

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: P.C. IUOE 487 FL

Case No.: FEC 18-063

TO: P.C. IUOE 487 FL
Mark Schaunaman, Chair
1425 NW 36th Street
Miami, FL 33142-3142

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 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
April 30, 2018

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-18-063

NAME: **P.C. IUOE 487 FL**

DATE APPEAL RECEIVED: 3/5/18

DATE REPORT DUE: 1/26/18 (2018 SP2)

DATE OF ELECTRONIC RECEIPT: 2/6/18

DATE FILING OFFICER RECEIVED REPORT: 2/6/18

NUMBER OF DAYS LATE: 11

AMOUNT OF FINE: \$250.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,000.00

DATE FIRST NOTIFICATION WAS SENT: 1/30/18

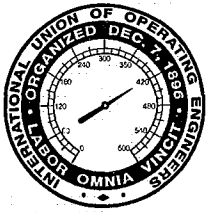
SUMMARY: P.C. IUOE 487 FL is a political committee (PC) registered with the State of Florida. The PC's chair is Mr. Mark Schaunaman and its treasurer is Mr. Scott Singer.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2018 SP2 Report to be untimely filed. According to Mr. Schaunaman, "We mistakenly filed the campaign expense for Senate 31-SP2 under Report 2017 M12-98 on January 2, 2018... This was within the January 26, 2018 deadline but under an incorrect report. We were notified by your department of the error and immediately re-filed the campaign expense under the Senate 31 SP2 report and amended the 2017 M12-89 Report on February 6, 2018. We made the corrections as soon as we realized our error but unfortunately it was after the January 26, 2018 deadline. We hope that you take into consideration that we did file within the timeframe but under the wrong report and corrections were made as soon as the error was brought to our attention".

- The 2018 SP2 Report covers the period from 12/15/17 through 1/25/18.
- The 2018 SP2 Queued-Transactions Report reflects that this report was created on 2/6/18 at approximately 2:22 pm, before being filed on 2/6/18 at approximately 2:46 pm.
- The PC reported receiving 0 contributions, while making 1 expenditure during this reporting period.
- The 2017 M12 Report covers the period from 12/1/17 through 12/31/17.
- The 2017 M12 Queued-Transactions Report reflects that this report was created on 12/1/17 at approximately 11:06 am, before being filed on 1/2/18 at approximately 12:16 pm.

PRIOR CASES: None

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



INTERNATIONAL UNION OF OPERATING ENGINEERS

LOCAL #487

AFFILIATED WITH THE AFL-CIO

February 28, 2018

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

FROM: P.C. IUOE 487 FL
1425 NW 36th Street
Miami, FL 33142

RE: Appeal from: P. C. IUOE 487 FL, PAC 60497, Senate 31- SP2 Special Election Report

Dear Ms. Willis,

We have received your letter dated February 15, 2018, regarding a late filing for Senate 31- SP2. We are requesting an appeal for the late filing.

We mistakenly filed the campaign expense for Senate 31-SP2 under Report 2017 M12-98 on January 2, 2018, please (see Attached). This was within the January 26, 2018 deadline but under an incorrect report. We were notified by your department of the error and immediately re-filed the campaign expense under the Senate 31 SP2 report and amended the 2017 M12-89 Report on February 6, 2018. We made the corrections as soon as we realized our error but unfortunately it was after the January 26, 2018 deadline. We hope you take into consideration that we did file within the timeframe but under the wrong report and corrections were made as soon as the error was brought to our attention.

If you have any questions or need additional information please feel free to contact me at my desk at (305) 634-3419 or by email: Mark@iuoe487.org.

