

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Javier Estevez

Case No.: FEC 19-071

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,

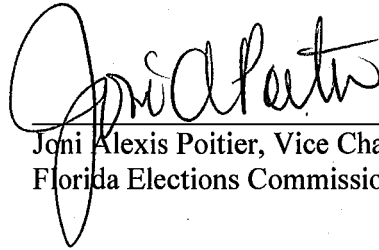
Commission Staff

106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 G6 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or about February 8, 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 G7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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 19-071

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.

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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

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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 19-071

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 **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 13, 2020, the following facts and law support this staff recommendation:

1. On February 11, 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)¹

3. By letter dated March 27, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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

- 2018 G5
- 2018 G6
- 2018 G7

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

¹ The Report of Investigation is referred to herein as “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)

7. The campaign's 2018 G5, 2018 G6, and 2018 G7 reports were incomplete when filed. *See Compl.*

8. The Division sent seven letters notifying Respondent that the campaign's reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error or Compliance Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 3-6) The final notifications were confirmed delivered. (ROI Exhibit 4, page 4; ROI Exhibit 6, page 3) As of March 27, 2020, Respondent had not filed the required amendments to his reports. (ROI Exhibit 7)

9. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI, p. 2, ¶¶9-11; ROI Exhibit 8)

10. "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).

11. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 105. Respondent failed to timely file the required amendments to the campaign's 2018 G5, 2018 G6, and 2018 G7 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about December 29, 2018, Javier Estevez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 G5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

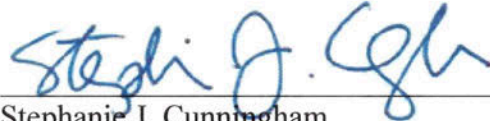
On or about December 29, 2018, Javier Estevez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an

addendum to the campaign's 2018 G6 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or about February 8, 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 G7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on December 17, 2020.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 18th day of December 2020.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 19-071

Respondent: Javier Estevez

Section 106.07(2)(b)1., Florida Statutes, failure of the treasurer for a candidate or political committee to file an addendum to an incomplete report after receiving notice from the filing officer.

Division of Elections (Division)

Referral Filed: February 11, 2019

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended reports for the following campaign treasurer's reports after receiving notice from the filing officer: 2018 G5, G6, G7.

2. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on September 6, 2017. Respondent was named as the treasurer for his campaign for State Representative, District 105. To review the DS-DE 9, refer to Exhibit 1.

3. On September 7, 2017, the Division sent Respondent a letter acknowledging his appointment as the campaign treasurer for his campaign for State Representative. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.

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

4. On October 22, 2018, October 29, 2018 and November 15, 2018¹, the Division sent correspondence 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 following reports: 2018 G5 and G6. To review the correspondence and error report, refer to Exhibit 3.

5. On December 19, 2018, 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 following reports: 2018 G5 and G6. It was confirmed delivered on December 22, 2018. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 4.

6. On November 5, 2018 and December 6, 2018, the Division sent correspondence 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 following reports: 2018 G7. To review the correspondence and error report, refer to Exhibit 5.

¹ The 2018 G5 and G6 notifications were combined in the second letter on November 15, 2018.

7. On January 30, 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 following report: 2018 G7. It was confirmed delivered on February 1, 2019. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 6.

8. In an email dated March 27, 2020, Division staff confirmed that Respondent has not correctly amended any of the reports at issue. To review the email from Division staff, refer to Exhibit 7.

9. Respondent did not respond to the referral.

10. Respondent did not respond to a questionnaire-affidavit. Because the affidavit has not been returned, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*.

11. I attempted to contact Respondent on three occasions to give him an opportunity to discuss the allegations made in the referral. As of the date of this report, Respondent has not returned my telephone call, email, or the affidavit-questionnaire. To review a copy of the phone log and email sent to Respondent, refer to Exhibit 8.

