

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Dade County Fire Fighters Local 1403
PAC**

Case No.: FEC 17-291

TO: Dade County Fire Fighters Local 1403 PAC
Omar Blanco, Chair
8000 NW 21st Street, Suite 222
Miami, FL 33122-1605

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director
Florida Elections Commission
November 13, 2017

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-17-291

NAME: **DADE COUNTY FIRE FIGHTERS LOCAL 1403**

DATE APPEAL RECEIVED: 09/05/17

DATE REPORT DUE: 07/21/17 (2017 SP2)

DATE OF ELECTRONIC RECEIPT: 07/25/17

DATE FILING OFFICER RECEIVED REPORT: 07/25/17

NUMBER OF DAYS LATE: 4

AMOUNT OF FINE: \$1,000.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$4,000.00

DATE FIRST NOTIFICATION WAS SENT: 07/28/17

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

SUMMARY: Dade County Fire Fighters Local 1403 is a political committee (PC) registered with the State of Florida. The PC's chair is Mr. Omar Blanco and its treasurer is Mr. Paul Blake.

The PC is appealing the fine claiming that it was an unintentional oversight. According to Mr. Blake, "There was an oversight on my part regarding the expenditures to the Senate District-40 and House-116 election, as I thought the expenditure could be reported during our regular reporting cycle for July. I was made aware by the Division of Elections on the 21st, towards the end of the day that our report had not been filed. The report that was late was an SP-2. I had to utilize the services of the help desk in order to complete this on the campaign finance online reporting system, the next business day which was Monday the 24th. I apologize for not realizing that as a special election, the reporting time-frame changes."

- The 2017 SP2 Report covers the time period from 06/09/17 through 07/20/17.
- The 2017 SP2 Queued-Transactions Report reflects that this report was created on 07/25/17 at approximately 10:07 am, before being filed on 07/25/17 at approximately 10:09 am.
- In an e-mail dated 09/05/17, Ms. Kristi Willis advised commission staff that when a special election has been called, the Division sends out a memo to PCs via the e-mail system, advising that a special election has been called and providing dates and information for filing special election reports. The information is also posted on the Division's website. In addition, the Division also sends out a report reminder to all PCs regarding special election reports, if the PC has provided an e-mail address in order to receive the reminder.
- There is no record of the PC providing an e-mail address.

PRIOR CASES: This PC has been involved with 5 prior appeals of automatic-fines. In FEC 98-124, the Commission upheld the fine of \$3,650.00 and issued a final order. In FEC 98-214, the Commission found unusual circumstances, and the assessed fine was waived in full. In FEC 01-218, the Commission found the PC timely filed the report on the designated due date, and waived the assessed fine. In FEC 04-355, the Commission found the PC timely filed the report on the designated due date, and waived the assessed fine. In FEC 04-398, the Commission upheld and increased the fine from \$2,312.50 to \$2,342.50.

ER

Metro Dade Fire Fighters

IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC
8000 N.W. 21st Street, Suite 222, Miami, FL 33122-1605

Phone: (305) 593-6100 – Fax: (305) 591-9654

Omar Blanco
President

Brian Lynch
First Vice President

Michelle Steele
Second Vice President

Paul Blake
Treasurer

Maria Chin
Secretary



August 14, 2017

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

This letter seeks to appeal the late fine assessed to our Political Committee. There was an oversight on my part regarding the expenditures to the Senate District-40 and House-116 election, as I thought the expenditure could be reported during our regular reporting cycle for July.

I was made aware by the Division of Elections on the 21st, towards the end of the day that our report had not been filed. The report that was late was an SP-2. I had to utilize the services of the help desk in order to complete this on the campaign finance online reporting system, the next business day which was Monday the 24th.

I apologize for not realizing that as a special election, the reporting time-frame changes. I have also reviewed Section 106.07 of the Florida Statutes for future reference. My political committee regularly submits our reports in a timely fashion. I hope you will understand that this was an unintentional oversight and you will waive any fines related to this election at this time.

Thank you,

Paul D. Blake
Campaign Treasurer
Dade County Firefighters L-1403 PAC

RECEIVED

2017 AUG 17 AM 11:12

STATE OF FLORIDA
ELECTIONS COMMISSION

EP/DM

Metro Dade Fire Fighters IAFF Local 1403

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC
8000 N.W. 21st Street, Suite 222, Miami, FL 33122-1605
Phone: (305) 593-6100 – Fax: (305) 591-9654

Omar Blanco
President

Brian Lynch
First Vice President

Michelle Steele
Second Vice President

Paul Blake
Treasurer

Maria Chin
Secretary



August 30, 2017

Florida Elections Commission
Attention: Donna Ann Malphurs
Agency Clerk
107 West Gaines Street, Suite #224
Tallahassee, FL 32399-0150

RECEIVED
2017 SEP -5 1 A 10:34
STATE OF FLORIDA
ELECTIONS COMMISSION

Dear Ms. Malphurs:

Attached find two letters that our Treasurer, Paul Blake wrote on our behalf to appeal the fine assessed against us for failing to timely file a required report.

