

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel Endonino

Case No.: FEC 19-489

TO: Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

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 February 23, 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 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, 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 motions to dismiss 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 motions to dismiss or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 2, 2021

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

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

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

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



Florida Elections Commission

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

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

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



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 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 A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 19-489

v.

Daniel Endonino,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

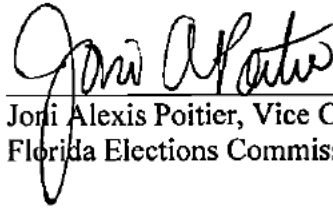
On April 3, 2020, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, 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 August 12, 2019, Daniel Endonino, acting as his own treasurer, violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2019 M6 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 December 1, 2020.



Jori Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Daniel Endonino, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel Endonino

Case No.: FEC 19-489

TO: Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 10:00 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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
November 9, 2020

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

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

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

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

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Daniel Endonino

Case No.: FEC 19-489

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 March 13, 2020, the following facts and law support this staff recommendation:

1. On August 21, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Daniel Endonino (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a candidate for State Representative, District 36, in the 2020 election, acting as his own treasurer.¹ (ROI Exhibit 1)

3. On November 27, 2019, the Executive Director notified Respondent by mail that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 36, acting as his own treasurer, failed to timely make necessary amendments to the 2019 M6 campaign treasurer’s report, as alleged in the complaint.

4. On May 17, 2019, the Division sent Respondent a letter acknowledging that the Division had received Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative and placed his name on the 2020 active candidate list. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates* as well as other relevant documents, including *Chapter 106, Florida Statutes*. (ROI Exhibit 2, page 2)

6. Section 106.07(2)(b)1., Florida Statutes, states: “Any **report** that is deemed to be **incomplete** by the officer with whom the candidate qualifies must be **accepted on a conditional basis**. The campaign **treasurer** shall be **notified** by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to **why** the report is **incomplete**”

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

and within 7 days after receipt of such notice **must file an addendum** to the report **providing all information necessary to complete the report** in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter.” (Emphasis added)

7. On July 9, 2019, Respondent filed an original 2019 M6 report for the reporting period. (ROI Exhibit 3)

8. On July 12, 2019, the Division mailed Respondent a letter informing him that the 2019 M6 report was incomplete and attached a list of errors specifically stating the errors that required amending. (ROI Exhibit 4, page 1 and 2)

9. On July 23, 2019, the Division mailed Respondent a second letter informing him that the 2019 M6 report was still incomplete and again attached a list of errors specifically stating the errors that required amending. (ROI Exhibit 4, page 3 and 4)

10. On August 2, 2019, the Division mailed Respondent a Final Notice again informing him that the 2019 M6 Report remained incomplete and again attached a list of errors specifically stating the errors that required amending. (ROI Exhibit 5, page 1 and 2) The letter was delivered to Respondent on or about August 5, 2019. (ROI Exhibit 5, page 3)

10. On March 12, 2020, the Division informed investigations that Respondent had not properly amended his 2019 M6 report and that the report remained incorrect and incomplete. (ROI Exhibit 7)

11. Respondent did not respond in writing or otherwise to the Complaint, the Legal Sufficiency letter, the Report of Investigation and any accompanying letters Commission staff mailed to him with those documents. In addition, investigations sent Respondent a questionnaire-affidavit on two occasions which he did not return; follow-up contacts by investigations to obtain a completed questionnaire-affidavit were unsuccessful. (ROI Exhibit 8 and 9)

12. On May 17, 2019, as stated previously, when the Division acknowledged receipt of Respondent’s Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository, Respondent was advised where all the Division’s publications and reporting forms were available.

13. Respondent was also directed to print out *Chapter 106, Florida Statutes*, the *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates* as well as other relevant documents

14. The Division further informed Respondent: “It is your responsibility to read, understand, and follow the requirements of Florida’s election laws.”

15. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an

offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).


26. The facts set forth above show that Respondent is a candidate for State Representative, District 36, in the 2020 election, acting as his own treasurer, and that he failed to timely file an addendum to the 2019 M6 Report within seven days after receiving notice from the Division that the report required amending.

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 August 12, 2019, Daniel Endonino, acting as his own treasurer, violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2019 M6 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on April 3, 2020.


Michael T. McGuckin
Assistant General Counsel

I reviewed this Staff Recommendation this 3rd day of April 2020.


Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-489

Respondent: Daniel Endonino

Complainant: Division of Elections

On August 21, 2019, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute(s):

Section 106.07(2)(b)1, Florida Statutes, Respondent failed to timely make necessary amendments to the 2019 M6 campaign treasurer’s report (“CTR”).

I. Preliminary Information:

1. Respondent is a candidate for State Representative, District 36, in the 2020 election. This is Respondent’s first campaign for public office.
2. The Division serves as Respondent’s filing officer.
3. Respondent filed a Statement of Candidate (“DS-DE 84”) and Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (“DS-DE 9”) on May 16, 2019 with the Division. Respondent signed the DS-DE 84 acknowledging he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. Respondent appointed himself as campaign treasurer. Refer to Exhibit 1 for the DS-DE 84 and DS-DE 9 forms.
4. The Division sent a letter of acknowledgement to Respondent on May 17, 2019. The letter explained where to find publications and materials concerning Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. The letter further explained, “**It is your [Respondent] responsibility to read, understand, and follow the requirements of Florida’s election laws.**” Refer to Exhibit 2 for the Division’s acknowledgement letter and the *2019 Calendar of Reporting Dates* for Candidates.

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

5. I investigated whether Respondent violated this section of the election laws by failing to make timely amendments to his 2019 M6 CTR. The 2019 M6 CTR covered the dates of June 1, 2019 to June 30, 2019.

6. The Division alleged Respondent failed to make timely amendments to the 2019 M6 CTR.

7. Respondent filed the 2019 M6 CTR on July 9, 2019. Refer to Exhibit 3 for Respondent filing history.

8. Respondent was notified by the Division three times to amend his 2019 M6 CTR. On July 12, 2019, the Division mailed Respondent the first audit letter, attached to which was an error report listing amendments needed. On July 23, 2019, the Division mailed Respondent a second audit letter, attached to which was an error report listing amendments needed. On August 2, 2019, the Division mailed Respondent a final audit letter, attached to which was a compliance report listing amendments needed. The final letter was confirmed delivered on August 5, 2019. Refer to Exhibit 4 for the first and second audit letters sent to Respondent, refer to Exhibit 5 for the final audit letter and delivery confirmation.

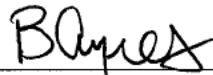
9. Respondent filed an amended 2019 M6 CTR on July 23, 2019. However, the Division stated in email, dated March 12, 2020, that the 2019 M6 remains incomplete. Refer to Exhibit 6 for the Queued Transaction Report, showing Respondent's amending actions, and refer to Exhibit 7 for the Division email correspondence.

10. Respondent was sent an affidavit and questionnaire on two occasions. Respondent claimed he mailed the affidavit back to the Commission staff, but as of the date of this report, neither affidavits have been received. Despite multiple attempts by telephone and email, Respondent has not provided the requested information or any substantive response to the complaint. Refer to Exhibit 8 for the investigation phone log and Exhibit 9 for email correspondence with Respondent.

III. FEC History:

11. Respondent has no prior complaints filed against him with the Commission.

Respectfully submitted on March 13, 2020.



Brian Ayles
Investigation Specialist

[THIS SPACE INTENTIONALLY LEFT BLANK]

Current address of Respondent

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Current address of Complainant

Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Name and Address of Filing Officer:

Kristi Reid Willis
Chief, Bureau of Election Records
Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Copy furnished to:
Cole Kekelis, Chief Regulatory Counsel

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Daniel Endonino -- FEC 19-489

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Statement of Candidate ("DS-DE 84") & Appointment of Campaign Treasurer and Designation of Campaign Depository ("DS-DE 9")
Exhibit 2	Division Acknowledgement Letter & 2019 Calendar of Reporting Dates for Candidates
Exhibit 3	Respondent's filing history
Exhibit 4	July 12, 2019 Audit Letter & July 23, 2019 Audit Letter
Exhibit 5	August 2, 2019 Final Audit Letter & Delivery Confirmation
Exhibit 6	Respondent's Queued Transaction Report
Exhibit 7	Email Correspondence with the Division of Elections
Exhibit 8	Investigation phone Log
Exhibit 9	Email Correspondence with Respondent

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2019 MAY 16 AM 10:16
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I, Daniel Endonino ,

candidate for the office of Representative District 36 ;

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

X 

Signature of Candidate

5/12/2019

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).

**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
2019 MAY 16 AM 10:16
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Daniel Endonino

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

7809 Gulf Highlands Dr
Port Richey, FL 34668

4. Telephone

(727) 597-3536

5. E-mail address

DEndonino7@gmail.com

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

Representative District 36

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 candidate.

