

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Darryl B. Sheppard

Case No.: FEC 18-225

TO: Darryl B. Sheppard
PO Box 568442
Orlando, FL 32856-8442

Bill Cowles
Orange County SOE
PO Box 562001
Orlando, FL 32856

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, 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.

Eric M. Lipman
General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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-18-225

NAME: **DARRYL B. SHEPPARD**

DATE APPEAL RECEIVED: 08/20/18

DATE REPORT DUE: 06/29/18 (2018 P1)

DATE OF HAND DELIVERED RECEIPT: 07/06/18

NUMBER OF DAYS LATE: 7

AMOUNT OF FINE: **\$2,150.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$13,503.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$11,262.24

DATE OF FIRST NOTIFICATION: 07/02/18

CANDIDATE <input checked="" type="checkbox"/>	STATE <input type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input checked="" type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

SUMMARY: Darryl Sheppard is a candidate for Orange County Sherriff in the 2018 elections. Kevin Naylor is his treasurer.

Kevin Naylor, the treasurer, is appealing the fine claiming that he was out of the country due to an emergency and was unable to complete the report. According to Mr. Naylor, he is the only one listed on the campaign's bank account. He states that the candidate did not have access. He also requests a hearing.

- The 2018 P1 Original Report covers the period from 06/01/18-06/22/18; it was due on 06/29/18.
- The 2018 P1 Report shows that it was submitted on 07/06/18 at 4:25pm.
- Darryl Sheppard reported receiving 12 contributions, while making 19 expenditures.
- The Supervisor of Elections office has provided emails that pertain to Darryl Sheppard's 2018 P1 report.

PRIOR CASES: None.

Molly Donovan

From: Rebecca Marsey <Rebecca.Marsey@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com>
Sent: Monday, September 10, 2018 4:39 PM
To: Molly Donovan
Subject: Fw: Appeal Case # FEC 18-225

----- Forwarded by Rebecca Marsey/OAG on 09/10/2018 04:38 PM -----

From: "Darryl Sheppard" <dbsheppard83@gmail.com>
To: fec@myfloridalegal.com
Date: 09/10/2018 04:29 PM
Subject: Appeal Case # FEC 18-225

Hi,

Please accept this email as confirmation that the person filing the appeal in this matter had my permission and was representing me at the time of the filing. I am a first time candidate. Please excuse any oversight in this matter.

Sincerely,

Darryl B. Sheppard
Candidate
Orange County Sheriff
P. 407-627-8400

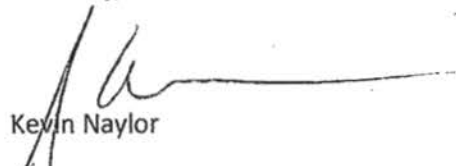
To whom it may concern:

August 1, 2018

Re: Fine

I would like to request a hearing to appeal the automatic fines on behalf of Darryl b. Sheppard, candidate for Sheriff, Orange County Fl. At the time of the report due date, I was out of the country due to an emergency, and as such was unable to complete. As the treasurer, I am the only one listed on the campaign's bank account. The candidate did not have access.

Sincerely,



Kevin Naylor

P.407-466-6264

P.O Box 568442

Orlando Fl, 32856

Cindy Clark

From: Cindy Clark
Sent: Monday, August 13, 2018 11:30 AM
To: 'Darryl'
Cc: jkeinnaylor@gmail.com; Cathy McGill-Johnson; Fred Altensee; Records Department
Subject: Appealing Late fine

Mr. Sheppard,

A letter was received today requesting a public hearing to appeal your late fine for Report due June 29th. As the fine letter you received stated, our office has no authority to waive late fines. Your appeal or request for a hearing should be made to the Florida Elections Commission. The address for the FEC is The Collins Building, 107 W. Gaines St., Suite 224, Tallahassee, FL 32399-0250. (See chapter 106.07(8)(c), F.S., on procedures for appeal)

If the letter we received is a copy sent to the Florida Elections Commission please let me know as I will wait to hear from them on your request.

