

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Andy Thomas

Case No.: FEC 17-183

TO: Andy Thomas
1203 Gardenia Drive
Tallahassee, FL 32312-2312

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, **August 16, 2017 at 8:30 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
August 1, 2017

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION

CASE REPORT

Case Number: FEC-17-183

NAME: **ANDY THOMAS**

DATE APPEAL RECEIVED: 05/03/2017

DATE REPORT DUE: 09/12/16 (2016 M8)

DATE OF ELECTRONIC RECEIPT: 09/12/16¹

DATE FILING OFFICER RECEIVED REPORT: 09/12/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: **\$2,500.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$10,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 04/20/17

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

SUMMARY: Andy Thomas is a candidate for Public Defender in the 2020 elections. Mr. Thomas is his own treasurer.

The Honorable Andy Thomas is appealing the fine claiming that he filed the close out report for the 2016 campaign that included a "roll-over" of \$10,000 into his new 2020 campaign. According to Mr. Thomas, he assumed that by reporting a roll-over of \$10,000 to his campaign account, that he had, in fact reported money for 2020. He states that he realized, long after he filed the waiver on September 12, 2016, that he should report the \$10,000 roll-over in the 2020 campaign account. He claims that he tried to do so several times before realizing he could not amend a waiver and would have to file an entirely separate report.

Between May 2016 and January 2017, Mr. Thomas states that he was transitioning from Chief Assistant Public Defender to elected constitutional officer. He also notes that he worked 12 hour days, sometimes 6 days a week.

- The 2016 M8 Original Report covers the period from 08/01/16-08/31/16; it was due on 09/12/16.
- The 2016 M8 Queued Transaction Report shows that a report was created and filed on 09/12/16. The report was also amended on 10/06/16.²
- Andy Thomas reported receiving 1 contribution, while making zero expenditures.
- FEC staff was advised, "The candidate filed a notice of no activity (waiver) on 09/12/16. A waiver is not a report. On 11/09/16, the candidate filed a report showing \$10,000.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Andy Thomas's 2016 M8 report.

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 M8 reporting period. Respondent later filed a 2016 M8 report to reflect financial activity.

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

**Public Defender's Office
Leon County Courthouse
301 S. Monroe Street, Suite 401
Tallahassee, FL 32301**



ER
LAW OFFICES OF THE
PUBLIC DEFENDER
ANDY THOMAS

SECOND JUDICIAL CIRCUIT OF FLORIDA
Franklin • Gadsden • Jefferson
Leon • Liberty • Wakulla
<http://www.flpd2.com>
Main 850-926-0912
Fax 850-926-0923

FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050

Attention: **Br'Axeton Wims**

RE: Case No. : FEC 17-183; Campaign Treasurer's Report due 09-12-16 (M8)

May 18, 2017

Dear Commissioners:

Please accept this letter as explanation and mitigation for the late filing referenced above. I attempted to present this information to the Division in hopes of obtaining forgiveness of the imposed fine (\$2,500.00), but was informed my only recourse was the appeals process. A combination of factors, some within my control and some outside of my control, resulted in the tardy filing and I believe, once explained they qualify as "unusual circumstances."

I am 62 years old and until 2013, I had not run for *any* public office, nor had I contemplated doing so. When our long-serving Public Defender Nancy Daniels decided to retire after her last term expired, with her encouragement and endorsement, I filed to run for Public Defender. I have been a career defender of poor people accused of crimes, having represented everyone from children in Juvenile Court to men and women on Death Row. I am very familiar with the Rules of Criminal and Appellate Procedure and our many criminal statutes, but elections law and regulations were all new to me. The most I had ever done was fill out the Financial Disclosure "short form." I downloaded the Candidate Handbook and read it several times and I have attempted to comply with all requirements. So, factor one is this: *I was - and still am - a novice in the political world, with no prior experience with filing campaign reports.*

