#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Florian Labor Association of Municipal Employees Political Committee

al Case No.: FEC 16-861

**TO:** Florian Labor Association of Municipal

**Employees Political Committee** 

Richard E. Pauley, Jr., Chair 5240 1st Avenue North St. Petersburg, FL 33710

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-16-861

NAME:

FLORIAN LABOR ASSOCIATION OF MUNICIPAL EMPLOYEES POLITICAL COMMITTEE

CANDIDATE []

POLITICAL PARTY []

PC [X]

CCE []

ECO[]

STATE [X]

CITY [ ]

DISTRICT [ ] COUNTY [ ]

DATE APPEAL RECEIVED: 10/17/16

**DATE REPORT DUE: 8/26/16 (2016 P7)** 

DATE OF ELECTRONIC RECEIPT: 8/26/16

DATE FILING OFFICER RECEIVED REPORT: 8/26/16

NUMBER OF DAYS LATE: 0

**AMOUNT OF FINE: \$1,389.15** 

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,556.60

DATE FIRST NOTIFICATION WAS SENT: 9/26/16

**SUMMARY:** Florian Labor Association of Municipal Employees Political Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Richard E. Pauley Jr and its treasurer is William G. Mott.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 P7 Report to be untimely filed. According to Mr. Pauley Jr, "The report in question was prepared on Friday 8/26/16. However upon attempts to review an error was discovered showing that the report was trying to be filed in the 2016-P7-64 reporting period instead of the P7-63. After many attempts to correct it an attempt to contact the Division of Elections Office for assistance resulted in being unable to reach anyone due to the impacts of Hurricane Hermine on the entire Tallahassee area...I am not denying that an honest mistake was made through the confusion of the frequent weekly reporting periods and the addition of the special 1 day reporting period. There was no deception meant as I provided the information just in the wrong report. Due to the closure of the Offices because of the Hurricane leading to the delay of getting Staff assistance, the writing of the letter of explanation, and the follow-up phone call asking about the missing report a period of some 3 weeks elapsed before anything was fully corrected".

- The 2016 P7 Report covers the time period from 8/13/16 through 8/25/16.
- The 2016 P7 Queued-Transactions Report reflects that this report was created on 8/26/16 at approximately 3:13 pm, before being filed on 8/26/16 at approximately 5:01 pm.

PRIOR CASES: None

October 14, 2016

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

Re: Appeal of assessed fine.PAC 61003

In response to a letter sent out on September 26, 2016 and received on Friday September 30<sup>th</sup>, 2016, We are requesting to appeal the assessed late fine in the amount of \$1,389.15 for the Report 2016-P7-63 for the period covering 08/13/2016 - 08/25/2016 and due on 08/26/2016.

The report in question was prepared on Friday 8/26/2016. However upon attempts to review an error was discovered showing that the report was trying to be filed in the 2016-P7-64 reporting period instead of the P7-63. After many attempts to correct it an attempt to contact the Division of Elections Office for assistance resulted in being unable to reach anyone due to the impacts of Hurricane Hermine on the entire Tallahassee area.

Having no other choice the report was left it as it was with the intentions of calling first thing Monday morning August 29<sup>th</sup> to seek help. The Division of Elections offices were still closed. On Tuesday August 30<sup>th</sup> 2016 a successful contact was made with the office and with the guidance of a Staff worker things were able to be straightened out, upon asking if this would affect the filing date a no answer was given but with the understanding that there would probably be a forthcoming letter asking for an explanation as to what had happened.

The letter arrived a few days later and again a call was made for assistance to get help on what kind of information would need to put into the letter. A letter of explanation was composed and mailed to the Division of Elections on September 15<sup>th</sup>, 2016.

I am not denying that an honest mistake was made through the confusion of the frequent weekly reporting periods and the addition of the special 1 day reporting period. There was no deception meant as I provided the information just in the wrong report. Due to the closure of the Offices because of the Hurricane leading to the delay of getting Staff assistance, the writing of the letter of explanation, and the follow-up phone call asking about the missing report a period of some 3 weeks elapsed before everything was fully corrected.

