

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elvin McCorvey

Case No.: FEC 17-303

TO: Elvin McCorvey
1075 Palisade Road
Pensacola, FL 32504-7922

David Stafford
Escambia County SOE
PO Box 12601
Pensacola, FL 32591

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, 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.**

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.

Eric M. Lipman
General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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.

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-303

v.

**Elvin McCorvey,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2018, in Tallahassee, Florida.

On July 29, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about February 6, 2017, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to dispose of the funds on deposit in his campaign account within 90 days of being elected to office.

Count 2:

On or about February 6, 2017, Respondent violated Section


106.141(1), Florida Statutes, when Respondent failed to file the campaign's 2017 Termination Report ("TR") listing the disposition of all remaining campaign funds within 90 days of being elected to office.

Count 3:

On or about February 6, 2017, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106 on the campaign's 2017 TR.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 14, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Elvin McCorvey, Respondent
David Stafford, 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: Elvin McCorvey

Case No.: FEC 17-303

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 13, 2018, the following facts and law support this staff recommendation:

1. On October 4, 2017, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that Elvin McCorvey (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for re-election to the Emerald Coast Utilities Authority, District 3. Respondent was re-elected in the general election on November 8, 2016.
3. By letter dated February 27, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for re-election to the Emerald Coast Utilities Authority, District 3, failed to timely file his 2017¹ Termination Report (“TR”) reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for re-election to the Emerald Coast Utilities Authority, District 3, may have falsely reported or deliberately failed to include information in his 2017 TR, as required by Chapter 106.

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for re-election to the Emerald Coast Utilities Authority, District 3, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed

¹ A scrivener’s error in the letter of legal sufficiency described the report at issue as the 2016 Termination Report.

on that date because he had not received funds, made contributions, or expended reportable funds during the 2017 termination reporting period.

4 On April 13, 2016, Respondent filed two Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates forms (“DS-DE 9”) with the Escambia County Supervisor of Elections (“ECSOE”). Respondent appointed Joyce McCorvey as his campaign treasurer and himself as his own deputy campaign treasurer. (ROI Exhibit 1)²

5. On April 13, 2016, Respondent filed a Statement of Candidate form with the ECSOE in which he acknowledged that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 2)

6. In an affidavit dated May 31, 2018, Keelie Sekerka, Elections Specialist for the ECSOE, attested that Respondent was provided a CD including Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*, and a link to the ECSOE’s website. On October 18, 2016, Ms. Sekerka emailed Respondent a calendar of reporting dates listing the reporting period and due date for the 2017 TR. (ROI Exhibit 11)

7. On December 7, 2016, the ECSOE sent Respondent a written reminder to dispose of surplus campaign funds and file the 2017 TR by the due date of February 6, 2017. However, Respondent failed to file it. On February 10, 2017, the ECSOE sent Respondent written notification that the campaign’s 2017 TR had not been filed. (ROI Exhibit 3 and Attachment A)

8. The investigation secured records from Respondent’s campaign depository, Bank of America, N.A. The below table identifies Respondent’s campaign finance activity during his TR reporting period of November 4, 2016, through February 6, 2017. (ROI Exhibits 5-8)

TABLE 1: CAMPAIGN FINANCE ACTIVITY DURING 2017 TR COVER PERIOD			
Transaction Date	Date Transaction Posted	Debit/Credit Items	Amount
11/04/16		BEGINNING BANK BALANCE	\$381.54
12/01/16	12/01/16	Monthly Bank Fee ³	\$17.00
01/03/17	01/03/17	Monthly Bank Fee	\$17.00
02/01/17	02/01/17	Monthly Bank Fee	\$17.00
02/06/17		ENDING BANK BALANCE	\$330.54⁴

² The Report of Investigation shall be referred to herein as “ROI.”

³ Respondent previously disclosed a \$17.00 monthly bank fee on the campaign’s 2016 G1 report, which indicates Respondent understood the requirement to report such expenditures. (ROI Exhibit 12, pages 15-17).

⁴ Respondent’s campaign account was closed by the bank on January 2, 2018. The bank “force closed account” by crediting \$51.00 to zero out the account, which had a -\$51.00 balance. (ROI Exhibit 9)

9. Section 106.141(1), Florida Statutes, requires a candidate to dispose of the funds on deposit in his campaign account and file a report reflecting the disposition of all remaining funds within 90 days of withdrawing his candidacy, becoming an unopposed candidate, being eliminated as a candidate, or being elected to office.

10. Section 106.19(1)(c), Florida Statutes, prohibits a candidate from falsely reporting or deliberately failing to include any information required by Chapter 106.

11. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

12. Since a review of Respondent's bank records has revealed reportable financial transactions that occurred during the 2017 TR reporting period, Respondent was required to timely file the campaign's 2017 TR reporting all transactions associated with disposition of all remaining campaign funds. However, Respondent failed to do so.

13. Respondent was offered multiple opportunities to respond to Commission staff's investigation, but failed to do so. Therefore, Respondent did not provide an explanation for his failure to dispose of the funds on deposit in his campaign account and his failure to file the campaign's 2017 TR listing the disposition of all remaining campaign funds within 90 days of being elected to office.

14. Based upon the information above, it appears that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days of being elected to office, failed to file the campaign's 2017 TR listing the disposition of all remaining campaign funds by the required due date, and by extension failed to disclose the financial transactions that occurred during the 2017 TR reporting period.

15. "Probable Cause" is defined as a 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).

16. The above facts show that Respondent was a candidate for re-election to the Emerald Coast Utilities Authority, District 3. He was re-elected in the general election held on November 8, 2016. Respondent failed to dispose of the funds on deposit in his campaign account within 90 days of being elected to office and failed to file the campaign's 2017 TR listing the disposition of all remaining campaign funds within 90 days of being elected to office. A review of Respondent's bank records revealed financial transactions that occurred during the 2017 TR reporting period which Respondent did not disclose.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 106.07(7), Florida Statutes, and find probable cause to charge Respondent with the following:

Count 1:

On or about February 6, 2017, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to dispose of the funds on deposit in his campaign account within 90 days of being elected to office.

Count 2:

On or about February 6, 2017, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file the campaign's 2017 TR listing the disposition of all remaining campaign funds within 90 days of being elected to office.

Count 3:

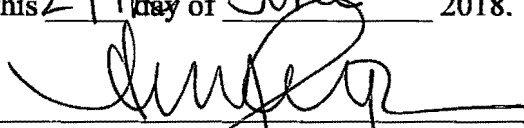
On or about February 6, 2017, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106 on the campaign's 2017 TR.

Respectfully submitted on July 29, 2018,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 29th day of July 2018.



Amy McKeever Toman
Executive Director



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambiovotes.com

December 7, 2016

COPY

Honorable Elvin McCorvey
2016 Escambia County Utility Authority, Dist 3
201 East Scott Street
Pensacola FL 32501

Dear Elvin McCorvey:

This is to inform you that your Termination Report (coded TR-G) is due on or before Monday, February 6, 2017. It must contain all previously unreported contributions and expenditures as well as the disposition of funds pursuant to section 106.141 Florida Statutes. Therefore, your report must cover from November 4, 2016 through February 6, 2017 or the date you closed the campaign account. Please make sure that your total contributions to date match your total expenditures to date.

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate is required to dispose of surplus funds. Enclosed you will find an excerpt from the Division of Elections' Candidate Handbook regarding termination reports and the means of disposing funds.

Please remember that reports that are filed late are subject to the penalties prescribed under Section 106.07(8), Florida Statutes.

Please do not hesitate to contact our Candidate Qualifying Department at (850) 595-3900 if you have any questions.

Sincerely,

David H. Stafford, CERA
Supervisor of Elections

DHS/ks
Enclosure

ATTACHMENT A

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-303

Respondent: Elvin McCorvey

Complainant: David Stafford

On October 4, 2017, the Florida Elections Commission ("Commission") received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate who, did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed;

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated or elected and to file a report reflecting the disposition of all remaining funds; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a 2016 candidate for re-election to the Emerald Coast Utilities Authority ("ECUA"), District 3. Respondent was re-elected in the November 8, 2016 general election. Respondent was first elected to the ECUA in 1996, and subsequently re-elected in 2000, 2004, 2008, and 2012. ECUA Board Members receive an annual salary of \$39,070. Respondent has a Master's degree in education administration, and is retired from the Escambia County School District after 38 years of service.

2. On April 13, 2016, Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates ("Form DS-DE 9") with his filing officer. Joyce McCorvey was Respondent's campaign treasurer, and Respondent served his campaign as deputy treasurer. On April 13, 2016, Respondent signed and filed his Statement of Candidate. (**Note:** based upon a review of Respondent's earlier campaign treasurer's reports ("CTRs") available online at the Escambia County Supervisor of Elections ("ECSOE") office, it appears Respondent served as campaign treasurer or deputy treasurer for his campaign on a few occasions.) To review Respondent's 2016 Forms DS-DE 9, refer to Exhibit 1. To review his 2016 Statement of Candidate, refer to Exhibit 2.

3. Complainant is the Honorable David Stafford, ECSOE. Respondent was required to file his campaign treasurer's reports with the ECSOE's office.

4. By letter dated February 27, 2018, the Commission's Executive Director informed Respondent that she found one or more legally sufficient allegations that Commission staff will investigate.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

5. I investigated whether Respondent violated this section of the election laws by not notifying his filing officer, in writing, on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2017 termination report ("TR") cover period.

6. Complainant alleges that Respondent was required to file a TR for his 2016 re-election campaign, but failed to do so. (Note: Respondent's 2017 TR covered the reporting period of November 4, 2016 through February 6, 2017, and was due on February 6, 2017.)

7. By letter dated February 10, 2017, Complainant's office informed Respondent by certified mail with delivery confirmation on February 17, 2017, that his 2017 TR had not been received. To review the notice with delivery confirmation, refer to Exhibit 3.

8. I secured Respondent's Bank records for Respondent's campaign depository, Bank of America, N.A. A monthly bank fee of \$17.00 was imposed on the campaign account by the Bank. Table 1 identifies Respondent's undisclosed campaign finance activity during the 2017 TR cover period of November 4, 2016 through February 6, 2017.

TABLE 1: CAMPAIGN FINANCE ACTIVITY DURING 2017 TR COVER PERIOD				
Check or Transaction Date	Check #	Date Check or Transaction Posted	Debit or Credit Items	Amount
11/01/16			BEGINNING BANK BALANCE	\$398.54
11/01/16		11/01/16	Monthly Bank Fee ¹	\$17.00
12/01/16		12/01/16	Monthly Bank Fee	\$17.00
01/03/17		01/03/17	Monthly Bank Fee	\$17.00
02/01/17		02/01/17	Monthly Bank Fee	\$17.00
02/28/17			ENDING BANK BALANCE	\$330.54²

¹ It appears Respondent knew he was required to disclose a \$17.00 monthly bank fee as he filed a notice-of-no-activity (Waiver-of-Report) for his 2016 G1 reporting period of August 26 through September 2, 2016, and then filed his 2016 G1 Report disclosing a \$17.00 Monthly Bank Fee dated September 1, 2016.

² Respondent's campaign account was closed by the Bank on January 2, 2018. The monthly bank statement for

To review Respondent's Account Signature Card, refer to Exhibit 4. To review the relevant pages of the Monthly Bank Statements, refer to Exhibits 5 through 9.

9. As disclosed in Table 1, it appears Respondent was not required to notify his filing officer, in writing, on the prescribed reporting date that no report would be filed on that date, because he had not received funds, made contributions, or expended reportable funds during the 2017 TR cover period.

10. However, as disclosed in Table 1, Respondent had campaign finance activity he was required to report in a 2017 TR, and he failed to do so; and it appears that Respondent failed to dispose of surplus funds within 90 days of being elected to office.

11. On May 23, 2018, I e-mailed, and on May 24, 2018, I mailed a questionnaire to Respondent to ascertain why he did file *timely* his 2017 TR; however, at the time of this report of investigation ("ROI"), Respondent has not completed the questionnaire, and it was not returned by the USPS.

12. Respondent was an experienced candidate as previously discussed in this Report of Investigation ("ROI"). Respondent was required to file regular reports of all contributions received and all expenditures made by or on his behalf, and on more than one occasion, he served as his campaign treasurer or deputy treasurer. Therefore, it appears Respondent was familiar with filing CTRs, a notice-of-no-activity, and a termination report, and disposing of surplus funds within 90 days of being elected to office.

13. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

III. Alleged Violation of Section 106.141(1), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by not disposing of surplus campaign funds within 90 days of his re-election in the November 8, 2016 general election, and not filing a report reflecting the disposition of the remaining funds.

15. To review information regarding this section of the election laws, refer to paragraphs 6 through 12 in this report.

16. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

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

17. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

January 1 to 31, 2018, indicates the Bank "force closed account" with \$51.00 remaining on deposit.

18. To review information regarding this section of the election laws, refer to paragraphs 6 through 12 in this report.

19. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

V. FEC History:

20. In FEC 96-200, on April 4, 1997, the Commission found no unusual circumstances and the fine, in the amount of \$114.70, was upheld for Respondent violating section 106.07(8)(b), Florida Statutes.