I apologize and hope you will understand that this was an unintentional oversight. I kindly ask for your consideration in waiving any fines related to this election.

Sincerely,

Omar Blanco
President
IAFF Metro Dade Firefighters Local 1403

OB/hb





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 28, 2017

Paul Blake, Treasurer
Dade County Fire Fighters Local 1403 PAC
8000 NW 21st Street, Suite 222
Miami, FL 33166

Special Election Report
Senate 40

PAC 9754

Dear Mr. Blake:

The campaign treasurer's report that was due on July 21, 2017, was filed on July 25, 2017. By law, you are automatically assessed a late fine of \$1,000.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Omar Blanco, Chairperson

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

(1) Dade County Fire Fighters Local 1403 PAC (2) 9754
Candidate, Committee or Party Name I.D. Number

(3) 8000 NW 21st Street, Suite 222 Miami FL 33122-1605
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/09/2017 To 07/20/2017 Report Type: SP2
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

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

Monetary Expenditures \$4,000.00
 Transfers to Office Account \$0.00
Total Monetary \$4,000.00

(8) Other Distributions

Certification

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

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

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

Name of Treasurer Deputy Treasurer

Name of Candidate Chairman (PC/PTY Only)

X
Signature

X
Signature

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED FUNDS TRANSFERS

Name: Dade County Fire Fighters Local 1403 PAC

Report: 2017 SP2

Period: 06/09/2017 to 07/20/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN CONTRIBUTOR'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Dade County Fire Fighters Local 1403 PAC

Report: 2017 SP2

Period: 06/09/2017 to 07/20/2017

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

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

Name: Dade County Fire Fighters Local 1403 PAC

Report: 2017 SP2

Period: 06/09/2017 to 07/20/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/05/2017	DE LA PORTILLA, ALEX (Office: STR 040) 1481 NW 22 STREET MIAMI, FL 33142	CAN	STATE HOUSE DISTRICT #40	\$1,000.00
2 07/05/2017	TADDEO, ANNETTE (Office: STS 040) 5975 SUNSET DRIVE, #803 MIAMI, FL 33143	CAN	STATE SENATE	\$1,000.00
3 07/05/2017	RIVAS-LOGAN, ANA (Office: STS 040) 8306 MILLS DRIVE, #239 MIAMI, FL 33183	CAN	STATE SENATE DISTRICT #40	\$1,000.00
4 07/05/2017	PALOMARES, LORENZO (Office: STS 040) 8724 SUNSET DRIVE, #381 MIAMI, FL 33173	CAN	STATE SENATE DISTRICT #40	\$1,000.00

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED DISBURSEMENTS

Name: Dade County Fire Fighters Local 1403 PAC

Report: 2017 SP2

Period: 06/09/2017 to 07/20/2017

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

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



Queued Items for 2017-SP2

Account: 9754

Dade County Fire Fighters Local 1403 PAC

Rpt Seq: 258

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	9754	7/25/2017 10:07:52 AM	7/25/2017 10:07:52 AM
Process Uploaded File	Processing Complete	9754	7/25/2017 10:07:52 AM	7/25/2017 10:07:52 AM
Review Pending Report	Processing Complete	9754	7/25/2017 10:08:00 AM	7/25/2017 10:08:00 AM
File Pending Report	Processing Complete	9754	7/25/2017 10:09:00 AM	7/25/2017 10:09:00 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Dade County Fire Fighters Local 1403 PAC

