

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Javier Estevez

Case No.: FEC 19-300

TO: Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

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

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 25, 2021, at 8:30 am EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID 640938187** or via **teleconference by dialing (866) 901-6455** and entering the **meeting access code 278040912**, when prompted. **If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely.** Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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.

Tim Vaccaro
Executive Director
Florida Elections Commission
May 10, 2021

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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 2. Select "Join" in the upper right corner of the website.
 3. Enter the 9-digit Webinar ID: 640938187 and your email address.
 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Access Code 278-040-912
 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-300

v.

**Javier Estevez,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 23, 2021, in Tallahassee, Florida.

On January 5, 2021, 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 May 1, 2019, Javier Estevez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about November 30, 2018, Javier Estevez violated Section

106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

Count 3:

On or about November 2, 2018, Javier Estevez violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 G7 Report was true, correct, and complete when it was not.

Count 4:

On or about November 21, 2018, Javier Estevez violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 Termination Report was true, correct, and complete when it was not.

Count 5:

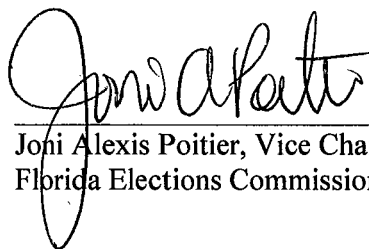
On or around November 2, 2018, Javier Estevez violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 G7 Report.

Count 6:

On or around November 21, 2018, Javier Estevez violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(b), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on February 23, 2021.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Javier Estevez, 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: Javier Estevez

Case No.: FEC 19-300

TO: Javier Estevez
10820 SW 5th Street
Miami, FL 33174

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

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **February 23, 2021**. The Commission's Confidential Session will begin at **1:00 p.m., EST**, and will consider multiple cases that day.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via ZOOM, Meeting ID 987 1847 0760, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 370906, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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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 motions to dismiss 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. 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.

Tim Vaccaro
Executive Director
Florida Elections Commission
February 2, 2021

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 **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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



Confidential Commission Meeting February 23, 2021 at 1:00 PM via Zoom

In order to participate in the confidential portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

Join Zoom Meeting

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/98718470706?pwd=TXdsdGwrZVVScjNmVGFDbXRRdzlJZz09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search ZOOM or enter www.zoom.us
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 987 1847 0760 and click "Join".
4. Enter the Meeting Passcode: 370906 and click "Join".

For alternative audio participation:

1. Dial: 1 (929) 205-6099
2. Meeting ID: 987 1847 0760
3. Passcode: 370906

While this is a confidential meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

Please test your audio; microphone, speakers and webcam, in advance.

Those attendees who wish to speak before the Commission will need to appear by webcam and will be sworn in remotely.

Please be advised that the Commission will consider multiple cases, so you will be placed in a ZOOM Breakout Room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Javier Estevez

Case No.: FEC 19-300

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.07(5), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 21, 2020, the following facts and law support this staff recommendation:

1. On May 20, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Javier Estevez (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 105. (ROI Exhibit 1, page 2)¹

3. By letter dated June 18, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint:²

- 2018 P5
- 2018 G5
- 2018 G7

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

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

² With regard to the Division’s allegations that Respondent failed to timely file the required amendments to his 2018 G5 and 2018 G7 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment, these allegations were investigated by Commission staff in case number FEC 19-071. Therefore, Commission staff is barred from further investigating said allegations in this matter. *See* § 106.25(2), Fla. Stat.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On September 6, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 1, page 1)

5. By letter dated September 7, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 2, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 2, page 2)

Alleged Violation: Section 106.07(2)(b)1., Florida Statutes

7. The campaign’s 2018 P5 Report was incomplete when filed. *See Compl.*

8. The Division sent three letters notifying Respondent that the campaign’s report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. A Compliance Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 3 & 4) The final notification was confirmed delivered. (ROI Exhibit 4, page 5) As of March 27, 2020, Respondent had not filed the required amendment to his report. (ROI Exhibit 5)

Alleged Violation: Section 106.19(1)(d), Florida Statutes

9. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. The reporting periods at issue are the 2018 G4, 2018 G5, 2018 G6, 2018 G7, and 2019 TR reporting periods.

10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent authorized expenditures or signed checks drawn on the campaign depository without sufficient funds on deposit to pay the full amount of the authorized expenditures.

11. Respondent's bank records show four expenditures totaling \$290.90 which were made or authorized without sufficient funds on deposit to pay the full amount of the authorized expenditures. The four expenditures at issue were for two monthly bank fees (totaling \$28), an overdraft fee (\$35), and an expenditure to Facebook (\$227.90). (ROI Exhibit 7, pages 5 & 8)

12. Respondent made or authorized an expenditure prohibited by Chapter 106, Florida Statutes, when he made an expenditure to Facebook without sufficient funds on deposit to pay the full amount of the authorized expenditure. Commission staff declines to recommend probable cause as to the expenditures for bank fees and overdraft fees as they appear to be de minimus.

Alleged Violation: Section 106.07(5), Florida Statutes

13. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's reports were true, correct, and complete when they were not. The reporting periods at issue are the 2018 G4, 2018 G5, 2018 G6, 2018 G7, and 2019 TR reporting periods.

14. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

15. The campaign's 2018 G4, 2018 G5, and 2018 G6 reports reflected all contributions received and all expenditures made during the applicable reporting periods, however, Commission staff was unable to obtain records regarding the online contribution platforms in order to confirm the itemization of certain contributions. (See ROI, p. 3, ¶16, n. 2) (ROI Exhibit 7, pages 1-4; ROI Exhibit 8, pages 1-15)

16. The campaign's 2018 G7 Report was incorrect as Respondent failed to disclose one monetary contribution totaling \$33.72, two expenditures totaling \$233.46, and one credit totaling \$10, and reported one expenditure totaling \$2,176.85 that was previously reported in a prior reporting period. (ROI Exhibit 7, pages 4-6, & 20; ROI Exhibit 8, pages 16-20) (See ROI, Table 1, page 4)

17. The campaign's 2019 Termination Report was incorrect as Respondent failed to disclose 11 expenditures totaling \$927.48, one overdraft fee totaling \$35, and three bank credits charging off the negative account balance totaling \$290.90. (ROI Exhibit 7, pages 5-9; ROI Exhibit 8, pages 21-25) (See ROI, Table 1, pages 4 & 5)

18. Respondent certified that the campaign's 2018 G7 and 2019 Termination reports were true, correct, and complete when they were not.

Alleged Violation: Section 106.19(1)(b), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue are the 2018 G4, 2018 G5, 2018 G6, 2018 G7, and 2019 TR reporting periods.

20. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting periods that was not reported, i.e., one contribution (\$33.72) and four bank credits (\$300.90). However, the alleged violations are more appropriately charged under Section 106.07(5), Florida Statutes, above.

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

21. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue are the 2018 G4, 2018 G5, 2018 G6, 2018 G7, and 2019 TR reporting periods.

22. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting periods that was not reported. Respondent's bank records reflect one monetary contribution totaling \$33.72, 13 expenditures totaling \$1,160.94, and five bank credits or fees totaling \$335.90 that Respondent failed to disclose on his 2018 G7 and 2019 Termination Reports. (ROI Exhibit 7, pages 4-9, & 20; ROI Exhibit 8, pages 16-25) (*See* ROI, Table 1, pages 4 & 5)

23. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 G7, and 2019 Termination reports.

24. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI, p. 2, ¶9; ROI Exhibit 6)

25. "Probable Cause" is defined as 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).

26. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 105. Respondent failed to timely file the required amendment to the

campaign's 2018 P5 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment. Respondent made or authorized an expenditure prohibited by Chapter 106, Florida Statutes. Respondent certified that the campaign's 2018 G7, and 2019 Termination reports were true, correct, and complete when they were not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 G7, and 2019 Termination reports. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, however, the alleged violations are more appropriately charged under Section 106.07(5), Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(b), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about May 1, 2019, Javier Estevez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about November 30, 2018, Javier Estevez violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

Count 3:

On or about November 2, 2018, Javier Estevez violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 G7 Report was true, correct, and complete when it was not.

Count 4:

On or about November 21, 2018, Javier Estevez violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 Termination Report was true, correct, and complete when it was not.

Count 5:

On or around November 2, 2018, Javier Estevez violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 G7 Report.

Count 6:

On or around November 21, 2018, Javier Estevez violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 Termination Report.

Respectfully submitted on January 5, 2021.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 5th day of January 2021.



Tim Vaccaro
Executive Director

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-300**

Respondent: Javier Estevez

Complainant: Division of Elections

On May 20, 2019, the Florida Elections Commission (Commission) received a referral alleging that Respondent violated Chapters 104 or 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute(s):

Section 106.07(2)(b)1., Florida Statutes, failed to correctly amend his campaign treasurer reports (CTRs) in the prescribed amount of time; and

Section 106.07(5), Florida Statutes, certified one more CTRs as true, correct, and complete when they were not; and

Section 106.19(1)(b), Florida Statutes, failed to report one or more contributions; and

Section 106.19(1)(c), Florida Statutes, falsely reported or deliberately failed to include information that was required in one or more of his CTRs; and

Section 106.19(1)(d), Florida Statutes, made or authorized one or more prohibited expenditures

I. Preliminary Information:

1. Respondent was a candidate for State Representative, District 105, in the 2018 election.
2. The Division of Elections (Division) served as Respondent's filing officer.
3. On September 6, 2017, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9). Respondent appointed himself as his own campaign treasurer. On September 13, 2017, Respondent filed a Statement of Candidate (DS-DE 84) with the Division. In signing the DS-DE 84, Respondent acknowledged he had been provided access to read, and understand the requirements of Chapter 106, Florida Statutes. To review the DS-DE 9 and DS-DE 84 refer to Exhibit 1.

4. On September 7, 2017, the Division sent an acknowledgment letter stating Respondent was on the active candidate list. Within the letter, the Division explained when Respondent's first CTR was due, informed Respondent that all of the Division's reporting forms were available on the Division's website, and warned Respondent that, **"It is your responsibility to read, understand, and follow the requirements of Florida's election laws."** To review the acknowledgment letter refer to Exhibit 2.

II. Alleged Violation of Section 106.07(2)(b)1., Florida Statutes:

5. I investigated whether Respondent violated this section of the election laws by failing to amend his 2018 P5 CTR in the prescribed amount of time.¹

6. On February 28, 2019 and April 4, 2019, the Division sent letters to Respondent informing him that one or more campaign reports were incomplete. The correspondence was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the 2018 P5 CTR. To review the correspondence and error report, refer to Exhibit 3.

7. On April 19, 2019, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing him that one or more campaign reports were incomplete. The letter was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the 2018 P5 CTR. It was confirmed delivered on April 24, 2019. To review the final notice letter, error report and delivery confirmation, refer to Exhibit 4.

8. In an email dated March 27, 2020, Division staff confirmed that as of that date, Respondent had not correctly amended the report at issue. To review the email from Division staff, refer to Exhibit 5.

9. Respondent did not respond to the referral. Respondent did not respond to the questionnaire-affidavit sent, and my attempts to reach him by telephone and email were unsuccessful. Because the affidavit has not been returned and there was no response from Respondent, I am unable to ascertain whether he has read Chapter 106, Florida Statutes and/or the *Candidate and Campaign Treasurer Handbook*. To review attempts to reach Respondent through telephone and email refer to Exhibit 6.

III. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

10. I investigated whether Respondent authorized one or more prohibited expenditures based on an apparent deficit during the 2019 Termination Report (TR) reporting period.

11. During my investigation, I subpoenaed Respondent's campaign depository bank records at Wells Fargo in an attempt to find prohibited expenditures; my review encompassed the 2018 G4, G5, G6, G7, and 2019 TR reporting periods. There were no instances of a negative

¹ Although the letter of legal sufficiency in FEC 19-300 referenced the 2018 G5 and G7 reporting periods under Section 106.07(2)(b)1., Florida Statutes, the alleged failure to amend those two reports has already been investigated in FEC 19-071. The Final Notice regarding the failure to amend the 2018 G5 and G7 reports provided with the referral in FEC 19-300 referenced the same errors on those two reports that had been referenced in the Final Notice provided with the referral in FEC 19-071..

bank balance during the 2018 G4, G5, G6, or G7 reporting periods. However, I found that there were four expenditures during the 2019 TR reporting period for which there were insufficient funds on account, which had been zeroed out on November 19, 2018.

12. The first such expenditure was a \$14.00 bank fee on November 30, 2018, causing a \$14.00 deficit balance to occur. The second was a \$227.90 expenditure for Facebook on December 3, 2018, which caused the deficit balance to increase to \$241.90. The third expenditure was a \$35.00 overdraft fee on December 4, 2018, relative to the \$227.90 expenditure to Facebook, which took the deficit balance to \$276.90. The expenditure to Facebook was authorized on November 30, 2018, but the campaign account balance at that time was already down to \$0.00. The final expenditure was a \$14.00 monthly bank fee on December 31, 2018, causing the deficit to further increase to \$290.90. On January 29, 2019, the \$290.90 deficit was "charged off" by the bank, again zeroing out the depository's balance to close out the account. To review the relevant bank statements, refer to Exhibit 7.

