

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Central Florida Dental Political Action
Committee**

Case No.: FEC 17-013

TO: Central Florida Dental Political Action
Committee
John R. Beattie, Chair
960 Lake Baldwin Lane
Orlando, FL 32814

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

NOTICE OF HEARING (AUTOMATIC FINE)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 13, 2017

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-17--013

NAME: CENTRAL FLORIDA DENTAL POLITICAL ACTION COMMITTEE

DATE APPEAL RECEIVED: 1/12/17

DATE REPORT DUE: 10/29/16 (2016 D1)

DATE OF ELECTRONIC RECEIPT: 10/31/16¹

DATE FILING OFFICER RECEIVED REPORT: 10/31/16

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$125.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$500.00

DATE FIRST NOTIFICATION WAS SENT: 11/4/16

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

SUMMARY: Central Florida Dental Political Action Committee is a political committee (PC) registered with the State of Florida. The PC's chair is John Beattie and its treasurer is Chris Cowell.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 D1 Report to be untimely filed. According to Mr. Beattie, "The D1 report waiver was filed late, the letter attached from the Division of Elections states no automatic fine was assessed because of we had no receipts or expenditures during this reporting period. After an internal audit of our records, we found 1 expenditure was posted under the wrong date, it should have been filed on the D1 report; We filed an amended report. I am asking you to consider waiving the fine, the integrity of my staff member should not be penalized for filing the amended report. Thank you for your consideration in this manner".

- The 2016 D1 Report covers the time period from 10/22/16 through 10/28/16.
- The 2016 D1 Queued-Transactions Report reflects that this report was created on 10/31/16 at approximately 8:32 am, before being filed on 10/31/16 at approximately 8:33 am.²
- In a 1/25/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 10/31/16. A waiver is not a report. On 12/6/16, the committee filed a report showing \$500.00 of activity. The fine is based on 25% of the activity reported".

PRIOR CASES: None

¹ Respondent initially filed a waiver that reflected no activity occurred during the 2016 D1 reporting period. Respondent later filed a 2016 D1 Report to reflect financial activity.

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



PAC38077

JRBeattie2

to:

fec

01/12/2017 01:43 PM

Cc:

chriscowell, sharonhamilton

Hide Details

From: JRBeattie2@aol.com

To: fec@myfloridalegal.com

Cc: chriscowell@mpinet.net, sharonhamilton@dsgo.org

RE: PAC38077**To Whom it May Concern:**

This letter is to inform you of our appeal of the \$125 late fine noted on the attached letter dated January 6, 2017 for PAC 38077.

The D1 report waiver was filed late, the letter attached from the Division of Elections states *no automatic fine was assessed because of we had no receipts or expenditures during this reporting period.*

After an internal audit of our records, we found 1 expenditure was posted under the wrong date, it should have been filed on the D1 report; We filed an amended report.

I am asking you to consider waiving the fine, the integrity of my staff member should not be penalized for filing the amended report.

Thank you for your consideration in this manner.

Also, please note my new address below (request to update sent under separate cover).

Sincerely,

John R. Beattie, D.D.S., M.S.D.

Chairperson

Central Florida Dental Political Action Committee

960 Lake Baldwin Lane

Orlando, FL 32814

407-898-2901



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

January 6, 2017

Chris Cowell, Treasurer
Central Florida Dental Political Action Committee
800 North Mills Avenue
Orlando, FL 32803

PAC 38077

Dear Mr. Cowell:

The campaign treasurer's report that was due on October 29, 2016, was filed on December 6, 2016. By law, you are automatically assessed a late fine of \$125.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: John Beattie, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 4, 2016

Chris Cowell, Treasurer
Central Florida Dental Political Action Committee
800 North Mills Avenue
Orlando, FL 32803

PAC 38077

Dear Mr. Cowell:

The notification that you had no reportable activity for the report deadline of October 29, 2016, was not filed until October 31, 2016. 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, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: John Beattie, Chairperson

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

(1) Central Florida Dental Political Action Committee (2) 38077
 Candidate, Committee or Party Name I.D. Number

(3) 800 North Mills Avenue Orlando FL 32803-0000
 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 10/22/2016 To 10/28/2016 Report Type: D1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$500.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$500.00
In-Kind	\$0.00	(8) Other Distributions	

Certification

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

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Candidate <input checked="" type="checkbox"/> Chaiman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	--

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016

to 10/28/2016

** Records in Filed Report **

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

Name: Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016 to 10/28/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/24/2016	CORTES, BOB (Office: STR 030) P.O. BOX 62941 APOPKA, FL 32716	CAN	CONTRIBUTION	\$500.00 ADD