Account: 9754

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/23/2017	SG1	8/22/2017						
8/23/2017	SG1	8/22/2017						
8/10/2017	M7	8/1/2017						
7/21/2017	SP2	7/25/2017	APP	4	\$1,000.00		\$1,000.00	\$0.00
7/21/2017	SP2	7/25/2017	APP	4	\$250.00		\$250.00	\$0.00
7/10/2017	M6	7/5/2017						
6/12/2017	M5	6/12/2017						
5/10/2017	M4	5/10/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/8/2017						
2/10/2017	M1	2/6/2017						
1/10/2017	M12	1/9/2017						
12/12/2016	M11	12/7/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/30/2016						
10/29/2016	D1	10/29/2016						
10/28/2016	G6	10/25/2016						
10/21/2016	G5	10/18/2016						
10/14/2016	G4	10/11/2016						
10/7/2016	G3	10/5/2016						
9/30/2016	G2A	9/27/2016						
9/23/2016	G2	9/21/2016						
9/16/2016	G1A	9/13/2016						
9/9/2016	G1	9/6/2016						
9/2/2016	P7A	8/31/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/17/2016						
8/12/2016	P5	8/10/2016						
8/5/2016	P4	8/3/2016						
7/29/2016	P3	7/26/2016						
7/22/2016	P2A	7/20/2016						
7/15/2016	P2	7/13/2016						
7/8/2016	P1A	7/6/2016						
7/1/2016	P1	6/29/2016						
6/10/2016	M5	6/8/2016						
5/10/2016	M4	5/4/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/9/2016						
2/10/2016	M1	2/8/2016						
1/11/2016	M12	1/6/2016						
12/10/2015	M11	12/8/2015						

11/10/2015	M10	11/4/2015					
10/13/2015	M9	10/6/2015					
9/10/2015	M8	9/8/2015					
8/10/2015	M7	8/4/2015					
7/10/2015	M6	7/8/2015					
6/10/2015	M5	6/3/2015					
5/11/2015	M4	5/10/2015					
4/10/2015	M3	4/6/2015					
3/10/2015	M2	3/10/2015					
2/10/2015	M1	2/3/2015					
1/12/2015	M12	1/7/2015					
12/10/2014	M11	12/9/2014					
11/10/2014	M10	11/3/2014					
10/31/2014	G7	11/3/2014	CLO	3	\$0.00	\$0.00	\$0.00
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	10/8/2014					
10/3/2014	G3	10/1/2014					
9/26/2014	G2A	9/24/2014					
9/19/2014	G2	9/16/2014					
9/12/2014	G1A	9/9/2014					
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	8/9/2014					
8/8/2014	P5	8/4/2014					
8/1/2014	P4	7/28/2014					
7/25/2014	P3	7/22/2014					
7/18/2014	P2A	7/14/2014					
7/11/2014	P2	7/8/2014					
7/4/2014	P1A	7/1/2014					
6/27/2014	P1	6/24/2014					
6/10/2014	M5	6/9/2014					
5/12/2014	M4	5/7/2014					
4/10/2014	M3	4/7/2014					
3/10/2014	M2	3/5/2014					
2/10/2014	M1	2/3/2014					
1/10/2014	M12	1/8/2014					
12/10/2013	M11	12/2/2013					
11/12/2013	M10	11/6/2013					
10/10/2013	Q3	10/2/2013					
7/10/2013	Q2	7/8/2013					
4/10/2013	Q1	4/9/2013					
1/10/2013	Q4	1/7/2013					
11/2/2012	G4	11/1/2012					
10/19/2012	G3	10/15/2012					
10/5/2012	G2	10/2/2012					
9/21/2012	G1	9/18/2012					
8/10/2012	F3	8/9/2012					

7/27/2012	F2	7/23/2012					
7/13/2012	F1	7/11/2012					
4/10/2012	Q1	4/3/2012					
1/10/2012	Q4	1/3/2012					
10/11/2011	Q3	10/4/2011					
7/11/2011	Q2	7/5/2011					
6/24/2011	SG2	6/23/2011					
6/10/2011	SG1	6/8/2011					
5/20/2011	SF2	6/1/2011	CLO	12	\$6,000.00	\$6,000.00	\$6,000.00
4/11/2011	Q1	4/7/2011					
1/10/2011	Q4	1/4/2011					
10/29/2010	G4	10/28/2010					
10/15/2010	G3	10/12/2010					
10/1/2010	G2	9/28/2010					
9/17/2010	G1	9/14/2010					
8/20/2010	F3	8/20/2010					
8/6/2010	F2	8/3/2010					
7/23/2010	F1	7/27/2010	CLO	4	\$650.00	\$650.00	\$650.00
4/12/2010	Q1	4/7/2010					
1/11/2010	Q4	1/6/2010					
10/13/2009	Q3	10/8/2009					
7/10/2009	Q2	7/7/2009					
4/10/2009	Q1	4/1/2009					
1/12/2009	Q4	1/6/2009					
10/31/2008	G4	10/30/2008					
10/17/2008	G3	10/14/2008					
10/3/2008	G2	10/1/2008					
9/19/2008	G1	9/17/2008					
8/22/2008	F3	8/21/2008					
8/8/2008	F2	8/7/2008					
7/25/2008	F1	7/22/2008					
4/10/2008	Q1	4/8/2008					
1/10/2008	Q4	1/9/2008					
11/16/2007	SG2	11/19/2007	CLO	3	\$0.00	\$0.00	\$0.00
11/6/2007	SG1	11/7/2007	CLO	1	\$0.00	\$0.00	\$0.00
10/26/2007	SF2	10/29/2007	CLO	3	\$0.00	\$0.00	\$0.00
10/15/2007	SF1	10/15/2007					
10/10/2007	Q3	10/10/2007					
7/10/2007	Q2	7/3/2007					
4/10/2007	Q1	4/9/2007					
1/10/2007	Q4	1/8/2007					
11/3/2006	G4	11/2/2006					
10/20/2006	G3	10/17/2006					
10/6/2006	G2	10/3/2006					
9/22/2006	G1	9/20/2006					
9/1/2006	F3	8/31/2006					
8/18/2006	F2	8/15/2006					
8/4/2006	F1	8/2/2006					
7/10/2006	Q2	7/5/2006					
4/10/2006	Q1	4/5/2006					
1/10/2006	Q4	1/5/2006					
10/11/2005	Q3	10/3/2005					
7/11/2005	Q2	7/7/2005					
4/11/2005	Q1	4/6/2005					
1/10/2005	Q4	1/7/2005					

