

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Javier Estevez

Case No.: FEC 20-054

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 20-054

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.

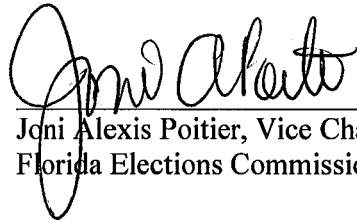
On December 14, 2020, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, 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):

THIS SPACE INTENTIONALLY LEFT BLANK

Count 1:

On or about January 27, 2020, Javier Estevez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2019 M11 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 20-054

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.

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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:

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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.

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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 20-054

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 September 17, 2020, the following facts and law support this staff recommendation:

1. On February 20, 2020, 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 2020 candidate for State Representative, District 105. (ROI Exhibit 1)¹

3. By letter dated March 18, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for the office of State Representative, District 105, acting as his own treasurer, failed to timely make necessary amendments to the 2019 M11 campaign treasurer report, as alleged in the complaint.

4. On November 26, 2018, 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)

5. By letter dated November 27, 2018, 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 2020 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,

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

Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 2, page 2)

7. The campaign's 2019 M11 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. An Error 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 3) As of September 3, 2020, Respondent had not filed the required amendment to his report. (ROI Exhibit 5)

9. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI, pp. 1-2, ¶¶7-9; ROI Exhibit 6)

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 2020 candidate for State Representative, District 105. Respondent failed to timely file the required amendment to the campaign's 2019 M11 Report within 7 days of receiving notification from the Division that the report was 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 January 27, 2020, Javier Estevez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2019 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on December 14, 2020.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 14th day of December 2020.

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style and is positioned above a horizontal line.

Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 20-054

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.

Respondent: Javier Estevez

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: February 20, 2020

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 report for the following campaign treasurer's report after receiving notice from the filing officer: 2019 M11.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on November 26, 2018. Respondent was named as the treasurer for Javier Estevez, 2020 candidate for State Representative, District 105. To review the DS-DE 9, refer to Exhibit 1.

3. On November 27, 2018, the Division sent Respondent a letter acknowledging his appointment as the campaign treasurer for Javier Estevez's campaign. 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 December 11, 2019 and January 2, 2020, 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 report: 2019 M11. To review the correspondence and error reports, refer to Exhibit 3.

5. On January 16, 2020, 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: 2019 M11. It was confirmed delivered on January 20, 2020. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated September 3, 2020, Division staff confirmed that Respondent has not correctly amended the report at issue. To review the email from Division staff, refer to Exhibit 5.

7. Respondent did not respond to the referral.

8. 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*.

9. 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 calls or email. To review a copy of the phone log and email, refer to Exhibit 6.

SIGNATURE OF INVESTIGATOR:



Date: 9/17/2020

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Estevez, Javier -- FEC 20-054

| LIST OF EXHIBITS | |
|-------------------------|--|
| Exhibits #s | Description of Exhibits |
| Exhibit 1 | Appointment of Campaign Treasurer and Campaign Depository, November 26, 2018 (DS-DE 9) |
| Exhibit 2 | Acknowledgement Letter, November 27, 2018 |
| Exhibit 3 | First and Second Audit Letter, December 11, 2019 & January 2, 2020 |
| Exhibit 4 | Final Audit Letter and Delivery Confirmation, January 16, 2020 |
| Exhibit 5 | Email to Division |
| Exhibit 6 | Investigation Phone Log and Email |