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

10. Name of Treasurer or Deputy Treasurer

Daniel Endonino

11. Mailing Address

7809 Gulf Highlands Dr

12. Telephone

(727) 597-3536

13. City

Port Richey

14. County

Pasco

15. State

FL

16. Zip Code

34668

17. E-mail address

DEndonino7@gmail.com

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

19. Name of Bank

GTE Federal Credit Union

20. Address

6901 County Rd 52

21. City

Hudson

22. County

Pasco

23. State

FL

24. Zip Code

34667

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

25. Date

5/12/2019

26. Signature of Candidate

X 

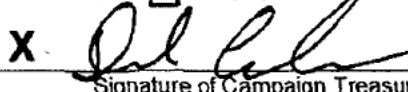
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Daniel Endonino, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

05/12/2019

Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

May 17, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, Florida 34668

Dear Mr. Endonino:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 16, 2019. 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 **June 10, 2019**. The report will cover the period of May 1-31, 2019 (2019 M5). 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: 74324

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](https://dos.mylouisiana.com/elections)



EXHIBIT 2 page 1 of 3

Daniel Endonino
May 17, 2019
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/dlh

Enclosures

2019 Calendar of Reporting Dates

Candidates, Political Committees and
Electioneering Communications Organizations
registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
1/1/19 – 1/31/19	2019 M1	2/11/19
2/1/19 – 2/28/19	2019 M2	3/11/19
3/1/19 – 3/31/19	2019 M3	4/10/19
4/1/19 – 4/30/19	2019 M4	5/10/19
5/1/19 – 5/31/19	2019 M5	6/10/19
1/1/2018 – 12/31/2018	2018 MUC* (PC Only)	7/1/19
6/1/19 – 6/30/19	2019 M6	7/10/19
7/1/19 – 7/31/19	2019 M7	8/12/19
8/1/19 – 8/31/19	2019 M8	9/10/19
9/1/19 – 9/30/19	2019 M9	10/10/19
10/1/19 – 10/31/19	2019 M10	11/12/19
11/1/19 – 11/30/19	2019 M11	12/10/19
12/1/19 – 12/31/19	2019 M12	1/10/20

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

Candidate Name: Daniel Endonino

Account: 74324

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/9/2020						
12/10/2019	M11		FEC	0	\$0.00		\$0.00	\$0.00
11/12/2019	M10		FEC	0	\$0.00		\$0.00	\$0.00
10/10/2019	M9	10/9/2019						
9/10/2019	M8		FEC	0	\$0.00		\$0.00	\$0.00
8/12/2019	M7	8/13/2019	CLO	1	\$5.00		\$5.00	\$5.00
7/10/2019	M6	7/9/2019						
6/10/2019	M5	6/4/2019						



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

July 12, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

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: Daniel Endonino

Office: STR

Report: 2019 M6 (2) Covering Period: 6/1/19 - 6/30/19

Account: 74324

Contributions

Contributor					Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrpt	Amend
7	06/13/19	FORCHILLI CHERYL	906 ROME AVE S	TAMPA, FL 3-3606		SELF EMPLOYED	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
12		GARCIA TAMMY	4847 WALNUT RIDGE RD	LAND O' LAKES, FL 3-4638		BULLS EYE CARE	CAS	\$50.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period											
10	07/23/19	MANGANELLO MICHAEL	9015 BAY ST NE	SAINT PETERSBURG, FL 3-3702		ROWDIES SOCCER LLC	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
9	06/15/19	KLABO DAVID	815 MARCO DRIVE NE	SAINT PETERSBURG FL 3-3702		RSI	CAS	\$250.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	06/13/19	ENDONINO DANIEL	7809 GULF HIGHLANDS DR	PORT RICHEY, FL 3-4668	DIS	CLIPBOARDS	\$10.65	
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								
2	06/13/19	ENDONINO DANIEL E	7809 GULF HIGHLANDS DR	PORT RICHEY, FL 3-4668	DIS	NAME TAG	\$16.03	
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								

Fund Transfers

Other Distributions

EXHIBIT 4 page 2 of 4



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

Second Notice

July 23, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

On July 12, 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,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Daniel Endonino

