

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Kimberly Daniels**

**Case No.: FEC 15-239**

---

**TO:** James Bruner, Esquire  
Law Offices of James Bruner  
403 Shephard Street  
Tallahassee, FL 32303

David Vandygriff  
2941 Plum Street  
Jacksonville, FL 32205

**NOTICE OF HEARING (CONSENT ORDER)**

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.**

**Amy McKeever Toman**  
Executive Director  
Florida Elections Commission  
November 13, 2017

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Agency Case No.: FEC 15-239  
F.O. No.: FOEC <#>**

**Kimberly Daniels,  
Respondent.**

---

**CONSENT FINAL ORDER**

Respondent, Kimberly Daniels, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

**FINDINGS OF FACT**

1. On March 2, 2015, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On February 28, 2017, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with one count of violating Section 106.1405, Florida Statutes, one count of violating Section 106.19(1)(d), Florida Statutes, and one count of violating Section 106.19(1)(c), Florida Statutes.
3. The parties have expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
  - a. Respondent was a 2015 candidate for re-election to the

Jacksonville City Council, At Large, Group 1.

b. Respondent is an author and has published 16 books including, *The Demon Dictionary*.

c. Respondent issued and signed Check No. 1003 from her campaign account to Shofar Magazine on March 1, 2014, in the amount of \$4,000 for the purpose of "advertisement."

d. Respondent's treasurer filed Respondent's 2014 M3 Campaign Treasurer's Report and disclosed an expenditure to Shofar Magazine on March 1, 2014, in the amount of \$4,000 for the purpose of "advertisement."

e. Shofar Magazine's 2014 Spring Edition issue contains a full-page advertisement titled, "The Demon Dictionary is released!" which encourages readers to purchase Respondent's book.

f. Respondent disputed material issues of fact and elected to pursue a formal hearing before the Division of Administrative Hearings.

#### CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

#### ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily and upon advice of counsel.

8. The Respondent shall bear her own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under

Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

#### **PENALTY**

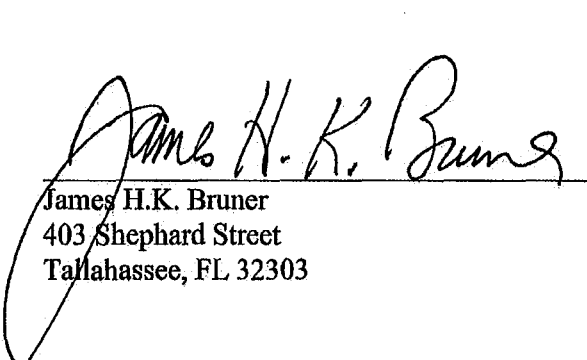
**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.1405, Florida Statutes, on one occasion, Section 106.19(1)(d), Florida Statutes, on one occasion, and Section 106.19(1)(c), Florida Statutes, on one occasion, and imposes a civil penalty in the amount of \$1,500.

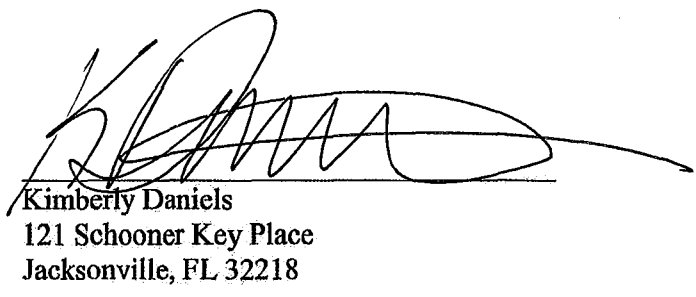
Therefore, it is

**ORDERED** that the Respondent shall remit to the Commission a civil penalty in the amount of **\$1,500**, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

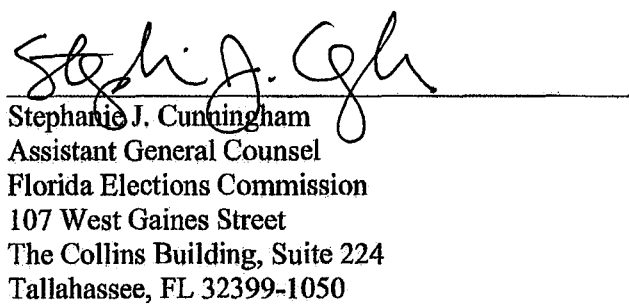
Respondent hereby agrees and consents to the terms of this Consent Order on

October 18<sup>th</sup> 2017

  
James H.K. Bruner  
403 Shephard Street  
Tallahassee, FL 32303

  
Kimberly Daniels  
121 Schooner Key Place  
Jacksonville, FL 32218

Commission staff hereby agrees and consents to the terms of this Consent Order on  
October 18, 2017.

  
Stephanie J. Cunningham  
Assistant General Counsel  
Florida Elections Commission  
107 West Gaines Street  
The Collins Building, Suite 224  
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held  
on \_\_\_\_\_, in Tallahassee, Florida.

\_\_\_\_\_  
M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
James H.K. Bruner, Attorney for Respondent  
David Vandygriff, Complainant

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

3051/1140

Date 10/18/17 02:44:19 PM

NTX

NORTH PALM HAVEN

0047 0109121 0112

Pay



BANK OF AMERICA ONE FIVE ZERO ZERO CT SCTS

\*\*\$1,500.00\*\*

\*\*One Thousand Five Hundred and 00/100 Dollars\*\*

To The Order Of FLORIDA ELECTIONS COMMISSION  
CONSENT ORDER

Remitter (Purchased By): KIMBERLY DANIELS

Bank of America, N.A.  
SAN ANTONIO, TX

Case # FEC 15-239

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE



STATE OF FLORIDA  
DIVISION OF ADMINISTRATIVE HEARINGS

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-3081FEC

KIMBERLY DANIELS,

Respondent.

\_\_\_\_\_ /

ORDER CLOSING FILE AND RELINQUISHING JURISDICTION

This cause comes before the undersigned based upon the Joint Motion to Relinquish Jurisdiction filed on October 19, 2017. The undersigned being fully advised in the premises, it is, therefore,

ORDERED that:

1. The motion is granted.
2. The final hearing scheduled for October 26 and 27, 2017, is canceled.
3. The file of the Division of Administrative Hearings is closed. Jurisdiction is relinquished to the Florida Elections Commission.

DONE AND ORDERED this 20th day of October, 2017, in Tallahassee, Leon County, Florida.



\_\_\_\_\_  
YOLONDA Y. GREEN  
Administrative Law Judge  
Division of Administrative Hearings  
The DeSoto Building  
1230 Apalachee Parkway  
Tallahassee, Florida 32399-3060  
(850) 488-9675  
Fax Filing (850) 921-6847  
www.doah.state.fl.us



Filed with the Clerk of the  
Division of Administrative Hearings  
this 20th day of October, 2017.

COPIES FURNISHED:

Stephanie Jane Cunningham, Esquire  
Florida Elections Commission  
Collins Building, Suite 224  
107 West Gaines Street  
Tallahassee, Florida 32399  
(eServed)

James H. K. Bruner, Esquire  
James H.K. Bruner, Esquire  
403 Shephard Street  
Tallahassee, Florida 32303  
(eServed)

**STATE OF FLORIDA  
DIVISION OF ADMINISTRATIVE HEARINGS**

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-3081FEC

KIMBERLY DANIELS,

Respondent.

