

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: MAG Mutual Florida Political Action
Committee**

Case No.: FEC 17-387

TO: MAG Mutual Florida Political Action Committee Division of Elections
David T. Stewart Jr., Chair 500 S Bronough Street, Room 316
3535 Piedmont Road NE, Building 14, Suite 1000 Tallahassee, FL 32399
Atlanta, GA 30305-1518

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-17-387

NAME: **MAG MUTUAL FLORIDA POLITICAL ACTION COMMITTEE**

DATE APPEAL RECEIVED: 11/20/17

DATE REPORT DUE: 09/22/17 (2017 SG2- Senate 40)

DATE OF ELECTRONIC RECEIPT: 10/16/17

DATE FILING OFFICER RECEIVED REPORT: 10/16/17

NUMBER OF DAYS LATE: 24

AMOUNT OF FINE: \$187.50

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$750.00

DATE FIRST NOTIFICATION WAS SENT: 10/06/17

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

SUMMARY: MAG Mutual Florida Political is a political committee (PC) registered with the State of Florida. The PC's chair is David T. Stewart Jr. and the treasurer is R. Clifton Johnson.

The PC is appealing the fine claiming, unintentional oversight. According to David T. Stewart Jr., "Our key reporting person has been unavailable as the result of two consecutive surgeries. Additionally, as a relatively new PAC, we have not encountered a special election before. Therefore, we unknowingly reported the special election activity in the regular September report. We now have a better understanding of the proper procedures and will not make this error again."

- The 2017 SG2 Report covers the time period from 08/19/2017 through 09/21/2017.
- The 2017 SG2 Queued-Transactions Report reflects that this report was created on 10/16/17 at approximately 11:31 a.m., before being filed on 10/16/17 at approximately 1:01 p.m.
- In an e-mail dated 09/05/17, Ms. Kristi Willis advised that when a special election has been called, the Division sends out a memo via the e-mail system, advising that a special election has been called and providing dates and information for filing special election reports. The information is also posted on the Division's website. In addition, the Division also sends out a report reminder to all PCs regarding special election reports, if the PC has provided an e-mail address in order to receive the reminder.
- In an e-mail dated 12/07/17, Ms. Kristi Willis confirmed that the PC has provided an e-mail address to the Division, in order to receive the reminders.

PRIOR CASES: This PC has not had any prior cases before the Commission.

October 27, 2017

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

RECEIVED

2017 NOV -3 A 10:59

STATE OF FLORIDA
ELECTIONS COMMISSION

To: Florida Elections Commission

From: MAG Mutual Florida Political Action Committee

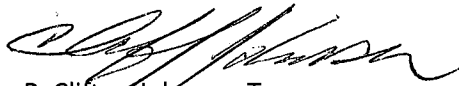
Re: Appeal of Fine Related to Special Election Report Senate 40-SG2

To Whom It May Concern:

We are seeking to appeal the recent fine of \$187.50 related to the Special Election Report Senate 40-SG2 which was not filed on time. This report has now been submitted. Our key reporting person has been unavailable with 2 consecutive surgeries. Additionally, as a relatively new PAC, we have not encountered a special election before, and unknowingly reported the special election activity in the regular September Report. We now better understand the proper procedures, and will not make this error again.

We, therefore, humbly request you waive the recent fine of \$187.50 related to the late special election report.

Best regards,



R. Clifton Johnson, Treasurer
MAG Mutual Florida Political Action Committee
3535 Piedmont Road NE
Building 14, Suite 1000
Atlanta, GA 3035
404-842-5624

cc: Florida Division of Elections



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 18, 2017

R. Clifton Johnson, Treasurer
MAG Mutual Florida Political Action Committee
3535 Piedmont Road Northeast
Building 14, Suite 1000
Atlanta, GA 30305-1518

PAC 64417

Special Election Report
Senate 40 - SG2

Dear Mr. Johnson:

The campaign treasurer's report that was due on September 22, 2017, was filed on October 16, 2017. By law, you are automatically assessed a late fine of \$187.50.

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

cc: David T. Stewart Jr., Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 6, 2017

R. Clifton Johnson, Treasurer
MAG Mutual Florida Political Action Committee
3535 Piedmont Road Northeast
Building 14, Suite 1000
Atlanta, GA 30305-1518

PAC 64417

Special Election Report
Senate 40-562

Dear Mr. Johnson:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 22, 2017.