In an effort to fully comply with election law and regulations - and to avoid this very situation - I solicited a friend, Thomas Clark, to serve as Campaign Treasurer during my 2016 campaign. Review of the enclosed reports and the details available on-line (between September 23, 2013 and close out on August 3, 2016), prove we were extremely diligent and detailed, in addition to timely, during that campaign. We had one audit letter, but with the assistance of the Help Desk, we responded and resolved the issues. Factor two: *I knew what I didn't know and found someone who did to help me during the 2016 campaign.*

We raised over \$32,000 in campaign contributions, with a great deal of activity occurring between October, 2015 and April, 2016. My opponent did not qualify, so I was "elected" in May, essentially. I never went through a contested race and never learned all the nuances of filing reports. On August 3rd, 2016, we filed our close-out report, including charitable distributions and a "roll-over" of \$10,000 into my new 2020 campaign. I had just filed to run in 2020 on August 1, 2016 and thought the accounts were linked.

May 17, 2017

Page Two

Factor three: *I assumed that by reporting a roll-over of \$10,000 to my campaign account, that I had, in fact, reported the money for 2020.*

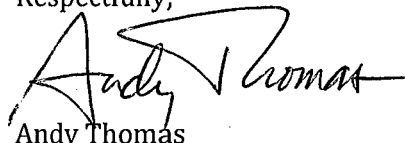
I was mistaken thinking I would not need my treasurer for at least a couple of years. I thought we would have minimal activity for a good while. I didn't want to burden my friend Tom for four years. Checking my 2020 account, you can see I have had *multiple problems* with the electronic filing system (I must say it is one of the most counter-intuitive programs I have ever attempted to navigate). I have responded to each subsequent error or omission in timely fashion and am beginning to understand how to navigate the system with the Help Desk's guidance. Review of my records will reveal that I have attempted to amend what cannot be amended, submitted reports that did not, in fact, go through or were incomplete, and I referred to "expenditures" as "disposition of funds," among other errors. I have corrected the errors.

When I realized, through a conversation with my former treasurer long after I filed a waiver on September 12, 2017, that he **thought I should report the \$10,000 roll-over in the 2020 campaign account**, I tried to do so several times before realizing **I could not amend a waiver**. I had to file an entirely separate report and it did not revert back to the original September file date. I accomplished that with multiple calls to the Help Desk. Factor four: *I attempted to navigate the electronic filing system, comply with all regulations and requirements, as evidenced by my numerous attempts to file a single report.*

Between May, 2016 and January, 2017 I was transitioning from Chief Assistant Public Defender to elected constitutional officer with responsibility for over 125 employees and thousands of clients accused of crimes in six counties. I attended board meetings, conferences, seminars, and maintained a break neck pace to learn everything I needed to before taking office. Litigator to administrator was a huge leap. It was during this time that the error was made. I formed eight (8) office committees to study how we service our clients and how to improve. I was meeting with every employee in the Circuit to get their personal input. Our office space was being renovated and we had logistical issues to resolve. I add these few examples for this reason: I was working 12 hour days, sometimes 6 days a week, for long months *after long months of gathering petition signatures and campaigning.* Factor five: *During the relevant time period, I was sleep deprived and exhausted. I couldn't keep up with everything, hard as I tried.*

Finally: *I had no evil intent or premeditated design to hide \$10,000 or avoid the reporting requirements. It was no doubt "excusable neglect" to not file the report. But, that requirement was not clear to me. I thought I had complied. Upon realizing I was wrong, I attempted to and finally did correct my error.* It defies logic to think I would **report** the \$10,000 roll-over while closing the 2016 account if I possessed any intent to **hide** the same money in the 2020 account. My bank account has never been closed or changed throughout this process. *The main thing that changed is I did not have my campaign treasurer, I thought I could do it myself, and I was sadly mistaken.* I respectfully request that the Commission consider this information and forgive the fine in this one instance. I intend to recruit Mr. Clark to re-assume treasurer duties as soon as he is available. This will undoubtedly avoid any such problems in the future.

