

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: ABC Merit Shop PC

Case No.: FEC 16-862

TO: ABC Merit Shop PC
Richard Watson, Chair
P.O. Box 10038
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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 13, 2017

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

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

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

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-16-682

NAME: ABC MERIT SHOP PC

DATE APPEAL RECEIVED: 10/24/16

DATE REPORT DUE: 10/7/16 (2016 G3)

DATE OF ELECTRONIC RECEIPT: 10/6/16¹

DATE FILING OFFICER RECEIVED REPORT: 10/6/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$150.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$6,000.00

DATE FIRST NOTIFICATION WAS SENT: 10/17/16

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

SUMMARY: ABC Merit Shop PC is a political committee (PC) registered with the State of Florida. The PC's chair is Richard Watson and its treasurer is Carol Bowen.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 G3 Report to be untimely filed. According to Ms. Bowen, she had evacuated to Boston, Massachusetts to avoid Hurricane Matthew and was unable to go through her records to verify if any financial activity occurred during the 2016 G3 reporting period, until she returned and her office opened back up on October 10, 2016. Ms. Bowen filed a waiver on 10/6/16. "I apologize that these circumstances have led to a proposed fine, but I believe that faced with the unusual circumstances of Hurricane Matthew, its ever changing track, the increased projections of the dangers and the proposed devastation, and of the ever constant recommendations to evacuate before it's too late, that I did the best I could to file by the deadline, and then to acknowledge my error and rectify the situation immediately upon the return to normalcy, the morning of October 10th".

- The 2016 G3 Report covers the time period from 9/24/16 through 9/30/16.
- The 2016 G3 Queued-Transactions Report reflects that this report was created on 10/6/16 at approximately 8:26 am, before being filed on 10/6/16 at approximately 8:27 am.²
- In a 1/31/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 10/6/16. A waiver is not a report. On 10/10/16, the committee filed a report showing \$6000.00 of activity. The fine is based on the report being 3 days late".

PRIOR CASES: None.

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 G3 reporting period. Respondent later filed a 2016 G3 Report to reflect financial activity.

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



Fw: Appeal of fine on PAC 61173
Donna Malphurs to: Erin Riley

10/24/2016 12:28 PM

Please process

Donna Ann Malphurs
Agency Clerk
Florida Elections Commission
donna.malphurs@myfloridalegal.com
850-922-4539; Fax 850-921-0783

----- Forwarded by Donna Malphurs/OAG on 10/24/2016 12:28 PM -----

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>
Date: 10/24/2016 12:20 PM
Subject: FW: Appeal of fine on PAC 61173

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Richard Watson [<mailto:rick@rwatsonandassociates.com>]
Sent: Monday, October 24, 2016 12:16 PM
To: fec@myfloridalegal.com
Cc: DivElections <DivElections@DOS.MyFlorida.com>; Carol Bowen <cbowen@abceastflorida.com>;
Richard Watson <rick@rwatsonandassociates.com>
Subject: Appeal of fine on PAC 61173

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

To Who It May Concern:

This email will serve as notice of appeal of the fine on PAC 61173. Please read the email below for the justification.

Richard Watson
Chairman PAC 61173
PO Box 10038
Tallahassee, FL 32302
850.222.0000

From: Carol Bowen [<mailto:cbowen@abceastflorida.com>]
Sent: Monday, October 24, 2016 9:37 AM
To: Richard Watson <rick@rwatsonandassociates.com>
Subject: Appeal of fine on PAC 61173

Rick,

This email is in regards to the letter received from the Department of State regarding the ABC Merit Shop PC (61173). The letter states that I filed the 2016 G3 report passed the October 7, 2016 deadline. This email is to explain the circumstances surrounding the filing of the 2016 G3 report, and to provide you with the ability to appeal the imposition of fines directly to the Florida Elections Commission.