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2018 NOV 26 PM 2:57

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

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

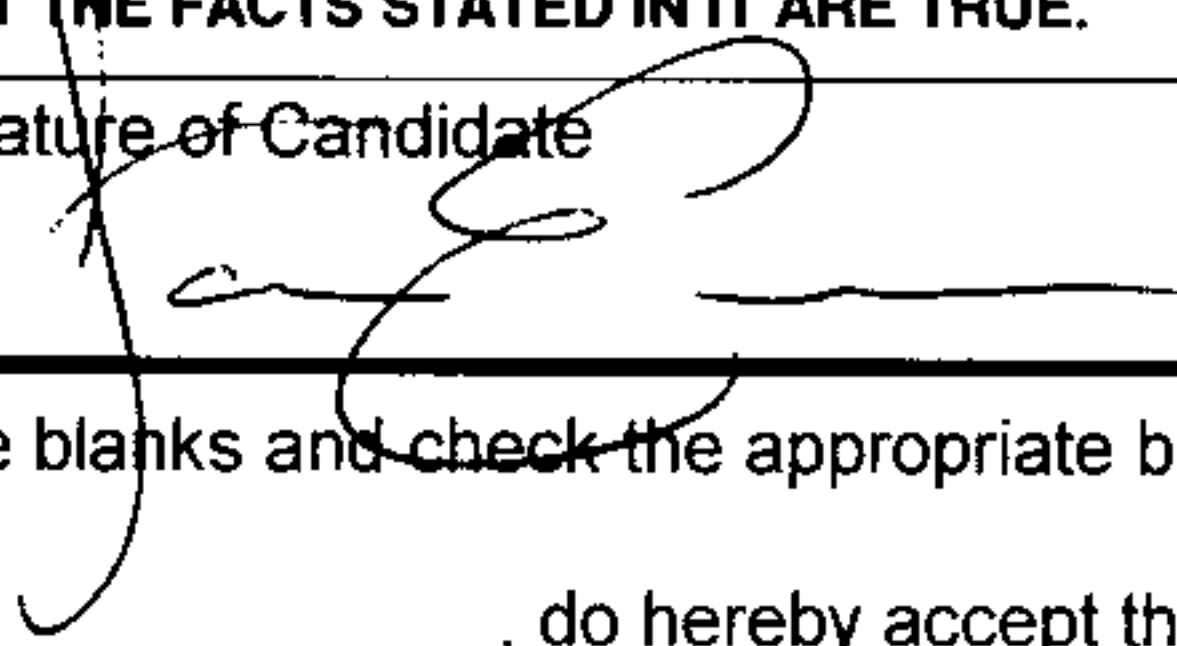
22. County
Miami-Dade

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
11/21/2018

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.

11/21/2018
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 27, 2018

Javier Estevez
10820 Southwest 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 November 26, 2018. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2018**. The report will cover the period of November 1-30, 2018 (2018 M11). 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: 73931

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
November 27, 2018
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/zjs

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

December 11, 2019

Javier Estevez
10820 Southwest 5 Street
Miami, FL 33174

Re: CAN 73931

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,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Javier Estevez

Office: STR

Report: 2019 M11 (13) Covering Period: 11/1/19 - 11/30/19

Account: 73931

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> |
|------------|-------------|-------------|----------------|-----------------------|-------------|----------------------------|---------------|--------------|
| 1 | | | | | X | | \$0.00 | |

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

*Invalid Expenditure Type

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Fund Transfers

Other Distributions

| <u>Seq</u> | <u>Date</u> | <u>Name</u> | <u>Address</u> | <u>City/State/Zip</u> | <u>Distribution Purpose</u> | <u>Amount</u> | <u>Amend</u> |
|------------|-------------|-------------|----------------|-----------------------|-----------------------------|---------------|--------------|
| 1 | | | | | N | \$0.00 | |

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

*Missing or Invalid Distribution Type

*Amount is Zero

*No Value Provided For Last Name Field

*Missing Distribution Purpose

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
Secretary of State
DIVISION OF ELECTIONS

Second Notice

January 2, 2020

Javier Estevez
10820 Southwest 5 Street
Miami, FL 33174

Re: CAN 73931

Dear Mr. Estevez:

On December 11, 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.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

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: 2019 M11 (13) Covering Period: 11/1/19 - 11/30/19