\_\_\_\_\_ /

**JOINT MOTION TO RELINQUISH JURISDICTION**

COMES NOW, PETITIONER, FLORIDA ELECTIONS COMMISSION, by and through its undersigned attorney, and RESPONDENT, KIMBERLY DANIELS, by and through her undersigned attorney, and state as follows:

1. A final hearing in this matter is scheduled for October 26 and 27, 2017, at 9:30 a.m., in Jacksonville, Florida.
2. The parties have reached a settlement in this matter which if approved by the Commission will dispose of the case.

**WHEREFORE**, the parties request that this Court issue an order relinquishing jurisdiction of this matter to the Florida Elections Commission so that the Commission may take action on the settlement agreement at its next regularly scheduled meeting.

Respectfully submitted this 19th day of October 2017.

/s/ James H.K. Bruner  
James H.K. Bruner  
Attorney for Respondent

/s/ Stephanie J. Cunningham  
Stephanie J. Cunningham  
Attorney for Petitioner

Fla. Bar No. 752681  
403 Shephard Street  
Tallahassee, FL 32303  
Tel: (850) 228-4227  
Jamesbruner@gmail.com

Fla. Bar No. 71389  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
Tel: (850) 922-4539  
Fax: (850) 921-0783  
Stephanie.Cunningham@myfloridalegal.com

**Fw: FEC 15-239, Rep. Kimberly Daniels - Notice of Statutory Continuance**

**Stephanie Cunningham** to: Benedict P. Kuehne  
Cc: Donna Malphurs

04/03/2017 04:36 PM

From: Stephanie Cunningham/OAG  
To: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
Cc: Donna Malphurs/OAG@OAG

---

Mr. Kuehne:

Your request to continue this case will be placed on the May agenda for consideration by the Commission. The Commissioners will be provided with the material attached below.

Thank you,

Stephanie J. Cunningham  
Assistant General Counsel  
Florida Elections Commission  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
stephanie.cunningham@myfloridalegal.com  
(850) 922-4539  
(850) 921-0783 fax  
www.fec.state.fl.us

----- Forwarded by Stephanie Cunningham/OAG on 04/03/2017 04:30 PM -----

From: Florida Elections Commission/OAG  
To: Stephanie Cunningham/OAG@OAG  
Date: 04/03/2017 11:09 AM  
Subject: Fw: FEC 15-239, Rep. Kimberly Daniels - Notice of Statutory Continuance  
Sent by: Donna Malphurs

---

FYI

----- Forwarded by Donna Malphurs/OAG on 04/03/2017 11:09 AM -----

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>  
Date: 04/02/2017 06:39 PM  
Subject: FEC 15-239, Rep. Kimberly Daniels - Notice of Statutory Continuance

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Amy McKeever Toman, Executive Director  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, FL 32399-1050  
fec@myfloridalegal.com

Re: FEC 15-239  
Kimberly Daniels  
Notice of Statutory Continuance for  
Invocation of Administrative Remedies

Dear Executive Director Toman:

Pursuant to the mandatory requirement of §11.111, Florida Statutes (2016), Rep. Daniels invokes the statutory continuance for invoking the administrative remedies pursuant to the Order of Probable Cause issued February 28, 2017, and forwarded to counsel for Rep. Daniels on March 13, 2017. Consequently, Rep. Daniels is not required to invoke her administrative remedies until the allowable period following the conclusion of the legislative session. Thank you for your assistance.

Respectfully submitted,

BENEDICT P. KUEHNE

Copy:

Rep. Kimberly Daniels

Benedict P. Kuehne  
Kuehne Davis Law, P.A.  
100 S.E. 2d Street, Suite 3550  
Miami, FL 33131-2154  
305.789.5989 x7 Tel  
305.789.5987 Fax  
[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)  
[bkuehne@bellsouth.net](mailto:bkuehne@bellsouth.net)  
[www.kuehnelaw.com](http://www.kuehnelaw.com)



Notice of Statutory Continuance.4-2-2017.pdf



FEC 15-239, Rep. Kimberly Daniels - Notice of Statutory Continuance

Benedict P. Kuehne

to:

fec@myfloridalegal.com

04/02/2017 06:39 PM

Hide Details

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

History: This message has been replied to and forwarded.

1 Attachment



Notice of Statutory Continuance.4-2-2017.pdf

Amy McKeever Toman, Executive Director

Florida Elections Commission

107 West Gaines Street, Suite 224

Tallahassee, FL 32399-1050

fec@myfloridalegal.com

Re:       FEC 15-239  
           Kimberly Daniels  
           Notice of Statutory Continuance for  
           Invocation of Administrative Remedies

Dear Executive Director Toman:

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Respectfully submitted,

BENEDICT P. KUEHNE

Copy:

Rep. Kimberly Daniels

Benedict P. Kuehne

Kuehne Davis Law, P.A.

100 S.E. 2d Street, Suite 3550

Miami, FL 33131-2154

305.789.5989 x7 Tel

305.789.5987 Fax

[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)

[bkuehne@bellsouth.net](mailto:bkuehne@bellsouth.net)

[www.kuehnelaw.com](http://www.kuehnelaw.com)

KUEHNE DAVIS LAW

PROFESSIONAL ASSOCIATION

BENEDICT P. KUEHNE\*  
SUSAN DMITROVSKY  
MICHAEL T. DAVIS

\*Board Certified  
Appellate Practice and  
Criminal Trial Practice

MIAMI TOWER, SUITE 3550  
100 S.E. 2<sup>nd</sup> Street  
MIAMI, FLORIDA 33131-2154  
Telephone: 305.789.5989  
Facsimile: 305.789.5987  
ben.kuehne@kuehnelaw.com  
susand@kuehnelaw.com  
mdavis@kuehnelaw.com

FORT LAUDERDALE OFFICE

1 W. Las Olas Blvd., Suite 500  
Ft. Lauderdale, FL 33301

REPLY TO: Miami

April 2, 2017

Amy McKeever Toman, Executive Director  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, FL 32399-1050  
fec@myfloridalegal.com

Re: FEC 15-239  
*Kimberly Daniels*  
Notice of Statutory Continuance for  
Invocation of Administrative Remedies

Dear Executive Director Toman:

Pursuant to the mandatory requirement of §11.111, Florida Statutes (2016), Rep. Daniels invokes the statutory continuance for invoking the administrative remedies pursuant to the Order of Probable Cause issued February 28, 2017, and forwarded to counsel for Rep. Daniels on March 13, 2017. Consequently, Rep. Daniels is not required to invoke her administrative remedies until the allowable period following the conclusion of the legislative session. Thank you for your assistance.

Respectfully submitted,



BENEDICT P. KUEHNE

Copy:  
Rep. Kimberly Daniels

FILED  
17 FEB 27 10:13  
STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-239**

v.

**Kimberly Daniels,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 28, 2017, in Tallahassee, Florida.

On March 25, 2016, 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 March 1, 2014, Kimberly Daniels violated Section 106.1405, Florida Statutes, when she used funds on deposit in her campaign account to defray her normal living expenses.

**Count 2:**

On or about March 1, 2014, Kimberly Daniels violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.



**Count 3:**

On or about April 9, 2014, Kimberly Daniels violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on February 28, 2017.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Ben Kuehne, Attorney for Respondent  
David Vandygriff, 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: Kimberly Daniels**

**Case No.: FEC 15-239**

---

**TO:** Ben Kuehne, Esquire  
Law Offices of Ben Kuehne  
100 SE 2nd Street, Ste. 3550  
Miami, FL 33131-2154

David Vandygriff  
2941 Plum Street  
Jacksonville, FL 32205

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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 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.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 13, 2017

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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.