13. Refer to paragraph 9 for my attempts to get a response from Respondent.

IV. Alleged Violations of Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes:

14. I investigated whether Respondent violated these sections of the election laws by certifying one or more CTRs as true, correct, and complete when they were not, falsely reporting or deliberately failing to report information required, and failing to report contributions.

15. Based on Division records of reported contributions and reported expenditures, Respondent had a deficit amount of \$1,059.24 after the 2019 TR was filed. To review the Sum of Contributions vs. Expenditures page, refer to Exhibit 10.

16. During my investigation I subpoenaed Respondent's campaign depository at Wells Fargo. Bank records were compared to what was reported in Respondent's CTRs for the 2018 G4, G5, G6, G7, and 2019 TR reporting periods. Respondent's 2018 G4, G5, and G6 CTRs reflect that all expenditures were reported. In addition, all contributions made by check were reported.²

17. However, it was found Respondent did not correctly report all reportable financial activity during the 2018 G7 and 2019 TR reporting periods. Refer to Exhibit 7 for relevant bank records. Refer to Exhibit 8 for the relevant CTRs from Respondent's campaign. To review Respondent's filing history, refer to Exhibit 9. Table 1 shows the comparison of reported finances to Respondent's campaign depository records.

² The review was reflective of applicable bank records of deposits, debits, bank fees and credits, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions.

TABLE 1: COMPARISON BETWEEN CTRs AND CAMPAIGN DEPOSITORY		
Reporting Period	CTRs	Bank Account
2018 G7 (10/20/2018 - 11/1/2018)	\$2,176.85 expenditure to "Postcard Mania" on 10/19/18.	Based on the date of the expenditure, this appears to be a redundant report of an expenditure in the same amount to the same entity on the same date already reported on the 2018 G6 report. While the amount was debited from the account on 10/22/18, it was authorized on 10/19/18, as reported on the 2018 G6.
	Not reported.	\$10.00 bank credit to account for check printing discount refund.
	Not reported.	\$14.00 expenditure to Wells Fargo on 10/31/18.
	Not reported.	\$33.72 deposit by check from Democracy Engine on 10/31/18.
2019 TR (11/2/2018 - 2/4/2019) ³	Not Reported	\$25.11 expenditure to Joann Stores on 11/5/18
	Not Reported	\$10.69 expenditure to Michael's Stores on 11/5/18
	Not Reported	\$1.89 expenditure to Actbluedonate on 11/5/18

³ Respondent filed his 2019 TR on November 21, 2018, though it was not due until February 4, 2019. Therefore, at the time he filed the TR, some of the activity reflected in this chart had not yet occurred, though Respondent was still required to disclose it by the due date, which he failed to do.

TABLE 1: COMPARISON BETWEEN CTRs AND CAMPAIGN DEPOSITORY		
Reporting Period	CTR s	Bank Account
	Not Reported	\$550.00 expenditure by check to Blue Strategy Group on 11/5/18
	Not Reported	\$19.23 expenditure to Super Wal-Mart on 11/6/18
	Not Reported	\$60.00 expenditure by check to Vanessa Bacallao on 11/6/18
	Not Reported	\$1.25 expenditure to Vantive Ecommerce Funds Distb on 11/8/18
	Not Reported	\$3.41 expenditure to Vantiv Ecommerce Funds Disb on 11/9/18
	Not Reported	\$14.00 expenditure to Wells Fargo on 11/30/18
	Not Reported	\$227.90 expenditure to Facebook on 12/03/18
	Not Reported	\$35.00 overdraft bank fee on 12/04/18
	Not Reported	\$14.00 expenditure to Wells Fargo on 12/31/18
	Not Reported	\$28.00 bank credit to charge off monthly service fees on 01/29/19
	Not Reported	\$35.00 bank credit to charge off overdraft fee on 01/29/19
	Not Reported	\$227.90 bank credit to charge off negative account balance and close account on 01/29/19

18. Refer to paragraph 9 for my attempts to contact Respondent.

Respectfully submitted on September 21, 2020.



Brian Ayres
Investigation Specialist

Current address of Respondent

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

Current address of Complainant

Division of Elections
500 S Bronough St
Tallahassee, FL 323

Name and Address of Filing Officer:

Kristi Reid-Willis
Chief, Division of Elections
500 S. Bronough Street
Tallahassee, FL 323

Copy furnished to:

Cole Kekelis, Chief Regulatory Counsel

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Javier Estevez-- FEC 19-300

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 & DS-DE 84
Exhibit 2	Acknowledgment Letter
Exhibit 3	First & Second Notification Letter
Exhibit 4	Final Notification Letter & Delivery Confirmation
Exhibit 5	Division Correspondence
Exhibit 6	Attempted Contact
Exhibit 7	Campaign Depository Records
Exhibit 8	Respondent's 2018 Campaign Treasurer Reports: G4, G5, G6, G7 & 2019 Termination Report
Exhibit 9	Filing History
Exhibit 10	Sum of Contributions vs. Expenditures Page (5/14/19)

**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
17 SEP -6 AM 9:43
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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)
Javier Estevez

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

4. Telephone
(305) 297-6069

5. E-mail address
javier@javier2018.com

10820 SW 5 Street
Miami, FL 33174

6. Office sought (include district, circuit, group number)
State Representative District 105

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 Democratic Party Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Javier Estevez

11. Mailing Address
10820 SW 5 Street

12. Telephone
(305) 297-6069

13. City
Miami

14. County
Miami-Dade

15. State
FL

16. Zip Code
33174

17. E-mail address
javier@javier2018.com

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

19. Name of Bank
Wells Fargo

20. Address
12200 SW 8 Street

21. City
Miami

22. County
Miami-Dade

23. State
FL

24. Zip Code
33184

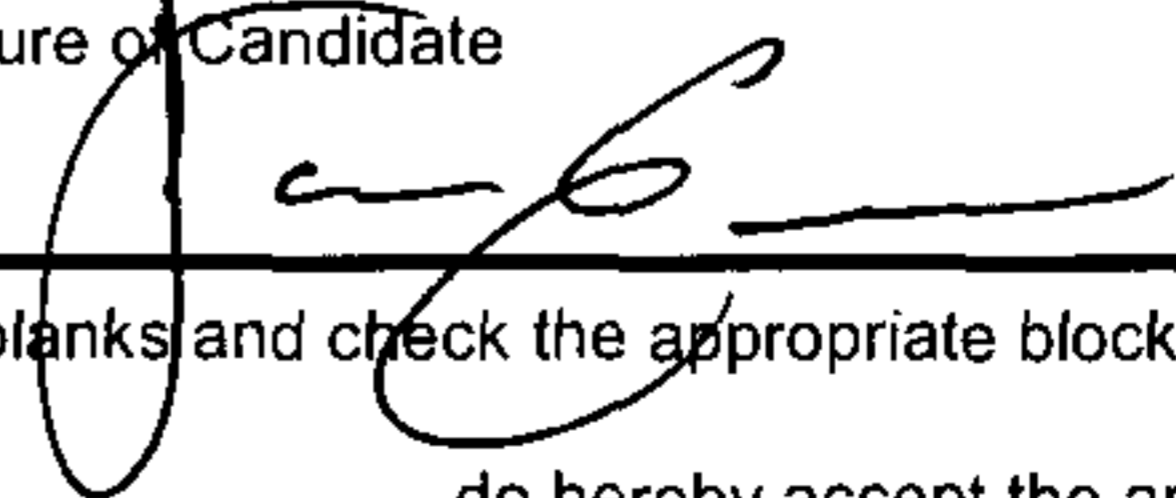
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

8/27/2017

26. Signature of Candidate

X



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

I, Javier Estevez, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

8/27/2017
Date

X

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

17 SEP 13 AM 9:32

DIVISION OF ELECTIONS
TALLAHASSEE, FL

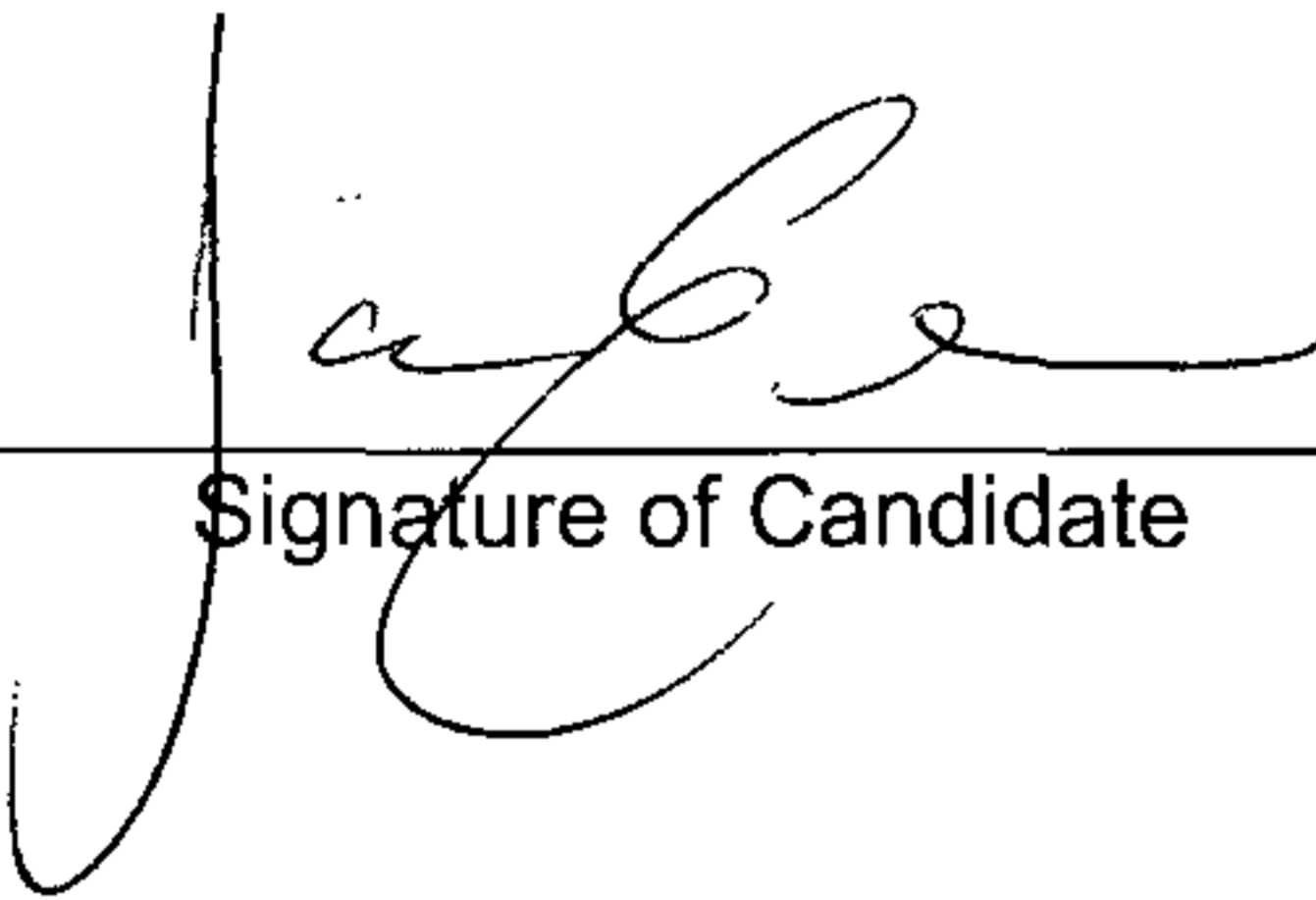
I, Javier Estevez ,

candidate for the office of Florida House of Representatives- District 105 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

8/31/17

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

September 7, 2017

Javier Estevez
10820 South West 5 Street
Miami, Florida 33174

Dear Mr. Estevez:

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 September 6, 2017. Your name has been placed on the 2018 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form. Also, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2017**. The report will cover the period of September 1-30, 2017 (M9). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 70073

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

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Javier Estevez
September 7, 2017
Page Two

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.

