

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Constance Daniels

Case No.: FEC 13-241

TO: Constance Daniels
4137 Rolling Springs Drive
Tampa, FL 33624

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on **February 25, 2014, at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S-110, 404 South Monroe Street, Tallahassee, FL 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 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 4, 2014

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106 265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

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

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

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

If this is an **informal hearing**, it will be conducted pursuant Sections 120 569 and 120 57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However the Respondent may not call witnesses to testify.

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: **FEC-13-241**

NAME: **CONSTANCE DANIELS**

DATE APPEAL RECEIVED: 9/16/13

DATE HEARING REQUEST RECEIVED: n/a

DATE REPORT DUE: 7/10/13 (2013 Q2)

DATE OF ELECTRONIC RECEIPT: 8/12/13

DATE FILING OFFICER RECEIVED REPORT: 8/12/13

NUMBER OF DAYS LATE: 33

AMOUNT OF FINE: \$1,506.25

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$6,025.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$4,935.00

DATE OF FIRST NOTIFICATION: 7/11/13

SUMMARY: Constance Daniels is a candidate for Circuit Judge, Circuit 13 Group 34 in the 2014 elections. Mae E. McCoy McDonald is her treasurer.

Constance Daniels is appealing the fine claiming that both she and her Treasurer had circumstances that prevented them from filing the report. According to Constance Daniels, the treasurer Mae McCoy McDonald was in the midst of planning her daughter's wedding and therefore unable to file. The candidate also stated that a member of her own family (maternal uncle) passed and that she had to care for her mother during bereavement. Shortly after Constance Daniels took family medical leave from August 1-15, 2013.

- The 2013 Q2 report covers the time period from 4/16/13-6/30/13
- Constance Daniels stated that she accepts responsibility and that it was an inadvertent mistake due to significant distractions.
- Constance Daniels contacted DOE about filing the report. She states she was initially filing the wrong report. She claims that she was filing the quarterly report with the due date of October 2013 instead of July 2013. Does not list a name for DOE representative.
- The 2013 Queued transaction report shows activity on 7/31/13 with a review on 8/9/13. Mrs. Daniels also reviewed the case on 8/12/13 approximately 14 times before submitting on 8/12/13 at 6:31p.m.

PRIOR CASES: Constance Daniels does not have any prior cases.

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

September 25, 2013

Florida Department of State
Division of Election
The RA Gray Building-Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250

RE: CAN 60371
Notice of Appeal:

RECEIVED
2013 OCT -2 A 9 40
STATE OF FLORIDA
ELECTIONS COMMISSION

To The Division of Elections:

Please accept this notice of appeal in response to the fine assessed in the amount of \$1,506.25 for inadvertently failing to file the campaign treasurer's report on or before July 10, 2012. While we accept responsibility for this accidental and inadvertent mistake, we would request that the Division of Elections would treat our inadvertent mistake as excusable neglect.

Accordingly, we would offer the following as an explanation for the same. First, at the time the treasurer received the information advising of the due dates to file the treasurer's report; she was also in the midst of planning her daughter's wedding. Although filing the treasurer's report was not treated as unimportant, it was simply an oversight under the circumstances.

Second, in close proximity to the wedding and the due date, the candidate experienced the death of her favorite uncle, whose life as a veteran was an instrumental influence in her life as a lawyer; as such the candidate was not mindful of the due date of the treasurer's report. Additionally, the candidate's uncle was her mother's brother and her mother was severely affected by his death resulting in the candidate taking bereavement and sick leave to look after her mother.

Thirdly, within days after the candidate's return from her mother's, candidate took family medical leave for from August 1, 2013-August 15, 2013.

Finally, although I cannot remember who I spoke with at the Division of Elections at the time I initially completed the treasurer's report, both the DOE representative and I discovered that I was attempting to complete the incorrect quarterly report which has an ending date of October 2013 rather than the correct quarterly report which was for July, 2013. Thereafter, I submitted the campaign treasurer's report albeit after the due date.

For these reasons and significant distractions, the campaign treasurer's report was inadvertently mistakenly forgotten. Again, both the treasurer and candidate Constance Daniels would respectfully request that the Division of Elections treat this isolated incident as excusable neglect and rescind the fine amount of \$1,506.25.

Thank you for your consideration.