Sincerely,

Mark Schaunaman
Chairperson

Cc: Florida Division of Elections

WWW.IUOE487.ORG

1425 N.W. 36TH STREET • MIAMI, FLORIDA 33142 • (305) 634-3419 • FAX: (305) 633-0698



REC'D: FL ELECTIONS COM
5 MAR 19 PM 4:28

ER



Signed On As: 60497

Tuesday, February 06, 2018

P.C. IUOE 487 FL(60497-PAC)

Expenditure Detail

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2017 - M12 - 98	Covers: 12/1/2017 - 12/31/2017	Due: 1/10/2018	Status: Reviewed
Expenditure #:	2	Date: 12/14/2017	Amendment:
Last Name, Suffix:	BERMAN		
First, Middle Name:	LORI		
Address:	2945 WINDSWEPT DR. APT.105		
City:	LANTANA	State:	FL Zip: 33462
Expenditure Type:	Candidate Expense		
Purpose:	CAMPAIGN EXPENSE		
Office:	STS 31		
Amount:	1,000.00	Distributed	Error Flag:
Credit Card Amt:	0.00	0.00	Cr: 12/14/2017 12:54:00 PM 60497 Re: 12/14/2017 12:56:35 PM 60497



Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2017 - M12 - 98 2018 General Election Covers: 12/1/2017-12/31/2017 Due: 1/10/2018

Amended

Last Review: 2/6/2018

Reviewed: Reviewed

Waiver

Filed Date: 1/2/2018

Complete: Complete Detail Records

File Status: Filed Report

Review

Recalculate

Transactions	Contributions	Amount	Expenditures	Amount
5	Cash and Checks:	5,184.52	Monetary:	3,000.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	5,184.52	Total Monetary:	3,000.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report

Orig Report

Submit Date: 1/02/2018

By: 60497

Contributions	Amount	Expenditures	Amount
Cash and Checks:	5,184.52	Monetary:	4,000.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	5,184.52	Total Monetary:	4,000.00
In-Kind Contributions:	0.00	Other Distributions:	0.00



Filed Expenditures

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2017 - M12 - 98 Covers: 12/1/2017 - 12/31/2017 Due: 1/10/2018 Status: Reviewed

Page Size: 15 Page 1 Of 1 (Trx's 1 - 4 Of 4)

Go To Page



Go To Record

Seq	Date	Name	Amount	Purpose	Exp Type	Amend Type	Errors
1	12/01/2017	TADDEO, ANNETTE	\$1,000.00	CAMPAIGN EXPENSE	CAN		0
2	12/14/2017	BERMAN, LORI	\$1,000.00	CAMPAIGN EXPENSE	CAN	DEL	0
3	12/14/2017	PARDO, DAWN	\$1,000.00	RIVIERA BEACH CITY COUNCIL, DISTRICT 4	CAN		0
4	12/22/2017	MITCHELL, SEAN	\$1,000.00	ST. LUCIE COUNTY COMMISSIONER DISTRICT 2	CAN		0



Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2018 - SP2 - 100 2018 Special Election - Senate 31 Covers: 12/15/2017-1/25/2018 Due: 1/26/2018

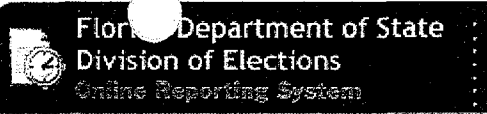
Amended Last Review: 2/6/2018 Reviewed: Reviewed
 Waiver Complete: Complete Detail Records
 Filed Date: 2/6/2018 File Status: Filed Report

Transactions	Contributions	Amount	Expenditures	Amount
1	Cash and Checks:	0.00	Monetary:	1,000.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	0.00	Total Monetary:	1,000.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report

Orig Report Submit Date: 2/06/2018 By: 60497

Contributions	Amount	Expenditures	Amount
Cash and Checks:	0.00	Monetary:	1,000.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	1,000.00
In-Kind Contributions:	0.00	Other Distributions:	0.00



Expenditure Detail

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2018 - SP2 - 100 Covers: 12/15/2017 - 1/25/2018 Due: 1/26/2018 Status: Reviewed

Expenditure #: Date: Amendment:

Last Name, Suffix:

First, Middle Name:

Address:

City: State: Zip:

Expenditure Type:

Purpose:

Office:

Amount: Distributed Error Flag:

Credit Card Amt: Cr: 2/6/2018 2:37:04 PM 60497
 Re: 2/6/2018 2:44:13 PM 60497



Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2018 - M1 - 99 2018 General Election Covers: 1/1/2018-1/31/2018 Due: 2/12/2018

Amended

Last Review: 2/1/2018

Reviewed: Reviewed

Waiver

Filed Date: 2/1/2018

Complete: Complete Detail Records

File Status: Filed Report

Review

Recalculate

Transactions	Contributions	Amount	Expenditures	Amount
1	Cash and Checks:	5,682.10	Monetary:	0.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	5,682.10	Total Monetary:	0.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report

Orig Report

Submit Date: 1/10/2018

By: 60497

Contributions	Amount	Expenditures	Amount
Cash and Checks:	5,682.10	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	5,682.10	Total Monetary:	0.00
In-Kind Contributions:	0.00	Other Distributions:	0.00



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 2, 2018

Mark Schaunaman, Chairperson
P.C. IUOE 487 FL
1425 NW 36 Street
Miami, FL 33142-3142

Special Election Report

Senate 31-SP2

PAC 60497

Dear Mr. Schaunaman:

The campaign treasurer's report that was due on January 26, 2018, was filed on February 6, 2018. By law, you are automatically assessed a late fine of \$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 Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 15, 2018

Mark Schaunaman, Chairperson
P.C. IUOE 487 FL
1425 NW 36 Street
Miami, FL 33142-3142

Special Election Report
Senate 31- SP2

PAC 60497

Dear Mr. Schaunaman:

The campaign treasurer's report that was due on January 26, 2018, was filed on February 6, 2018. By law, you are automatically assessed a late fine of \$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 Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 30, 2018

Mark Schaunaman, Chairperson
P.C. IUOE 487 FL
1425 NW 36 Street
Miami, FL 33142-3142

PAC 60497

Special Election Report
Senate 31, SP2

Dear Mr. Schaunaman:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was January 26, 2018.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Scott Singer, Treasurer

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

(1) P.C. IUOE 487 FL (2) 60497
Candidate, Committee or Party Name I.D. Number

(3) 1425 NW 36 Street Miami FL 33142
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 12/15/2017 To 01/25/2018 Report Type: SP2
 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	\$1,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,000.00

(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: P.C. IUOE 487 FL

Report: 2018 SP2

Period: 12/15/2017 to 01/25/2018

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

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

Name: P.C. IUOE 487 FL

Report: 2018 SP2

Period: 12/15/2017 to 01/25/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 01/24/2018	BERMAN, LORI (Office: STS 031) 2945 WINDSWEPT DR. APT.105 LANTANA, FL 33462	CAN	CAMPAIGN EXPENSE	\$1,000.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: P.C. IUOE 487 FL

Report: 2018 SP2

Period: 12/15/2017

to 01/25/2018

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

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

* Incomplete Record

Reviewed On: 2/6/18 2:45 pm

Prepared on: 3/15/18 11:13:51AM

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: P.C. IUOE 487 FL

Report: 2018 SP2

Period: 12/15/2017 to 01/25/2018

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

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

Queued Items for 2018-SP2

Account: 60497
Rpt Seq: 100

P.C. IUOE 487 FL

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60497	2/6/2018 2:22:54 PM	2/6/2018 2:22:54 PM
Review Pending Report	Processing Complete	60497	2/6/2018 2:45:00 PM	2/6/2018 2:45:00 PM
File Pending Report	Processing Complete	60497	2/6/2018 2:46:06 PM	2/6/2018 2:46:06 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: P.C. IUOE 487 FL

Name:

Account: 60497

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
3/12/2018	M2	3/1/2018						
3/9/2018	SG1	3/2/2018						
2/16/2018	SP2	2/18/2018	CLO	2	\$0.00		\$0.00	\$0.00
2/12/2018	M1	2/1/2018						
2/9/2018	SG2	2/9/2018						
1/26/2018	SP2	2/6/2018	SNT	11	\$250.00		\$250.00	\$0.00
1/10/2018	M12	1/2/2018						
1/10/2018	SG1	2/9/2018	CLO	30	\$0.00		\$0.00	\$0.00
12/11/2017	M11	12/1/2017						
11/13/2017	M10	11/1/2017						
10/10/2017	M9	10/2/2017						
9/22/2017	M8	9/1/2017						
9/22/2017	SG2	9/21/2017						
8/23/2017	SG1	8/21/2017						
8/10/2017	M7	8/8/2017						
7/21/2017	SP2	7/21/2017						
7/10/2017	SP1	7/14/2017	CLO	4	\$0.00		\$0.00	\$0.00
7/10/2017	M6	7/5/2017						
6/12/2017	SP1	7/14/2017	CLO	32	\$0.00		\$0.00	\$0.00
6/12/2017	M5	6/1/2017						
5/10/2017	M4	5/2/2017						
4/10/2017	M3	4/3/2017						
3/11/2017	M2	3/2/2017						
2/10/2017	M1	2/2/2017						
1/10/2017	M12	1/3/2017						
12/12/2016	M11	12/2/2016						
11/4/2016	D6	11/2/2016						
11/4/2016	G7	11/3/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	10/31/2016						
10/31/2016	D3	10/30/2016						
10/30/2016	D2	10/29/2016						
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/21/2016						
10/21/2016	G5	10/17/2016						
10/14/2016	G4	10/10/2016						
10/7/2016	G3	9/30/2016						
9/30/2016	G2A	9/26/2016						
9/23/2016	G2	9/22/2016						
9/16/2016	G1A	9/12/2016						
9/9/2016	G1	9/7/2016						
9/2/2016	P7A	9/1/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/15/2016						
8/12/2016	P5	8/5/2016						

8/5/2016	P4	7/29/2016					
7/29/2016	P3	7/25/2016					
7/22/2016	P2A	7/15/2016					
7/15/2016	P2	7/8/2016					
7/8/2016	P1A	7/7/2016					
7/1/2016	P1	6/27/2016					
7/1/2016	MUC		SNT	0	\$0.00	\$0.00	\$0.00
6/10/2016	M5	6/2/2016					
5/10/2016	M4	5/3/2016					
4/11/2016	M3	4/1/2016					
3/10/2016	M2	3/2/2016					
2/10/2016	M1	2/2/2016					
1/11/2016	M12	1/4/2016					
12/10/2015	M11	12/1/2015					
11/10/2015	M10	11/2/2015					
10/13/2015	M9	10/1/2015					
9/10/2015	M8	9/1/2015					
8/10/2015	M7	8/4/2015					
7/10/2015	M6	6/30/2015					
6/10/2015	M5	6/2/2015					
5/11/2015	M4	5/1/2015					
4/10/2015	M3	4/1/2015					
3/10/2015	M2	3/2/2015					
2/10/2015	M1	2/2/2015					
1/12/2015	M12	1/5/2015					
12/10/2014	M11	12/2/2014					
11/10/2014	M10	10/31/2014					
10/31/2014	G7	10/30/2014					
10/30/2014	D6	10/29/2014					
10/29/2014	D5	10/29/2014					
10/28/2014	D4	10/27/2014					
10/27/2014	D3	10/26/2014					
10/26/2014	D2	10/26/2014					
10/25/2014	D1	10/24/2014					
10/24/2014	G6	10/17/2014					
10/17/2014	G5	10/14/2014					
10/10/2014	G4	10/6/2014					
10/3/2014	G3	9/30/2014					
9/26/2014	G2A	9/19/2014					
9/19/2014	G2	9/15/2014					
9/12/2014	G1A	9/8/2014					
9/5/2014	G1	8/29/2014					
8/29/2014	P7A	8/27/2014					
8/22/2014	P7	8/22/2014					
8/15/2014	P6	8/11/2014					
8/8/2014	P5	8/5/2014					
8/1/2014	P4	7/28/2014					
7/25/2014	P3	7/22/2014					
7/18/2014	P2A	7/14/2014					
7/11/2014	P2	7/7/2014					
7/4/2014	P1A	6/30/2014					
6/27/2014	P1	6/20/2014					
6/10/2014	M5	6/4/2014					
5/12/2014	M4	5/1/2014					
4/10/2014	M3	4/1/2014					