FILED

16 NOV 30 AM 10:13

STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Kimberly Daniels /

Case No.: FEC 15-239

**ORDER CONTINUING CASE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 16, 2016, in Tallahassee, Florida.

Respondent requested that the matter be continued.

The Commission reviewed Respondent's request and considered Staff's response. Based upon prudential reasons, Respondent's request was **GRANTED**.

**THIS MATTER** is continued until the next available meeting of the Florida Elections Commission. No further continuances will be granted absent good cause shown.

**DONE AND ORDERED** by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Ben Kuehne, Attorney for Respondent  
David Vandygriff, Complainant



**FEC 15-239 - correction - this case is confidential**

Florida Elections Commission to: Benedict P. Kuehne

Sent by Donna Malphurs

Cc: Stephanie Cunningham

11/14/2016 04:55 PM

From: Florida Elections Commission/OAG  
To: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
Cc: Stephanie Cunningham/OAG@OAG

---

Mr. Kuehne,

I mistakenly indicated that this case is a public records case. However, please be advised that the probable cause hearing was continued at our last meeting. This case is CONFIDENTIAL and is currently scheduled as a probable cause determination hearing for November 16. The case documents ARE NOT posted to our website.

If you have any questions, please let me know.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

---

Attached is a copy of the documents being scheduled to be presented to the members of the Commission at its November 16th meeting. Note a copy of these same documents were either provided to Respondent and or her former attorney(s) Please note that these same documents are available on our website marked as "public agenda cases." If you have any questions, please let me know.



15-239 Daniels, Kimberly\_Redacted.pdf

Sincerely,

Donna Ann Malphurs  
Agency Clerk

"Benedict P. Kuehne" Attached are the following: 1 Letter of Ap. 11/13/2016 03:01:02 PM

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>  
Cc: "Kimberly Daniels (twinfaith8@gmail.com)" <twinfaith8@gmail.com>  
Date: 11/13/2016 03:01 PM  
Subject: FEC 15-238 & 239: Daniels, Kimberly

---

Attached are the following:


1. Letter of Appearance of Counsel;
2. Notice of Mandatory Continuance;
3. Request for copy of entire record of proceedings.

Thank you for your assistance.

Benedict P. Kuehne  
Law Office of Benedict P. Kuehne, P.A.  
100 S.E. 2d Street, Suite 3550  
Miami, FL 33131-2154  
305.789.5989 x7 Tel  
305.789.5987 Fax  
[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)  
[bkuehne@bellsouth.net](mailto:bkuehne@bellsouth.net)  
[www.kuehnelaw.com](http://www.kuehnelaw.com)

[attachment "BPK Letter to FEC requesting Entire Case File.11-13-2016.pdf" deleted by Donna Malphurs/OAG] [attachment "BPK Letter to FEC.11-12-2016.pdf" deleted by Donna Malphurs/OAG]  
[attachment "Notice of Statutory Continuance.11-12-2016.pdf.pdf" deleted by Donna Malphurs/OAG]



**Re: FEC 15-238 & 239: Daniels, Kimberly**   
Florida Elections Commission to: Benedict P. Kuehne  
Sent by: Donna Malphurs

11/14/2016 04:40 PM

From: Florida Elections Commission/OAG  
To: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>

---

Attached is a copy of the documents being scheduled to be presented to the members of the Commission at its November 16th meeting. Note a copy of these same documents were either provided to Respondent and or her former attorney(s) Please note that these same documents are available on our website marked as "public agenda cases." If you have any questions, please let me know.



15-239 Daniels, Kimberly\_Redacted.pdf

Sincerely,

Donna Ann Malphurs  
Agency Clerk

"Benedict P. Kuehne" Attached are the following: 1 Letter of Ap.. 11/13/2016 03:01:02 PM

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>  
Cc: "Kimberly Daniels (twinfaith8@gmail.com)" <twinfaith8@gmail.com>  
Date: 11/13/2016 03:01 PM  
Subject: FEC 15-238 & 239: Daniels, Kimberly

---

Attached are the following:

1. Letter of Appearance of Counsel;
2. Notice of Mandatory Continuance;
3. Request for copy of entire record of proceedings.

Thank you for your assistance.

Benedict P. Kuehne  
Law Office of Benedict P. Kuehne, P.A.  
100 S.E. 2d Street, Suite 3550  
Miami, FL 33131-2154  
305.789.5989 x7 Tel  
305.789.5987 Fax  
[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)  
[bkuehne@bellsouth.net](mailto:bkuehne@bellsouth.net)  
[www.kuehnelaw.com](http://www.kuehnelaw.com)

[attachment "BPK Letter to FEC requesting Entire Case File.11-13-2016.pdf" deleted by Donna Malphurs/OAG] [attachment "BPK Letter to FEC.11-12-2016.pdf" deleted by Donna Malphurs/OAG] [attachment "Notice of Statutory Continuance.11-12-2016.pdf.pdf" deleted by Donna Malphurs/OAG]





RE: FEC 15-238 & 239: Daniels, Kimberly

Benedict P. Kuehne

to:

Florida Elections Commission

11/14/2016 11:03 AM

Hide Details

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>

To: Florida Elections Commission <fec@myfloridalegal.com>

Thank you for your clarification of 15-238.

Benedict P Kuehne

Law Office of Benedict P Kuehne, PA

100 SE 2 Street, Suite 3550

Miami, FL 33131-2154

Tel: 305.789.5989

Fax: 305.789.5987

ben.kuehne@kuehnelaw.com

bkuehne@bellsouth.net

IronLawyers.com

----- Original message -----

From: Florida Elections Commission <fec@myfloridalegal.com>

Date: 11/14/16 11:00 AM (GMT-05:00)

To: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>

Cc: Stephanie Cunningham <Stephanie.Cunningham@myfloridalegal.com>

Subject: Re: FEC 15-238 & 239: Daniels, Kimberly

Dear Mr. Kuehne,

We received your notice of appearance for the following cases: FEC 15-238 and FEC 15-239. However, please be advised that FEC 15-238 is a closed case. This case closed on June 7, 2016 following a "no probable cause" finding at the Commission's May 2016 meeting.

In regards to FEC 15-239, we have noted your appearance. As you know, this case is scheduled to be heard as an informal hearing at our November 16, 2016 meeting. I have forwarded your notice and motion to Attorney Stephanie Cunningham for inclusion in the hard copy supplemental meeting materials.

Under separate email, I will provide you with the documents you requested.

Sincerely,

Donna Ann Malphurs

Agency Clerk

▼ "Benedict P. Kuehne" ---11/13/2016 03:01:02 PM---Attached are the following: 1. Letter of Appearance of Counsel;

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>  
Cc: "Kimberly Daniels (twinfaith8@gmail.com)" <twinfaith8@gmail.com>  
Date: 11/13/2016 03:01 PM

Subject: FEC 15-238 & 239: Daniels, Kimberly

---

Attached are the following:


1. Letter of Appearance of Counsel;
2. Notice of Mandatory Continuance;
3. Request for copy of entire record of proceedings.

Thank you for your assistance.

