

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Psychiatry PAC

Case No.: FEC 22-296

TO: John T. Bailey, Chair
321 East Park Avenue
Tallahassee, FL 32301-2301

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

NOTICE OF HEARING (CONSENT ORDER (PUBLIC))

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 22-296
F.O. No.: FOFEC <#>**

**Florida Psychiatry PAC,
Respondent.**

CONSENT FINAL ORDER

Respondent, Florida Psychiatry PAC, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On September 7, 2022, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On February 8, 2023, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with five counts of violating Section 106.07(7), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - a. Respondent is a political committee registered with the Division of Elections.
 - b. Respondent failed to notify the filing officer in writing on the

prescribed reporting date that it would not be filing the committee's 2022 M4, 2022 P1, 2022 P2, 2022 P5, and 2022 P6 reports.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear its own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

PENALTY


WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.07(7), Florida Statutes, on five occasions, and imposes a civil penalty in the amount of \$250.

Therefore, it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of **\$250**, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

3/30/23



Kendra Adams, Treasurer
Florida Psychiatry PAC
521 East Park Avenue
Tallahassee, FL 32301

THIS SPACE INTENTIONALLY LEFT BLANK

Commission staff hereby agrees and consents to the terms of this Consent Order on

April 5, 2023.



Stephanie J. Cunningham
General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held
on _____, in Tallahassee, Florida.

Tim Vaccaro, J.D., Executive Director
For Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Florida Psychiatry PAC, Respondent
Division of Elections, Complainant

DOCUMENT CONTAINS

TWO COLOR BACKGROUND

VISIBLE & INVISIBLE FIBERS



Personal Money Order

61-1/620 2109860712

PAY TO THE ORDER OF

03/30/2023



Florida Elections Commission

VOID IF OVER US \$1,000

TWO HUNDRED FIFTY DOLLARS AND 00 CENTS

****\$250.00****

FOR FEC 22-296 penalty fee

K. Ad
Purchaser's Signature

Branch FL00037
CC037100

TRUE WATERMARK PAPER - HOLD TO LIGHT TO VIEW



521 East Park Avenue
Tallahassee, FL 32301

Florida Elections Commission

REC'D: FL ELECTIONS COM
30 MAR 23 PM 4:05

FILED-FL ELECTIONS COM
8 FEB '23 PM 3:41

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 22-296

v.

Florida Psychiatry PAC,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On November 9, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about May 10, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M4 Report.

Count 2:

On or about June 24, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1 Report.

Count 3:

On or about July 8, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P2 Report.

Count 4:

On or about August 5, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P5 Report.

Count 5:

On or about August 12, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P6 Report.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Florida Psychiatry PAC, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Psychiatry PAC

Case No.: FEC 22-296

TO: John T. Bailey, Chair
521 East Park Avenue
Tallahassee, FL 32301-2301

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 9, 2023

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Psychiatry PAC

Case No.: FEC 22-296

TO: Florida Psychiatry PAC
John T. Bailey, Chair
521 East Park Avenue
Tallahassee, FL 32301-2301

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Psychiatry PAC

Case No.: FEC 22-296

TO: John T. Bailey, Chair
521 East Park Avenue
Tallahassee, FL 32301-2301

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, 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.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida Psychiatry PAC

Case No.: FEC 22-296

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on October 21, 2022, the following facts and law support this staff recommendation:

1. On September 7, 2022, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Florida Psychiatry PAC (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent is a political committee registered with the Division. (ROI Exhibit 2)¹
3. By letter dated October 4, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 M4
- 2022 P1
- 2020 P2²
- 2022 P5
- 2022 P6

4. By letter dated October 31, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 3, page 1)

¹ The Report of Investigation is referred to herein as “ROI.”

² The reference to the 2020 P2 reporting period is a scrivener’s error. The referral and supporting documentation allege a violation occurring during the 2022 P2 reporting period.

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 3)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division’s electronic filing system. (ROI Exhibit 4, page 2) The *Political Committee EFS User’s Guide* shows the process through which to notify the Division. The user’s guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled “Waiver” to indicate the lack of reportable financial activity. (ROI Exhibit 5, pages 2-3)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 6, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M4	4/1/22 – 4/30/22	5/10/22	5/11/22	1
2022 P1	6/1/22 – 6/17/22	6/24/22	6/26/22	2
2022 P2	6/25/22 – 7/1/22	7/8/22	7/11/22	3
2022 P5	7/23/22 – 7/29/22	8/5/22	8/15/22	10
2022 P6	7/30/22 – 8/5/22	8/12/22	8/15/22	3

9. Kendra Adams, treasurer for Respondent, stated that in 2022 the committee had high staff turnover and that the executive director was on a leave of absence due to a death in the family. (ROI Exhibit 7, page 2; ROI Exhibit 8, page 1)

10. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2022 M4, 2022 P1, 2022 P2, 2022 P5, and 2022 P6.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

On or about May 10, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 M4 Report.

Count 2:

On or about June 24, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1 Report.

Count 3:

On or about July 8, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P2 Report.

Count 4:

On or about August 5, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P5 Report.

Count 5:

On or about August 12, 2022, Florida Psychiatry PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P6 Report.

Respectfully submitted on November 9, 2022.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 9th day of November 2022.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-296

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

Respondent: Florida Psychiatry PAC

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: September 7, 2022

Respondent Type: Political Committee

I. Preliminary Information:

1. Respondent is a political committee registered with the Division.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on October 30, 2013. Margo S. Adams was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 1.¹

3. A Statement of Organization (DS-DE 5) for the political committee was filed with the Division on October 30, 2013. To review the Statement of Organization, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 5 on October 31, 2013, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.²

6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant pages of the *Handbook*, refer to Exhibit 4.

7. The *Political Committee EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 5.

THIS SPACE INTENTIONALLY LEFT BLANK

¹ Another form was subsequently filed appointing Kendra Adams as the new treasurer.

² A similar acknowledgement letter was sent to Kendra Adams upon her appointment as treasurer.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent’s filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 6.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 M4	4/1/22 – 4/30/22	5/10/22	5/11/22	1
2022 P1	6/1/22 – 6/17/22	6/24/22	6/26/22	2
2022 P2	6/25/22 – 7/1/22	7/8/22	7/11/22	3
2022 P5	7/23/22 – 7/29/22	8/5/22	8/15/22	10
2022 P6	7/30/22 – 8/5/22	8/12/22	8/15/22	3

9. Respondent did respond to the referral. “Florida Psychiatry PAC acknowledges we did fail to timely report the instances listed above of no receipts of expenditures during the identified reporting periods. We can offer no excuse but will offer the following explanation. Florida Psychiatric Society is a small medical specialty society that experienced complete staff turnover and loss in 2022, aside from the executive director (PAC treasurer, Kendra Adams). The executive director had a very tragic family loss and took a leave of absence during that time. The office is now back to being fully staffed and the executive director has returned. To ensure the violations are not repeated, the schedule of reporting has been added to the electronic office calendar with reminders and a full-time staff person has been tasked with ensuring the reports are made by the due date each week/month. We hope this will letter and allow some mitigation of our offense.” To review Respondent’s response, refer to Exhibit 7.

