

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Danika Fornear

Case No.: FEC 20-293

TO: Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

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

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

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

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

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
May 10, 2021

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

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

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

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

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

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

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



Florida Elections Commission

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



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

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

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

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

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

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

Thank you,

Commission Staff

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 20-293

v.

**Danika Fornear,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

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

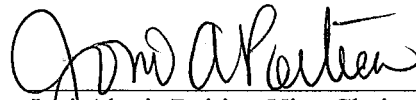
On January 4, 2021, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

THIS SPACE INTENTIONALLY LEFT BLANK

Count 1:

On or about August 10, 2020, Danika Fornear violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to her 2020 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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


Joni Alexis Poitier, Vice Chair
Florida Elections Commission

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

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Danika Fornear

Case No.: FEC 20-293

TO: Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

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

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

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

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

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.

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If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which motions to dismiss or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

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

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

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
February 2, 2021

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

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

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

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

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



Florida Elections Commission

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



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

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

Join Zoom Meeting

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

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

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

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

For alternative audio participation:

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

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

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

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

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

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

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Danika Fornear

Case No.: FEC 20-293

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 8, 2020, the following facts and law support this staff recommendation:

1. On August 20, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Danika Fornear (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 79. (ROI Exhibit 1)¹

3. By letter dated September 14, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for the office of State Representative, District 79, acting as her own treasurer, failed to timely make necessary amendments to the 2020 P1 campaign treasurer’s report, as alleged in the complaint.

4. On May 26, 2020, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing herself as treasurer for her campaign. (ROI Exhibit 1)

5. By letter dated May 27, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9. (ROI Exhibit 2)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division’s publications and reporting forms were

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

available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

7. The campaign's 2020 P1 Report was incomplete when filed. *See Compl.*

8. The Division sent three letters notifying Respondent that the campaign's report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 3 & 4) The final notification was confirmed delivered. (ROI Exhibit 4, page 6)

9. Respondent stated that she has fixed all of the errors on the campaign's report. (ROI Exhibit 6, page 1)

10. On September 8, 2020, Respondent filed an amendment to the campaign's report. The amendment was filed 29 days late and 78 days after the initial notification was mailed. The Division confirmed that the report was correctly amended. (ROI Exhibit 5)

11. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

12. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 79. Respondent failed to timely file the required amendment to the campaign's 2020 P1 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

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

Count 1:

On or about August 10, 2020, Danika Fornear violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to her 2020 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on January 4, 2021.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 4th day of January 2021.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 20-293

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

Respondent: Danika Fornear

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: August 20, 2020

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer's report(s) after receiving notice from the filing officer: 2020 P1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on May 26, 2020. Respondent was named as the treasurer for her own campaign, a 2020 candidate for State Representative, District 79. To review the DS-DE 9, refer to Exhibit 1.

3. On May 27, 2020, the Division sent Respondent a letter acknowledging her appointment as the campaign treasurer for her 2020 campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was her responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.

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

4. On June 22, 2020 and July 10, 2020, the Division sent correspondence to Respondent informing her that one or more campaign reports were incomplete. The correspondence was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the following report: 2020 P1. To review the correspondence and error report, refer to Exhibit 3.

5. On July 29, 2020, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing her that one or more campaign reports were incomplete. The letter was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the following report: 2020 P1. It was confirmed delivered on August 3, 2020. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated November 9, 2020, Division staff confirmed that Respondent has correctly amended the report at issue. The 2020 P1 report was correctly amended on September 8, 2020. To review the emails from Division staff, refer to Exhibit 5.

7. Respondent did respond to the referral. Respondent acknowledged that she did have some mistakes on her 2020 P1 report and stated that she has since worked with "outside experts" to correct it. Respondent stated that the report has been resubmitted and shows no further errors. To review Respondent's response to the referral, refer to Exhibit 6.

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

9. I attempted to contact Respondent on four occasions to give her an opportunity to discuss the allegation(s) made in the referral. As of the date of this report, Respondent has not returned my telephone calls. To review a copy of the phone log, refer to Exhibit 7.

SIGNATURE OF INVESTIGATOR:  **Date:** December 8, 2020

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Danika Fornear -- FEC 20-293

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Form
Exhibit 2	Acknowledgement Letter
Exhibit 3	1 st and 2 nd Failure-to-Amend Letters
Exhibit 4	Final Failure-to-Amend Letter
Exhibit 5	Email from Division
Exhibit 6	Respondent's response to referral
Exhibit 7	Phone Log

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
2020 MAY 26 AM 8:07
BUREAU OF CAMPAIGN FINANCE

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)
 DANIKA JOY FORNEAR 1222 E 3RD ST.
 WELIGHT ACRES, FL 33936

4 Telephone 5 E-mail address
 (239) 284-2708 dfornear79@gmail.com

6 Office sought (include district, circuit, group number) 7 If a candidate for a nonpartisan office, check if applicable:
 Florida State House District 79 My intent is to run as a Write-In candidate

8 If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation democratic Party candidate

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

10 Name of Treasurer or Deputy Treasurer
 DANIKA JOY FORNEAR

11 Mailing Address 12 Telephone
 1222 E 3RD ST (239) 284-2708

13 City 14 County 15 State 16 Zip Code 17 E-mail address
 Weligh Acres Lee FL 33936 dfornear79@gmail.com

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

19 Name of Bank 20 Address
 FIRST BANK 11741 Palm Beach Blvd #100

21 City 22 County 23 State 24 Zip Code
 FORT MYERS Lee FL 33905

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
 05/21/2020 X Daniel J. Fomen

27 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block):
 I, DANIKA JOY FORNEAR do hereby accept the appointment
 (Please Print or Type Name)
 designated above as Campaign Treasurer Deputy Treasurer
05/21/2020 Date X Daniel J. Fomen Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

May 27, 2020

Danika Fornear
1222 East 3rd Street
Lehigh Acres, Florida 33936

Dear Ms. Fornear:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 26, 2020. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 76130

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.mylouisiana.com/elections)



Danika Fornear
May 27, 2020
Page Two

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% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer, and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

June 22, 2020

Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

Re: CAN 76130

Dear Ms. Fornear:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7					X		X	\$0.00			

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

6 06/03/20

CHE \$106.18

*No Value Provided For Last Name Field

*First Name is required for Contributions from Individuals

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

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

5 06/05/20

CHE \$999.00

COLEMAN WILLIAM

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

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

4 06/05/20

CHE \$29.21

PERRY SCOTT

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3	06/05/20				I		CHE	\$521.39			

- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

2 X X X \$0.00

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

1 X X X \$0.00

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

14 I CHE \$20.37

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
13							CHE	\$20.37		

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *No Value Provided For Last Name Field
 *First Name is required for Contributions from Individuals
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

12

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *No Value Provided For Last Name Field
 *First Name is required for Contributions from Individuals
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

11

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *No Value Provided For Last Name Field
 *First Name is required for Contributions from Individuals
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

10

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *No Value Provided For Last Name Field
 *First Name is required for Contributions from Individuals
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributor		Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
9	06/08/20						CHE	\$136.48		

- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

8	06/05/20						CHE	\$250.00		
---	----------	--	--	--	--	--	-----	----------	--	--

- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	06/12/20	DOE FILING FEE FOR 2020		TALLAHASSEE.	MON	FILING FEE TO DOE	\$1,781.82	

- *No Address Was Provided
- *No State Was Provided In The Address

3	06/04/20	LABELLE POST OFFICE		LABELLE.	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21	
---	----------	---------------------	--	----------	---	--	---------	--

- *Invalid Expenditure Type
- *No Address Was Provided
- *No State Was Provided In The Address

4		LABELLE POST OFFICE		LABELLE.	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21	
---	--	---------------------	--	----------	---	--	---------	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *No Address Was Provided
- *No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Other Distributions



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

Second Notice

July 10, 2020

Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

Re: CAN 76130

Dear Ms. Fornear:

On June 22, 2020, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributions

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7					X		X	\$0.00			

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

6 06/03/20

CHE \$106.18

*No Value Provided For Last Name Field

*First Name is required for Contributions from Individuals

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

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

5 06/05/20

CHE \$999.00

COLEMAN WILLIAM

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

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

4 06/05/20

CHE \$29.21

PERRY SCOTT

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Seq	Date	Name	Contributor		Contribution			Amend		
			Address	City/State/Zip	Type	Occupation	Type		Amount	InKind Descrip
3	06/05/20				I			CHE	\$521.39	

*No Value Provided For Last Name Field

*First Name is required for Contributions from Individuals

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

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

2

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

1

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

14

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

*No Value Provided For Last Name Field

*First Name is required for Contributions from Individuals

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

CHE \$20.37

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
13							CHE	\$20.37			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

12

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

11

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

10

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
9	06/08/20						CHE	\$136.48			

- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

CHE \$250.00

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	06/12/20	DOE FILING FEE FOR 2020		TALLAHASSEE	MON	FILING FEE TO DOE	\$1,781.82	

- *No Address Was Provided
- *No State Was Provided In The Address

\$29.21

FILING FEE CHECK OVERNIGHT FIRST ATTEMPT

LABELLE

- *Invalid Expenditure Type
- *No Address Was Provided
- *No State Was Provided In The Address

\$29.21

FILING FEE CHECK OVERNIGHT FIRST ATTEMPT

LABELLE

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *No Address Was Provided
- *No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4524 6313 55**
& CUSTOMER For Tracking or Inquiries go to USPS.com
RECEIPT LABEL (ROLL) or call 1-800-222-1811.

July 29, 2020

Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

Re: CAN 76130

Dear Ms. Fornear:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2)

Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributions										
Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
7					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount Is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
6	06/03/20				I		CHE	\$106.18		
*No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
5	06/05/20	COLEMAN WILLIAM			I		CHE	\$999.00		
*Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
4	06/05/20	PERRY SCOTT			I		CHE	\$29.21		
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

Florida Department of State - Division of Elections
Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2)

Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3	06/05/20				I		CHE	\$521.39			
*No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
2					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
1					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
14					I		CHE	\$20.37			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
13					I		CHE	\$20.37			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
12					I		CHE	\$20.37			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
11					I		CHE	\$20.37			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
10					I		CHE	\$20.37			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Florida Department of State - Division of Elections

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2)

Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
9	06/08/20				I		CHE	\$136.48			
*No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
8	06/05/20				I		CHE	\$250.00			
*No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	06/12/20	DOE FILING FEE FOR 2020		TALLAHASSEE	MON	FILING FEE TO DOE	\$1,781.82	
*No Address Was Provided *No State Was Provided In The Address								
3	06/04/20	LABELLE POST OFFICE		LABELLE	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21	
*Invalid Expenditure Type *No Address Was Provided *No State Was Provided In The Address								
4		LABELLE POST OFFICE		LABELLE	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *No Address Was Provided *No State Was Provided In The Address								

and Transfers

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902307224524631355

[Remove X](#)

Your item was delivered in or at the mailbox at 1:45 pm on August 3, 2020 in LEHIGH ACRES, FL 33936.

Feedback

Delivered

August 3, 2020 at 1:45 pm
Delivered, In/At Mailbox
LEHIGH ACRES, FL 33936

[Get Updates v](#)

- [Text & Email Updates](#) v
- [Tracking History](#) v
- [Product Information](#) v

[See Less ^](#)

Cedric Oliver

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, November 9, 2020 9:23 AM
To: Cedric Oliver
Subject: RE: Acct #76130
Attachments: 76130 2020 P1.pdf; 76130 2020 P1 Queued Items.pdf; 76130 History Notes.pdf

Yes, the report has been corrected.

From: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
Sent: Thursday, November 05, 2020 3:19 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Acct #76130

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon! Has the 2020 P1 Report been appropriately amended at this time? Please provide a copy of the 2020 P1 Report, the queued transaction report, and any notes that you may have. Thank you

RE: Candidate 76130 - Fornear

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

Mon 12/7/2020 2:10 PM

To: Cole Kekelis <Cole.Kekelis@myfloridalegal.com>

September 8, 2020.

From: Cole Kekelis <Cole.Kekelis@myfloridalegal.com>

Sent: Monday, December 07, 2020 2:04 PM

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

Subject: Candidate 76130 - Fornear

EMAIL RECEIVED FROM EXTERNAL SOURCE

Kristi:

You previously informed our office that the above candidate had correctly amended her 2020 P1 report.

On what date did she correctly amend it?

Thanks,

Cole Kekelis

FEC



Attn: Molly Donovan Case: FEC20-293 Danika FornearDanika Fornear to: fec 09/08/2020 12:48 PM

From: "Danika Fornear" <fornearforhd79@gmail.com>

To: fec@myfloridalegal.com

Attn: Molly Donovan Case: FEC20-293 Danika Fornear

I would like to file a response/appeal to the complaint. I have fixed the clerical errors in all of my reports- missing states, incorrect dates, and missing occupation, etc. I have sought help from a few outside experts, Janelle Christiansen and Jena Kingery. We have spent the week/weekend reviewing the donation platform records and bank ledger. All reports have been re-submitted and show no further errors. I would like to know if this is sufficient to correct the complaint, or if not- what else I can do to satisfy the requirement.

I have attached the letter I received, regarding this matter, below. Thank you for your attention to this issue. I know your time is valuable.



Florida Elections Commission

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



August 21, 2020

CERTIFIED MAIL 9214 8969 0099 9790 1634 8534 03

Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

RE: Case No.: FEC 20-293; Respondent: Danika Fornear

Dear Mr. Fornear:

On August 20, 2020, the Florida Elections Commission received the enclosed referral (complaint) alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes, states:

The respondent shall have 14 day *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

Should you choose to file a response to the complaint, please send it to my attention at the address listed above. You may also send your response to my attention at fec@myfloridalegal.com. You will be notified by letter whether the complaint is determined to be legally sufficient.

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

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

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

For additional information, please refer to the Commission's website www.fec.state.fl.us.

Sincerely,

Molly Donovan
Molly Donovan
Complaint Coordinator

Sincerely,

Danika J Fornearus➡
Candidate for State Representative - District 79
239-284-2708
FornearforHD79@gmail.com
<https://www.fornearforflorida.com/>



**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-293**

Respondent: Danika Fornear

Complainant: Division of Elections

1. **Date and time:** October 20, 2020 @ 1:10 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted telephone contact to make initial contact. The phone remained busy the three times I attempted contact.
Memo to File? No
Entered by: CKO

2. **Date and time:** November 3, 2020 @ 3:32 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted contact to inquire about overdue questionnaire-affidavit. I was unable to leave a message.
Memo to File? No
Entered by: CKO

3. **Date and time:** November 13, 2020 @ 1:45 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted telephone contact to complete final interview. I was unable to leave a message. The phone service would not accept a call from a blocked number.
Memo to File? No
Entered by: CKO

4. **Date and time:** November 16, 2020 @ 8:20 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted telephone contact to complete final interview. I was unable to leave a message. The phone service would not accept a call from a blocked number.
Memo to File? No
Entered by: CKO

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-293**

Respondent: Danika Fornear

Complainant: Division of Elections

1. **Date and time:** October 20, 2020 @ 1:10 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted telephone contact to make initial contact. The phone remained busy the three times I attempted contact.
Memo to File? No
Entered by: CKO

2. **Date and time:** November 3, 2020 @ 3:32 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted contact to inquire about overdue questionnaire-affidavit. I was unable to leave a message.
Memo to File? No
Entered by: CKO

3. **Date and time:** November 13, 2020 @ 1:45 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted telephone contact to complete final interview. I was unable to leave a message. The phone service would not accept a call from a blocked number.
Memo to File? No
Entered by: CKO

4. **Date and time:** November 16, 2020 @ 8:20 p.m.
Name: Respondent
Phone #: (239) 284-2708
Summary: I attempted telephone contact to complete final interview. I was unable to leave a message. The phone service would not accept a call from a blocked number.
Memo to File? No
Entered by: CKO



Florida Elections Commission

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



September 14, 2020

Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

RE: Case No.: FEC 20-293; Respondent: Danika Fornear

Dear Ms. Fornear:

On August 20, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for the office of State Representative, District 79, acting as her own treasurer, failed to timely make necessary amendments to the 2020 P1 campaign treasurer's report, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violation occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

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

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

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

Danika Fornear
September 14, 2020
Page 2
FEC 20-293

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

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

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

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Cedric.Oliver@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a large initial "T" and "V".

Tim Vaccaro
Executive Director

TV/med

REC'D: F. ELECTIONS COM
20 AUG 20 PM 12:12

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Danika Fornear
Account Number: 76130
Treasurer: Danika Fornear

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

2020 P1

- Danika Fornear (76130) is a 2020 candidate for the office of State Representative.
- On May 26, 2020, Danika Fornear filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing herself as treasurer.
- On June 22, 2020, the Division mailed Ms. Fornear notification that one or more campaign treasurer's reports were incomplete.
- On July 10, 2020, the Division mailed Ms. Fornear notification that one or more campaign treasurer's reports were incomplete.
- On July 29, 2020, the Division mailed Ms. Fornear final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of August 19, 2020, one or more campaign treasurer's reports remain incomplete.

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

dlh



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4524 6313 55**
& CUSTOMER For Tracking or Inquiries go to USPS.com
RECEIPT LABEL (ROLL) or call 1-800-222-1811.

July 29, 2020

Danika Fornear
1222 East 3rd Street
Lehigh Acres, FL 33936

Re: CAN 76130

Dear Ms. Fornear:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributions		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
6	06/03/20				I		CHE	\$106.18			
*No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
5	06/05/20	COLEMAN WILLIAM			I		CHE	\$999.00			
*Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
4	06/05/20	PERRY SCOTT			I		CHE	\$29.21			
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3	06/05/20				I		CHE	\$521.39			
<ul style="list-style-type: none"> *No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address 											
2					X		X	\$0.00			
<ul style="list-style-type: none"> *The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address 											
1					X		X	\$0.00			
<ul style="list-style-type: none"> *The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address 											
14					I		CHE	\$20.37			
<ul style="list-style-type: none"> *The Transaction Date Is Either Before Or After The Report Coverage Period *No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address 											

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
13					I		CHE	\$20.37		

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

12					I		CHE	\$20.37		
----	--	--	--	--	---	--	-----	---------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

11					I		CHE	\$20.37		
----	--	--	--	--	---	--	-----	---------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

10					I		CHE	\$20.37		
----	--	--	--	--	---	--	-----	---------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Value Provided For Last Name Field
- *First Name is required for Contributions from Individuals
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Danika Fornear

Office: STR

Report: 2020 P1 (2) Covering Period: 6/1/20 - 6/12/20

Account: 76130

Contributor					Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
9	06/08/20				I		CHE	\$136.48			
*No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
8	06/05/20				I		CHE	\$250.00			
*No Value Provided For Last Name Field *First Name is required for Contributions from Individuals *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	06/12/20	DOE FILING FEE FOR 2020		TALLAHASSEE,	MON	FILING FEE TO DOE	\$1,781.82	
*No Address Was Provided *No State Was Provided In The Address								
3	06/04/20	LABELLE POST OFFICE		LABELLE,	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21	
*Invalid Expenditure Type *No Address Was Provided *No State Was Provided In The Address								
4		LABELLE POST OFFICE		LABELLE,	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *No Address Was Provided *No State Was Provided In The Address								

and Transfers

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

USPS Tracking®

[FAQs >](#)

Track Another Package +

Tracking Number: 9114902307224524631355

[Remove X](#)

Your item was delivered in or at the mailbox at 1:45 pm on August 3, 2020 in LEHIGH ACRES, FL 33936.

Feedback

Delivered

August 3, 2020 at 1:45 pm
Delivered, In/At Mailbox
LEHIGH ACRES, FL 33936

Get Updates 

Text & Email Updates 

Tracking History 

Product Information 

See Less 

Queued Items for 2020-P1

Account: 76130

STR 079 Danika Fornear

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	76130	6/18/2020 6:46:23 PM	6/18/2020 6:46:23 PM
Review Pending Report	Processing Complete	76130	6/19/2020 11:04:42 PM	6/19/2020 11:04:42 PM
Review Pending Report	Processing Complete	76130	6/19/2020 11:05:19 PM	6/19/2020 11:05:19 PM
File Pending Report	Processing Complete	76130	6/19/2020 11:18:25 PM	6/19/2020 11:18:25 PM
Review Filed Report	Processing Complete	dsbrown	6/22/2020 8:52:03 AM	6/22/2020 8:52:03 AM
Review Filed Report	Processing Complete	dlhoward	6/22/2020 9:35:26 AM	6/22/2020 9:35:26 AM
Review Filed Report	Processing Complete	dlhoward	7/10/2020 8:16:05 AM	7/10/2020 8:16:05 AM
Review Filed Report	Processing Complete	76130	8/7/2020 9:37:18 PM	8/7/2020 9:37:18 PM
Amend Filed Report	Processing Complete	76130	8/7/2020 9:37:34 PM	8/7/2020 9:37:34 PM
Review Pending Report	Processing Complete	76130	8/7/2020 9:39:22 PM	8/7/2020 9:39:23 PM
Recalc Filed Report Totals	Processing Complete	76130	8/7/2020 9:40:19 PM	8/7/2020 9:40:19 PM

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

(1) Danika Fornear (2) 76130
Candidate, Committee or Party Name I.D. Number

(3) 1222 East 3rd Street Lehigh Acres FL 33936
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2020 To 06/12/2020 Report Type: P1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,144.11
Loans	\$0.00
<i>Total Monetary</i>	\$2,144.11
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,840.24
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,840.24

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Danika Fornear

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
* 1		X		\$0.00
		X		
* 2		X		\$0.00
		X		
* 3		I		\$521.39
06/05/2020		CHE		
* 4	PERRY, SCOTT	I		\$29.21
06/05/2020		CHE		
* 5	COLEMAN, WILLIAM	I		\$999.00
06/05/2020		CHE		
* 6		I		\$106.18
06/03/2020		CHE		
* 7		X		\$0.00
		X		
* 8		I		\$250.00
06/05/2020		CHE		
* 9		I		\$136.48
06/08/2020		CHE		
* 10		I		\$20.37
		CHE		
* 11		I		\$20.37
		CHE		
* 12		I		\$20.37
		CHE		
* 13		I		\$20.37
		CHE		
* 14		I		\$20.37
		CHE		

Name: Danika Fornear

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 06/12/2020	DOE FILING FEE FOR 2020 TALLAHASSEE,	MON	FILING FEE TO DOE	\$1,781.82
2 06/08/2020	ONE STOP- FED EX LEHIGH ACRES, FL	PCS	OVERNIGHT FILING FEE VIA FEDEX- 1ST CHECK WAS NOT ACCEPTABLE	\$50.92
* 3 06/04/2020	LABELLE POST OFFICE LABELLE,	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21
* 4	LABELLE POST OFFICE LABELLE,	X	FILING FEE CHECK OVERNIGHT FIRST ATTEMPT	\$29.21

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Danika Fornear

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Danika Fomear

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

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

Report Detail

Account/Seq 76130 1

Election/Type

20201103-GEN

Danika Fornear

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN dlhoward	1st: 6/22/2020	AUT	
7/29/20 11:49 am	2nd: 7/10/2020	8/3/2020	
	3rd: 7/29/2020		

NOTES: 8/18/2020 - P1 in pending and errors not corrected. Due to the longevity of this audit and the delivery confirmation; I believe this one should be referred to the FEC. ejr
8/13/2020 - I made phone contact with Danika Fornear and gave her directions on how to correct the Errors in this 2020 P1 Audit Report since no actions has been taken thus far. DLH
7/10/2020 - No actions has been taken to correct the contribution errors in transactions sequesces #1 through #14. No actions has been taken to correct the expenditure errors in transaction sequences #1, #3, and #4. Therefore, a second letter was sent. DLH

HISTORY NOTES
Danika Fornear - 76130

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
69264	6/9/2020 5:26:00 PM		zjsantos

RE: Credentials

I left Ms. Fornear a voicemail for her to call back if she has yet to receive her credentials, and reminded her that the 2020 M5 is due by midnight tomorrow.