Sincerely,



Constance Daniels

Attorney

Candidate for Circuit Court Judge, Group 34

PO Box 272117

Tampa, FL 33688-2117

September 8, 2013

Florida Department of State
Division of Election
The RA Gray Building-Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250

RECEIVED
DEPARTMENT OF STATE
2013 SEP 11 AM 9:56
DIVISION OF ELECTIONS

RE: CAN 60371
Notice of Appeal:

To The Division of Elections:

Please accept this notice of appeal in response to the fine assessed in the amount of \$1,506.25 for inadvertently failing to file the campaign treasurer's report on or before July 10, 2012. While we accept responsibility for this accidental and inadvertent mistake, we would request that the Division of Elections would treat our inadvertent mistake as excusable neglect.

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For these reasons and significant distractions, the campaign treasurer's report was inadvertently mistakenly forgotten. Again, both the treasurer and candidate Constance Daniels would respectfully request that the Division of Elections treat this isolated incident as excusable neglect and rescind the fine amount of \$1,506.25.

Thank you for your consideration.

Sincerely,


Mae McCoy-McDonald, Treasurer
4137 Rolling Springs Drive
Tampa, FL 33624

7013 DEC 10 A 8:53

STATE OF FLORIDA
ELECTIONS COMMISSION

Honorary Pallbearers

Carl Gordon, Ollie Nichols, Sam Gordon,
Allen Gordon, Tom Gordon, Jackie Williams

Floral Attendants

Central Academy High School Class of 1965

Active Pallbearers

United States Air Force 23rd Wing Honor Guard
23rd Flying Tiger Way, Suite #189
Dobbins AFB, Georgia 31699

Interment with Full Military Honors

1400 Hours - Monday, July 29, 2013
Jacksonville National Cemetery
4083 Lanier Road, Jacksonville, FL 32218

Acknowledgements

With grateful hearts we wish to thank all of our many friends who have expressed loving kindness to us. Your prayers, calls, visits, flowers and all other expressions of love that have been extended to us are greatly appreciated. You are deserving of our most sincere gratitude. So many of you have been faithful to our family and were eternally grateful.

May God forever bless and keep you.

Thank you for caring and sharing

The Family of SMSgt Ronnie C. Gordon

Arrangements and Services Entrusted to:

Karl N. Flagg Serenity Memorial Chapel
Karl N. Flagg, L.E.D.I.C.
LaShonda Simmons, L.F.D.
2400 Madison Street, Palatka, Florida 32177
Phone: (386) 312-0444 Fax: (386) 312-0099
www.flaggsseminitychapel.com

Celebration of Life
for
SMSgt Ronnie C. Gordon



Sunrise: August 29, 1947 Sunset: July 22, 2013

Monday, the Twenty-Ninth Day of July,
Two Thousand and Thirteen
Ten o'clock in the Morning

Flagg's Chapel of Serenity
2400 Madison Street
Palatka, Florida

Reverend Daniel Middleton, Sr., Eulogist
Trinity United Missionary Baptist Church
Johnson, Florida

Cherished Memories of SMSgt Ronnie Chester Gordon

SMSgt Ronnie Chester Gordon began his journey to his Heavenly home, surrounded by his loving wife, "Candy" and devoted son, Ca'Ron, at approximately 7 a.m., on Monday, July 22, 2013 from his earthly home. A native of Palatka, he was born on Friday, August 29, 1947 to Samuel and Alice McMillan Gordon. He was a 1965 graduate of Central Academy High School, Palatka. He was united in Holy matrimony to the former Candice Turner and they became the proud parents of one son, Ca'Ron Gordon. SMSgt Gordon earned numerous medals, ribbons and citations including the Air Force Commendation Medal, Outstanding Unit Award, National Defense Service Medal, and Small Arms Expert Marksmanship Ribbon/Rifle. SMSgt Gordon did two tours in Vietnam and also was deployed in support of Operation Desert Shield/Storm/Calm. SMSgt Gordon was honorably discharged in 1995 from the Air Force with over three decades of military service. Following retirement, Ronnie continued to work as a contractor in his chosen field of electronics in the commercial sector of the government. Ronnie's journey was preceded by his loving father, Samuel Gordon and his devoted brother, Major Fredrick Gordon (USAF retired, who transitioned on August 16, 2012.)

He leaves to cherish his memory his beloved wife, Candice Turner Gordon and his loving son, Ca'Ron Gordon of Warner Robins, GA. He was the devoted son of Alice McMillan Gordon, Palatka; caring brother of Ollie Nichols, Alberta Gordon, Lillie Williams, Sam Gordon, Allen Gordon, and Tom Gordon. He will be missed by his very special lifelong friend, since childhood, Jackie Williams. His memories will be cherished by a host of nieces, nephews, and numerous special friends.