10. On October 6, 2022, I called Respondent’s Treasurer for the purpose of providing an opportunity to discuss the allegations made in the referral. Ms. Adams reiterated that the waivers were untimely filed due to high turnover within the committee and because the chairman had to deal with a death in his family during the time they were due. Ms. Adams stated that the committee is now fully staffed, and they have changed the reminder system to be alerted when reports are due. To review the phone log, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:  **Date:** October 21, 2022

HAND DELIVERED

RECEIVED

13 OCT 30 PM 2:14


DIVISION OF COLLECTIONS
SECRETARY OF STATE

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Florida Psychiatry PAC		2. Telephone (850) 222-8404	
3. Name of Treasurer or Deputy Treasurer Margo S. Adams		4. Email (optional) margo@floridapsych.org	
5. Telephone (optional) (850) 222-8404			
6. Mailing Address 521 East Park Avenue, Tallahassee, FL 32303 ^{1-JES}			
7. Street Address 521 East Park Avenue, Tallahassee, FL 32303 ^{1-JES}			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Regions Bank		10. Street Address 2266 North Monroe Street	
11. City Tallahassee		12. State FL	13. Zip Code 32303 ^{1-JES}
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) Robert C. Fernandez, MD	

Campaign Treasurer's Acceptance of Appointment

I, Margo S. Adams, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Florida Psychiatry PAC
(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.

October 8, 2013
Date

X Margo S. Adams
Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2020 JUN 22 AM 10:00
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

OFFICE USE ONLY

1. Committee <u>Florida Psychiatry PAC</u>		2. Telephone <u>(850) 322 5404</u>	
3. Name of Treasurer or Deputy Treasurer <u>Kendra Adams</u>		4. Email (optional) <u></u>	
5. Telephone (optional) <u>()</u>			
6. Mailing Address <u>521 E. Park Ave, Tallahassee, FL 32301</u>			
7. Street Address			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <u>Regions Bank</u>		10. Street Address <u>201 S Monroe St.</u>	
11. City <u>Tall</u>		12. State <u>FL</u>	13. Zip Code <u>32301</u>
14. Signature of Chairman <u><i>[Signature]</i></u>		15. Name of Chairman (Print or Type) <u>JOHN BAILEY, DO</u>	

Campaign Treasurer's Acceptance of Appointment

I, Kendra Adams, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Florida Psychiatry PAC
(Committee)

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.

6/17/20
Date

X *[Signature]*
Signature of Campaign Treasurer or Deputy Treasurer

<p>STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE</p> <p>(PLEASE TYPE)</p>	<p>OFFICE USE ONLY</p> <p>13 OCT 30 PM 2:14</p> <p>DIVISION OF ELECTIONS SECRETARY OF STATE</p>	
<p>1. Full Name of Committee</p> <p>Florida Psychiatry PAC</p>		<p>Telephone</p> <p>850-222-8404</p>
<p>Mailing Address (include city, state and zip code)</p> <p>521 East Park Avenue Tallahassee, FL 32301</p>		
<p>Street Address (include city, state and zip code)</p> <p>521 East Park Avenue Tallahassee, FL 32301</p>		
<p>2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)</p>		
<p>Name of Affiliated or Connected Organization</p>	<p>Mailing Address</p>	<p>Relationship</p>
<p>Florida Psychiatric Society</p>	<p>521 East Park Avenue Tallahassee, FL 32301</p>	<p>Affiliated Organization</p>
<p>3. Area, Scope and Jurisdiction of the Committee</p> <p>Florida statewide legislative, municipal, multicounty and local candidate and issues</p>		
<p>4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)</p> <p>Medical</p>		
<p>5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)</p>		
<p>Full Name</p>	<p>Mailing Address</p>	<p>Committee Title or Position</p>
<p>Margo S. Adams</p>	<p>521 East Park Avenue Tallahassee, FL 32301</p>	<p>Treasurer</p>

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
Robert C. Fernandez, MD	1001 South MacDill Avenue, Suite 100 Tampa, FL 33629	Chairperson

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?

Its funds shall be first used to satisfy any contractual obligation or winding up expenses of the PC and the balance remaining shall, at the option of the Board, be returned pro rata to the members of the PC as of the date of dissolution or be contributed with specific direction for usage to any governmental, charitable, scientific, or educational institution exempted from taxation under the statutes and rules of the Internal Revenue Service

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

Name of Bank or Depository & Account Number	Mailing Address
Regions Bank, [REDACTED]	2266 North Monroe Street Tallahassee, FL 32303

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
N/A			

STATE OF Florida COUNTY Leon

I, Robert C. Fernandez, MD, certify that the information in this Statement of

Organization is complete, true and correct.

X *R Fernandez MD*
 Signature of Chairman of Political Committee

October 14, 2013
 Date



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 31, 2013

Robert C. Fernandez, M.D., Chairperson
Florida Psychiatry PAC
1001 South MacDill Avenue, Suite 100
Tampa, Florida 33629

Dear Dr. Fernandez:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Florida Psychiatry PAC**, which were placed on file in our office on October 30, 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 both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **November 12, 2013**. The report will cover the period of October 1-31, 2013 (M10). 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: 61159

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



Robert C. Fernandez, M.D., Chairperson
October 31, 2013
Page Two

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, confidential pin numbers to access the EFS were sent to the treasurer and deputy 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.

Robert C. Fernandez, M.D., Chairperson
October 31, 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.mvflorida.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, *2012 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,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

pc: Margo S. Adams, Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

June 23, 2020

Kendra Adams, Treasurer
Florida Psychiatry PAC (61159)
521 East Park Avenue
Tallahassee, Florida 32301

Dear Ms. Adams:

Your appointment as campaign treasurer for **Florida Psychiatry PAC** was filed in this office on June 22, 2020. Enclosed is your confidential PIN number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: John T. Bailey, Chairperson



Political Committee Handbook

January 2012

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250
850.245.6240

<http://elections.myflorida.com>

the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. **Reports filed with the Division of Elections through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.** (See Chapter 12, *Electronic Filing of Campaign Reports*.)

(Sections 106.07, 106.0705 and 106.141, F.S.)

Penalty for Late Filing

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

(Section 106.07(8), F.S.)

Waiver of Report

When there has been no activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

(Section 106.07, F.S.)

All waivers filed with the Division of Elections must be filed electronically using the Division's electronic filing system.

(Section 106.0705, F.S.)

Special Election Reports

When a special election is called to fill a vacancy in office, all political committees and committees of continuous existence making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section 100.111, F.S.

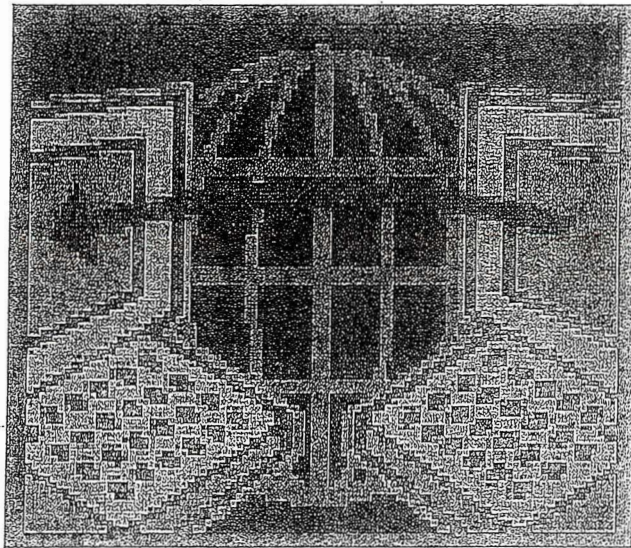
When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees and committees of continuous existence making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity.

(Section 106.07(1), F.S.)