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 Willis, Chief
Bureau of Election Records

KRW/kep

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

February 28, 2019

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

Re: CAN 70073

Dear Mr. Estevez:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Javier Estevez

Office: STR

Report: 2018 P5 (14) Covering Period: 7/28/18 - 8/3/18

Account: 70073

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business Not Provided	1	8/3/2018	FINDLATER CHRIS		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 G5 (21) Covering Period: 10/6/18 - 10/12/18

Account: 70073

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Name required (Initials not accepted)	14	10/10/201	W FLL LLC		INK	\$1,000.00
106.07		Occupation/Business Not Provided	14	10/10/201	W FLL LLC		INK	\$1,000.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 G7 (23) Covering Period: 10/20/18 - 11/1/18

Account: 70073

Overall

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2019 TR (24) Covering Period: 11/2/18 - 11/21/18

Account: 70073

Overall

Statute

106.11

FAC

Description

Deficit Balance - written explanation required

Compliance Report

Candidate: Javier Estevez

Office: STR

Report: 2019 TR (24) Covering Period: 11/2/18 - 11/21/18

Account: 70073

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type - Code as DIS	1	11/19/201	ESTEVEZ JAVIER		REF	\$2,628.53

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

2/28/2019 9:39:20 AM

Javier Estevez

70073

Date of last Contribution: 11/1/18

0 After 11/1/18

Year	Report	Contributions	Expenditures	Running Total
2017	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$345.00	\$0.00	\$345.00
	M12	\$100.00	\$0.00	\$445.00
2018	M1	\$50.00	\$0.00	\$495.00
	M2	\$35.00	\$0.00	\$530.00
	M3	\$250.00	\$0.00	\$780.00
	M4	\$375.00	\$0.00	\$1,155.00
	M5	\$525.00	\$0.00	\$1,680.00
	P1	\$600.00	\$1,935.56	\$344.44
	P2	\$0.00	\$0.00	\$344.44
	P3	\$25.00	\$0.00	\$369.44
	P4	\$125.00	\$0.00	\$494.44
	P5	\$500.00	\$0.00	\$994.44
	P6	\$70.00	\$0.00	\$1,064.44
	P7	\$87.00	\$0.00	\$1,151.44
	G1	\$0.00	\$0.00	\$1,151.44
	G2	\$1,425.00	\$750.00	\$1,826.44
	G3	\$713.41	\$0.00	\$2,539.85
	G4	\$960.91	\$0.00	\$3,500.76
	G5	\$4,114.84	\$0.00	\$7,615.60
	G6	\$970.43	\$2,176.85	\$6,409.18
	G7	\$2,991.98	\$4,498.73	\$4,902.43
2019	TR	\$0.00	\$5,961.67	(\$10,592.41)
Campaign Total:		\$14,263.57	\$15,322.81	



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 4, 2019

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

Re: CAN 70073

Dear Mr. Estevez:

On February 28, 2019, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Javier Estevez Office: STR

Report: 2018 P5 (14) Covering Period: 7/28/18 - 8/3/18

Account: 70073

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business Not Provided	1	8/3/2018	FINDLATER CHRIS		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 G5 (21) Covering Period: 10/6/18 - 10/12/18

Account: 70073

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Name required (Initials not accepted)	14	10/10/201	WELL, LLC		INK	\$1,000.00
106.07		Occupation/Business Not Provided	14	10/10/201	WELL, LLC		INK	\$1,000.00

Expenditures

Fund Transfers

Other Distributions

Report: 2019 TR (24) Covering Period: 11/2/18 - 11/21/18

Account: 70073

Overall

Contributions

Statute FAC Description
106.11 Deficit Balance - written explanation required

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Javier Estevez Office: STR
Report: 2018 G7 (23) Covering Period: 10/20/18 - 11/1/18 Account: 70073

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/19/18	POSTCARD MANIA	2145 SUNNYDALE BLVD, BUILDING 102	CLEARWATER, FL 3-3765	MON	PRINTING	\$2,176.85	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

4/3/2019 3:57:28 PM

Javier Estevez

70073

Date of last Contribution: 11/1/18

0 After 11/1/18

Year	Report	Contributions	Expenditures	Running Total
2017	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$345.00	\$0.00	\$345.00
	M12	\$100.00	\$0.00	\$445.00
2018	M1	\$50.00	\$0.00	\$495.00
	M2	\$35.00	\$0.00	\$530.00
	M3	\$250.00	\$0.00	\$780.00
	M4	\$375.00	\$0.00	\$1,155.00
	M5	\$525.00	\$0.00	\$1,680.00
	P1	\$600.00	\$1,935.56	\$344.44
	P2	\$0.00	\$0.00	\$344.44
	P3	\$25.00	\$0.00	\$369.44
	P4	\$125.00	\$0.00	\$494.44
	P5	\$500.00	\$0.00	\$994.44
	P6	\$70.00	\$0.00	\$1,064.44
	P7	\$87.00	\$0.00	\$1,151.44
	G1	\$0.00	\$0.00	\$1,151.44
	G2	\$1,425.00	\$750.00	\$1,826.44
	G3	\$713.41	\$0.00	\$2,539.85
	G4	\$960.91	\$0.00	\$3,500.76
	G5	\$4,114.84	\$0.00	\$7,615.60
G6	\$970.43	\$2,176.85	\$6,409.18	
G7	\$2,991.98	\$4,498.73	\$4,902.43	
2019	TR	\$0.00	\$5,961.67	\$1,039.21
Campaign Total:		\$14,263.57	\$15,322.81	



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1724 1567 22**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

April 19, 2019

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

Re: CAN 70073

Dear Mr. Estevez:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Javier Estevez
 Report: 2018 P5 (14) Covering Period: 7/28/18 - 8/3/18
 Office: STR
 Account: 70073

Contributions

Statute	FAC	Description	Occupation/Business Not Provided	Seq	Date	Name	City	Type	Amount
08.07				1	8/3/2018	FINDLATER CHRIS		CHE	\$500.00

Expenditures
and Transfers
per Distributions

Report: 2018 G5 (21) Covering Period: 10/6/18 - 10/12/18
 Account: 70073

Contributions

Statute	FAC	Description	Occupation/Business Not Provided	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Name required (Initials not accepted)		14	10/10/201	WFLL, LLC		INK	\$1,000.00
106.07				14	10/10/201	WFLL, LLC		INK	\$1,000.00

Expenditures
and Transfers
per Distributions

Report: 2019 TR (24) Covering Period: 11/2/18 - 11/21/18
 Account: 70073

Contributions

Statute	FAC	Description	Occupation/Business Not Provided
106.11		Deficit Balance - written explanation required	

Expenditures
and Transfers
per Distributions

Candidate: Javier Estevez Office: STR
Report: 2018 G7 (23) Covering Period: 10/20/18 - 11/1/18 Account: 70073

Errors

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/19/18	POSTCARD MANIA	2145 SUNNYDALE BLVD, BUILDING 102	CLEARWATER, FL 33765	MON	PRINTING	\$2,176.85	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Out Transfers

Other Distributions

Sum of Contributions vs Expenditures

4/19/2019 11:06:35 AM

Javier Estevez

70073

Date of last Contribution: 11/1/18

0 After 11/1/18

Year	Report	Contributions	Expenditures	Running Total
2017	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$345.00	\$0.00	\$345.00
	M12	\$100.00	\$0.00	\$445.00
2018	M1	\$50.00	\$0.00	\$495.00
	M2	\$35.00	\$0.00	\$530.00
	M3	\$250.00	\$0.00	\$780.00
	M4	\$375.00	\$0.00	\$1,155.00
	M5	\$525.00	\$0.00	\$1,680.00
	P1	\$600.00	\$1,935.56	\$344.44
	P2	\$0.00	\$0.00	\$344.44
	P3	\$25.00	\$0.00	\$369.44
	P4	\$125.00	\$0.00	\$494.44
	P5	\$500.00	\$0.00	\$994.44
	P6	\$70.00	\$0.00	\$1,064.44
	P7	\$87.00	\$0.00	\$1,151.44
	G1	\$0.00	\$0.00	\$1,151.44
	G2	\$1,425.00	\$750.00	\$1,826.44
	G3	\$713.41	\$0.00	\$2,539.85
	G4	\$960.91	\$0.00	\$3,500.76
	G5	\$4,114.84	\$0.00	\$7,615.60
G6	\$970.43	\$2,176.85	\$6,409.18	
G7	\$2,991.98	\$4,498.73	\$4,902.43	
2019	TR	\$0.00	\$5,961.67	(\$1,059.24)
Campaign Total:		\$14,263.57	\$15,322.81	

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114901496451724156722

Remove X

Expected Delivery on

WEDNESDAY

24 APRIL 2019 ⓘ

by **8:00pm** ⓘ

Feedback

 **Delivered**

April 24, 2019 at 3:37 pm
Delivered, In/At Mailbox
MIAMI, FL 33174

Get Updates ▾

- Text & Email Updates** ▾
- Tracking History** ▾
- Product Information** ▾

See Less ▲

RE: Account #70073 & #73931: Estevez, J.

Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>

Fri 3/27/2020 11:15 AM

To: Brian Ayres <Brian.Ayres@myfloridalegal.com>

From: Brian Ayres <Brian.Ayres@myfloridalegal.com>

Sent: Friday, March 27, 2020 10:31 AM

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

Subject: Account #70073 & #73931: Estevez, J.

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good evening Ms. Willis,

Has the above candidate filed an amended 2018 P5, G5, G6 and G7 reports that corrected all the errors the Division identified for his 2018 Campaign? **No**

If so, was It filed?

Has he also amended his 2019 M11 for his 2020 Campaign? **No**

If so, was it filed?

Thank you,

Brian Ayres

Florida Elections Commission

Florida Elections Commission - Cases 19-071, 19-300, 19-474 and 20-054

Brian Ayres <Brian.Ayres@myfloridalegal.com>

Tue 3/24/2020 8:08 AM

To: javier@javier2018.com <javier@javier2018.com>

Good morning Mr. Estevez,

I am an investigator with the Florida Elections Commission. We have received 4 referrals from the Division on your campaigns. Two complaints are in reference to your 2018 campaign for State Representative, two are for your 2020 campaign for State Representative.

We sent four Legal Sufficiency letters on the following dates:

1. 19-071: March 27, 2019
2. 19-300: June 18, 2019
3. 19-474: November 21, 2019
4. 20-054: March 18, 2020

If you have any questions about these letters, or the investigation, please let me know.

Frequently asked questions with the Commission can be found here:

<http://www.fec.state.fl.us/FECWebFi.nsf/pages/FAQs>. If you need copies of any of the LS letters please let me know.

On **March 16, 2020** I mailed a letter and a questionnaire/affidavit to you. If you could please confirm you have received this it will assist in finalizing the investigations to these complaints. An additional affidavit/questionnaire will be sent in regards to 20-054.

As a note I do not have access to my office phone, email is the best way to contact me should you need anything or have any concerns.

Thank you,
Brian Ayres
Investigation Specialist
Florida Elections Commission

Florida Elections Commission - FAQs

Please direct all public records requests to the clerk of the Commission at fec@myfloridalegal.com, or (850) 922-4539. CITY CLERKS. If you have any questions about the procedures for remitting the 1% Election Assessments, please contact our agency at (850) 922-4539.

www.fec.state.fl.us

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-071, 19-300, 19-474**

Respondent: Javier Estevez

Complainant: Division of Elections

1. **Date and time:** March 12, 2020 @ 11:20 a.m.
Name: Javier Estevez
Phone #: (305) 297-6069
Summary: I called Mr. Estevez to go over the three cases referred to the Commission from the Division of Elections. There was no answer, and it is unclear if my voicemail was saved to his voicemail inbox as there was no indication the message was ready to be received.
Memo to File? No
Entered by: Brian Ayres

2. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

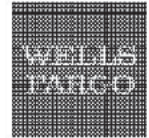
3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

Wells Fargo Business Choice Checking

Account number: ■ September 1, 2018 - September 30, 2018 ■ Page 1 of 4



JAVIER ESTEVEZ
DBA JAVIER ESTEVEZ FOR FLORIDA
10820 SW 5TH ST
MIAMI FL 33174-1507

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at wellsfargoworks.com.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 9/1	\$921.18
Deposits/Credits	1,890.15
Withdrawals/Debits	- 764.00
Ending balance on 9/30	\$2,047.33
Average ledger balance this period	\$1,167.48

Account number:

JAVIER ESTEVEZ
DBA JAVIER ESTEVEZ FOR FLORIDA

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number:

■ September 1, 2018 - September 30, 2018 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/6		Purchase authorized on 09/05 Florida Democratic 850-222-3411 FL S468248567539400 Card 4248		750.00	171.18
9/7		Stripe Transfer x	23.97		195.15
9/10		Mobile Deposit : Ref Number : 706080378000	100.00		295.15
9/12		Stripe Transfer x	485.20		780.35
9/18		Flippable5 Donation 180918 Javier Estevez for Florida	900.00		1,680.35
9/19		Stripe Transfer x	96.80		1,777.15
9/20		Stripe Transfer x	48.25		1,825.40
9/26		Stripe Transfer x	72.52		1,897.92
9/28		Mobile Deposit : Ref Number : 319280924191	18.41		
9/28		Mobile Deposit : Ref Number : 319280924050	20.00		
9/28		Mobile Deposit : Ref Number : 119280923619	25.00		
9/28		Mobile Deposit : Ref Number : 219280923847	25.00		
9/28		Mobile Deposit : Ref Number : 019280923442	50.00		
9/28		Mobile Deposit : Ref Number : 119280923754	25.00		
9/28		Monthly Service Fee		14.00	2,047.33
Ending balance on 9/30					2,047.33
Totals			\$1,890.15	\$764.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

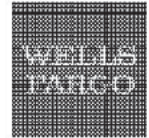
Fee period 09/01/2018 - 09/30/2018	Standard monthly service fee \$14.00	You paid \$14.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$1,167.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

WJ/MX

Account number:

■ September 1, 2018 - September 30, 2018 ■ Page 3 of 4



Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	13	200	0	0.50	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION

Effective November 10, 2018, the sentence "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the first business day after the day we receive the transfer" in the first paragraph of the "Your ability to withdraw funds" section under the "Funds availability policy" in the Deposit Account Agreement will be replaced with "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the day we receive the transfer."