- (1) On October 3, 2016 Governor Scott began issuing warnings to the residents of Florida regarding Hurricane Matthew and the potential turn towards our state, specifically the Southeastern corridor of the state.
- (2) My office is located in Broward County.
- (3) On October 4, 2016 Governor Scott increased the severity of his warnings encouraging those in certain areas, who experience flooding, to begin dealing with evacuation plans.
- (4) My family and I live in Boca Raton just outside of Deerfield Beach/Hillsboro Boulevard where the new projections had the storm entering our state. My husband made the decision to send my seven year old and me to Boston to stay with my family.
- (5) On October 5, 2016 our office began the process of shutting down and sending people home. I was in Boston during this time.
- (6) On October 5, 2016 I realized I could not remotely access our campaign toolbox files we utilize for tracking our contributions and expenditures for PAC 61173.
- (7) On October 5, 2016 I contacted my point of contact with Campaign Toolbox to see if he could provide me with a link to our accounts. This is not a service campaign toolbox provides.
- (8) On October 5, 2016 I began going through old emails and communications regarding our check cutting to try and recall when I had cut checks and to which candidates.
- (9) Based on my recollection, I did not believe there had been any action on the account for the period covered by the G3 report.
- (10) I filed a waiver, due to my belief of lack of activity, prior to the end of the October 7th deadline.
- (11) Our office remained closed until October 10th.
- (12) The morning of October 10th I went through campaign toolbox and my files and realized I

had been in error. I called the division of elections and asked for instructions on how to amend a report that had initially been filed as a waiver.

(13)I filed an amended report on October 10th.

I apologize that these circumstances have led to a proposed fine, but I believe that faced with the unusual circumstances of Hurricane Matthew, its ever changing track, the increased projections of the dangers and the proposed devastation, and of the ever constant recommendations to evacuate before it's too late, that I did the best I could to file by the deadline, and then to acknowledge my error and rectify the situation immediately upon the return to normalcy, the morning of October 10th.

I have been advised that, should you agree to the above unusual circumstances surrounding 61173, that you forward this request to appeal the proposed fines to fec@myfloridalegal.com. As Chairman, the request to appeal the ruling of a late fine must come from you, and I have been told that it should come via email for purposes of expediting our response.

All the best,

Carol Bowen, J.D.
Deputy Chief Lobbyist
Associated Builders and Contractors of Florida

See How ABC Can Help You Meet Local Hiring Goals

3730 Coconut Creek Parkway, Suite 200, Coconut Creek, FL 33066
Office - (954) 984-0075, ext. 852
Direct - (954) 361-2968
Cell - (954) 465-6811

"The Voice of Commercial Construction"

www.abcflorida.com

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 17, 2016

Carol Bowen, Treasurer
ABC Merit Shop PC
3730 Coconut Creek Parkway,
Suite 200
Coconut Creek, FL 33066-3066

PAC 61173

Dear Ms. Bowen:

The campaign treasurer's report that was due on October 7, 2016, was filed on October 10, 2016. By law, you are automatically assessed a late fine of \$150.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

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

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Richard Watson, Chairperson

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

(1) ABC Merit Shop PC (2) 61173
 Candidate, Committe or Party Name I.D. Number

(3) 3730 Coconut Creek Parkway, Coconut Creek FL 33066
 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 Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 09/24/2016 To 09/30/2016 Report Type: G3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

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

Monetary Expenditures \$6,000.00
 Transfers to Office Account \$0.00
Total Monetary \$6,000.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: ABC Merit Shop PC

