

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Public Health Fund

Case No.: FEC 20-116

TO: Miguel Farra, Chair
1450 Brickell Avenue, 18th Floor
Miami, FL 33131

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 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 13, 2020

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 **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 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Public Health Fund

Case No.: FEC 20-116

TO: Miguel Farra, Chair
1450 Brickell Avenue, 18th Floor
Miami, FL 33131

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

NOTICE OF HEARING (AUTOMATIC FINE)

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Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2020

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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.

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FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-116

NAME: FLORIDA PUBLIC HEALTH FUND

DATE APPEAL RECEIVED: 05/29/2020
DATE REPORT DUE: 02/10/2020 (2020 M1)
DATE OF ELECTRONIC RECEIPT: 05/04/2020
NUMBER OF DAYS LATE: 84

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

AMOUNT OF FINE: \$625.00

FINE BASED ON: NUMBER OF DAYS 25% OF RECEIPTS 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,500.00

DATE OF FIRST NOTIFICATION: 05/14/2020 (Fine Ltr)

SUMMARY: Florida Public Health Fund is a political committee (PC) registered with the State of Florida. The PC's chair is Miguel Farra and its treasurer is Ed S. Torgas.

The PC is appealing the fine claiming that they timely filed "waiver reports". According to the treasurer, Ed S. Torgas, they became aware that a reportable transaction occurred and amended the 2020 M2 report on March 13, 2020 to reflect that activity. He states that due to the omission, he reviewed the previous six months and found another omission had been made on the 2020 M1 report. He notes that they promptly amended the reports and requests a waiver of the fine due to the circumstances.

- The 2020 M1 Original Report covers the period from 01/01/20-01/31/20; it was due on 02/10/20.
- The 2020 M1 Queued Transaction Report shows that it was created and filed on 02/03/20.¹
- Florida Public Health Fund reported receiving zero contributions, while making 1 expenditure.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 02/03/20. A waiver is not a report. On 05/04/20, the committee filed a report showing \$2,500.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Florida Public Health Fund's 2020 M1 report.

PRIOR CASES: 16-516 (WILLFUL)

¹The filing discussed in this bullet refers to the waiver that reflected zero activity.

FLORIDA PUBLIC HEALTH FUND

Sent via e-mail to
FEC@myfloridalegal.com

June 10, 2020

Florida Elections Commission
Attn. Donna Ann Malphurs
Agency Clerk
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050

RE: Case No: FEC 20-117; Campaign Treasurer's Report due 3//10/2020 (2020 M2)
Case No: FEC 20-116; Campaign Treasurer's Report due 2//10/2020 (2020 M1)

Dear Ms. Malphurs,

I hereby would like to confirm, that Mr. Ed S. Torgas, Treasurer of Florida Public Health Fund, was acting on my behalf, as my representative, when he filed his letters dated May 22, 2020 appealing the late filing penalties assessed by the Commission referred to above.

If you have any questions, or require any additional information, you may reach me at 305-439-4153.

Yours truly,



Miguel Farra,
Chairman

FLORIDA PUBLIC HEALTH FUND

Sent Via certified Mail

May 22, 2020

Florida Elections Commission
107 W. Gaines Street,
Suite 224
Tallahassee, Florida 32399-1050

RE: Late Filing Penalties assessed for PAC 61251 Treasurer's reports due:

February 10, 2020 -- \$625.00

March 10, 2020 -- \$150.00

To whom it may concern:

The purpose of this letter is to appeal the fines assessed for the alleged late filing of the February and March 2020 Treasurer's reports by Florida Public Health Fund as described in the attached letters from the Division of Elections of the State of Florida dated May 14, 2020.

In both instances, the PAC timely filed "Waiver" reports for the periods in question; attached are the filing receipts for such filings. Subsequent to the filing of the waiver report for the 2020-M2-136 due 3/10/20, we became aware that a reportable transaction had been omitted from said report. We immediately, on 3/13/20, filed an amendment to the report to reflect the previously omitted transaction. Concerned by the fact that this omission had been made on the 2020-M2-136 report, we conducted a review of the records for the prior six months and concluded that a similar event had resulted in the omission of one transaction on the 2020-M1-135 report due 2-10-20. We filed an amended report on May 4, 2020 to report the previously omitted transaction.

As a result of our review of our records and related processes and procedures, we identified the reasons that led to our failure to report these transactions on a timely basis and have implemented the necessary internal controls to avoid similar omissions in the future. There was never an intent on our part not to file our reports on a timely basis, and the fact that we did file timely "Waiver" reports is proof of our intent to comply with the regulations; likewise, there was never an intent to hide any information from the Commission or the public and our actions, the prompt filing of the amended reports, attest to this fact.