A reminder...

You can request to close your account at any time if the account is in good standing (e.g. does not have a negative balance or restrictions such as holds on funds, legal order holds or court blocks on the account). At the time of your request, we will assist you in withdrawing or transferring any remaining funds, bringing your account balance to zero.

- All outstanding items need to be processed and posted to your account before your request to close otherwise they will be returned unpaid.

- Any recurring payments or withdrawals from your account need to be cancelled before your request to close (examples include bill payments, automated debit card payments, and direct deposits) otherwise, they may be returned unpaid.

- We will not be liable for any loss or damage that may result from not honoring items that are presented or received after your account is closed.

- At the time of your request to close:

- For interest-earning accounts, it stops earning interest from the date you request to close your account.
- Overdraft Protection and/or Debit Card Overdraft Service will be removed on the date you request to close your account.
- The Agreement continues to apply.

- If you have requested to close your account and a positive balance remains, we may send you a check for the remaining balance.

- All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer, we hope you find this information helpful. If you have questions or concerns, please contact your local banker or call the number listed on your statement.

Account number

■ October 1, 2018 - October 31, 2018 ■ Page 2 of 4



Activity summary

Beginning balance on 10/1	\$2,047.33
Deposits/Credits	8,923.46
Withdrawals/Debits	- 4,512.73
Ending balance on 10/31	\$6,458.06
Average ledger balance this period	\$5,474.65

Account numb

JAVIER ESTEVEZ
DBA JAVIER ESTEVEZ FOR FLORIDA

Read account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 063107513

For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/2		Stripe Transfer x	314.97		2,362.30
10/3		Stripe Transfer x	57.35		2,419.65
10/4		Stripe Transfer x	242.45		2,662.10
10/5		Mobile Deposit : Ref Number :411050484700	10.91		
10/5		Mobile Deposit : Ref Number :211050484191	40.00		
10/5		Mobile Deposit : Ref Number :311050484462	500.00		3,213.01
10/9		Mobile Deposit : Ref Number :407060698401	100.00		3,313.01
10/10		Stripe Transfer x	96.80		3,409.81
10/11		Stripe Transfer x	1,037.76		4,447.57
10/12		Stripe Transfer x	48.25		
10/12		Mobile Deposit : Ref Number :914120124697	83.33		
10/12		Mobile Deposit : Ref Number :015120125114	36.51		
10/12		Mobile Deposit : Ref Number :015120125409	1,000.00		5,615.66
10/15		Stripe Transfer x	1,455.90		7,071.56
10/16		Mobile Deposit : Ref Number :107160858355	250.00		
10/16		Stripe Transfer x	72.22		7,393.78
10/17		Stripe Transfer x	290.70		7,684.48
10/19		Mobile Deposit : Ref Number :720190785483	29.10		
10/19		Mobile Deposit : Ref Number :820190785610	333.33		8,046.91
10/22		Stripe Transfer x	31.74		
10/22		Purchase authorized on 10/19 Postcardmania 727-4414704 FL S388292540019825 Card 4248		2,176.85	5,901.80
10/23		Stripe Transfer x	266.42		6,168.22
10/24		Refunding Check Printing \$10.00 Discount	10.00		
10/24		Stripe Transfer x	96.80		6,275.02
10/25		Stripe Transfer x	485.20		6,760.22
10/31		Lgbtq Victory Fu Sender 181031 xxxxx5060 0000Javier Estevez F	1,000.00		
10/31		Mobile Deposit : Ref Number :307310138071	33.72		
10/31		Mobile Deposit : Ref Number :307310138172	1,000.00		
10/31		Purchase authorized on 10/30 Postcardmania 727-4414704 FL \$588303597940365 Card 4248		2,321.88	
10/31		Monthly Service Fee		14.00	6,458.06
Ending balance on 10/31					6,458.06
Totals			\$8,923.46	\$4,512.73	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Account number:

November 1, 2018 - November 30, 2018 Page 2 of 4



Activity summary

Beginning balance on 11/1	\$6,458.06
Deposits/Credits	394.64
Withdrawals/Debits	- 6,866.70
Ending balance on 11/30	-\$14.00
Average ledger balance this period	\$3,640.56

Account number:

JAVIER ESTEVEZ
DBA JAVIER ESTEVEZ FOR FLORIDA

Read account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 063107513

For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

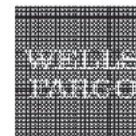
This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1		Stripe Transfer x	23.97		
11/1		Mobile Deposit : Ref Number :819010591819	91.98		
11/1		Purchase authorized on 10/31 Facebk Liqdnegb2 650-5434800 CA 5588304373500541 Card 4248		219.46	6,354.55
11/2		Democracy Engine Contributns 181101 Q0000000211821 Javier Estevez for Flo	3.06		
11/2		Vantiv Ecommerce Funds Disb 181101 29500233988245 Javier Estevez for Flo	125.00		6,482.61
11/5		Democracy Engine Contributns 181102 Q0000000212636 Javier Estevez for Flo	5.28		
11/5		Purchase authorized on 11/03 Joann Stores #135 Miami FL P00308307563002454 Card 4248		25.11	
11/5		Purchase authorized on 11/03 Michaels Stores 9546 8 Miami FL P0000000979662610 Card 4248		10.69	
11/5		< Business to Business ACH Debit - Actblredonate 6175177600 181102 Er Estevez for Florida		1.89	
11/5	1006	Check		550.00	5,900.20
11/6		Stripe Transfer x	145.35		
11/6		Purchase authorized on 11/06 WM Superc Wal-Mart Sup Miami FL P00000000636760472 Card 4248		19.23	
11/6	1007	Check		60.00	5,966.32
11/8		< Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 181107 29500239332048 Javier Estevez for Flo		1.25	5,965.07
11/9		< Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 181108 29500240539342 Javier Estevez for Flo		3.41	5,961.66
11/19	1008	Check		2,628.53	
11/19	1010	Check		3,333.13	0.00
11/30		Monthly Service Fee		14.00	-14.00
Ending balance on 11/30					-14.00
Totals			\$394.64	\$6,866.70	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.



Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1006	11/5	550.00	1008	11/19	2,628.53	1010 *	11/19	3,333.13
1007	11/6	60.00						

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feeinfo for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2018 - 11/30/2018	Standard monthly service fee \$14.00	You paid \$14.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$3,641.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 <input type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

WX:WX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	13	200	0	0.50	0.00
Total service charges					\$0.00

Wells Fargo Business Choice Checking

Account number: ■ December 1, 2018 - December 31, 2018 ■ Page 1 of 4



JAVIER ESTEVEZ
DBA JAVIER ESTEVEZ FOR FLORIDA
10820 SW 5TH ST
MIAMI FL 33174-1507

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at wellsfargoworks.com.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 12/1	- \$14.00
Deposits/Credits	0.00
Withdrawals/Debits	- 276.90
Ending balance on 12/31	- \$290.90
Average ledger balance this period	- \$258.80

Account number:

JAVIER ESTEVEZ
DBA JAVIER ESTEVEZ FOR FLORIDA

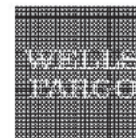
Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/3		Purchase authorized on 11/30 Facebk 7E5Zyhsqb2 650-5434800 CA S468334671870129 Card 4248		227.90	-241.90
12/4		Overdraft Fee for a Transaction Posted on 12/03 \$227.90 Purchase Authori Zed on 11/30 Facebk 7E5Zyhsqb2 650-5434		35.00	-276.90
12/31		Monthly Service Fee		14.00	-290.90
Ending balance on 12/31					-290.90
Totals			\$0.00	\$276.90	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Items returned unpaid

Date	Description	Amount
12/12	Vantiv Ecommerce Funds Disb 181210 29500283790947 Javier Estevez for Flo Reference # 242071752570732	1.50

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

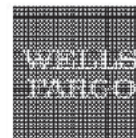
Fee period 12/01/2018 - 12/31/2018	Standard monthly service fee \$14.00	You paid \$14.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	-\$259.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at www.wellsfargo.com/bizfee-information		

WV:MX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
Total service charges					\$0.00

Account number: ■ January 1, 2019 - January 31, 2019 ■ Page 2 of 3



To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time, or visit us on the web at wellsfargo.com/biz/business-credit/real-estate/equity-line-of-credit/

Note: All financing is subject to credit approval. Some restrictions may apply.

Activity summary

Beginning balance on 1/1	-\$290.90
Deposits/Credits	290.90
Withdrawals/Debits	- 0.00
Closing balance on 1/29	\$0.00
Average ledger balance this period	-\$258.80

Account number:

JAVIER ESTEVEZ**DBA JAVIER ESTEVEZ FOR FLORIDA***Florida account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/29		Monthly Service Fees Charged Off	28.00		
1/29		Overdraft Fees Charged Off	35.00		
1/29		Closeout Chargeoff Credit	227.90		0.00
Ending balance on 1/31					0.00
Totals			\$290.90	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.



IMPORTANT ACCOUNT INFORMATION

This statement includes an account that has been closed and this is your final statement for that account. You will have 90 days to retrieve historical online documents for this account. Please refer to the Fee & Information Schedule for options to obtain statement copies after 90 days.

If the account that has been closed is the primary account on the statement that includes multiple accounts (a "combined statement"), this is also the final combined statement and you will also have 90 days to retrieve historical online documents for all accounts associated with this combined statement. Going forward, you will receive separate statements for any accounts that remain open.

Thank you for banking with Wells Fargo.

ANGELA R DIAZ
WILLIAM DIAZ
2365 SW 21ST ST
MIAMI, FL 33145-2511

Wells Fargo & Co. Inc.
Sept 29-18

3950
83-781/831 10901

Pay to the
Order of

Javier Estevez Para Florida \$ *40.00*
Forty Dollars

Wells Fargo Bank, N.A.
Florida
wfb.com

Angela R. Diaz

4107... (5788)
SEARCHED INDEXED
SERIALIZED FILED
OCT 1 2018
FBI - MIAMI

CHECK HERE IF MOBILE OR REMOTE DEPOSIT
[Signature]

REQUEST 00007582596000000 40.00
ROLL ECIA9+
JOB ECIA E
REQUESTOR U553696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

FLORIDA STANDING UNITED PC
120 S. MONROE ST.
TALLAHASSEE, FL 32301

1093

63-62631
002

10/2/2018

Date

Pay to the Order of Javier Estevez Campaign \$: *****500.00

Five Hundred Dollars and 00/100 ***** Dollars



Capital City Bank

www.ccbg.com

MAIN OFFICE
TALLAHASSEE, FL

David Ramba

For HD 105

REQUEST 00007582596000000 500.00
ROLL ECIA 20181005 000006387604451+
JOB ECIA E /
REQUESTOR U553696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

DEMOCRACY ENGINE LLC
SUBSCRIBER CONTRIBUTIONS TRANSFER ACCOUNT
416 FLORIDA AVE NW #26418
WASHINGTON DC 20001
RECIPIENTS@DEMOCRACYENGINE.COM

AMALGAMATED BANK
1825 K STREET NW
WASHINGTON DC 20006
15-187/540

201812147

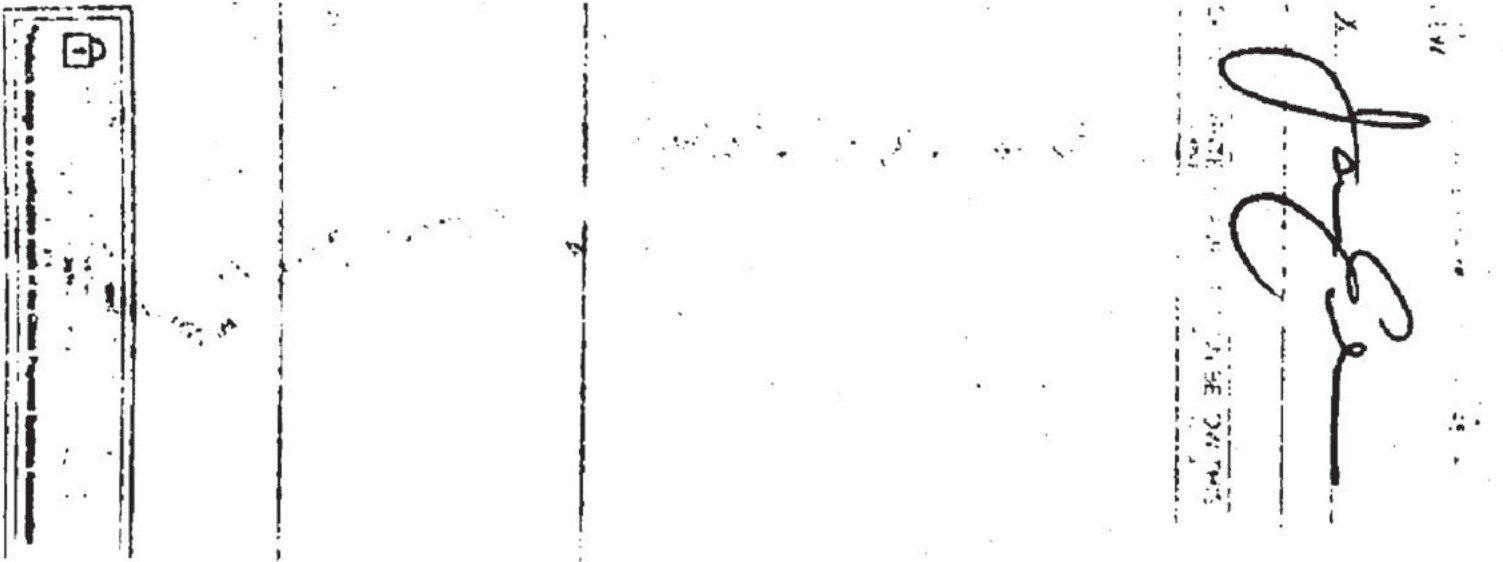
DATE
10/01/2018

AMOUNT
\$10.91

PAY: TEN AND 91/100 US DOLLARS

TO THE ORDER OF Javier Estevez for Florida

VOID AFTER NINETY DAYS FROM ISSUE



REQUEST 0000758259600000 10.91
ROLL ECIA 20181005 000006387604927+
JOB ECIA E ACCT
REQUESTOR U553696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