Department of State
Division of Elections

Political Committee EFS User's Guide



Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

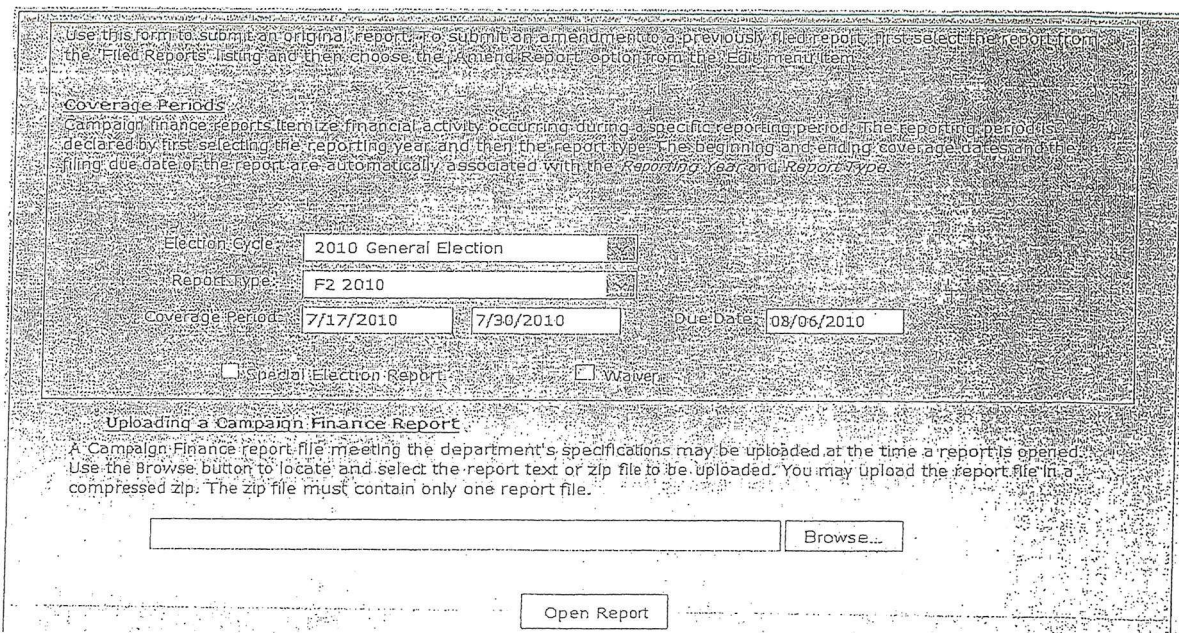
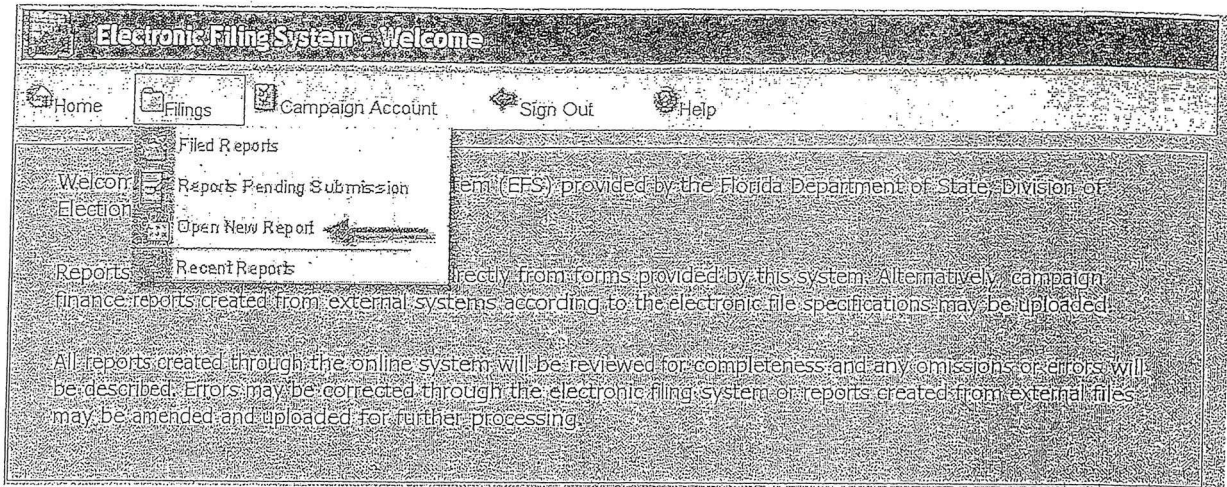
January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

Create a New Report by Data Entry

From the Welcome screen, click  and then  Open New Report



Use this form to submit an original report, or submit an amendment to a previously filed report. First select the report from the "Filed Reports" listing and then choose the "Amend Report" option from the "Edit" menu item.

Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting periods declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.

Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse...
Open Report

Click  arrow next to Election Cycle. Scroll to the cycle associated with the report you are entering.

Click  arrow next to Report Type select report type corresponding to the correct cover period and due date.

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

If this report is for a special election, click the box next to Special Election Report. (If no special elections are scheduled this option will not be available.)

*****NOTE*****

If this report is a waiver of report (no activity), click the box next to Waiver.

Election Cycle:	2010 General Election	
Report Type:	FZ 2010	
Coverage Period:	7/17/2010	7/30/2010
Due Date:	08/05/2010	
<input type="checkbox"/> Special Election Report	<input type="checkbox"/> Waiver	

Click at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4-27	2010 General Election	Covers: 10/16/2010-10/28/2010	Due: 10/29/2010																				
<input type="checkbox"/> Amendment	<input type="checkbox"/> Waiver	Complete Status:	Incomplete Detail Records																				
File Date:		Review Status:	Not Reviewed																				
Status:	Data Entry	Last Review:																					
# of Transactions:	0	<input type="button" value="Review"/>	<input type="button" value="Recalculate"/>																				
		<input type="button" value="Go To File Report"/>	<input type="button" value="Append File"/>																				
		<input type="button" value="Delete Report"/>	<input type="button" value="Save"/>																				
<table border="1"> <thead> <tr> <th>Contributions</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Cash and Checks:</td> <td>0.00</td> </tr> <tr> <td>Loans:</td> <td>0.00</td> </tr> <tr> <td>Total Monetary:</td> <td>0.00</td> </tr> <tr> <td>In-Kind:</td> <td>0.00</td> </tr> </tbody> </table>		Contributions	Total Amount	Cash and Checks:	0.00	Loans:	0.00	Total Monetary:	0.00	In-Kind:	0.00	<table border="1"> <thead> <tr> <th>Expenditures</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Monetary:</td> <td>0.00</td> </tr> <tr> <td>Transfers to Off. Acct:</td> <td>0.00</td> </tr> <tr> <td>Total Monetary:</td> <td>0.00</td> </tr> <tr> <td>Other Distributions:</td> <td>0.00</td> </tr> </tbody> </table>		Expenditures	Total Amount	Monetary:	0.00	Transfers to Off. Acct:	0.00	Total Monetary:	0.00	Other Distributions:	0.00
Contributions	Total Amount																						
Cash and Checks:	0.00																						
Loans:	0.00																						
Total Monetary:	0.00																						
In-Kind:	0.00																						
Expenditures	Total Amount																						
Monetary:	0.00																						
Transfers to Off. Acct:	0.00																						
Total Monetary:	0.00																						
Other Distributions:	0.00																						
Review Messages																							
Created:	10/26/2010 11:41:25 AM	By:	50552																				
Revised:	10/26/2010 11:41:25 AM	By:	50552																				

File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26 2010 General Election Covers: 8/7/2010-8/19/2010 Due: 8/20/2010

Penalties Waiver Complete Status: **Complete Detail Records**

File Date: Review Status: **Reviewed**

Status: **Data Entry** Last Review: 8/19/2010 3:56:42 PM

of Transactions: **Review** **Recalculate** **Go To File Report** **Append File** **Delete Report** **Save**