Order of Services

Reverend Karl N. Flagg, Presiding
Pastor, Mt. Tabor First Baptist Church

Processional with Family Viewing

Selection

Invocation

Evangelist Patricia Milton

The Holy Scriptures

Old Testament

Pastor Baker McNair

New Testament

Minister Sallie Dwight

Selection

Poetical Tribute

Sister Pamela Hambrick

Moments of Reflection (2 minutes please)

Resolutions & Acknowledgements

Flagg-Serenity Staff

Selection

Eulogy

Reverend Frankie L. McClendon, Sr.

Recessional



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 19, 2013

Constance Daniels
Candidate for Circuit Judge, Circuit 13, Group 34
Post Office Box 272117
Tampa, FL 33688-2117

Re: CAN 60371

Dear Ms. Daniels:

The campaign treasurer's report that was due July 10, 2013, was not filed until August 12, 2013. Accordingly, you are fined in the amount of \$1,506.25. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission. Please note that as a candidate, the fine is not an allowable campaign expenditure and must be paid from personal funds.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code). The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Mae E. McCoy McDonald, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

July 25, 2013

Mae E McCoy McDonald, Treasurer
Constance Daniels
4137 Rolling Springs Drive
Tampa, FL 33624-3624

Re: CAN 60371

Dear Ms. McDonald:

Your campaign treasurer's report, due July 10, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on July 11, 2013. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Constance Daniels
Candidate for Circuit Judge, Circuit 13, Group 34



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 11, 2013

Mae E McCoy McDonald, Treasurer for
Constance Daniels
4137 Rolling Springs Drive
Tampa, FL 33624-3624

Re: CAN 60371

Dear Ms McDonald:

Your campaign treasurer's report, which was due July 10, 2013, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Constance Daniels
Candidate for Circuit Judge, Circuit 13, Group 34

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

(1) Constance Daniels (2) 60371
 Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 272117 Tampa FL 33688-2117
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 04/16/2013 To 06/30/2013 Report Type: Q2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$6,025.00
Loans	\$0.00
<i>Total Monetary</i>	\$6,025.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,935.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,935.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

Name: Constance Daniels

Report: 2013 Q2

Period: 04/16/2013

to 06/30/2013

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
1 04/24/2013	DANIELS CONSTANCE 4137 ROLLING SPRINGS DR. TAMPA FL 33624	S	ATTORNEY	\$500.00
		CHE	IN-KIND-CONSTRIBUTION	
2 05/07/2013	DANIELS CONSTANCE 4137 ROLLING SPRINGS DR TAMPA FL	S	ATTORNEY	\$1,750.00
		CHE	IN-KIND-DONATION	
3 05/30/2013	PATTY MICHELLE B 109 ROSANA DR BRANDON, FL	B	MICHELLE B. PATTY REFERRAL SVC	\$100.00
		CHE	DONATION	
4 05/30/2013	WILLIAMS WILLIE 11411 NORTH 19TH STREET TAMPA, FL 33612	B	PROFESSIONAL AUTO AIR&TIRE SER	\$250.00
		CHE	DONATION	
5 05/30/2013	D&S AUTO SALES & BODY REPAIR 1507 EAST LAKE AVE TAMPA, FL	B	D & S AUTO SALES & BODY REPAIR	\$250.00
		CHE	DONATION	
6 05/31/2013	DANIELS CONSTANCE 4137 ROLLING SPRINGS DR TAMPA, FL 33624	S	ATTORNEY	\$2,100.00
		CHE	IN-KIND-CONSTRIBUTION	
7 05/07/2013	GORDON, LILLIE B. 610 BRONSON STREET PALATKA FL	I	RETIRED	\$25.00
		CAS	DONATION	
8 05/29/2013	GORDON, LILLIE B. 610 BRONSON STREET PALATKA, FL 32177	I	RETIRED	\$475.00
		CHE	DONATION	
9 05/29/2013	EDMONDS III, EZEKIEL 1717 N. CONGRESS AVE WEST PALM BEACH FL	I		\$100.00
		CHE	DONATION	
10 05/30/2013	FERGUSON, DEVONA PAYPAL GAINESVILLE FL	I		\$100.00
		CHE	DONATION	
11 05/30/2013	GORDON ALLEN N/A FORT WORTH, TX	I		\$100.00
		CHE	DONATION	
12 05/30/2013	RODNEY IVERY PAYPAL GAINESVILLE FL	I		\$50.00
		CHE	DONATION	
13 06/01/2013	GORDON ALLEN PAYPAL FORT WORTH TX	I		\$100.00
		CHE	DONATION	
14 06/30/2013	GORDON ALBERTA 185 NORMANDY AVE ROCHESTER, NY 14619	I		\$25.00
		CAS	DONATION	
15 06/30/2013	BATIE LAFERN 16701 WINDSOR PARK DRIVE LUTZ FL 33549	I		\$100.00
		CHE	DONATION	