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

**** 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: ABC Merit Shop PC

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/26/2016	MIKE MILLER CAMPAIGN, (Office: STR 047) POST OFFICE BOX 2351 WINTER PARK, FL 32790	CAN	FL HOUSE D 47	\$1,000.00 ADD
2 09/26/2016	DAVID SANTIAGO CAMPAIGN, (Office: STR 027) 2631 EUSTACE AVENUE DELTONA, FL 32725	CAN	FL HOUSE DISTRICT 27	\$1,000.00 ADD
3 09/26/2016	DEAN ASHER CAMPAIGN, (Office: STS 013) 1801 COOK AVENUE ORLANDO, FL 32806	CAN	FL SENATE D 13	\$1,000.00 ADD
4 09/26/2016	GEORGE MORAITIS CAMPAIGN, (Office: STR 093) POST OFFICE BOX 7237 FORT LAUDERDALE, FL 33338	CAN	FL HOUSE D 93	\$500.00 ADD
5 09/26/2016	MEL PONDER CAMPAIGN, (Office: STR 004) 517 OSCEOLA DRIVE DESTIN, FL 32541	CAN	FL HOUSE D 4	\$500.00 ADD
6 09/27/2016	DANA YOUNG CAMPAIGN, (Office: STS 018) POST OFFICE BOX 10464 TAMPA, FL 33679	CAN	FL SENATE D 18	\$1,000.00 ADD
7 09/27/2016	KEITH PERRY CAMPAIGN, (Office: STS 008) 1890 SOUTHWEST 35TH PLACE GAINESVILLE, FL 32608	CAN	FL SENATE D 8	\$1,000.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: ABC Merit Shop PC

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: ABC Merit Shop PC

Report: 2016 G3

Period: 09/24/2016 to 09/30/2016

**** 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-G3

Account: 61173

ABC Merit Shop PC

Rpt Seq: 73

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61173	10/6/2016 8:26:37 AM	10/6/2016 8:26:37 AM
File Pending Report	Processing Complete	61173	10/6/2016 8:27:25 AM	10/6/2016 8:27:25 AM
Amend Filed Report	Processing Complete	61173	10/10/2016 9:26:10 AM	10/10/2016 9:26:10 AM
Append Uploaded File to Pe	Processing Complete	61173	10/10/2016 9:26:24 AM	10/10/2016 9:26:24 AM
Delete Pending Report	Processing Complete	61173	10/10/2016 9:41:19 AM	10/10/2016 9:41:19 AM
Review Filed Report	Processing Complete	61173	10/10/2016 10:06:09 AM	10/10/2016 10:06:09 AM
Review Filed Report	Processing Complete	61173	10/10/2016 10:06:25 AM	10/10/2016 10:06:25 AM
Amend Filed Report	Processing Complete	61173	10/10/2016 10:06:42 AM	10/10/2016 10:06:42 AM
Append Uploaded File to Pe	Processing Complete	61173	10/10/2016 10:07:21 AM	10/10/2016 10:07:21 AM
Review Pending Report	Processing Complete	61173	10/10/2016 10:07:48 AM	10/10/2016 10:07:48 AM
Delete Pending Report	Processing Complete	61173	10/10/2016 10:08:13 AM	10/10/2016 10:08:13 AM
Review Filed Report	Processing Complete	61173	10/10/2016 10:08:25 AM	10/10/2016 10:08:25 AM
Amend Filed Report	Processing Complete	61173	10/10/2016 10:08:36 AM	10/10/2016 10:08:36 AM
Delete Pending Report	Processing Complete	61173	10/10/2016 10:09:01 AM	10/10/2016 10:09:01 AM
Amend Filed Report	Processing Complete	61173	10/10/2016 10:09:57 AM	10/10/2016 10:09:57 AM
Append Uploaded File to Pe	Processing Complete	61173	10/10/2016 10:10:12 AM	10/10/2016 10:10:12 AM
Review Pending Report	Processing Complete	61173	10/10/2016 10:10:35 AM	10/10/2016 10:10:35 AM
Delete Pending Report	Processing Complete	61173	10/10/2016 10:11:03 AM	10/10/2016 10:11:03 AM
Amend Filed Report	Processing Complete	61173	10/10/2016 10:11:33 AM	10/10/2016 10:11:33 AM
Append Uploaded File to Pe	Processing Complete	61173	10/10/2016 10:13:12 AM	10/10/2016 10:13:12 AM
Review Pending Report	Processing Complete	61173	10/10/2016 10:13:39 AM	10/10/2016 10:13:39 AM
Delete Pending Report	Processing Complete	61173	10/10/2016 10:14:21 AM	10/10/2016 10:14:21 AM
Amend Filed Report	Processing Complete	61173	10/10/2016 10:15:05 AM	10/10/2016 10:15:05 AM
Append Uploaded File to Pe	Processing Complete	61173	10/10/2016 10:15:14 AM	10/10/2016 10:15:14 AM
Delete Pending Report	Processing Complete	61173	10/10/2016 10:15:30 AM	10/10/2016 10:15:30 AM
Amend Filed Report	Processing Complete	61173	10/10/2016 1:34:50 PM	10/10/2016 1:34:50 PM
Review Pending Report	Processing Complete	61173	10/10/2016 1:44:21 PM	10/10/2016 1:44:22 PM
File Pending Report	Processing Complete	61173	10/10/2016 1:44:54 PM	10/10/2016 1:44:54 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: ABC Merit Shop PC