3/10/2014	M2	3/3/2014						
2/10/2014	M1	2/3/2014						
1/10/2014	M12	12/31/2013						
12/10/2013	M11	12/2/2013						
11/12/2013	M10	11/18/2013	CLO	6	\$0.00	\$0.00	\$0.00	
10/10/2013	Q3	10/9/2013						

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

(1) P.C. IUOE 487 FL (2) 60497
Candidate, Committee or Party Name I.D. Number

(3) 1425 NW 36 Street Miami FL 33142
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 12/01/2017 To 12/31/2017 Report Type: M12
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$5,184.52
Loans	\$0.00
<i>Total Monetary</i>	\$5,184.52
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$3,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,000.00

(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

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: P.C. IUOE 487 FL

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

**** 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
1	I.U.O.E. LOCAL UNION 487 / 518 MEMBERS AT \$0.05 AN HOUR	O	IUOE LOCAL UNION 487 MEMBER	\$5,184.52
12/01/2017	1425 NW 36TH STREET MIAMI, FL 33142-5557	MJC		

Name: P.C. IUOE 487 FL

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/01/2017	TADDEO, ANNETTE (Office: STS 040) PO BOX 432084 MIAMI, FL 33142-5557	CAN	CAMPAIGN EXPENSE	\$1,000.00
2 12/14/2017	BERMAN, LORI (Office: STS 031) 2945 WINDSWEPT DR. APT.105 LANTANA, FL 33462	CAN	CAMPAIGN EXPENSE	\$1,000.00 DEL
3 12/14/2017	PARDO, DAWN (Office: LOC 004) 1251 SINGER DR. RIVIERA BEACH, FL 33404	CAN	RIVIERA BEACH CITY COUNCIL, DISTRICT 4	\$1,000.00
4 12/22/2017	MITCHELL, SEAN (Office: LOC 002) 1391 NW ST. LUCIE WEST BLVD SUITE 387 PORT ST. LUCIE, FL 34986	CAN	ST. LUCIE COUNTY COMMISSIONER DISTRICT 2	\$1,000.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: P.C. IUOE 487 FL

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

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

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: P.C. IUOE 487 FL

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

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

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

Queued Items for 2017-M12

Account: 60497

P.C. IUOE 487 FL

Rpt Seq: 98

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60497	12/1/2017 11:06:04 AM	12/1/2017 11:06:04 AM
Review Pending Report	Processing Complete	60497	12/28/2017 2:40:47 PM	12/28/2017 2:40:47 PM
Review Pending Report	Processing Complete	60497	1/2/2018 12:15:07 PM	1/2/2018 12:15:07 PM
File Pending Report	Processing Complete	60497	1/2/2018 12:16:04 PM	1/2/2018 12:16:04 PM
Amend Filed Report	Processing Complete	60497	2/6/2018 3:09:23 PM	2/6/2018 3:09:23 PM
Review Pending Report	Processing Complete	60497	2/6/2018 3:10:19 PM	2/6/2018 3:10:19 PM
File Pending Report	Processing Complete	60497	2/6/2018 3:11:20 PM	2/6/2018 3:11:20 PM



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

MEMORANDUM

TO: Political Parties, Affiliated Party Committees, Political Committees, and
Electioneering Communication Organizations

FROM: Kristi Reid Willis, Chief *KRW*
Bureau of Election Records

DATE: November 9, 2017

SUBJECT: Special Election - State Senate, District 31

A special election has been called for the office of State Senate, District 31. The special primary election for this race is scheduled for January 30, 2018. The special election for this race is scheduled for April 10, 2018.

When a special election is called to fill a vacancy in office, all political committees, electioneering communication organizations, political parties and affiliated party committees making contributions or expenditures to influence the results of such special election shall file campaign treasurer's reports with the filing officer on the dates set by the Department of State.