Office: STR

Report: 2019 M6 (2) Covering Period: 6/1/19 - 6/30/19

Account: 74324

Contributions

----- Contributor -----										----- Contribution -----	
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend	
7	06/13/19	FORCHILLI CHERYL	906 ROME AVE S	TAMPA, FL 3-3606		SELF EMPLOYED	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
12		GARCIA TAMMY	4847 WALNUT RIDGE RD	LAND O' LAKES, FL 3-4638		BULLS EYE CARE	CAS	\$50.00		ADD	
*The Transaction Date Is Either Before Or After The Report Coverage Period											
10	07/23/19	MANGANELLO MICHAEL	9015 BAY ST NE	SAINT PETERSBURG, FL 3-3702		ROWDIES SOCCER LLC	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
9	06/15/19	KLABO DAVID	815 MARCO DRIVE NE	SAINT PETERSBURG, FL 3-3702		RSI	CAS	\$250.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	06/13/19	ENDONINO DANIEL	7809 GULF HIGHLANDS DR	PORT RICHEY, FL 3-4668	DIS	CLIPBOARDS	\$10.65	
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								
2	06/13/19	ENDONINO DANIEL E	7809 GULF HIGHLANDS DR	PORT RICHEY, FL 3-4668	DIS	NAME TAG	\$16.03	
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								

Fund Transfers

Other Distributions

EXHIBIT 4 page 4 of 4



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4129 6179 76

For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

August 2, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Daniel Endonino

Office: STR

Report: 2019 M6 (2) Covering Period: 6/1/19 - 6/30/19

Account: 74324

Overall

Contributions

Statute	FAC	Description
1S-2.017 F		Explanation of transaction required
1S-2.017 F		Explanation of transaction required

Seq	Date	Name	City	Type	Amount
7	6/13/2019	FORCHILLI CHERYL		* CHE	\$100.00
9	6/15/2019	KLABO DAVID		* CHE	\$250.00

Contribution

* Initially reported as cash.

Expenditures

Statute	FAC	Description
1S-2.017 F		Incorrect name/source
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported
1S-2.017 F		Incorrect name/source
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Seq	Date	Name	City	Type	Amount
1	6/13/2019	ENDONINO DANIEL		PCS	\$10.65
1	6/13/2019	ENDONINO DANIEL		PCS	\$10.65
2	6/13/2019	ENDONINO DANIEL E		PCS	\$16.03
2	6/13/2019	ENDONINO DANIEL E		PCS	\$16.03

Expenditure

Fund Transfers

Other Distributions

EXHIBIT 5 page 2 of 3

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

Track Another Package +

Tracking Number: 9114902307224129617976

Remove X




Your item was delivered in or at the mailbox at 1:53 pm on August 5, 2019 in PORT RICHEY, FL 34668.

Delivered

August 5, 2019 at 1:53 pm
Delivered, In/At Mailbox
PORT RICHEY, FL 34668

Feedback

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.

EXHIBIT 5 page 3 of 3

Queued Items for 2019-M6

Account: 74324

STR 036 Daniel Endonino

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74324	6/27/2019 4:15:38 PM	6/27/2019 4:15:38 PM
Recalc Pending Report Total	Processing Complete	74324	6/27/2019 4:26:20 PM	6/27/2019 4:26:46 PM
Recalc Pending Report Total	Processing Complete	74324	7/9/2019 10:30:41 PM	7/9/2019 10:30:41 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:32:48 PM	7/9/2019 10:32:48 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:33:24 PM	7/9/2019 10:33:24 PM
File Pending Report	Processing Complete	74324	7/9/2019 10:33:46 PM	7/9/2019 10:33:47 PM
Amend Filed Report	Processing Complete	74324	7/10/2019 3:33:08 PM	7/10/2019 3:33:08 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:33:25 PM	7/10/2019 3:33:25 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:14 PM	7/10/2019 3:38:14 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:38:27 PM	7/10/2019 3:38:27 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:47 PM	7/10/2019 3:38:47 PM
Recalc Filed Report Totals	Processing Complete	74324	7/10/2019 3:38:59 PM	7/10/2019 3:38:59 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:39:45 PM	7/10/2019 3:39:45 PM
File Pending Report	Processing Complete	74324	7/10/2019 3:40:31 PM	7/10/2019 3:40:31 PM
Review Filed Report	Processing Complete	ejrowlette	7/12/2019 8:18:16 AM	7/12/2019 8:18:16 AM
Amend Filed Report	Processing Complete	74324	7/23/2019 5:08:43 PM	7/23/2019 5:08:43 PM
Review Pending Report	Processing Complete	74324	7/23/2019 5:08:47 PM	7/23/2019 5:08:47 PM
Recalc Pending Report Total	Processing Complete	74324	7/23/2019 5:09:18 PM	7/23/2019 5:09:18 PM
File Pending Report	Processing Complete	74324	7/23/2019 5:12:57 PM	7/23/2019 5:12:57 PM
Review Filed Report	Processing Complete	ejrowlette	7/29/2019 2:09:43 PM	7/29/2019 2:09:43 PM
Amend Filed Report	Processing Complete	74324	8/12/2019 8:50:57 PM	8/12/2019 8:50:57 PM
Review Pending Report	Processing Complete	74324	8/12/2019 8:51:01 PM	8/12/2019 8:51:01 PM