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED DISBURSEMENTS

Name: Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016 to 10/28/2016

** Records in Filed Report **

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

ID:

CAMPAIGN SPONSOR'S REPORT - ITEMIZED FUNDS RECEIVED

Name: Central Florida Dental Political Action Committee

Report: 2016 D1

Period: 10/22/2016 to 10/28/2016

** Records in Filed Report **

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



Queued Items for 2016-D1

Account: 38077

Central Florida Dental Political Action Committee

Rpt Seq: 140

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	38077	10/31/2016 8:32:15 AM	10/31/2016 8:32:15 AM
File Pending Report	Processing Complete	38077	10/31/2016 8:33:56 AM	10/31/2016 8:33:56 AM
Amend Filed Report	Processing Complete	38077	12/6/2016 11:17:30 AM	12/6/2016 11:17:30 AM
File Pending Report	Processing Complete	38077	12/6/2016 11:29:24 AM	12/6/2016 11:29:24 AM
Review Filed Report	Processing Complete	38077	12/6/2016 11:33:14 AM	12/6/2016 11:33:14 AM
Review Filed Report	Processing Complete	38077	12/6/2016 11:33:23 AM	12/6/2016 11:33:23 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Central Florida Dental Political Action Committee

Name:

Account: 38077

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/5/2017						
12/12/2016	M11	12/6/2016						
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	10/31/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/29/2016	D1	10/31/2016	SNT	0	\$125.00		\$125.00	\$0.00
10/28/2016	G6	10/24/2016						
10/21/2016	G5	10/17/2016						
10/14/2016	G4	10/15/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/7/2016	G3	10/6/2016						
9/30/2016	G2A	9/26/2016						
9/23/2016	G2	9/20/2016						
9/16/2016	G1A	9/15/2016						
9/9/2016	G1	9/8/2016						
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	8/9/2016						
8/5/2016	P4	7/29/2016						
7/29/2016	P3	7/29/2016						
7/22/2016	P2A	7/19/2016						
7/15/2016	P2	7/14/2016						
7/8/2016	P1A	7/3/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/2/2016						
5/10/2016	M4	5/4/2016						
4/11/2016	M3	4/4/2016						
3/10/2016	M2	3/1/2016						
2/10/2016	M1	2/2/2016						
1/11/2016	M12	1/5/2016						
12/10/2015	M11	12/2/2015						
11/10/2015	M10	11/5/2015						
10/13/2015	M9	10/1/2015						
9/10/2015	M8	9/1/2015						
8/10/2015	M7	8/4/2015						
7/10/2015	M6	7/6/2015						
6/10/2015	M5	6/4/2015						
5/11/2015	M4	5/5/2015						
4/10/2015	M3	4/11/2015	CLO	1	\$0.00		\$0.00	\$0.00
3/10/2015	M2	3/5/2015						
2/10/2015	M1	2/5/2015						
1/12/2015	M12	1/5/2015						



12/10/2014	M11	12/3/2014						
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	10/28/2014						
10/28/2014	D4	10/27/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/25/2014						
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	10/7/2014						
10/3/2014	G3	9/30/2014						
9/26/2014	G2A	9/22/2014						
9/19/2014	G2	9/18/2014						
9/12/2014	G1A	9/9/2014						
9/5/2014	G1	9/4/2014						
8/29/2014	P7A	8/27/2014						
8/22/2014	P7	8/21/2014						
8/15/2014	P6	8/12/2014						
8/8/2014	P5	8/5/2014						
8/1/2014	P4	7/29/2014						
7/25/2014	P3	7/23/2014						
7/18/2014	P2A	7/15/2014						
7/11/2014	P2	7/8/2014						
7/4/2014	P1A	7/1/2014						
6/27/2014	P1	6/28/2014	CLO	1	\$25.00	\$25.00	\$25.00	
6/10/2014	M5	6/3/2014						
5/12/2014	M4	5/8/2014						
4/10/2014	M3	4/2/2014						
3/10/2014	M2	3/5/2014						
2/10/2014	M1	2/4/2014						
1/10/2014	M12	1/2/2014						
12/10/2013	M11	12/4/2013						
11/12/2013	M10	11/9/2013						
10/10/2013	Q3	10/7/2013						
7/10/2013	Q2	7/10/2013						
4/10/2013	Q1	4/3/2013						
1/10/2013	Q4	1/10/2013						
11/2/2012	G4	11/2/2012						
10/19/2012	G3	10/18/2012						
10/5/2012	G2	10/3/2012						
9/21/2012	G1	9/17/2012						
8/10/2012	F3	8/9/2012						
7/27/2012	F2	7/25/2012						
7/13/2012	F1	7/12/2012						
4/10/2012	Q1	4/3/2012						
1/10/2012	Q4	1/7/2012						
10/11/2011	Q3	10/10/2011						
7/11/2011	Q2	7/11/2011						
4/11/2011	Q1	4/3/2011						
1/10/2011	Q4	1/4/2011						
10/29/2010	G4	10/28/2010						
10/15/2010	G3	10/14/2010						
10/1/2010	G2	9/28/2010						