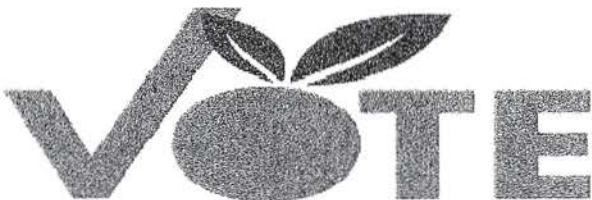
However if you have not made the request to them please do so and send us a copy of the letter for your file.

Thank you,

Cindy

Cindy Clark
Director of Elections
119 W. Kaley St.
Orlando, FL 32806
Direct line: 407-254-6510
Fax line: 407-254-6596
Email: cindy@ocfelections.com

Follow us on Facebook:  Follow us on Twitter: 



To whom it may concern:


August 1, 2018

Re: Fine

BILL COWLES
SUPERVISOR OF ELECTIONS
ORANGE COUNTY FLA
2018 AUG 13 A 10:31

I would like to request a hearing to appeal the automatic fines on behalf of Darryl b. Sheppard, candidate for Sheriff, Orange County Fl. At the time of the report due date, I was out of the country due to an emergency, and as such was unable to complete. As the treasurer, I am the only one listed on the campaign's bank account. The candidate did not have access.

Sincerely,



Keyin Naylor

P.407-466-6264

P.O Box 568442

Orlando Fl, 32856

BILL COWLES
Supervisor of Elections
Orange County, Florida

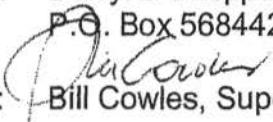


OUR MISSION IS TO:

*Ensure the integrity of the electoral process.
Enhance public confidence.
Encourage citizen participation.*

July 6, 2018

TO: Darryl B Sheppard, Candidate for Sheriff
P.O. Box 568442, Orlando, FL 32856-8442

FR:  Bill Cowles, Supervisor of Elections, Orange County

RE: Assessment of Late Fine

Your campaign treasurer's report due June 29, 2018, was received in my office on July 6, 2018. Therefore, pursuant to Chapter 106.07(8)(b), F.S., your report was 7 days late and subject to a fine.

This fine is assessed at the rate of \$50 per day for the first 3 days, \$500 for each day thereafter, \$500 per day for all reports immediately preceding each primary and general election, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

The Division of Elections, Department of State, has confirmed that Saturdays, Sundays and Holidays must be included when assessing this fine. Thus, your fine would be \$50.00 X 3 + \$500.00 x 4 or **\$2,150.00**.

This fine is not an allowable campaign expenditure and your personal funds must be used to pay this fine. (An officer or member of a political committee shall not be personally liable for such fine.) This fine must be paid within 20 days of receipt of this notice, unless appeal or request for a hearing is made to the Florida Elections Commission. The address for the FEC is The Collins Building, 107 W. Gaines St., Suite 224, Tallahassee, FL 32399-0250. (See chapter 106.07(8)(c), F.S., on procedures for appeal). MY OFFICE HAS NO AUTHORITY TO WAIVE THIS FINE. Please make check payable to the SUPERVISOR OF ELECTIONS.

Please contact Cindy Clark of my office should you have any questions.

BC/cmc
cc Treasurer

Cindy Clark

From: Cindy Clark
Sent: Thursday, July 5, 2018 1:52 PM
To: Darryl
Cc: Cathy McGill-Johnson
Subject: RE: Report due June 29th

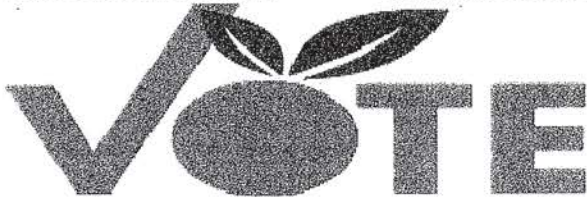
I sent this email and a letter was mailed, to date we still do not have this report? Note that late fines are being calculated at \$500.00 a day at this time, please submit ASAP.

