STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Keli Ann Thomas

TO: Keli Ann Thomas 11110 SW 196th Street, Apt. 408 Miami, FL 33157 Case No.: FEC 20-385

Miami-Dade County SOE 2700 NW 87th Avenue Miami, FL 33172

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, May 25, 2021, at 8:30 am EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 640938187 or via teleconference by dialing (866) 901-6455 and entering the meeting access code 278040912, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

If you are the Respondent, you may attend the hearing, and you or your attorney will have 5 minutes to present your case to the Commission. However, some cases (including those in which 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.

<u>*Tim Vaccaro*</u> Executive Director Florida Elections Commission May 10, 2021 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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



Florida Elections Commission

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



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
 - 1. Open your web browser and search GoToWebinar or enter <u>www.gotowebinar.com</u>.
 - 2. Select "Join" in the upper right corner of the website.
 - 3. Enter the 9-digit Webinar ID: 640938187 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-866-901-6455
 - 2. Enter Access Code 278-040-912
 - 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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

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

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC 20-385

NAME: KELLI ANN THOMAS

DATE APPEAL RECEIVED: 09/16/2020

DATE REPORT DUE: 08/14/2020 (2020 P7)

DATE OF ELECTRONIC RECEIPT: 08/15/2020

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

NUMBER OF DAYS LATE: 1

AMOUNT OF FINE: \$410.00

Fine Based on: () Number of Days (X) 25% of Receipts () 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,640.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,220.27

DATE OF FIRST NOTIFICATION: 08/18/2020 (Fine Ltr)

SUMMARY: Kelli Ann Thomas was a candidate for Community Council, Subarea 144, Area 14 in the 2020 elections. Angela Brown was her treasurer.

Kelli Ann Thomas is appealing the fine and requests a hearing. She did not provide any additional information.

- The 2020 P7 Original Report covers the period from 08/01/20-08/13/20; it was due on 08/14/20.
- The 2020 P7 Original Report shows that it was filed on 08/15/20 at approximately 3:31pm.
- Kelli Ann Thomas reported receiving 13 contributions while making 8 expenditures.
- The Miami Dade Supervisor of Elections office does not have any notes that pertain to Ms. Thomas' 2020 P7 report.

PRIOR CASES: None.

Greetings,

I hope this letter finds you well. On August 20, 2020 I received a certified letter from the Miami Dade Elections Department which was a Notice of Late Filing. In this notice, I was informed that my 20P7 Campaign Treasurer's Report from the period covering 08/1/2020-08/13/2020 was submitted one day late, and that I would be fined \$410.00. I have mailed a certified letter as a request to appeal this decision via a hearing before the Florida Elections Commission.

This letter is to inform this office that I have submitted a request to appeal this fine via a hearing with the Florida Election Commission.

Please reply in a timely manner to inform me of the next steps that need to be taken. For your reference, my contact information is below. Thank you for your attention to this matter.

In gratitude,

Kelli Ánn Thomas

Cell (305) 281-4869

Email:kelli4community@gmail.com

Address: 11110 SW 196 ST Apartment A408 Miami, FL 33157



Elections 2700 NW 87th Avenue Miami, Florida 33172 T 305-499-8683 F 305-499-8547 TTY 305-499-8480

miamidade.gov

August 18, 2020

Ms. Kelli Ann Thomas 11110 SW 196 Street Apt A408 Miami, FL 33157

NOTICE OF LATE FILING – FINE DUE – \$410.00 Kelli Ann Thomas 20P7 Campaign Treasurer's Report Due Date: 8/14/2020 Period Covered: 8/1/2020 – 8/13/2020

Dear Ms. Thomas,

The 20P7 Campaign Treasurer's Report filed with our office was submitted on 8/15/2020 (#1225660). Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, for reports immediately preceding each primary and general election, the fine shall be \$500.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 1 day late, the fine is \$410.00, which is 25% of your Total Contributions of \$1,640.00. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County paid only from candidate's personal funds.