Name: Constance Daniels

Report: 2013 Q2

Period: 04/16/2013 to 06/30/2013

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 05/09/2013	USPS TAMPA, FL 33618-9998	PCS	POST OFFICE BOX FEE	\$124.00
2 05/11/2013	123 CLICK 11640 MERIDIAM POINT DR. TAMPA, FL	PCS	PROFESSIONAL PHOTOGRAPHER	\$64.19
3 05/13/2013	123 CLICK 11640 MERIDIAM POINT DR. TAMPA, DC 33626	PCS	PROFESSIONAL PHOTOGRAPHER	\$16.04
4 05/13/2013	SAM CLUB BRANDON, FL	PCS	FOLDING TABLE - PETITION PURPOSE	\$36.74
5 05/13/2013	STAPLES 2424 W. BRANDON BLVD BRANDON, FL 33511	PCS	VARIOUS SUPPLIES: CLASP ENVELOPES BROCHURE LITERATURE	\$18.50
6 05/16/2013	WELLS FARGO BANK PO BOX 5141 SIOUX FALLS, SD	PCW	REIMBURSEMENT	\$500.00
7 05/14/2013	STRATEGIC CAMPAIGNS LLC 4517 LA CARMEN CT TAMPA, FL 33611	PCS	REMITTANCE ENVELOPES	\$317.00
8 05/30/2013	WELLS FARGO PO BOX 5100 SIOUX FALLS, SD 57117-5100	PCW	DEPOSIT CORRECTION	\$100.00
9 05/30/2013	STRATEGIC CAMPAIGNS LLC 4517 LA CARMEN CT TAMPA, FL 33611	PCW	CAMPAIGN MANAGER FEE	\$3,750.00
10 05/31/2013	WELLS FARGO PO BOX 5100 SIOUX FALLS, SD 57117-5100	PCW	OVER DRAFT FEE	\$35.00
11 06/30/2013	D&S AUTO SALES & BODY REPAIR 1507 EAST LAKE AVENUE TAMPA, FL 33610	PCW		\$250.00
12 06/04/2013	WELLS FARGO PO BOX 5141 SIOUX FALLS, FL 57117-5141	PCS	CASH ITEM RETURNED	\$12.00
13 06/04/2013	STAPLES 3702 WEST SPRUCE ST TAMPA, FL 33602	PCS	OFFICE SUPPLIES - PENS STAPLERS ETC	\$65.25
14 06/01/2013	INTERMEDIA SOLUTIONS INC 3413 LAKE JEAN DR TAMPA, FL 32817	PCS	MONTHLY WEBSITE FEE	\$100.00
15 06/15/2013	WALMART 1208 E. BRANDON BLD BRANDON, FL 33511	PCS	SUPPLIES: BASKETS ID CLIPS BADGE HOLDER	\$27.56
16 06/26/2013	DANIELS CONSTANCE 4137 ROLLING SPRINGS DR TAMPA, FL 33624	PCW	REIMBURSEMENTS	\$300.00
17 06/22/2013	WALMART 949 E BLOOMINGDALE AVE TAMPA, FL 33511	PCS	SUPPLIES	\$40.17
18 06/27/2013	RACE TRACK TAMPA, FL	PCS	GAS FOR CAR	\$20.01

Queued Items for 2013-Q2

Account: 60371

CTJ 013 Constance Daniels

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60371	7/31/2013 9:04:41 PM	7/31/2013 9:04:41 PM
Review Pending Report	Processing Complete	60371	8/9/2013 10:07:53 PM	8/9/2013 10:07:55 PM
Review Pending Report	Processing Complete	60371	8/12/2013 4:33:29 PM	8/12/2013 4:33:29 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:21:34 PM	8/12/2013 5:21:35 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:41:16 PM	8/12/2013 5:41:16 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:44:21 PM	8/12/2013 5:44:21 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:45:45 PM	8/12/2013 5:45:45 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:46:09 PM	8/12/2013 5:46:09 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:47:10 PM	8/12/2013 5:47:10 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:49:06 PM	8/12/2013 5:49:06 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:49:23 PM	8/12/2013 5:49:23 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:51:59 PM	8/12/2013 5:51:59 PM
Review Pending Report	Processing Complete	60371	8/12/2013 5:59:12 PM	8/12/2013 5:59:12 PM
Review Pending Report	Processing Complete	60371	8/12/2013 6:00:09 PM	8/12/2013 6:00:09 PM
Review Pending Report	Processing Complete	60371	8/12/2013 6:00:27 PM	8/12/2013 6:00:27 PM
Review Pending Report	Processing Complete	60371	8/12/2013 6:11:27 PM	8/12/2013 6:11:27 PM
File Pending Report	Processing Complete	60371	8/12/2013 6:16:31 PM	8/12/2013 6:16:33 PM