We respectfully request that you take into account these mitigating circumstances when evaluating these alleged late filings.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Ed S. Torgas', written over the typed name.

Ed S. Torgas.

Treasurer

cc. Florida Division of Elections
R.A Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-02511

Miguel Farra, Chairman



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

May 14, 2020

Miguel Farra, Chairperson
Florida Public Health Fund
1450 Brickell Avenue
18th Floor
Miami, FL 33131-3131

PAC 61251

Dear Mr. Farra:

The campaign treasurer's report that was due on February 10, 2020, was filed on May 4, 2020. By law, you are automatically assessed a late fine of \$625.00.

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

Report has been filed

ID: 61251 Name: Florida Public Health Fund

Report: 2020 - M1 - 135

Print Date: 2/3/2020 6:43:41 PM

Election: 2020 General Election

Covers: 1/1/2020-1/31/2020

Due: 2/10/2020

Amended

Waiver

Filed: 2/3/2020 6:41:24 PM

File Status: Submitted Report for Filing

Reviewed:

Review Status: Not Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: 0

Number of Detail Records

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

To Print: Right Click Mouse and Select 'Print'

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

ID: **61251** Name: **Florida Public Health Fund**

Report: 2020 - M1 - 135

Print Date: **5/4/2020 11:30:31 AM**

Election: 2020 General Election

Covers: 1/1/2020-1/31/2020

Due: 2/10/2020

Amended Waiver

Filed: **5/4/2020 11:30:32 AM**

File Status: **Submitted Report for F**

Reviewed: **5/4/2020**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Record**

File Method: Web Filed

Entry Method: Web Data Entry

Number of Detail Records

Contributions: 0

Expenditures: 1

Fund Transfers: 0

Distributions: 0

Pending Queued Items: **0**

To Print: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

May 14, 2020

Miguel Farra, Chairperson
Florida Public Health Fund
1450 Brickell Avenue
18th Floor
Miami, FL 33131-3131

PAC 61251

Dear Mr. Farra:

The campaign treasurer's report that was due on February 10, 2020, was filed on May 4, 2020. By law, you are automatically assessed a late fine of \$625.00.

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*Florida Division of Elections
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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 Willis, Chief
Bureau of Election Records

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

(1) Florida Public Health Fund (2) 61251
Candidate, Committee or Party Name I.D. Number

(3) 1450 Brickell Avenue Miami FL 33131
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 01/01/2020 To 01/31/2020 Report Type: M1
 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 \$2,500.00
 Transfers to Office Account \$0.00
Total Monetary \$2,500.00

(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: Florida Public Health Fund

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

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

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

Name: Florida Public Health Fund

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	FLORIDA SUNSHINE ALLIANCE	MON	CONTRIBUTION	\$2,500.00
01/09/2020	526 E. PARK AVE. SUITE 100 TALLAHASSEE, FL 32301			ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Florida Public Health Fund

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

**** 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: Florida Public Health Fund

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

**** 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 2020-M1

Account: 61251

Florida Public Health Fund

Rpt Seq: 135

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61251	2/3/2020 6:40:54 PM	2/3/2020 6:40:54 PM
File Pending Report	Processing Complete	61251	2/3/2020 6:41:24 PM	2/3/2020 6:41:24 PM
Amend Filed Report	Processing Complete	61251	5/4/2020 11:25:26 AM	5/4/2020 11:25:26 AM
Review Pending Report	Processing Complete	61251	5/4/2020 11:29:48 AM	5/4/2020 11:29:48 AM
File Pending Report	Processing Complete	61251	5/4/2020 11:30:32 AM	5/4/2020 11:30:33 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Florida Public Health Fund