Florida Statute 106.07(8)(b) goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

If you have any questions regarding this matter, please contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Sum Initie

Suzy Trutie Deputy Supervisor of Elections Miami-Dade Elections

C: Angela Brown

Certified No: 7012 0470 0001 2808 2376

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- 1. Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- 5. The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 6. The contribution limit to a candidate is \$1,000 per election. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- 8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

<u>Expenditures</u>

- 1. Expenditures entered must fall within the time period covered by the report.
- 2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 3. A reimbursement from the campaign account is allowable directly to an Individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- 5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

<u>Petty Cash</u>

- 1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- 4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- 6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

<u>Notices</u>

- 1. You will be notified of any deficiencies or violations.
- 2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- In the Amendment Report, first click on the type of transaction to amend (I.e. "Enter Contributions", etc);
 - > To add new item, add a new sequence.
 - To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
 - ➤ To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- 2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

USPS Tracking®

Track Another Package +

| Track Packages Anytime, Anywhere | Get the free Inform ¹ :d Delivery [®] feature to receive automated notifice lions on your packages | Learn More | (https://reg.usps.com/xsell? |
|-------------------------------------|--|-------------------------|---------------------------------|
| | app=UspsTools&ref=ho | formeddelivery.usps.com | n/box/pages/intro/start.action) |

Tracking Number: 70120470000128082376

Remove X

Feedback

Your item was delivered at 9:29 am on August 22, 2020 in MIAMI, FL 33197.

𝒮 Delivered

August 22, 2020 at 9:29 am Delivered MIAMI, FL 33197

Get Updates 🗸

| Text & Email Updates | ~ |
|----------------------|---|
| Tracking History | ~ |
| Product Information | ~ |

See Less 🔨

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

Innocent, Vanessa (Elections)

| From: Sent: To: Subject: | Candidate Financial <cfinance@vrsystems.com> Saturday, August 15, 2020 3:32 PM Campaign Finance (Elections) Report Submitted: Kelli Ann Thomas - Community Council Area/Subarea 14/144 (2020-08-14)</cfinance@vrsystems.com> |
|-----------------------------------|--|
| Follow Up Flag: Flag Status: | Follow up Completed |
| Categories: | Received, Audit by Will C. |

<div style="background-color:blue;color:white;padding:2%;">EMAIL RECEIVED FROM EXTERNAL SOURCE.</div> <hr>

Note: This is an Automated Email from the Campaign Finance System. This email is sent from an email address that is not monitored -- If you wish to communicate with the reporting entity, please "Forward" this email to the reporter's email address. Using a "Reply To" message will not reach them.

Kelli Ann Thomas - (miamidade) Candidate for Community Council Area/Subarea 14/144 has submitted a financial report (2020-08-14 - Confirmation #1225660). Click here to log in : https://www.voterfocus.com/CampaignFinance/cf_cpanel.php

Castro, Wilfred (Elections)

From:Miami-Dade CF Team <campaigns@miamidade.gov>Sent:Friday, August 07, 2020 10:48 AMTo:Kelli Ann ThomasSubject:Reminder for 20P7 Report Due 08-14-2020

Good morning,

This is a friendly reminder that the 2020-20P7 Report, which covers any campaign finance activity between 08/01/2020 and 08/13/20, is due on 08/14/2020.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

Miami-Dade Elections Department Government Affairs Division 305-499-8410 campaigns@miamidade.gov www.miamidade.gov "Delivering Excellence Every Day"

| | CAMPAIGN TREASURER'S REPORT SUMMARY | | | | | | | |
|---------------------|---|---|--|--|--|--|--|--|
| (1) Kelli An | n Thomas | OFFICE USE ONLY | | | | | | |
| Name | 196 Street; Apt A408 | | | | | | | |
| (=) | number and street) | Submitted on: | | | | | | |
| Miami, F | , | 8/15/2020 15:31:10 (eastern) | | | | | | |
| City, State | e, Zip Code | | | | | | | |
| Check | here if address has changed | (3) ID Number: 2404 | | | | | | |
| 1 | propriate box(es): | | | | | | | |
| | ate Office Sought: Community Cou | ncil Area/Subarea 14/144 | | | | | | |
| | Committee (PC) eering Communications Org. (ECO) | Check here if PC or ECO has disbanded | | | | | | |
| Party E> | xecutive Committee (PTY) | Check here if PTY has disbanded | | | | | | |
| | Ident Expenditure (IE) (also covers an [naking electioneering communications) | Check here if no other IE or EC reports will be filed | | | | | | |
| | ····· | | | | | | | |
| | | Identifiers | | | | | | |
| | From <u>8</u> / <u>1</u> / <u>2020</u> To | 8/ <u>13</u> / <u>2020</u> Report Type: <u>20P7</u> | | | | | | |
| 🖾 Original | Amendment Spe | ecial Election Report | | | | | | |
| (6) Contribut | ions This Report | (7) Expenditures This Report | | | | | | |
| | ¢ 1 640 00 | Monetary | | | | | | |
| Cash & Checks | \$, <u>1</u> , <u>640</u> .00 | Expenditures \$, 1, 220.07 | | | | | | |
| Loans | \$,, <u>0.00</u> | Transfers to | | | | | | |
| | | Office Account \$,,,, | | | | | | |
| Total Monetary | \$, <u>1</u> , <u>640</u> . <u>00</u> | Total Monetary \$, 1 220 . 07 | | | | | | |
| In-Kind | \$,,0.00 | Total Monetary \$,, 220 . 07 | | | | | | |
| | Ψ,, <u></u> | (8) Other Distributions | | | | | | |
| | | \$,,,000 | | | | | | |
| (9) TOTAL M | onetary Contributions To Date | (10) TOTAL Monetary Expenditures To Date | | | | | | |
| \$ | , <u>4</u> , <u>800</u> . <u>00</u> | \$, <u>1</u> , <u>935</u> . <u>57</u> | | | | | | |
| | (11) Com | lification | | | | | | |
| lt is | | on to falsify a public record (ss. 839.13, F.S.) | | | | | | |
| I certify that I h | nave examined this report and it is true, corr | ect, and complete: | | | | | | |
| (Type name) | | (Type name) | | | | | | |
| Individual (only | | Candidate Chairperson (only for PC and PTY) | | | | | | |
| or electioneering o | comm.) | | | | | | | |
| X | | _X | | | | | | |
| Signature | | Signature | | | | | | |