Respectfully,



Andy Thomas

Public Defender, 2nd Judicial Circuit

Candidate Tracking System

2016 General Election

Public Defender
Circuit 2

Andy Thomas
Democrat

Address
1203 Gardenia Drive
Tallahassee, FL 32312
Phone: (850)445-9656

Campaign Treasurer
Thomas L. Clark
1515 Payne Street
Tallahassee, FL 32303-

Status:Elected
Date Filed:09/23/2013
Date Qualified:05/02/2016
Method:Petition method

- Campaign Finance Activity
- Campaign Documents
- Petition Signatures

W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00
	04/01/2015 - 04/30/2015	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	05/01/2015 - 05/31/2015	550.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	06/01/2015 - 06/30/2015	250.00	0.00	0.00	0.00	0.00	291.86	0.00	0.00	0.00	0.00	0.00	0.00
	07/01/2015 - 07/31/2015	600.00	0.00	0.00	0.00	0.00	140.95	0.00	0.00	0.00	0.00	0.00	0.00
	08/01/2015 - 08/31/2015	150.00	0.00	0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00
	10/01/2015 - 10/31/2015	3,730.00	0.00	0.00	0.00	0.00	158.30	635.05	0.00	0.00	0.00	0.00	0.00
	11/01/2015 - 11/30/2015	7,550.00	0.00	0.00	0.00	986.76	1,625.47	0.00	0.00	0.00	0.00	0.00	0.00
	12/01/2015 - 12/31/2015	4,152.00	0.00	0.00	497.92	1,887.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	01/01/2016 - 01/31/2016	820.00	0.00	0.00	9.98	1,155.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	02/01/2016 - 02/29/2016	450.00	0.00	0.00	9.98	4,175.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	03/01/2016 - 03/31/2016	2,330.00	0.00	0.00	1,425.00	1,597.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	04/01/2016 - 04/30/2016	6,025.00	0.00	0.00	1,321.79	650.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	05/01/2016 - 08/03/2016	0.00	0.00	0.00	0.00	20,974.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	All Dates (Totals)	32,657.00	0.00	0.00	4,251.43	32,657.00	635.05	0.00	0.00	0.00	0.00	0.00	0.00

Note: (E) indicates that report was filed electronically
 X Indicates that detail has not been released
 W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type Select Sort Order Select Output Type

Query the Campaign Finance Data Base

Department of State | Division of Elections | Candidates and Races | Campaign Finance Information

This report included \$10,000 roll-over into 2020 campaign.

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of Adobe's Acrobat Reader, which may be installed free of charge.

Account Num				
Account Name				
Account Type	all ▼			
Form Desc	▼			
Election Id	all ▼			
Office Desc	▼			
Submit	Clear			
Name	Type	Received	Description	Select
Thomas, Andy	CAN	05/09/17	Fine Appeal Letter	PDF
Thomas, Andy	CAN	05/13/16	Miscellaneous	PDF
Thomas, Andy	CAN	05/02/16	Financial Disclosure	PDF
Thomas, Andy	CAN	04/29/16	Candidate Oath (W/ Party Affiliation)	PDF
Thomas, Andy	CAN	04/07/16	Letter regarding Petition Certification	PDF
Thomas, Andy	CAN	02/10/16	Response to Audit Letter	PDF
Thomas, Andy	CAN	01/27/16	Audit Letter	PDF
Thomas, Andy	CAN	09/25/13	Acknowledgment Letter	PDF
Thomas, Andy	CAN	09/23/13	Candidate Appt of Campaign Treasurer	PDF
Thomas, Andy	CAN	09/23/13	Statement of Candidate	PDF
Thomas, Andy	CAN	09/23/13	Candidate Appt of Campaign Treasurer	PDF

- this is posted on 2016
 account, but pertains to
 2020 account.
 → our only errors
 during 2016 campaign

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of Adobe's Acrobat Reader, which may be installed free of charge.

