

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel A. Evans Jr.

Case No.: FEC 16-604

TO: Daniel A. Evans Jr.
501 North Ocean Street, # 1908
Jacksonville, FL 32202

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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 26, 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.

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-604

v.

**Daniel A. Evans, Jr.,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 28, 2017, in Tallahassee, Florida.

On August 7, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about September 22, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file the campaign's 2016 Termination Report ("TR") listing the disposition of all remaining campaign funds within 90 days of being eliminated.

Count 2:

On or about September 22, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106 on the campaign's 2016 TR.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 28, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Daniel A. Evans, Jr., Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel A. Evans Jr.

Case No.: FEC 16-604

TO: Daniel A. Evans Jr.
501 North Ocean Street, # 1908
Jacksonville, FL 32202

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 10:00 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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel A. Evans, Jr.

Case No.: FEC 16-604

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violation **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 21, 2017, the following facts and law support this staff recommendation:

1. On October 21, 2016, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”) alleging that Daniel A. Evans, Jr., (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for State Representative, District 13. He failed to qualify.
3. By letter dated April 18, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, acting as his own treasurer, failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, acting as his own treasurer, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, acting as his own treasurer, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

4 On May 11, 2016, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) with the Division. Respondent appointed himself as his own campaign treasurer. (ROI Exhibit 1)¹

5. By letter dated May 13, 2016, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his DS-DE 9 was filed with the Division on May 11, 2016. The letter also contained a sealed envelope containing Respondent's confidential PIN number to access the Division’s electronic filing system. (ROI Exhibit 2)

6. Ms. Bronson’s May 13, 2016, letter also informed Respondent that all of the Division’s publications and reporting forms were available on the Division’s website, including Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter notified Respondent that it was his responsibility to read, understand, and follow the requirements of Florida’s election laws. (*Id.*)

7. On May 4, 2016, Respondent filed a Statement of Candidate form with the Division in which he acknowledged that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 8)

8. However, in an affidavit dated June 20, 2017, Respondent admitted that he had not read Chapter 106, Florida Statutes. Respondent further asserted that he had read the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 5, page 2)

9. On September 22, 2016, Respondent’s 2016 Termination Report (“TR”) was due since he failed to qualify. However, Respondent failed to file it. On September 23, 2016, the Division sent Respondent written notification that the campaign’s 2016 TR or the required notification that no reportable activity occurred, whichever was applicable, had not been filed. (ROI Exhibit 3)

10. On October 3, 2016, the Division sent Respondent a letter marked “Final Notice” that the campaign’s 2016 TR or the required notification that no reportable activity occurred, whichever was applicable, had not been filed. The final notice was delivered to Respondent on October 5, 2016, at the address provided on his DS-DE 9. (ROI Exhibit 4)

11. The investigation secured Respondent’s campaign account records from his campaign depository, Community First Credit Union. The below table identifies Respondent’s campaign finance activity during his 2016 TR reporting period of June 25, 2016, through September 21, 2016, and identifies the balance in his campaign depository. (ROI Exhibit 7)

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

TABLE 1: UNREPORTED EXPENDITURES DURING TR COVER PERIOD: (06/25/16-09/21/16)				
Check Date	Check #	Expenditure To	Amount	Funds on Deposit
06/25/16	POS Withdrawal	Wal-Mart Super Center	\$2.68	\$28.32
06/26/16	Debit Card	Murphy 7336 at Wal-Mart	\$15.00	\$13.32
06/30/16	Fee	Withdrawal Maintenance Fee	\$5.95	\$7.37
07/31/16	Fee	Withdrawal Maintenance Fee	\$5.95	\$1.42
08/31/16	Fee	Withdrawal Maintenance Fee	\$5.95	-\$4.53
TOTAL			\$35.53	-\$4.53

12. Section 106.141(1), Florida Statutes, requires a candidate to dispose of the funds on deposit in his campaign account and file a report reflecting the disposition of all remaining funds within 90 days of withdrawing his candidacy, becoming an unopposed candidate, being eliminated as a candidate, or being elected to office.

13. Section 106.19(1)(c), Florida Statutes, prohibits a candidate from falsely reporting or deliberately failing to include any information required by Chapter 106.

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

15. Since a review of Respondent's bank records has revealed several reportable financial transactions that occurred during the 2016 TR reporting period, Respondent was required to timely file the campaign's 2016 TR reporting all transactions associated with disposition of all remaining campaign funds.

16. However, Respondent did not timely file the campaign's 2016 TR, and the Division asserted via email that as of July 20, 2017, Respondent had still not filed the campaign's 2016 TR. (ROI Exhibit 6)

17. Respondent did not return telephone calls placed by Commission staff in attempts to interview him. In an affidavit dated June 20, 2017, Respondent claimed that he filed a 2016 TR reflecting disposition of all remaining campaign funds by stating, "Yes?" In the same affidavit, Respondent also claimed that he notified the filing officer that no 2016 TR report would be filed because he did not receive funds, make contributions, or expend reportable funds during the 2016 termination reporting period by stating, "Yes." These self-contradictory statements also conflict with Division records and the Division's assertion that Respondent had not filed the campaign's 2016 TR. (ROI Exhibits 5 and 6)

18. Based upon the information above, it appears that Respondent failed to file the campaign's 2016 TR showing the disposition of all remaining campaign funds by the required due date, and Respondent failed to disclose numerous expenditures made during the 2016 TR reporting period.