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

| (1) Name | Kelli Ann Thomas | (2) I.D. Number | | | | | | | |
|-----------------|---|-----------------|------------|--------------|-------------|-----------|------------------|--|--|
| 8/1/2020 | | | 8 | /13/2020 | 20 | | | | |
| (3) Cover Per | riod / / | thro | ough | // | (4) Page | 1 | of | | |
| (5) Date | (7) Full Name | | (8) | (9) | (10) | (11) | (12) | | |
| (6) Sequence | (Last, Suffix, First, Middle) Street Address & | | ontributor | Contribution | In-kind | A | | | |
| Number | City, State, Zip Code | Туре | Occupation | Туре | Description | Amendment | Amount \$25.0 | | |
| 8/4/2020 / / | Gunder, Valencia 797 NW 74th Street Miami, FL 33150 | I | | СН | | | \$25.01 | | |
| 1 | | | | | | | | | |
| 8/4/2020 / / | Richardson, Kevona 10210 SW 156 Street Miamia, FL 33157 | I | | СН | | | \$25.0 | | |
| 2 | | | | | | | | | |
| 8/4/2020 / / | Osahar, Mwai 10941 SW 143 Terrance Miami, FL 33176 | I | | СН | | | \$100.0 | | |
| 3 | | | | | | | | | |
| 8/4/2020 / / | Zenteno, Marisol 4760 NW 173 Drive Miami, FL 33055 | I | | СН | | | \$25.0 | | |
| 4 | | | | | | | | | |
| 8/6/2020 / / | Ambey, Rose 27425 SW 166 Ave Miami, FL 33031 | I | | CA | | | \$45.0 | | |
| 8/4/2020 | Pedro, Francisco | I | | СН | | | \$20.0 | | |
| | 342 84th St Apt 5 Miami Beach, FL 33141 | | | | | | | | |
| 6 | | | | | | | | | |
| 8/4/2020 / / | Shelton, Nucleus 429 NW 8th ST Miami, FL 33136 | I | | СН | | | \$25.C | | |
| 7 | | | | | | | | | |
| 8/7/2020 / / | Burks, Tifanny 10505 SW 18th ST Miramar, FL 33025 | I | | СН | | | \$25.0 | | |
| 8 | | | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