Account: 73931

Contributions

Expenditures

| Seq | Date | Name | Address | City/State/Zip | Type | Expenditure Purpose | Amount | Amend |
|-----|------|------|---------|----------------|------|---------------------|--------|-------|
| 1 | | | | | X | | \$0.00 | |

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

*Invalid Expenditure Type

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Fund Transfers

Other Distributions

| Seq | Date | Name | Address | City/State/Zip | Distribution Purpose | Amount | Amend |
|-----|------|------|---------|----------------|----------------------|--------|-------|
| 1 | | | | | N | \$0.00 | |

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

*Missing or Invalid Distribution Type

*Amount is Zero

*No Value Provided For Last Name Field

*Missing Distribution Purpose

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4130 1477 52**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 16, 2020

Javier Estevez
10820 Southwest 5 Street
Miami, FL 33174

Re: CAN 73931

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

Office: STR

Candidate: Javier Estevez

Account: 73931

Report: 2019 M11 (13) Covering Period: 11/1/19 - 11/30/19

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> |
|------------|-------------|-------------|----------------|-----------------------|-------------|----------------------------|---------------|--------------|
| 1 | | | | | X | | \$0.00 | |

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

Fund Transfers

Other Distributions

| <u>Seq</u> | <u>Date</u> | <u>Name</u> | <u>Address</u> | <u>City/State/Zip</u> | <u>Distribution Purpose</u> | <u>Amount</u> | <u>Amend</u> |
|------------|-------------|-------------|----------------|-----------------------|-----------------------------|---------------|--------------|
| 1 | | | | | N | \$0.00 | |

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Missing or Invalid Distribution Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *Missing Distribution Purpose
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

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Your item was delivered in or at the mailbox at 11:25 am on January 20, 2020 in MIAMI, FL 33174.

Delivered

January 20, 2020 at 11:25 am
Delivered, In/At Mailbox
MIAMI, FL 33174

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- [Tracking History](#) 
- [Product Information](#) 

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Re: Acct# 73931 - Estevez, Javier

Brian Ayres <Brian.Ayres@myfloridalegal.com>

Thu 9/3/2020 11:14 AM

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

Thank you!

Brian Ayres

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

Sent: Thursday, September 3, 2020 11:00 AM

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

Subject: RE: Acct# 73931 - Estevez, Javier

Original errors still remain for both the 2019 M11 and 2020 M1. Neither report has been amended.

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

Sent: Wednesday, September 02, 2020 9:50 AM

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

Subject: Acct# 73931 - Estevez, Javier

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good Morning,

Has Mr. Estevez correctly filed an addendum to his 2019 M11 and his 2020 M1? If so, when did he file the addendum?

Thank you,

Brian Ayres

Florida Elections Commission

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-054**

Respondent: Javier Estevez

Complainant: Division

1. **Date and time:** September 9, 2020
Name: Javier Estevez
Phone #: (305) 297-6069
Summary: I called Respondent to either schedule a time discuss the findings of my investigation or to discuss the findings of my investigation. The call went straight to his voicemail and I left a detailed message indicating how to contact me and what I was calling about.
Memo to File?
Entered by: Brian Ayres
2. **Date and time:** September 10, 2020 @ 10:30 am
Name: Brian Ayres
Phone #: (305) 297-6069
Summary: I called Respondent to discuss the findings of my investigation. The call went straight to Respondent's voicemail which confirmed the correct number for Respondent. I left a detailed message explaining to email me to schedule a time to discuss his cases as I do not have quick access to my phone due to COVID-19 restrictions.
Memo to File? No
Entered by: Brian Ayres
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:

Brian Ayres

From: Brian Ayres
Sent: Thursday, September 3, 2020 3:58 PM
To: javier@javierfor105.com
Subject: Florida Elections Commission - Case# FEC 20-054 & 20-109

Good Morning Mr. Estevez,

I am finishing the investigation for the Florida Elections Commission cases 20-054 and 20-109 and would like to schedule a time to speak with you. Please let me know when it is best to call and discuss the findings of my investigation.