III. FEC History:

12. Respondent has no prior history with the Florida Elections Commission.

SIGNATURE OF INVESTIGATOR:



Date: April 13, 2020

/Brian Ayres/

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Javier Estevez -- FEC 19-071

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 & DS-DE 84
Exhibit 2	Division Acknowledgment Letter
Exhibit 3	First and Second Notice to Amend G5 and G6
Exhibit 4	Final Notice to Amend G5 and G6
Exhibit 5	First and Second Notice to Amend G7
Exhibit 6	Final Notice to Amend G7
Exhibit 7	Division Correspondence
Exhibit 8	Investigation Attempted Contacts

**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

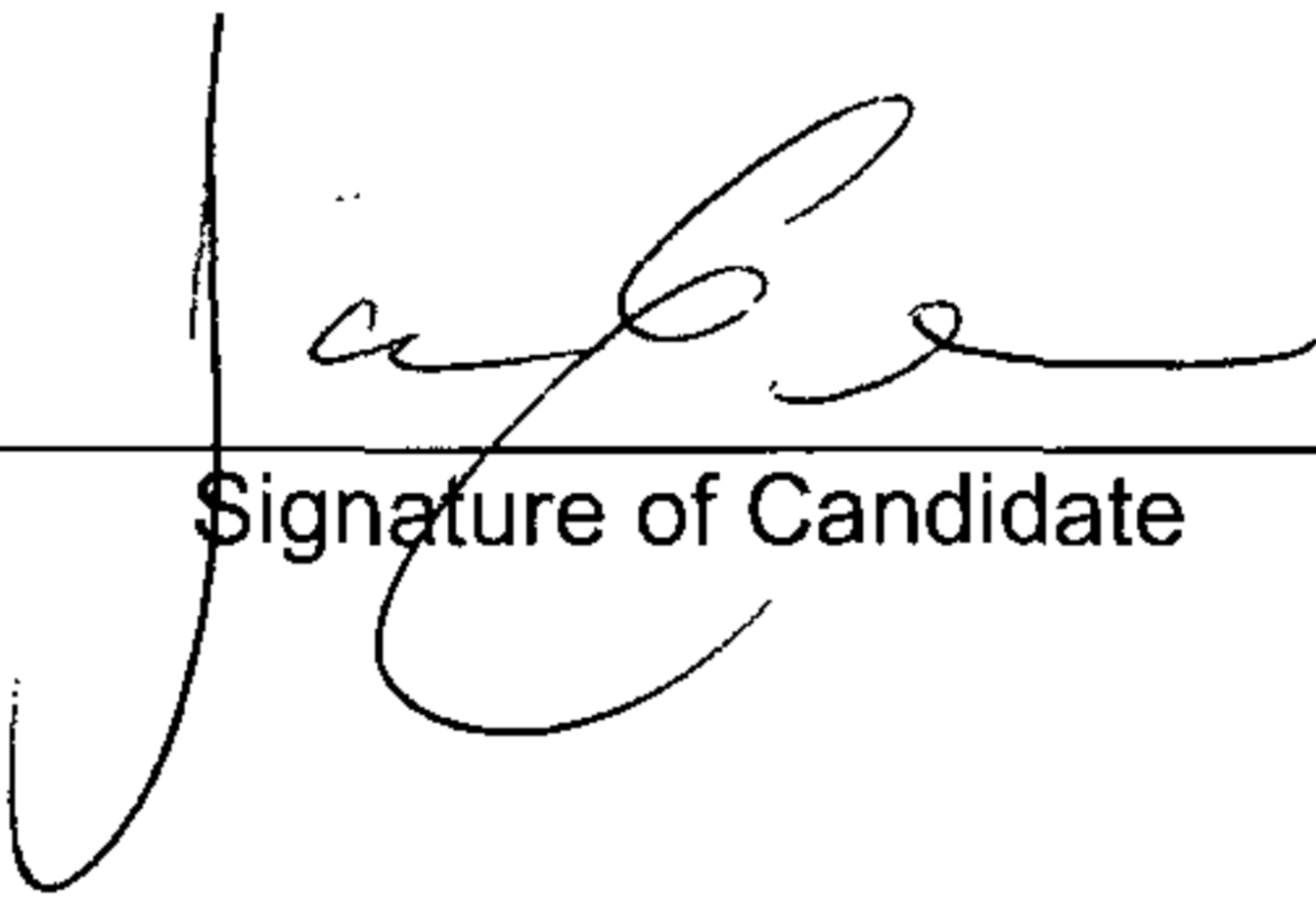
I, Javier Estevez ,

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

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

October 22, 2018

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

Error Report

Candidate: Javier Estevez

Office: STR

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

Account: 70073

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
14	10/10/18	W FLL LLC	P O BOX 70367	OAKLAND PARK FL 3-3307	B		INK	\$1,000.00		ADVERTISEMENT	

*Occupation/Business Required When Contribution Is Greater Than \$100

Expenditures

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 29, 2018

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

Error Report

Candidate: Javier Estevez

Office: STR

Report: 2018 G6 (22) Covering Period: 10/13/18 - 10/19/18

Account: 70073

Contributions

		-----Contributor-----		-----Contribution-----						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3	10/19/18	RUBIO-RAMOS DELHI	316 DOWNING GLEN DRIVE	MORRISVILLE, NC 2-7560	I	STAY AT HOME MOM	\$333.33		CAS	

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Fund Transfers

Other Distributions



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

Second Notice

November 15, 2018

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

Re: CAN 70073

Dear Mr. Estevez:

On October 22, 2018, 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

Error Report

Candidate: Javier Estevez

Office: STR

Report: 2018 G6 (22) Covering Period: 10/13/18 - 10/19/18

Account: 70073

Contributions		Contributor		City/State/Zip		Type		Occupation		Contribution		Amount		InKind Descrip		Amend	
Seq	Date	Name	Address														
3	10/19/18	RUBIO RAMOS DELHI	31E DOWNING GLEN DRIVE	MORRISVILLE, NC	27560			I	STAY AT HOME MOM			CAS					\$333.33

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