I am asking that with all that transpired in those days surrounding the Hurricane event, the Proposed Fine be eliminated or reduced to a minimal amount of no more than a 5 day fine. The oversight was most unfortunate but was in no way done because of laziness or an attempt to hide information.

A copy of this letter is also being sent by US Mail to the Florida Division of Elections.

Your understanding in this matter would be most appreciated.

Richard E, Pauley Chairman of the Florian Labor Association of Municipal Employees 5240 1<sup>st</sup> Avenue North St. Petersburg FL. 33710



## FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

Final Notice

USPS TRACKING # 9114 9014 9645 0630 6763 86 & CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com or call 1-800-222-1811.

**Delivery Confirmation:** 

October 13, 2016

William G. Mott, Treasurer Florian Labor Association of Municipal Employees Political Con 5240 1st Avenue North St. Petersburg, FL 33710-3710

PAC 61003

Dear Mr. Mott:

The campaign treasurer's report that was due on August 26, 2016, was filed on September 23, 2016. By law, you are automatically assessed a late fine of \$1,389.15.

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

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

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.

Krish Reid Bronson, Chief Bureau of Election Records

cc: Richard E. Pauley JR., Chairperson



## FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### **DIVISION OF ELECTIONS**

September 26, 2016

William G. Mott, Treasurer Florian Labor Association of Municipal Employees Political Con 5240 1st Avenue North St. Petersburg, FL 33710-3710

PAC 61003

Dear Mr. Mott:

The campaign treasurer's report that was due on August 26, 2016, was filed on September 23, 2016. By law, you are automatically assessed a late fine of \$1,389.15.

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

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 E. Pauley JR., Chairperson

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS  CAMPAIGN TREASURER'S REPORT SUMMARY								
(1) Florian Labor Association of Municipal Employees Political (	Committee (2) <u>61003</u>							
Candidate, Committe or Party Name	I.D. Number							
(3) 5240 1st Avenue North	St. Petersburg	FL 33710						
Address (number and street)  Check box if address has changed since last report	City	State Zip Co	de					
(4) Check appropriate box(es):								
<ul> <li>☐ Candidate (office sought):</li> <li>☐ Political Committee</li> <li>☐ Committee of Continuous Existance</li> <li>☐ Party Executive Committee</li> </ul>	Check If PC has DISBAND							
(5) REPO	RT IDENTIFIERS	-						
Cover Period: From 08/13/2016 To 08	/25/2016 Report T	ype: p7						
☐ Original                      Sp	ecial Election Report							
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT							
Cash & Checks \$0.00	Monetary Expenditures		\$5,556.60					
Loans \$0.00	Transfers to Office Account		\$0.00					
Total Monetary \$0.00	Total Monetary		\$5,556.60					
In-Kind \$0.00	(8) Other Distributions							
Collision It is a first degree misdemeanor for any p	ertification 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 X Chaiman (PC/PTY Only							
×	x							
Signature	Signature							

Prepared on: 1/27/17 8:48:15AM

Reviewed On: 9/23/16 3:59 pm

ID:

CAMPAIGN LASURER'S REPORT - ITEMIZED CON'

Page 1 of 1

Name:

Florian Labor Association of Municipal Employees Political Co

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

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

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

ID: 61003

CAMPAIGN T ASURER'S REPORT - ITEMIZED EXPENTURES

Page 1 of 1

Florian Labor Association of Municipal Employees Political Co Name:

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

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

Seq#	Full Name			Amo	unt
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	
1	TAMPA BAY TIMES	IEI	NEWSPAPER INFORMATIONAL	\$5,556	60.6
08/25/2016	490 1 AV. NORTH ST. PETERSBURG, FL 33701		ADVERTISEMENT	ADD	

ID:

### CAMPAIGN 1 ASURER'S REPORT - ITEMIZED DISTI UTIONS

Page 1 of 1

Name: Florian Labor Association of Municipal Employees Political Co

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

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

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
	1			

CAMPAIGN TR. SURER'S REPORT - ITEMIZED FUND INSFERS

Page 1 of 1

Name: Florian Labor Association of Municipal Employees Political Col Report: 2016 P7 Period: 08/13/2016 to 08/25/2016