Cole Kekelis

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Thursday, March 12, 2020 2:26 PM
To: Cole Kekelis
Subject: RE: CAN 74324 - Daniel Endonino

No he has not.

From: Cole Kekelis <Cole.Kekelis@myfloridalegal.com>
Sent: Thursday, March 12, 2020 12:57 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: CAN 74324 - Daniel Endonino

EMAIL RECEIVED FROM EXTERNAL SOURCE

Ms. Willis:

Has the above candidate filed an amended 2019 M6 report correcting all the errors identified by the Division?

If so, when was it filed?

Thanks,

Cole Kekelis
FEC

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-489**

Respondent: Daniel Endonino

Complainant: Division of Elections

1. **Date and time:** January 9, 2020 @ 3:20 pm
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I called Respondent to go over any questions he may have as to the Legal Sufficiency letters sent on November 27, 2019. I explained the investigation process, and the procedure of my investigation moving forward. I notified Respondent an affidavit will be sent so he may provide a written statement to the referrals from the Division. I further explained what was found to be legally sufficient in regard to his campaign and investigation. I reiterated the fact that Respondent, at any time during the investigation, may ask to speak with a Commission attorney for consent agreement information.
Memo to File? No
Entered by: Brian Ayres
2. **Date and time:** February 10, 2020
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I attempted to call Mr. Endonino to discuss why he has not returned the affidavit/questionnaire sent on January 9, 2020 as well as to discuss a new referral from the division filed against him. The phone call rang and was not answered.
Memo to File? No
Entered by: Brian Ayres
3. **Date and time:** February 18, 2020 @ 11:00 a.m.
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I called Respondent and spoke to him about his Affidavit that was not received as well as a new referral against his campaign. Respondent stated he sent it but can resend the affidavit. I notified him that I will send a new affidavit the encompasses his new case filed against him. He agreed he will print and resend the affidavit the next day.
Memo to File? No
Entered by: Brian Ayres
4. **Date and time:** March 10, 2020 @ 9:30 a.m.
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I called Respondent to go over the final investigation. The phone rang for 2 minutes, and did not switch to a voicemail. I was unable to leave a message.
Memo to File? No
Entered by: Brian Ayres

EXHIBIT 8 page 1 of 1

Additionally, I have another referral from the Division I would like to go over with you. Would you have any opening to schedule a call and go over the referral and any questions you may have had for the affidavit?

Brian Ayres

Investigation Specialist

Florida Elections Commission

107 W Gaines St., #224

(850) 404-5616

Brian.Ayres@myfloridalegal.com

From: Brian Ayres
Sent: Monday, January 13, 2020 3:07 PM
To: DEndonino7@gmail.com
Subject: Florida Election Commission

Mr. Endonino,

Attached is the updated affidavit with the correction stated for question 18. Please print, fill out this form, and have it notarized before mailing it to our location.

Please let me know if you have any questions or need additional time to complete the affidavit.

Respectfully,

Brian Ayres

Investigation Specialist

Florida Elections Commission

On Mon, Feb 17, 2020 at 12:23 PM Brian Ayres <Brian.Ayres@myfloridalegal.com> wrote:

Thank you, unfortunately I haven't received it. But tomorrow will work. I can call around 11am if that works with your schedule.

Regards,

Brian Ayres

Investigation Specialist

Florida Elections Commission

107 W Gaines St., #224

(850) 404-5616

Brian.Ayres@myfloridalegal.com

From: Daniel Endonino <dendonino7@gmail.com>

Sent: Monday, February 17, 2020 11:11 AM

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

Subject: Re: Florida Election Commission

The affidavit was mailed January 24th. I did have an issue with my mailbox being broken at my house, and the affidavit could have been lost. I will reprint and send again. I am events at the county fair today, but am free anytime tomorrow.