Account: 61251

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/10/2020	M5	6/9/2020						
5/11/2020	M4	5/4/2020						
4/10/2020	M3	4/2/2020						
3/10/2020	M2	3/6/2020	HLD	0	\$150.00		\$150.00	\$0.00
2/10/2020	M1	2/3/2020	HLD	0	\$625.00		\$625.00	\$0.00
1/10/2020	M12	1/7/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/6/2019						
10/10/2019	M9	10/8/2019						
9/10/2019	M8	9/9/2019						
8/12/2019	M7	8/1/2019						
7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/5/2019						
5/10/2019	M4	5/2/2019						
4/10/2019	M3	4/5/2019						
3/11/2019	M2	3/4/2019						
2/11/2019	M1	2/5/2019						
1/10/2019	M12	1/8/2019						
12/10/2018	M11	12/4/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/29/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/27/2018	D1	10/29/2018	CLO	2	\$100.00		\$100.00	\$100.00
10/26/2018	G6	10/22/2018						
10/25/2018	G4	10/8/2018						
10/19/2018	G5	10/17/2018						
10/5/2018	G3	10/2/2018						
9/28/2018	G2A	9/24/2018						
9/21/2018	G2	9/17/2018						
9/14/2018	G1A	9/10/2018						
9/7/2018	G1	9/4/2018						
8/31/2018	P7A	8/28/2018						
8/24/2018	P7	8/23/2018						
8/17/2018	P6	8/13/2018						
8/10/2018	P5	8/6/2018						
8/3/2018	P4	7/30/2018						
7/27/2018	P3	7/23/2018						
7/20/2018	P2A	7/18/2018						
7/13/2018	P2	7/9/2018						
7/6/2018	P1A	7/6/2018						
6/29/2018	P1	6/26/2018						

6/11/2018	M5	6/7/2018						
5/10/2018	M4	5/8/2018						
4/10/2018	M3	4/4/2018						
3/12/2018	M2	3/7/2018						
2/12/2018	M1	2/8/2018						
1/10/2018	M12	1/8/2018						
12/11/2017	M11	12/6/2017						
11/13/2017	M10	11/8/2017						
10/10/2017	M9	10/5/2017						
9/22/2017	M8	9/6/2017						
8/10/2017	M7	8/8/2017						
7/10/2017	M6	7/7/2017						
6/12/2017	M5	6/7/2017						
5/10/2017	M4	5/8/2017						
4/10/2017	M3	4/7/2017						
3/11/2017	M2	3/9/2017						
2/10/2017	M1	2/9/2017						
1/10/2017	M12	1/9/2017						
12/12/2016	M11	12/12/2016						
11/4/2016	D6	11/14/2016	FEC	10	\$0.00		\$0.00	\$0.00
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/14/2016	FOI	12	\$0.00		\$0.00	\$0.00
11/1/2016	D4	11/14/2016	FOI	13	\$0.00		\$0.00	\$0.00
10/31/2016	D3	11/8/2016	FOI	8	\$0.00		\$0.00	\$0.00
10/30/2016	D2	11/8/2016	FOI	9	\$0.00		\$0.00	\$0.00
10/29/2016	D1	11/8/2016	FOI	10	\$0.00		\$0.00	\$0.00
10/28/2016	G6	10/28/2016	CLO	0	\$250.00		\$250.00	\$250.00
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/5/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	9/2/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/28/2016						
7/22/2016	P2A	7/28/2016	FOI	6	\$0.00		\$0.00	\$0.00
7/15/2016	P2	7/15/2016						
7/8/2016	P1A	7/15/2016	FOI	7	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/8/2016						
3/10/2016	M2	3/11/2016	FOI	1	\$0.00		\$0.00	\$0.00
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/7/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/9/2015						
9/10/2015	M8	9/10/2015						

8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/2/2015						
6/10/2015	M5	6/9/2015						
5/11/2015	M4	5/7/2015						
4/10/2015	M3	4/10/2015						
3/10/2015	M2	3/9/2015						
2/10/2015	M1	2/9/2015						
1/12/2015	M12	1/13/2015	CLO	1	\$50.00		\$50.00	\$50.00
12/10/2014	M11	12/10/2014						
11/10/2014	M10	11/3/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/25/2014						
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/3/2014						
9/26/2014	G2A	9/25/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/12/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	9/2/2014	CLO	4	\$0.00		\$0.00	\$0.00
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/25/2014						
7/18/2014	P2A	7/18/2014						
7/11/2014	P2	7/11/2014						
7/4/2014	P1A	7/2/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/9/2014						
4/10/2014	M3	4/18/2014	CLO	8	\$1.62		\$1.62	\$1.62
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/10/2014						
1/10/2014	M12	1/10/2014						