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

Trade as in the artists of the artis						
Seq#	Full Name (Last, Suffix, First, Middle	Tuna	Natura of Consult	Amount		
Date	Street Address & City, State, Zip	Туре	Nature of Account	Amend		
	4					

Reviewed On: 9/23/16 3:59 pm Prepared on: 1/27/17 8:48:15AM \* Incomplete Record

## Queued Items for 2016-P7

Account: 61003

## Florian Labor Association of Municipal Employees Political Committee

Rpt Seq: 63

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	61003	8/26/2016 3:13:59 PM	8/26/2016 3:13:59 PM
Review Pending Report	<b>Processing Complete</b>	61003	8/26/2016 3:14:16 PM	8/26/2016 3:14:16 PM
File Pending Report	<b>Processing Complete</b>	61003	8/26/2016 5:01:36 PM	8/26/2016 5:01:36 PM
Amend Filed Report	<b>Processing Complete</b>	61003	9/23/2016 3:55:36 PM	9/23/2016 3:55:36 PM
Review Pending Report	<b>Processing Complete</b>	61003	9/23/2016 3:59:24 PM	9/23/2016 3:59:24 PM
File Pending Report	<b>Processing Complete</b>	61003	9/23/2016 4:00:18 PM	9/23/2016 4:00:18 PM



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## Florida Department of State - Division of Elections

## Florida Election System Reports

	andidate/Committee Lookup	Committ	ee Na	ame: Florian Commit		Associa	tion of Mun	icipal Empl	oyees Politic	cal
Name:			Acco	unt: 61003						
Election	v.	Date Due	Type	Date Filed	Statue	Days	Fine	Appealed	Amount	Amount
	<u> </u>		1000		Status	Late	Assessed	Appealed	Fined	Paid
Acct	61003	1/10/2017								
Type	Committee			12/12/2016						
		11/4/2016		11/4/2016						
	Search Reset	11/4/2016		11/4/2016						
		11/2/2016		11/2/2016						
		11/1/2016		11/1/2016 10/31/2016						
				10/31/2016						
				10/29/2016						
				10/28/2016						
				10/17/2016						
				10/14/2016						
		10/7/2016		10/7/2016						
		9/30/2016		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	APP	0	\$1,389.15		\$1,389.15	\$0.00
		8/19/2016	P6	8/18/2016						
		8/12/2016		8/12/2016						
		8/5/2016		8/5/2016						
		7/29/2016		7/29/2016						
		7/22/2016		7/22/2016						
		7/15/2016		7/15/2016						
		7/8/2016		7/5/2016						
		7/1/2016 6/10/2016		7/1/2016						
		5/10/2016		6/9/2016 5/10/2016						
		4/11/2016		4/11/2016						
		3/10/2016		3/10/2016						
		2/10/2016		2/10/2016						
		1/11/2016								
				12/10/2015						
				11/10/2015						
		10/13/2015	<b>M</b> 9	10/13/2015						
		9/10/2015	M8	9/1/2015						
		8/10/2015	М7	8/10/2015						
		7/10/2015	M6	7/10/2015						
		6/10/2015	M5	6/9/2015						
		5/11/2015		5/11/2015						
		4/10/2015		4/9/2015						
		3/10/2015		3/5/2015						
		2/10/2015	M1	2/10/2015						

1/12/2015 M12 1/12/2015 12/10/2014 M11 12/10/2014 11/10/2014 M10 10/31/2014 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 10/26/2014 10/25/2014 D1 10/25/2014 10/24/2014 G6 10/22/2014 10/17/2014 G5 10/17/2014 10/10/2014 G4 10/10/2014 10/3/2014 G3 9/30/2014 9/26/2014 G2A 9/22/2014 9/19/2014 G2 9/19/2014 9/12/2014 G1A 9/9/2014 9/5/2014 G1 9/5/2014 8/29/2014 P7A 8/29/2014 8/22/2014 P7 8/22/2014 8/15/2014 P6 8/13/2014 8/8/2014 P5 8/8/2014 8/1/2014 P4 8/1/2014 7/25/2014 P3 7/22/2014 7/18/2014 P2A 7/14/2014 7/11/2014 P2 7/8/2014 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 5/12/2014 4/10/2014 M3 4/10/2014 3/10/2014 M2 3/10/2014 2/10/2014 M1 2/10/2014 1/10/2014 M12 1/10/2014 12/10/2013 M11 12/10/2013 11/12/2013 M10 11/12/2013 10/10/2013 Q3 10/10/2013