penditures

ind Transfers

ther Distributions

Compliance Report

Candidate: Javier Estevez

Office: STR

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

Account: 70073

Overall

Contributions

<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		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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1750 4319 78**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

December 19, 2018

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

Error Report

Name: Javier Estevez Office: STR
Report: 2018 G6 (22) Covering Period: 10/13/18 - 10/19/18 Account: 70073

Contributor		Contribution							
Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
10/19/18	RUBIO RAFAEL DE LA	316 DOWNING GLEN DRIVE	MORRISVILLE, NC 27560	1	STAY AT HOME MOM	CAS	\$333.33		

(UPDATED TO "CHECK")

STILL NEEDED

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Compliance Report

Candidate: Javier Estevez

Office: STR

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

Account: 70073

Full

Contributions

<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>
S-2 017 F		Name required (Initials not accepted)	14	10/10/201	WFLL LLC		INK	\$1,000.00
06.07		Occupation/Business Not Provided	14	10/10/201	WFLL LLC		INK	\$1,000.00

Contributions

Transfers

or Distributions

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

Track Another Package +

Tracking Number: 9114901496451750431978

Remove X

Expected Delivery on

SATURDAY

22 DECEMBER
2018 ⓘ

See Product Information ∨

Feedback

✓ Delivered

December 22, 2018 at 1:58 pm
Delivered, In/At Mailbox
MIAMI, FL 33174

Tracking History ∨

Product Information ∨

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

November 5, 2018

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 cursive script that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Javier Estevez Office: STR

Report: 2018 G7 (23) Covering Period: 10/20/18 - 11/1/18 Account: 70073

Contributions		Contributor		City/State/Zip		Contribution				
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descr</u>	<u>Amend</u>
5		REID DAVID	3729 9 ST NW		WASHINGTON, DC 2-0010	I	POLICY ADVISOR	CHE		\$10 00

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

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



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

Second Notice

December 6, 2018

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

Re: CAN 70073

Dear Mr. Estevez:

On November 5, 2018, 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,

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

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

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



FLORIDA DEPARTMENT OF STATE

Jennifer Kennedy

Interim Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1760 4309 96**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

January 30, 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

Error Report

Candidate: Javier Estevez

Office: STR

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

Account: 70073

Contributions

Expenditures

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

Fund Transfers

Other Distributions

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

Track Another Package +

Tracking Number: 9114901496451750430995

Remove X

Expected Delivery on

FRIDAY

1

FEBRUARY
2019 ⓘ

See Product Information ∨

Feedback

✓ Delivered

February 1, 2019 at 2:04 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
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 - 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

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

March 27, 2019

Javier Estevez
10820 Southwest 5th Street
Miami, FL 33174

RE: Case No.: FEC 19-071; Respondent: Javier Estevez

Dear Mr. Estevez:

On February 11, 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 violation:

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

- 2018 G5
- 2018 G6
- 2018 G7

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.

Javier Estevez
March 27, 2019
Page 2
FEC 19-071

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,

A handwritten signature in cursive script, appearing to read "Tim Vaccaro", with a long horizontal line extending to the right.

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 G5
- 2018 G6
- 2018 G7

Sent By: Kristi Reid Willis
Date: February 6, 2019 *KRW*

dlh

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Willis, being duly sworn, says:

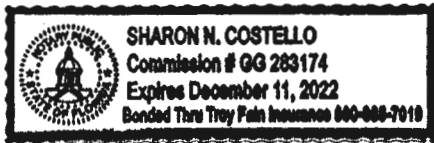
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Javier Estevez (70073) was a 2018 candidate for the office of State Representative.
5. On September 6, 2017, Mr. Estevez filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Estevez appointed himself as treasurer.
6. On October 22, 2018, the Division mailed Mr. Estevez notification that the 2018 G5 campaign treasurer's report was incomplete.
7. On October 29, 2018, the Division mailed Mr. Estevez notification that the 2018 G6 campaign treasurer's report was incomplete.
8. On November 5, 2018, the Division mailed Mr. Estevez notification that the 2018 G7 campaign treasurer's report was incomplete.
9. On November 15, 2018, the Division mailed Mr. Estevez notification that the 2018 G5 and G6 campaign treasurer's reports were incomplete.
10. On December 6, 2018, the Division mailed Mr. Estevez notification that the 2018 G7 campaign treasurer's report was incomplete.
11. On December 19, 2018, the Division mailed Mr. Estevez final notification with delivery confirmation that the 2018 G5 and G6 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

12. On January 30, 2019, the Division mailed Mr. Estevez final notification with delivery confirmation that the 2018 G7 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
13. As of February 6, 2019, the 2018 G5, G6 and G7 campaign treasurer's reports remain incomplete.

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


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **6th** day
of **February 2019**.




Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ✓



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1750 4319 78**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

December 19, 2018

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

Error Report

ate: Javier Estevez

Office: STR

ort: 2018 G6 (22) Covering Period: 10/13/18 - 10/19/18

Account: 70073

ons

----- Contributor -----

----- Contribution -----

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
10/19/18	RUBIO RAMOS DELIA	31E DOWNING GLEN DRIVE	MORRISVILLE, NC 27560	1	STAY AT HOME MOM	CAS	\$333.33			

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

STILL NEEDED

(UPDATED TO "CHECK")

res

ifers

tributions

Compliance Report

Candidate: Javier Estevez

Office: STR

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

Account: 70073

Ball

Contributions

<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>
S-2 017 F		Name required (Initials not accepted)	14	10/10/201	W FLL LLC		INK	\$1,000.00
06.07		Occupation/Business Not Provided	14	10/10/201	W FLL LLC		INK	\$1,000.00

Enditures

Transfers

Distributions

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

Track Another Package +

Tracking Number: 9114901496451750431978

Remove X

Expected Delivery on

SATURDAY

22 DECEMBER
2018 ⓘ

See Product Information ∨

Feedback

✓ Delivered

December 22, 2018 at 1:58 pm
Delivered, In/At Mailbox
MIAMI, FL 33174

Tracking History ∨

Product Information ∨

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.