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

20. The above facts show that Respondent was a 2016 candidate for State Representative, District 13. He failed to qualify, and was thus eliminated from the race. Respondent failed to file the campaign's 2016 TR listing the disposition of all funds on deposit in his campaign account within 90 days of being eliminated. A review of Respondent's bank records revealed that as of the due date of the 2016 TR, the campaign account remained open with a negative balance of funds.² Further, the bank records showed several expenditures that occurred during the 2016 TR reporting period which Respondent did not disclose.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violation Section 106.07(7), Florida Statutes, and find probable cause to charge Respondent with the following:

Count 1:

On or about September 22, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file the campaign's 2016 TR listing the disposition of all remaining campaign funds within 90 days of being eliminated.

Count 2:

On or about September 22, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106 on the campaign's 2016 TR.

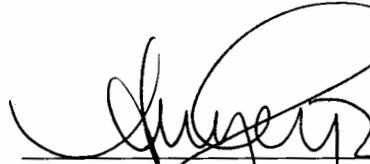
² Respondent's bank records revealed that his campaign account went into a negative balance on August 31, 2016. It remained open with a negative balance until November 2016, at which time it was closed. (ROI Exhibit 7)

Respectfully submitted on August 7, 2017,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 7th day of August 2017.



Amy McKeever Toman
Executive Director

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-604**

Respondent: Daniel A. Evans Jr.

Complainant: Division of Elections

On October 21, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period;

Section 106.141(1), Florida Statutes, failure to timely file a 2016 Termination Report reflecting the disposition of all remaining campaign funds; and

Section 106.19(1)(c), Florida Statutes, falsely reporting or deliberately failing to include information in a Termination Report, as required by Chapter 106.

I. Preliminary Information:

1. Respondent was a 2016 candidate for the office of State Representative, District 13. The candidate-qualifying period closed on Friday, June 24, 2016; Respondent did not complete the process. He serves as secretary and public relations co-chair for the Duval County Soil and Water Conservation Board.

2. Complainant is the Division of Elections (Division).

3. Respondent’s filing officer is Kristi Willis, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by failing to notify the filing officer timely, in writing, that no report would be filed for the 2016 termination reporting period.

5. On May 11, 2016, Respondent filed the Appointment of Campaign Treasurer and

Designation of Campaign Depository (DS-DE 9 form) with the Division. He appointed himself as treasurer. To review a copy of the DS-DE 9 form, refer to Exhibit 1.

6. On May 13, 2016, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 forms and informing him that his name had been placed on the 2016 active candidate list. To view a copy of the May 13, 2016 acknowledgement letter, refer to Exhibit 2.

7. The 2016 TR campaign treasurer's report was due on September 22, 2016. On September 23, 2016, the Division mailed Respondent notification that the 2016 TR treasurer's report had not been filed. To review the September 23, 2016 letter, refer to Exhibit 3.

8. On October 3, 2016, the Division mailed Respondent final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. To review the October 3, 2016 letter with delivery confirmation, refer to Exhibit 4.

9. In a questionnaire-affidavit completed on June 20, 2017, Respondent stated he had notified the filing officer that no report would be filed due to not receiving funds, making contributions or expending reportable funds during the 2016 TR period. To review a copy of the June 20, 2017 questionnaire-affidavit, refer to Exhibit 5.

10. In an e-mail exchange with the filing officer on July 20, 2017, it was stated that nothing had been filed for the 2016 TR reporting period. To review a copy of the July 20, 2017 email, refer to Exhibit 6.

11. No record of Respondent having previously violated this section of the election law was found.

III. Alleged Violation of Section 106.141(1), Florida Statutes:

12. I investigated whether Respondent violated this section of the election laws by failing to timely file a 2016 Termination Report reflecting the disposition of all remaining campaign funds.

13. As previously discussed in paragraphs 7 and 8, the 2016 TR treasurer's report was due on September 22, 2016, and two letters were mailed to Respondent, notifying him that the report had not been filed.

14. As previously discussed in paragraph 9, Respondent completed a questionnaire-affidavit, and stated he had filed a 2016 TR treasurer's report, and that he also notified the filing officer that no report was to be filed; Exhibit 5.

15. On July 13, 2017, Respondent's campaign account records were received as a result of a subpoena from Community First Credit Union, Respondent's campaign depository listed on his most recent DS-DE 9 form filed on May 11, 2016; Exhibit 1. A review of the bank statements indicates the account was opened in May of 2016, and that he closed the account on November 1, 2016. To review the campaign account records, refer to Exhibit 7.

16. At the close of the account on November 1, 2016, Respondent had \$5.00 in a

business shares savings account, and -\$16.43 in business checking. The \$5.00 from savings was withdrawn by Respondent, and \$16.43 was paid to close out the account; Exhibit 7.

17. As previously discussed in paragraph 10, Respondent's filing officer stated by e-mail that a 2016 TR campaign treasurer's report had not been filed; Exhibit 6.

18. No records of Respondent having previously violated this section of the election laws was found.

IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

19. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information in a Termination Report, as required by Chapter 106.

20. As previously discussed in paragraphs 15 and 16, Respondent closed the campaign account on November 1, 2016, withdrawing \$5.00 from savings, and paying \$16.43 to total out the -\$16.43 in the campaign checking account; Exhibit 7.

21. Respondent had a starting balance of \$100.00 on June 1, 2016. Campaign account records reflect unreported expenditures during the 2016 TR reporting period, listed below.