## Florian Labor Association of Municipal Employees Political Committee

## **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.

		(	Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers	
W	09/23/2013 - 09/30/2013	0.00	0.00	0.00	0.00	0.00	0.00	
0	10/01/2013 - 10/31/2013	20,027.24	0.00	0.00	1,500.00	0.00	0.00	
0	11/01/2013 - 11/30/2013	0.00	0.00	0.00	1,002.00	0.00	0.00	
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00	
0	01/01/2014 - 01/31/2014	0.00	0.00	0.00	500.00	0.00	0.00	
0	02/01/2014 - 02/28/2014	0.00	0.00	0.00	503.00	0.00	0.00	
0	03/01/2014 - 03/31/2014	0.00	0.00	0.00	3.00	0.00	0.00	
0	04/01/2014 - 04/30/2014	0.00	0.00	0.00	505.00	0.00	0.00	
0	05/01/2014 - 05/31/2014	0.00	0.00	0.00	1,093.01	0.00	0.00	
0	06/01/2014 - 06/20/2014	0.00	0.00	0.00	653.00	0.00	0.00	
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00	
0	06/28/2014 - 07/04/2014	0.00	0.00	0.00	5.00	0.00	0.00	
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00	
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	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	
0	08/02/2014 - 08/08/2014	0.00	0.00	0.00	505.00	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	
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00	
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	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
0	09/20/2014 - 09/26/2014	0.00	0.00	0.00	2,000.00	0.00	0.00
	09/27/2014 - 10/03/2014	0.00	0.00	0.00	5.00	0.00	0.00
	10/04/2014 - 10/10/2014	0.00	0.00	0.00	354.95	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
0	11/01/2014 - 11/30/2014	0.00	0.00	0.00	5.00	0.00	0.00
0	12/01/2014 - 12/31/2014	0.00	0.00	0.00	3.00	0.00	0.00
	01/01/2015 - 01/31/2015	0.00	0.00	0.00	5.00	0.00	0.00
	02/01/2015 - 02/28/2015	0.00	0.00	0.00	5.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	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
0	06/01/2015 - 06/30/2015	0.00	0.00	0.00	2,500.00	0.00	0.00
0	07/01/2015 - 07/31/2015	0.00	0.00	0.00	-500.00	0.00	0.00
	08/01/2015 - 08/31/2015	0.00	0.00	0.00	1,990.00	0.00	0.00
	09/01/2015 - 09/30/2015	0.00	0.00	0.00	2,839.50	0.00	0.00
	10/01/2015 - 10/31/2015	0.00	0.00	0.00	1,000.00	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
	01/01/2016 - 01/31/2016	0.00	0.00	0.00	500.00	0.00	0.00
0	02/01/2016 - 02/29/2016	0.00	0.00	0.00	250.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2016 - 04/30/2016	0.00	0.00	0.00	200.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	06/01/2016 - 06/24/2016	7,826.00	0.00	0.00	500.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00

w	07/02/2016 - 07/08/2016	0.00	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
0	07/16/2016 - 07/22/2016	618.00	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
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
	08/13/2016 - 08/25/2016	0.00	0.00	0.00	5,556.60	0.00	0.00
0	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	09/10/2016 - 09/16/2016	0.00	0.00	0.00	2,250.00	0.00	0.00
0	09/17/2016 - 09/23/2016	1,388.00	0.00	0.00	1,080.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	10/01/2016 - 10/07/2016	1,596.00	0.00	0.00	500.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	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
0	11/01/2016 - 11/01/2016	0.00	0.00	0.00	2,061.85	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
0	10/22/2016 - 11/03/2016	0.00	0.00	0.00	1,105.65	0.00	0.00
0	11/04/2016 - 11/30/2016	1,388.00	0.00	0.00	-921.20	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)	32,843.24	0.00	0.00	29,559.36	0.00	0.00

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

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