FLORIDA DEPARTMENT OF STATE

Jennifer Kennedy

Interim Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1760 4309 96**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

January 30, 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

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

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

Track Another Package +

Tracking Number: 9114901496451750430995

Remove X

Expected Delivery on

FRIDAY

1 FEBRUARY
2019 ⓘ

See Product Information ∨

Feedback

✓ Delivered

February 1, 2019 at 2:04 pm
Delivered, In/At Mailbox
MIAMI, FL 33174

Get Updates ∨

Text & Email Updates ∨

Tracking History ∨

Product Information ∨

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

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

Feedback

The easiest tracking number is the one you don't have to know.

With Informed Delivery®, you never have to type in another tracking number. Sign up to:

- See images* of incoming mail.
- Automatically track the packages you're expecting.
- Set up email and text alerts so you don't need to enter tracking numbers.
- Enter USPS Delivery Instructions™ for your mail carrier.

Sign Up

([https://reg.usps.com/entreg/RegistrationAction_input?](https://reg.usps.com/entreg/RegistrationAction_input?app=UspsTools&appURL=https://)

*NOTE: Black and white (grayscale) images show the outside, front of letter-sized envelopes and mailpieces that are processed through USPS automated equipment.

Report Detail

Account/Seq 70073 8

Election/Type

20181106-GEN

Javier Estevez

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN dlhoward	1st: 10/22/2018	RSP	
12/18/18 8:41 am	2nd: 11/15/2018		
	3rd: 12/19/2018		

NOTES: 01/29/2049 - I recommended FEC Referral on January 17, 2019. DLH
 01/17/2019 - I attempted to make conact with Javier Estevez in reference ti the final Notuce sent on December 19, 2018. Since there was no answer, I had to leave a voice message. DLH
 12/18/2018 - I attempted to make contact with Javier Estevez but there was no answer, so I left a voice message. A Final Notice was sent in reference to G6 (Seq.#8)) and G5 (Seq.#9) combined under Tracking #9114-9014-9645-1750-4319-78. DLH
 11/15/18 - Combining seq 8 and 9 audits. ejr
 11/14/18 - N/A put for occupation. Not acceptable. Send 2nd notice letter with CMI report. Need the name of the contributor business and not the initials. Ejr

Account/Seq 70073 9

Election/Type

20181106-GEN

Javier Estevez

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN dlhoward	1st: 10/29/2018	RSP	
12/18/18 9:21 am	2nd: 11/15/2018		
	3rd: 12/19/2018		

NOTES: 01/17/2019 - I attempted to make conact with Javier Estevez in reference ti the final Notuce sent on December 19, 2018. Since there was no answer, I had to leave a voice message. DLH

12/18/2018 - I attempted to make contact with Javier Estevez but there was no answer, so I left a voice message. A Final Notice was sent in reference to G6 (Seq.#8)) and G5 (Seq.#9) combined under Tracking #9114-9014-9645-1750-4319-78. DLH

11/15/18 - Combining audit seq. 8 and 9. ejr

11/14/18 - changed "cash" to "check". Need a written explanation. Print out error report from 10/29 audit from imagining and send 2nd notice highlighting "written explanation required". Ejr

Report Detail

Account/Seq 70073 10

Election/Type

20181106-GEN

Javier Estevez

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN dlhoward	1st: 11/5/2018	RSP	
1/29/19 4:48 pm	2nd: 12/6/2018		
	3rd: 1/30/2019		

NOTES: 01/29/2018 - Final Notice sent under Tracking #9114-9014-9645-1750-4309-95. DLH
01/29/2019 - I attempt to make contact with Javier Estevez in reference to a Seond Notice sent on December 6, 2018. Since I did not get an answer, I left a voice message and requested a return call. DLH