Name:

Account: 61173

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/6/2017						
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	11/2/2016						
11/1/2016	D4	10/31/2016						
10/31/2016	D3	10/30/2016						
10/30/2016	D2	10/29/2016						
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/26/2016						
10/21/2016	G5	10/19/2016						
10/14/2016	G4	10/10/2016						
10/7/2016	G3	10/6/2016	APP	0	\$150.00		\$150.00	\$0.00
9/30/2016	G2A	9/26/2016						
9/23/2016	G2	9/20/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	8/26/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/17/2016						
8/12/2016	P5	8/9/2016						
8/5/2016	P4	8/4/2016						
7/29/2016	P3	7/28/2016						
7/22/2016	P2A	7/25/2016	CLO	3	\$0.00		\$0.00	\$0.00
7/15/2016	P2	7/13/2016						
7/8/2016	P1A	7/7/2016						
7/1/2016	P1	6/27/2016						
6/10/2016	M5	6/7/2016						
5/10/2016	M4	5/6/2016						
4/11/2016	M3	4/8/2016						
3/10/2016	M2	3/5/2016						
2/10/2016	M1	2/4/2016						
1/11/2016	M12	1/8/2016						
12/10/2015	M11	12/9/2015						
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/2/2015						
9/10/2015	M8	9/9/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/3/2015						
6/10/2015	M5	6/8/2015						
5/11/2015	M4	5/7/2015						
4/10/2015	M3	4/7/2015						
4/3/2015	SG3	4/2/2015						
3/10/2015	SG2	3/6/2015						
3/10/2015	M2	3/6/2015						

2/10/2015	SG1	2/10/2015						
2/10/2015	M1	2/10/2015						
1/23/2015	SP3	1/22/2015						
1/12/2015	SP2	1/12/2015						
1/12/2015	M12	1/12/2015						
12/10/2014	SP1	12/4/2014						
12/10/2014	M11	12/4/2014						
11/10/2014	M10	11/7/2014						
10/31/2014	G7	10/30/2014						
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	10/27/2014	CLO	1	\$0.00	\$0.00	\$0.00	
10/25/2014	D1	10/27/2014	CLO	2	\$0.00	\$0.00	\$0.00	
10/24/2014	G6	10/22/2014						
10/17/2014	G5	10/16/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/1/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/10/2014						
9/5/2014	G1	9/4/2014						
8/29/2014	P7A	8/29/2014						
8/22/2014	P7	8/21/2014						
8/15/2014	P6	8/14/2014						
8/8/2014	P5	8/7/2014						
8/1/2014	P4	7/30/2014						
7/25/2014	P3	7/23/2014						
7/18/2014	P2A	7/15/2014						
7/11/2014	P2	7/10/2014						
7/4/2014	P1A	7/2/2014						
6/27/2014	P1	6/26/2014						
6/10/2014	M5	6/5/2014						
5/12/2014	M4	5/8/2014						
4/10/2014	M3	4/9/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/7/2014						
1/10/2014	M12	1/8/2014						
12/10/2013	M11	12/6/2013						