Benedict P. Kuehne  
Law Office of Benedict P. Kuehne, P.A.  
100 S.E. 2d Street, Suite 3550  
Miami, FL 33131-2154  
305.789.5989 x7 Tel  
305.789.5987 Fax  
[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)  
[bkuehne@bellsouth.net](mailto:bkuehne@bellsouth.net)  
[www.kuehnelaw.com](http://www.kuehnelaw.com)

*(See attached file: BPK Letter to FEC requesting Entire Case File.11-13-2016.pdf)(See attached file: BPK Letter to FEC.11-12-2016.pdf)(See attached file: Notice of Statutory Continuance.11-12-2016.pdf)*



**RE: FEC 15-238 & 239: Daniels, Kimberly**   
Florida Elections Commission to: Benedict P. Kuehne  
Sent by: Donna Malphurs  
Cc: Stephanie Cunningham

11/14/2016 05:16 PM

From: Florida Elections Commission/OAG  
To: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
Cc: Stephanie Cunningham/OAG@OAG

---

Mr. Kuehne,

By copy of this email, I am requesting Attorney Stephanie Cunningham address your question pertaining to the removal of this case from the docket.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

"Benedict P. Kuehne" Thank you Did the Commission rule on my s . 11/14/2016 04:55:37 PM

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>  
To: Florida Elections Commission <fec@myfloridalegal.com>  
Date: 11/14/2016 04:55 PM  
Subject: RE: FEC 15-238 & 239: Daniels, Kimberly

---

Thank you. Did the Commission rule on my statutory continuance request?

Benedict P. Kuehne  
Law Office of Benedict P. Kuehne, P A.  
100 S E. 2d Street, Suite 3550  
Miami, FL 33131-2154  
305.789.5989 x7 Tel  
305.789.5987 Fax  
[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)  
[bkuehne@bellsouth.net](mailto:bkuehne@bellsouth.net)  
[www.kuehnelaw.com](http://www.kuehnelaw.com)

**From:** Donna Malphurs [mailto:Donna.Malphurs@myfloridalegal.com] **On Behalf Of** Florida Elections Commission  
**Sent:** Monday, November 14, 2016 4:40 PM  
**To:** Benedict P. Kuehne <ben.kuehne@kuehnelaw.com>  
**Subject:** Re: FEC 15-238 & 239: Daniels, Kimberly

Attached is a copy of the documents being scheduled to be presented to the members of the Commission at its November 16th meeting. Note a copy of these same documents were either provided to Respondent and or her former attorney(s) Please note that these same documents are available on our website marked as "public agenda cases." If you have any questions, please let me know.

(See attached file: 15-239 Daniels, Kimberly\_Redacted.pdf)

Sincerely,

Donna Ann Malphurs  
Agency Clerk

▼ "Benedict P. Kuehne" ---11/13/2016 03:01:02 PM---Attached are the following: 1. Letter of Appearance of Counsel;

From: "Benedict P. Kuehne" <[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)>  
To: "[fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)" <[fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)>  
Cc: "Kimberly Daniels ([twinfaith8@gmail.com](mailto:twinfaith8@gmail.com))" <[twinfaith8@gmail.com](mailto:twinfaith8@gmail.com)>  
Date: 11/13/2016 03:01 PM  
Subject: FEC 15-238 & 239: Daniels, Kimberly

Attached are the following:

1. Letter of Appearance of Counsel;
2. Notice of Mandatory Continuance;
3. Request for copy of entire record of proceedings.

Thank you for your assistance.

Benedict P. Kuehne  
Law Office of Benedict P. Kuehne, P.A.  
100 S.E. 2d Street, Suite 3550  
Miami, FL 33131-2154  
305.789.5989 x7 Tel  
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[www.kuehnelaw.com](http://www.kuehnelaw.com)

[attachment "BPK Letter to FEC requesting Entire Case File.11-13-2016.pdf" deleted by Donna Malphurs/OAG]  
[attachment "BPK Letter to FEC.11-12-2016.pdf" deleted by Donna Malphurs/OAG] [attachment "Notice of Statutory Continuance.11-12-2016.pdf.pdf" deleted by Donna Malphurs/OAG]



FEC 15-238 & 239: Daniels, Kimberly

Benedict P. Kuehne

to:

fec@myfloridalegal.com

11/13/2016 03:01 PM

Cc:

"Kimberly Daniels (twinfaith8@gmail.com)"

Hide Details

From: "Benedict P. Kuehne" <ben.kuehne@kuehnelaw.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

Cc: "Kimberly Daniels (twinfaith8@gmail.com)" <twinfaith8@gmail.com>

3 Attachments



BPK Letter to FEC requesting Entire Case File.11-13-2016.pdf BPK Letter to FEC.11-12-2016.pdf



Notice of Statutory Continuance.11-12-2016.pdf.pdf

Attached are the following:

1. Letter of Appearance of Counsel;
2. Notice of Mandatory Continuance;
3. Request for copy of entire record of proceedings.

Thank you for your assistance.

Benedict P. Kuehne

Law Office of Benedict P. Kuehne, P.A.

100 S.E. 2d Street, Suite 3550

Miami, FL 33131-2154

305.789.5989 x7 Tel

305.789.5987 Fax

[ben.kuehne@kuehnelaw.com](mailto:ben.kuehne@kuehnelaw.com)

[bkuehne@bellsouth.net](mailto:bkuehne@bellsouth.net)

[www.kuehnelaw.com](http://www.kuehnelaw.com)

LAW OFFICE OF  
**BENEDICT P. KUEHNE**  
PROFESSIONAL ASSOCIATION

BENEDICT P. KUEHNE\*  
SUSAN DMITROVSKY  
MICHAEL T. DAVIS

\*Board Certified  
Appellate Practice and  
Criminal Trial Practice

MIAMI TOWER, SUITE 3550  
100 S.E. 2<sup>nd</sup> Street  
MIAMI, FLORIDA 33131-2154  
Telephone: 305.789.5989  
Facsimile: 305.789.5987  
ben.kuehne@kuehnelaw.com  
susand@kuehnelaw.com  
mdavis@kuehnelaw.com

FORT LAUDERDALE OFFICE

1 W. Las Olas Blvd., Suite 500  
Ft. Lauderdale, FL 33301

REPLY TO: Miami

November 13, 2016

Amy McKeever Toman, Executive Director  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, FL 32399-1050  
fec@myfloridalegal.com

Re: FEC 15-238 & 15-239  
*Kimberly Daniels*  
Letter of Representation

Dear Executive Director Toman:

My law firm is providing representation to Kimberly Daniels, now a Florida Representative for House District 14, in these matters. Please direct all communications concerning these cases to my attention.

Respectfully submitted,



**BENEDICT P. KUEHNE**

Copy:  
Rep. Kimberly Daniels

LAW OFFICE OF  
**BENEDICT P. KUEHNE**  
PROFESSIONAL ASSOCIATION

BENEDICT P. KUEHNE\*  
SUSAN DMITROVSKY  
MICHAEL T. DAVIS

\*Board Certified  
Appellate Practice and  
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MIAMI TOWER, SUITE 3550  
100 S.E. 2<sup>nd</sup> Street  
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susand@kuehnelaw.com  
mdavis@kuehnelaw.com

FORT LAUDERDALE OFFICE  
1 W. Las Olas Blvd., Suite 500  
Ft. Lauderdale, FL 33301

REPLY TO: Miami

November 13, 2016


Amy McKeever Toman, Executive Director  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, FL 32399-1050  
fec@myfloridalegal.com

Re: FEC 15-238 & 15-239  
*Kimberly Daniels*  
Notice of Statutory Continuance

Dear Executive Director Toman:

Pursuant to the mandatory requirement of §11.111, Florida Statutes (2016), Rep. Daniels invokes the statutory continuance for proceedings before the Florida Elections Commission on November 16, 2016. Rep. Daniels, an elected member for the Florida House of Representatives, House District 14, is scheduled to attend the November 22, 2016 organizational session of the Florida Legislature. As such, she is entitled to a continuance of the November 16, 2016 proceeding. Please confirm that the referenced matters will be removed from the November 16, 2016 docket. Thank you for your assistance.