On Mon, Feb 17, 2020 at 9:58 AM Brian Ayres <Brian.Ayres@myfloridalegal.com> wrote:

Mr. Endonino,

I have not received the affidavit sent on January 13, 2020.

Brian Ayres

From: Brian Ayres
Sent: Monday, March 9, 2020 10:54 AM
To: Daniel Endonino
Subject: RE: Florida Election Commission

Good Morning Mr. Endonino,

I have not received the affidavit. I will move forward with the investigation. Once my investigation is complete I would like to schedule a time to go over the findings. Again, if you have sent the affidavit, please let me know when it was sent and if you need an additional copy please let me know.

Regards,

Brian Ayres

Investigation Specialist
Florida Elections Commission
107 W Gaines St., #224
(850) 404-5616
Brian.Ayres@myfloridalegal.com

From: Brian Ayres
Sent: Tuesday, February 18, 2020 11:48 AM
To: Daniel Endonino <dendonino7@gmail.com>
Subject: RE: Florida Election Commission

Good Morning,

Per our conversation here is the new affidavit. Please fill this out and return it to Florida Elections Commission at your earliest convenience.

Thank you,

Brian Ayres

Investigation Specialist
Florida Elections Commission
107 W Gaines St., #224
(850) 404-5616
Brian.Ayres@myfloridalegal.com

From: Daniel Endonino <dendonino7@gmail.com>
Sent: Monday, February 17, 2020 12:24 PM
To: Brian Ayres <Brian.Ayres@myfloridalegal.com>
Subject: Re: Florida Election Commission

That works for me.

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-489**

Respondent: Daniel Endonino

Complainant: Division of Elections

1. **Date and time:** January 9, 2020 @ 3:20 pm
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I called Respondent to go over any questions he may have as to the Legal Sufficiency letters sent on November 27, 2019. I explained the investigation process, and the procedure of my investigation moving forward. I notified Respondent an affidavit will be sent so he may provide a written statement to the referrals from the Division. I further explained what was found to be legally sufficient in regard to his campaign and investigation. I reiterated the fact that Respondent, at any time during the investigation, may ask to speak with a Commission attorney for consent agreement information.
Memo to File? No
Entered by: Brian Ayres
2. **Date and time:** February 10, 2020
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I attempted to call Mr. Endonino to discuss why he has not returned the affidavit/questionnaire sent on January 9, 2020 as well as to discuss a new referral from the division filed against him. The phone call rang and was not answered.
Memo to File? No
Entered by: Brian Ayres
3. **Date and time:** February 18, 2020 @ 11:00 a.m.
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I called Respondent and spoke to him about his Affidavit that was not received as well as a new referral against his campaign. Respondent stated he sent it but can resend the affidavit. I notified him that I will send a new affidavit the encompasses his new case filed against him. He agreed he will print and resend the affidavit the next day.
Memo to File? No
Entered by: Brian Ayres
4. **Date and time:** March 10, 2020 @ 9:30 a.m.
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I called Respondent to go over the final investigation. The phone rang for 2 minutes, and did not switch to a voicemail. I was unable to leave a message.
Memo to File? No
Entered by: Brian Ayres



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



November 27, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

RE: Case No.: FEC 19-489; Respondent: Daniel Endonino

Dear Mr. Endonino:

On August 21, 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 2020 candidate for State Representative, District 36, acting as his own treasurer, failed to timely make necessary amendments to the 2019 M6 campaign treasurer's 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 make a written recommendation (Staff Recommendation or 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. 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.

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 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.

Daniel Endonino
November 27, 2019
Page 2
FEC 19-489

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,

Tim Vaccaro
Executive Director

TV/med

REC'D ELECTIONS DIV
21 AUG 19 AM 10:40

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name: Daniel Endonino
Account Number: 74324
Candidate: Daniel Endonino
Treasurer: Daniel Endonino

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):

2019 M6

- Daniel Endonino (74324) is a 2020 candidate for the office of State Representative.
- On May 16, 2019, Daniel Endonino filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
- On July 12, 2019, the Division mailed Mr. Endonino notification that one or more campaign treasurer's reports were incomplete.
- On July 23, 2019, the Division mailed Mr. Endonino notification that one or more campaign treasurer's reports were incomplete.
- On August 2, 2019, the Division mailed Mr. Endonino final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of August 19, 2019, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: August 19, 2019

KRW

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4129 6179 76
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

August 2, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

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

Compliance Report

Candidate: Daniel Endonino

Office: STR

Report: 2019 M6 (2) Covering Period: 6/1/19 - 6/30/19

Account: 74324

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Explanation of transaction required
1S-2.017 F		Explanation of transaction required

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
7	6/13/2019	FORCHILLI CHERYL		* CHE	\$100.00
9	6/15/2019	KLABO DAVID		* CHE	\$250.00

Contribution

* Initially reported as cash.