HISTORY NOTES
Florida Public Health Fund - 61251

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
40412	12/10/2014 10:17:00 AM		slbagley
RE: 2014 M11			
<p>They had marked as waiver but needed to insert contributions. They had not filed yet. I explained waiver should only be marked if there are no transactions. I then explained how to enter contributions and review the report for errors before filing. The report now shows filed with complete detailed records.</p> <p>I also showed them where to find the new 2015 calendar of reporting dates.</p> <p>Slb</p>			
38168	3/12/2014 2:34:00 PM		mcchellman
<p>Melvin Sosa called, 305-373-5500 on behalf of the PC regarding the audit letter dated 3/05/14. After covering the straightforward candidate expense expenditures, we discussed the other two expenditures that stated "Expenditures not made to influence the results of an election." We discussed S. 106.011(10), F.S. He said he would talk to the T and others. I encouraged him to send in a letter responding to these two expenditures, explaining how they were made to influence the results of an election. He said they would, and that he would fix the other three referenced candidate expense expenditures.</p>			
36216	1/8/2014 11:28:00 AM		DSBrown
<p>Called 305-373-5500. Spoke to Mr. Farra's assistant. Advised her that the first report is due January 10, 2014, and wanted to ensure that Mr. Farra and the treasurer had received the password and PIN's. She said she would get the message to both of them.</p>			
35726	12/10/2013 12:00:00 PM		lbelvin
RE:incomplete application			
12-9-2013			
<p>Spoke with Mr. Torgas and explained that all forms must have original signatures. He said that they were all scanned copies and he has the originals still with him. He said that he would overnight the originals to our office.</p>			
12-10-2013			
<p>Complete application was processed and committee listed on active listing.</p>			

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

RECEIVED
DEPARTMENT OF STATE
OFFICE USE ONLY
2013 DEC 10 AM 8:01
DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee Florida Public Health Fund	Telephone 305-373-5500
--	-------------------------------

Mailing Address (include city, state and zip code)
c/o Morrison, Brown, Argiz & Farra, LLC
1450 Brickell Ave., 18th Floor, Miami, Florida 33131

Street Address (include city, state and zip code)
c/o Morrison, Brown, Argiz & Farra, LLC
1450 Brickell Ave., 18th Floor, Miami, Florida 33131

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee
Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal offices as well as support or oppose ballot issues and any other activities not prohibited by Chapter 106, Fla. Stat.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)
Political and healthcare policy related issues

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Ed S. Torgas	Morrison, Brown, Argiz & Farra, LLC 1450 Brickell Ave., 18th Floor Miami, Florida 33131	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Miguel Farra	Morrison, Brown, Argiz & Farra, LLC 1450 Brickell Ave., 18th Floor Miami, Florida 33131	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
To Be Determined			

8. List Any Issues this Committee is Supporting: To Be Determined
List Any Issues this Committee is Opposing: To Be Determined

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
 N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Contribute to political committees, 501(c)(3)s and/or other activities allowed under Florida election law

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
City National Bank of Florida	1450 Brickell Avenue Miami, Florida 33131


12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form SS-4 Form 8871 or 1024 as may be required	Upon formation March 15 annually	Internal Revenue Service	Ogden, Utah 84201

STATE OF Florida Miami-Dade COUNTY

I, Miguel Farra, certify that the information in this Statement of

Organization is complete, true and correct.

X  12/2/13
 Signature of Chairman of Political Committee Date

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

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DEPT OF STATE
2013 DEC -9 AM 9:52
DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee Florida Public Health Fund	Telephone 305-373-5500
--	-------------------------------

Mailing Address (include city, state and zip code)
c/o Morrison, Brown, Argiz & Farra, LLC
1450 Brickell Ave., 18th Floor, Miami, Florida 33131

Street Address (include city, state and zip code)
c/o Morrison, Brown, Argiz & Farra, LLC
1450 Brickell Ave., 18th Floor, Miami, Florida 33131

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee
Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal offices as well as support or oppose ballot issues and any other activities not prohibited by Chapter 106, Fla. Stat.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)
Political and healthcare policy related issues

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Ed S. Torgas	Morrison, Brown, Argiz & Farra, LLC 1450 Brickell Ave., 18th Floor Miami, Florida 33131	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Miguel Farra	Morrison, Brown, Argiz & Farra, LLC 1450 Brickell Ave., 18th Floor Miami, Florida 33131	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
To Be Determined			

8. List Any Issues this Committee is Supporting: To Be Determined
List Any Issues this Committee is Opposing: To Be Determined

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
 N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Contribute to political committees, 501(c)(3)s and/or other activities allowed under Florida election law

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds


Name of Bank or Depository & Account Number	Mailing Address
City National Bank of Florida	1450 Brickell Avenue Miami, Florida 33131

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form SS-4 Form 8871 or 1024 as may be required	Upon formation March 15 annually	Internal Revenue Service	Ogden, Utah 84201

STATE OF Florida Miami-Dade COUNTY

I, Miguel Farra, certify that the information in this Statement of Organization is complete, true and correct.