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 17, 2013

Mr. Constance Daniels
4137 Rolling Springs Drive
Tampa, Florida 33624

Dear Mr. Daniels:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on April 16, 2013. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 10, 2013**. The report will cover the period of April 1, 2013 - June 30, 2013. 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 this password 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: 60371

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



VIVA FLORIDA 500



VIVA FLORIDA 500

Mr. Constance Daniels
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Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the Division of Election's EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this 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 not later than midnight 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.

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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://elections.myflorida.com>. 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, *2012 Candidate and Campaign Treasurer Handbook*, *2013 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/ikb

Enclosures

pc: Ms Mae E McCoy McDonald, Treasurer

RECEIVED
DEPARTMENT OF STATE
2013 MAY 20 AM 11:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS

May 16, 2013

Florida Department of State
Division of Elections
The R.A. Gray Building
500 South Brounough Street, RM 316
Tallahassee, FL 32399

Dear Madam/Sir:

This will letter will acknowledge a change in address for Ms. Constance Daniels, the previous address was 4137 Rolling Springs Drive Tampa, FL 33624. Ms. Daniels *new mailing address is P.O. Box 272117, Tampa, FL 33688-2117.*

Sincerely,



Mae McCoy McDonald, Treasurer
P.O. Box 272117
Tampa, FL 33688-2117

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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
OFFICE OF STATE

2013 APR 16 AM 9:44

OFFICE OF FLORIDA'S
GOVERNMENT

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)
Constance Daniels

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

4137 Rolling Springs Drive
Tampa, FL 33624

4. Telephone
(813) 516-4244

5 E-mail address
cdanielsesq@gmail.com

6. Office sought (include district, circuit, group number)
Hillsborough County, Thirteenth Judicial Circuit,
Group 34

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 _____ Party candidate

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

10 Name of Treasurer or Deputy Treasurer
Mae E. McCoy McDonald

11 Mailing Address
4137 Rolling Springs Drive

12. Telephone
(813) 264-6259

13. City
Tampa

14. County
Hillsborough

15. State
FL

16. Zip Code
33624

17 E-mail address
mccoymcdonald@msn.com

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

19 Name of Bank
Wells Fargo

20. Address
13003 North Dale Mabry

21. City
Tampa


22. County
Hillsborough

23. State
Florida

24. Zip Code
33618

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
April 15, 2013

26 Signature of Candidate
 

27 **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)
I, Mae E. McCoy McDonald, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

April 15, 2013
Date


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
SECRETARY OF STATE

2013 APR 16 AM 9:44

DEPARTMENT OF STATE
TALLAHASSEE, FL

I, Constance Daniels,

candidate for the office of Thirteenth Judicial Circuit Group 34 ;

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

X Constance Daniels
Signature of Candidate

April 15, 2013
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).

**STATEMENT OF
CANDIDATE
FOR JUDICIAL OFFICE**

(Section 105.031(5), F.S.)

(Please Type)

OFFICE USE ONLY

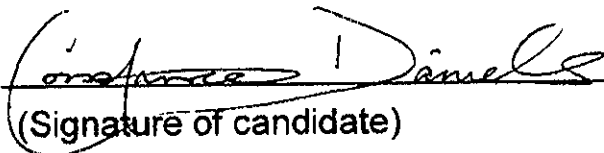
RECEIVED
DEPT. OF STATE

2013 APR 16 AM 9:44

DIVISION OF ELECTIONS
TALLAHASSEE, FL

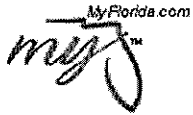
I, Constance Daniels

a judicial candidate, have received, read, and understand the requirements
of the Florida Code of Judicial Conduct.


(Signature of candidate)

April 15, 2013
(Date)

Each candidate for judicial office, including an incumbent judge, shall file a statement with the qualifying officer, within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository.



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Constance Daniels

Account: 60371

Name:

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/10/2013	Q2	8/12/2013	APP	33	\$1,506.25		\$1,506.25	\$0.00

Acct: 60371

Type: Candidate