TABLE 1: UNREPORTED EXPENDITURES MADE BY RESPONDENT			
Check Date	Type	Expenditure To	Amount
06/13/16	Debit	Speedway	\$20.00
06/20/16	Check #101	Supervisor of Elections	\$15.00
06/23/16	POS Withdrawal	A to Z Wireless	\$34.00
06/25/16	POS Withdrawal	Wal-Mart Super Center	\$2.68
06/26/16	Debit	Murphy Oil	\$15.00
06/30/16	Fee	Withdrawal Maintenance Fee	\$5.95
07/31/16	Fee	Withdrawal Maintenance Fee	\$5.95
08/31/16	Fee	Withdrawal Maintenance Fee	\$5.95
09/30/16	Fee	Withdrawal Maintenance Fee	\$5.95
10/31/16	Fee	Withdrawal Maintenance Fee	\$5.95
TOTAL BALANCE			\$116.43

V. FEC History:

22. In the matter of FEC 16-425, the Florida Elections Commission, at its November 2016 meeting, upheld the automatic-fine of \$30.00 and issued a default final order.

VI. Conclusion:

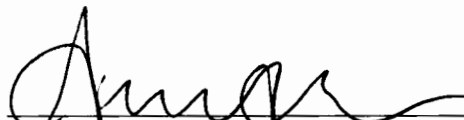
23. In the May 13, 2016 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at the Division's website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code;** Exhibit 2.

24. On May 4, 2016, Respondent filed his Statement of Candidate for Florida State Representative, District 13 acknowledging that he had been provided access to read and understand the requirements of Chapter 2016, Florida Statutes. To view a copy of the Statement of Candidate, refer to Exhibit 8.

25. In the June 20, 2017 questionnaire-affidavit, Respondent stated he first obtained a copy of the *Candidate and Campaign Treasurer Handbook* in 2014, and that he tried to understand Florida's election laws as presented.

26. Also in the June 20, 2017 questionnaire-affidavit, Respondent stated this was his second time running for office. Previously, he was a candidate for Duval County Soil and Water Conservation Board on November 4, 2014. At that time, it appears he did not accept contributions or make expenditures. He stated that the first time he ever prepared or signed a campaign treasurer's report was while running for State Representative; Exhibit 5.

Respectfully submitted on July 21, 2017.



Samantha Spore
Investigation Specialist

Current address of Respondent

Daniel A. Evans Jr.
501 North Ocean Street, #1908
Jacksonville, FL 32202

Current address of Complainant

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

Name and Address of Filing Officer:

Ms. Kristi Willis
Chief of Bureau of Election Records
500 South Bronough Street, Room 316
Tallahassee, FL 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Daniel A. Evans Jr. -- FEC 16-604

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form dated May 11, 2016
Exhibit 2	Acknowledgment Letter dated May 13, 2016
Exhibit 3	September 23, 2016 Letter
Exhibit 4	October 3, 2016 Final Notification with Delivery Confirmation
Exhibit 5	June 20, 2017 Questionnaire-Affidavit
Exhibit 6	July 20, 2017 E-mail from Division of Elections
Exhibit 7	Campaign Bank Account Records
Exhibit 8	Statement of Candidate dated May 4, 2016

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2016 MAY 11 AM 9:44

DIVISION OF ELECTIONS

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)

David A Evans Jr

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

501 N. Ocean St #1908
Jacksonville, FL 32202

4. Telephone

(904) 414-0516

5. E-mail address

Kanvandan@aol.com

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

Florida House of Representatives District 13

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dan Evans

11. Mailing Address

501 N. Ocean St #1908

12. Telephone

(904) 414-0516

13. City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32202

17. E-mail address

Kanvandan@aol.com

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

19. Name of Bank

Community First

20. Address

21. City

Jacksonville

22. County

Duval

23. State

Florida

24. Zip Code

32202

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

5-9-2016

26. Signature of Candidate

David A Evans Jr

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

I, Dan Evans, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5-9-2016

Date

Dan Evans
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 13, 2016

Daniel A. Evans, Jr.
501 North Ocean Street #1908
Jacksonville, Florida 32202

Dear Mr. Evans:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 11, 2016. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 66248

EXHIBIT 2 page 1 of 3

Daniel A. Evans Jr.
May 13, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

EXHIBIT 2 page 2 of 3

Daniel A. Evans Jr.
May 13, 2016
Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 23, 2016

Dan Evans
501 North Ocean Street #1908
Jacksonville, FL 32202-2202

CAN 66248

Dear Mr. Evans:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 22, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0630 6774 44**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

October 3, 2016

Dan Evans
501 North Ocean Street #1908
Jacksonville, FL 32202-2202

CAN 66248

Dear Mr. Evans:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Krisi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 page 1 of 2

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Still Have Questions?
Browse our FAQs



Tracking Number: **9114901496450630677444**

Updated Delivery Day: **Wednesday, October 5, 2016**

Product & Tracking Information

Available

Postal Product:

Features:

USPS Tracking®

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
October 5, 2016 , 5:20 pm	Delivered, In/At Mailbox	JACKSONVILLE, FL 32202

Your item was delivered in or at the mailbox at 5:20 pm on October 5, 2016 in JACKSONVILLE, FL 32202.