DR KATHLEEN RYAN
3468 ANGULLA WAY
NAPLES, FL 34119-1615

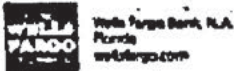
2046

63-751/621 10930

October 2, 2018

Pay to the Order of Jarvis Estery Campaign Fund \$ 100.00

One hundred and no/100 Dollars



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For Kathleen Ryan

DEPOSIT ONLY
POSTAL SERVICE
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

REQUEST 00007582596000000 100.00
ROLL ECIA 20181009 000006388032321+
JOB ECL
REQUESTOR 033070
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

COLLIER COUNTY DEMOCRATIC CLUB

72-80/739

1240

PO BOX 86
NAPLES, FL 34106
PH. 239-434-7751

DATE 10/8/18

Shield™

PAY TO
THE ORDER OF

James Stevey

\$ 83.33

Deputy Lee and 33/409

DOLLARS



FIRST AMERICAN BANK

Connecting people with opportunity
www.bankfirstamerican.com

MEMO

Deputy Hunley

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

[Handwritten signature]

REQUEST 00007582596000000 83.33
ROLL ECIA 20181012 000006380877574+
JOB ECIA E
REQUESTOR U553696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

DEMOCRACY ENGINE LLC
SUBSCRIBER CONTRIBUTIONS TRANSFER ACCOUNT
416 FLORIDA AVE NW #26418
WASHINGTON DC 20001
RECIPIENTS@DEMOCRACYENGINE.COM

AMALGAMATED BANK
1825 K STREET NW
WASHINGTON DC 20006
15-167/540

201813241

DATE
10/09/2018

AMOUNT
\$36.51

PAY: THIRTY-SIX AND 51/100 US DOLLARS

TO THE ORDER OF
Javier Estevez for Florida

VOID AFTER NINETY DAYS FROM ISSUE



REQUEST 00007582596000000 36.51
ROLL ECIA 20181012 000006380878408+
JOB ECIA F
REQUESTOR U553696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

CASH ONLY IF ALL CHECKS SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR CO

Collier County Democratic Party
PO Box 112017
Naples, FL 34108
239-434-77543

WELLS FARGO BANK, NA
Naples
83-751/631

1615

10/9/2018

PAY TO THE ORDER OF Javier Estevez for Florida

\$ 1,000.00

One Thousand and 00/100 DOLLARS

PROTECTED AGAINST FRAUD

Javier Estevez for Florida
10820 SW 5th Street
Miami, FL 33174

Javier H. Kaskloff

2018 Campaign

REQUEST 00007582596000000 1000.00
ROLL ECIA 00181010 000000000000098+
JOB ECIA E
REQUESTOR U553696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Rep DAVID RICHARDSON

FLORIDIANS FOR BETTER GOVERNMENT PC
P.O. BOX 1701
TALLAHASSEE, FL 32302

63-215/631
1000162733926

1147

DATE 10/2/2018

Order of Javier Estevez Campaign \$ 250.00

two hundred fifty-----
00
00



SUNTRUST

ACH RT 061000104

candidate exp HD105

David Pen

The details regarding this transaction are listed on page 2 of this document. For more information, please contact the Research Department at 21618114.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RECEIVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE
[Signature]

REQUEST 00007582596000000 250.00
ROLL ECIA 20181016 000006382343510+
JOB ECIA E 2
REQUESTOR 00000000
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

DEMOCRACY ENGINE LLC
SUBSCRIBER CONTRIBUTIONS TRANSFER ACCOUNT
416 FLORIDA AVE NW #26418
WASHINGTON DC 20001
RECIPIENTS@DEMOCRACYENGINE.COM

AMALGAMATED BANK
1825 K STREET NW
WASHINGTON DC 20006
15-1677540

201813852

DATE
10/15/2018

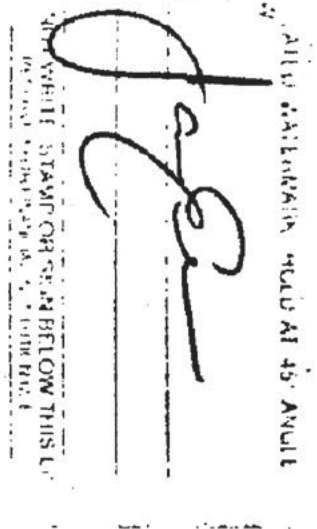
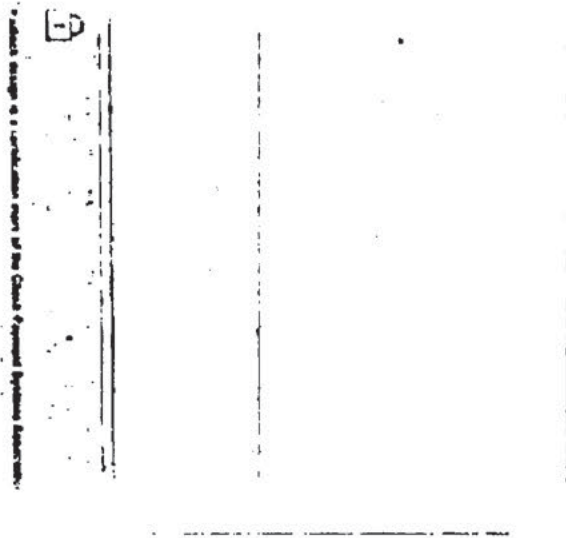
AMOUNT
\$29.10

PAY: TWENTY-NINE AND 10/100 US DOLLARS

TO THE
ORDER
OF

Javier Estevez for Florida

VOID AFTER NINETY DAYS FROM ISSUE



REQUEST 00007582596000000 29.10
ROLL ECIA 20181010 000006224107596+
JOB ECIA E ACC
REQUESTOR U555000
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

THIS DOCUMENT CONTAINS A FINANCIAL WATERMARK. HOLD UP TO LIGHT TO VIEW

WESTERN UNION	WESTERN UNION FINANCIAL SERVICES INC. ISSUER - Englewood, Colorado <small>Payee: West Corp, Attn: Grand Junction - Downtown, N.A., Grand Junction, Colorado</small>	MONEY ORDER
PUBLIX #1466		17-804583921
A 348117 D 101218 I 1809 18 178045839215 L 001466		\$ 333.33
THREE HUNDRED THIRTY-THREE DOLLARS AND THIRTY-THREE CENTS		
PAY EXACTLY		
PAY TO THE ORDER OF <u>Javier Estevez for Florida</u>		PAYMENT FOR/ACCT. #
PURCHASER'S ADDRESS		

SERVICE CHARGE
 If this Money Order is not used or cashed (presented for payment) within 1 year (3 years for CA) of the purchase date, there will be a non-refundable Service Charge applied (where permitted by law). The Service Charge will be deducted from the amount shown on the Money Order. Subject to applicable law, the Service Charge is \$1.50 per month, less a maximum of \$1.00 per \$100.00. MD \$0.40 MN \$12 annually, NJ \$2.00. TX \$1.00. Applies from the purchase date, not to exceed \$120.00. Service Charge permitted by law.

WARNING - do not cash check without noting the watermark. Hold up to light to verify presence of watermark.

NOTICE Do not cash this Money Order for any party from whom you are not able to recover your payment. Should this item bear any unauthorized signature, be stolen, improperly completed or altered, issuer will either stop payment hereon or charge back against any endorsement. For customer service, call 1-800-999-9650. Intended for domestic use only. Western Union Money Order and Design is a service mark of Western Union Holdings, Inc.

ENDORSE ABOVE THIS LINE

[Handwritten Signature]

REQUEST 00007582596000000 333.33
 ROLL ECIA 20181019 000006384197950+
 JOB ECIA E
 REQUESTOR 00000000
 21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

DEMOCRACY ENGINE LLC
SUBSCRIBER CONTRIBUTIONS TRANSFER ACCOUNT
416 FLORIDA AVE NW #26418
WASHINGTON DC 20001
RECIPIENTS@DEMOCRACYENGINE.COM

AMALGAMATED BANK
1825 K STREET NW
WASHINGTON DC 20006
15-167/540

201814447

DATE
10/22/2018

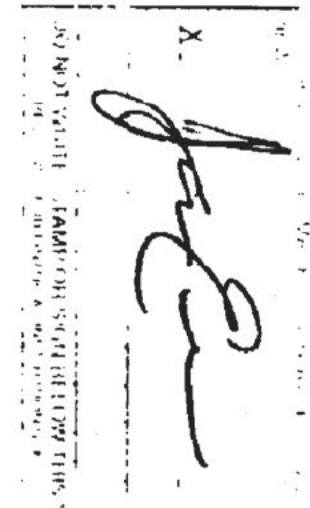
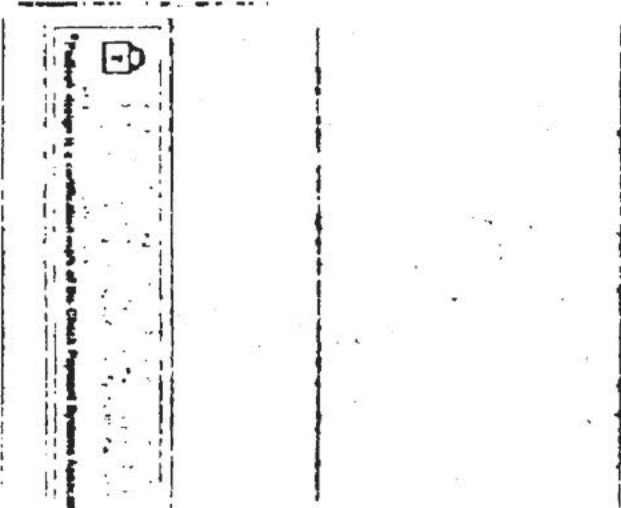
AMOUNT
\$33.72

PAY: THIRTY-THREE AND 72/100 US DOLLARS

TO THE
ORDER
OF

Javier Estevez for Florida

VOID AFTER NINETY DAYS FROM ISSUE



REQUEST 0000758259600000 33.72
ROLL ECIA 20181031 000006388902518+
JOB ECIA 1
REQUESTOR U555696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

THIS DOCUMENT CONTAINS BLEED THROUGH AND ARABIC NUMBERING. PLEASE VERIFY BLEED THROUGH AND SIGNATURE ON BACK OF CHECK



1101 15th Street NW, Suite 600
Washington, DC 20005



ACH RT 081000104

65-270
550

408819

CHECK DATE	CONTROL NUMBER	AMOUNT
0/24/2018	408819	*****1,000.00

PAY One Thousand and 00/100----- Dollars

JAVIER ESTEVEZ FOR FLORIDA
10820 SW 5 ST
TO THE ORDER OF MIAMI, FL 33174

VOID AFTER 90 DAYS

[Signature]

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
BY FEDERAL RESERVE BANK OF NEW YORK

[Signature]

REQUEST 0000758259600000 1000.00
ROLL ECIA 20181031 000006388907722+
JOB ECIA E /
REQUESTOR 0505090
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

DEMOCRACY ENGINE LLC
SUBSCRIBER CONTRIBUTIONS TRANSFER ACCOUNT
418 FLORIDA AVE NW #26418
WASHINGTON DC 20001
RECIPIENTS@DEMOCRACYENGINE.COM

AMALGAMATED BANK
1825 K STREET NW
WASHINGTON DC 20006
15-157/540

201814948

DATE
10/29/2018

AMOUNT
\$91.98

PAY: NINETY-ONE AND 98/100 US DOLLARS

TO THE ORDER OF Javier Estevez for Florida

VOID AFTER NINETY DAYS FROM ISSUE



Vertical text on the left side of the document, possibly a routing slip or internal reference, including a small 'D' in a box.

Vertical text on the right side of the document, including a signature and the number '12' in a box.