X 
 Signature of Chairman of Political Committee

12/2/13
 Date


**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

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TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Florida Public Health Fund		2. Telephone (305) 373-5500	
3. Name of Treasurer or Deputy Treasurer Ed S. Torgas		4. Email (optional) etorgas@mbafcpa.com	
5. Telephone (optional) (305) 377-9231			
6. Mailing Address c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Ave., 18th Floor, Miami, FL 33131			
7. Street Address c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Ave., 18th Floor, Miami, FL 33131			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank City National Bank of Florida		10. Street Address 1450 Brickell Avenue	
11. City Miami		12. State FL	13. Zip Code 33131
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Miguel Farra	

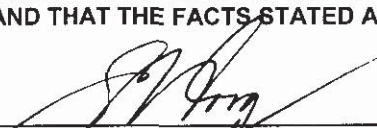
Campaign Treasurer's Acceptance of Appointment

I, Ed S. Torgas, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Florida Public Health Fund
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

December 9, 2013

Date


Signature of Campaign Treasurer or Deputy Treasurer


**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

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DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Florida Public Health Fund		2. Telephone (305) 373-5500	
3. Name of Treasurer or Deputy Treasurer Ed S. Torgas		4. Email (optional) Etorgas@mbafcpa.com	
5. Telephone (optional) (305) 373-5500			
6. Mailing Address c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Ave., 18th Floor, Miami, Florida 33131			
7. Street Address c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Ave., 18th Floor, Miami, Florida 33131			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank City National Bank of Florida		10. Street Address 1450 Brickell Avenue	
11. City Miami		12. State Florida	13. Zip Code 33131
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Miguel Farra	

Campaign Treasurer's Acceptance of Appointment

I, Ed S. Torgas, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Florida Public Health Fund
(Committee or Organization)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

12/2/13

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

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DIVISION OF ELECTIONS
TALLAHASSEE, FL

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Ed S. Torgas Telephone 305-373-5500

Street Address c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor

City Miami State Florida Zip Code 33131

Mailing Address c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor

City Miami State Florida Zip Code 33131

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.


Signature of Registered Agent

12/2/13
Date

Former Registered Agent and Office Information (for changes only)

Name _____ Telephone _____

Street Address _____

City _____ State _____ Zip Code _____

Committee or Organization Information

Name of Committee or Organization Florida Public Health Fund

Street Address c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor Telephone 305-373-5500

City Miami State Florida Zip Code 33131


Signature of Chairperson

Miguel Farra

Printed Name of Chairperson

12/2/13
Date

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

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TALAHASSEE, FL

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DIVISION OF ELECTIONS
TALAHASSEE, FL

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name: Ed S. Torgas Telephone: 305-373-5500

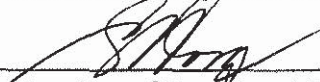
Street Address: c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor

City: Miami State: Florida Zip Code: 33131

Mailing Address: c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor

City: Miami State: Florida Zip Code: 33131

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

 _____ 12/2/13
Signature of Registered Agent Date

Former Registered Agent and Office Information (for changes only)

Name: _____ Telephone: _____

Street Address: _____

City: _____ State: _____ Zip Code: _____

Committee or Organization Information

Name of Committee or Organization: Florida Public Health Fund

Street Address: c/o Morrison, Brown, Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor Telephone: 305-373-5500

City: Miami State: Florida Zip Code: 33131

 _____
Signature of Chairperson

Miguel Farra 12/2/13
Printed Name of Chairperson Date



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

December 10, 2013

Miguel Farra, Chairperson
Florida Public Health Fund
1450 Brickell Avenue, 18th Floor
Miami, Florida 33131

Dear Mr. Farra:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Florida Public Health Fund**, which were placed on file in our office on December 10, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports candidates.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 10, 2014**. The report will cover the period of December 1-31, 2013 (M12). All political committees that 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 the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password 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: 61251

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, a confidential pin number to access the EFS were sent to the treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the 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 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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Miguel Farra, Chairperson
December 10, 2013
Page Three

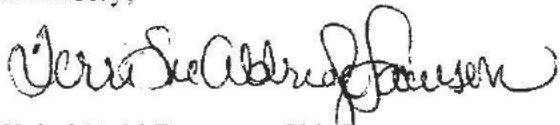
Instructions and Assistance

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://elections.myflorida.com>. 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: Chapter 106, Florida Statutes, 2014 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,


KR
Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ikb

Enclosures

cc: Mr. Ed S. Torgas, Treasurer