Thank you,

Cindy

Cindy Clark
Director of Elections
119 W. Kaley St.
Orlando, FL 32806
Direct line: 407-254-6510
Fax line: 407-254-6596
Email: cindy@ocfelections.com

Follow us on Facebook:  Follow us on Twitter: 



From: Cindy Clark
Sent: Monday, July 2, 2018 11:42 AM
To: Darryl <dbsheppard83@gmail.com>
Subject: Report due June 29th

Have not received this report?

Cindy Clark
Director of Elections
119 W. Kaley St.
Orlando, FL 32806
Direct line: 407-254-6510
Fax line: 407-254-6596
Email: cindy@ocfelections.com

BILL COWLES
Supervisor of Elections
Orange County, Florida

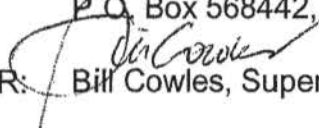


OUR MISSION IS TO:

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Encourage citizen participation.*

July 2, 2018

TO: Darryl Sheppard, Candidate for Sheriff
P.O. Box 568442, Orlando, FL 32856-8842

FR:  Bill Cowles, Supervisor of Elections, Orange County

RE: Non-Receipt of Campaign Treasurer's Report

This is to inform you that the campaign treasurer's report due on **June 29, 2018** has not been received. A fine will be assessed for each day that the report is late including Saturdays, Sundays and Holidays. **PLEASE SUBMIT THIS REPORT PROMPTLY.** You will be sent a notice regarding the amount of the fine to levied.

It is important to note that "any candidate failing to file a report on the designated due date shall be subject to a fine ... and such fine shall be paid only from the personal funds of the candidate (F.S. 106.07). An officer or member of a political committee shall not be personally liable for such fine. This fine is assessed at the rate of **\$50 per day for the first 3 days, \$500 for each day there after, \$500 per day for all reports immediately preceding each primary and general election.** Such fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chairman. The filing officer assesses the fine pursuant to 106.07(8)(b). Such fine shall be paid to the filing officer within 20 days of receipt of notice of the payment due.

My office does not have statutory authority to consider any deviation from this schedule. Please do not contact me for any such request. You may appeal or dispute the fine and may request a hearing before the Florida Elections Commission. The address is: Florida Elections Commission, Room 1802, The Capitol, Tallahassee, FL 32399-0250. You must make your request within 20 days after receipt of the notice of payment due and also notify my office of your intent to do so within the 20 day period. Please refer to chapter 106.07(8), F.S., for information on appealing a fine.

BC/cmc
cc: Treasurer

Cindy Clark

From: Cindy Clark
Sent: Monday, July 2, 2018 11:42 AM
To: Darryl
Subject: Report due June 29th

Have not received this report?

Cindy Clark
Director of Elections
119 W. Kaley St.
Orlando, FL 32806
Direct line: 407-254-6510
Fax line: 407-254-6596
Email: cindy@ocfelections.com

Follow us on Facebook:  Follow us on Twitter: 

The word "VOTE" is written in a large, bold, sans-serif font. The letter "V" is stylized with a leaf-like shape extending from its top right corner. The letter "O" is a solid circle. The letters "T", "E", and "E" are also in the same bold font.

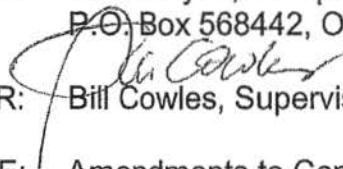
BILL COWLES
Supervisor of Elections
Orange County, Florida



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Enhance public confidence.
Encourage citizen participation.