Respectfully submitted,



**BENEDICT P. KUEHNE**

Copy:  
Rep. Kimberly Daniels

LAW OFFICE OF  
**BENEDICT P. KUEHNE**  
PROFESSIONAL ASSOCIATION

BENEDICT P. KUEHNE\*  
SUSAN DMITROVSKY  
MICHAEL T. DAVIS

\*Board Certified  
Appellate Practice and  
Criminal Trial Practice

MIAMI TOWER, SUITE 3550  
100 S.E. 2<sup>nd</sup> Street  
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susand@kuehnelaw.com  
mdavis@kuehnelaw.com

FORT LAUDERDALE OFFICE  
1 W. Las Olas Blvd., Suite 500  
Ft. Lauderdale, FL 33301

REPLY TO: Miami

November 13, 2016

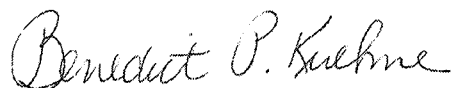
Amy McKeever Toman, Executive Director  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, FL 32399-1050  
fec@myfloridalegal.com

Re: FEC 15-238 & 15-239  
*Kimberly Daniels*  
Request for Entire Case Files

Dear Executive Director Toman:

In my capacity as counsel for Kimberly Daniels, please provide me with the entirety of the referenced case files. An electronic copy is requested if available. Thank you for your assistance.

Respectfully submitted,



**BENEDICT P. KUEHNE**

Copy:  
Rep. Kimberly Daniels



**Rumberger**  
KIRK & CALDWELL

September 6, 2016

**Richard A. Greenberg**  
Rumberger, Kirk & Caldwell, P.A.  
Attorneys at Law  
215 South Monroe Street  
Suite 702 (32301)  
Post Office Box 10507  
Tallahassee, Florida 32302-2507  
Phone: 850.222.6550  
Fax: 850.222.8783  
rgreenberg@rumberger.com  
www.rumberger.com

Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, FL 32399-1050  
**Attention: Donna Ann Malphurs,**  
**Agency Clerk**

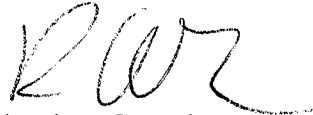
Re: Case No.: FEC 15-239;  
Respondent: Kimberly Daniels

Dear Ms. Malphurs:

This is to advise you I am moving to withdraw as Ms. Daniels' counsel in the above-referenced matter. If I need to file a formal motion, please let me know. Otherwise, please direct all future notices and correspondence in this matter to Ms. Daniels.

Thank you for your consideration.

Sincerely,



Richard A. Greenberg

cc: Kimberly Daniels

9110143.1

RECEIVED  
2016 SEP 13 A 11:49  
STATE OF FLORIDA  
ELECTIONS COMMISSION

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Kimberly Daniels

Case No.: FEC 15-239

**ORDER CONTINUING CASE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

Respondent requested that the matter be continued.

The Commission reviewed Respondent's request and considered Staff's Response. Respondent's request was **GRANTED**.

**THIS MATTER** is continued until the next available meeting of the Florida Elections Commission. No further continuances will be granted absent good cause shown.

**DONE AND ORDERED** by the Florida Elections Commission on August 17, 2016.



\_\_\_\_\_  
M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Richard A. Greenberg, Attorney for Respondent  
David Vandygriff, Complainant

**Rumberger**  
**KIRK & CALDWELL**

September 6, 2016

**Richard A. Greenberg**  
Rumberger, Kirk & Caldwell, P.A.  
Attorneys at Law  
215 South Monroe Street  
Suite 702 (32301)  
Post Office Box 10507  
Tallahassee, Florida 32302-2507  
Phone: 850.222.6550  
Fax: 850.222.8783  
rgreenberg@rumberger.com  
www.rumberger.com

Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, FL 32399-1050  
**Attention: Donna Ann Malphurs,**  
**Agency Clerk**

Re: Case No.: FEC 15-239;  
Respondent: Kimberly Daniels

Dear Ms. Malphurs:

This is to advise you I am moving to withdraw as Ms. Daniels' counsel in the above-referenced matter. If I need to file a formal motion, please let me know. Otherwise, please direct all future notices and correspondence in this matter to Ms. Daniels.

Thank you for your consideration.

Sincerely,



Richard A. Greenberg

cc: Kimberly Daniels

9110143.1

RECEIVED  
2016 SEP 13 AM 11:49  
STATE OF FLORIDA  
ELECTIONS COMMISSION

ER ✓

**Rumberger**  
KIRK & CALDWELL

July 12, 2016

Richard A. Greenberg  
Rumberger, Kirk & Caldwell, P.A.  
Attorneys at Law  
215 South Monroe Street  
Suite 702 (32301)  
Post Office Box 10507  
Tallahassee, Florida 32302-2507  
Phone: 850.222.6550  
Fax: 850.222.8783  
rgreenberg@rumberger.com  
www.rumberger.com

Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, FL 32399-1050  
**Attention: Donna Ann Malphurs,**  
**Agency Clerk**

Re: Case No.: FEC 15-239;  
Respondent: Kimberly Daniels

RECEIVED  
2016 JUL 13 1A 10:47  
STATE OF FLORIDA  
ELECTIONS COMMISSION

Dear Ms. Malphurs:

This is to acknowledge receipt of a letter from Amy McKeever Toman, Executive Director, advising that this matter will be rescheduled to the August 16-17, 2016, meeting of the Florida Elections Commission. The purpose of this letter is to request that this matter be scheduled for a meeting **after** the August 2016 meeting. On August 15, 2016, I am scheduled to select a jury in the case of *State of Florida v. Dwayne Jefferson*. I expect the trial of this case to take several days during the week of August 15, 2016.

If you need any additional information, please let me know. Thank you for your consideration.

Sincerely,



Richard A. Greenberg

cc: Kimberly Daniels



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street, Suite 224**

**Collins Building**

**Tallahassee, Florida 32399-1050**

**(850) 922-4539**

May 31, 2016

Richard A. Greenberg  
Rumberger Kirk & Caldwell  
215 South Monroe Street, Suite 702  
Tallahassee, FL 32302-2507

**RE: Case No.: FEC 15-239; Respondent: Kimberly Daniels**

Dear Mr. Greenberg:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for August 16-17, 2016 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com).