|)4 | 2; | 2) I.D. Number | (1) Name <u>Kelli Ann Thomas</u> | | | | |
|-------------------|---------|----------------|----------------------------------|--------------------------|------------|--|----------------------------|
| | | | /13/2020 | | | 8/1/2020 | |
| f | 2 | (4) Page | | | thre | od / / | (3) Cover Perio |
| (12) | (11) | (10) | (9) | (8) | | (7) Full Name (Last, Suffix, First, Middle) | (5) Date (6) |
| | | In-kind | Contribution | ontributor | | Street Address & | Sequence |
| Amount \$250.0 | endment | Description An | Type CH | Occupation consultant | _Type ⊥ | City, State, Zip Code Hyman, Tim 15469 SW 147 Ave Miami, FL 33196 | Number 8/13/2020 / / |
| \$375.0 | | | СН | architect firm | I | Corwil Architects, 4210 Laguna St Coral Gables, FL 33146 | 8/13/2020 / / |
| \$200.0 | | | СН | attorney | I | Mayol, Juan & Linda | 10 |
| | | | | - | | PO Box 142098 Coral Gables, FL 33114 | 8/13/2020 / / 11 |
| \$500.0 | | | СН | architect firm | I | Pascual & Perez Associates, 1330 NW 84 Ave Doral, FL 33126 | 8/13/2020 / / 12 |
| \$25.0 | | | СН | | I | Scott, Akua 16238 NW 83rd Place Miami Lakes, FL 33016 | 8/13/2020 / / 13 |
| | | | | | | - | |
| | | | | | | - | 1 1 |
| | | | | | | | 1 / |
| | | | | | | | 1 1 |

| (1) Name Kell | CAMPAIGN TREASURER'S RE i Ann Thomas | | IIZED EXPENDITURES (2) I.D. Number24 | | | | |
|---------------------------|--|--|--------------------------------------|-----------|---------|--|--|
| (3) Cover Period | 1 Ann Thomas 8/1/2020 8/13 3/through/ | /2020 | (4) Page <u>1</u> | | 1 | | |
| (5) Date | (7) Full Name | (8) Purpose | (9) | (10) | (11) | | |
| (6) Sequence Number | (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (add office sought if contribution to a candidate) | Expenditure Type | Amendment | Amount | | |
| 8/5/2020 | Accurate Business Systems, 15725 NW 15th Avenue Miami, FL 33169 | literature | МО | | \$235.4 | | |
| 8/1/2020 | ActBlue, PO Box 441146 Somerville, MA 02144 Somerville, MA 02144 | service fee 0031 | МО | | \$39.4 | | |
| 8/7/2020 /// 3 | Office Max, 7240 SW 88th St Miami, FL 33156 | campaign supplies | MO | | \$11.7 | | |
| 8/8/2020 /// 4 | Walmart, 21151 S Dixie Hwy Miami, FL 33189 | volunteer supplies | MO | | \$43.2 | | |
| 8/10/2020 | Ms Crys' Creations, 3414 NW 133 ST Miami, FL 33054 | campaign supplies | MO | | \$90.0 | | |
| 8/10/2020 | Staples, 18591 S Dixie Hwy Miami, FL 33157 | campaign supplies | MO | | \$13.8 | | |
| 8/11/2020 /// 7 | ActBlue, PO Box 441146 Somerville, MA 02144 | candidate donation | MO | | \$50.0 | | |
| 8/13/2020 | Accurate Business Systems, 15725 NW 15th Avenue Miami, FL 33169 | campaign supplies | MO | | \$736.3 | | |

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

You are here... Home (/) > Filer > ReportSummary (/Filer/ReportSummary)