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	51.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	51.00
In-Kind:	0.00	Other Disbursements:	0.00

Review Message:

Created: 8/19/2010 2:01:35 PM by: 50552 Revised: 8/19/2010 3:56:42 PM by: 50552

Click on **Go To File Report**

The chairperson enters his or her PIN, and then selects

Report Approved

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

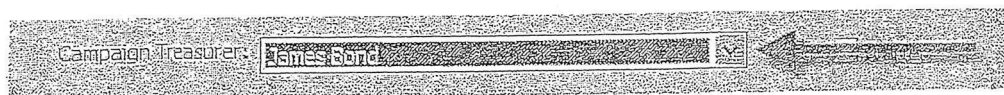
Review Status: **Reviewed** Original Amended

Waiver

PIN for Candidate/Chairperson: **Report Approved**

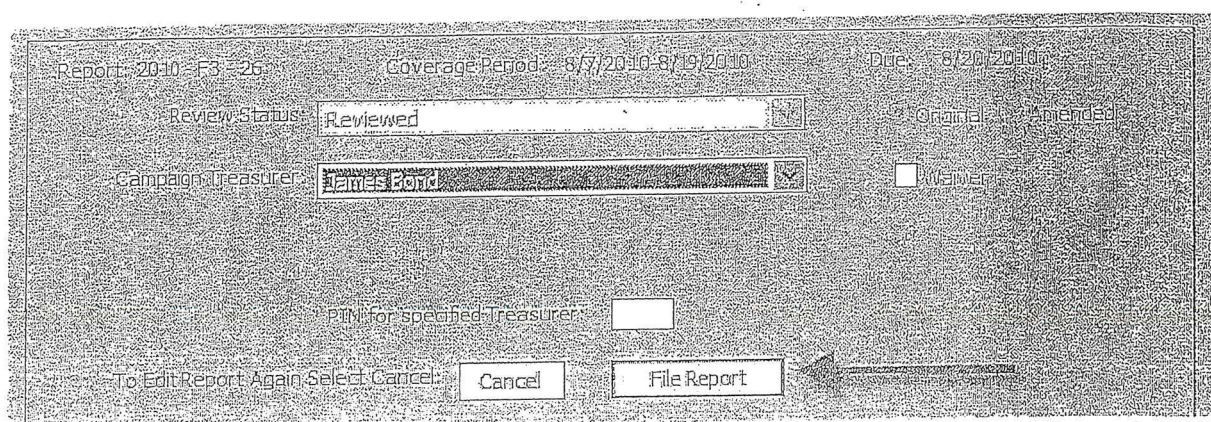
EXHIBIT

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond

The treasurer enters his PIN and then clicks



Report: 2010-F3-26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed Original Amended

Campaign Treasurer: James Bond W/Manager

PIN for specified treasurer:

To Edit Report Again Select:

IMPORTANT NOTE: If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Florida Psychiatry PAC

Name:

Account: 61159

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/23/2022	G2A	9/23/2022						
9/16/2022	G2	9/16/2022						
9/9/2022	G1A	9/9/2022						
9/2/2022	G1	9/2/2022						
8/26/2022	P7A	9/2/2022	PEN	7	\$0.00		\$0.00	\$0.00
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/15/2022	CLO	3	\$0.00		\$0.00	\$0.00
8/5/2022	P5	8/15/2022	CLO	10	\$0.00		\$0.00	\$0.00
7/29/2022	P4	7/29/2022						
7/22/2022	P3	7/22/2022						
7/15/2022	P2A	7/15/2022						
7/8/2022	P2	7/11/2022	CLO	3	\$0.00		\$0.00	\$0.00
7/1/2022	P1A	7/1/2022						
6/24/2022	P1	6/26/2022	CLO	2	\$0.00		\$0.00	\$0.00
6/10/2022	M5	6/10/2022						
5/10/2022	M4	5/11/2022	CLO	1	\$0.00		\$0.00	\$0.00
4/11/2022	M3	4/14/2022	CLO	3	\$150.00		\$150.00	\$150.00
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/10/2022						
1/10/2022	M12	1/11/2022	CLO	1	\$0.00		\$0.00	\$0.00
12/10/2021	M11	12/14/2021	CLO	4	\$104.75		\$104.75	\$104.75
11/10/2021	M10	11/10/2021						
10/12/2021	M9	10/12/2021						
9/10/2021	M8	9/10/2021						
8/10/2021	M7	8/12/2021	CLO	2	\$42.25		\$42.25	\$42.25
7/12/2021	M6	7/12/2021						
6/10/2021	M5	6/1/2021						
5/10/2021	M4	5/10/2021						
4/12/2021	M3	4/13/2021	CLO	1	\$42.25		\$42.25	\$42.25
3/10/2021	M2	3/11/2021	CLO	1	\$50.00		\$50.00	\$50.00
2/10/2021	M1	2/10/2021						
1/11/2021	M12	1/8/2021						
12/10/2020	M11	12/1/2020						
11/10/2020	M10	11/9/2020						
10/30/2020	G6	10/29/2020						
10/29/2020	D6	10/28/2020						
10/28/2020	D5	10/27/2020						
10/27/2020	D4	10/26/2020						
10/26/2020	D3	10/26/2020						
10/25/2020	D2	10/26/2020	CLO	1	\$0.00		\$0.00	\$0.00
10/24/2020	D1	10/26/2020	CLO	2	\$100.00		\$100.00	\$100.00
10/23/2020	G5	10/20/2020						
10/16/2020	G4A	10/16/2020						
10/9/2020	G4	10/9/2020						

10/2/2020	G3A	10/1/2020						
9/25/2020	G3	9/24/2020						
9/18/2020	G2A	9/17/2020						
9/11/2020	G2	9/11/2020						
9/4/2020	G1A	9/4/2020						
8/28/2020	G1	8/28/2020						
8/21/2020	P7A	8/21/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/30/2020						
7/24/2020	P4	7/21/2020						
7/17/2020	P3	7/14/2020						
7/10/2020	P2A	7/10/2020						
7/3/2020	P2	7/2/2020						
6/26/2020	P1A	6/25/2020						
6/19/2020	P1	6/17/2020						
6/10/2020	M5	6/9/2020						
5/11/2020	M4	5/7/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/11/2020	CLO	1	\$50.00	\$50.00	\$50.00	
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/14/2019	CLO	4	\$243.75	\$243.75	\$243.75	
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/12/2019						
7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/9/2019						
4/10/2019	M3	4/10/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/11/2019	FOI	1	\$0.00	\$0.00	\$0.00	
12/10/2018	M11	12/4/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/2/2018	FOI	1	\$0.00	\$0.00	\$0.00	
10/31/2018	D5	10/30/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/30/2018	FOI	1	\$0.00	\$0.00	\$0.00	
10/28/2018	D2	10/28/2018						
10/27/2018	D1	10/28/2018	FOI	1	\$0.00	\$0.00	\$0.00	
10/26/2018	G6	10/28/2018	FOI	2	\$0.00	\$0.00	\$0.00	
10/25/2018	G4	10/9/2018						
10/19/2018	G5	10/18/2018						
10/5/2018	G3	10/1/2018						
9/28/2018	G2A	10/1/2018	FOI	3	\$0.00	\$0.00	\$0.00	
9/21/2018	G2	9/19/2018						
9/14/2018	G1A	9/12/2018						
9/7/2018	G1	9/4/2018						
8/31/2018	P7A	8/30/2018						
8/24/2018	P7	8/23/2018						
8/17/2018	P6	8/14/2018						
8/10/2018	P5	8/9/2018						