Sincerely,

*/s/Amy McKeever Toman*

Executive Director

AMT/dam

cc: David Vandygriff, Complainant

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Kimberly Daniels**

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**Case No.: FEC 15-239**

**TO:** Mark Herron, Esquire  
Messer Caparello PA  
P.O. Box 15579  
Tallahassee, FL 32317

David Vandygriff  
2941 Plum Street  
Jacksonville, FL 32205

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **May 19, 2016 at 12:30 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.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 3, 2016

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

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

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

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

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

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

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Kimberly Daniels /

Case No.: FEC 15-239

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.1405, 106.19(1)(c), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 13, 2016, the following facts and law support this staff recommendation:

1. On March 2, 2015, the Florida Elections Commission ("Commission") received a sworn complaint from David Vandygriff ("Complainant"), alleging that Kimberly Daniels ("Respondent") violated Chapter 106, Florida Statutes

2. Respondent was a 2015 candidate for re-election to the Jacksonville City Council, At Large, Group 1. Respondent's Statement of Candidate form ("DS-DE 84") was filed on September 12, 2013. (ROI Exhibit 15)<sup>1</sup>

3. By letter dated September 18, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.1405, Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, appears to have used funds on deposit in her campaign account to defray normal living expenses, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(d), Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

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<sup>1</sup> The Report of Investigation is referred to herein as "ROI "



4. Complainant alleged that Respondent violated Florida's election laws by using funds on deposit in her campaign account to defray normal living expenses when she purchased advertising space in Shofar Magazine to promote her book, *The Demon Dictionary*, and therewith, made or authorized an expenditure prohibited by Chapter 106, Florida Statutes. Complainant also alleged that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, with regard to the reporting of an expenditure to Shofar Magazine.

**Alleged Violation: Section 106.1405, Florida Statutes**

5. Complainant alleged that Respondent used funds on deposit in her campaign account to defray normal living expenses when she purchased advertising space in Shofar Magazine to promote her book, *The Demon Dictionary*.

6. Respondent is an author and has published 13 books including, *The Demon Dictionary*.

7. Respondent's 2014 M3 Report reflects an expenditure to Shofar Magazine on March 1, 2014, in the amount of \$4,000 for the purpose of "advertisement." (ROI Exhibit 4, page 5)

8. Shofar Magazine's Spring Edition issue contains a one page article titled, "Leader-Shift" which discusses issues relating to leadership in the City of Jacksonville. The article does not contain express advocacy (ROI Exhibit 3, page 2) The magazine also contains a full page advertisement titled, "The Demon Dictionary is released!" which encourages readers to purchase Respondent's book. (ROI Exhibit 3, page 3)

9. Respondent stated that she paid Katina Mickens \$4,000 to help with advertising for her campaign, including media coverage of campaign events and managing her Facebook account. She stated that Ms. Mickens did not fulfill her obligations. She also stated that she has never paid any fees to Shofar Magazine for advertising and that the article and advertisement were free. (ROI Exhibit 5, page 1) Respondent stated that she was responsible for the information in the "Leader-Shift" article but that Ms. Mickens did the ad for *The Demon Dictionary*. (ROI Exhibit 6, page 3) She stated that the parties did not have a written contract, but that she paid \$4,000 upfront to Katina Mickens for her anticipated services. (Attachment A, Phone Log Entry 1)

10. A subpoena was issued to Respondent's designated campaign depository. Respondent's bank records show one check expenditure (#1003) to Shofar Magazine dated March 1, 2014, in the amount of \$4,000 with the memo line reading "advertisement." It should be noted that the campaign check was paid to Shofar Magazine, which published *The Demon Dictionary* advertisement, and not to Katina Mickens, who Respondent alleges was hired as a political advertising consultant. (ROI Exhibit 7)

11. Katina Mickens, editor of Shofar Magazine, stated that Respondent placed the order for the "Leader-Shift" article and *Demon Dictionary* advertisement. (ROI Exhibit 8, page

1) Ms. Mickens stated that the \$4,000 check was for the purchase of space in Shofar Magazine for the two pieces. She stated that the check was not for campaign advertising and that there was no contract between Shofar Magazine or Katina Mickens and Respondent's campaign. (Attachment A, Phone Log Entry 4) Ms. Mickens stated that she has never designed political advertisements, published political advertisements, or worked as an advertising consultant for a political campaign. (Attachment B) Ms. Mickens provided Shofar Magazine's price listings showing that a double page spread in one issue of the magazine costs \$2,000. (ROI Exhibit 9) It is unclear what the remaining \$2,000 of the \$4,000 check expenditure to Shofar Magazine was attributable to. (ROI Exhibit 6)

12. It appears that Respondent used funds on deposit in her campaign account to defray normal living expenses when she purchased advertising space in Shofar Magazine to promote her book, *The Demon Dictionary*.

**Alleged Violation: Section 106.19(1)(d), Florida Statutes**

13. Complainant alleged that Respondent violated Florida's election laws by making or authorizing an expenditure prohibited by Chapter 106, Florida Statutes, with regard to the expenditure to Shofar Magazine.

14. Based on the above analysis, it appears that Respondent used funds on deposit in her campaign account to defray normal living expenses when she purchased advertising space in Shofar Magazine to promote her book, *The Demon Dictionary*, which is a violation of Section 106.1405, Florida Statutes. Therefore, Respondent violated Section 106.19(1)(d), Florida Statutes, as she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Alleged Violation: Section 106.19(1)(c), Florida Statutes**

15. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, with regard to the reporting of an expenditure to Shofar Magazine.

16. Respondent's 2014 M3 Report reflects an expenditure to Shofar Magazine on March 1, 2014, in the amount of \$4,000 for the purpose of "advertisement" (ROI Exhibit 4, page 5)

17. Respondent stated that she paid Katina Mickens \$4,000 to help with advertising for her campaign, including media coverage of campaign events and managing her Facebook account. She stated that she has never paid any fees to Shofar Magazine for advertising and that the article and advertisement were free. (ROI Exhibit 5, page 1)

18. Katina Mickens, editor of Shofar Magazine, stated that Respondent placed the order for the "Leader-Shift" article and Demon Dictionary advertisement. (ROI Exhibit 8, page 1) Ms. Mickens stated that the \$4,000 check was for the purchase of space in Shofar Magazine for the two pieces. She stated that the check was not for campaign advertising (Attachment A, Phone Log Entry 4)

19. The reporting of the expenditure to Shofar Magazine appears to be improper. The stated purpose of the expenditure suggests that the expenditure was for an advertisement for Respondent's campaign. However, the expenditure was for an advertisement promoting Respondent's book and for an article that discusses issues relating to leadership in the City of Jacksonville, but does not contain express advocacy. Therefore, it appears that Respondent falsely reported information required by Chapter 106, Florida Statutes.

20. "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).

21. The facts set forth above show that Respondent was a 2015 candidate for reelection to the Jacksonville City Council, At Large, Group 1. It appears that Respondent used funds on deposit in her campaign account to defray normal living expenses when she purchased advertising space in Shofar Magazine to promote her book, *The Demon Dictionary*. Therefore, Respondent made or authorized an expenditure prohibited by Chapter 106. It also appears that Respondent falsely reported information required by Chapter 106, Florida Statutes, with regard to the reporting of an expenditure to Shofar Magazine.

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 March 1, 2014, Kimberly Daniels violated Section 106.1405, Florida Statutes, when she used funds on deposit in her campaign account to defray her normal living expenses.

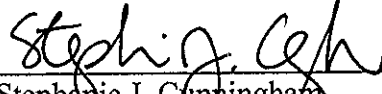
**Count 2:**

On or about March 1, 2014, Kimberly Daniels violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 3:**

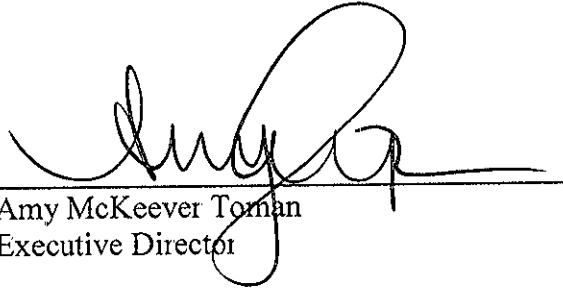
On or about April 9, 2014, Kimberly Daniels violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes.