June 13, 2018

TO: John Naylor, Campaign Treasurer for Darryl Sheppard
P.O. Box 568442, Orlando, FL 32828

FR:  Bill Cowles, Supervisor of Elections, Orange County

RE: Amendments to Campaign Treasurer's Report

The Campaign Treasurer's report due June 11, 2018 appears to need amending, correcting, or is incomplete as indicated below:

CAMPAIGN TREASURER'S REPORT (SUMMARY SHEET): Covering period through June 30, 2018, Totals listed are incorrect. See highlighted copies enclosed.

ITEMIZED CONTRIBUTION REPORT: Items listed not within covering period. Name of each contributor required pursuant to F.S. 106.07. See highlighted copy enclosed.

ITEMIZED EXPENDITURE REPORT: Items listed not within covering period. Complete addresses are required pursuant to F.S. 106.07. See highlighted copy enclosed.

Necessary action to submit an amended report must be taken within seven days from receipt of this letter.

Your next report is due **June 29, 2018** and should cover the period of **June 1, 2018 through June 22, 2018.**

You are advised that a fine will be assessed in the event campaign report is filed late. Such fine is against the candidate's personal funds. The fine is assessed at the rate of **\$50 per day for the first 3 days, \$500 per day there after, \$500 per day for all reports immediately preceding each primary and general election.** The fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Please contact Cindy Clark of my office at extension 46510 if you need assistance or have any questions.

BC/cmc
Enclosure as stated
cc: Candidate

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Darryl B. Sheppard ✓
 Name
 (2) P.O. Box 568442 ✓
 Address (number and street)
Orlando FL, 32828
 City, State, Zip Code

OFFICE USE ONLY
 SUPERVISOR OF ELECTIONS
 ORANGE COUNTY, FL

2018 JUL -6 P 4: 25

Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

Candidate Office Sought: Sheriff ✓

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 06 / 01 / 2018 To 06 / 22 / 2018 Report Type: P1 ✓

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 3 , 240 . 00

Loans \$, 10 , 263 . 00

Total Monetary \$, 13 , 503 . 00

In-Kind \$, , .

(7) Expenditures This Report

Monetary Expenditures \$, 11 , 262 . 24

Transfers to Office Account \$, , .

Total Monetary \$, 11 , 262 . 24

(8) Other Distributions

\$, , .

(9) TOTAL Monetary Contributions To Date

\$, 13 , 543 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 11 , 412 . 24

(11) 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: ✓

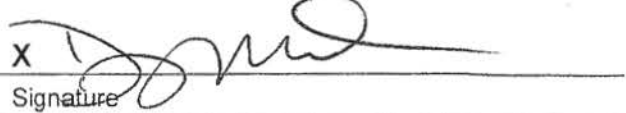
(Type name) Darryl B. Sheppard

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 
 Signature

(Type name) Darryl B. Sheppard

Candidate Chairperson (only for PC and PTY)

X 
 Signature

Contributions	
Candidate Name	Darryl B. Sheppard
Office Sought	SHERIFF
Period Covered	June 1, 2018- June 22, 2018