8/3/2018	P4	7/30/2018						
7/27/2018	P3	7/26/2018						
7/20/2018	P2A	7/16/2018						
7/13/2018	P2	7/12/2018						
7/6/2018	P1A	7/6/2018						
6/29/2018	P1	6/25/2018						
6/11/2018	M5	5/31/2018						
5/10/2018	M4	5/7/2018						
4/10/2018	M3	4/1/2018						
4/6/2018	SG2	4/6/2018						
3/12/2018	M2	2/28/2018						
3/9/2018	SG1	3/8/2018						
2/12/2018	M1	1/31/2018						
2/9/2018	SG2	2/8/2018						
1/26/2018	SP2	1/25/2018						
1/10/2018	M12	1/2/2018						
1/10/2018	SG1	1/10/2018						
12/19/2017	SP1	12/19/2017						
12/11/2017	M11	11/30/2017						
11/13/2017	M10	10/31/2017						
10/10/2017	M9	9/30/2017						
9/22/2017	M8	8/31/2017						
9/22/2017	SG2	9/21/2017						
8/23/2017	SG1	8/18/2017						
8/10/2017	M7	8/1/2017						
7/10/2017	M6	6/30/2017						
6/12/2017	M5	6/2/2017						
5/10/2017	M4	5/1/2017						
4/10/2017	M3	4/4/2017						
3/11/2017	M2	3/1/2017						
2/10/2017	M1	2/2/2017						
1/10/2017	M12	1/3/2017						
12/12/2016	M11	12/1/2016						
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	10/24/2016						
10/21/2016	G5	10/17/2016	CLO	0	\$150.00	\$150.00	\$150.00	
10/14/2016	G4	10/9/2016						
10/7/2016	G3	10/3/2016						
9/30/2016	G2A	9/27/2016						
9/23/2016	G2	9/20/2016						
9/16/2016	G1A	9/12/2016						
9/9/2016	G1	9/6/2016						
9/2/2016	P7A	8/29/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/15/2016						
8/12/2016	P5	8/5/2016						
8/5/2016	P4	8/1/2016						
7/29/2016	P3	7/25/2016						

7/22/2016	P2A	7/19/2016						
7/15/2016	P2	7/11/2016						
7/8/2016	P1A	7/5/2016						
7/1/2016	P1	6/28/2016						
6/10/2016	M5	6/1/2016						
5/10/2016	M4	5/5/2016						
4/11/2016	M3	4/1/2016						
3/10/2016	M2	3/1/2016						
2/10/2016	M1	2/1/2016						
1/11/2016	M12	1/5/2016						
12/10/2015	M11	12/1/2015						
11/10/2015	M10	11/2/2015						
10/13/2015	M9	10/1/2015						
9/10/2015	M8	9/1/2015						
8/10/2015	M7	8/3/2015						
7/10/2015	M6	7/2/2015						
6/10/2015	M5	6/1/2015						
5/11/2015	M4	5/1/2015						
4/10/2015	M3	4/2/2015						
4/3/2015	SG3	4/2/2015						
3/10/2015	M2	3/2/2015						
3/10/2015	SG2	3/2/2015						
2/10/2015	M1	2/2/2015						
2/10/2015	SG1	2/9/2015						
1/23/2015	SP3	1/23/2015						
1/12/2015	M12	1/2/2015						
1/12/2015	SP2	1/13/2015	CLO	1	\$50.00	\$50.00	\$50.00	
12/10/2014	M11	12/1/2014						
11/10/2014	M10	11/6/2014						
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	10/21/2014						
10/17/2014	G5	10/14/2014						
10/10/2014	G4	10/6/2014						
10/3/2014	G3	9/29/2014						
9/26/2014	G2A	9/23/2014						
9/19/2014	G2	9/16/2014						
9/12/2014	G1A	9/8/2014						
9/5/2014	G1	9/2/2014						
8/29/2014	P7A	8/26/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/11/2014						
8/8/2014	P5	8/4/2014						
8/1/2014	P4	7/28/2014						
7/25/2014	P3	7/21/2014						
7/18/2014	P2A	7/14/2014						
7/11/2014	P2	7/7/2014						
7/4/2014	P1A	6/30/2014						
6/27/2014	P1	6/23/2014						

6/10/2014	M5	6/2/2014						
5/12/2014	M4	5/2/2014						
4/10/2014	M3	4/1/2014						
4/4/2014	SG1	4/4/2014						
3/10/2014	M2	3/3/2014						
3/7/2014	SF2	3/7/2014						
2/14/2014	SF1	2/17/2014	CLO	3	\$125.00		\$125.00	\$125.00
2/10/2014	M1	2/3/2014						
1/10/2014	M12	1/2/2014						
12/10/2013	M11	12/3/2013						
11/12/2013	M10	11/6/2013						



**Florida Department of State
Division of Elections**

Florida Psychiatry PAC

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			
○	10/30/2013 - 10/31/2013	5,152.49	0.00	0.00	0.00	0.00	0.00
○	11/01/2013 - 11/30/2013	0.00	0.00	0.00	1,000.00	0.00	0.00
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2014 - 01/31/2014	4,350.00	0.00	0.00	3,000.00	0.00	0.00
○	01/10/2014 - 02/07/2014	0.00	0.00	0.00	500.00	0.00	0.00
○	02/01/2014 - 02/28/2014	250.00	0.00	0.00	625.00	0.00	0.00
W	02/08/2014 - 03/06/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2014 - 03/31/2014	100.00	0.00	0.00	0.00	0.00	0.00
W	03/07/2014 - 04/03/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2014 - 04/30/2014	500.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2014 - 05/31/2014	550.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2014 - 06/20/2014	0.00	0.00	0.00	500.00	0.00	0.00
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	06/28/2014 - 07/04/2014	250.00	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	250.00	0.00	0.00	1,000.00	0.00	0.00
○	07/19/2014 - 07/25/2014	0.00	0.00	0.00	500.00	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
○	08/09/2014 - 08/21/2014	0.00	0.00	0.00	500.00	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	300.00	0.00	0.00	0.00	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
○	09/13/2014 - 09/19/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	09/27/2014 - 10/03/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
○	10/04/2014 - 10/10/2014	350.00	0.00	0.00	0.00	0.00	0.00

○	10/11/2014 - 10/17/2014	1,350.00	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
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2014 - 12/31/2014	0.00	0.00	0.00	1,000.00	0.00	0.00
○	12/01/2014 - 12/31/2014	525.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/22/2015	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
○	01/01/2015 - 01/31/2015	2,800.00	0.00	0.00	1,550.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2015 - 02/28/2015	250.00	0.00	0.00	1,500.00	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
○	05/01/2015 - 05/31/2015	400.00	0.00	0.00	1,500.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	07/01/2015 - 07/31/2015	600.00	0.00	0.00	500.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2015 - 10/31/2015	2,400.00	0.00	0.00	500.00	0.00	0.00
○	11/01/2015 - 11/30/2015	300.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2015 - 12/31/2015	0.00	0.00	0.00	500.00	0.00	0.00
○	01/01/2016 - 01/31/2016	450.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2016 - 02/29/2016	200.00	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	-186.60	0.00	0.00
○	05/01/2016 - 05/31/2016	3,550.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2016 - 06/24/2016	0.00	0.00	0.00	1,000.00	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
○	07/09/2016 - 07/15/2016	535.00	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