Filer Report Summary

FilerName Kelli Ann Thomas

Office Community Council Area/Subarea 14/144

| FEC Re | port Sum | mary Letter (/Filer/Fe | cLetterMerge | e?vrid=2404) | | | | | | | | | | | Back | < M |
|----------------|------------------|------------------------|--------------|-------------------|--------------|------------|--------|------------------------|----------|--------------|---------------|--|----------|----------|--------------|-----------------------|
| Report Date | Report Period | Submitted/Received | Original | Amendment Seq. | Days Late | Cash | Loans | Total Contributions | In Kind | Expenditures | Distributions | Total Expenditures Distributions Transfers & PCW | Fine | Appealed | Fine Paid | FEC Case Number |
| 6/19/2020 | 20P1 | 7/4/2020 | Original | 0 | 15 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 7/3/2020 | 20P2 | 7/4/2020 | Original | 0 | 1 | \$0.00 | \$0,00 | \$0.00 | \$0.00 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 7/16/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0,00 | \$0.00 | \$0,00 | | \$0.00 | |
| 7/17/2020 | 20P3 | 7/13/2020 | Original | 0 | 0 | \$635.00 | \$0.00 | \$635.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 7/19/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 7/19/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 7/22/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 7/23/2020 | 20TQJ | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 7/24/2020 | 20P4 | 7/21/2020 | Original | 0 | 0 | \$1,025.00 | \$0.00 | \$1,025.00 | \$40.00 | \$695.50 | \$0.00 | \$695.50 | \$0.00 | | \$0.00 | |
| 7/31/2020 | 20P5 | 7/29/2020 | Original | 0 | 0 | \$1,275.00 | \$0.00 | \$1,275.00 | \$375.00 | \$20.00 | \$0.00 | \$20.00 | \$0.00 | | \$0.00 | |
| 7/31/2020 | 20P5 | 8/6/2020 | Amendment | 1 | 0 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 8/7/2020 | 20P6 | 8/6/2020 | Original | 0 | 0 | \$225.00 | \$0.00 | \$225,00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 8/10/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 8/14/2020 | 20P7 | 8/15/2020 | Original | 0 | 1 | \$1,640.00 | \$0,00 | \$1,640.00 | \$0.00 | \$1,220.07 | \$0,00 | \$1,220.07 | \$410.00 | | \$0.00 | |
| 8/25/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/6/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/6/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/7/2020 | 20TRF | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/7/2020 | 20TQC | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/10/2020 | 20TQS | | Original | 0 | 0 | \$0.00 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0,00 | | \$0.00 | |
| 9/18/2020 | 20G2 | | Original | 0 | 0 | \$0,00 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/2/2020 | 20G3 | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/9/2020 | 20G4 | | Original | 0 | 0 | \$0.00 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0,00 | |
| 10/16/2020 | 20G5 | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/23/2020 | 20G6 | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/30/2020 | 20G7 | | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 11/16/2020 | 20TRF | 11/16/2020 | Original | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,668.81 | \$0.00 | \$2,864.43 | \$0.00 | | \$0.00 | |
| Totals | | | | | | \$4,800.00 | \$0.00 | \$4,800.00 | \$415.00 | \$4,604.38 | \$0.00 | \$4,800.00 | \$410.00 | | \$0.00 | |
| Balance | | | | | | | | | \$0.00 | | | | | | | |

© 2020 - Financial Filer Management System (FFMS)

All rights reserved: Click for details (/Home/Rights)

Version: 1.0.7463.30248 (6/7/2020 4:48:18 PM)

| | | DED | | | | | | | | |
|--|--------------------------|---|-----------------|--------------------------------|--------------------------|----------------------------|-----------------------|-------------------|-----------|-------|
| APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN | | | | RECEIVED | | | | | | |
| DEPOSITORY FOR ((Section 106.021) | | | | | | 2020 JU | N-9 AP | 1 10: 57 | | |
| (PLEASE PRINT C | OR TYPE) | | | | | MIAMI Electio | ·DADE CO INS DEPA | OUNTY RTMENT | | |
| NOTE: This form must be on officer before opening the camp | | lifying | | | | | | OFFICE | USE C | DNLY |
| 1. CHECK APPROPRIATE BOX(| • | | | | | | | | haaraad . | |
| | e-filing to Change: | | reasu | Chapterstown | |] Deposito | | Office | | Party |
| 2. Name of Candidate (in this ord | er: First, Middle, L | ast) | | | | le post offic い いんしょ | | treet, city, s | state, zi | р |
| Kelli Ann Thomas | | | | , | Apt Au | 08 | | | | |
| 1 1 | nail address | 1 | | | nniami, | FL 3315 | 7 | | | |
| (305) 281-4869 Kelli | | | | | - 12 | | | | <u> </u> | |
| 6. Office sought (include district, Community Co | | | | | 7. If a canc applicat | didate for a ble: | nonparti | <u>san</u> office | , cneck | . IT |
| Area 14 | | | | | | | s to run as | s a Write-Ir | 1 candid | late. |
| 8. If a candidate for a <u>partisan</u> o | ffice, check block | and fill | l in na | ame o | f party as | applicable | : My inte | ent is to run | i as a | |
| 🔲 Write-In 🗌 No Party A | ffiliation | | | | | | Pa | rty cand | lidate. | |
| 9. I have appointed the followin | g person to act as | s my | V | Camp | paign Trea | surer 🔲 | Deput | y Treasure | r | |
| 10. Name of Treasurer or Deputy Angela Brown | Treasurer | | | | | | | | | |
| 11. Mailing Address | N | <u>, , , , , , , , , , , , , , , , , , , </u> | 12. Telephone | | | | | | | |
| 14217 SW 160 CT | | | (305)510-2015 | | | | | | | |
| | County acle | 15. Sta FL | | | Zip Code 519ん | 17. E-mai 300 е б | | 04 | | |
| | | | 27 | Carl Col. Colorador - Constant | y Deposito | | | ry Deposito | | |
| 18. I have designated the follow 19. Name of Bank | | Ľ | | Addres | | | | | <i></i> | |
| | Credit Uni | on | | | | e Hun | | | | |
| Dade County Federal 21. City | 22. County | | | | S 12 برز 23. State | Citto | | 24. Zip Co | ode | |
| Miami | Daole | an stra wagan wawala na rank raikazata | | | キレ | | | 33180 | 7 | |
| UNDER PENALTIES OF PERJURY, I DE DESIGNATIO | CLARE THAT I HAVE | READ TH | E FORI Y AND | EGOIN THAT | IG FORM FO THE FACTS | R APPOINTM STATED IN IT | ENT OF CA ARE TRUE | MPAIGN TRE | EASUREF | ז AND |
| 25. Date | | | 26. 5 | Signat | lure of Can | didate | | 1 | | |
| 06/09/2020 | | | Х | | 1 | | | 2 | | |
| 27. Treasurer's Ac | ceptance of Appo | ointmen | t (fill ir | n the l | planks and | check the | appropriat | e block) | | |
| 1, <u>Angela Brou</u> | n ase Print or Type I | Vame) | | | | , do her | eby accep | t the appoi | ntment | |
| designated above as: | Campaign T | | r | | Deputy Tre | easurer. | 11- | ~7 | | |
| 06/09/2020 | | Х | | | | Ann | ß | | | |
| 0(4/09/2020 Date | | | Signa | ature | ot Campai | gn Treasure | er or Depu | ty Treasure | эr | |