Committees or organizations are required to file special election campaign treasurer's reports only if the committee or organization makes a contribution to a special election candidate during the special election reporting periods (see chart on next page) or makes an expenditure to influence the results of the special election.

Please note that activities reported on special election reports are only expenditures that are made to influence the results of the special election. All other activity (e.g., contributions) is reported on the appropriate campaign treasurer's report.

Once a committee or organization has participated in the special election and has filed a special election campaign report, all remaining special election reports must be filed even if there is no further special election activity. If there is no further activity, a waiver must be filed.

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections



MEMORANDUM

November 9, 2017

Page Two

All reports must be filed through the Electronic Filing System (EFS) not later than midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and subject to the penalties in Sections 106.07(8) and 106.29, Florida Statutes.

In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

The campaign reporting schedule for this special election is as follows:

<u>Report</u>	<u>Due Date</u>	<u>Covered Period</u>
SP1	12/19/17	11/06/17 – 12/14/17
SP2	01/26/18	12/15/17 – 01/25/18
SG1	03/09/18	01/26/18 – 03/02/18
SG2	04/06/18	03/03/18 – 04/05/18
* SG3	05/10/18	04/06/18 – 04/30/18

Contact our office at (850) 245-6280 if you have any questions.

KRW/mcc

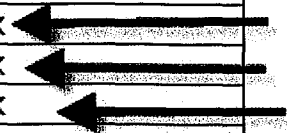
* Please note the addition of a close-out report that is due after the election.

Cole Kekelis

From: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, March 26, 2018 11:19 AM
To: Cole Kekelis
Subject: RE: P.C. IUOE 487 FL - 60497

Yes.

1023	PAC	60502	adrianna@greaterorlandoba.com	11/13/2017 14:21	OK
1024	PAC	60502	rbradick@dewberry.com	11/13/2017 14:22	OK
1025	PAC	60500	adupree@ccrcpa.com	11/13/2017 14:21	OK
1026	PAC	60497	paciuae487@aol.com	11/13/2017 14:22	OK
1027	PAC	60497	mark@iuoe487.org	11/13/2017 14:22	OK
1028	PAC	60497	iuoe487pac@aol.com	11/13/2017 14:22	OK
1029	PAC	60486	rick@rothfarms.com	11/13/2017 14:22	OK
1030	PAC	60486	wfarmbureau@yahoo.com	11/13/2017 14:22	OK
1031	PAC	60486	rhonda.mclure@ffbic.com	11/13/2017 14:22	OK
1032	PAC	60481	tolley@mindspring.com	11/13/2017 14:22	OK
1033	PAC	60481	gmarsh2944@att.net	11/13/2017 14:22	OK
1034	PAC	60481	toni@fpfp.org	11/13/2017 14:22	OK
1035	PAC	60479	bob.richardson@ffbf.org	11/13/2017 14:22	OK
1036	PAC	60479	john.hoblick@ffbf.org	11/13/2017 14:22	OK
1037	PAC	60476	sduva@wochamber.com	11/13/2017 14:22	OK
1038	PAC	60475	sec-treas@ia477.org	11/13/2017 14:22	OK
1039	PAC	60475	chrisranung@ia477.org	11/13/2017 14:22	OK
1040	PAC	60473	rtrusik@fecacom	11/13/2017 14:22	OK
1041	PAC	60473	mike@fecacom	11/13/2017 14:22	OK
1042	PAC	60457	david@rambalaw.com	11/13/2017 14:22	OK
1043	PAC	60453	tara@gaicestrategies.com	11/13/2017 14:22	OK



From: Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com]
Sent: Monday, March 26, 2018 8:58 AM
To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Subject: P.C. IUOE 487 FL - 60497

Ms. Willis:

Please confirm whether or not this committee was emailed a memo reminding them of the due dates for reports pertaining to the Senate – District 31 race.

Thanks,

Cole Kekelis
 FEC