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: David T. Stewart Jr., Chairperson

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

(1) MAG Mutual Florida Political Action Committee (2) 64417
Candidate, Committee or Party Name I.D. Number

(3) 3535 Piedmont Road Northeast Atlanta GA 30305-1518
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 08/19/2017 To 09/21/2017 Report Type: SG2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$750.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$750.00

(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

Name: MAG Mutual Florida Political Action Committee

Report: 2017 SG2

Period: 08/19/2017 to 09/21/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/01/2017	DIAZ, JOSE (Office: STS 040) 2600 SOUTH DOUGLAS RD., SUITE 900 CORAL GABLES, FL 33134	CAN	CAMPAIGN CONTRIBUTION	\$750.00



Queued Items for 2017-SG2

Account: 64417
Rpt Seq: 57

MAG Mutual Florida Political Action Committee

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64417	10/16/2017 11:31:53 AM	10/16/2017 11:31:53 AM
Review Pending Report	Processing Complete	64417	10/16/2017 11:38:06 AM	10/16/2017 11:38:06 AM
File Pending Report	Processing Complete	64417	10/16/2017 1:01:25 PM	10/16/2017 1:01:25 PM



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name: MAG Mut

Committee Name: MAG Mutual Florida Political Action Committee

Account: 64417

Election:

Acct: 64417

Type: Committee

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/13/2017	M10	11/10/2017						
10/10/2017	M9	10/10/2017						
9/22/2017	SG2	10/16/2017	APP	24	\$187.50		\$187.50	\$0.00
9/22/2017	M8	9/8/2017						
8/10/2017	M7	8/9/2017						
7/10/2017	M6	7/5/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/8/2017						
4/10/2017	M3	4/6/2017						
3/11/2017	M2	3/6/2017						
2/10/2017	M1	2/8/2017						
1/10/2017	M12	1/10/2017						
12/12/2016	M11	12/7/2016						
11/4/2016	D6	11/2/2016						
11/4/2016	G7	11/3/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	10/31/2016						
10/31/2016	D3	10/30/2016						
10/30/2016	D2	10/29/2016						
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/27/2016						
10/21/2016	G5	10/19/2016						
10/14/2016	G4	10/13/2016						
10/7/2016	G3	10/6/2016						
9/30/2016	G2A	9/29/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/15/2016						
9/9/2016	G1	9/8/2016						
9/2/2016	P7A	8/31/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/1/2016						
7/29/2016	P3	7/28/2016						
7/22/2016	P2A	7/18/2016						
7/15/2016	P2	7/13/2016						
7/8/2016	P1A	7/7/2016						
7/1/2016	P1	6/29/2016						
6/10/2016	M5	6/7/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/4/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						

FEC - Candidate/Committee Filing History Report

10/2015 M11 12/8/2015
11/10/2015 M10 11/9/2015
10/13/2015 M9 10/7/2015
9/10/2015 M8 9/9/2015
8/10/2015 M7 8/10/2015
7/10/2015 M6 7/10/2015
6/10/2015 M5 6/10/2015
5/11/2015 M4 5/11/2015
4/10/2015 M3 4/7/2015
3/10/2015 M2 3/9/2015
2/10/2015 M1 2/10/2015
1/12/2015 M12 1/8/2015
12/10/2014 M11 12/16/2014 CLO 6

\$0.00 \$0.00 \$0.00

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

(1) MAG Mutual Florida Political Action Committee (2) 64417
 Candidate, Committee or Party Name I.D. Number

(3) 3535 Piedmont Road Northeast Atlanta GA 30305-1518
 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 09/01/2017 To 09/30/2017 Report Type: M9

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$19,250.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$19,250.00