Respectfully,
Brian Ayres
Florida Elections Commission
Investigation Specialist

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-054**

Respondent: Javier Estevez

Complainant: Division

1. **Date and time:** September 9, 2020 @ 11:30am
Name: Javier Estevez
Phone #: (305) 297-6069
Summary: I called Respondent to either schedule a time discuss the findings of my investigation or to discuss the findings of my investigation. The call went straight to his voicemail and I left a detailed message indicating how to contact me and what I was calling about.
Memo to File?
Entered by: Brian Ayres
2. **Date and time:** September 10, 2020 @ 10:30 am
Name: Brian Ayres
Phone #: (305) 297-6069
Summary: I called Respondent to discuss the findings of my investigation. The call went straight to Respondent's voicemail which confirmed the correct number for Respondent. I left a detailed message explaining to email me to schedule a time to discuss his cases as I do not have quick access to my phone due to COVID-19 restrictions.
Memo to File? No
Entered by: Brian Ayres
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:

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

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

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

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

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



March 18, 2020

Javier Estevez
10820 Southwest 5 Street
Miami, FL 33174

RE: Case No.: FEC 20-054; Respondent: Javier Estevez

Dear Mr. Estevez:

On February 20, 2020, 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 2020 candidate for the office of State Representative, District 105, acting as his own treasurer, failed to timely make necessary amendments to the 2019 M11 campaign treasurer report, 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 prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the 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 violation occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are

Javier Estevez
March 18, 2020
Page 2
FEC 20-054

confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long, sweeping underline.

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Javier Estevez
Account Number: 73931
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, Florida Statutes, 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):

2019 M11

- Javier Estevez (73931) is a 2020 candidate for the office of State Representative.
- On November 26, 2018, Javier Estevez filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Javier Estevez as treasurer.
- On December 11, 2019, the Division mailed Mr. Estevez notification that one or more campaign treasurer's reports were incomplete.
- On January 2, 2020, the Division mailed Mr. Estevez notification that one or more campaign treasurer's reports were incomplete.
- On January 16, 2020, 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 February 19, 2020, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: February 19, 2020 *KRW*

dlh



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4130 1477 52**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

January 16, 2020

Javier Estevez
10820 Southwest 5 Street
Miami, FL 33174

Re: CAN 73931

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

Candidate: Javier Estevez

Office: STR

Report: 2019 M11 (13) Covering Period: 11/1/19 - 11/30/19

Account: 73931

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> |
|---|-------------|-------------|----------------|-----------------------|-------------|----------------------------|---------------|--------------|
| 1 | | | | | X | | \$0.00 | |
| *The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount Is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose | | | | | | | | |

Fund Transfers

Other Distributions

| <u>Seq</u> | <u>Date</u> | <u>Name</u> | <u>Address</u> | <u>City/State/Zip</u> | <u>Distribution Purpose</u> | <u>Amount</u> | <u>Amend</u> |
|--|-------------|-------------|----------------|-----------------------|-----------------------------|---------------|--------------|
| 1 | | | | | N | \$0.00 | |
| *The Transaction Date Is Either Before Or After The Report Coverage Period *Missing or Invalid Distribution Type *Amount Is Zero *No Value Provided For Last Name Field *Missing Distribution Purpose *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address | | | | | | | |

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Your item was delivered in or at the mailbox at 11:25 am on January 20, 2020 in MIAMI, FL 33174.