**Florida Department of State
Division of Elections**

ABC Merit Shop PC

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
○	11/04/2013 - 11/30/2013	24,452.07	0.00	0.00	41.26	0.00	0.00
○	12/01/2013 - 12/31/2013	0.00	0.00	0.00	3,500.00	0.00	0.00
○	01/01/2014 - 01/31/2014	1,197.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2014 - 02/28/2014	3,042.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2014 - 04/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2014 - 06/20/2014	0.00	0.00	0.00	1,500.00	0.00	0.00
○	06/21/2014 - 06/27/2014	125.00	0.00	0.00	500.00	0.00	0.00
W	06/28/2014 - 07/04/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	07/12/2014 - 07/18/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00

W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	08/23/2014 - 08/29/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
○	08/30/2014 - 09/05/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/13/2014 - 09/19/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	09/20/2014 - 09/26/2014	0.00	0.00	0.00	4,750.00	0.00	0.00
○	09/27/2014 - 10/03/2014	8,440.00	0.00	0.00	12,000.00	0.00	0.00
○	10/04/2014 - 10/10/2014	38,541.19	0.00	0.00	0.00	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	11/01/2014 - 11/30/2014	0.00	0.00	0.00	21,818.77	21,818.77	0.00
○	11/10/2014 - 11/30/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2015 - 01/22/2015	0.00	0.00	0.00	500.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/23/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2015 -	0.00	0.00	0.00	9,026.95	0.00	0.00

	02/28/2015						
○	02/01/2015 - 02/28/2015	0.00	0.00	0.00	500.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 04/02/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2015 - 08/31/2015	31,163.27	0.00	0.00	0.00	0.00	0.00
○	09/01/2015 - 09/30/2015	0.00	0.00	0.00	33,499.66	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2016 - 04/30/2016	0.00	0.00	0.00	1,500.00	0.00	0.00
○	05/01/2016 - 05/31/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
○	06/01/2016 - 06/24/2016	17,219.67	0.00	0.00	0.00	0.00	0.00
○	06/25/2016 - 07/01/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
○	07/02/2016 - 07/08/2016	2,000.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/30/2016 - 08/05/2016	-1,000.00	0.00	0.00	5,000.00	0.00	0.00

○	08/06/2016 - 08/12/2016	0.00	0.00	0.00	4,000.00	0.00	0.00
○	08/13/2016 - 08/25/2016	0.00	0.00	0.00	5,500.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/27/2016 - 09/02/2016	16,734.54	0.00	0.00	0.00	0.00	0.00
○	09/03/2016 - 09/09/2016	0.00	0.00	0.00	500.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	09/17/2016 - 09/23/2016	0.00	0.00	0.00	4,000.00	0.00	0.00
○	09/24/2016 - 09/30/2016	0.00	0.00	0.00	6,000.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	10/08/2016 - 10/14/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
○	10/15/2016 - 10/21/2016	1,085.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
●	All Dates (Totals)	142,999.74	0.00	0.00	121,136.64	21,818.77	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

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Contributions ▼

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RE: Acct #61173
Bronson, Kristi R.

to:

Cedric Oliver

01/31/2017 01:22 PM

Hide Details

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>

To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The committee filed a notice of no activity (waiver) on 10-6-16. A waiver is not a report. On 10-10-16, the committee filed a report showing \$6000 of activity. The fine is based on the report being 3 days late.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]

Sent: Friday, January 27, 2017 9:30 AM

To: Bronson, Kristi R.

Subject: Acct #61173

Kristi, Could you please explain the discrepancy for this PC's 2016 G3 Report. DOE records reflect that this report was filed on 10/6/16, which is the day before the report was due. This PC was fined \$150.00.

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