October 5, 2016 , 9:39 am	Out for Delivery	JACKSONVILLE, FL 32202
October 5, 2016 , 9:29 am	Sorting Complete	JACKSONVILLE, FL 32202
October 5, 2016 , 7:24 am	Arrived at Post Office	JACKSONVILLE, FL 32218
October 4, 2016 , 4:17 am	Arrived at USPS Facility	VALDOSTA, GA 31601
October 4, 2016 , 2:21 am	Departed USPS Facility	TALLAHASSEE, FL 32301
October 3, 2016 , 7:52 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Manage Information

EXHIBIT 4 page 2 of 2

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 16-604

RECEIVED

EE

STATE OF FLORIDA
County of Duval

2017 JUN 27 A 10:45

STATE OF FLORIDA
ELECTIONS COMMISSION

Daniel A. Evans Jr., being duly sworn, says:

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Retired as Supervisor Duval County Soil & Water Conservation District

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Yes Duval County Soil and Water Conservation District
2014

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

No
Yes - Dan Evans - State Rep District 13 - 2016 - withdrew

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

No

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

No.

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

Yes Daniel Evans for State Rep

8. What action have you taken to determine your responsibilities under Florida's election laws?

Trying to understand as presented

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? _____

11. Have you read Chapter 106, Florida Statutes? Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? NA

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

16. If so, when did you first obtain it? 2014

17. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

18. List any additional materials you received from the Supervisor of Elections.

19. Did you open a bank account as a primary depository for your campaign?

Yes

20. Did you file a 2016 Termination Report, reflecting the disposition of all remaining campaign funds?

Yes ?

21. If you did not receive any funds, made contributions, or expend reportable funds during the 2016 termination reporting period, did you notify the filing officer that no report would be filed?

Yes

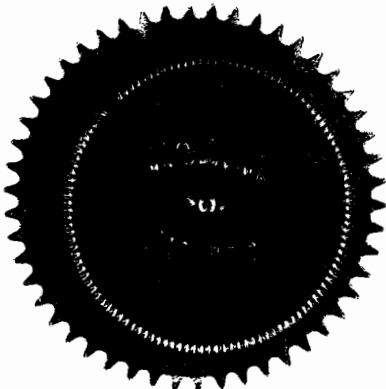
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

State of Florida
County of Duval

Daniel Deane
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 30 day of June, 20 17

Vickey W. Murphy
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known _____ or Produced Identification
Type of Identification Produced: FL DL

Case Investigator: S.S.

EXHIBIT 5 page 3 of 3



RE: FEC Question- FEC 16-604

Willis, Kristi R.

to:

Samantha Spore

07/20/2017 09:07 AM

Hide Details

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

To: Samantha Spore <Samantha.Spore@myfloridalegal.com>

It has not been filed.

From: Samantha Spore [mailto:Samantha.Spore@myfloridalegal.com]

Sent: Thursday, July 20, 2017 9:05 AM

To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>

Subject: FEC Question- FEC 16-604

Good morning!

This email is in regards to Mr. Daniel A. Evans Jr. (66248). I was trying to find out what the current status is on the 2016 TR Report. Any information you could give me would be great.

Thank you so much!

Samantha

Samantha Spore

Investigation Specialist

Florida Elections Commission

The Collins Building, Ste. 224

107 West Gaines Street

Tallahassee, FL 32399-1050

samantha.spore@myfloridalegal.com

PH: 850-922-4539 extension 110

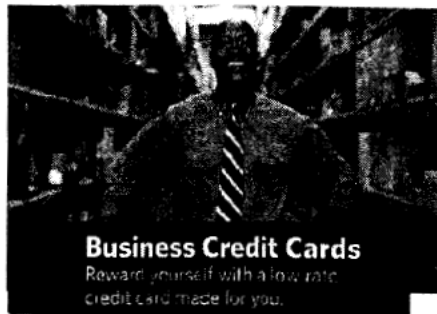
Fax: 850-921-0783

www.fec.state.fl.us

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

EXHIBIT 6

DANIEL EVANS JR
DANIEL EVANS CAMPAIGN STATE HOUSE
DIST 13
501 N OCEAN ST STE 1908
JACKSONVILLE FL 32202



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- 1 point per \$1 spent
- Redeem points for any amount

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*Excludes ATM transactions.



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- No tangible tax & flexible terms
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- Owner-occupied, investment or construction loans
- Up to 80% financing, 90% with SBA participation

Contact us today at 904.371.8057
or email us at Business.Services@c1cufl.org

Federally insured by NCUA. *Appraisals paid up to \$2,500, minimum loan amount of \$500,000 required for appraisal fee to be paid. Other terms and mortgage products available. Consumer interest rates 2.99% at fixed 3-year term, 15-year amortization. Credit and other restrictions apply. Visit www.CommunityFirstFL.org for details. Community First offers a full array of business mortgage products for purchase, refinancing and construction loans.

My Account

Account#: [REDACTED]
[REDACTED] EVANS JR

Statement Period

From: 06/01/2016 To: 06/30/2016

Questions? Contact us.

904.354.8537 or 800.342.8416
www.communityfirstfl.org
P.O. Box 2600
Jacksonville, FL 32232

Statement Summary

Description	ID	Previous Balance	Total Debits	Debit Amount	Total Credits	Credit Amount	Ending Balance
BUSINESS SHARES	00	5.00	0	0.00	0	0.00	5.00
CLASSIC BUSINESS CHECKING	90	100.00	6	-92.63	0	0.00	7.37

Business Shares Savings ID 00 Detail

Date	Description	Amount	Balance
	Balance Forward		5.00
06/01	Starting Balance		5.00
06/30	Ending Balance		5.00
	Dividends Paid Year to Date: 0.00		

Classic Business Checking ID 90 Detail

Date	Debit	Credit	Description	Balance
			Balance Forward	100.00
06/01			Starting Balance	100.00
06/13	-20.00		Withdrawal Debit Card BUSINESS VISA DC 06/12 064525 5541 SPEEDWAY 06519 JACKSONVILLE FL	80.00
06/20	-15.00		Draft 000101 Tracer 93532090	65.00
06/23	-34.00		Withdrawal POS #254101 A TO Z WIRELESS JACKSONVILLE FL	31.00