 **Delivered**

January 20, 2020 at 11:25 am
Delivered, In/At Mailbox
MIAMI, FL 33174

[Feedback](#)

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Queued Items for 2019-M11

Account: 73931

STR 105 Javier Estevez

Rpt Seq: 13

| <i>ProcessDescription</i> | <i>Status</i> | <i>Submitter</i> | <i>Created</i> | <i>LastUpdate</i> |
|-----------------------------|---------------------|------------------|------------------------|------------------------|
| Create Pending Report | Processing Complete | 73931 | 12/10/2019 10:52:38 PM | 12/10/2019 10:52:38 PM |
| Review Pending Report | Processing Complete | 73931 | 12/10/2019 11:15:31 PM | 12/10/2019 11:15:32 PM |
| Recalc Pending Report Total | Processing Complete | 73931 | 12/10/2019 11:19:52 PM | 12/10/2019 11:19:52 PM |
| File Pending Report | Processing Complete | 73931 | 12/10/2019 11:21:00 PM | 12/10/2019 11:21:02 PM |
| Review Filed Report | Processing Complete | dlhoward | 12/11/2019 10:43:06 AM | 12/11/2019 10:43:06 AM |
| Review Filed Report | Processing Complete | dlhoward | 12/30/2019 9:13:19 AM | 12/30/2019 9:13:20 AM |
| Review Filed Report | Processing Complete | dlhoward | 1/2/2020 12:39:54 PM | 1/2/2020 12:39:54 PM |
| Review Filed Report | Processing Complete | dlhoward | 1/2/2020 12:40:17 PM | 1/2/2020 12:40:17 PM |
| Review Filed Report | Processing Complete | dlhoward | 1/16/2020 8:28:42 AM | 1/16/2020 8:28:42 AM |
| Review Filed Report | Processing Complete | dlhoward | 1/16/2020 11:13:00 AM | 1/16/2020 11:13:00 AM |

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

(1) Javier Estevez (2) 73931
 Candidate, Committe or Party Name I.D. Number

(3) 10820 Southwest 5 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 11/01/2019 To 11/30/2019 Report Type: M11

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

| | |
|-----------------------|----------|
| Cash & Checks | \$595.00 |
| Loans | \$0.00 |
| <i>Total Monetary</i> | \$595.00 |
| In-Kind | \$0.00 |

(7) EXPENDITURES THIS REPORT

| | |
|-----------------------------|------------|
| Monetary Expenditures | \$1,500.00 |
| Transfers to Office Account | \$0.00 |
| <i>Total Monetary</i> | \$1,500.00 |