Account Num				
Account Name				
Account Type	all			▼
Form Desc				▼
Election Id	all			▼
Office Desc				▼
Submit	Clear			
Name	Type	Received	Description	Select
Thomas, Andy	CAN	04/20/17	Fine Letter	PDF
Thomas, Andy	CAN	02/14/17	Audit Letter	PDF
Thomas, Andy	CAN	12/06/16	Late Report Letter	PDF
Thomas, Andy	CAN	11/22/16	Miscellaneous	PDF
Thomas, Andy	CAN	11/14/16	Fail to File Letter	PDF
Thomas, Andy	CAN	08/03/16	Acknowledgment Letter	PDF
Thomas, Andy	CAN	08/01/16	Statement of Candidate	PDF
Thomas, Andy	CAN	08/01/16	Candidate Appt of Campaign Treasurer	PDF

Summary of all filings received

Report: 2016 - H8 - 1 2020 General Election Covers: 8/1/2016-8/31/2016 Date: 9/12/2016

Amended Last Review: 8/27/2017 Reviewed: Reviewed
 Waiver Complete: Incomplete Detail Records
 Filed Date: 9/12/2016 File Status: Filed Report Recalculate

Transactions	Contributions	Amount	Expenditures	Amount
1	Cash and Checks:	10,000.00	Monetary:	0.00
	Loans:	0.00	Transfers to Off Act:	0.00
	Total Monetary:	10,000.00	Total Monetary:	0.00
	In-kind Contributions:	0.00	Other Distributions:	0.00

Activity this report Orig Report Submit Date: By: 89352

Contributors	Amount	Expenditures	Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Act:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-kind Contributions:	0.00	Other Distributions:	0.00

Florida Department of State, Division of Elections 2005

This screen shot indicates I did amend a waiver and reverted back to original file date of 9/12/16.

Report: 2016 - 108 - 1 Over Period: 8/1/2015 - 8/31/2016 Date: 9/12/2016

The table below lists requests queued for batch processing. Press 'Refresh' to check for 'Processing Complete'.

1124#Fixed	Review Fixed Report	Processing Complete	04/27/2017 14:09:20/2017 14:09:31
1124#Fixed	Review Fixed Report	Processing Complete	04/27/2017 11:08:20/2017 11:13:20
1080#Temporary	File Pending Report	Processing Complete	11/09/2016 16:54:09/2016 16:56:43
1080#Temporary	Review Pending Report	Processing Complete	11/09/2016 16:53:09/2016 16:55:39
1080#Fixed	Amend Fixed Report	Processing Complete	11/09/2016 16:52:09/2016 16:52:55
1080#Fixed	File Pending Report	Processing Complete	11/09/2016 16:51:09/2016 16:54:03
1033#Temporary	Recalc Pending Report Table	Processing Complete	10/06/2016 12:06:06/2016 12:08:10
1033#Temporary	Review Pending Report	Processing Complete	10/06/2016 12:06:06/2016 12:07:25
1033#Fixed	Amend Fixed Report	Processing Complete	10/06/2016 12:06:06/2016 12:05:50
1033#Fixed	Review Fixed Report	Processing Complete	10/06/2016 12:06:06/2016 12:02:48
1016#Temporary	File Pending Report	Processing Complete	09/12/2016 14:59:44/2016 14:55:36
1016#Temporary	Create Pending Report	Processing Complete	09/12/2016 14:59:44/2016 14:54:04

Refresh Report Summary

Florida Department of State, Division of Elections 2015

Multiple attempts to file correctly.



Appeal Notice Candidate 69352 (Andy Thomas)

Andy Thomas

to:

fec

05/02/2017 02:07 PM

Hide Details

From: Andy Thomas <andy.thomas@fldpd2.com>

To: fec@myfloridalegal.com

History: This message has been replied to.