<input type="radio"/>	07/30/2016 - 08/05/2016	0.00	0.00	0.00	500.00	0.00	0.00
<input checked="" type="radio"/>	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
<input checked="" type="radio"/>	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/08/2016 - 10/14/2016	0.00	0.00	0.00	1,500.00	0.00	0.00
<input type="radio"/>	10/15/2016 - 10/21/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
<input checked="" type="radio"/>	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/04/2016 - 11/30/2016	3,075.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2016 - 12/31/2016	0.00	0.00	0.00	150.00	0.00	0.00
<input type="radio"/>	01/01/2017 - 01/31/2017	200.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	02/01/2017 - 02/28/2017	1,805.00	0.00	0.00	2,000.00	0.00	0.00
<input type="radio"/>	03/01/2017 - 03/31/2017	25.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	04/01/2017 - 04/30/2017	1,850.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2017 - 05/31/2017	100.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2017 - 06/30/2017	5,100.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2017 - 07/31/2017	200.00	0.00	0.00	5,700.00	0.00	0.00
<input type="radio"/>	07/21/2017 - 08/18/2017	0.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	08/01/2017 - 08/31/2017	0.00	0.00	0.00	2,000.00	0.00	0.00
<input checked="" type="radio"/>	08/19/2017 - 09/21/2017	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2017 - 09/30/2017	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	10/01/2017 - 10/31/2017	1,250.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	11/01/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/06/2017 - 12/14/2017	0.00	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	12/01/2017 - 12/31/2017	0.00	0.00	0.00	1,000.00	0.00	0.00
<input checked="" type="radio"/>	12/01/2017 - 01/04/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	12/15/2017 - 01/25/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2018 - 01/31/2018	0.00	0.00	0.00	500.00	0.00	0.00
<input checked="" type="radio"/>	01/05/2018 - 02/08/2018	0.00	0.00	0.00	0.00	0.00	0.00

○	02/01/2018 - 02/28/2018	0.00	0.00	0.00	-500.00	0.00	0.00
W	01/26/2018 - 03/02/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2018 - 03/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/03/2018 - 04/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2018 - 05/31/2018	2,700.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2018 - 06/22/2018	0.00	0.00	0.00	1,000.00	0.00	0.00
W	06/23/2018 - 06/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	07/07/2018 - 07/13/2018	225.00	0.00	0.00	0.00	0.00	0.00
W	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	07/21/2018 - 07/27/2018	3,650.00	0.00	0.00	2,500.00	0.00	0.00
W	07/28/2018 - 08/03/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	08/11/2018 - 08/23/2018	250.00	0.00	0.00	0.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2018 - 09/07/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	09/08/2018 - 09/14/2018	1,600.00	0.00	0.00	2,000.00	0.00	0.00
W	09/15/2018 - 09/21/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/22/2018 - 09/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/06/2018 - 10/12/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 11/01/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2018 - 11/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2019 - 01/31/2019	1,575.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2019 - 02/28/2019	750.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2019 - 03/31/2019	3,745.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2019 - 04/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2019 - 05/31/2019	500.00	0.00	0.00	0.00	0.00	0.00

○	06/01/2019 - 06/30/2019	300.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2019 - 07/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2019 - 08/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
○	09/01/2019 - 09/30/2019	975.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2019 - 10/31/2019	0.00	0.00	0.00	2,000.00	0.00	0.00
W	11/01/2019 - 11/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2019 - 12/31/2019	0.00	0.00	0.00	500.00	0.00	0.00
○	01/01/2020 - 01/31/2020	2,225.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2020 - 02/29/2020	600.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2020 - 03/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2020 - 04/30/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2020 - 05/31/2020	1,625.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2020 - 06/12/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/13/2020 - 06/19/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/20/2020 - 06/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	06/27/2020 - 07/03/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	07/04/2020 - 07/10/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	07/11/2020 - 07/17/2020	950.00	0.00	0.00	0.00	0.00	0.00
W	07/18/2020 - 07/24/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	07/25/2020 - 07/31/2020	84.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2020 - 08/13/2020	100.00	0.00	0.00	5,000.00	0.00	0.00
W	08/14/2020 - 08/14/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	08/15/2020 - 08/21/2020	600.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2020 - 08/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	08/29/2020 - 09/04/2020	334.00	0.00	0.00	0.00	0.00	0.00
W	09/05/2020 - 09/11/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	09/12/2020 - 09/18/2020	100.00	0.00	0.00	0.00	0.00	0.00
W	09/19/2020 - 09/25/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	09/26/2020 - 10/02/2020	334.00	0.00	0.00	0.00	0.00	0.00
W	10/03/2020 - 10/09/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	10/10/2020 - 10/16/2020	600.00	0.00	0.00	0.00	0.00	0.00
○	10/17/2020 - 10/23/2020	1,550.00	0.00	0.00	0.00	0.00	0.00
W	10/24/2020 - 10/24/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2020 - 10/25/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2020 - 10/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2020 - 10/27/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2020 - 10/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/17/2020 - 10/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	10/30/2020 - 10/31/2020	84.00	0.00	0.00	0.00	0.00	0.00

<input type="radio"/>	11/01/2020 - 11/30/2020	84.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2020 - 12/31/2020	84.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2021 - 01/31/2021	1,734.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	02/01/2021 - 02/28/2021	6,994.00	0.00	0.00	5,000.00	0.00	0.00
<input type="radio"/>	03/01/2021 - 03/31/2021	169.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2021 - 04/30/2021	269.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2021 - 05/31/2021	194.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2021 - 06/30/2021	169.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2021 - 07/31/2021	169.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/01/2021 - 08/31/2021	169.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2021 - 09/30/2021	669.00	0.00	0.00	5,000.00	0.00	0.00
<input type="radio"/>	10/01/2021 - 10/31/2021	669.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/01/2021 - 11/30/2021	419.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2021 - 12/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2022 - 01/31/2022	2,369.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2022 - 02/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2022 - 03/31/2022	2,894.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2022 - 04/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2022 - 05/31/2022	219.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2022 - 06/17/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/18/2022 - 06/24/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2022 - 07/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/02/2022 - 07/08/2022	85.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2022 - 07/15/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2022 - 07/22/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2022 - 07/29/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2022 - 08/05/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/06/2022 - 08/18/2022	0.00	0.00	0.00	500.00	0.00	0.00
W	08/19/2022 - 08/19/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	08/20/2022 - 08/26/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/27/2022 - 09/02/2022	135.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2022 - 09/09/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2022 - 09/16/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	81,967.49	0.00	0.00	60,338.40	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Florida Psychiatry PAC Case No 22-296Kendra Adams to: fec@myfloridalegal.com
09/22/2022 04:44 PM
From: "Kendra Adams" <kendra@floridapsych.org>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

1 Attachment



Reply to PAC Case FEC 22-296.pdf

Dear Ms. Donna Malphurs,

Please see the attached letter from the Florida Psychiatric in response to Case No: FEC 22-296. Thank you for your time and consideration.