(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

Name: MAG Mutual Florida Political Action Committee

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/15/2017	BRANDES, JEFFREY (Office: STS 024) 610 S. BOULEVARD TAMPA, FL 33606	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 UPD
* 1 08/15/2017	BRANDES, JEFFREY (Office: STS 024) 610 S. BOULEVARD TAMPA, FL 33606	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 History 10/27/17
2 09/15/2017	BURGESS, JR., DANIEL (Office: STR 038) 2055 NW DIAMOND CREEK WAY JENSEN BEACH, FL 34957	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 UPD
* 2 08/15/2017	BURGESS, JR., DANIEL (Office: STR 038) 2055 NW DIAMOND CREEK WAY JENSEN BEACH, FL 34957	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 History 10/27/17
3 09/15/2017	BURTON, COLLEN (Office: STR 040) 133 HARBOR DRIVE SOUTH VENICE, FL 34285	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 UPD
* 3 08/15/2017	BURTON, COLLEN (Office: STR 040) 133 HARBOR DRIVE SOUTH VENICE, FL 34285	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 History 10/27/17
4 09/15/2017	CLEMONS, SR., CHARLES (Office: STR 021) 12807 SW 1ST PLACE NEWBERRY, FL 32669	CAN	CAMPAIGN CONTRIBUTION	\$500.00 UPD
* 4 08/15/2017	CLEMONS, SR., CHARLES (Office: STR 021) 12807 SW 1ST PLACE NEWBERRY, FL 32669	CAN	CAMPAIGN CONTRIBUTION	\$500.00 History 10/27/17
5 09/08/2017	DIAZ, JOSE (Office: STS 040) 2600 SOUTH DOUGLAS RD. SUITE 900 CORAL GABLES, FL 33134	CAN	CAMPAIGN CONTRIBUTION	\$750.00 DEL
* 5 08/15/2017	DIAZ, JOSE (Office: STS 040) 2600 SOUTH DOUGLAS RD. SUITE 900 CORAL GABLES, FL 33134	CAN	CAMPAIGN CONTRIBUTION	\$750.00 History 10/27/17
6 09/15/2017	FANT, JAY (Office: ATG) 8489 CABIN HILL RD. TALLAHASSEE, FL 32311	CAN	CAMPAIGN CONTRIBUTION	\$750.00 UPD
* 6 08/15/2017	FANT, JAY (Office: ATG) 8489 CABIN HILL RD. TALLAHASSEE, FL 32311	CAN	CAMPAIGN CONTRIBUTION	\$750.00 History 10/27/17
7 09/15/2017	GONZALEZ, JULIO (Office: STR 074) 133 HARBOR DRIVE SOUTH VENICE, FL 34285	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 UPD
* 7 08/15/2017	GONZALEZ, JULIO (Office: STR 074) 133 HARBOR DRIVE SOUTH VENICE, FL 34285	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 History 10/27/17
8 09/15/2017	INGOGLIA, BLAISE (Office: STR 035) 5471 SPRING HILL DIVE SPRING HILL, FL 34606	CAN	CAMPAIGN CONTRIBUTION	\$500.00 UPD
* 8 08/15/2017	INGOGLIA, BLAISE (Office: STR 035) 5471 SPRING HILL DIVE SPRING HILL, FL 34606	CAN	CAMPAIGN CONTRIBUTION	\$500.00 History 10/27/17
9 09/08/2017	LAROSA, MIKE (Office: STR 042) 415 ARBOR COURT CELEBRATION, FL 34747	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 UPD
* 9 08/15/2017	LAROSA, MIKE (Office: STR 042) 415 ARBOR COURT CELEBRATION, FL 34747	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00 History 10/27/17
10 09/15/2017	MILLER, ALEXANDRA (Office: STR 072) 133 HARBOR DRIVE SOUTH VENICE, FL 34285	CAN	CAMPAIGN CONTRIBUTION	\$500.00 UPD
* 10 08/15/2017	MILLER, ALEXANDRA (Office: STR 072) 133 HARBOR DRIVE SOUTH VENICE, FL 34285	CAN	CAMPAIGN CONTRIBUTION	\$500.00 History 10/27/17
11 09/15/2017	OLIVA, JOSE (Office: STR 110) 2600 SOUTH DOUGLAS RD. SUITE 900 CORAL GABLES, FL	CAN	CAMPAIGN CONTRIBUTIONJ	\$1,000.00 UPD
* 11 08/15/2017	OLIVA, JOSE (Office: STR 110) 2600 SOUTH DOUGLAS RD. SUITE 900 CORAL GABLES, FL	CAN	CAMPAIGN CONTRIBUTIONJ	\$1,000.00 History 10/27/17

Queued Items for 2017-M9

Account: 64417

MAG Mutual Florida Political Action Committee

Rpt Seq: 56

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64417	10/10/2017 11:20:25 AM	10/10/2017 11:20:25 AM
Review Pending Report	Processing Complete	64417	10/10/2017 1:49:22 PM	10/10/2017 1:49:23 PM
Review Pending Report	Processing Complete	64417	10/10/2017 4:06:44 PM	10/10/2017 4:06:44 PM
Review Pending Report	Processing Complete	64417	10/10/2017 5:14:58 PM	10/10/2017 5:14:58 PM
File Pending Report	Processing Complete	64417	10/10/2017 5:15:43 PM	10/10/2017 5:15:44 PM
Review Filed Report	Processing Complete	stbaker	10/12/2017 11:58:48 AM	10/12/2017 11:58:48 AM
Review Filed Report	Processing Complete	64417	10/24/2017 9:15:09 AM	10/24/2017 9:15:09 AM
Amend Filed Report	Processing Complete	64417	10/27/2017 11:12:01 AM	10/27/2017 11:12:01 AM
Review Pending Report	Processing Complete	64417	10/27/2017 11:12:20 AM	10/27/2017 11:12:21 AM
Review Pending Report	Processing Complete	64417	10/27/2017 11:23:11 AM	10/27/2017 11:23:11 AM
Recalc Pending Report Total	Processing Complete	64417	10/27/2017 11:34:25 AM	10/27/2017 11:34:25 AM
File Pending Report	Processing Complete	64417	10/27/2017 11:38:03 AM	10/27/2017 11:38:03 AM
Amend Filed Report	Processing Complete	64417	11/10/2017 7:46:26 AM	11/10/2017 7:46:26 AM
File Pending Report	Processing Complete	64417	11/10/2017 7:49:01 AM	11/10/2017 7:49:01 AM