REQUEST 00007582596000000 91.98
ROLL ECIA 20181101 000006389809960+
JOB ECIA T
REQUESTOR U553696
21618114 05/02/2019 Research 21618745

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

JAVIER ESTEVEZ FOR FLORIDA
10820 SW 5th St
Miami, FL 33174-1507

1006
63-751/631 10929

DATE 11/5/18

PAY TO THE ORDER OF Blue Strategy Group LLC \$ 550.⁰⁰

Five Hundred and Fifty ⁰⁰ DOLLARS

WELLS FARGO Wells Fargo Bank, N.A.
Florida
wellsfargo.com



[Handwritten Signature]

FOR _____

FOR DEPOSIT ONLY
For Deposit Only

REQUEST 00007582597000000 550.00
ROLL ECIA 20181105 000008725963805
JOB ECIA E
REQUESTOR U555696
21618114 05/02/2019 Research 21618747

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

JAVIER ESTEVEZ FOR FLORIDA

10820 SW 5th St
Miami, FL 33174-1507

1007

63-751/631 10929

DATE 11/6/18

PAY TO THE ORDER OF Vanessa Bacallao

\$ 60.00

Sixty Dollars ⁰⁰

DOLLARS



Wells Fargo Bank, NA
Florida
wellsfargo.com

[Handwritten Signature]

FOR _____

[Vertical Handwritten Signature]

REQUEST 00007582597000000 60.00
ROLL ECTA 20181106 000000207200796
JOB ECTA
REQUESTOR U553696
21618114 05/02/2019 Research 21618747

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

JAVIER ESTEVEZ FOR FLORIDA

10920 SW 5th St
Miami, FL 33174-1507

1008

63-751-031-10021

DATE 11/17/18

PAY TO THE ORDER OF

Javier Estevez

\$ 2,628.53

Two Thousand Six Hundred and Twenty Eight Dollars

53

DOLLARS



Webster Bank, N.A.
Florida
webster.com

FOR _____

For Deposit Only - JPMC

DEPOSIT HERE IS MOBILE DEPOSIT
To activate mobile deposit, visit www.jpmobile.com

REQUEST 00007582597000000 2628.53
ROLL ECIA 20181119 000008523966866
JOB ECIA E
REQUESTOR 000000000
21618114 05/02/2019 Research 21618747

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

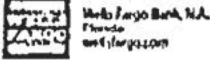
JAVIER ESTEVEZ FOR FLORIDA
10820 SW 5th St
Miami, FL 33174-1507

1010
63-751/531 10329

DATE 11/17/18

PAY TO THE ORDER OF Ricardo Junquera \$ 3,333.13

Three Thousand, Three Hundred and Thirty Three Dollars¹³ DOLLARS



[Handwritten Signature]

FOR _____

For Deposit Only - JPMC

[Handwritten Signature]
For Electronic deposit at Chase
ONLY

REQUEST 00007582597000000 3333.13
ROLL ECIA 20181119 000008523966910
JOB ECIA F
REQUESTOR 0553090
21618114 05/02/2019 Research 21618747

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

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

(1) Javier Estevez (2) 70073
 Candidate, Committe or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/29/2018 To 10/05/2018 Report Type: G4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$960.91
Loans	\$0.00
<i>Total Monetary</i>	\$960.91
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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: Javier Estevez

Report: 2018 G4

Period: 09/29/2018 to 10/05/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 10/05/2018	FLORIDA STANDING UNITED PC 120 S. MONROE STREET TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$500.00
2 10/05/2018	DIAZ, ANGELA AND WILLIAM 2365 SW 21 STREET MIAMI, FL 33145	I CHE		\$40.00
3 10/05/2018	DEMOCRACY ENGINE LLC 416 FLORIDA AVE NW WASHINGTON, DC 20001	F CHE		\$10.91
4 09/29/2018	FENSTERWALD, BERNARD 124 GLENN MOOR CIRCLE DUNEDIN, FL 34698	I CHE	BUISNESS OWNER	\$25.00
5 09/29/2018	FIERRO, EUGENE 7603 SW 147 TERR PALMETTO BAY, FL 33158	I CHE	N/A RETIRED	\$10.00
6 10/01/2018	SILVA, ALAN 5800 NE 20 AVE FORT LAUDERDALE, FL 33308	I CHE	N/A	\$25.00
7 10/02/2018	SHACK, RUTH 1425 BRICKELL AVE MIAMI, FL 33131	I CHE	N/A RETIRED	\$250.00
8 10/04/2018	CARIDAD, MIGUEL 1012 CASTILE AVE CORAL GABLES, FL 33134	I CHE	N/A RETIRED	\$100.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Javier Estevez

Report: 2018 G4

Period: 09/29/2018 to 10/05/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2018 G4

Period: 09/29/2018 to 10/05/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2018 G4

Period: 09/29/2018 to 10/05/2018

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

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

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

(1) Javier Estevez (2) 70073
 Candidate, Committee or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/06/2018 To 10/12/2018 Report Type: G5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$4,114.84
 Loans \$0.00
Total Monetary \$4,114.84
 In-Kind \$3,100.00

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
Total Monetary \$0.00

(8) Other Distributions

Certification

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

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

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

Name of Treasurer Deputy Treasurer

Name of Candidate Chairman (PC/PTY Only)

X
Signature

X
Signature

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	RYAN, KATHLEEN 3468 ANGUILLA WAY NAPLES, FL 34119	I CHE	RETIRED	\$100.00
10/06/2018				
2	COLLIER COUNTY DEMOCRATIC PARTY P.O. BOX 112817 NAPLES, FL 34108	P CHE	POLITICAL PARTY	\$1,000.00
10/12/2018				
3	COLLIER COUNTY DEMOCRATIC CLUB P.O. BOX 86 NAPLES, FL 34106	P CHE	POLITICAL CLUB	\$83.33
10/12/2018				
4	DEMOCRACY ENGINE LLC. 418 FLORIDA AVE NW WASHINGTON, DC 20001	F CHE	POLITICAL COMMITTEE	\$36.51
10/12/2018				
5	WATSON, ANTHONY 1507 HILLSIDE LANDING DRIVE TARPON SPRINGS, FL 34688	I CHE	LAWYER	\$1,000.00
10/06/2018				
6	PEREZ, GUSTAVO 4725 NW 7 STREET MIAMI, FL 33126	I CHE	CONSULTANT	\$25.00
10/06/2018				
7	DOVER, RUSSELL 42A VAN REIPEN AVE JERSEY CITY, NJ 07306	I CHE	ADMINISTRATION	\$20.00
10/08/2018				
8	SILVA, ALAN 5800 NE 20 AVE FORT LAUDERDALE, FL 33308	I CHE	N/A	\$25.00
10/09/2018				
9	GEAREN, JAMES 2550 N LAKEVIEW AVE CHICAGO, IL 60614	I CHE	RETIRED	\$500.00
10/11/2018				
10	SHALALA, DONNA 60 EDGEWATER DRIVE CORAL GABLES, FL 33133	I CHE	PROFESSOR	\$1,000.00
10/11/2018				
11	BRICKWEG, ANDREW 31 SE 6 STREET MIAMI, FL 33131	I CHE	SALES	\$50.00
10/12/2018				
12	PEREZ, MARTA 2461 SW 19 STREET MIAMI, FL 33145	I CHE	RETIRED	\$25.00
10/12/2018				
13	TIPTON, KEVIN 230 NE 4 STREET MIAMI, FL 33132	I CHE	NURSE PRACTITIONER	\$250.00
10/12/2018				
14	WFLC, LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B INK	N/A ADVERTISEMENT	\$1,000.00
10/10/2018				UPD
14	W FLL LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B INK	N/A ADVERTISEMENT	\$1,000.00
10/10/2018				UPD History 03/06/19
* 14	W FLL LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B INK	N/A ADVERTISEMENT	\$1,000.00
10/10/2018				History 11/02/18
15	HERMAN, SCOTT P.O. BOX 70367 OAKLAND PARK, FL 33307	I INK	RETIRED ADVERTISEMENT	\$1,000.00
10/10/2018				
16	CHOI, CALE P.O. BOX 70367 OAKLAND PARK, FL 33307	I INK	PILOT ADVERTISEMENT	\$1,000.00
10/10/2018				
17	ESTEVEZ JAVIER 10820 SW 5 STREET MIAMI, FL 33174	S INK	ASSISTANT STORE MANAGER ADVERTISEMENT	\$100.00
10/12/2018				

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

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

(1) Javier Estevez (2) 70073
 Candidate, Committee or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/13/2018 To 10/19/2018 Report Type: G6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$970.43
Loans	\$0.00
<i>Total Monetary</i>	\$970.43
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,176.85
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,176.85

(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 Chairman (PC/PTY Only)

X
Signature

Name: Javier Estevez

Report: 2018 G6

Period: 10/13/2018 to 10/19/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 10/16/2018	FLORIDIANS FOR BETTER GOVERNMENT P.O. BOX 1701 TALLAHASSEE, FL 32302	F CHE		\$250.00
2 10/19/2018	DEMOCRACY ENGINE LLC 416 FLORIDA AVE NW WASHINGTON, DC 20001	F CHE		\$29.10
3 10/19/2018	RUBIO-RAMOS, DELHI 316 DOWNING GLEN DRIVE MORRISVILLE, NC 27560	I CHE	STAY AT HOME MOM	\$333.33 UPD
* 3 10/19/2018	RUBIO-RAMOS, DELHI 316 DOWNING GLEN DRIVE MORRISVILLE, NC 27560	I CAS	STAY AT HOME MOM	\$333.33 History 11/02/18
4 10/15/2018	HULON, BARB 4774 BIRNBAUM DRIVE BAY CITY, MI 48706	I CHE	N/A	\$50.00
5 10/18/2018	OROPESA, GISELA 10822 SW 5 STREET MIAMI, FL 33174	I CHE	CASHIER/WALMART	\$33.00
6 10/19/2018	ROSENTHAL, VICKI 2106 NE 59 PLACE FORT LAUDERDALE, FL 33308	I CHE	SELF EMPLOYED	\$25.00
7 10/19/2018	CASSADY, RITA 1725 NE 7 TERR FORT LAUDERDALE, FL 33305	I CHE	TEACHER	\$250.00

Name: Javier Estevez

Report: 2018 G6

Period: 10/13/2018 to 10/19/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 10/19/2018	POSTCARD MANIA 2145 SUNNYDALE BLVD CLEARWATER, FL 33765	MON	MAILERS	\$2,176.85

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2018 G6

Period: 10/13/2018 to 10/19/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2018 G6

Period: 10/13/2018 to 10/19/2018

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

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

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

(1) Javier Estevez (2) 70073
Candidate, Committee or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/20/2018 To 11/01/2018 Report Type: G7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,991.98
Loans	\$0.00
<i>Total Monetary</i>	\$2,991.98
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,498.73
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,498.73

(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 Chairman (PC/PTY Only)

X
Signature

Name: Javier Estevez

Report: 2018 GZ

Period: 10/20/2018 to 11/01/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 10/29/2018	VICTORY FUND 1225 I STREET NW, SUITE 525 WASHINGTON, DC 20005	F CHE	POLITICAL COMMITTEE	\$1,000.00
2 10/31/2018	PEOPLE FOR THE AMERICAN WAY 1101 15 STREET, NW, SUITE 600 WASHINGTON, DC 20005	F CHE	POLITICAL COMMITTEE	\$1,000.00
3 11/01/2018	DEMOCRACY ENGINE 416 FLORIDA AVE NW WASHINGTON, DC 20001	F CHE	POLITICAL COMMITTEE	\$91.98
4 10/31/2018	SMITH, MONA 4508 41 AVE S. SEATTLE, WA 98118	I CHE	ATTORNEY	\$10.00
5 10/31/2018	REID, DAVID 3729 9 ST, NW WASHINGTON, DC 20010	I CHE	POLICY ADVISOR	\$10.00 UPD
* 5	REID, DAVID 3729 9 ST, NW WASHINGTON, DC 20010	I CHE	POLICY ADVISOR	\$10.00 History 11/21/18
6 10/31/2018	SKINNER, STEPHEN PO BOX 315 CHARLES TOWN, WV 25414	I CHE	LAWYER	\$25.00
7 10/31/2018	DANN, MARK 1842 8 STREET NW WASHINGTON, DC 20001	I CHE	CAMPAIGN MANAGER	\$25.00
8 10/31/2018	SARGEN, TODD 639 MUSEUM DRIVE LOS ANGELES, CA 90065	I CHE	MANAGEMENT	\$25.00
9 10/31/2018	MCCLELLAN, JOHN 1225 1/2 WYLIE STREET NE WASHINGTON, DC 20002	I CHE	DEVELOPMENT DIRECTOR	\$20.00
10 10/31/2018	SCHMIDT, JIM 2006 18 AVE SOUTH NASHVILLE, TN 37212	I CHE	PRESIDENT	\$10.00
11 10/22/2018	PEREZ-MORINA, ISABEL 9848 SW 94 TERR MIAMI, FL 33126	I CHE	EXECUTIVE/ADVOCATE PROGRAM	\$100.00
12 10/23/2018	GAD, JASON 3981 CORAL HEIGHTS WAY OAKLAND PARK, FL 33308	I CHE	BUSINESS DEVELOPER	\$500.00
13 10/29/2018	THOMAS, AMY 537 23 PL NE WASHINGTON, DC 20002	I CHE	GOVERNMENT RELATIONS	\$25.00
14 11/01/2018	FLORIDA YOUNG DEMOCRATS 301 NW HOGAN ST PORT ST. LUCIE, FL 34983	F CHE	POLITICAL COMMITTEE	\$150.00