TRANSACTIONS

Date	Debit	Credit	Description	Balance
06/25	-2.68		Withdrawal POS #006593 WM SUPERCENTER # Wal-Mart Super Cent JACKSONVILLE FL	28.32
06/26	-15.00		Withdrawal Debit Card BUSINESS VISA DC 06/25 021467 5541 MURPHY7336ATWALMRT JACKSONVILLE FL	13.32
06/30	-5.95		Withdrawal Maintenance Fee	7.37
06/30			Ending Balance	7.37
No.	Amount			
000101	15.00			

* Indicates check out of sequence

Year To Date Detail

Your Financial Summary

Your Total Savings Balances:	5.00
Your Total Checking Balances:	7.37
Total Dividends Paid Year to Date:	0.00

What To Do If You Think You Find A Mistake On Your Statement

If you think there is an error on your statement, write to us at:
Community First Credit Union
637 North Lee Street, Jacksonville, FL 32204
You may also contact us on the Web:
www.CommunityFirstFL.org
In your letter, give us the following information:
• **Account Information:** Your name and account number.
• **Dollar Amount:** The dollar amount of the suspected error.
• **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement.
You must notify us of any potential errors *in writing* [or electronically]. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.
While we investigate whether or not there has been an error, the following are true:
• We cannot try to collect the amount in question, or report you as delinquent on that amount.
• The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
• While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
• We can apply any unpaid amount against your credit limit.

In Case of Errors or Questions About Your Electronic Transfers

Telephone or Write Us as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
• Tell us your name and account number.
• The dollar amount of the suspected error.
• Describe the error or transfer you are unsure about, and explain why you believe there is an error or why you need more information.
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount in question, so that you will have the use of the money during the time it takes us to complete our investigation.

Finance Charges

The amount of the FINANCE CHARGE on your open-end credit plan is determined by multiplying the daily balance in each loan account by the Daily Periodic Rate. The daily balance shall be computed by taking the beginning balance of each day, adding new advances, and subtracting any payments or credits.

Report errors or make inquiries to:
Community First Credit Union
637 North Lee Street, Jacksonville, FL 32204
904.354.8537 or 800.342.8416
www.CommunityFirstFL.org

Outstanding Items	
ITEM NO.	AMOUNT
TOTAL:	

Balance Shown on this Statement \$ _____
Add
\$ _____
Deposits not Credited in this Statement (if any)
Total
\$ _____
Subtract
Items Outstanding \$ _____
Balance
\$ _____
Your register should show this balance.

263078934 - Community First CU of Florida

Thursday, June 29, 2017 3:00 PM CT

Capture Date	Sequence #	Check #	Member #	HiLo	Amount	Return Reason	Return Date
6/20/2016	93532090	101	[REDACTED]	L	\$15.00		

DAN EVANS CAMPAIGN

0101

DATE 5-16-2016

263-7893
2630

PAY

To The Order Of:

Supervisor of Elections

\$ 15.00

fifteen dollars

Dollars

COMMUNITY FIRST
Credit Union

Love Where You Bank

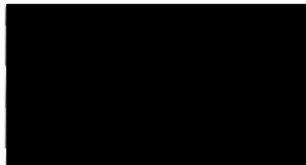
District Map

Dan Evans



X
ENDORSE HERE

Michael Corrigan, Duval County Tax Collector
Till:A19; Control#:391166.1; Date:06/15/2016; Amt:\$15.00



DO NOT WRITE OR STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

EXHIBIT 7 page 3 of 13

DANIEL EVANS JR
DANIEL EVANS CAMPAIGN STATE HOUSE
DIST 13
501 N OCEAN ST STE 1908
JACKSONVILLE FL 32202



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- 1 point per \$1 spent
- Redeem points for any amount

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Federally Insured by **NCUA**.
*Excludes ATM transactions.



Get \$50 + 5,000 uChoose Rewards® points with any Business Checking.

- \$50 account credit (upon opening)
- 5,000 uChoose Rewards® points (\$50 value)
- Mobile app with Mobile Deposits
- Online Banking with BillPay

Open a business checking in minutes.

Contact us at **904.354.8537** or stop by one of 18 branches near you.

Federally Insured by NCUA. *See member business debit card limit by age/branch. uChoose Rewards is available to new business checking accounts opened from July 1st through August 31st, 2016. uChoose Rewards program is part of the Rewards program for 2016.

My Account

Account#: XXXXXXXXXX
Account Holder: DANIEL EVANS JR

Statement Period

From: 07/01/2016 To: 07/31/2016

Questions? Contact us.

904.354.8537 or 800.342.8416
www.communityfirstfl.org
P.O. Box 2600
Jacksonville, FL 32232

Statement Summary

Description	ID	Previous Balance	Total Debits	Debit Amount	Total Credits	Credit Amount	Ending Balance
BUSINESS SHARES	00	5.00	0	0.00	0	0.00	5.00
CLASSIC BUSINESS CHECKING	90	7.37	1	-5.95	0	0.00	1.42

Business Shares Savings ID 00 Detail

Date	Description	Amount	Balance
	Balance Forward		5.00
07/01	Starting Balance		5.00
07/31	Ending Balance		5.00
	Dividends Paid Year to Date: 0.00		

Classic Business Checking ID 90 Detail

Date	Debit	Credit	Description	Balance
			Balance Forward	7.37
07/01			Starting Balance	7.37
07/31	-5.95		Withdrawal Maintenance Fee	1.42
07/31			Ending Balance	1.42

DANIEL EVANS JR
DANIEL EVANS CAMPAIGN STATE HOUSE
DIST 13
501 N OCEAN ST STE 1908
JACKSONVILLE FL 32202



Get \$50
+ 5,000 uChoose Rewards® points*
with any Business Checking.