Date(mm/dd/yyyy)	Contributor Name	Contributor Address	Contributor Type	Contributor Occupation	Contribution Type	In-kind Description	Amount
06/09/2018	Alfredo Martinez	4618 Canna Dr, Orlando Fl, 32839	Individual	Retired	Check		\$40.00
06/11/2018	Doug Head	1515 W Robinson St, Orlando Fl, 33805	Individual	Retired	Online		\$250.00
06/20/2018	Joel Greenberg	1191 Pallister Ln, Lake Mary Fl 32746	Individual	Tax Collector	Online		\$100.00
06/20/2018	Doug Head	1515 W Robinson St, Orlando Fl, 33805	Individual	Retired	Check		\$500.00
06/20/2018	JMG Ventures LLC	1724 Piedmont Pl, Lake Mary Fl, 32746	Business	Consultant	Online		\$500.00
06/23/2018	Ishmael Jackson	520 6th St #16, San Francisco CA, 94103	Individual	CEO	Online		\$250.00
06/24/2018	Haute Cuizine Inc.	121 S Orange Ave Ste 1500, Orlando Fl, 32806	Business	Owner	Check		\$500.00
06/25/2018	Candidate	P.O. Box 568442 Orlando Fl, 32828	Candidate to Self	Candidate	Loan		\$4,000.00
06/25/2018	Candidate	P.O. Box 568442 Orlando Fl, 32828	Candidate to Self	Candidate	Refund		\$600.00
06/25/2018	Candidate	P.O. Box 568442 Orlando Fl, 32828	Candidate to Self	Candidate	Loan		\$400.00
06/25/2018	Haute Cuizine Inc.	121 S Orange Ave Ste 1500, Orlando Fl, 32806	Business	Owner	Check		\$500.00
06/27/2018	Candidate	P.O. Box 568442 Orlando Fl, 32828	Candidate to Self	Candidate	Loan		\$5,863.00
							\$13,503.00

Expenditures

Candidate Name	Darryl B. Sheppard
Office Sought	SHERIFF
Period Covered	June 1-June 22, 2018

Date(mm/dd/yyyy)	Expenditure Name	Expenditure Address	Expenditure Purpose	Expenditure Type	Amount
6/1/2018	Flemings	933 N Orlando Ave, Winter Park Fl, 32789	Campaign Meeting	Monetary	\$38.00
6/1/2018	Wix	500 Terry A Francois Boulevard, 6th Floor, San Francisco, CA 94158	Website	Monetary	\$3.49
6/1/2018	Papa John's	2820 Edgewater Dr, Orlando, Fl, 32804	Campaign Meeting	Monetary	\$10.64
6/11/2018	7-Eleven	8499 S. John Young Pkwy, Orlando, Fl, 32819	Campaign Fuel	Monetary	\$27.00
6/12/2018	Fairwinds Credit Union	135 W Central Blvd Suite 1220, Orlando Fl, 32801	Bank Fee	Monetary	\$35.00
6/17/2018	Avenue Gastro	13 S Orange Ave, Orlando Fl, 32801	Campaign Meeting	Monetary	\$21.00
6/18/2018	Fairwinds Credit Union	135 W Central Blvd Suite 1220, Orlando Fl, 32801	Campaign Staff	Monetary	\$40.00
6/18/2018	Little Ceasars	1084 Lee Rd #3, Orlando Fl, 32810	Campaign Meeting	Monetary	\$18.11
6/19/2018	Wawa	7030 S Orange Blossom Trail, Orlando Fl, 32804	Campaign Fuel	Monetary	\$30.00
6/19/2018	Millers Ale House	5573 Kirkman Rd, Orlando Fl, 32819	Campaign Meeting	Monetary	\$40.00
6/20/2018	Fairwinds Credit Union	135 W Central Blvd Suite 1220, Orlando Fl, 32801	Harland Clarke/ Checks	Monetary	\$32.09
6/22/2018	Qualification Fee/ SOE	119 W Kaley St, Orlando Fl, 32806	Qualification Fee	Monetary	\$10,136.94
6/24/2018	Office Deposit ATM	135 W Central Blvd Suite 1220, Orlando Fl, 32801	Deposit	Monetary	\$600.00
6/25/2018	Fairwinds Credit Union	135 W Central Blvd Suite 1220, Orlando Fl, 32801	Bank Fee	Monetary	\$35.00
6/27/2018	Fairwinds Credit Union	135 W Central Blvd Suite 1220, Orlando Fl, 32801	Bank Fee	Monetary	\$35.00
6/28/2018	Fairwinds Credit Union	135 W Central Blvd Suite 1220, Orlando Fl, 32801	Bank Fee	Monetary	\$105.00
6/13/2018	Raise The Money Inc.	P.O. Box 26466, Little Rock, AR, 72221	Online Fee	Monetary	\$12.50
6/22/2018	Raise The Money Inc.	P.O. Box 26466, Little Rock, AR, 72221	Online Fee	Monetary	\$29.90
7/2018	Raise The Money Inc.	P.O. Box 26466, Little Rock, AR, 72221	Online Fee	Monetary	\$12.50
					\$11,262.17