To Whom It May Concern:

Please accept this informal Notice of Appeal regarding the April 20, 2017, correspondence from the Division of Elections informing me of an automatic \$2,500 late fine relating to my 2020 campaign account.

I must go out of town the remainder of this week, but hope to supply you with a mitigation package and full explanation by next week. I may be reached at this e-mail or at zorro55@comcast.net and my personal cell number is 850/445-9656. My address remains 1203 Gardenia Dr., Tallahassee, 32312.

Thank you,

Andy Thomas

--

Andy Thomas

Public Defender

(850) 606-1014 (direct line)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

April 20, 2017

Andy Thomas
Candidate for Public Defender, Circuit 2
1203 Gardenia Drive
Tallahassee, FL 32312-2312

CAN 69352

Dear Mr. Thomas:

The campaign treasurer's report that was due on September 12, 2016, was filed on November 9, 2016. By law, you are automatically assessed a late fine of \$2,500.00.

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

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

(1) Andy Thomas (2) 69352
 Candidate, Committee or Party Name I.D. Number

(3) 1203 Gardenia Drive Tallahassee FL 32312
 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 08/01/2016 To 08/31/2016 Report Type: M8

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$10,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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 EXPENDITURES

Name: Andy Thomas

Report: 2016 M8

Period: 08/01/2016

to 08/31/2016

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

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

Name: Andy Thomas

Report: 2016 M8

Period: 08/01/2016

to 08/31/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
* 1	THOMAS ANDY 1203 GARDENIA DRIVE TALLAHASSEE, FL 32312	S	LAWYER	\$10,000.00
08/01/2016		COF		ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Andy Thomas

Report: 2016 M8

Period: 08/01/2016

to 08/31/2016

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Andy Thomas

Report: 2016 M8

Period: 08/01/2016

to 08/31/2016

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

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

Queued Items for 2016-M8

Account: 69352

PUB 002 Andy Thomas

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69352	9/12/2016 2:54:04 PM	9/12/2016 2:54:04 PM
File Pending Report	Processing Complete	69352	9/12/2016 2:55:36 PM	9/12/2016 2:55:36 PM
Review Filed Report	Processing Complete	69352	10/6/2016 12:02:48 PM	10/6/2016 12:02:48 PM
Review Filed Report	Processing Complete	69352	10/6/2016 12:05:50 PM	10/6/2016 12:05:50 PM
Amend Filed Report	Processing Complete	69352	10/6/2016 12:07:26 PM	10/6/2016 12:07:26 PM
Review Pending Report	Processing Complete	69352	10/6/2016 12:08:11 PM	10/6/2016 12:08:11 PM
Recalc Pending Report Total	Processing Complete	69352	10/6/2016 12:08:57 PM	10/6/2016 12:08:57 PM
File Pending Report	Processing Complete	69352	11/9/2016 4:24:03 PM	11/9/2016 4:24:04 PM
Amend Filed Report	Processing Complete	69352	11/9/2016 4:32:56 PM	11/9/2016 4:32:56 PM
Review Pending Report	Processing Complete	69352	11/9/2016 4:35:40 PM	11/9/2016 4:35:40 PM
File Pending Report	Processing Complete	69352	11/9/2016 4:36:43 PM	11/9/2016 4:36:43 PM
Review Filed Report	Processing Complete	69352	4/27/2017 11:13:20 AM	4/27/2017 11:13:20 AM
Review Filed Report	Processing Complete	ejrowlette	4/27/2017 2:49:30 PM	4/27/2017 2:49:31 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Andy Thomas

Name:

Account: 69352

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/12/2017	M5	6/5/2017						
5/10/2017	M4	5/9/2017						
4/10/2017	M3	4/4/2017						
3/11/2017	M2	3/7/2017						
2/10/2017	M1	2/7/2017						
1/10/2017	M12	1/5/2017						
12/12/2016	M11	12/5/2016						
11/10/2016	M10	11/21/2016	CLO	11	\$0.00		\$0.00	\$0.00
10/11/2016	M9	10/6/2016						
9/12/2016	M8	9/12/2016	SNT	0	\$2,500.00		\$2,500.00	\$0.00

HISTORY NOTES
#Type!