- \$50 account credit (upon opening)
- 5,000 uChoose Rewards® points (\$50 value)
- Mobile app with Mobile Deposits
- Online Banking with BillPay

Open a business checking in minutes.
Contact us at **904.354.8537**
or stop by one of 18 branches near you.



- No appraisal fee
 - Affordable monthly payment options
 - No tangible tax & flexible terms
 - Access to a local Business Lending Officer
 - Owner-occupied, investment or construction loans
 - Up to 80% financing, 90% with SBA participation
- Contact us today at 904.371.8057**
or email us at Business.Services@cfcufl.org

Federally insured by NCUA. *Appraisals paid up to \$2,500, minimum loan amount of \$500,000 required for appraisal fee to be waived. Other terms and mortgage products available. Commercial mortgage rates 2.99% at fixed 3-year term, 15-year amortization. Credit and other restrictions apply. Visit www.CommunityFirstFL.org for details. Community First offers a variety of business mortgage products for purchases, refinancing, and construction loans.

*Offer is available only at participating branches. Business checking credit card must be registered in an online account by 8/31/16. Offer is subject to change without notice. Offer ends 8/31/16. Offer is available only at participating branches. Offer is subject to change without notice. Offer ends 8/31/16. Offer is available only at participating branches.

My Account

Account#: XXXXXXXXXX
Account Holder: DANIEL EVANS JR

Statement Period

From: 08/01/2016 To: 08/31/2016

Questions? Contact us.

904.354.8537 or 800.342.8416
www.communityfirstfl.org
P.O. Box 2600
Jacksonville, FL 32232

Statement Summary

Description	ID	Previous Balance	Total Debits	Debit Amount	Total Credits	Credit Amount	Ending Balance
BUSINESS SHARES	00	5.00	0	0.00	0	0.00	5.00
CLASSIC BUSINESS CHECKING	90	1.42	1	-5.95	0	0.00	-4.53

Business Shares Savings ID 00 Detail

Date	Description	Amount	Balance
	Balance Forward		5.00
08/01	Starting Balance		5.00
08/31	Ending Balance		5.00
	Dividends Paid Year to Date: 0.00		

Classic Business Checking ID 90 Detail

Balance Forward				1.42
TRANSACTIONS				
Date	Debit	Credit	Description	Balance
08/01			Starting Balance	1.42
08/31	-5.95		Withdrawal Maintenance Fee	-4.53
08/31			Ending Balance	-4.53

COMMUNITY FIRST

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 JACKSONVILLE FL 32202



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 or stop by one of 18 branches near you.



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Contact us today at 904.371.8057

Federally insured by NCUA. *Appraisals paid up to \$2,500, minimum loan amount of \$500,000 required for appraisal fee to be paid. Other terms and mortgage products available. Commercial mortgage rates 2.99% at fixed 3-year term, 18-year amortization. Credit and other restrictions apply. Visit www.CommunityFirstFL.org for details. Community First offers a full array of business mortgage products for purchases, refinancing and construction loans.

Offer valid through 9/30/16. *Member's business checking account must be opened by 9/30/16. Rewards will be credited to the account within 90 days of account opening. Offer valid for new business checking accounts. uChoose Rewards redemption at 100 rewards equal \$1. Offer may expire without notice.

Questions? Contact us.

904.354.8537 or 800.342.8416
www.communityfirstfl.org
 P.O. Box 2600
 Jacksonville, FL 32232

My Account

Account#: [REDACTED]
 Account Holder: DANIEL EVANS JR

Statement Period

From: 09/01/2016 To: 09/30/2016

Statement Summary

Description	ID	Previous Balance	Total Debits	Debit Amount	Total Credits	Credit Amount	Ending Balance
BUSINESS SHARES	00	5.00	0	0.00	0	0.00	5.00
CLASSIC BUSINESS CHECKING	90	-4.53	1	-5.95	0	0.00	-10.48

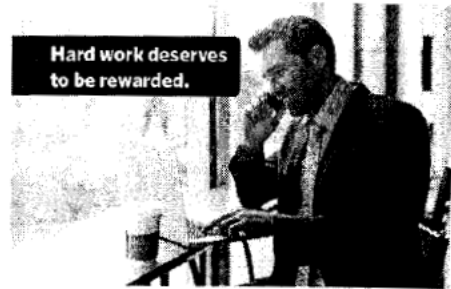
Business Shares Savings ID 00 Detail

Date	Description	Amount	Balance
	Balance Forward		5.00
09/01	Starting Balance		5.00
09/30	Ending Balance		5.00
	Dividends Paid Year to Date: 0.00		

Classic Business Checking ID 90 Detail

TRANSACTIONS				Balance
Date	Debit	Credit	Description	
			Balance Forward	-4.53
09/01			Starting Balance	4.53-
09/30	-5.95		Withdrawal Maintenance Fee	-10.48
09/30			Ending Balance	-10.48

DANIEL EVANS JR
DANIEL EVANS CAMPAIGN STATE HOUSE
DIST 13
501 N OCEAN ST STE 1908
JACKSONVILLE FL 32202



Hard work deserves to be rewarded.