Conclusion:

21. On June 1, 2018, I phoned Respondent, and scheduled a telephone interview with him for June 5, 2018. Twice on June 5, and once on June 8, 2018, I phoned Respondent to conduct a final interview by telephone, and review my findings in the instant case with him; however, at the time of this ROI, I have been unable to reach him by phone, and he has not returned my call. To review the phone log, refer to Exhibit 10, entry numbers 24 through 27.


22. Keelie Sekerka, Elections Specialist for the ECSOE, declared in the Affidavit of Filing Officer that Respondent was provided a CD which included the following: Chapters 104, and 106, Florida Statutes; the *Candidate and Campaign Treasurer Handbook*; and the link to the ECSOE's website. She affirmed that candidate workshops were offered for the 2016 campaign; however, Respondent did not attend the workshops. Also, Ms. Sekerka explained that Respondent has filed *untimely* his CTRs for his 2008, 2012, and 2016 campaigns, and has failed to file his TR in an earlier campaign (2012). She provided documentation alleging that Respondent owes fines totaling \$2,717.60 for six reporting periods during his 2016 campaign pursuant to section 106.07(8)(b), Florida Statutes. (**Note:** The Calendar of Reporting Dates provided to Respondent by the ECSOE, declared in bold font, "**Candidates must dispose of all funds in the campaign account and file a Termination Report within 90 days after having withdrawn, become unopposed, eliminated or elected to office.**") To review the Affidavit of Filing Officer, refer to Exhibit 11. To review relevant documents from the ECSOE, refer to Exhibit 12.

23. As previously discussed in this ROI, Respondent has not completed a questionnaire to determine what information he received from his filing officer, and it was not returned by the USPS. On April 13, 2016, Respondent signed and filed the Statement of Candidate for his 2016 campaign. As previously discussed in this ROI, Respondent is an experienced candidate with a history of previous Statements of Candidate signed by Respondent acknowledging he has been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (**Note:** Due to the office retention policy, copies of documents for Respondent's campaigns before 2008 were unavailable.) To review additional Statements of Candidate, refer to Exhibit 13. To review relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 14.

24. During my investigation of the allegations contained in the sworn complaint, it appears Respondent made/accepted an excessive cash contribution (\$100) to his campaign. However, because this potential violation was not alleged in the complaint, I did not further

investigate this information. (Note: It appears Respondent does not reside within the ECUA's District 3, and failed to file his 2016 Form 1, as required.)

Respectfully submitted on June 13, 2018.


Helen Hinson
Investigation Specialist

Current address of Respondent

The Honorable Elvin McCorvey
1075 Palisade Road
Pensacola, Florida 32504-7922

Current address of Complainant

The Honorable David Stafford
Post Office Box 12601
Pensacola, Florida 32591-2601

Name and Address of Filing Officer:

The Honorable David Stafford
Escambia County Supervisor of Elections
Post Office Box 12601
Pensacola, Florida 32591-2601

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Elvin McCorvey -- FEC 17-303

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's 2016 Forms DS-DE 9
Exhibit 2	Respondent's 2016 Statement of Candidate
Exhibit 3	Notice letter dated February 10, 2016 with delivery confirmation
Exhibit 4	Bank Signature Card ✕
Exhibit 5	November 2016 Monthly Bank Statement
Exhibit 6	December 2016 Monthly Bank Statement
Exhibit 7	January 2017 Monthly Bank Statement
Exhibit 8	February 2017 Monthly Bank Statement
Exhibit 9	January 2018 Monthly Bank Statement
Exhibit 10	Phone Log ←
Exhibit 11	Affidavit of Filing Officer
Exhibit 12	Relevant records from Filing Officer ✕
Exhibit 13	Additional Statements of Candidate ✕
Exhibit 14	Relevant pages of the <i>Candidate and Campaign Treasurer Handbook</i> ✕

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

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

(PLEASE PRINT OR TYPE)

16 APR 13 4:23 PM

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)

Elvin McCorvey

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

201 West Scott Street
Pensacola, Florida 32501

4. Telephone

(250) 206-5642

5. E-mail address

McCorveyElvin@yahoo.com

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

ECUA Board, District 3

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 Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Joyce McCorvey

11. Mailing Address

1070 Palisades Road
Pensacola, FL 32504

12. Telephone

(850) 207-5523

13. City

Pensacola

14. County

Escambia

15. State

FL

16. Zip Code

32504

17. E-mail address

joyce.mccorvey@icloud.com

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

19. Name of Bank

Bank of America

20. Address

672 North Davis Hwy
Pensacola, FL 32504

21. City

Pensacola

22. County

Escambia

23. State

Florida

24. Zip Code

32504

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

25. Date

April 13, 2016

26. Signature of Candidate

X Elvin McCorvey

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

I, Joyce McCorvey, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

April 13, 2016
Date

X Joyce B. McCorvey
Signature of Campaign Treasurer or Deputy Treasurer

16 APR 13 4:47 PM

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.

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

Elvin McCorvey

201 West Scott St.

4. Telephone 5. E-mail address

(850) 206-0642

McCorveyElvin@yahoo.com

Pensacola, FL 32501

6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable:

ECUA Board, District 3

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 Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Elvin McCorvey

11. Mailing Address 12. Telephone

201 West Scott Street

(850) 206-0642

13. City 14. County 15. State 16. Zip Code 17. E-mail address

Pensacola

Escambia

FL

32501

McCorveyElvin@yahoo.com

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

19. Name of Bank 20. Address

Bank of America

6727 N. Davis Hwy

21. City 22. County 23. State 24. Zip Code

Pensacola, Fl.

Escambia

Florida

32504

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 26. Signature of Candidate

April 13, 2016

X Elvin McCorvey

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

I, ~~Joyce McCorvey~~ Elvin McCorvey, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer. Elvin McCorvey

4/13/16
Date

X ~~Joyce McCorvey~~
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

'16 APR 13 4:23

I, Elvin McCorvey,
candidate for the office of ECVA Board District 3 ;

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

X Elvin McCorvey
Signature of Candidate

4-13-2016
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).



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escamblavotes.com

Immediate Attention Requested
Possible Fine for Late Report

February 10, 2017

COPY

Article #: 92148969009997901525279800

Mr. Elvin McCorvey
201 East Scott Street
Pensacola FL 32501

Dear Mr. McCorvey:

This letter is to notify you that Your Termination Campaign Report (coded TR-G) was due before Midnight, Monday, February 06, 2017. As of the date on this letter your report has not been received in our office.

Since you signed the Statement of Candidate form stating that you have read and understand Chapter 106, Florida Statutes, you are aware that you are assessed a fine for each late day of \$50.00 per day for the first three days late and thereafter, \$500.00 per day. However, the fine may not exceed 25% of the total receipts or expenditures, whichever is greater, covered by the late report. F.S. 106.07 (8) (b)

Once we receive your report, we will notify you of the specific amount of your fine. The fine must be paid from personal funds.

Please be advised, however, that a willful failure to file a campaign treasurer's report constitutes a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, such failure will be considered a willful violation of Chapter 106, Florida Statutes, and we will be required to notify the Florida Elections Commission of your failure to file.

Sincerely,

David H. Stafford
Supervisor of Elections

DHS/ks



UNITED STATES
POSTAL SERVICE

Date Produced: 02/20/2017

SOE:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1525 2798 00. Our records indicate that this item was delivered on 02/17/2017 at 08:58 a.m. in PENSACOLA, FL 32503. The scanned image of the recipient information is provided below.

Signature of Recipient :

Modeste M. Perry

Address of Recipient :

1968 E. Scott St

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: Hon Elvin McCorvey ECUA Board

EXHIBIT 3 (3 of 3)

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®

9214 8969 0099 8790 1525 2798 00

Certified Mail Fee	\$3.35
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$1.45
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$0.460
Total Postage and Fees	\$5.260

Electronic Return Receipt Requested

Postmark
Here
FEB 10 2017
PENSACOLA FL
DOWNTOWN STA

Sent To: Hon Elvin McCorvey
ECUA Board Member
Street, Apt. No., or PO Box No.: 1708 East Scott Street
City, State, Zip+4: Pensacola, FL 32503

PS Form 3800, April 2015 See Reverse for Instructions



BANK OF AMERICA, N.A. (THE "BANK")

Business Signature Card with Substitute Form W-9

Account Number: [REDACTED]

Bank Number: 075

Account Type: DDA SAV CD

Account Title:

LLVIN MCCORVELY

CAMPAIGN ACCOUNT

Legal Designation:

Individual/Sole Proprietor Trust/Estate Unincorporated Association C Corporation S Corporation

Partnership (Enter the type of partnership: General, LP, LLP or LLI P)

Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership or M=Single Member Sole Proprietor)

Other (Defined in W-9 instructions)

Social Security Number (or) Employer Identification Number 26-6745447

By signing below, I/we acknowledge and agree that this account is and will be governed by the terms and conditions set forth in the account opening documents for my/our account, as they are amended from time to time. The account opening documents include the Deposit Agreement and Disclosures and the Business Schedule of Fees. Furthermore, I/we acknowledge the receipt of these documents. By signing below, I/we acknowledge and agree that the signature(s) will serve as verification for any transactions in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported. The Deposit Agreement includes a provision for alternative dispute resolution.

Substitute Form W-9, Certification - Under penalties of perjury, I certify that (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) The IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. citizen or other U.S. person (Defined in the W-9 instructions) and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification Instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. (Please refer to the IRS instructions for Form W-9).

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Exempt payee code (if any)

Exemption from FATCA reporting code (if any)

Nonresident Alien Status (if applicable) If the beneficial owner of this account is a foreign person, check here, and complete and sign the applicable Form(s) W-8

Name (typed or printed)	Title (if applicable)	Signature	Date
1 LLVIN MCCORVELY	CANDIDATE	<i>Ellvin McCorvey</i>	4-16-16
2 JOYCE B MCCORVELY	TREASURER	<i>Joyce McCorvey</i>	4-19-16
3			
4			
5			




EXHIBIT 4 (1 of 2)

P.O. Box 15264
Wilmington, DE 19850

ELVIN MCCORVEY
CAMPAIGN ACCOUNT
201 W SCOTT ST
PENSACOLA, FL 32501-1658

Customer service information

-  1.888.BUSINESS (1.888.287.4637)
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for November 1, 2016 to November 30, 2016

ELVIN MCCORVEY CAMPAIGN ACCOUNT

Account number: XXXXXXXXXXXXXXXXXXXX

Account summary

Beginning balance on November 1, 2016	\$398.54
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on November 30, 2016	\$381.54

- # of deposits/credits: 0
- # of withdrawals/debits: 1
- # of items-previous cycle¹: 4
- # of days in cycle: 30
- Average ledger balance: \$381.54
- ¹Includes checks paid, deposited items & other debits

Manage your competing financial goals

Get tips and insights on how to invest for retirement when other financial priorities compete at merrilledge.com/competinggoals

**MERRILL
EDGE**
Bank of America Corporation

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Investment products: **Are Not FDIC Insured** | **Are Not Bank Guaranteed** | **May Lose Value** | SSM-08-16-0068.B | ARVHXM9

EXHIBIT 5 (1 of 2)

Service fees

Based on the activity on your business accounts for the statement period ending 10/31/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
11/01/16	Monthly Fee for Business Fundamentals	-17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)
11/01	381.54

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 to donate and encourage your
 friends to do the same.