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 3, 2016

Andy Thomas
1203 Gardenia Drive
Tallahassee, Florida 32312

Dear Mr. Thomas:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Public Defender, which was placed on file in our office on August 1, 2016. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **September 12, 2016**. The report will cover the period of August 1-31, 2016 (M8). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 69352

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/



Andy Thomas
August 3, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), 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 of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Andy Thomas
August 3, 2016
Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

16 AUG -1 PM 4: 12

DIVISION OF ELECTIONS
SECRETARY OF STATE

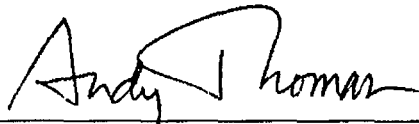
I, Andy Thomas ,

candidate for the office of Public Defender, 2nd Judicial Circuit (2020) ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

August 1, 2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

HAND DELIVERED

RECEIVED

16 AUG -1 PM 4:12

DIVISION OF ELECTIONS
SECRETARY OF STATE

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Andy Thomas

3. Address (include post office box or street, city, state, zip code)

1203 Gardenia Drive
Tallahassee, FL 32312

4. Telephone

(850) 445-9656

5. E-mail address

at4pubdef@gmail.com

6. Office sought (include district, circuit, group number)
Public Defender, 2nd Judicial Circuit (2020 cycle)

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democratic Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Andy Thomas

11. Mailing Address

1203 Gardenia Drive

12. Telephone

(850) 445-9656

13. City

Tallahassee

14. County

Leon

15. State

Florida

16. Zip Code

32312

17. E-mail address

at4pubdef@gmail.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Capital City Bank

20. Address

P.O. Box 900

21. City

Tallahassee

22. County

Leon

23. State

Florida

24. Zip Code

32312

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

08/01/2016

26. Signature of Candidate



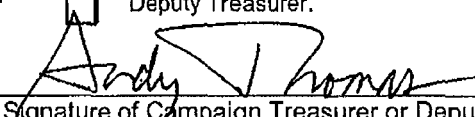
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Andy Thomas, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

08/01/2016

Date


Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

RECEIVED
DEPARTMENT OF STATE
2018 APR 29 AM 9:28
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CANDIDATE OATH -
CANDIDATE WITH PARTY AFFILIATION

OFFICE USE ONLY

OATH OF CANDIDATE (Section 99.021, Florida Statutes)

I, ANDY THOMAS
(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * - NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the office of Public Defender, 2nd
(office) (district #) (circuit #)
; I am a qualified elector of Leon County, Florida; I am qualified
(group or seat #)

under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Candidate's Florida Voter Registration Number (located on your voter information card): 105131008

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

AN-DEE TOM-US

STATEMENT OF PARTY (Section 99.021, Florida Statutes)

I am a member of the Democratic Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.

X Andy Thomas (850) 445-9656 (200055@comcast.net)
Signature of Candidate Telephone Number Email Address
at4pubdef@gmail.com

1203 Gardenia Dr Tallahassee FL 32312
Address City State ZIP Code

STATE OF FLORIDA
COUNTY OF Leon

Sworn to (or affirmed) and subscribed before me this 29th day of April, 2018.