Name: Javier Estevez

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 10/30/2018	POSTCARD MANIA 2145 SUNNYDALE BLVD, BUILDING 102 CLEARWATER, FL 33765	MON	POSTAGE	\$2,321.88
* 2 10/19/2018	POSTCARD MANIA 2145 SUNNYDALE BLVD, BUILDING 102 CLEARWATER, FL 33765	MON	PRINTING	\$2,176.85

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

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

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

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

(1) Javier Estevez (2) 70073
Candidate, Committee or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 11/02/2018 To 11/21/2018 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$5,961.67
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,961.67

(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 Chairman (PC/PTY Only)

X
Signature

Name: Javier Estevez Report: 2019 TR Period: 11/02/2018 to 11/21/2018

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

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

Name: Javier Estevez

Report: 2019 TR

Period: 11/02/2018 to 11/21/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 11/19/2018	ESTEVEZ JAVIER 10820 SW 5 STREET MIAMI, FL 33174	DIS	RETURN OF CONTRIBUTIONS FROM CANDIDATE	\$2,628.53 UPD
* 1 11/19/2018	ESTEVEZ JAVIER 10820 SW 5 STREET MIAMI, FL 33174	REF	RETURN OF CONTRIBUTIONS FROM CANDIDATE	\$2,628.53 History 03/06/19
2 11/19/2018	JUNQUERA RICARDO 86 SW 8 STREET MIAMI, FL 33130	MON	CAMPAIGN MANAGEMENT SERVICES RENDERED	\$3,333.14

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2019 TR

Period: 11/02/2018 to 11/21/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2019 TR

Period: 11/02/2018 to 11/21/2018

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

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

Candidate Name: Javier Estevez

Account: 70073

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/4/2019	TR	11/21/2018						
11/2/2018	G7	11/2/2018						
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/13/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/5/2018						
9/21/2018	G2	9/21/2018						
9/7/2018	G1	9/7/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/16/2018						
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/2/2018						
7/27/2018	P3	7/30/2018	NEN	3	\$13.75		\$13.75	\$0.00
7/13/2018	P2	7/13/2018						
6/29/2018	P1	6/29/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/9/2018						
4/10/2018	M3	4/10/2018						
3/12/2018	M2	3/8/2018						
2/12/2018	M1	2/9/2018						
1/10/2018	M12	1/8/2018						
12/11/2017	M11	12/11/2017						
11/13/2017	M10	11/9/2017						
10/10/2017	M9	10/11/2017	CLO	1	\$0.00		\$0.00	\$0.00

Calendar of Reporting Dates
for 2018 Candidates (other than statewide candidates)
registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/1/17 - 12/31/17	2017 M12	1/10/2018
1/1/18 - 1/31/18	2018 M1	2/12/2018
2/1/18 - 2/28/18	2018 M2	3/12/2018
3/1/18 - 3/31/18	2018 M3	4/10/2018
4/1/18 - 4/30/18	2018 M4	5/10/2018
5/1/18 - 5/31/18	2018 M5	6/11/2018

6/1/18 - 6/22/18	2018 P1	6/29/2018
6/23/18 - 7/6/18	2018 P2	7/13/2018
7/7/18 - 7/20/18	2018 P3	7/27/2018
7/21/18 - 7/27/18	2018 P4	8/3/2018
7/28/18 - 8/3/18	2018 P5	8/10/2018
8/4/18 - 8/10/18	2018 P6	8/17/2018
8/11/18 - 8/23/18	2018 P7	8/24/2018

8/24/18 - 8/31/18	2018 G1	9/7/2018
9/1/18 - 9/14/18	2018 G2	9/21/2018
9/15/18 - 9/28/18	2018 G3	10/5/2018
9/29/18 - 10/5/18	2018 G4	10/12/2018
10/6/18 - 10/12/18	2018 G5	10/19/2018
10/13/18 - 10/19/18	2018 G6	10/26/2018
10/20/18 - 11/1/18	2018 G7	11/2/2018

Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After April-May Qualifying	TR	8/2/2018
After June Qualifying	TR	9/20/2018
Primary Election	TR	11/26/2018
General Election	TR	2/4/2019

Sum of Contributions vs Expenditures

5/14/2019 9:54:55 AM

Javier Estevez

70073

Date of last Contribution: 11/1/18

0 After 11/1/18

Year	Report	Contributions	Expenditures	Running Total
2017	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$345.00	\$0.00	\$345.00
	M12	\$100.00	\$0.00	\$445.00
2018	M1	\$50.00	\$0.00	\$495.00
	M2	\$35.00	\$0.00	\$530.00
	M3	\$250.00	\$0.00	\$780.00
	M4	\$375.00	\$0.00	\$1,155.00
	M5	\$525.00	\$0.00	\$1,680.00
	P1	\$600.00	\$1,935.56	\$344.44
	P2	\$0.00	\$0.00	\$344.44
	P3	\$25.00	\$0.00	\$369.44
	P4	\$125.00	\$0.00	\$494.44
	P5	\$500.00	\$0.00	\$994.44
	P6	\$70.00	\$0.00	\$1,064.44
	P7	\$87.00	\$0.00	\$1,151.44
	G1	\$0.00	\$0.00	\$1,151.44
	G2	\$1,425.00	\$750.00	\$1,826.44
	G3	\$713.41	\$0.00	\$2,539.85
	G4	\$960.91	\$0.00	\$3,500.76
	G5	\$4,114.84	\$0.00	\$7,615.60
G6	\$970.43	\$2,176.85	\$6,409.18	
G7	\$2,991.98	\$4,498.73	\$4,902.43	
2019	TR	\$0.00	\$5,961.67	(\$1,059.24)
Campaign Total:		\$14,263.57	\$15,322.81	

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-071, 19-300, 19-474**

Respondent: Javier Estevez

Complainant: Division of Elections

1. **Date and time:** March 12, 2020 @ 11:20 a.m.
Name: Javier Estevez
Phone #: (305) 297-6069
Summary: I called Mr. Estevez to go over the three cases referred to the Commission from the Division of Elections. There was no answer, and it is unclear if my voicemail was saved to his voicemail inbox as there was no indication the message was ready to be received.
Memo to File? No
Entered by: Brian Ayres
2. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:



FLORIDA ELECTIONS COMMISSION

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

June 18, 2019

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

RE: Case No.: FEC 19-300; Respondent: Javier Estevez

Dear Mr. Estevez:

On May 20, 2019, 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(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint:

- 2018 P5
- 2018 G5
- 2018 G7

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, as alleged in the complaint.

Javier Estevez
June 18, 2019
Page 2
FEC 19-300

Section 106.19(1)(d), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 105, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

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 respondent 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,

Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name:	Javier Estevez
Account Number:	70073
Candidate:	Javier Estevez
Treasurer:	Javier Estevez

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2018 P5
2018 G5
2018 G7
2019 TR

- Javier Estevez (70073) was a 2018 candidate for the office of State Representative.
- On September 6, 2017, Javier Estevez filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
- On February 28, 2019, the Division mailed Mr. Estevez notification that one or more campaign treasurer's reports were incomplete.
- On April 4, 2019, the Division mailed Mr. Estevez notification that one or more campaign treasurer's reports were incomplete.
- On April 19, 2019, the Division mailed Mr. Estevez final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

- As of May 17, 2019, the 2018 P5, 2018 G5, 2018 G7, and 2019 TR campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis *KRW*
Date: May 17, 2019

njt



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1724 1567 22**
& CUSTOMER
RECEIPT For Tracking or Inquiries go to USPS.com
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April 19, 2019

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

Re: CAN 70073

Dear Mr. Estevez:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Javier Estevez

Office: STR

Report: 2018 P5 (14) Covering Period: 7/28/18 - 8/3/18

Account: 70073

Ball

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
06.07		Occupation/Business Not Provided	1	8/3/2018	FINDLATER CHRIS		CHE	\$500.00

Expenditures

Ball Transfers

Ball Distributions

Report: 2018 G5 (21) Covering Period: 10/6/18 - 10/12/18

Account: 70073

Ball

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
IS-2.017 F		Name required (Initials not accepted)	14	10/10/201	WFLI, LLC		INK	\$1,000.00
106.07		Occupation/Business Not Provided	14	10/10/201	WFLI, LLC		INK	\$1,000.00

Expenditures

Ball Transfers

Ball Distributions

Report: 2019 TR (24) Covering Period: 11/2/18 - 11/21/18

Account: 70073

Ball

Statute	FAC	Description
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Ball Transfers

Ball Distributions

Error Report

Candidate: Javier Estevez

Office: STR

Report: 2018 G7 (23)

Covering Period: 10/20/18 - 11/1/18

Account: 70073

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/19/18	POSTCARD MANIA	2145 SUNNYDALE BLVD, BUILDING 102	CLEARWATER, FL 33765	MON	PRINTING	\$2,176.85	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Internal Transfers

Other Distributions

Sum of Contributions vs Expenditures

4/19/2019 11:06:35 AM

Javier Estevez

70073

Date of last Contribution: 11/1/18

0 After 11/1/18

Year	Report	Contributions	Expenditures	Running Total
2017	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$345.00	\$0.00	\$345.00
	M12	\$100.00	\$0.00	\$445.00
2018	M1	\$50.00	\$0.00	\$495.00
	M2	\$35.00	\$0.00	\$530.00
	M3	\$250.00	\$0.00	\$780.00
	M4	\$375.00	\$0.00	\$1,155.00
	M5	\$525.00	\$0.00	\$1,680.00
	P1	\$600.00	\$1,935.56	\$344.44
	P2	\$0.00	\$0.00	\$344.44
	P3	\$25.00	\$0.00	\$369.44
	P4	\$125.00	\$0.00	\$494.44
	P5	\$500.00	\$0.00	\$994.44
	P6	\$70.00	\$0.00	\$1,064.44
	P7	\$87.00	\$0.00	\$1,151.44
	G1	\$0.00	\$0.00	\$1,151.44
	G2	\$1,425.00	\$750.00	\$1,826.44
	G3	\$713.41	\$0.00	\$2,539.85
	G4	\$960.91	\$0.00	\$3,500.76
	G5	\$4,114.84	\$0.00	\$7,615.60
	G6	\$970.43	\$2,176.85	\$6,409.18
	G7	\$2,991.98	\$4,498.73	\$4,902.43
2019	TR	\$0.00	\$5,961.67	(\$10,592.41)
Campaign Total:		\$14,263.57	\$15,322.81	

Sum of Contributions vs Expenditures

5/14/2019 9:54:55 AM

Javier Estevez

70073

Date of last Contribution: 11/1/18

0 After 11/1/18

Year	Report	Contributions	Expenditures	Running Total
2017	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$345.00	\$0.00	\$345.00
	M12	\$100.00	\$0.00	\$445.00
2018	M1	\$50.00	\$0.00	\$495.00
	M2	\$35.00	\$0.00	\$530.00
	M3	\$250.00	\$0.00	\$780.00
	M4	\$375.00	\$0.00	\$1,155.00
	M5	\$525.00	\$0.00	\$1,680.00
	P1	\$600.00	\$1,935.56	\$344.44
	P2	\$0.00	\$0.00	\$344.44
	P3	\$25.00	\$0.00	\$369.44
	P4	\$125.00	\$0.00	\$494.44
	P5	\$500.00	\$0.00	\$994.44
	P6	\$70.00	\$0.00	\$1,064.44
	P7	\$87.00	\$0.00	\$1,151.44
	G1	\$0.00	\$0.00	\$1,151.44
	G2	\$1,425.00	\$750.00	\$1,826.44
	G3	\$713.41	\$0.00	\$2,539.85
	G4	\$960.91	\$0.00	\$3,500.76
	G5	\$4,114.84	\$0.00	\$7,615.60
G6	\$970.43	\$2,176.85	\$6,409.18	
G7	\$2,991.98	\$4,498.73	\$4,902.43	
2019	TR	\$0.00	\$5,961.67	(\$1,059.24)
Campaign Total:		\$14,263.57	\$15,322.81	

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24 APRIL 2019 ⓘ

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MIAMI, FL 33174

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

(1) Javier Estevez (2) 70073
Candidate, Committe or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
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
 Committee of Continuous Existance
 Party Executive Committee
 Check If PC has DISBANDED
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 07/28/2018 To 08/03/2018 Report Type: P5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$500.00	Monetary Expenditures	\$0.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$500.00	<i>Total Monetary</i>	\$0.00
In-Kind	\$225.00	(8) Other Distributions	