9/17/2010	G1	9/16/2010						
8/20/2010	F3	8/22/2010	CLO	2	\$125.00	\$125.00	\$125.00	
8/6/2010	F2	8/6/2010						
7/23/2010	F1	7/20/2010						
4/12/2010	Q1	4/1/2010						
1/11/2010	Q4	1/3/2010						
10/13/2009	Q3	10/1/2009						
7/10/2009	Q2	7/2/2009						
4/10/2009	Q1	4/5/2009						
1/12/2009	Q4	1/12/2009						
10/31/2008	G4	10/31/2008						
10/17/2008	G3	10/13/2008						
10/3/2008	G2	9/28/2008						
9/19/2008	G1	9/14/2008						
8/23/2008	F3	8/25/2008	CLO	2	\$0.00	\$0.00	\$0.00	
8/8/2008	F2	8/25/2008	CLO	17	\$0.00	\$0.00	\$0.00	
7/25/2008	F1	7/21/2008						
4/10/2008	Q1	4/3/2008						
1/10/2008	Q4	1/2/2008						
10/10/2007	Q3	10/2/2007						
7/10/2007	Q2	7/9/2007						
4/10/2007	Q1	6/20/2007	CLO	71	\$0.00	\$0.00	\$0.00	
1/10/2007	Q4	1/4/2007						
11/3/2006	G4	11/3/2006						
10/20/2006	G3	11/1/2006	CLO	12	\$0.00	\$0.00	\$0.00	
10/6/2006	G2	10/4/2006						
9/22/2006	G1	9/20/2006						
9/1/2006	F3	9/1/2006						
8/18/2006	F2	8/16/2006						
8/4/2006	F1	8/2/2006						
7/10/2006	Q2	7/3/2006						
4/10/2006	Q1	4/17/2006	CLO	7	\$475.00	\$475.00	\$475.00	
1/10/2006	Q4	1/10/2006						
10/11/2005	Q3	10/10/2005						
7/11/2005	Q2	7/11/2005						
4/11/2005	Q1	4/7/2005						
1/10/2005	Q4	1/6/2005						
10/29/2004	G4	10/28/2004						
10/15/2004	G2	10/5/2004						
10/15/2004	G3	10/8/2004						
9/17/2004	G1	10/5/2004	CLO	18	\$0.00	\$0.00	\$0.00	
8/27/2004	F3	8/25/2004						
8/13/2004	F2	8/10/2004						
7/30/2004	F1	7/28/2004						
7/12/2004	Q2	7/7/2004						
4/12/2004	Q1	4/6/2004						



**Florida Department of State
Division of Elections**

Central Florida Dental Political Action Committee

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	01/01/2004 - 03/31/2004	5,900.00	0.00	0.00	105.00	0.00	0.00
<input type="radio"/>	04/01/2004 - 06/30/2004	250.00	0.00	0.00	250.00	0.00	0.00
<input type="radio"/>	07/01/2004 - 07/23/2004	0.00	0.00	0.00	500.00	0.00	0.00
<input checked="" type="radio"/>	07/24/2004 - 08/06/2004	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/07/2004 - 08/26/2004	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/27/2004 - 09/10/2004	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/11/2004 - 09/24/2004	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/25/2004 - 10/08/2004	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/09/2004 - 10/28/2004	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	10/29/2004 - 12/31/2004	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2005 - 03/31/2005	1,200.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2005 - 06/30/2005	1,800.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	07/01/2005 - 09/30/2005	550.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	10/01/2005 - 12/31/2005	500.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	01/01/2006 - 03/31/2006	1,900.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	04/01/2006 - 06/30/2006	900.00	0.00	0.00	500.00	0.00	0.00
<input checked="" type="radio"/>	07/01/2006 - 07/28/2006	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	07/29/2006 - 08/11/2006	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/12/2006 - 08/31/2006	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/01/2006 - 09/15/2006	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/16/2006 - 09/29/2006	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	09/30/2006 - 10/13/2006	0.00	0.00	0.00	0.00	0.00	0.00