Respectfully submitted on March 25, 2016.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 25<sup>th</sup> day of March 2016.



Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 15-239**

**Respondent: Kimberly Daniels**

**Complainant: David Vandygriff**

1. **Date and time:** September 22, 2015 @ 11:24 a.m.

**Name:** Respondent

**Phone #:** 904-445-9665

**Summary:** I returned an earlier call from Respondent. She asked if I had received her written statement. I acknowledged that I had. She stated that the \$4,000 that she paid Katina Mickens was for advertising for her campaign and not for the ads in the magazine regarding her books. She stated the articles in the magazine did not cost anything. I asked her if she had a written contract stating that she hired Ms. Mickens to handle the advertising for the campaign. She stated that she did not have a contract. I asked if she had any emails outlining what services Ms. Mickens would provide to the campaign. She stated that she did not have any emails. I asked her if she made the check payable to Ms. Mickens. She stated that she made the check payable to Shofar magazine. She stated that Ms. Mickens is a criminal and stole her money. I asked if she knew she was a criminal before she gave her the \$4,000 check. She stated that she knew Ms. Mickens had been in jail but was not aware of Ms. Mickens long criminal history. She stated that she is a pastor and she tries to help people get back on their feet; therefore, she suggested to Ms. Mickens that she would pay her the \$4,000 up front if she (Ms. Mickens) would assist with the campaign advertising. I asked her if she had any proof of being defrauded. She stated that she was telling me about it now. I asked if she had a contact number for Ms. Mickens. She asked me why I would talk with Ms. Mickens who is a criminal when she is a pastor and she is telling me what happened. She stated that Ms. Mickens was a member of her church and she trusted her. I asked her if she did any research on why Ms. Mickens was in jail before giving her the \$4,000. She stated she did not. Respondent gave the names of four people who could verify her story—Ms. Angela Brown, Ms. Cheryl Brown, Mr. Ronnie Fussell and Ms. Cindy Lucadera. She stated that she would send me the contact information for the four individuals. She stated she just wanted to get everything settled. I told her that she could settle the case by entering a pre-probable cause agreement. I told her that if she enters a PPCCO she would agree to pay a fine to settle the case. She stated, "I don't want to pay a fine; I'm the victim."

**Memo to File?** No

**Entered by:** MBW

2. **Date and time:** September 22, 2015 @ 3:45 p.m.

**Name:** Katina Mickens

**Phone #:** 904-725-5399 (from whitepages.com)

**Summary:** I called Ms. Mickens to query about the \$4000 expenditure from Respondent. I reached a message that stated the number was disconnected.

**Memo to File?** No

**Entered by:** MBW

3. **Date and time:** September 22, 2015 @ 3:48 p.m.

**Name:** *Shofar Magazine*

**Phone #:** 904-800-9634

**Summary:** I called the magazine to query about the \$4000 expenditure from Respondent. A messaging device answered; I left a message asking someone to return my call.

**Memo to File?** No

**Entered by:** MBW

4. **Date and time:** October 23, 2015 @ 10:35 a.m.

**Name:** Ms. Mickens, *Shofar Magazine*

**Phone #:** Called me

**Summary:** Ms. Mickens called me. She acknowledged receiving my email. She stated that the \$4000 was not for campaign advertising. She added that there was not a contact with Respondent's campaign. She stated that they had discussed doing some advertising for the campaign but nothing was finalized. She stated that \$4000 was to pay for the space for the two articles. She stated that Respondent talked about the campaign in one of the articles but that was it. She stated that she would email me copies of the attachments. She stated she didn't include the second attachment because it was never used. She stated that she would send a copy of the magazine to me in the mail so I can examine the finished product. She stated that the magazine provided everything that was agreed upon, which was to publish the two articles.

**Memo to File?** No

**Entered by:** MBW

5. **Date and time:** December 28, 2015 @ 9:21 a.m.

**Name:** Margarita Henry, Strang Communications

**Phone #:** 407-333-0600

**Summary:** I called Ms. Henry to verify Respondent's statement that Strang Communication was her publisher and responsible for all advertising for The Demon Dictionary. Ms. Henry was not in; I left a message on her voice mail to return my call.

**Memo to File?** No

**Entered by:** MBW

6. **Date and time:** December 28, 2015 @ 1:09 p.m.

**Name:** Ms. Mickens

**Phone #:** 904-800-9634

**Summary:** I called Ms. Mickens to clarify why the check from Respondent's campaign was for \$4000 but the payment schedule shows that a double page ad costs \$2000. Ms. Mickens did not answer; I left a voice mail message.

**Memo to File?** No

**Entered by:** MBW

7. **Date and time:** December 28, 2015 @ 1:21 p.m.

**Name:** Tallahassee Woman Magazine

**Phone #:** 850-893-9624

**Summary:** I called the local magazine to inquire about the cost of a double-page color advertisement. No one answered; I left a message stating that I called to inquire about the cost of advertising.

**Memo to File?** No

**Entered by:** MBW

8. **Date and time:** December 29, 2015 @ 10:12 a.m.  
**Name:** Margarita Henry, Strang Communications  
**Phone #:** 407-333-0600  
**Summary:** I called Ms. Henry to verify Respondent's statement that Strang Communication was her publisher and responsible for all advertising for The Demon Dictionary. Ms Henry was not in; I left a message on her voice mail to return my call.  
**Memo to File?** No  
**Entered by:** MBW
9. **Date and time:** December 29, 2015 @ 10:26 a.m.  
**Name:** Tallahassee Woman Magazine  
**Phone #:** 850-893-9624  
**Summary:** I called the local magazine to inquire about the cost of a double-page color advertisement. I spoke with Jennifer I asked about the cost of advertising in the magazine She stated that she would email the advertising packet to me. I gave her my email address.  
**Memo to File?** No  
**Entered by:** MBW
- 10 **Date and time:** December 30, 2015 @ 2:47 p.m.  
**Name:** Margarita Henry, Strang Communications  
**Phone #:** 407-333-0600  
**Summary:** I called Ms. Henry to verify Respondent's statement that Strang Communication was her publisher and responsible for all advertising for The Demon Dictionary Ms. Henry was not in; I left a message on her voice mail to return my call.  
**Memo to File?** No  
**Entered by:** MBW
- 11 **Date and time:** December 30, 2015 @ 9:54 a.m.  
**Name:** Jennifer, Tallahassee Woman Magazine  
**Phone #:** 850-893-9624  
**Summary:** I receive the rate schedule from Jennifer and I called to ask her to explain She explained that the magazine is published six times a year. She stated that customers get a discount for purchasing multiple ads She stated that "open" on the rate schedule means the ad was only published one time.  
**Memo to File?** No  
**Entered by:** MBW
12. **Date and time:** January 4, 2016 @ 10:43 a.m.  
**Name:** Mark Herron, Respondent's attorney  
**Phone #:** 850-222-0720  
**Summary:** I called Mr Herron for the final interview. I spoke with Cindy, his assistant. She stated that Mr Herron was not in the office. I left a message for him to return my call.  
**Memo to File?** No  
**Entered by:** MBW