Sincerely,

Kendra

Kendra Adams
Executive Director
Florida Psychiatric Society
PH: 850.222.8404
www.floridapsych.org





Board of Directors

- Caryn Schorr, M.D.
President
- Uma Suryadevara, M.D.
President-Elect
- Ethan Kass, D.O., M.B.A.
Immediate Past President
- Bruce Saltz, M.D.
Vice President
- Sushil Puskur, M.D.
Secretary
- Steven Kanfer, M.D.
Treasurer
- Barbara Gracious, M.D.
Councillor
- Colleen Bell, M.D., FACHE
Councillor
- Michael Shapiro, M.D.
Councillor
- Michelle Jacobs, M.D.
Councillor
- Aleksandr Kaipov, M.D.
Councillor
- Audrey La Noce, D.O.
Councillor
- Kamron Fariba, D.O.
RFM Representative, Council
- Ryan C.W. Hall, M.D.
Representative, APA Assembly
APA Legislative Representative
- Debra M. Barnett, M.D.
Representative, APA Assembly
- Cassandra Newkirk, M.D.
Representative, APA Assembly
- Jacqueline Hobbs, M.D., Ph.D.
Representative, APA Assembly
- Elias H. Sarkis, M.D.
Public Affairs Representative

-
- Ryan C.W. Hall, M.D.
FMA House of Delegates
Specialty Society Section
Representative
 - Debra M. Barnett, M.D.
F. Kevin Butler, M.D.
Jacqueline Hobbs, M.D., Ph.D.
Rigoberto Rodriguez, M.D.
Caryn Schorr, M.D.
Gilbert Smith, D.O.
FMA House of Delegates

-
- Kendra Adams
Executive Director
 - Yasmin Khan-Hohensee
Assistant Director
 - Charlotte Starnes
Membership Coordinator
 - Risa Margolin
Office Administrator

September 22, 2022

Dear Ms. Donna Malphurs,

Please consider this a response to the complaint, Case No: FEC 22-296; Respondent Florida Psychiatry PAC filed by the Florida Elections Commission alleging a violation by Florida Psychiatry PAC of Florida election laws by lack of timely filing of required reports:

- 22 M4- Due May 10, 2022, Filed no activity May 11, 2022
- 2022 P1- Due June 24, 2022, Filed no activity June 26, 2022
- 2022 P2- Due July 8, 2022, Filed no activity July 11, 2022
- 2022 P5- Due August 5, 2022, Filed no activity August 15, 2022
- 2022 P6- Due August 12, 2022, Filed no activity August 15, 2022

I am responding on behalf of John Bailey, MD who is out of the country.

Florida Psychiatry PAC acknowledges we did fail to timely report the instances listed above of no receipts or expenditures during the identified reporting periods.

We can offer no excuse but will offer the following explanation. Florida Psychiatric Society is a small medical specialty society that experienced compete staff turnover and loss in 2022, aside from the executive director (PAC treasurer, Kendra Adams). The executive director had a very tragic family loss and took a leave of absence during that time. The office is now back to being fully staffed and the executive director has returned. To ensure the violations are not repeated, the schedule of reporting has been added to the electronic office calendar with reminders and a full-time staff person has been tasked with ensuring the reports are made by the due date each week/month.

We hope this will letter and allow some mitigation of our offense.

Sincerely,

Kendra Adams, Treasurer on behalf of John T. Bailey, MD, Chair
Florida Psychiatry PAC

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-296**

Respondent: Florida Psychiatry PAC

Complainant: DOE

1. **Date and time:** October 6, 2022 @ 2:50 pm
Name: Kendra Adams—Treasurer
Phone #: (850) 222-8404
Summary: I had telephone contact to discuss complaint allegations. Kendra advised that she is the treasurer of the PC and has been involved with this PC since 2020. She explained that a letter from the PC had previously been sent to the FEC and I confirmed that I have received it and placed it in the file. She went on to advise me that the reports were untimely filed due to high turnover with the committee and the chairman having to deal with death in his family during the time the reports were due. She states that the committee is now fully staffed, and they have changed the reminder system to be alerted when the reports are due. I explained the investigative process to Ms. Adams, and she stated that she would wait on future correspondence to let her know when the case would be presented to the Commission. She expressed interest in resolving this matter with a settlement agreement. I explained that I would let our legal staff know about this request.
Entered by: CKO
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

Type and ask your case specific question(s) first, then ask the remaining questions.

- Why were the reports untimely filed?
- Have you rectified the reason for the untimely filings?
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?

- *If a section of Chapter 104 is listed in the LS letter, ask:* Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-296**

Respondent: Florida Psychiatry PAC

Complainant: DOE

1. **Date and time:** October 6, 2022 @ 2:50 pm
Name: Kendra Adams—Treasurer
Phone #: (850) 222-8404
Summary: I had telephone contact to discuss complaint allegations. Kendra advised that she is the treasurer of the PC and has been involved with this PC since 2020. She explained that a letter from the PC had previously been sent to the FEC and I confirmed that I have received it and placed it in the file. She went on to advise me that the reports were untimely filed due to high turnover with the committee and the chairman having to deal with death in his family during the time the reports were due. She states that the committee is now fully staffed, and they have changed the reminder system to be alerted when the reports are due. I explained the investigative process to Ms. Adams, and she stated that she would wait on future correspondence to let her know when the case would be presented to the Commission. She expressed interest in resolving this matter with a settlement agreement. I explained that I would let our legal staff know about this request.
Entered by: CKO
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

Type and ask your case specific question(s) first, then ask the remaining questions.

- Why were the reports untimely filed?
- Have you rectified the reason for the untimely filings?
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?

- *If a section of Chapter 104 is listed in the LS letter, ask:* Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



October 4, 2022

John T. Bailey, Chair
Florida Psychiatry PAC
521 East Park Avenue
Tallahassee, FL 32301-2301

RE: Case No.: FEC 22-296; Respondent: Florida Psychiatry PAC

Dear Mr. Bailey:

On September 7, 2022, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 M4
- 2022 P1
- 2020 P2
- 2022 P5
- 2022 P6

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violation occurred and, if so, the amount of the fine to be imposed upon your committee. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are

John T. Bailey
October 4, 2022
Page 2
FEC 22-296

interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Cedric.Oliver@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Vaccaro
Executive Director

TV/jd



Florida Psychiatry PAC Case No 22-296Kendra Adams to: fec@myfloridalegal.com
09/22/2022 04:44 PM
From: "Kendra Adams" <kendra@floridapsych.org>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

1 Attachment



Reply to PAC Case FEC 22-296.pdf

Dear Ms. Donna Malphurs,

Please see the attached letter from the Florida Psychiatric in response to Case No: FEC 22-296. Thank you for your time and consideration.

Sincerely,

Kendra

Kendra Adams
Executive Director
Florida Psychiatric Society
PH: 850.222.8404
www.floridapsych.org





Board of Directors

- Caryn Schorr, M.D.
President
- Uma Suryadevara, M.D.
President-Elect
- Ethan Kass, D.O., M.B.A.
Immediate Past President
- Bruce Saltz, M.D.
Vice President
- Sushil Puskur, M.D.
Secretary
- Steven Kanfer, M.D.
Treasurer
- Barbara Gracious, M.D.
Councillor
- Colleen Bell, M.D., FACHE
Councillor
- Michael Shapiro, M.D.
Councillor
- Michelle Jacobs, M.D.
Councillor
- Aleksandr Kaipov, M.D.
Councillor
- Audrey La Noce, D.O.
Councillor
- Kamron Fariba, D.O.
RFM Representative, Council
- Ryan C.W. Hall, M.D.
Representative, APA Assembly
APA Legislative Representative
- Debra M. Barnett, M.D.
Representative, APA Assembly
- Cassandra Newkirk, M.D.
Representative, APA Assembly
- Jacqueline Hobbs, M.D., Ph.D.
Representative, APA Assembly
- Elias H. Sarkis, M.D.
Public Affairs Representative

-
- Ryan C.W. Hall, M.D.
FMA House of Delegates
Specialty Society Section
Representative
 - Debra M. Barnett, M.D.
F. Kevin Butler, M.D.
Jacqueline Hobbs, M.D., Ph.D.
Rigoberto Rodriguez, M.D.
Caryn Schorr, M.D.
Gilbert Smith, D.O.
FMA House of Delegates

-
- Kendra Adams
Executive Director
 - Yasmin Khan-Hohensee
Assistant Director
 - Charlotte Starnes
Membership Coordinator
 - Risa Margolin
Office Administrator

September 22, 2022

Dear Ms. Donna Malphurs,

Please consider this a response to the complaint, Case No: FEC 22-296; Respondent Florida Psychiatry PAC filed by the Florida Elections Commission alleging a violation by Florida Psychiatry PAC of Florida election laws by lack of timely filing of required reports:

- 22 M4- Due May 10, 2022, Filed no activity May 11, 2022
- 2022 P1- Due June 24, 2022, Filed no activity June 26, 2022
- 2022 P2- Due July 8, 2022, Filed no activity July 11, 2022
- 2022 P5- Due August 5, 2022, Filed no activity August 15, 2022
- 2022 P6- Due August 12, 2022, Filed no activity August 15, 2022

I am responding on behalf of John Bailey, MD who is out of the country.