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Incorrect name/source
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported
1S-2.017 F		Incorrect name/source
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	6/13/2019	ENDONINO DANIEL		PCS	\$10.65
1	6/13/2019	ENDONINO DANIEL		PCS	\$10.65
2	6/13/2019	ENDONINO DANIEL E		PCS	\$16.03
2	6/13/2019	ENDONINO DANIEL E		PCS	\$16.03

Expenditure

Fund Transfers

Other Distributions

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

Track Another Package +

Tracking Number: 9114902307224129617976

Remove X

Your item was delivered in or at the mailbox at 1:53 pm on August 5, 2019 in PORT RICHEY, FL 34668.

Delivered

August 5, 2019 at 1:53 pm
Delivered, In/At Mailbox
PORT RICHEY, FL 34668

Feedback

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.

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

(1) Daniel Endonino (2) 74324
Candidate, Committee or Party Name I.D. Number

(3) 7809 Gulf Highlands Drive Port Richey FL 34668
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2019 To 06/30/2019 Report Type: M6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$671.00
Loans	\$0.00
<i>Total Monetary</i>	\$671.00
In-Kind	\$34.22

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019

to 06/30/2019

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	VANCE, KACY COURTNEY 7809 GULF HIGHLANDS DR PORT RICHEY, FL	I		\$34.22
06/26/2019		INK	OFFICE SUPPLIES DONATED	
2	ENDONINO, HOLLY C 8324 WINDING WOOD DR PORT RICHEY, FL 34668	I	RETAIL	\$100.00
06/25/2019		CHE		
3	KARNICK, NACHIKET 1162 THOMAS AVE SAINT PAUL, MN	I	UNEMPLOYED	\$10.00
06/12/2019		CAS		
4	WILCOX, ROBERT 3106 SWAN LN SAFETY HARBOR, FL 34695	I	TAMPA BAY ROWDIES	\$25.00
06/12/2019		CAS		
5	ZANGARI, ALLISON 4335 AEGEAN DR TAMPA, FL 33611	I	THERAPIST	\$25.00
06/13/2019		CAS		
6	KREUZ, CHRISTOPHER 2628 W AUGUSTA BLVD FL 3 CHICAGO, IL 60622	I	ACCESS ONE	\$25.00
06/13/2019		CAS		
7	FORCHILLI, CHERYL 906 ROME AVE S TAMPA, FL 33606	I	SELF EMPLOYED	\$100.00
06/13/2019		CHE		UPD
* 7	FORCHILLI, CHERYL 906 ROME AVE S TAMPA, FL 33606	I	SELF EMPLOYED	\$100.00
06/13/2019		CAS		History 07/23/19
8	FRIEDMAN, ROBIN 3300 ADAMS WAY AMBLER, PA 19002	I	UNEMPLOYED	\$10.00
06/14/2019		CAS		
9	KLABO, DAVID 815 MARCO DRIVE NE SAINT PETERSBURG, FL 33702	I	RSI	\$250.00
06/15/2019		CHE		UPD
* 9	KLABO, DAVID 815 MARCO DRIVE NE SAINT PETERSBURG, FL 33702	I	RSI	\$250.00
06/15/2019		CAS		History 07/23/19
10	MANGANELLO, MICHAEL 9015 BAY ST NE SAINT PETERSBURG, FL 33702	I	ROWDIES SOCCER LLC	\$25.00
06/23/2019		CAS		UPD
* 10	MANGANELLO, MICHAEL 9015 BAY ST NE SAINT PETERSBURG, FL 33702	I	ROWDIES SOCCER LLC	\$25.00
07/23/2019		CAS		History 07/23/19
11	PERKINS, MICHAEL 4935 SPRING CREEK RD MONTEVALLO, AL 35115	I	NOT EMPLOYEED	\$25.00
06/12/2019		CAS		ADD
12	GARCIA, TAMMY 4847 WALNUT RIDGE RD LAND O' LAKES, FL 34638	I	BULLS EYE CARE	\$50.00
06/13/2019		CAS		UPD
* 12	GARCIA, TAMMY 4847 WALNUT RIDGE RD LAND O' LAKES, FL 34638	I	BULLS EYE CARE	\$50.00
		CAS		ADD History 07/23/19
13	VANCE, AIMEE 420 GAILS WAY MERRITT ISLAND, FL 32953	I	NOT EMPLOYED	\$1.00
06/12/2019		CAS		ADD
14	SIMMS, HUNTER 1773 CR 202 OXFORD, FL 34484	I	SELF EMPLOYED	\$25.00
06/12/2019		CAS		ADD