(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: 2019 M11

Period: 11/01/2019 to 11/30/2019

**** 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 | GARCIA-VERA, GABRIEL 1150 RIPLEY ST SILVER SPRINGS, MD 20910 | I CHE | | \$10.00 |
| 11/01/2019 | | | | |
| 2 | COLON, FRANCES 3520 13 ST. NW WASHINGTON, DC 20010 | I CHE | | \$25.00 |
| 11/01/2019 | | | | |
| 3 | DE LA VEGA, EDUARDO 530 E 14 ST HIALEAH, FL 33010 | I CHE | CLERK | \$10.00 |
| 11/06/2019 | | | | |
| 4 | WALSH, MAGGIE-JUNE 13469 MONTICELLO BLVD NAPLES, FL 34109 | I CHE | N/A | \$25.00 |
| 11/06/2019 | | | | |
| 5 | PIKUS, STANTON 7319 LANTANA CIRCLE NAPLES, FL 34119 | I CHE | N/A | \$50.00 |
| 11/06/2019 | | | | |
| 6 | HOGAN, JANE 2650 GULF SHORE BLVD NORTH NAPLES, FL 34103 | I CHE | N/A | \$25.00 |
| 11/07/2019 | | | | |
| 7 | GLANN-SMYTH, DONNA PO BOX 4 EVERGLADES CITY, FL 34139 | I CHE | TEACHER | \$10.00 |
| 11/08/2019 | | | | |
| 8 | GREGORY, BARBARA 365 SEA GROVE LN NAPLES, FL 34110 | I CHE | N/A | \$10.00 |
| 11/19/2019 | | | | |
| 9 | KERCKHOFF, LAURA 442 18 AVE SOUTH NAPLES, FL 34102 | I CHE | VICE PRESIDENT | \$25.00 |
| 11/19/2019 | | | | |
| 10 | HUNT, FRANCI 218 MONTEREY DRIVE NAPLES, FL 34119 | I CHE | N/A | \$10.00 |
| 11/22/2019 | | | | |
| 11 | BALLO, STEPHANIE 827 CHESTNUT CT MARCO ISLAND, FL 34145 | I CHE | N/A | \$100.00 |
| 11/22/2019 | | | | |
| 12 | HOLDEN, DAVID 5901 JORDAN AVE EL CERRITO, CA 94530 | I CHE | FINANACIAL ADVISOR | \$10.00 |
| 11/25/2019 | | | | |
| 13 | OLVERA, ALFREDO 3913 NE 21 AVE FORT LAUDERDALE, FL 33308 | I CHE | REALTOR | \$25.00 |
| 11/26/2019 | | | | |
| 14 | PEREZ, MARTA 2461 SW 19 ST MIAMI, FL 33145 | I CHE | N/A | \$25.00 |
| 11/26/2019 | | | | |
| 15 | DEMPSTER, ROBERT 17550 NE 5 CT N. MIAMI BEACH, FL 33162 | I CHE | INTERM EXECUTIVE DIRECTOR | \$50.00 |
| 11/29/2019 | | | | |
| 16 | PORTAL, STEVEN 16170 SW 68 ST MIAMI, FL 33193 | I CHE | SERVICE CLERK | \$10.00 |
| 11/30/2019 | | | | |
| 17 | JUNQUERA, RICARDO 125 NE 32 ST MIAMI, FL 33137 | I CHE | PRESS SECRETARY | \$25.00 |
| 11/30/2019 | | | | |
| 18 | BURGELIS, PETER 5101 W JACKSON PARK DR MILWAUKEE, WI 53219 | I CHE | BANKER | \$50.00 |
| 11/30/2019 | | | | |
| 19 | RYAN, KATHY 3468 ANGUILLA WAY NAPLES, FL 34119 | I CHE | N/A | \$100.00 |
| 11/30/2019 | | | | |

* Incomplete Record

Reviewed On: 1/16/20 11:12 am

Prepared on: 2/19/20 12:23:12PM

ID: 73931

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Javier Estevez

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

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

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|-----------------|--|------|-------------------------------|-----------------|
| * 1 | | X | | \$0.00 |
| 2 11/14/2019 | CONSULTING INC. BLUE VELOCITY 95 MERRICK WAY CORAL GABLES, FL 33134 | MON | CONSULTING SEPTEMBER-NOVEMBER | \$1,500.00 |

* Incomplete Record

Reviewed On: 1/16/20 11:12 am

Prepared on: 2/19/20 12:23:12PM

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Javier Estevez

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

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

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

ID: 73931

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Javier Estevez

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

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

| Seq # | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Recipient | Purpose | Amount |
|-------|--|-----------|---------------------|--------|
| Date | | Type | Related Expenditure | Amend |
| * 1 | | | | \$0.00 |
| | | | #0 | |

Report Detail

Account/Seq 73931 3

Election/Type

20201103-GEN

Javier Estevez

CAN

| Status/Reviewer | Mailed | Type/Recd | R E S P O N S E |
|-------------------|-----------------|-----------|-----------------|
| SN dlhoward | 1st: 12/11/2019 | AUT | |
| 12/11/19 10:43 am | 2nd: 1/2/2020 | 1/20/2020 | |
| | 3rd: 1/16/2020 | | |

NOTES: 02/17/2020 - No Actions has been taken to correct the errors in this 2019 M11 Audit Error Report. FEC Referral is therefore recommended. DLH

01/16/2020 - I attempted to make contact wity Javier Estevez in reference to the 2019 M11 Audit Error Report. Since I did not get an answer, I had to leave a voice message requesting a return call. Since no actions has been token to correct these errors, I sent the Final Notice. DLH

01/02/2019 - No actions has been taken to correct the erros in the 2019 M11 Audit Report sent on December 11, 2019. Therefore, the second letter was sent. DLH