<input type="radio"/>	10/14/2006 - 11/02/2006	0.00	0.00	0.00	250.00	0.00	0.00
W	11/03/2006 - 12/31/2006	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2007 - 03/31/2007	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2007 - 06/30/2007	6,891.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2007 - 09/30/2007	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2007 - 12/31/2007	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2008 - 03/31/2008	2,100.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2008 - 07/18/2008	500.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2008 - 08/01/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2008 - 08/21/2008	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/22/2008 - 09/12/2008	400.00	0.00	0.00	0.00	0.00	0.00
W	09/13/2008 - 09/26/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2008 - 10/10/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2008 - 10/30/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2008 - 12/31/2008	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2009 - 03/31/2009	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2009 - 06/30/2009	1,750.00	0.00	0.00	250.00	0.00	0.00
W	07/01/2009 - 09/30/2009	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2009 - 12/31/2009	200.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2010 - 03/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2010 - 07/16/2010	1,550.00	0.00	0.00	1,500.00	0.00	0.00
<input type="radio"/>	07/17/2010 - 07/30/2010	0.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	07/31/2010 - 08/19/2010	0.00	0.00	0.00	500.00	0.00	0.00
W	08/20/2010 - 09/10/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	09/11/2010 - 09/24/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	09/25/2010 - 10/08/2010	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/09/2010 - 10/28/2010	1,000.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2010 - 12/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2011 - 03/31/2011	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2011 - 06/30/2011	3,120.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2011 - 09/30/2011	130.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2011 - 12/31/2011	20.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2012 - 03/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2012 - 07/06/2012	5,920.00	0.00	0.00	0.00	0.00	0.00

○	07/07/2012 - 07/20/2012	170.00	0.00	0.00	0.00	0.00	0.00
○	07/21/2012 - 08/09/2012	320.00	0.00	0.00	0.00	0.00	0.00
○	08/10/2012 - 09/14/2012	85.00	0.00	0.00	1,000.00	0.00	0.00
○	09/15/2012 - 09/28/2012	120.00	0.00	0.00	0.00	0.00	0.00
○	09/29/2012 - 10/12/2012	10.00	0.00	0.00	0.00	0.00	0.00
○	10/13/2012 - 11/01/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2012 - 12/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2013 - 03/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2013 - 06/30/2013	4,375.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2013 - 09/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2014 - 02/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2014 - 04/30/2014	1,010.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2014 - 06/20/2014	100.00	0.00	0.00	0.00	0.00	0.00
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	06/28/2014 - 07/04/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/12/2014 - 07/18/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	07/26/2014 - 08/01/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/09/2014 - 08/21/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/23/2014 - 08/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/06/2014 - 09/12/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	09/13/2014 - 09/19/2014	500.00	0.00	0.00	0.00	0.00	0.00
W	09/20/2014 - 09/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	09/27/2014 - 10/03/2014	0.00	0.00	0.00	0.00	0.00	0.00

○	10/04/2014 - 10/10/2014	1,000.00	0.00	0.00	0.00	0.00	0.00
W	10/11/2014 - 10/17/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2014 - 10/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2014 - 11/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2014 - 12/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2015 - 04/30/2015	1,050.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2015 - 05/31/2015	900.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
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	250.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2016 - 05/31/2016	150.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	06/25/2016 - 07/01/2016	750.00	0.00	0.00	0.00	0.00	0.00
○	07/02/2016 - 07/08/2016	650.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00

<input type="radio"/>	07/23/2016 - 07/29/2016	450.00	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	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	150.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/27/2016 - 09/02/2016	150.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/03/2016 - 09/09/2016	300.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	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	800.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/22/2016 - 10/28/2016	0.00	0.00	0.00	500.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/31/2016 - 10/31/2016	100.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/04/2016 - 11/30/2016	100.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2016 - 12/31/2016	250.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	50,321.00	0.00	0.00	7,855.00	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

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Contributions

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RE: Acct #38077
Bronson, Kristi R.

to:

Cedric Oliver

01/25/2017 12:38 PM

Hide Details

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

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

The committee filed a notice of no activity (waiver) on 10-31-16. A waiver is not a report. On 12-6-16, the committee filed a report showing \$500 of activity. The fine is based on 25% of the activity reported.

Regards,

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

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

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

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

Sent: Monday, January 23, 2017 9:09 AM

To: Bronson, Kristi R.

Subject: Acct #38077

Kristi, Could you please explain the discrepancy for this PC's 2016 D1 Report. DOE records reflect that this report was filed on 10/31/16, which is 2 days after the report was due. This PC was fined \$125.00.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey .