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

MEMORANDUM

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

FROM: Kristi Reid Bronson, Chief
Bureau of Election Records *KRB*

DATE: May 10, 2017

SUBJECT: Special Election - State Senate, District 40

A special election has been called for the office of State Senate, District 40. The special primary election for this race is scheduled for July 25, 2017. The special election for this race is scheduled for September 26, 2017.

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

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

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

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

Division of Elections

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



MEMORANDUM

May 10, 2017

Page Two

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

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

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

<u>Report</u>	<u>Due Date</u>	<u>Covered Period</u>
SP1	06-12-17	05-08-17 – 06-08-17
SP2	07-21-17	06-09-17 – 07-20-17
SG1	08-23-17	07-21-17 – 08-18-17
SG2	09-22-17	08-19-17 – 09-21-17

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

KRB/mcc



RE: Home Care PAC - 60864
 Willis, Kristi R.
 to:
 Cole Kekelis
 10/25/2017 02:18 PM
 Hide Details
 From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>
 To: Cole Kekelis <Cole.Kekelis@myfloridalegal.com>
 History: This message has been forwarded.

2 Attachments



Email Log - S40 special election.xls Memo - Committees.pdf

The email is done through a program so I do not have a "copy of the email" that goes out.

Here is an excerpt from the log showing that an email was sent:

DSBrown	8/1/2017 8:05:48 AM	Report Reminders	2017,115,6/12/2017;	Report Reminder	
krbronson	5/26/2017 12:02:41 PM	General Information Memos	ECG.PAC.PTY	Special Election - Senate 40 / House 116	Select file attachment ←
krbronson	5/11/2017 12:05:02 AM	Untimely Filings	2017,114,5/10/2017;	2017 H4 - Late Report	

I have attached a copy of the memo that was attached to the email.

I have attached also a spreadsheet that is generated by the program that lists the entities that were sent the memo. I have highlighted the entry for PC 60864.

The body of the email provided:

Please review the attached memoranda regarding the special elections that have been called for the offices of **State Representative, District 116, and Senate, District 40.**

Additional information can be found at the following link on the Division's website:

<http://dos.myflorida.com/elections/for-voters/special-elections/>

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

If you need additional information, please let me know.

From: Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com]
 Sent: Wednesday, October 25, 2017 1:54 PM
 To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
 Subject: Home Care PAC - 60864

Ms. Willis:

Previously, you sent our office a sample memorandum regarding special election reporting dates that is emailed to PACs when special elections are called.

Could you please forward me a copy of such an email that was sent to the above PAC regarding a special election for which the PAC had to file a 2017 SP1 report?

This relates to an auto fine appeal with regard to the 2017 SP1 report.

Thanks,

Cole Kekelis
 FEC

The Department of State is committed to excellence.
 Please take our Customer Satisfaction Survey.

AcctType	AcctNum	email	sentDate	SentStatus
PAC	64417	cjohnson@magmutual.com	5/26/2017 12:02	OK



RE: Account #64417
 Willis, Kristi R.
 to:
 Samantha Spore
 12/07/2017 04:37 PM
 Hide Details
 From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>
 To: Samantha Spore <Samantha.Spore@myfloridalegal.com>

4 Attachments



064417_57_1_Exp.pdf 064417_57_1_Sum.pdf rptQueueItems.pdf rptNotesHistory.pdf

Yes, the treasurer has provided an email.

From: Samantha Spore [<mailto:Samantha.Spore@myfloridalegal.com>]
Sent: Thursday, December 07, 2017 4:25 PM
To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Subject: Account #64417

Good Afternoon!

This e-mail is in regards to the PC, MAG Mutual Florida Political Action Committee (account # 64417).

Has this PC registered an e-mail to receive reminders for special election report filing? Also, may I please get copy of the 2017 SG2 - Senate 40 Report with the associated queued transactions reports and notes?

Thank you so much!
Samantha

Samantha Spore
 Investigation Specialist
 Florida Elections Commission
 The Collins Building, Ste. 224
 107 West Gaines Street
 Tallahassee, FL 32399-1050
samantha.spore@myfloridalegal.com
 PH: 850-922-4539 extension 110
 Fax: 850-921-0783
www.fec.state.fl.us

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