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- \$50 account credit (upon opening)
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- Online Banking with BillPay

Open a business checking in minutes.
Contact us at 904.354.8537 or stop by one of 18 branches near you.

*Offer valid. Issued by NCUA. Member's business debit card must be registered in uChoose Rewards to receive 5,000 bonus points. Offer valid for new business checking accounts. uChoose Rewards recognized as top rewards program by J.D.POWER. Offer may expire at anytime.

moveUP

Our moveUP program helps you empower yourself & reach your financial goals.

- Money Basics
- Planning & Saving
- Credit & Borrowing
- Owning a Home
- Access to moveUP Money Guides

Get started today. CommunityFirstFL.org/go/moveup



My Account

Account#: XXXXXXXXXX
Account Holder: DANIEL EVANS JR

Statement Period

From: 10/01/2016 To: 10/31/2016

Questions? Contact us.

904.354.8537 or 800.342.8416
www.communityfirstfl.org
P.O. Box 2600
Jacksonville, FL 32232

Statement Summary

Description	ID	Previous Balance	Total Debits	Debit Amount	Total Credits	Credit Amount	Ending Balance
BUSINESS SHARES	00	5.00	0	0.00	0	0.00	5.00
CLASSIC BUSINESS CHECKING	90	-10.48	1	-5.95	0	0.00	-16.43

Business Shares Savings ID 00 Detail

Date	Description	Amount	Balance
	Balance Forward		5.00
10/01	Starting Balance		5.00
10/31	Ending Balance		5.00
	Dividends Paid Year to Date: 0.00		

Classic Business Checking ID 90 Detail

Date	Debit	Credit	Description	Balance
			Balance Forward	-10.48
10/01			Starting Balance	10.48-
10/31	-5.95		Withdrawal Maintenance Fee	-16.43
10/31			Ending Balance	-16.43

Year To Date Detail

Your Financial Summary

Your Total Savings Balances: 5.00
 Your Total Checking Balances: -16.43
 Total Dividends Paid Year to Date: 0.00

What To Do If You Think You Find A Mistake On Your Statement

If you think there is an error on your statement, write to us at:
 Community First Credit Union
 637 North Lee Street, Jacksonville, FL 32204
 You may also contact us on the Web:
 www.CommunityFirstFL.org
 In your letter, give us the following information:

- * **Account Information:** Your name and account number.
- * **Dollar Amount:** The dollar amount of the suspected error.
- * **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing [or electronically]. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- * We cannot try to collect the amount in question, or report you as delinquent on that amount.
- * The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- * While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- * We can apply any unpaid amount against your credit limit.

In Case of Errors or Questions About Your Electronic Transfers

Telephone or Write Us as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- The dollar amount of the suspected error.
- Describe the error or transfer you are unsure about, and explain why you believe there is an error or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount in question, so that you will have the use of the money during the time it takes us to complete our investigation.

Finance Charges

The amount of the FINANCE CHARGE on your open-end credit plan is determined by multiplying the daily balance in each loan account by the Daily Periodic Rate. The daily balance shall be computed by taking the beginning balance of each day, adding new advances, and subtracting any payments or credits.

Report errors or make inquiries to:
 Community First Credit Union
 637 North Lee Street, Jacksonville, FL 32204
 904.354.8537 or 800.342.8416
 www.CommunityFirstFL.org

Outstanding Items

ITEM NO.	AMOUNT
TOTAL:	

Balance Shown on this Statement
\$ _____

Add
\$ _____

Deposits not Credited in this Statement (if any)

Total
\$ _____

Subtract
Items Outstanding
\$ _____

Balance
\$ _____
Your register should show this balance.

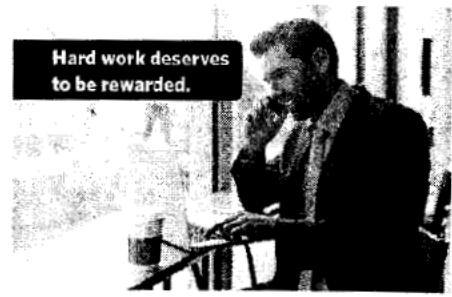
DANIEL EVANS JR
D EVANS CMPGN DIST13
501 N OCEAN ST STE 1908
JACKSONVILLE FL 32202

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- Owning a Home ■ Access to moveUP Money Guides

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- \$50 account credit (upon opening)
- 5,000 uChoose Rewards® points (\$50 value)
- Mobile app with Mobile Deposits
- Online Banking with BillPay

Open a business checking in minutes.
Contact us at **904.354.8537**
or stop by one of 18 branches near you.

Federally Insured by NCUA. *Member's business credit card must be registered in uChoose Rewards to receive 5,000 bonus points. Offer valid for new business checking accounts. uChoose Rewards recognized in the rewards program for 2015. Offer only expires at anytime.

My Account

Account#: [REDACTED]
Account Holder: DANIEL EVANS JR

Statement Period

From: 11/01/2016 To: 11/30/2016

Questions? Contact us.
904.354.8537 or 800.342.8416
www.communityfirstfl.org
P.O. Box 2600
Jacksonville, FL 32232

Statement Summary

Description	ID	Previous Balance	Total Debits	Debit Amount	Total Credits	Credit Amount	Ending Balance
BUSINESS SHARES	00	5.00	1	-5.00	0	0.00	0.00

Business Shares Savings ID 00 Detail

Date	Description	Amount	Balance
	Balance Forward		5.00
11/01	Starting Balance		5.00
11/01	Withdrawal Transfer To Share 90	-5.00	0.00
11/01	Ending Balance		0.00
	Dividends Paid Year to Date: 0.00		

Year To Date Detail

Your Financial Summary Dividends Paid Year to Date: 0.00

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2016 MAY -4 AM 9:23

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Daniel Evans Jr,

candidate for the office of Florida
House of Representative District 13;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X Daniel Evans Jr
Signature of Candidate

5-3-2016
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).



FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com**

April 18, 2017

Daniel A. Evans Jr.
501 North Ocean Street, # 1908
Jacksonville, FL 32202

RE: Case No.: FEC 16-604; Respondent: Daniel A. Evans Jr.

Dear Mr. Evans:

On October 21, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, acting as his own treasurer, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, acting as his own treasurer, failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, acting as his own treasurer, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is

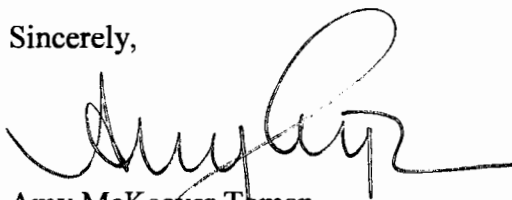
probable cause to charge you with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Samantha Spore**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/dam

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 OCT 21 P 2:08

STATE OF FLORIDA
ELECTIONS

Name: Daniel A. Evans, Jr.
Account Number: 66248
Treasurer: Daniel A. Evans, Jr.

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

Sent By: Kristi Reid Bronson
Date: October 20, 2016

KRB

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Daniel A. Evans, Jr. (66248) was a 2016 candidate for the office of State Representative.
5. On May 11, 2016, Mr. Evans filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on September 22, 2016. On September 23, 2016, the Division mailed Mr. Evans notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On October 3, 2016, the Division mailed Mr. Evans final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Mr. Evans did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

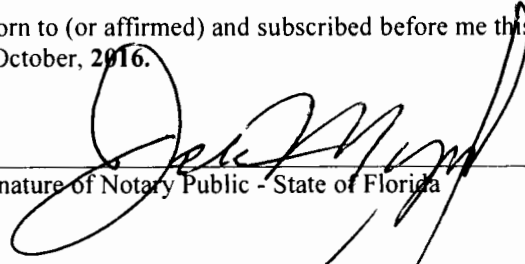
9. As of October 20, 2016, Mr. Evans has not filed the 2016 TR report.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

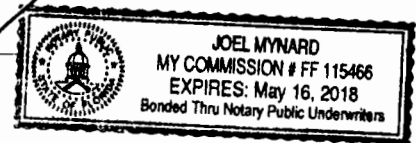
Sworn to (or affirmed) and subscribed before me this 20th day of October, 2016.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED
DEPARTMENT OF STATE
2016 MAY 11 AM 9:44
DIVISION OF ELECTIONS

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)

David A Evans Jr

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

501 N. Ocean St #1908
Jacksonville, FL 32202

4. Telephone

(904) 414-0516

5. E-mail address

Kanvandan@aol.com

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

Florida House of Representative District 13

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dan Evans

11. Mailing Address

501 N. Ocean St #1908

12. Telephone

(904) 414-0516

13. City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32202

17. E-mail address

Kanvandan@aol.com

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

19. Name of Bank

Community First

20. Address

21. City

Jacksonville

22. County

Duval

23. State

Florida

24. Zip Code

32202

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

5-9-2016

26. Signature of Candidate

David A Evans Jr

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

I, Dan Evans, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5-9-2016
Date

Dan Evans
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2016 MAY -4 AM 9: 23

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Daniel Evans Jr,

candidate for the office of Florida
House of Representative District 13 ;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X Daniel Evans Jr
Signature of Candidate

5-3-2016
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).



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 13, 2016

Daniel A. Evans, Jr.
501 North Ocean Street #1908
Jacksonville, Florida 32202

Dear Mr. Evans:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 11, 2016. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 66248

Daniel A. Evans Jr.
May 13, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Daniel A. Evans Jr.
May 13, 2016
Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 23, 2016

Dan Evans
501 North Ocean Street #1908
Jacksonville, FL 32202-2202

CAN 66248

Dear Mr. Evans:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 22, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0630 6774 44**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

October 3, 2016

Dan Evans
501 North Ocean Street #1908
Jacksonville, FL 32202-2202

CAN 66248

Dear Mr. Evans:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



USPS Tracking®

Still Have Qu
Browse our F



Tracking Number: **9114901496450630677444**

Updated Delivery Day: **Wednesday, October 5, 2016**

Product & Tracking Information

Availab

Postal Product:

Features:
USPS Tracking®

Text Updates

DATE & TIME

STATUS OF ITEM

LOCATION

Email Update:

October 5, 2016 , 5:20 pm

Delivered, In/At Mailbox

JACKSONVILLE, FL 32202

Your item was delivered in or at the mailbox at 5:20 pm on October 5, 2016 in JACKSONVILLE, FL 32202.

October 5, 2016 , 9:39 am

Out for Delivery

JACKSONVILLE, FL 32202

October 5, 2016 , 9:29 am

Sorting Complete

JACKSONVILLE, FL 32202

October 5, 2016 , 7:24 am

Arrived at Post Office

JACKSONVILLE, FL 32218

October 4, 2016 , 4:17 am

Arrived at USPS Facility

VALDOSTA, GA 31601

October 4, 2016 , 2:21 am

Departed USPS Facility

TALLAHASSEE, FL 32301

October 3, 2016 , 7:52 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Track Another Package

Manage In

Tracking (or receipt) number