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019 to 06/30/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/13/2019	ENDONINO DANIEL 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	PCS	CLIPBOARDS	\$10.65 UPD
* 1 06/13/2019	ENDONINO DANIEL 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	DIS	CLIPBOARDS	\$10.65 History 07/23/19
2 06/13/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	PCS	NAME TAG	\$16.03 UPD
* 2 06/13/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	DIS	NAME TAG	\$16.03 History 07/23/19

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019 to 06/30/2019

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019

to 06/30/2019

** Records in Filed Report **

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

Queued Items for 2019-M6

Account: 74324

STR 036 Daniel Endonino

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74324	6/27/2019 4:15:38 PM	6/27/2019 4:15:38 PM
Recalc Pending Report Total	Processing Complete	74324	6/27/2019 4:26:20 PM	6/27/2019 4:26:46 PM
Recalc Pending Report Total	Processing Complete	74324	7/9/2019 10:30:41 PM	7/9/2019 10:30:41 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:32:48 PM	7/9/2019 10:32:48 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:33:24 PM	7/9/2019 10:33:24 PM
File Pending Report	Processing Complete	74324	7/9/2019 10:33:46 PM	7/9/2019 10:33:47 PM
Amend Filed Report	Processing Complete	74324	7/10/2019 3:33:08 PM	7/10/2019 3:33:08 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:33:25 PM	7/10/2019 3:33:25 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:14 PM	7/10/2019 3:38:14 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:38:27 PM	7/10/2019 3:38:27 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:47 PM	7/10/2019 3:38:47 PM
Recalc Filed Report Totals	Processing Complete	74324	7/10/2019 3:38:59 PM	7/10/2019 3:38:59 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:39:45 PM	7/10/2019 3:39:45 PM
File Pending Report	Processing Complete	74324	7/10/2019 3:40:31 PM	7/10/2019 3:40:31 PM
Review Filed Report	Processing Complete	ejrowlette	7/12/2019 8:18:16 AM	7/12/2019 8:18:16 AM
Amend Filed Report	Processing Complete	74324	7/23/2019 5:08:43 PM	7/23/2019 5:08:43 PM
Review Pending Report	Processing Complete	74324	7/23/2019 5:08:47 PM	7/23/2019 5:08:47 PM
Recalc Pending Report Total	Processing Complete	74324	7/23/2019 5:09:18 PM	7/23/2019 5:09:18 PM
File Pending Report	Processing Complete	74324	7/23/2019 5:12:57 PM	7/23/2019 5:12:57 PM
Review Filed Report	Processing Complete	ejrowlette	7/29/2019 2:09:43 PM	7/29/2019 2:09:43 PM
Amend Filed Report	Processing Complete	74324	8/12/2019 8:50:57 PM	8/12/2019 8:50:57 PM
Review Pending Report	Processing Complete	74324	8/12/2019 8:51:01 PM	8/12/2019 8:51:01 PM

Account/Seq 74324 1

Election/Type

20201103-GEN

Daniel Endonino

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN EJRowlette	1st: 7/12/2019	AUT	
8/2/19 10:38 am	2nd: 7/23/2019	8/5/2019	
	3rd: 8/2/2019		

NOTES: 8/14/19 - If no written response and no corrections done by Monday 8/19/19, recommend FEC referral. ejr
8/13/19 - No written response concerning the changing of cash to check. Petty cash issue still unresolved. Called candidate and told him he needed to send in a written explanation and fix the petty cash issue of reporting petty cash withdrawn. I also reminded him that he had not filed his 2019 M7 report which was due yesterday. ejr
8/1/19 - M6 - contributions # 7 and 9 initially reported as cash but changed to check. Need a letter explaining if, indeed, the 2 contributions were cash or check. ejr
*Print out petty cash reprot. Ejr

HISTORY NOTES
Daniel Endonino - 74324

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
65180	5/17/2019 9:12:00 AM		dhoward
07/17/2019 - I made contact with Daniel Endonino and provided him with candidate's confidential pin and password. I also provided him with his treasurer's pin number. DLH			