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 \$1 you donate,
 we'll give
 \$2 more.*

*All donations, including the Bank of America Foundation's matching donations, will go to the Feeding America network (the Feeding America National Office, or affiliated local food banks). For individual donations made to Feeding America through the Give a Meal™ program before December 31, 2016, the Foundation will match each donation (up to \$1,000 per donor) two-to-one, with a maximum total Foundation donation of up to \$50,000 to any individual local food bank, and an aggregate maximum Foundation donation of up to \$1,500,000 for all Feeding America programs. Bank of America, N.A. Member FDIC. ©2016 Bank of America Corporation SSM-08-16-0100.B | ARBPSDKK

Bank of America



P.O. Box 15254
Wilmington, DE 19850

ELVIN MCCORVEY
CAMPAIGN ACCOUNT
201 W SCOTT ST
PENSACOLA, FL 32501-1658

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for December 1, 2016 to December 31, 2016

ELVIN MCCORVEY CAMPAIGN ACCOUNT

Account number: [REDACTED]

Account summary

Beginning balance on December 1, 2016	\$381.54
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on December 31, 2016	\$364.54

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$364.54

¹Includes checks paid, deposited items & other debits

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Cash Rewards for Business MasterCard®

*To qualify for the statement credit, you must open a new small business credit card account and make at least \$500 in net retail purchases with your card that post to your account within 60 days from credit card account opening. Net purchases exclude any transaction fees, returns and adjustments. The statement credit will be applied to the company's business card account. One \$200 statement credit allowed per company. Please allow 10-12 weeks after the qualifying transaction posts to your account to receive your statement credit. Offer subject to change without notice. MasterCard is a registered trademark of MasterCard International Incorporated, and is used by the issuer pursuant to license. ©2016 Bank of America Corporation | ARTFCYJ | SSM-08-16-0259.B

Service fees

Based on the activity on your business accounts for the statement period ending 11/30/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
12/01/16	Monthly Fee for Business Fundamentals	-17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)
12/01	364.54

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P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ELVIN MCCORVEY
CAMPAIGN ACCOUNT
201 W SCOTT ST
PENSACOLA, FL 32501-1658

Your Business Fundamentals Checking

for January 1, 2017 to January 31, 2017

ELVIN MCCORVEY CAMPAIGN ACCOUNT

Account number: [REDACTED]

Account summary

Beginning balance on January 1, 2017	\$364.54
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on January 31, 2017	\$347.54

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$348.63

¹Includes checks paid, deposited items & other debits

Service fees

Based on the activity on your business accounts for the statement period ending 12/30/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
01/03/17	Monthly Fee for Business Fundamentals	-17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
01/01	364.54	01/03	347.54



P.O. Box 15284
Wilmington, DE 19850

ELVIN MCCORVEY
CAMPAIGN ACCOUNT
201 W SCOTT ST
PENSACOLA, FL 32501-1658

Customer service information

1.888.BUSINESS (1.888.287.4637)
bankofamerica.com
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for February 1, 2017 to February 28, 2017

ELVIN MCCORVEY CAMPAIGN ACCOUNT

Account number: [REDACTED]

Account summary

Beginning balance on February 1, 2017	\$347.54
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on February 28, 2017	\$330.54

of deposits/credits: 0
of withdrawals/debits: 1
of items-previous cycle¹: 0
of days in cycle: 28
Average ledger balance: \$330.54
¹Includes checks paid, deposited items & other debits

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The no annual fee
Cash Rewards for Business MasterCard®

*To qualify for the statement credit, you must open a new small business credit card account and make at least \$500 in net retail purchases with your card that post to your account within 60 days from credit card account opening. Net purchases exclude any transaction fees, returns and adjustments. The statement credit will be applied to the company's business card account. One \$200 statement credit allowed per company. Please allow 10-12 weeks after the qualifying transaction posts to your account to receive your statement credit. Offer subject to change without notice. MasterCard is a registered trademark of MasterCard International Incorporated, and is used by the Issuer pursuant to license. ©2016 Bank of America Corporation | ARTFCYJ | SSM-08-16-0259.B

Service fees

Based on the activity on your business accounts for the statement period ending 01/31/17, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
02/01/17	Monthly Fee for Business Fundamentals	-17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)
02/01	330.54

Read our article online:

“How much do I really need to save for retirement?”

Find out if you're saving enough at merrilledge.com/howmuch



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ARPGXDQ5 | SSM-11-16-0060.B



P.O. Box 15284
Wilmington, DE 19850

ELVIN MCCORVEY
CAMPAIGN ACCOUNT
201 W SCOTT ST
PENSACOLA, FL 32501-1658

Customer service information

- ☎ 1.888.BUSINESS (1.888.287.4637)
- 🌐 bankofamerica.com
- ✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for January 1, 2018 to January 31, 2018

ELVIN MCCORVEY CAMPAIGN ACCOUNT

Account number: [REDACTED]

Account summary

Beginning balance on January 1, 2018	-\$51.00
Deposits and other credits	51.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on January 31, 2018	\$0.00

of deposits/credits: 1

of withdrawals/debits: 0

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: -\$1.64

¹Includes checks paid, deposited items & other debits

EXHIBIT 9 (1 of 2)



Your checking account

ELVIN MCCORVEY | Account # [REDACTED] | January 1, 2018 to January 31, 2018

Deposits and other credits

Date	Description	Amount
01/02/18	FORCE CLOSED ACCOUNT	51.00
Total deposits and other credits		\$51.00

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
01/01	-51.00	01/02	0.00

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- Be notified when transactions have cleared

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¹Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply. ©2017 Bank of America Corporation. | ARVB5JGG | SSM-04-17-0040.B

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-303**

Respondent: Elvin McCorvey

Complainant: The Honorable David Stafford

1. **Date and time:** 03/23/18; 1:10 p.m.
Name: Respondent—Elvin McCorvey
Phone #: 850-206-0642
Summary: I phoned, requested to speak with Respondent and he confirmed I had reached him; I identified myself, explained that we have received a complaint from the Escambia County Supervisor of Elections for his 2016 re-election campaign to the Board of the ECUA (Emerald Coast Utilities Authority), District 3. He confirmed his receipt (signed green card) of the ED's LS letter; I reviewed our process, (affidavit-questionnaire, ROI, SR, NPC, PC, etc.), explained that any civil penalty imposed by the Commission is in addition to his outstanding fines—automatic fines for not timely filing his CTRs. Respondent asked me to text my phone number to him; I said these are state phones, and we do not have texting capabilities. I verified his email address, mccorveyelvin@yahoo.com, and agreed to confirm our phone conversation by email that will include my contact information.
Memo to File? No
Entered by: HH
2. **Date and time:** 03/30/18; 10:14 a.m.
Name: Candidate Qualifying, Escambia County SOE's office
Phone #: 850-595-3900, x-2
Summary: I phoned, message indicated the office was closed for Good Friday, I should press "2" for website and email address; entered "2" and reached voice-mailbox for candidate qualifying section—no mention of email and website address; left message identifying myself, contact number, and requested someone return my call regarding Respondent—candidate Elvin McCorvey, 2016 re-election campaign to the Board of the ECUA (Emerald Coast Utilities Authority), District 3—and my request for copies of his Form DS-DE 9, and any checks his campaign issued as payment for fines, signature verification, etc.; and again, I provided my contact number.
Memo to File? No
Entered by: HH
3. **Date and time:** 04/03/18; 5:34 p.m.
Name: Sonya Daniel, Escambia County SOE's office
Phone #: 850-595-3900
Summary: I phoned, identified myself, the nature of my call, and my call was transferred to Sonya Daniel; I identified myself, etc., for her and explained that I would like copies of any campaign checks submitted by this candidate for his \$25 qualifying fee or petition signature verification. Ms. Daniel looked at their online records, was unable to locate what I wanted, requested to pull the hard-copy of the candidate's 2016 campaign file. She explained that Respondent paid two fines in June 2016 with cashier's checks; paid his

EXHIBIT 10(1 of 8)

qualifying fee by cash; however, she was unable to find copies of any campaign checks; she indicated that Keelie Sekerka is the qualifying officer, but is away from her desk, and she will give her a message indicating what I'm needing and if any additional information is available to give me a call; I provided my contact number and asked what time their office closed. Ms. Daniel said they're open until 5:00 p.m. Central time or 6:00 p.m. Eastern.

Memo to File? No

Entered by: HH

4. **Date and time:** 04/04/18; 11:19 a.m.

Name: Sonya Daniel, Escambia County SOE's office

Phone #: 850-595-3900

Summary: I phoned, Gwen answered the phone, I identified myself, requested to speak with Sonya Daniel or Keelie Sekerka, if one of them is available; Gwen said Sonya is sitting next to her and asked me to wait a moment. Sonya Daniel answered, I identified myself, reminded her we spoke last night, and asked her to provide additional information about Respondent, Elvin McCorvey; she said she was not at a computer, but would return my call as soon as possible, and confirmed she had my contact number.

Memo to File? No

Entered by: HH

5. **Date and time:** 04/05/18; 1:00 p.m.

Name: Sonya Daniel, Escambia County SOE's office

Phone #: 850-595-3900 (caller I.D.)

Summary: She returned my call, apologized for not returning my call sooner; however, Respondent's records were stored off-site rather than being accessible online. She said Respondent's address was an issue in 2016, as the SOE's office had a complaint alleging he did not reside in his district—District 2. Respondent affirmed his address is 201 W Scott St., Pensacola, FL, in 2016 which is in ECUA District 2. It appears multiple addresses have been used by Respondent since he registered to vote in Florida in 1968; however, 1075 E Palisade Road, Pensacola is outside District 2, and is in District 4; there are no registered voters at that address. Respondent has also used 1708 E Scott St., and 1770 E Baars St., has also been used in 2013. Modeste McCorvey, campaign treasurer, is Respondent's sister (1708 E Scott St., Pensacola); Joyce McCorvey (?? his wife ??) is his deputy treasurer.

Memo to File? No

Entered by: HH

6. **Date and time:** 04/13/18; 11:20 a.m.

Name: BOA Legal Order Processing

Phone #: 213-580-0702

Summary: I phoned as BOA had sent Respondent's personal financial records; however, I was unable to reach a person and I was unable to leave a message.

Memo to File? No

Entered by: HH

7. **Date and time:** 04/13/18; 12:38 p.m.

Name: Elizabeth, BOA Legal Order Processing

Phone #: 213-580-0702

EXHIBIT 10 (2 of 8)
2

Summary: I phoned, identified myself, provided their reference number, my case number, and explained that I received bank records for Respondent's personal, joint account (with his wife) rather than his campaign account; she requested I return the records; I explained that records coming into this office become public records at some point and I will speak with our Executive Director. Elizabeth said she'll "expedite" my request and requested my contact number; I provided same.

Memo to File? No

Entered by: HH

8. **Date and time:** 04/13/18; 3:15 p.m.

Name: Tonia Carroll, Business Manager, Lamar Advertising, Pensacola

Phone #: 850-433-0024

Summary: I phoned, identified myself, explained I wish to obtain records related to a 2016 candidate's (Respondent's) advertising on or about October 5, 2016 (\$3,300). I provided Respondent's name with its spelling; she made additional queries regarding invoice numbers for the advertisements which were not listed on his CTR; she requested I provide something in writing. I informed her I have an email drafted with my request to Mr. Oxenham, general manager, will add her, and verified her email address I had obtained from their website. Ms. Carroll said she's been there 16 years, has never had a request, and may have to contact the home office for its procedure. I asked her how long it will take to complete my request; she said she hopes to have it within two or three days.

Memo to File? No

Entered by: HH

9. **Date and time:** 04/17/18; 1:36 p.m.

Name: Meeka Williams, BOA Legal Order Processing

Phone #: UNK

Summary: She phoned, reached my voice-mailbox, provided her research reference number D040918000026, telephone number: 302-607-6951, and asked me to return her call regarding my receipt of Respondent's personal records rather than "business campaign account" records.

Memo to File? No

Entered by: HH

10. **Date and time:** 04/25/18; 2:25 p.m.

Name: Meeka Williams, BOA Legal Order Processing

Phone #: 302-607-6951

Summary: I phoned, reached her voice-mailbox, identified myself, provided her research reference number for Respondent's bank records, requested she return my call and provided my contact number.

Memo to File? No

Entered by: HH

11. **Date and time:** 05/01/18; 11:14 a.m.

Name: Meeka Williams, BOA Legal Order Processing

Phone #: 302-607-6951

EXHIBIT 10(3 of 8)
3

Summary: I phoned, reached her voice-mailbox, identified myself, provided her research number for Respondent's bank records, requested she return my call re: subpoena for Respondent's/Elvin McCorvey's bank records, and provided my contact number.

Memo to File? No

Entered by: HH

12. **Date and time:** 05/01/18; 1:28 p.m.

Name: Tonia Carroll, Business Manager, Lamar Advertising, Pensacola

Phone #: 850-433-0024

Summary: I phoned and requested to speak with Ms. Carroll; she answered the phone, I identified myself, and she explained that her corporate office required my request in writing; I explained that my request by email was in writing; she said her corporate credit manager required it mailed to her at the corporate office. She forwarded the email thread from me to her and from her corporate credit manager.

Memo to File? No

Entered by: HH

13. **Date and time:** 05/01/18; 6:14 p.m.

Name: Criste Carnegie, Lamar Advertising Corporate office

Phone #: UNK

Summary: She phoned acknowledging receipt of my email, and request for a copy of Respondent's campaign check; she noted they do not copy the back of checks for their files; however, she confirmed they were paid on multiple occasions by campaign check for advertising they did for Respondent's 2016 campaign. Ms. Carnegie said they received a larger check a few days before the October 5, 2016 check in the amount of \$3,700, and asked if I needed copies of that check as well; I declined.

Memo to File? No

Entered by: HH

14. **Date and time:** 05/02/18; 10:25 a.m.

Name: Jasmine, BOA Legal Order Processing

Phone #: 213-580-0702

Summary: I phoned, moved through the phone tree and reached Jasmine; I identified myself, their research reference number D040918000026, our relevant case information, and explained I received personal (joint account) bank records rather than the business campaign account for Respondent and noted I had called multiple times leaving messages for Meeka Williams; however, my calls were not returned. Jasmine said her records indicate I have called twice; I provided the dates of my calls to Ms. Williams. She said she'll expedite my request and forward to her supervisor/manager; however, requests may take 7-10 days. She verified that I required records for the account ending in [REDACTED]; I confirmed same. Jasmine said by their notes, it appears they are working on my request.

Memo to File? No

Entered by: HH

15. **Date and time:** 05/02/18; 2:09 p.m.

Name: Jessica, BOA Legal Order Processing

Phone #: UNK

EXHIBIT 10(4 of 8)
4

Summary: She phoned, reached my voice-mailbox, explained that she had located Respondent's records for his campaign account and will send them within one week; however, it that is not agreeable I should return her call. Jessica provided her direct line: 213-580-0702

Memo to File? No

Entered by: HH

16. **Date and time:** 05/22/18; 3:20 p.m.

Name: Jennifer Atkins, BOA Legal Department

Phone #: 302-455-6505 (caller I.D.)

Summary: She phoned, asked why I faxed a notice with bank records that were being returned since it was same address and SSN as identified on the subpoena; I explained the bank records I originally received and returned last week were for Mr. and Mrs. McCorvey's personal (joint) bank account rather than the campaign account bank records requested on the subpoena, he had same SSN and address for his campaign account and personal account, and the bank records were returned by USPS. She acknowledged the notice and records were received via USPS delivery.

Memo to File? No

Entered by: HH

17. **Date and time:** 05/23/18; 11:28 p.m.

Name: Keelie Sekerka, Sonya Daniel, Escambia County SOE's office

Phone #: 850-595-3900

Summary: I phoned, identified myself, requested to speak with Sonya Daniel or Keelie Sekerka; Gwen informed me that Sonya is out of town; however, Keelie is available and my call was transferred to her. I explained I would like to send a questionnaire to her by email; however, my communications are confidential, and not public record at this time. She provided the office email address: soe@escambiavotes.com.

Memo to File? No

Entered by: HH

18. **Date and time:** 05/23/18; 12:18 p.m.

Name: Respondent—Elvin McCorvey

Phone #: 850-206-0642

Summary: I phoned Respondent, identified myself, explained I have a questionnaire to send to him by email; he requested I call again in about an hour as he is in the hospital and he's busy with staff; I apologized for the interruption, and indicated I'll be out of the office then; however, I'll email the questionnaire to him at his email address, mccorvevelvin@yahoo.com. He acknowledged my request.

Memo to File? No

Entered by: HH

19. **Date and time:** 05/24/18; 05:22 p.m.

Name: BOA Legal Order Processing

Phone #: 213-580-0702

Summary: I called, identified myself, provided BOA research reference number D040918000026, explained my production was incomplete as I did not receive

EXHIBIT 10 (5 of 8)

documentation regarding when the account was closed; she asked if I had faxed my request re: missing production or is the first time it's requested; I confirmed it's the first time

Memo to File? No

Entered by: HH

20. **Date and time:** 05/30/18; 7:00 p.m.

Name: Sonya Daniel, ECSOE's office

Phone #: 850-595-3900 (caller I.D.)

Summary: After confirming by email that I would be available to take her call after regular business hours as indicated in her email that she wanted to discuss it tonight as she was available now, and I was unable to call and reach her as her switchboard was closed, Ms. Daniel phoned, and I confirmed she had reached me. Ms. Daniel requested I provide additional explanations for several of my queries identified in the Aff of FO I had sent her office; she indicated that Keelie Sekerka was ill, out of the office, and wanted to take care of my request rather than waiting for Keelie to return to work. I reviewed with her the items of concern, and explained what I was specifically requesting for each query. Ms. Daniel indicated she was uncertain how far back their records were available due to the office retention schedule; I explained that I had reviewed Respondent's records online but early Statements of Candidate and Forms DS-DE 9 were unavailable. She thanked me for staying late; taking her call, and hopes to have the Aff of FO returned soon.

Memo to File? No

Entered by: HH

21. **Date and time:** 05/31/18; 4:17 p.m.

Name: Marina, BOA Legal Order Processing

Phone #: 213-580-0702

Summary: I called, maneuvered through their phone tree, reached Marina, identified myself, provided BOA research reference number D040918000026, explained I had received an unsigned, type-written statement indicating the account closed on January 3, 2018; however, as listed in the subpoena, I wished to know if the accountholder withdrew funds to close the account – "records disclosing the current status of the account" – as I'm usually provided the final monthly bank statement indicating if there were funds in the account.

Memo to File? No

Entered by: HH

22. **Date and time:** 06/01/18; 8:33 a.m.

Name: Candace Charles, BOA Legal Order Processing

Phone #: UNK

Summary: She phoned, reached my voice-mailbox, identified herself, explained that she had reviewed my message and did not believe that my subpoena provided records past February 2017 (although subpoena item 8 requests records disclosing the current status of the account, and the date when the campaign account was closed, if applicable). She provided the phone number: 213-580-0702.

Memo to File? No

Entered by: HH

EXHIBIT 10 (6 of 8)
6

23. **Date and time:** 06/01/18; 4:41 p.m.
Name: Chris (male voice), BOA Legal Order Processing
Phone #: 213-580-0702
Summary: I called, maneuvered through their phone tree, reached Chris, identified myself, provided BOA research reference number D040918000026, explained to him that earlier today, Candace Charles had returned my call from yesterday, left a voicemail message indicating that my subpoena did not provide records past February 2017; however, item #8 requests records disclosing the current status of the account.... And usually BOA provides the final monthly bank statement showing any funds on deposit, and when the account was closed (\$0.00); Chris agreed that would satisfy my request and asked what was provided. I explained I received an unsigned word document providing the "closing date of 1/03/2018." Chris said he'll forward my request, asked how soon I needed it and responded that the production date was some time ago and I would like it as soon as possible. He said he'll "forward it over there," and confirmed my contact number. I asked if it could be faxed to me to expedite my request and save postage; he concurred and I provided my fax number.
Memo to File? No
Entered by: HH
24. **Date and time:** 06/01/18; 05:19 p.m.
Name: Respondent—Elvin McCorvey
Phone #: 850-206-0642
Summary: I phoned Respondent, identified myself, said I hope he's recovered from his earlier hospitalization, he said, "pretty much," and I explained that I had emailed and mailed a questionnaire to him that is due next week, and I also would like to conduct a final interview with him by telephone, and discuss my findings in the instant case; he agreed. I asked if he's available Tuesday, June 5 or Wednesday, June 6, 2018? Respondent said he's available Tuesday morning, and I asked what time was best for him and suggested 11 a.m. (EST) and reminded him it is 10 a.m. his local time; Respondent said that works for him. I acknowledged that I will call him Tuesday, and thanked him for his time.
Memo to File? No
Entered by: HH
25. **Date and time:** 06/05/18; 11:11 a.m.
Name: Respondent—Elvin McCorvey
Phone #: 850-206-0642
Summary: I phoned Respondent as we discussed on June 1, 2018 for final interview and review of my findings, call immediately went to voice-mailbox, and reached message, "The message mailbox is full and cannot accept any new messages at this time." The message suggested I try my call again at a later time, thanked me, and said, "Goodbye."
Memo to File? No
Entered by: HH
26. **Date and time:** 06/05/18; 3:44 p.m.
Name: Respondent—Elvin McCorvey
Phone #: 850-206-0642
Summary: I phoned Respondent as we agreed on June 1, 2018 for final interview and review of my findings, my call went to his voice-mailbox after three rings, and I reached

message, "The message mailbox is full and cannot accept any new messages at this time." The message suggested I try my call again at a later time, thanked me, and said, "Goodbye."

Memo to File? No

Entered by: HH

27. **Date and time:** 06/08/18; 6:22 p.m.

Name: Respondent—Elvin McCorvey

Phone #: 850-206-0642

Summary: I phoned, and my call immediately went to his voice-mailbox; I identified myself, provided my contact number, explained that I wanted to review findings with him, and I did not receive his completed questionnaire this week; I requested he return my call and again provided my contact number.

Memo to File? No

Entered by: HH

28. **Date and time:** 06/12/18; 11:06

Name: Sonya Daniel, Escambia County SOE's office

Phone #: 850-595-3900

Summary: I phoned, identified myself, requested to speak with Ms. Daniel or Ms. Sekerka; Ms. Daniel said the current salary for a member of the ECUA is \$39,070 per year; she'll ask Keelie Sekerka to send a copy of Respondent's Form 1 to me.

Memo to File? No

Entered by: HH

29. **Date and time:** 06/12/18; 11:37 a.m.

Name: Keelie Sekerka, Escambia County SOE's office

Phone #: 850-595-3900

Summary: I asked if Respondent has paid his fines for filing *untimely* his CTRs; Ms. Sekerka noted she does not have earlier records due to the office retention schedule, said Respondent paid \$725 for his 2008 F1 & F2 in Feb. 2009; paid \$1,391.87 on 11/09/13 for his 2012 F1, F2, F3 & TR; paid \$1,650 on 06/14/16 for his 2016 M4 (\$1,500) & M5 (\$150); however, it does not appear he has paid \$2,717.60 for his 2016 D1 (\$229.63), P3 (\$937.50), P5 (\$500), P7 (\$221.22), G1 (\$4.25) and G4 Reports (\$825).

Memo to File? No

Entered by: HH

30. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

31. **Date and time:**

Name:

Phone #:

Summary:

EXHIBIT 10 (8 of 8)

AFFIDAVIT OF FILING OFFICER
Case Number: FEC 17-303

STATE OF FLORIDA
County of Escambia

I, Keelie Sekerka, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Escambia Supervisor of Elections, Elections Specialist.
3. Please provide copies of the listed items from the following candidate's campaign file:
 Elvin McCorvey.

Check	ITEM
N/A	Campaign treasurer's reports, waivers, and amendments for the 2016 campaign that are <u>not</u> posted online.
X	Addendum requests and proof of compliance for the 2016 campaign.
X	Calendar of Reporting Dates for 2016 campaign
X	Form(s) for all campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials

4. Please check each item provided to the candidate, and list the date that the item was provided.

Check	ITEM	DATE
X	Chapter 104, <i>Florida Statutes</i>	4/13/2016
X	Chapter 106, <i>Florida Statutes</i>	4/13/2016
X	<i>Candidate and Campaign Treasurer Handbook</i> . <u>Please indicate Year.</u> <Enter Year>	4/13/2016
	Other: ¹ we provide the link to our website	

5. How are Chapter 106, *Florida Statutes*, and the *Candidate and Campaign Treasurer Handbook* provided to the candidate?

on CD & links to websites are provided

¹ Please identify any local publications relative to Florida's election laws that may have been provided in lieu of the *Candidate and Campaign Treasurer Handbook* published by the Division of Elections. If your office published the item(s), please send a copy of the Table of Contents for the item(s) with the affidavit.

- Publications are given directly to the candidate.
- Publications are available in the office, candidate is advised to pick-up the publications for themselves.
- Candidate is advised to download copies of the publications from our website or the Division of Elections' website.
- Other, please explain. and provided on CD candidate signs for

6. Did your office offer any candidate workshops or training seminars prior to the 2016 election? Yes or No. If yes, please list all workshops/training seminars that were attended by Elvin McCorvey, along with the date of attendance. If the campaign treasurer attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline for the workshops/seminars.

do not have record of attendance (see sign in sheet)

7. Does your office have any record of Elvin McCorvey having sought elective office within your jurisdiction prior to the 2016 election? Yes or No. If yes, please list the previous office(s) <he/she> ran for, the date(s) of the election(s) for each office, and the result(s) of the election(s) for each office, even if he was defeated.

ECUA, Dist 3, 1996 elected, 2000 elected, 2004 elected, 2008 elected
2008 elected, 2012 elected, 2016 elected

8. Does your office have any record of Elvin McCorvey having been named as a chairperson or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.

9. Did you or any staff member have any conversations with Elvin McCorvey concerning a provision of Chapter 106, Florida Statutes, at any time during <her/his> 2016 campaign? Yes or No. If yes, please indicate whether the conversation(s) was in person, in writing, or by telephone, and the subject matter of the conversation(s). If applicable, please provide copies documenting the discussion(s).

when Mr. McCorvey pre-filed and signed the statement of candidate
form, DSDE 84 (copies provided)

10. Have there been issues with Elvin McCorvey's campaign treasurer reports ("CTRs") during his earlier campaigns such as failing to amend his CTR after notice or failing to timely file

his CTR (including his termination report)? Yes or No. If yes, please describe the issues with his CTRs, and identify the campaigns.

In 2008 Mr. McCorvey had late campaign report filings. We submitted to the Florida Election Commission notice of the late filings on September 19, 2008. In 2012 Mr. McCorvey had late campaign report filings we reported these late filings to the Florida Elections Commissions on August 7, 2013. The current findings for late filings for 2016 you have record copies of.

11. Has Elvin McCorvey failed to file his termination report for another campaign? Yes or No. If yes, please indicate during which campaign(s). If applicable, please provide copies documenting the issue(s).

copies provided

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Keelie Sekerka

Signature of Affiant

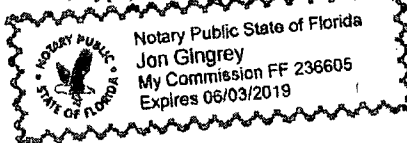
Keelie Sekerka

Print or type full name of Affiant as it appears on his I.D.

Sworn to (or affirmed) and subscribed before me this 31 day of MAY, 2018.

Jon Gingrey
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commission Number and Name of Notary Public



Personally Known or Produced Identification

Type of Identification Produced: _____

Case investigator: HH

EXHIBIT 11 (3 of 6)

Keelie Sekerka

From: Keelie Sekerka
Sent: Tuesday, October 18, 2016 9:12 AM
To: 'mccorveyelvin@yahoo.com'
Subject: RE: G5 Campaign Report Reminder

Sorry to hear about your accident. I have provided your candidate ID number and password below

533
Password EMc03
Pin 0642 and 2001

COPY

Thank You
Keelie

From: mccorveyelvin@yahoo.com [mailto:mccorveyelvin@yahoo.com]
Sent: Tuesday, October 18, 2016 9:02 AM
To: Keelie Sekerka
Subject: RE: G5 Campaign Report Reminder

Keelie Sekerka

I had an accident at my home that destroyed my office and some of it's contents. I would appreciate you sending me my candidate I D Code and my password.

Thanks,

Elvin McCorvey

Sent from Mail for Windows 10

From: Keelie Sekerka
Sent: Tuesday, October 18, 2016 8:40 AM
Subject: G5 Campaign Report Reminder
Importance: High

Reminder of Campaign Report G5 Due before midnight on 10/21/16!

Candidates and Political Committees: Please be aware that your *Campaign Report (G5)* is due before midnight 10/21/16. The covered period is 10/08/16 through 10/14/16. If you have not already submitted your report, please do so on or before the deadline.

EXHIBIT 11 (4 of 6)

Remember! You Have to submit the waiver report if you had no expenditures or contributions.

PENALTY FOR LATE FILING: Per F.S. 106.07 (8)(b), you are subject to a fine of **\$50.00** per day for each late date, not to exceed 25% of the total receipts or expenditures, whichever is greater.

Cover Period	Report Code	Due Date
08/26/16 – 09/02/16	2016 G1	09/09/16
09/03/16 – 09/16/16	2016 G2	09/23/16
09/17/16 – 09/30/16	2016 G3	10/07/16
10/01/16 – 10/07/16	2016 G4	10/14/16
10/08/16 – 10/14/16	2016 G5	10/21/16
10/15/16 – 10/21/16	2016 G6	10/28/16
10/22/16 – 11/03/16	2016 G7	11/04/16
Termination Reports		
11/04/16 – 02/06/17	TR-G	02/06/17

Thank you!

Keelie A. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_sekerka@escambiovotes.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.



David H. Stafford
Escambia County Supervisor of Elections

Post Office Box 12601
Pensacola, Florida 32591-2601
www.EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@EscambiaVotes.com

2008 Report History for Elvin McCorvey

Mr. McCorvey pre-filed for Emerald Coast Utilities Authority, District 3 on March 17, 2008.

Covered Period	Report Type	Due Date	Date Received	Late
01/01/08 – 03/31/08	Q1	04/10/08	04/10/08	No
04/01/08 – 07/18/08	F1	07/25/08	07/29/08	Yes
07/19/08 – 08/01/08	F2	08/08/08	08/11/08	Yes
08/02/08 – 08/21/08	F3	08/22/08	08/23/08	No Not late due to Executive Order



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escamblavotes.com

COPY

'16 APR 13 4:23 PM

Please sign for receipt of the 2016 Candidate Handbook for Local Candidates, All Election Laws, and the State Candidate Handbook. (Provided on CD)

ELVIN MCCARVEY JOYCE MCCARVEY

Print Name

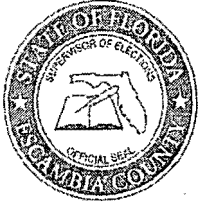
X *Joyce McCarvey*

Signature

4/13/16

Date

EXHIBIT 12 (1 of 17)



David H. Stafford
Escambia County Supervisor of Elections

Post Office Box 12601
Pensacola, Florida 32591
www.EscambiaVotes.com

COPY

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@EscambiaVotes.com

APR 13 4:23 PM

ELVIN MCCORVEY ESCA DISTRICT 3

Candidate Name and Office Seeking

Candidate Received Instructions and/or materials on the following:

- Received Candidate Handbook or told where online to access it. Escambia County Handbook: <http://www.escambiovotes.com/running-for-office>

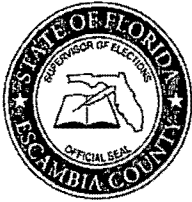
joycemccorvey@icdot.com
Email address to receive Campaign Report Reminder Notices and other candidate information

Division of Elections Handbook: <http://dos.myflorida.com/elections/forms-publications/publications/>

- Provided access to Florida Statutes Chapter 106 - Campaign Financing and Form DS-DE 84 due within 10 days of pre-filing. Also Chapter 104 which refers to Violations and Penalties. <http://dos.myflorida.com/elections/forms-publications/publications/>
<http://dos.myflorida.com/elections/forms-publications/forms/>
- Informed of Online Campaign Reports and due dates. ID, PIN and Password will be sent through US Mail.
- Contributions: \$1,000 Aggregate Limit to include check, cash and in-kind; \$50 Cash Limit (to include candidate); Contributions from joint checking account is from the person who signed the check. Each contribution, no matter how small shall include address and if over \$100 must include specific occupation (cannot list business owner or sales, etc. - must list specific type of business. Also, contributions/loans from candidates must be listed. If over \$100, must list occupation. Cannot list occupation as "candidate").
- Expenditures: All transactions should go through campaign account. Must list address and purpose for each expenditure.
- Informed Candidate of the requirement that all printed materials should contain Political Disclaimers, samples are included in handbooks.
- Informed Candidate that the News Media will be notified

Joyce McCorvey 4/13/16
Candidate (or Representative) Signature and Date

5/10/16 4/13/16 - 4/30/16
Due Date of First Campaign Report
4/22/16 TDON STANTON
Due Date of Statement of Candidate Form
(if not turning in at pre-filing)



Escambia County Supervisor of Elections

Post Office Box 12601
 Pensacola, Florida 32591
www.EscambiaVotes.com

Phone: (850) 595-3900
 Fax: (850) 595-3914
soe@EscambiaVotes.com

Important Dates for Candidates

2016 Election Dates <i>Primary Election: August 30, 2016</i> <i>General Election: November 8, 2016</i>	
Qualifying Dates	
<i>State Attorney, Public Defender & Judicial Offices</i> <i>Noon, May 2, 2016 – Noon, May 6, 2014</i> <i>1st day to accept qualifying papers early is April 18, 2016 (14 days prior to beginning of qualifying)</i>	<i>Federal, State & Local Offices</i> <i>Noon, June 20, 2016 – Noon, June 24, 2016</i> <i>1st day to accept qualifying papers early is June 6, 2016 (14 days prior to beginning of qualifying)</i>
Petition Submit Deadline	
<i>State Attorney, Public Defender & Judicial Offices</i> <i>Before Noon, April 4, 2016</i>	<i>Federal, State & Local Offices</i> <i>Before Noon, May 23, 2016</i>
Voter Registration (Book Closing) Deadline	
<i>Primary Election: August 1, 2016</i> <i>General Election: October 11, 2016</i>	
Absentee Ballot "Send" Deadline	
<i>For Absent Stateside, Overseas Military & Overseas Civilian Voters</i> <i>Primary Election: July 16, 2016</i> <i>General Election: September 24, 2016</i>	<i>For Domestic Voters (7 day window)</i> <i>Primary Election: July 26 – August 2, 2016</i> <i>General Election: October, 04-October 11, 2016</i>

Dates adjusted to reflect new law changes per Chapter 2013-57 laws of Florida, Signed on May 21, 2013.

Keelie Sekerka

From: Keelie Sekerka
Sent: Tuesday, October 18, 2016 9:12 AM
To: 'mccorveyelvin@yahoo.com'
Subject: RE: G5 Campaign Report Reminder

Sorry to hear about your accident. I have provided your candidate ID number and password below

533
Password EMc03
Pin 0642 and 2001

COPY

Thank You
Keelie

From: mccorveyelvin@yahoo.com [<mailto:mccorveyelvin@yahoo.com>]
Sent: Tuesday, October 18, 2016 9:02 AM
To: Keelie Sekerka
Subject: RE: G5 Campaign Report Reminder

Keelie Sekerka

I had an accident at my home that destroyed my office and some of it's contents. I would appreciate you sending me my candidate I D Code and my password.

Thanks,

Elvin McCorvey

Sent from [Mail](#) for Windows 10

From: [Keelie Sekerka](#)
Sent: Tuesday, October 18, 2016 8:40 AM
Subject: G5 Campaign Report Reminder
Importance: High

**Reminder of Campaign Report G5 Due before midnight on
10/21/16!**

Candidates and Political Committees: Please be aware that your *Campaign Report (G5)* is due before midnight 10/21/16. The covered period is 10/08/16 through 10/14/16. If you have not already submitted your report, please do so on or before the deadline.

EXHIBIT 12(4 of 17)

Remember! You Have to submit the waiver report if you had no expenditures or contributions.

PENALTY FOR LATE FILING: Per F.S. 106.07 (8)(b), you are subject to a fine of **\$50.00** per day for each late date, not to exceed 25% of the total receipts or expenditures, whichever is greater.

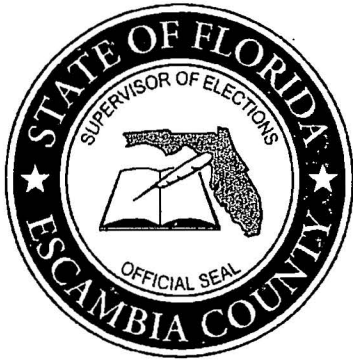
<i>Cover Period</i>	<i>Report Code</i>	<i>Due Date</i>
08/26/16 – 09/02/16	2016 G1	09/09/16
09/03/16 – 09/16/16	2016 G2	09/23/16
09/17/16 – 09/30/16	2016 G3	10/07/16
10/01/16 – 10/07/16	2016 G4	10/14/16
10/08/16 – 10/14/16	2016 G5	10/21/16
10/15/16 – 10/21/16	2016 G6	10/28/16
10/22/16 – 11/03/16	2016 G7	11/04/16
<i>Termination Reports</i>		
11/04/16 – 02/06/17	TR-G	02/06/17

Thank you!

Keelie H. Seckerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_seckerka@escambiovotes.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.



2016

Escambia County
Candidate
Handbook

David H. Stafford, CERA
Escambia County Supervisor of Elections

EXHIBIT 12 (6 of 17)

Published 8/28/2015
Revised 06/01/2016

EXHIBIT 12(7 of 17)



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EXHIBIT 12(8 of 17)

2015 Campaign Reporting Dates for Local Candidates and Committees

Cover Period	Report Code	Due Date
12/01/14 - 12/31/14	2014 M12	01/12/15
01/01/15 - 01/31/15	2015 M1	02/10/15
02/01/15 - 02/28/15	2015 M2	03/10/15
03/01/15 - 03/31/15	2015 M3	04/10/15
04/01/15 - 04/30/15	2015 M4	05/11/15
05/01/15 - 05/31/15	2015 M5	06/10/15
06/01/15 - 06/30/15	2015 M6	07/10/15
07/01/15 - 07/31/15	2015 M7	08/10/15
08/01/15 - 08/31/15	2015 M8	09/10/15
09/01/15 - 09/30/15	2015 M9	10/13/15
10/01/15 - 10/31/15	2015 M10	11/10/15
11/01/15 - 11/30/15	2015 M11	12/10/15
12/01/15 - 12/31/15	2015 M12	01/11/16

Penalty for Late Filing

Any candidate or committee 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 contributions or expenditures, whichever is greater, for the period covered by the late report. However, for pre-election reports, the fine shall be \$500 per day for each late day, not to exceed 25% of the total contributions or expenditures, whichever is greater, for the period covered by the late report.

For Termination Reports the fine is \$50 per day for each late day, not to exceed 25% of the total contributions or expenditures, whichever is greater, for the period covered by the late report. **Candidates must dispose of all funds in the campaign account and file a Termination Report within 90 days after having withdrawn, become unopposed, eliminated or elected to office.**

EXHIBIT 12 (9 of 17)

2016 Campaign Reporting Dates for Local Candidates and Committees for Primary Election August 30, 2016

Primary Election Reports must be filed by all candidates even if their name will only appear on the General Election Ballot.

Cover Period	Report Code	Due Date
01/01/16 – 01/31/16	2016 M1	02/10/16
02/01/16 – 02/29/16	2016 M2	03/10/16
03/01/16 – 03/31/16	2016 M3	04/11/16
04/01/16 – 04/30/16	2016 M4	05/10/16
05/01/16 – 05/31/16	2016 M5	06/10/16
06/01/16 – 06/24/16	2016 P1	07/01/16
06/25/16 – 07/08/16	2016 P2	07/15/16
07/09/16 – 07/22/16	2016 P3	07/29/16
07/23/16 – 07/29/16	2016 P4	08/05/16
07/30/16 – 08/05/16	2016 P5	08/12/16
08/06/16 – 08/12/16	2016 P6	08/19/16
08/13/16 – 08/25/16	2016 P7	08/26/16
Termination Reports		
05/01/16 – 08/04/16	TR-JQ	08/04/16
06/25/16 – 09/22/16	TR-Q	09/22/16
08/26/16 – 11/28/16	TR-P	11/28/16

Penalty for Late Filing

Any candidate or committee 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 contributions or expenditures, whichever is greater, for the period covered by the late report. However, for pre-election reports, the fine shall be \$500 per day for each late day, not to exceed 25% of the total contributions or expenditures, whichever is greater, for the period covered by the late report.

For Termination Reports the fine is \$50 per day for each late day, not to exceed 25% of the total contributions or expenditures, whichever is greater, for the period covered by the late report. **Candidates must dispose of all funds in the campaign account and file a Termination Report within 90 days after having withdrawn, become unopposed, eliminated or elected to office.**

EXHIBIT 12 (10 of 17)

2016 Campaign Reporting Dates for Local Candidates and Committees for General Election November 8, 2016

Cover Period	Report Code	Due Date
08/26/16 – 09/02/16	2016 G1	09/09/16
09/03/16 – 09/16/16	2016 G2	09/23/16
09/17/16 – 09/30/16	2016 G3	10/07/16
10/01/16 – 10/07/16	2016 G4	10/14/16
10/08/16 – 10/14/16	2016 G5	10/21/16
10/15/16 – 10/21/16	2016 G6	10/28/16
10/22/16 – 11/03/16	2016 G7	11/04/16
Termination Reports		
11/04/16 – 02/06/17	TR-G	02/06/17

Penalty for Late Filing

Any candidate or committee 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 contributions or expenditures, whichever is greater, for the period covered by the late report. However, for pre-election reports, the fine shall be \$500 per day for each late day, not to exceed 25% of the total contributions or expenditures, whichever is greater, for the period covered by the late report.

For Termination Reports the fine is \$50 per day for each late day, not to exceed 25% of the total contributions or expenditures, whichever is greater, for the period covered by the late report. **Candidates must dispose of all funds in the campaign account and file a Termination Report within 90 days after having withdrawn, become unopposed, eliminated or elected to office.**

EXHIBIT 12(13 of 17)

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 533 [1135243]

Submitted on:

11/6/2016 18:08:58 (eastern)

OFFICE USE ONLY

Elvin McCorvey

Name

ECUA, District 3

Office Sought

201 W Scott St

Address

Pensacola, FL 32501

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G1
G _____

Indicate report type and #
as applicable:

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

8/26/2016 THROUGH 9/2/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.28(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvin McCorvey
 Name
 (2) 201 W Scott St
 Address (number and street)
Pensacola, FL 32501
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1135250]

Submitted on:
 11/6/2016 18:32:36 (eastern)

Check here if address has changed

(3) ID Number: 533

(4) Check appropriate box(es):

Candidate Office Sought: ECUA, District 3

Political Committee (PC)

Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded

Party Executive Committee (PTY) Check here if PTY has disbanded

Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 8 / 26 / 2016 To 9 / 2 / 2016 Report Type: G1

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 17 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 17 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 14 , 500 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 14 , 050 . 46

(11) 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:

(Type name) _____

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____

Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____

Signature

EXHIBIT 12 (15 of 17)

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvin McCorvey (2) I.D. Number 533

8/26/2016 through 9/2/2016

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Elvin McCorvey

(2) I.D. Number 533

(3) Cover Period 8/26/2016 through 9/2/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
9/1/2016 //	Bank of America, P. O. Box 25118 Tampa, FL 33622	bank service fee	MO	Add	\$17.00
1					
//					
//					
//					
//					
//					
//					
//					

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY
ESC CTY SUPV OF ELECTIONS

2008 MAR 26 P 4: 56

COPY

I, ELVIN Mc Carvey,
candidate for the office of ECVA Board, District 3;
have received, read and understand the requirements of Chapter 106,
Florida Statutes.

X Elvin Mc Carvey
Signature of Candidate

March 24, 2008
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

COPY

'12 APR 5 3:40 PM

I, Elvin McCorvey,
candidate for the office of ECUA Board, District 3

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

X Elvin McCorvey
Signature of Candidate

03-31-12
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).

2016
Candidate
& Campaign
Treasurer
Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

EXHIBIT 14 (1 of 11)

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/22/16)

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Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the candidate registers.

Candidates filing reports with the Division are required to file by means of the Electronic Filing System. If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us/>

(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (*See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.*)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.)

Penalty for Late Filing

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is

greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

(Section 106.07(2) and (8), F.S.)

Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign

treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

- Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. **The principal type of business or the occupations are not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.**
- Name, address, amount, and date of each political committee making any transfer of funds.
- Full name, address, specific occupation, principal place of business of the lender

and endorser, date and amount of each loan.

- Statement of each contribution, rebate, refund, or other receipts not listed in 1. through 3. above.

(Sections 106.07(4) and 112.312(21), F.S.)

Returning Contributions

Contributions **must be returned** to the contributor **if**:

- A candidate receives a contribution in excess of the limitations provided by law.
- A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.
- A candidate receives a contribution once he or she is elected, defeated, becomes unopposed, or withdraws his or her candidacy.

If the contribution to be returned has not been deposited into the campaign account, report the contribution as a contribution returned using form DS-DE 02.

If the contribution has been deposited into the campaign account:

- Report the contribution; and
- Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report using the contribution type "Refund."

This amount is reported as a negative. The candidate may also wish to submit a written explanation to the filing officer.

(Section 106.08, F.S.)

Reporting Expenditures

Each report must contain:

- Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by each candidate on whose behalf such expenditure was made.
- Full name and address of each person to whom an expenditure for personal services, salary or reimbursed authorized expenses was made along with the amount, date, and clear purpose of the expenditure.
- Total amount withdrawn and the total amount spent from the petty cash fund. Each expenditure from the petty cash fund need not be individually reported but complete records of petty cash expenditures must be kept.
- Transaction information for each credit card purchase. Credit cards may be used by statewide (Governor, Cabinet and Supreme Court Justice) candidates only. (See *Division of Elections Opinion 05-07*.)
- Amount and nature of debts and obligations owed by or to the candidate, which relate to the conduct of any political campaign.

- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.

- The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.

- Total sum of expenditures during the reporting period.

(Section 106.07, F.S.)

Special Requirements for Judicial Retention Candidates

A candidate for retention as a Justice of the Supreme Court or a Judge of a District Court of Appeal who has not received any contributions or made any expenditures, may file a sworn statement on Form DS-DE 96, Affidavit of Intention, at the time of qualifying that he or she does not anticipate receiving contributions or making expenditures in connection with his or her candidacy for retention to office.

Such candidate must file a final report within 90 days following the general election for which the candidate's name appeared on the ballot for retention. The candidate may

Chapter 17: Termination Reports

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, he or she may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before he or she withdrew, became unopposed, was eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section 106.141, F.S.

(Section 106.11(5), F.S.)

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

Prior to Disposing of Surplus Funds

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without

imposing an undue burden on his or her personal resources or on resources otherwise available to him or her, must reimburse the state or local government entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section 106.141(4), F.S.

(Section 106.141, F.S.)

Disposing of Surplus Funds

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in his or her campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds.

A candidate required to dispose of surplus funds must, at the option of the candidate, dispose of such funds within 90 days by any of the following means, or a combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.

4. Give the funds that have not been spent or obligated:

a. In the case of a candidate for state office, to the state to be deposited in the General Revenue Fund; or

b. In the case of a candidate for office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.

5. Transfer funds to an office account (*See Chapter 20, Office Accounts*).

6. In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (*See Chapter 21, Carryover Campaign Funds*)

The termination report must include:

1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and
3. The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.

If a refund check is received after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of pursuant to Section

106.141, F.S. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section 106.141, F.S.)

Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, or is eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit, must, within seven days, transfer such funds and accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is elected, or eliminated, whichever comes first.

(Section 106.141, F.S.)

Campaign Loans Report

A person elected to office must report all loans, exceeding \$500 in value, made to him or her and used for campaign purposes, and made in the twelve months preceding his or her election to office, to the filing officer. The report must be made on **Forms DS-DE 73 and 73A, Campaign Loan Report** within ten



FLORIDA ELECTIONS COMMISSION

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

February 27, 2018

Elvin McCorvey
1075 Palisade Road
Pensacola, FL 32504-7922

RE: Case No.: FEC 17-303; Respondent: Elvin McCorvey

Dear Mr. McCorvey:

On October 4, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for re-election to the Emerald Coast Utilities Authority, District 3, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for re-election to the Emerald Coast Utilities Authority, District 3, failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for re-election to the Emerald Coast Utilities Authority, District 3, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

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

Elvin McCorvey
February 27, 2018
Page 2
FEC 17-303

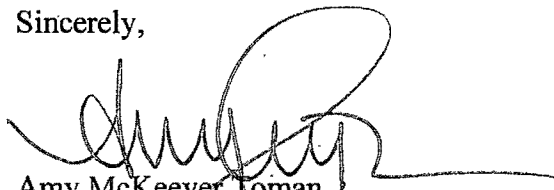
is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Helen Hinson**, the investigator assigned to this case at extension 115.

Sincerely,



Amy McKeever Loman
Executive Director

AMT/enr

RECEIVED

COMPLAINT

2017 OCT -11 A 11:03

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

1. PERSON BRINGING COMPLAINT:

Name: David Stafford Work Phone: (850) 595-3900
Address: PO Box 12601 Home Phone: () N/A
City: Pensacola County: Escambia State: FL Zip Code: 32591

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Elvin McCorvey
Address: 201 West Scott Street Phone: (850) 206-0642
City: Pensacola County: Escambia State: FL Zip Code: 32501

If individual is a candidate, list the office or position sought: Escambia County Utility Auth. Dist 3

Have you filed this complaint with the State Attorney's Office? (check one) Yes No
Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes No
Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please attach a **concise** narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. OATH:

STATE OF FLORIDA
COUNTY OF Escambia

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

[Handwritten Signature]
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 29th day of
September, 2017

[Handwritten Signature]
Signature of Officer Authorized to Administer Oaths or Notary Public



Keelle A. Sekarka
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF241949
Expires 8/21/2019

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known Or Produced Identification

Type of Identification Produced _____

RECEIVED
2017 OCT -4 A 11:04
STATE OF FLORIDA
ELECTIONS COMMISSION

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

- You **MUST** submit this completed complaint form in order to file a complaint.
- You **MUST** complete ALL FOUR of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the ORIGINAL complaint form. Copied/faxed/mailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form for each party you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach copies of attachments to each complaint to which they apply.
- **MAKE SURE** the alleged violation(s) of Chapters 104 or 106 occurred within the last 2 years.
- **MAKE SURE** your complaint is sworn and there is no defect to the notarization in Section 4.



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escamblavotes.com

September 29, 2017

Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee FL 32399-1050

Reference Alleged Violation(s):

Pursuant to Florida Statutes 106.07(8) (d), I am officially notifying the Florida Elections Commission of the following actions of candidate Elvin McCorvey:

- Failure to file his candidate termination report which was due on February 06, 2017.
- Failure to pay late fine of \$2,717.60 for his P1, P3, P5, P7, G1 and G4 campaign reports.
- Repeated late campaign report filer.

Supporting documents are enclosed.

Sincerely,

David H. Stafford, CERA
Supervisor of Elections

Enclosure(s)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

COPY

16 APR 13 4:23PM

I, Elvin McCorvey

candidate for the office of ECVA Board District 3;

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

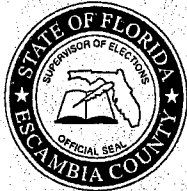
X Elvin McCorvey
Signature of Candidate

4-13-2016
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).

Mr. McCorvey came into the office to submit his late M4 report Friday May 20, 2016. He stated he has contributions to add. He left the office without submitting his report. I called and spoke to him today (05/27/16) explained his report never came through. He said he would submit it when he gets home today.

5-31-16 Mr. McCorvey called this morning he was trying to submit his report. He stated he had a contribution exp. to report. I ask him to walk me through what he was doing. He was able to enter information but he was only entering one pin #. I went over his #s + explained he has to enter both pin #s given. + call us back if any more problems with submitting



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambiovotes.com

June 1, 2016

COPY

Elvin McCorvey
201 W Scott St
Pensacola FL 32501

Article #: 92148969009997901521288677

Dear Mr. McCorvey:

This letter is to notify you that you have been assessed a fine for your M4 campaign report. This report was due on May 10, 2016. The period covered was April 1, 2016 through April 30, 2016. We received your report on May 31, 2016.

Per Section 106.07 of the Florida Statutes, 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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. The fine must be paid from personal funds.

Your fine is \$1500.00 for your M4 report.

The fine is paid to the filing officer (Supervisor of Elections Office) within 20 days from the receipt of this letter. Please *make your personal check payable to the Escambia County General Fund* and send it to:

Supervisor of Elections
PO Box 12601
Pensacola, FL 32591

You may appeal or dispute the fine within 20 days after the receipt of this notice to the Florida Elections Commission at 107 W. Gaines Street, Collins Building Suite 224, Tallahassee, Florida 32399 or you may call them at (850) 922-4539. You are required to supply our office with a copy of the appeal.

If you have any questions, please contact the Qualifying Dept at (850) 595-3900.

We urge your prompt attention to this matter.

Sincerely,

David H. Stafford, CERA
Supervisor of Elections

DHS/jg



Date Produced: 06/06/2016

SOE:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1521 2886 77. Our records indicate that this item was delivered on 06/04/2016 at 08:43 a.m. in PENSACOLA, FL 32503. The scanned image of the recipient information is provided below.

Signature of Recipient :

Elvin McCorvey

Address of Recipient :

201 West Scott St

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: McCorvey Elvin Campaign Repor

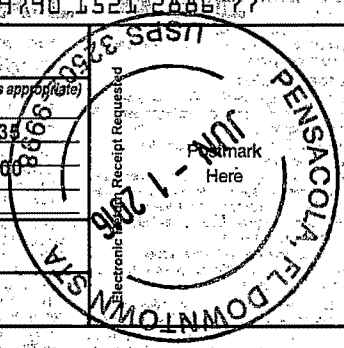
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For delivery information, visit our website at www.usps.com®

9204 8768 0098 8780 1521 2886 77

Certified Mail Fee	\$ 3.30
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$ 1.35
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ 0.00
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 0.465
Total Postage and Fees	\$ 5.115
Sent To	McConvey, Elvin
Street and Apt. No., or PO Box No.	201 West Scott Street
City, State, Zip+4®	Pensacola, FL 32501

PS Form 3800, April 2015 See Reverse for Instructions





David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambiovotes.com

June 13, 2016

Elvin McCorvey
201 W Scott St
Pensacola FL 32501

COPY

Article #: 92148969009997901521468574

Dear Mr. McCorvey:

This letter is to notify you that you have been assessed a fine for your M5 campaign report. This report was due on June 10, 2016. The period covered was May 1, 2016 through May 31, 2016. We received your report on June 13, 2016.

Per Section 106.07 of the Florida Statutes, 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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. The fine must be paid from personal funds.

Your fine is \$150.00 for your M5 report.

The fine is paid to the filing officer (Supervisor of Elections Office) within 20 days from the receipt of this letter. Please *make your personal check payable to the Escambia County General Fund* and send it to:

Supervisor of Elections
PO Box 12601
Pensacola, FL 32591

You may appeal or dispute the fine within 20 days after the receipt of this notice to the Florida Elections Commission at 107 W. Gaines Street, Collins Building Suite 224, Tallahassee, Florida 32399 or you may call them at (850) 922-4539. You are required to supply our office with a copy of the appeal.

If you have any questions, please contact the Qualifying Dept at (850) 595-3900.

We urge your prompt attention to this matter.

Sincerely,

David H. Stafford, CERA
Supervisor of Elections

DHS/jg



Date Produced: 06/20/2016

SOE:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1521 4685 74. Our records indicate that this item was delivered on 06/14/2016 at 11:32 a.m. in PENSACOLA, FL 32501. The scanned image of the recipient information is provided below.

Signature of Recipient :

W. McCorvey

Address of Recipient :

*201 West
Scott*

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: McCorvey Elvin Campaign Repor

U.S. Postal Service
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Domestic Mail Only

For delivery information, visit our website at www.usps.com®

9214 8969 0059 9790 1521 4685 70
USPS 32502 9998

Certified Mail Fee
\$3.30

Extra Services & Fees (check box, add fee as appropriate)

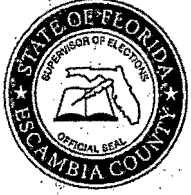
<input type="checkbox"/> Return Receipt (hardcopy)	\$4.35
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage \$0.465

Total Postage and Fees \$5.115

Sent To
McCorvey, Elvin
Campaign Report Notice
Street and Apt. No., P.O. Box No.
201 West Scott Street
City, State, Zip+4®
Pensacola, FL 32501





David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambivotes.com

COPY

July 14, 2016

Elvin McCorvey
201 West Scott Street
Pensacola FL 32501

Article #: 92148969009997901521842749

Dear Mr. McCorvey:

This letter is to notify you that you have been assessed a fine for your P1 campaign report. This report was due on July 1, 2016. The period covered was June 1, 2016 through June 24, 2016. We received your report on July 13, 2016.

Per Section 106.07 of the Florida Statutes, 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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. The fine must be paid from personal funds.

Your fine is \$229.63 for your P1 campaign report.

The fine is paid to the filing officer (Supervisor of Elections Office) within 20 days from the receipt of this letter. Please *make your personal check payable to the Escambia County General Fund* and send it to:

Supervisor of Elections
PO Box 12601
Pensacola, FL 32591

You may appeal or dispute the fine within 20 days after the receipt of this notice to the Florida Elections Commission at 107 W. Gaines Street, Collins Building Suite 224, Tallahassee, Florida 32399 or you may call them at (850) 922-4539. You are required to supply our office with a copy of the appeal.

If you have any questions, please contact the Qualifying Dept at (850) 595-3900.

We urge your prompt attention to this matter.

Sincerely,

David H. Stafford, CERA
Supervisor of Elections

DHS/ks

Keelie Sekerka

From: Keelie Sekerka
Sent: Thursday, July 14, 2016 12:48 PM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: late fine letter for P1 report
Attachments: McCorvey late fine letter.pdf

I have attached your late fine notification letter for your P1 campaign report. I will mail the original today. Your P2 campaign report is due tomorrow, July 15, 2016 before midnight.

Thank You

Keelie H. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_sekerka@escambiavotes.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

U.S. Postal Service™
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For delivery information, visit our website at www.usps.com®

9264 8964 0044 9790 1521 1112 44
OFFICIAL

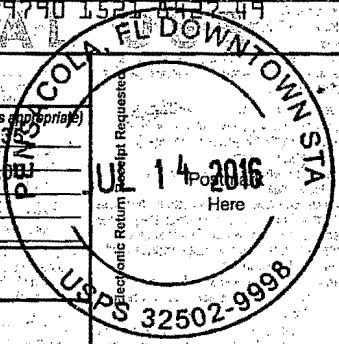
Certified Mail \$3.30

- Extra Services & Fees (check box, add fee as appropriate)
- Return Receipt (hardcopy) \$ 1.35
 - Return Receipt (electronic) \$ 0.00
 - Certified Mail Restricted Delivery \$
 - Adult Signature Required \$
 - Adult Signature Restricted Delivery \$

Postage \$0.465

Total Postage and Fees \$

Sent To Hon Elvin McCorvey
ECJA Board Member
Street and Apt. No. 708 East Scott Street
City, State, Zip+4® Pensacola, FL 32503



Keelie Sekerka

From: Keelie Sekerka
Sent: Friday, July 08, 2016 9:49 AM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: FW: Campaign Report Reminder

Importance: High

Mr. McCorvey as of today we have not received your P1 campaign report. If you are having problems submitting your report please feel free to contact myself or Jon for assistance.

Keelie A. Sekerka

Escambia County Supervisor of Elections Office
Election Specialist
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_sekerka@escambivotes.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Keelie Sekerka
Sent: Tuesday, July 05, 2016 12:56 PM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: FW: Campaign Report Reminder
Importance: High

We did not receive your P1 campaign report that was due 07/01/16, please submit ASAP!

Thank You
Keelie

From: Keelie Sekerka
Sent: Friday, July 01, 2016 4:42 PM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: FW: Campaign Report Reminder
Importance: High

**Reminder of Campaign Report – Due “before” midnight on
07/01/16 TODAY!**

Candidates and Political Committees: Please be aware that your **Campaign Report (P1)** is due before midnight 07/01/16. The covered period is 6/01/16 through 6/24/16.

If you have “not “ already submitted your report, please do so on or before the deadline.

PENALTY FOR LATE FILING: Per F.S. 106.07 (8)(b), you are subject to a fine of **\$50.00** per day for each late date, not to exceed 25% of the total receipts or expenditures, whichever is greater.

Thank you!

Keelie H. Sekerka

Escambia County Supervisor of Elections Office

213 Palafox Place, 2nd Floor


Pensacola FL 32502

Direct - 850.595.3900 ext 4507

Fax - 850.595.3914

Email - keelie_sekerka@escambiovotes.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.



**Reminder of Campaign Report – Due “before” midnight on
07/01/16 TODAY!**

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Thank you!

Keelie H. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
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Keelie Sekerka

From: Keelie Sekerka
Sent: Tuesday, July 05, 2016 12:56 PM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: FW: Campaign Report Reminder

Importance: High

We did not receive your P1 campaign report that was due 07/01/16, please submit ASAP!

Thank You
Keelie

From: Keelie Sekerka
Sent: Friday, July 01, 2016 4:42 PM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: FW: Campaign Report Reminder
Importance: High

**Reminder of Campaign Report – Due “before” midnight on
07/01/16 TODAY!**

Candidates and Political Committees: Please be aware that your **Campaign Report (P1)** is due before midnight 07/01/16. The covered period is 6/01/16 through 6/24/16.

If you have “not “ already submitted your report, please do so on or before the deadline.

PENALTY FOR LATE FILING: Per F.S. 106.07 (8)(b), you are subject to a fine of **\$50.00** per day for each late date, not to exceed 25% of the total receipts or expenditures, whichever is greater.

Thank you!

Keelie A. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914

Email - keelie_sekerka@escambivotes.com

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Email - keelie_sekerka@escambivotes.com

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Keelie Sekerka

From: Keelie Sekerka
Sent: Friday, July 01, 2016 4:42 PM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: FW: Campaign Report Reminder

Importance: High

**Reminder of Campaign Report – Due “before” midnight on
07/01/16 TODAY!**

Candidates and Political Committees: Please be aware that your **Campaign Report (P1)** is due before midnight 07/01/16. The covered period is 6/01/16 through 6/24/16.

If you have “not “ already submitted your report, please do so on or before the deadline.

PENALTY FOR LATE FILING: Per F.S. 106.07 (8)(b), you are subject to a fine of **\$50.00** per day for each late date, not to exceed 25% of the total receipts or expenditures, whichever is greater.

Thank you!

Keelie A. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_sekerka@escambiavotes.com

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July 8, 2016

Called Mr. McCorvey went to voicemail but mail was full couldn't leave a message. Called Joyce McCorvey left a message his P1 campaign report was due on 7/01/16 and we have not received it as of today. Also sent emails.

7-29-16 talked to Mr. McCorvey went over the P1 fine due of \$229.63. Explained he needs to submit his P2 + the P3 report is due today before midnight. -VH

Keelie Sekerka

From: Keelie Sekerka
Sent: Monday, August 08, 2016 8:17 AM
To: 'mccorveyelvin@yahoo.com'; 'joycemccorvey@icloud.com'
Subject: Past Due P4 Campaign Report Reminder
Attachments: 2016 Calendar of Reporting Dates for Candidates.pdf

**Reminder of "Past Due" Campaign Report P4 was Due before
midnight on 08/05/16!**

Candidates and Political Committees: Please be aware that your **Campaign Report (P4)** is due before midnight 08/05/16. The covered period is 7/23/16 through 7/29/16. If you have not already submitted your report, please do so on or before the deadline.

Remember! You Have to submit the waiver report if you had no expenditures or contributions.

PENALTY FOR LATE FILING: Per F.S. 106.07 (8)(b), you are subject to a fine of **\$50.00** per day for each late date, not to exceed 25% of the total receipts or expenditures, whichever is greater.

Thank you!

Keelie A. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_sekerka@escambiavotes.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Keelie Sekerka

From: Keelie Sekerka
Sent: Saturday, August 20, 2016 9:22 AM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: LATE CAMPAIGN REPORTS

Importance: High

Mr McCorvey we have made several attempts to inform you that you are late with the following campaign reports. Please submit the reports ASAP.

The following campaign reports are past due P2, P3, P4, P5 and P6

Per Section 106.07 of the Florida Statutes, 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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. The fine must be paid from personal funds

Thank You,

Keelie H. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_sekerka@escambiavotes.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Keelie Sekerka

From: Mail Delivery Subsystem [MAILER-DAEMON@mx3.co.escambia.fl.us]
To: mcorveyelvin@yahoo.com
Sent: Saturday, August 20, 2016 9:26 AM
Subject: Relayed: LATE CAMPAIGN REPORTS

Delivery to these recipients or distribution lists is complete, but delivery notification was not sent by the destination:

mcorveyelvin@yahoo.com

Subject: LATE CAMPAIGN REPORTS

Keelie Sekerka

also mailed

From: Keelie Sekerka
Sent: Wednesday, September 14, 2016 11:31 AM
To: 'mccorveyelvin@yahoo.com'
Cc: 'joycemccorvey@icloud.com'
Subject: LATE CAMPAIGN REPORTS

Importance: High

COPY

Mr McCorvey we have made several attempts to inform you that you are late filing the following campaign reports. Please submit the reports ASAP.

The following campaign reports are past due P2, P3, P4, P5, P6 , P7 and G1

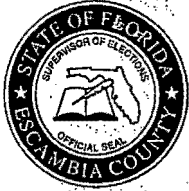
Per Section 106.07 of the Florida Statutes, any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. The fine must be paid from personal funds

Thank You,

Keelie H. Sekerka

Escambia County Supervisor of Elections Office
213 Palafox Place, 2nd Floor
Pensacola FL 32502
Direct - 850.595.3900 ext 4507
Fax - 850.595.3914
Email - keelie_sekerka@escambiavotes.com

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David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escamblavotes.com

Honorable Elvin McCorvey
ECUA District 3 Campaign
201 W Scott St
Pensacola, FL 32501

IMMEDIATE ATTENTION REQUIRED

October 16, 2016

COPY

Dear Mr. McCorvey:

Article #: 92148969009997901523421584

We have been instructed by Donna Malphurs from the Florida Elections Commission to notify you by certified mail that the following reports have not been received in our office through the on line report system:


P2 due on 07/15/2016 covering 06/25/16 – 07/08/16
P3 due on 07/29/2016 covering 07/09/16 – 07/22/16
P4 due on 08/05/2016 covering 07/23/16 – 07/29/16
P5 due on 08/12/2016 covering 07/30/16 – 08/05/16
P6 due on 08/19/2016 covering 08/06/16 – 08/12/16
P7 due on 08/26/2016 covering 08/13/16 – 08/25/16
G1 due on 09/09/2016 covering 08/26/16 – 09/02/16
G2 due on 09/23/2016 covering 09/03/16 – 09/16/16
G3 due on 10/07/2016 covering 09/17/16 – 09/30/16
G4 due on 10/14/2016 covering 10/01/16 – 10/07/16

Section 106.07 (8) (b), Florida Statutes, states in part that the filing officer notify you of the failure to file your report and that a fine will be assessed for each late day of \$50.00 per day for the first three days late and thereafter, \$500.00 per day. However, the fine may not exceed 25% of the total receipts or expenditures, whichever is greater, covered by the late report. *The fine for the report immediately before the primary is \$500.00 per day.