10/29/2004	G4	10/29/2004						
10/15/2004	G2	9/29/2004						
10/15/2004	G3	10/15/2004						
9/17/2004	G1	9/9/2004						
8/27/2004	F3	8/27/2004						
8/13/2004	F2	8/17/2004	CLO	4	\$650.00	\$0.00	\$0.00	
7/30/2004	F1	8/20/2004	FEC	21	\$2,342.50	\$2,342.50	\$2,342.50	
7/12/2004	Q2	7/8/2004						
4/12/2004	Q1	4/8/2004						
1/12/2004	Q4	1/12/2004						
10/10/2003	Q3	10/10/2003						
7/10/2003	Q2	7/2/2003						
4/10/2003	Q1	4/10/2003						
1/10/2003	Q4	1/10/2003						
11/1/2002	G4	11/1/2002						
10/18/2002	G3	10/17/2002						
10/4/2002	G2	10/4/2002						
9/20/2002	G1	9/20/2002						
9/6/2002	F3	9/6/2002						
8/23/2002	F2	8/22/2002						
8/9/2002	F1	8/9/2002						
7/10/2002	Q2	6/26/2002						
4/10/2002	Q1	4/10/2002						
1/10/2002	Q4	1/10/2002						
10/10/2001	Q3	10/9/2001						
7/10/2001	Q2	7/20/2001	CLO	10	\$3,650.00	\$0.00	\$0.00	
4/10/2001	Q1	4/11/2001	CLO	1	\$50.00	\$50.00	\$50.00	
1/10/2001	Q4	1/10/2001						
11/3/2000	G3	11/3/2000						
10/20/2000	G2	10/18/2000						
9/29/2000	S3	9/28/2000						
9/15/2000	S2	9/15/2000						
9/1/2000	F3	9/1/2000						
8/18/2000	F2	8/15/2000						
8/4/2000	F1	8/1/2000						
7/10/2000	Q2	7/7/2000						
4/21/2000	SG3	4/20/2000						
4/14/2000	SS3	4/12/2000						
4/10/2000	Q1	4/10/2000						
4/7/2000	SF3	4/7/2000						
1/21/2000	SG3	1/21/2000						
1/10/2000	Q4	1/10/2000						
1/7/2000	SS3	1/7/2000						
12/27/1999	SS2	12/27/1999						
12/10/1999	SF3	12/9/1999						
10/12/1999	Q3	10/9/1999						
7/12/1999	Q2	7/15/1999	CLO	4	\$150.00	\$150.00	\$150.00	
4/12/1999	Q1	4/7/1999						
1/11/1999	Q4	1/11/1999						
10/30/1998	G3	10/30/1998						
10/16/1998	G2	10/16/1998						
9/25/1998	S3	9/24/1998						
9/11/1998	S2	9/10/1998						
8/28/1998	F3	8/28/1998						