Personally Known: or

Produced Identification: _____

Type of Identification Produced: _____

Jennifer Turner-Hawkins
Signature of Notary Public
Print, Type, or Stamp Commissioned Name of Notary Public



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

(1) Andy Thomas (2) 61014
Candidate, Committee or Party Name I.D. Number

(3) 1203 Gardenia Drive Tallahassee FL 32312
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 05/01/2016 To 08/03/2016 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$20,974.58
 Transfers to Office Account \$0.00
Total Monetary \$20,974.58

(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: Andy Thomas

Report: 2016 TR

Period: 05/01/2016 to 08/03/2016

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

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

Name: Andy Thomas

Report: 2016 TR

Period: 05/01/2016 to 08/03/2016

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 05/05/2016	PHILIPPIANS FOUR SEASONS, INC. 1116 JOE LOUIS STREET TALLAHASSEE, FL 32304	MON	ADVERTISING	\$100.00
2 05/17/2016	WAKULLA COUNTY DEMOCRATIC EXECUTIVE COMMITTEE P. O. BOX 766 CRAWFORDVILLE, FL 32326-0766	DPP	DONATION	\$1,500.00
3 05/13/2016	CAPITAL EQUEALITY DEMOCRATIC CAUCUS P. O. BOX 3360 TALLAHASSEE, FL 32315-3360	DIS	DONATION	\$200.00
4 06/01/2016	INNOVATIVE COMMUNITY ENGAGEMENT FOUNDATION 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301-1824	DIS	DONATION	\$1,000.00
5 06/14/2016	FLORIDA VETERANS FOUNDATION THE CAPITOL, SUITE 2107; 400 S. MONROE ST. TALLAHASSEE, FL 32399-0001	DIS	DONATION	\$1,000.00
6 06/08/2016	RALLY.ORG 649 MISSION ST. #204 SAN FRANCISCO, CA 94105	MON	ONLINE FUND RAISING	\$44.65
7 06/10/2016	NAACP 2334 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308	DIS	CHARITABLE CONTRIBUTION	\$750.00
8 06/30/2016	BEASLEY STEPHEN K. 2610 POTTS DAMER TALLAHASSEE, FL 32310	MON	CONSULTING FEES, 2/1/16 TO 3/31/16	\$750.00
9 07/01/2016	MLK FOUNDATION 630 WEST BREVARD STREET TALLAHASSEE, FL 32304	DIS	CHARITABLE CONTRIBUTION	\$750.00
10 07/08/2016	US POSTAL SERVICE 221 WEST PARK AVE. TALLAHASSEE, FL 32301-7700	MON	POSTAGE, FOR THANK YOU PARTY	\$47.00
11 07/18/2016	COSTCO 4067 LAGNIAPPE WAY TALLAHASSEE, FL 32317	MON	THANK YOU PARTY SUPPLIES.	\$664.89
12 07/19/2016	A-Z RENT ALL 920 THOMASVILLE RD. TALLAHASSEE, FL 32303	MON	SUPPLIES FOR THANK YOU PARTY	\$140.83
13 07/19/2016	COSTCO 4067 LAGNIAPPE WAY TALLAHASSEE, FL 32317	MON	SUPPLIES FOR THANK YOU PARTY	\$532.50
14 07/19/2016	PUBLIX 1700 NORTH MONROE STREET TALLAHASSEE, FL 32303-5535	MON	SUPPLIES FOR THANK YOU PARTY	\$118.10
15 07/18/2016	PUBLIX 1700 NORTH MONROE TALLAHASSEE, FL 32303	MON	THANK YOU PARTY FOOD AND SUPPLIES	\$392.10
16 07/31/2016	INNOCENCE PROJECT OF FLORIDA 110 EAST PARK AVENUE TALLAHASSEE, FL 32301	DIS	CHARITABLE CONTRIBUTION, CHECK 1020	\$750.00
17 07/31/2016	GRACE MISSION EPISCOPAL CHURCH 303 WEST BREVARD STREET TALLAHASSEE, FL 32301	DIS	CHARITABLE CONTRIBUTION CHECK 1021	\$750.00
18 07/31/2016	CHILD ADVOCATES, II, INC. POB 3992 TALLAHASSEE, FL 32315	DIS	CHARITABLE CONTRIBUTION CHECK 1022	\$734.51
19 07/31/2016	RECLAIMING THE LAND, INC. C/O LIFE CHURCH INTERNATIONAL (JOSEPH PROJECT) 4409 BLOUNTSTOWN HWY TALLAHASSEE, FL 32304	DIS	CHARITABLE CONTRIBUTION CHECK 1023	\$250.00
20 07/31/2016	FATHERS, BROTHERS & SONS, INC. POB 10152 TALLAHASSEE, FL 32302	DIS	CHARITABLE CONTRIBUTION CHECK 1024	\$250.00
21 07/31/2016	THE CHILDREN'S CAMPAIGN 111 SOUTH MAGNOLIA DRIVE, SUITE 4 TALLAHASSEE, FL	DIS	CHARITABLE CONTRIBUTION CHECK 1025	\$250.00