Certification

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

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

Name: Javier Estevez

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/03/2018	FINDLATER, CHRIS 6050 N BAY ROAD MIAMI BEACH, FL 33140	I CHE	SELF EMPLOYEED	\$500.00
2 08/02/2018	ESTEVEZ JAVIER 10820 SW 5 STREET MIAMI, FL 33174	S INK	ASSISTANT STORE MANAGER/AEO PALM CARDS	\$225.00

ID:

CAMPAIGN TREASURER'S REPORT -- ITEMIZED EXPENDITURES

Page 1 of 1

Name: Javier Estevez

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

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

Queued Items for 2018-P5

Account: 70073

STR 105 Javier Estevez

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70073	8/10/2018 10:12:14 AM	8/10/2018 10:12:14 AM
Recalc Pending Report Total	Processing Complete	70073	8/10/2018 10:15:41 AM	8/10/2018 10:15:42 AM
File Pending Report	Processing Complete	70073	8/10/2018 10:16:20 AM	8/10/2018 10:16:20 AM
Review Filed Report	Processing Complete	dlhoward	8/13/2018 10:47:27 AM	8/13/2018 10:47:27 AM

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

(1) Javier Estevez (2) 70073
 Candidate, Committe or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
 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 10/06/2018 To 10/12/2018 Report Type: G5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$4,114.84
Loans	\$0.00
<i>Total Monetary</i>	\$4,114.84
In-Kind	\$3,100.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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 Chairman (PC/PTY Only)

X
Signature

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	RYAN, KATHLEEN 3468 ANGUILLA WAY NAPLES, FL 34119	I	RETIRED	\$100.00
10/06/2018		CHE		
2	COLLIER COUNTY DEMOCRATIC PARTY P.O. BOX 112617 NAPLES, FL 34108	P	POLITICAL PARTY	\$1,000.00
10/12/2018		CHE		
3	COLLIER COUNTY DEMOCRATIC CLUB P.O. BOX 86 NAPLES, FL 34106	P	POLITICAL CLUB	\$83.33
10/12/2018		CHE		
4	DEMOCRACY ENGINE LLC. 418 FLORIDA AVE NW WASHINGTON, DC 20001	F	POLITICAL COMMITTEE	\$36.51
10/12/2018		CHE		
5	WATSON, ANTHONY 1507 HILLSIDE LANDING DRIVE TARPON SPRINGS, FL 34688	I	LAWYER	\$1,000.00
10/06/2018		CHE		
6	PEREZ, GUSTAVO 4725 NW 7 STREET MIAMI, FL 33126	I	CONSULTANT	\$25.00
10/06/2018		CHE		
7	DOVER, RUSSELL 42A VAN REIPEN AVE JERSEY CITY, NJ 07306	I	ADMINISTRATION	\$20.00
10/08/2018		CHE		
8	SILVA, ALAN 5800 NE 20 AVE FORT LAUDERDALE, FL 33308	I	N/A	\$25.00
10/09/2018		CHE		
9	GEAREN, JAMES 2550 N LAKEVIEW AVE CHICAGO, IL 60614	I	RETIRED	\$500.00
10/11/2018		CHE		
10	SHALALA, DONNA 60 EDGEWATER DRIVE CORAL GABLES, FL 33133	I	PROFESSOR	\$1,000.00
10/11/2018		CHE		
11	BRICKWEG, ANDREW 31 SE 6 STREET MIAMI, FL 33131	I	SALES	\$50.00
10/12/2018		CHE		
12	PEREZ, MARTA 2461 SW 19 STREET MIAMI, FL 33145	I	RETIRED	\$25.00
10/12/2018		CHE		
13	TIPTON, KEVIN 230 NE 4 STREET MIAMI, FL 33132	I	NURSE PRACTITIONER	\$250.00
10/12/2018		CHE		
14	WFLC, LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B	N/A	\$1,000.00
10/10/2018		INK	ADVERTISEMENT	
14	WFLC, LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B	N/A	\$1,000.00
10/10/2018		INK	ADVERTISEMENT	
* 14	WFLC, LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B	N/A	\$1,000.00
10/10/2018		INK	ADVERTISEMENT	
15	HERMAN, SCOTT P.O. BOX 70367 OAKLAND PARK, FL 33307	I	RETIRED	\$1,000.00
10/10/2018		INK	ADVERTISEMENT	
16	CHOI, CALE P.O. BOX 70367 OAKLAND PARK, FL 33307	I	PILOT	\$1,000.00
10/10/2018		INK	ADVERTISEMENT	
17	ESTEVEZ, JAVIER 10820 SW 5 STREET MIAMI, FL 33174	S	ASSISTANT STORE MANAGER	\$100.00
10/12/2018		INK	ADVERTISEMENT	

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

Queued Items for 2018-G5

Account: 70073

STR 105 Javier Estevez

Rpt Seq: 21

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70073	10/19/2018 8:52:02 PM	10/19/2018 8:52:02 PM
Recalc Pending Report Total	Processing Complete	70073	10/19/2018 9:17:18 PM	10/19/2018 9:17:18 PM
File Pending Report	Processing Complete	70073	10/19/2018 9:18:05 PM	10/19/2018 9:18:05 PM
Review Filed Report	Processing Complete	dlhoward	10/22/2018 1:44:22 PM	10/22/2018 1:44:23 PM
Review Filed Report	Processing Complete	70073	11/2/2018 10:47:10 PM	11/2/2018 10:47:11 PM
Amend Filed Report	Processing Complete	70073	11/2/2018 10:47:20 PM	11/2/2018 10:47:20 PM
File Pending Report	Processing Complete	70073	11/2/2018 10:48:08 PM	11/2/2018 10:48:08 PM
Review Filed Report	Processing Complete	ejrowlette	11/14/2018 2:55:42 PM	11/14/2018 2:55:42 PM
Amend Filed Report	Processing Complete	70073	3/6/2019 10:26:31 PM	3/6/2019 10:26:31 PM
File Pending Report	Processing Complete	70073	3/6/2019 10:28:06 PM	3/6/2019 10:28:06 PM

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

(1) Javier Estevez (2) 70073
Candidate, Committe or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
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 10/20/2018 To 11/01/2018 Report Type: G7
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,991.98
Loans	\$0.00
<i>Total Monetary</i>	\$2,991.98
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,498.73
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,498.73

(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 Chairman (PC/PTY Only)

X
Signature

Name: Javier Estevez

Report: 2018 GZ

Period: 10/20/2018 to 11/01/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	VICTORY FUND 1225 I STREET NW, SUITE 525 WASHINGTON, DC 20005	F	POLITICAL COMMITTEE	\$1,000.00
10/29/2018		CHE		
2	PEOPLE FOR THE AMERICAN WAY 1101 15 STREET, NW, SUITE 600 WASHINGTON, DC 20005	F	POLITICAL COMMITTEE	\$1,000.00
10/31/2018		CHE		
3	DEMOCRACY ENGINE 416 FLORIDA AVE NW WASHINGTON, DC 20001	F	POLITICAL COMMITTEE	\$91.98
11/01/2018		CHE		
4	SMITH, MONA 4508 41 AVE S. SEATTLE, WA 98118	I	ATTORNEY	\$10.00
10/31/2018		CHE		
5	REID, DAVID 3729 9 ST, NW WASHINGTON, DC 20010	I	POLICY ADVISOR	\$10.00
10/31/2018		CHE		UPD
* 5	REID, DAVID 3729 9 ST, NW WASHINGTON, DC 20010	I	POLICY ADVISOR	\$10.00
		CHE		History 11/21/18
6	SKINNER, STEPHEN PO BOX 315 CHARLES TOWN, WV 25414	I	LAWYER	\$25.00
10/31/2018		CHE		
7	DANN, MARK 1842 8 STREET NW WASHINGTON, DC 20001	I	CAMPAIGN MANAGER	\$25.00
10/31/2018		CHE		
8	SARGEN, TODD 639 MUSEUM DRIVE LOS ANGELES, CA 90065	I	MANAGEMENT	\$25.00
10/31/2018		CHE		
9	MCCLELLAN, JOHN 1225 1/2 WYLIE STREET NE WASHINGTON, DC 20002	I	DEVELOPMENT DIRECTOR	\$20.00
10/31/2018		CHE		
10	SCHMIDT, JIM 2006 18 AVE SOUTH NASHVILLE, TN 37212	I	PRESIDENT	\$10.00
10/31/2018		CHE		
11	PEREZ-MORINA, ISABEL 9848 SW 94 TERR MIAMI, FL 33126	I	EXECUTIVE/ADVOCATE PROGRAM	\$100.00
10/22/2018		CHE		
12	GAD, JASON 3981 CORAL HEIGHTS WAY OAKLAND PARK, FL 33308	I	BUSINESS DEVELOPER	\$500.00
10/23/2018		CHE		
13	THOMAS, AMY 537 23 PL NE WASHINGTON, DC 20002	I	GOVERNMENT RELATIONS	\$25.00
10/29/2018		CHE		
14	FLORIDA YOUNG DEMOCRATS 301 NW HOGAN ST PORT ST. LUCIE, FL 34983	F	POLITICAL COMMITTEE	\$150.00
11/01/2018		CHE		

ID: 70073

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Javier Estevez

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/30/2018	POSTCARD MANIA 2145 SUNNYDALE BLVD, BUILDING 102 CLEARWATER, FL 33765	MON	POSTAGE	\$2,321.88
* 2 10/19/2018	POSTCARD MANIA 2145 SUNNYDALE BLVD, BUILDING 102 CLEARWATER, FL 33765	MON	PRINTING	\$2,176.85

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2018 GZ

Period: 10/20/2018 to 11/01/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2018 GZ

Period: 10/20/2018 to 11/01/2018

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

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

Queued Items for 2018-G7

Account: 70073

STR 105 Javier Estevez

Rpt Seq: 23

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70073	11/2/2018 6:08:37 PM	11/2/2018 6:08:37 PM
Recalc Pending Report Total	Processing Complete	70073	11/2/2018 10:42:37 PM	11/2/2018 10:42:37 PM
File Pending Report	Processing Complete	70073	11/2/2018 10:43:20 PM	11/2/2018 10:43:20 PM
Review Filed Report	Processing Complete	dlhoward	11/5/2018 4:17:36 PM	11/5/2018 4:17:36 PM
Amend Filed Report	Processing Complete	70073	11/21/2018 11:04:39 AM	11/21/2018 11:04:39 AM
File Pending Report	Processing Complete	70073	11/21/2018 11:05:50 AM	11/21/2018 11:05:50 AM

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

(1) Javier Estevez (2) 70073
 Candidate, Committe or Party Name I.D. Number

(3) 10820 Southwest 5th Street Miami FL 33174
 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 11/02/2018 To 11/21/2018 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$5,961.67
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,961.67

(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 Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Javier Estevez

Report: 2019 TR

Period: 11/02/2018 to 11/21/2018

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

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

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Javier Estevez

Report: 2019 TR

Period: 11/02/2018 to 11/21/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/19/2018	ESTEVEZ JAVIER 10820 SW 5 STREET MIAMI, FL 33174	DIS	RETURN OF CONTRIBUTIONS FROM CANDIDATE	\$2,628.53 UPD
* 1 11/19/2018	ESTEVEZ JAVIER 10820 SW 5 STREET MIAMI, FL 33174	REF	RETURN OF CONTRIBUTIONS FROM CANDIDATE	\$2,628.53 History 03/06/19
2 11/19/2018	JUNQUERA RICARDO 86 SW 8 STREET MIAMI, FL 33130	MON	CAMPAIGN MANAGEMENT SERVICES RENDERED	\$3,333.14

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2019 TR

Period: 11/02/2018 to 11/21/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Javier Estevez

Report: 2019 TR

Period: 11/02/2018 to 11/21/2018

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

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

Queued Items for 2019-TR

Account: 70073

STR 105 Javier Estevez

Rpt Seq: 24

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70073	11/21/2018 11:15:03 AM	11/21/2018 11:15:03 AM
Recalc Pending Report Total	Processing Complete	70073	11/21/2018 11:33:57 AM	11/21/2018 11:33:57 AM
File Pending Report	Processing Complete	70073	11/21/2018 11:34:43 AM	11/21/2018 11:34:43 AM
Review Filed Report	Processing Complete	70073	3/6/2019 10:28:15 PM	3/6/2019 10:28:15 PM
Amend Filed Report	Processing Complete	70073	3/6/2019 10:28:49 PM	3/6/2019 10:28:49 PM
File Pending Report	Processing Complete	70073	3/6/2019 10:30:24 PM	3/6/2019 10:30:24 PM
Review Filed Report	Processing Complete	njtaylor	4/3/2019 3:56:25 PM	4/3/2019 3:56:25 PM

Report Detail

Account/Seq 70073 11
 Javier Estevez

Election/Type
 20181106-GEN
 CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN njtaylor	1st: 2/28/2019	RSP	
5/17/19 9:41 am	2nd: 4/4/2019		
	3rd: 4/19/2019		

NOTES: 5/10/19 - Left a voicemail for Javier Estevez reminding him of this audit and informing him that it will be referred to the FEC if no action is taken today. I asked that he contact me at our help desk so we can discuss what needs to be done to correct the audit. -njt
 3/6/2019 - Error of incorrect Type has been corrected in Expenditures #1 of the 2019 TR report. Eal