8/14/1998	F2	8/13/1998						
7/31/1998	F1	8/11/1998	CLO	11	\$433.63	\$433.63	\$0.00	
7/10/1998	Q2	7/20/1998	CLO	10	\$3,650.00	\$3,650.00	\$3,650.00	
4/10/1998	Q1	4/10/1998						
1/12/1998	Q4	1/12/1998						
10/10/1997	Q3	10/9/1997						
7/10/1997	Q2	7/10/1997						
4/10/1997	Q1	4/10/1997						
1/10/1997	Q4	1/10/1997						
11/1/1996	G3	11/4/1996	CLO	3	\$150.00	\$150.00	\$150.00	
10/18/1996	G2	10/15/1996						
9/27/1996	S3	9/27/1996						
9/13/1996	S2	9/12/1996						
8/30/1996	F3	8/29/1996						
8/16/1996	F2	8/15/1996						
8/2/1996	F1	8/2/1996						
7/10/1996	Q2	7/10/1996						
4/10/1996	Q1	4/10/1996						



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

MEMORANDUM

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

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

DATE: May 10, 2017

SUBJECT: Special Election - State Senate, District 40

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

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

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

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

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

MEMORANDUM

May 10, 2017

Page Two

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

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

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

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

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

KRB/mcc



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

2 Attachments



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

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

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

DSBrown	6/1/2017 8:05:48 AM	Report Reminders	2017,M5,6/12/2017;	Report Reminder	
krbronson	5/26/2017 12:02:41 PM	General Information Memos	ECO,PAC,PTY	Special Election - Senate 40 / House 116	Select file attachment ←
krbronson	5/11/2017 12:05:02 AM	Untimely Filings	2017,M4,5/10/2017;	2017 M4 - Late Report	

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

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

The body of the email provided:

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

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

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

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

If you need additional information, please let me know.

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

Ms. Willis:

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

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

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

Thanks,

Cole Kekelis
 FEC

The Department of State is committed to excellence.
 Please take our [Customer Satisfaction Survey](#).

PAC	9754	egillis@local1403.org	5/26/2017 12:03	OK
PAC	9754	firepac1403@aol.com	5/26/2017 12:03	OK


HISTORY NOTES
Dade County Fire Fighters Local 1403 PAC - 9754

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
55168	8/11/2017 3:40:00 PM		kepage
<p>RE: Call Back on COR 12 The secretary did give me a call back to inform me that we had the zip code wrong. I double checked cancom and turns out we only typed it out wrong for the label. Im going to re-send it out to them today. 08/11/2017 KEP</p>			
55163	8/11/2017 1:36:00 PM		kepage
<p>RE: COR 12 I attempted to call Mr. Paul with no success. So I did leave a voicemail, as well as emailed them. The email is as follows; Dear Paul Blake, We have received returned mail from your address at: 8000 Northwest 21st Street, Suite 222 Miami, Florida 33166-0000 A scanned copy of the returned mail is attached to this email. Please update your address with us. You may do so by logging into EFS and changing it in the Campaign Account section, or by mailing a signed letter with the address change to: Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399 Or by fax to: 850-245-6259 or 850-245-6260 If you have any questions please contact our help desk at 850-245-6280. Thank you. 08/11/2017</p>			
54901	7/24/2017 3:21:00 PM		mcchellman
<p>Re SP2 STS 40 FF, called and spoke to treasurer. Confirmed that Candidate Logan's report listing Dade County Fire Fighters PAC was the Local 1403 PAC. Made him aware of the outstanding STS 40, and he said he also needed to file a 116 SP2 report as well.</p>			
50113	9/6/2016 11:12:00 AM		Ejrowlette
<p>Re: DSDE 41 The division received a new DSDE 41 on Sept. 6, 20016, however it was incomplete. (See imaging.) I attempted to reach Mr. Blanco but he was not in office. I left the message with the secretary telling her that we would need a new DSDE 41 because the new RA failed to sign and date the form and the former RA information was not filled out. She said she would work on getting a new one to us. Ejr</p>			
46758	3/4/2016 11:56:00 AM		ljrandolph
<p>RE: Incomplete DSDE 6 forms I called and spoke to the Chair and explained to him that the dsde 6 forms were incomplete because the street address and depository information was incomplete. He stated that he will have the new forms submitted asap.</p>			
45466	12/1/2015 9:34:00 AM		ejrowlette
<p>Re: Blake calls back Mr. Blake called back and explained that these items were all clerical errors and he would send another letter explaining this. Ejr</p>			
45465	12/1/2015 9:25:00 AM		ejrowlette
<p>Re: Audit Cash contributions being changed to check contributions I attempted to reach Mr. Blake but got his voice mail. I explained in my message that we had received his letter concerning the audit points, but the letter failed to explain why these contributions were entered in as cash initially if they were checks. I asked him to please send in another letter of explanation telling us of why these transactions were entered as cash if they were checks. Ejr</p>			