Name: Andy Thomas

Report: 2016 TR

Period: 05/01/2016 to 08/03/2016

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
22	ANDY THOMAS FOR PUBLIC DEFENDER CAMPAIGN	DFC	FOR RE-ELECTION CAMPAIGN	\$10,000.00
08/01/2016	1203 GARDENIA DRIVE TALLAHASSEE, FL 32312			

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Andy Thomas

Report: 2016 TR

Period: 05/01/2016 to 08/03/2016

**** 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: Andy Thomas

Report: 2016 TR

Period: 05/01/2016 to 08/03/2016

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

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

Queued Items for 2016-TR

Account: 61014

PUB 002 Andy Thomas

Rpt Seq: 33

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
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Recalc Pending Report Total	Processing Complete	61014	6/20/2016 8:43:53 PM	6/20/2016 8:43:53 PM
Review Pending Report	Processing Complete	61014	6/20/2016 8:47:20 PM	6/20/2016 8:47:20 PM
Recalc Pending Report Total	Processing Complete	61014	6/20/2016 8:47:24 PM	6/20/2016 8:47:24 PM
Review Pending Report	Processing Complete	61014	7/24/2016 4:22:07 PM	7/24/2016 4:22:07 PM
Recalc Pending Report Total	Processing Complete	61014	7/24/2016 4:22:12 PM	7/24/2016 4:22:12 PM
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Recalc Pending Report Total	Processing Complete	61014	7/24/2016 4:48:21 PM	7/24/2016 4:48:21 PM
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Review Pending Report	Processing Complete	61014	7/26/2016 9:24:23 PM	7/26/2016 9:25:15 PM
Recalc Pending Report Total	Processing Complete	61014	7/26/2016 9:24:29 PM	7/26/2016 9:25:15 PM
Review Pending Report	Processing Complete	61014	7/26/2016 9:25:18 PM	7/26/2016 9:25:18 PM
Recalc Pending Report Total	Processing Complete	61014	7/26/2016 9:25:25 PM	7/26/2016 9:25:25 PM
Review Pending Report	Processing Complete	61014	8/1/2016 8:32:34 PM	8/1/2016 8:32:34 PM
Recalc Pending Report Total	Processing Complete	61014	8/1/2016 8:32:42 PM	8/1/2016 8:32:42 PM
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Recalc Pending Report Total	Processing Complete	61014	8/1/2016 8:44:15 PM	8/1/2016 8:44:15 PM
Review Pending Report	Processing Complete	61014	8/1/2016 9:02:17 PM	8/1/2016 9:02:17 PM
Recalc Pending Report Total	Processing Complete	61014	8/1/2016 9:02:23 PM	8/1/2016 9:02:23 PM
Review Pending Report	Processing Complete	61014	8/3/2016 9:41:20 PM	8/3/2016 9:41:20 PM
Recalc Pending Report Total	Processing Complete	61014	8/3/2016 9:41:30 PM	8/3/2016 9:41:30 PM
File Pending Report	Processing Complete	61014	8/3/2016 9:43:19 PM	8/3/2016 9:43:19 PM