Rule 1S-2.0001, F.A.C.

DS-DE 9 (Rev. 10/10)

| APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN | RECEIVED | | | | | | |
|--|--|--|--|--|--|--|--|
| DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.) | 2020 JUN -9 AM 10: 57 | | | | | | |
| (PLEASE PRINT OR TYPE) | MIAMI-DADE COUNTY ELECTIONS DEPARTMENT | | | | | | |
| NOTE: This form must be on file with the qualifying officer before opening the campaign account. | OFFICE USE ONLY | | | | | | |
| 1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: | Freasurer/Deputy 🔲 Depository 🔲 Office 🔲 Party | | | | | | |
| 2. Name of Candidate (in this order: First, Middle, Last) | 3. Address (include post office box or street, city, state, zip | | | | | | |
| Kelli Ann Thomas | code) IIIO SW 196 ST | | | | | | |
| 4. Telephone 5. E-mail address | | | | | | | |
| (305) 251-4869 Kelli-ann@att.net | F | | | | | | |
| 6. Office sought (include district, circuit, group number) | 7. If a candidate for a <u>nonpartisan</u> office, check if | | | | | | |
| Community Council, Sub Area 140 | applicable: | | | | | | |
| Area 14 | My intent is to run as a Write-In candidate. | | | | | | |
| 8. If a candidate for a <u>partisan</u> office, check block and fi | II in name of party as applicable: My intent is to run as a | | | | | | |
| Write-In No Party Affiliation | Party candidate. | | | | | | |
| 9. I have appointed the following person to act as my | Campaign Treasurer | | | | | | |
| 10. Name of Treasurer or Deputy Treasurer | 011165 | | | | | | |
| 11. Mailing Address | 12. Telephone | | | | | | |
| 11110 SW 196 ST APT A408 | (305) 281-4869 | | | | | | |
| 13. City 14. County 15. S Miami Miami - Dade FL | | | | | | | |
| 18. I have designated the following bank as my | Primary Depository | | | | | | |
| 19. Name of Bank | 20. Address 202.95 5 Dixie Hwy | | | | | | |
| Dade County Federal Credit Unice 21. City 22. County | 23. State 24. Zip Code | | | | | | |
| Mianni Dade | FL 33154 | | | | | | |
| UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ T DESIGNATION OF CAMPAIGN DEPOSITO | HE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND RY AND THAT THE FACTS STATED IN IT ARE TRUE. | | | | | | |
| 25. Date 0(\$\04\7.070 | 26. Signature of Candidate | | | | | | |
| | X | | | | | | |
| 27. Treasurer's Acceptance of Appointme | ent (fill in the blanks and check the appropriate block) | | | | | | |
| I, <u>Kelli Ann Thomas</u> (Please Print or Type Name) | , do hereby accept the appointment | | | | | | |
| designated above as: Campaign Treasu | | | | | | | |
| | 4400 | | | | | | |
| 06/09/2020 X | Signature of Campaign Treasurer or Deputy Treasurer | | | | | | |
| Date | Signature of Campaign Treasurer of Deputy Treasurer | | | | | | |

Rule 1S-2.0001, F.A.C.