Darryl Sheppard's CTR Filing History
Candidate Orange County Sheriff
Case No. FEC-18-225

Report Due	Days late	Fine Amount	info	amendment received
M5 June 11th	timely		need amendment	
P 1 June 29th	7 days late	\$2,150.00	need amendment	
P 2 July 13th	timely		waiver	
P3 July 27th	timely		waiver	
P4 August 3	received 8/13 postmarked 8/10 7 days late	\$0	waiver	
P5 August 10	received 8/13 postmarked 8/10 timely		waiver	
P6 August 17	timely		waiver	
P7 August 24	timely		waiver	
G1 Sept. 7	received 9/12 postmarked 9/10 3 days late	\$0	waiver	

ORANGE COUNTY CANDIDATE QUALIFYING LOG ELECTION YEAR 2018
NOON, June 18, 2018 through NOON, June 22, 2018

SECTION I: CANDIDATE INFORMATION:

DATE: 6/22 NAME: Darryl Sheppard
PARTY: DEM OFFICE SOUGHT: Sheriff

SECTION II: QUALIFYING OFFICER RECEIVES, CLOCKS IN, AND CHECKS OFF

- Appointment of Camp Treasurer/Designation of Depository DS-DE 9 (If not already on file)
- Appropriate Candidate Oath (DS-DE 301SL or 302NP or 304SB)
- CE Form 6 Full and Public Disclosure of Financial Interests 2017 (Check PART D Income. If candidate elects to file Income Tax, it must be attached.)
- N/A CE Form 1 Statement of Financial Interests 2017 (Special District Candidates ONLY)
- FILING FEE: In the amount of \$ 10,136.94 MUST BE ON CAMPAIGN CHECK PAYABLE TO "SUPERVISOR OF ELECTIONS".

OR
 N/A Copy of Candidate Petition Certification

SECTION III: ACKNOWLEDGMENTS

Candidate acknowledges receipt of Public Test Information, 2018 reporting dates for Candidates after qualifying and Candidate Seminar Invitation.

ACKNOWLEDGE BY SIGNATURE.


Candidate's Signature

Note: Acknowledgments may be mailed by certified/return receipt requested as may be necessary.

REMARKS: _____

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

FORM # 105171976

BILL COWLES
SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FL

2018 MAY 10 P 2:14

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: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Darryl B. Sheppard

3. Address (include post office box or street, city, state, zip code)

777 N Orange Ave Apt 820
Orlando FL 32801

4. Telephone

(407) 627-8400

5. E-mail address

dbSheppard83@gmail.com

6. Office sought (include district, circuit, group number)

Orange County Sheriff

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democrat Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Darryl B. Sheppard

11. Mailing Address

777 N. orange Ave Apt 820

12. Telephone

(407) 627-8400

13. City

Orlando

14. County

Orange

15. State

FL

16. Zip Code

32801

17. E-mail address

DBSheppard83@gmail.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Regions Bank

20. Address

3146 S. orange Ave

21. City

Orlando

22. County

Orange

23. State

Florida

24. Zip Code

32801

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

5/10/18

26. Signature of Candidate

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Darryl Sheppard, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/10/18

Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

BILL COWLES
SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FL

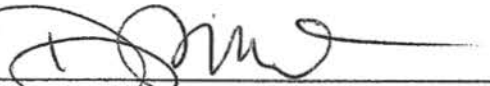
2018 MAY 10 P 2:14

I, Darryl Sheppard,

candidate for the office of Orange County Sheriff;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X 
Signature of Candidate

5/10/83
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).