Please be advised, however, that a willful failure to file a campaign treasurer's report constitutes a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation above. Therefore, if you fail to file a report, such failure will be considered a willful violation of Chapter 106, Florida Statutes, and we will be required to notify the Florida Elections Commission of your failure to file.

We have notified you repeatedly by email and phone of your late reports. These reports must be filed by 10/21/2016. If you have any question please call our office at 595-3900 and ask for Jon or Keelie.

Sincerely,


David H. Stafford, CERA
Supervisor of Elections



UNITED STATES
POSTAL SERVICE

Date Produced: 10/24/2016

SOE:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1523 4215 84. Our records indicate that this item was delivered on 10/20/2016 at 08:45 a.m. in PENSACOLA, FL 32503. The scanned image of the recipient information is provided below.

Signature of Recipient :

Elvin McCorvey,

Address of Recipient :

201 West Scott

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

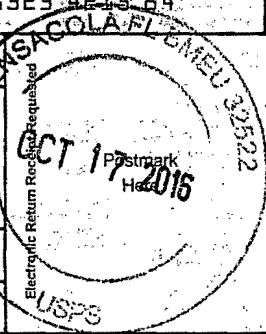
Customer Reference Number: McCorvey Elvin Campaign Repor

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For delivery information, visit our website at www.usps.com®

9214 8969 0099 9790 1523 4215 A4

Certified Mail Fee	\$3.30
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$1.35
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$0.465
\$	
Total Postage and Fees	\$5.115
\$	



Sent To **McCorvey, Elvin**
Campaign Report Notice
Street, Apt. No., or PO Box No. **201 West Scott Street**
City, State, Zip+4 **Pensacola, FL 32501**

PS Form 3800, April 2015 See Reverse for Instructions

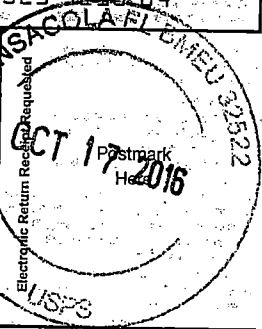
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For delivery information, visit our website at www.usps.com®

9214 8969 0099 9790 1523 4215 84

Certified Mail Fee	\$3.30
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$1.35
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$0.465
Total Postage and Fees	\$5.115



Sent To
Street, Apt. No., or PO Box No., City, State, Zip+4
McCorvey, Elvin
Campaign Report Notice
201 West Scott Street
Pensacola, FL 32501

PS Form 3800, April 2015 See Reverse for Instructions



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambliavotes.com

December 7, 2016

Honorable Elvin McCorvey
201 East Scott Street
Pensacola FL 32501

COPY

Article #: 92148969009997901524182750

Dear Mr. McCorvey:

This letter is to notify you that you have been assessed a fine for the following campaign reports.

Per Section 106.07 of the Florida Statutes, 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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. The fine must be paid from personal funds.

Your fine is \$229.63 for your P1 campaign report
Your fine is \$937.50 for your P3 campaign report
Your fine is \$500.00 for your P5 campaign report
Your fine is \$221.22 for your P7 campaign report
Your fine is \$4.25 for your G1 campaign report
Your fine is \$825.00 for your G4 campaign report
Your total fines due are \$2,717.60

The fine is paid to the filing officer (Supervisor of Elections Office) within 20 days from the receipt of this letter. Please *make your personal check payable to the Escambia County General Fund* and send it to:

Supervisor of Elections
PO Box 12601
Pensacola, FL 32591

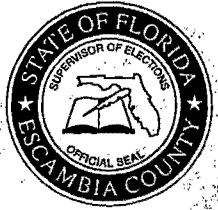
You may appeal or dispute the fine within 20 days after the receipt of this notice to the Florida Elections Commission at 107 W. Gaines Street; Collins Building Suite 224, Tallahassee, Florida 32399 or you may call them at (850) 922-4539. You are required to supply our office with a copy of the appeal.

If you have any questions, please contact the Qualifying Dept at (850) 595-3900.

We urge your prompt attention to this matter.

Sincerely,

David Stevens for
David H. Stafford, CERA
Supervisor of Elections



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601

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neopost™
12/07/2016

US POSTAGE

\$05.11⁰



ZIP 32502
041L11244256

16 DEC 16 9:48 AM

December 7, 2016

Honorable Elvin McCorvey
201 East Scott Street
Pensacola FL 32501

NIXIE 322 DE 1 0012/14/16

RETURN TO SENDER
NO SUCH NUMBER
UNABLE TO FORWARD

BC: 325912601 *2187-04774-07-41

325912601
3250181658 CD

U.S. Postal Service™
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9214 8969 0099 9790 1524 7027 50

Certified Mail Fee
\$3.30

Extra Services & Fees (check box, add fee as appropriate)

- | | |
|--|--------|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$4.35 |
| <input type="checkbox"/> Return Receipt (electronic) | \$0.00 |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$0.00 |
| <input type="checkbox"/> Adult Signature Required | \$ |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ |

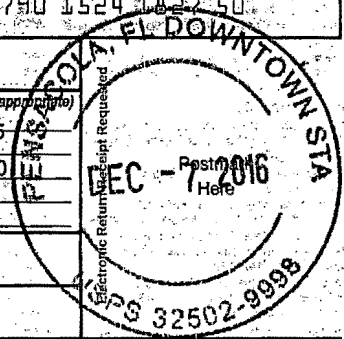
Postage \$0.465

Total Postage and Fees
\$5.115

Sent To
Street, Apt. No.,
or PO Box No.
City, State, Zip+4

McCorvey, Elvin
Campaign Report Notice
201 East Scott Street
Pensacola, FL 32501

PS Form 3800, April 2015 See Reverse for Instructions



U.S. Postal Service
CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com

9234 8969 0099 8790 1524 7827 60

Certified Mail Fee
\$3.30

Extra Services & Fees (check box, add fee as appropriate)

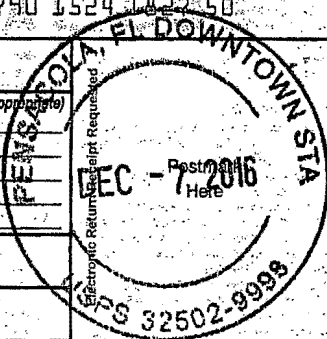
- | | |
|--|--------|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$4.35 |
| <input type="checkbox"/> Return Receipt (electronic) | \$ |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$0.00 |
| <input type="checkbox"/> Adult Signature Required | \$ |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ |

Postage \$0.465

Total Postage and Fees
\$5.115

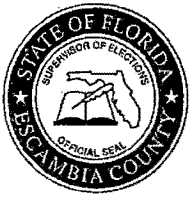
Sent To
Street, Apt. No.,
or PO Box No.
City, State, Zip+4

McCorvey, Elvin
Campaign Report Notice
201 East Scott Street
Pensacola, FL 32501



December 16, 2016

Mailed via regular mail late report letter since certified letter was returned 12/16/16. *WS*



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambivotes.com

December 7, 2016

COPY

Honorable Elvin McCorvey
2016 Escambia County Utility Authority, Dist 3
201 East Scott Street
Pensacola FL 32501

Dear Elvin McCorvey:

This is to inform you that your Termination Report (coded TR-G) is due on or before Monday, February 6, 2017. It must contain all previously unreported contributions and expenditures as well as the disposition of funds pursuant to section 106.141 Florida Statutes. Therefore, your report must cover from November 4, 2016 through February 6, 2017 or the date you closed the campaign account. Please make sure that your total contributions to date match your total expenditures to date.

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate is required to dispose of surplus funds. Enclosed you will find an excerpt from the Division of Elections' Candidate Handbook regarding termination reports and the means of disposing funds.

Please remember that reports that are filed late are subject to the penalties prescribed under Section 106.07(8), Florida Statutes.

Please do not hesitate to contact our Candidate Qualifying Department at (850) 595-3900 if you have any questions.

Sincerely,

David H. Stafford, CERA
Supervisor of Elections

DHS/ks
Enclosure



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambiovotes.com

Immediate Attention Requested ***Possible Fine for Late Report***

February 10, 2017

COPY

Article #: 92148969009997901525279800

Mr. Elvin McCorvey
201 East Scott Street
Pensacola FL 32501

Dear Mr. McCorvey:

This letter is to notify you that Your Termination Campaign Report (coded TR-G) was due before Midnight, Monday, February 06, 2017. As of the date on this letter your report has not been received in our office.

Since you signed the Statement of Candidate form stating that you have read and understand Chapter 106, Florida Statutes, you are aware that you are assessed a fine for each late day of \$50.00 per day for the first three days late and thereafter, \$500.00 per day. However, the fine may not exceed 25% of the total receipts or expenditures, whichever is greater, covered by the late report. F.S. 106.07 (8) (b)

Once we receive your report, we will notify you of the specific amount of your fine. The fine must be paid from personal funds.

Please be advised, however, that a willful failure to file a campaign treasurer's report constitutes a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, such failure will be considered a willful violation of Chapter 106, Florida Statutes, and we will be required to notify the Florida Elections Commission of your failure to file.

Sincerely,

David H. Stafford
Supervisor of Elections

DHS/ks



Date Produced: 02/20/2017

SOE:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1525 2798 00. Our records indicate that this item was delivered on 02/17/2017 at 08:58 a.m. in PENSACOLA, FL 32503. The scanned image of the recipient information is provided below.

Signature of Recipient :

Modeste McCarty

Address of Recipient :

1968 E. Scott St

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: Hon Elvin McCorvey ECUA Board

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®

9214 8969 0099 9790 1525 2798 00

Certified Mail Fee
\$3.35

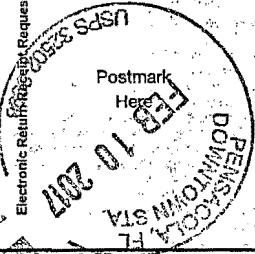
Extra Services & Fees (check box, add fee as appropriate)

- Return Receipt (hardcopy) \$4.45
- Return Receipt (electronic) \$
- Certified Mail Restricted Delivery \$0.00
- Adult Signature Required \$
- Adult Signature Restricted Delivery \$

Postage
\$0.460

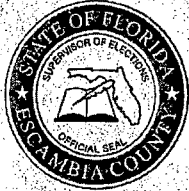
Total Postage and Fees
\$5.260

Electronic Return Receipt Requested



Sent To
Street, Apt. No.,
or PO Box No.
City, State, Zip+4

Hon Elvin McCorvey
ECUA Board Member
1708 East Scott Street
Pensacola, FL 32503



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

Post Office Box 12601
Pensacola, FL 32591-2601
EscambiaVotes.com

Phone: (850) 595-3900
Fax: (850) 595-3914
soe@escambiovotes.com

Immediate Attention Requested
Possible Fine for Late Report

July 7, 2017

COPY

Mr. Elvin McCorvey
201 East Scott Street
Pensacola FL 32501

Article #: 92148969009997901527531968

Dear Mr. McCorvey:

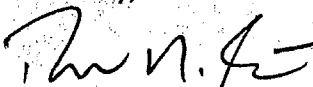
This letter is to notify you that Your Termination Campaign Report (coded TR-G) was due before Midnight, Monday, February 06, 2017. As of the date on this letter your report has not been received in our office.

Since you signed the Statement of Candidate form stating that you have read and understand Chapter 106, Florida Statutes, you are aware that you are assessed a fine for each late day of \$50.00 per day for the first three days late and thereafter, \$500.00 per day. However, the fine may not exceed 25% of the total receipts or expenditures, whichever is greater, covered by the late report. F.S. 106.07 (8) (b)

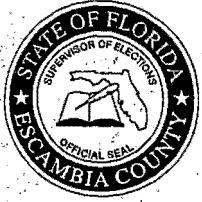
Once we receive your report, we will notify you of the specific amount of your fine. The fine must be paid from personal funds.

Please be advised, however, that a willful failure to file a campaign treasurer's report constitutes a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, such failure will be considered a willful violation of Chapter 106, Florida Statutes, and we will be required to notify the Florida Elections Commission of your failure to file.

Sincerely,


David H. Stafford
Supervisor of Elections

DHS/ks



David H. Stafford
ESCAMBIA COUNTY
SUPERVISOR OF ELECTIONS

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Hon Elvin McCorvey
ECUA Board Member
1708 East Scott Street
Pensacola, FL 32502

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