HISTORY NOTES
Javier Estevez - 70073

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
63020	1/29/2019 4:10:00 PM		dlhoward
01/29/2019 - I attempt to make contact with Javier Estevez in reference to a Seond Notice sent on December 6, 2018. Since I did not get an answer, I left a voice message and requested a return call. DLH			
62758	1/17/2019 8:48:00 AM		dlhoward
01/17/2019 - I attempted to make contact with Javier Estevez in reference to the final Notice sent on December 19, 2018. Since there was no answer, I had to leave a voice message. DLH			
60587	8/21/2018 2:43:00 PM		Ejrowlette
Re: Email to candidate			
Email being sent to candidate as one audit issue remains. Final notice sent on August 3, 2018. Phone contact attempted on August 14, 2018, but had to leave a voice message. Sending this email in hopes of reaching candidate for him to correct the report so we might close this audit; otherwise, refer to FEC.			
javier@javier2018.com			
Attention Mr. Javier Estevez, 2018 Candidate for State Representative (70073). This email is in reference to an audit mailed out on July 3, July 20, and August 3, 2018. An attempt to reach you by phone was made on August 14, 2018, but a voice mail was left for you.			
I have included a copy of the remaining audit issue attached to this email.			
Please update this report so we may close out this audit.			
If you have any questions, please contact me at 850-245-6280.			
Erika J. Rowlette Regulatory Specialist III Bureau of Election Records			
55966	11/8/2017 3:37:00 PM		kepage
RE: COR 12			
I attempted to call Candidate Estevez to let him know we have some mail that was kicked back with no luck. I did email him and the email is as follows;			
Attention Javier Estevez, Candidate (70073),			
We have received returned mail from your address of record:			
10820 South West 5 Street Miami, FL 33174			
A copy of the returned mail is attached for your information and records.			
Please update your address with us immediately. You may do so by any the following methods:			
•EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.			
•Mail a signed letter requesting a change of address to: Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
•Email a copy of a signed letter requesting a change of address to: ElecRecords@dos.myflorida.com			
•Or FAX to: (850) 245-6259 or (850) 245-6260			
If you have any questions, please contact me at 850-245-6280.			

**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 Chaiman (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 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	W FLL LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B	N/A	\$1,000.00
10/10/2018		INK	ADVERTISEMENT	UPD
* 14	W FLL LLC P.O. BOX 70367 OAKLAND PARK, FL 33307	B	N/A	\$1,000.00
10/10/2018		INK	ADVERTISEMENT	History 11 02.18
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

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

Name: Javier Estevez

Report: 2018 G6

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

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

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

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

Queued Items for 2018-G6

Account: 70073

STR 105 Javier Estevez

Rpt Seq: 22

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70073	10/26/2018 10:38:44 PM	10/26/2018 10:38:44 PM
Recalc Pending Report Total	Processing Complete	70073	10/26/2018 10:55:53 PM	10/26/2018 10:55:53 PM
File Pending Report	Processing Complete	70073	10/26/2018 10:57:49 PM	10/26/2018 10:57:49 PM
Review Filed Report	Processing Complete	dlhoward	10/29/2018 10:44:44 AM	10/29/2018 10:44:44 AM
Review Filed Report	Processing Complete	dlhoward	10/29/2018 10:45:29 AM	10/29/2018 10:45:29 AM
Review Filed Report	Processing Complete	70073	11/2/2018 10:44:59 PM	11/2/2018 10:44:59 PM
Amend Filed Report	Processing Complete	70073	11/2/2018 10:45:52 PM	11/2/2018 10:45:52 PM
File Pending Report	Processing Complete	70073	11/2/2018 10:46:36 PM	11/2/2018 10:46:36 PM
Review Filed Report	Processing Complete	ejrowlette	11/14/2018 2:53:09 PM	11/14/2018 2:53:09 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		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$2,991.98	Monetary Expenditures	\$4,498.73
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,991.98	<i>Total Monetary</i>	\$4,498.73
In-Kind	\$0.00	(8) Other Distributions	

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

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 EstevezReport: 2018 G7Period: 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		

Name: Javier EstevezReport: 2018 G7Period: 10/20/2018 to 11/01/2018**** Records in Filed Report ****

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

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

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