Florida Psychiatry PAC acknowledges we did fail to timely report the instances listed above of no receipts or expenditures during the identified reporting periods.

We can offer no excuse but will offer the following explanation. Florida Psychiatric Society is a small medical specialty society that experienced compete staff turnover and loss in 2022, aside from the executive director (PAC treasurer, Kendra Adams). The executive director had a very tragic family loss and took a leave of absence during that time. The office is now back to being fully staffed and the executive director has returned. To ensure the violations are not repeated, the schedule of reporting has been added to the electronic office calendar with reminders and a full-time staff person has been tasked with ensuring the reports are made by the due date each week/month.

We hope this will letter and allow some mitigation of our offense.

Sincerely,

Kendra Adams, Treasurer on behalf of John T. Bailey, MD, Chair
Florida Psychiatry PAC

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
7 SEP '22 PM 3:23

Name: Florida Psychiatry PAC
Account Number: 61159
Chairperson: John T. Bailey
Treasurer: Kendra Adams
Registered Agent: Margo S. Adams

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to notify the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes, for the following reports:

2022 M4	2022 P1
2022 P2	2022 P5
2022 P6	

- Florida Psychiatry PAC (61159) is a political committee registered with the Division of Elections. On November 30, 2013 the committee filed the DSDE 5 and DSDE 6 with the Division indicating that Robert C. Fernandez was the chairperson and Margo S. Adams was treasurer for the committee.
- On June 16, 2020, the committee removed Robert C. Fernandez as chairperson and Margo S. Adams as treasurer, and appointed John T. Bailey as chairperson. On June 22, 2020, the committee appointed Kendra Adams as treasurer.
- The 2022 M4 campaign treasurer's report was due on May 10, 2022. Florida Psychiatry PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On May 11, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)
- The 2022 P1 campaign treasurer's report was due on June 24, 2022. Florida Psychiatry PAC failed to notify the Division that

no report was being filed on the prescribed reporting date. On June 26, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

- The 2022 P2 campaign treasurer's report was due on July 8, 2022. Florida Psychiatry PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On July 11, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)
- The 2022 P5 campaign treasurer's report was due on August 5, 2022. Florida Psychiatry PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On August 15, 2022, the committee filed a notification of no activity. (See attached file receipt.)
- The 2022 P6 campaign treasurer's report was due on August 12, 2022. Florida Psychiatry PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On August 15, 2022, the committee filed a notification of no activity. (See attached file receipt.)

Sent By: Donna S. Brown *DSB*
Date: September 2, 2022

jmn

 **Treasurer Report Status**

ID: **61159** Name: **Florida Psychiatry PAC**

Report: 2022 - M4 - 204
 Election: 2022 General Election
 Covers: 4/1/2022-4/30/2022
 Due: 5/10/2022

Print Date: **8/18/2022 11:15:38 AM**

Amended Waiver

Filed: **5/11/2022 12:54:27 PM**

File Status: **Filed Report**

Reviewed: **5/11/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed
 Entry Method: Web Data Entry

Number of Detail Records

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

Pending Queued Items: **0**

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

May 18, 2022

Kendra Adams, Treasurer
Florida Psychiatry PAC
521 East Park Avenue
Tallahassee, FL 32301-2301

PAC 61159

Dear Ms. Adams:

The notification that you had no reportable activity for the report deadline of May 10, 2022, was not filed until May 11, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.


However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: John T. Bailey, Chairperson

 Treasurer Report Status

ID: 61159		Name: Florida Psychiatry PAC	
Report: 2022 - P1 - 206	Print Date: 8/18/2022 11:16:01 AM		
Election: 2022 General Election			
Covers: 6/1/2022-6/17/2022	<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver		
Due: 6/24/2022			
Filed: 6/26/2022 9:46:10 PM		File Status: Filed Report	
Reviewed: 6/26/2022	Review Status: Reviewed		
Detail Complete: No Detail Records Found			
File Method: Web Filed	<u>Number of Detail Records</u>		
Entry Method: Web Data Entry	Contributions:	0	
	Expenditures:	0	
	Fund Transfers:	0	
Pending Queued Items: 0	Distributions:	0	
To Print Report: Right Click Mouse and Select 'Print'			



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

July 19, 2022

Kendra Adams, Treasurer
Florida Psychiatry PAC
521 East Park Avenue
Tallahassee, FL 32301-2301

PAC 61159

Dear Ms. Adams:

The notification that you had no reportable activity for the report deadline of June 24, 2022, was not filed until June 26, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: John T. Bailey, Chairperson

 Treasurer Report Status

ID: 61159		Name: Florida Psychiatry PAC	
Report: 2022 - P2 - 208		Print Date: 8/18/2022 11:15:49 AM	
Election: 2022 General Election			
Covers: 6/25/2022-7/1/2022		<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver	
Due: 7/8/2022			
Filed: 7/11/2022 9:12:06 PM		File Status: Filed Report	
Reviewed: 7/11/2022		Review Status: Reviewed	
		Detail Complete: No Detail Records Found	
File Method: Web Filed		<u>Number of Detail Records</u>	
Entry Method: Web Data Entry		Contributions: 0	
		Expenditures: 0	
Pending Queued Items: 0		Fund Transfers: 0	
		Distributions: 0	
To Print Report: Right Click Mouse and Select 'Print'			



FLORIDA DEPARTMENT OF STATE
Cord Byrd
Secretary of State
DIVISION OF ELECTIONS

July 19, 2022

Kendra Adams, Treasurer
Florida Psychiatry PAC
521 East Park Avenue
Tallahassee, FL 32301-2301

PAC 61159

Dear Ms. Adams:

The notification that you had no reportable activity for the report deadline of July 8, 2022, was not filed until July 11, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

cc: John T. Bailey, Chairperson

 **Treasurer Report Status**

ID: **61159** Name: **Florida Psychiatry PAC**

Report: 2022 - P5 - 212

Print Date: **8/18/2022 11:15:22 AM**

Election: 2022 General Election

Covers: 7/23/2022-7/29/2022

Amended Waiver

Due: 8/5/2022

Filed: **8/15/2022 4:14:23 PM**

File Status: **Filed Report**

Reviewed: **8/15/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: 61159		Name: Florida Psychiatry PAC	
Report: 2022 - P6 - 213		Print Date: 8/18/2022 11:16:15 AM	
Election: 2022 General Election			
Covers: 7/30/2022-8/5/2022		<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver	
Due: 8/12/2022			
Filed: 8/15/2022 4:28:41 PM		File Status: Filed Report	
Reviewed: 8/15/2022		Review Status: Reviewed	
		Detail Complete: No Detail Records Found	
File Method: Web Filed		<u>Number of Detail Records</u>	
Entry Method: Web Data Entry		Contributions: 0	
		Expenditures: 0	
		Fund Transfers: 0	
Pending Queued Items: 0		Distributions: 0	
To Print Report: Right Click Mouse and Select 'Print'			