13. **Date and time:** January 8, 2016 @ 9:29 a.m.  
**Name:** Mark Herron, Respondent's attorney  
**Phone #:** 850-222-0720  
**Summary:** I called Mr. Herron for the final interview. I left a message on Cindy's voicemail.  
**Memo to File?** No  
**Entered by:** MBW
14. **Date and time:** January 8, 2016 @ 9:47 a.m.  
**Name:** Cindy Lowell, Mr. Herron's assistant  
**Phone #:** 850-222-0720  
**Summary:** Cindy returned my call. She stated that Mr. Herron was out of town until Monday. She stated she would ask Mr. Herron to call me when he returns.  
**Memo to File?** No  
**Entered by:** MBW
15. **Date and time:** January 13, 2016 @ 11:13 a.m.  
**Name:** Mark Herron, Respondent's attorney  
**Phone #:** 850-222-0720  
**Summary:** I called Mr. Herron for the final interview. Mr. Herron stated that he would reserve his final comments until he has read the Report of Investigation.  
**Memo to File?** No  
**Entered by:** MBW
16. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
17. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**





Re: Fw: Question  
 P.K. Mickens  
 to:  
 Margie Wade  
 11/04/2015 07:21 AM  
 Hide Details  
 From: "P.K. Mickens" <pkmickens@gmail.com>  
 To: Margie Wade <Margie.Wade@myfloridalegal.com>

Hi Margie,

- 1 ) Shofar Magazine will accept/publish political Advertisements.
- 2 ) personally have not designed/ published political Advertisements
- 3.) No

Hope this helps,

On Nov 3, 2015 12:19 PM, "Margie Wade" <Margie.Wade@myfloridalegal.com> wrote:

Please see the email below

*Margie B Wade*

Investigation Specialist II  
 Florida Elections Commission  
 107 West Gaines Street, Suite 224  
 Tallahassee, FL 32399  
 850-922-4539 (phone)  
 850-921-0783 (fax)

----- Forwarded by Margie Wade/OAG on 11/03/2015 12:13 PM -----

From: Margie Wade/OAG  
 To: Shofar Magazine <shofarmagazine@gmail.com>  
 Date: 10/30/2015 10:11 AM  
 Subject: Question

Dear Ms Mickens,

I received the copies of the magazine. Thank you so much for sending them. They are very helpful. I noticed that neither magazine contain any political ads. I have a couple of questions.

1. Does your magazine accept/publish political advertisements?
2. Have you ever (personally) designed or published any political advertisements?
3. Have you ever worked as the advertising consultant for a political campaign?

Thanks for your cooperation.

*Margie B. Wade*

Investigation Specialist II  
 Florida Elections Commission  
 107 West Gaines Street, Suite 224  
 Tallahassee, FL 32399  
 850-922-4539 (phone)  
 850-921-0783 (fax)

**Attachment B**

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
Case No.: **FEC 15-239**

**Respondent: Kimberly Daniels**  
Counsel for Respondent: Mark Herron

**Complainant: David Vandygriff**  
Counsel for Complainant: None

On March 2, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.1405, Florida Statutes, prohibiting a candidate from using funds from her campaign account to defray normal living expenses;

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; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent was a candidate for re-election to the Jacksonville City Council. She was defeated by Anna Lopez Brosche in the May 19, 2015 general election.

2. Respondent is the founder of Spoken Word Ministries and she is the author of 13 books; her latest book is *The Demon Dictionary*, Volumes 1 and 2

3. Mark Herron represented Respondent during the investigation. On October 1, 2015, he filed a Motion to Dismiss. To review the Motion to Dismiss, refer to Exhibit 1

4. Complainant is the manager of CityXtra, Incorporated, an online LGBT publication.

**II. Alleged Violation of Section 106.1405, Florida Statutes:**

5. I investigated whether Respondent violated this section of the election laws when she used funds from her campaign account to defray normal living expenses.

6. On September 11, 2013, Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9). Respondent named herself deputy treasurer for her campaign. On January 24, 2014, Respondent filed another DS-DE 9 form naming Sebrena Delong as her treasurer. To review the DS-DE 9 forms, refer to Exhibit 2.

7. According to Complainant, Respondent used money from the campaign depository to pay for advertisements to promote her personal book, *The Demon Dictionary*. Complainant provided copies of the advertisements from the 2014 Spring Edition of *Shofar*

Magazine with the complaint. One advertisement is entitled "Leader-shift" and talks about Respondent's ideas on leadership and local issues. The second advertisement is entitled "The Demon Dictionary is released!" The ad talks about the book and encouraged readers to purchase the book. To review the ads, refer to Exhibit 3.

8. Complainant also provided a copy of Respondent's 2014 M3 Report. The report lists an expenditure on March 1, 2014 to *Shofar Magazine* for \$4,000. The entry from the campaign report is illustrated in the table below.

TABLE 1: RESPONDENT'S 2014 M3 CTR-ITEMIZED EXPENDITURES					
Date	Full Name, Street Address & City, State, Zip Code	Purpose	Expenditure Type	Amend.	Amount
Sequence #					
3/1/2014 1	Shofar Magazine 7643 Parkway Suite #104- 160 Jax, FL 32256	advertisement	MO		\$4,000.00

To review the 2014 M3 Report, refer to Exhibit 4.

9 Respondent submitted a non-sworn response to the complaint. Respondent stated, "I hired Katina Mickens, the owner of *Shofar Magazine* to help with advertising my campaign. This included media coverage of campaign events and her managing my Face Book account. Ms. Mickens was paid \$4000 but did not fulfill her obligations. She did manage my Face Book account for a short period and covered my kick-off campaign event."

To review Respondent's written statement, refer to Exhibit 5.

10. Subsequently, I interviewed Respondent by telephone. Respondent stated that the \$4,000 that she paid Katina Mickens was for advertising for her campaign and not for the ads in the magazine regarding her books. When asked if there was a written agreement between Ms. Mickens and the campaign, Respondent stated that there was an oral agreement but not a written agreement. She stated that the articles in the magazine did not cost her anything.

11 I sent Respondent a questionnaire affidavit. When asked if she was responsible for the content of the ads, Respondent replied, "Yes, I was responsible for the information in the column leader shift. Katina Mickens did the ad for the dictionary." When asked why she chose Ms. Mickens to do her advertising, Respondent stated, "She was a member of my church. She was starting over and coming from prison. I wanted to help her. This is common for me." I asked for copies of the invoices and payment instruments, Respondent replied, "None." To review the affidavit, refer to Exhibit 6.

12. I subpoena records from the campaign depository. Bank records show that Respondent's campaign issued check #1003 on March 1, 2014 for \$4,000. The check was made payable to *Shofar Magazine* (not Katina Mickens). The memo line on the check indicates that the check is for "advertisement." To review the check, refer to Exhibit 7.

13. On October 23, 2015, I interviewed Ms. Mickens by telephone. She stated that the \$4000 was not for campaign advertising. She added that there was not a contract with

Respondent's campaign. She stated that they had discussed doing some advertising for the campaign but nothing was finalized. I asked her if she had worked for any other political campaigns, she stated that she had not. I asked if she had any experience designing political campaigns, she stated she had not. I asked her what the \$4000 paid for; she stated that \$4000 was to pay for the space for the two articles. To review Ms. Mickens affidavit, refer to Exhibit 8. To review the ads, refer to Exhibit 3.

14. Ms. Mickens mailed the magazine that contained the two articles, the Spring Edition. She also provided a payment listing that showed a "double page" advertisement cost \$2000. As previously stated the check to the magazine totaled \$4000. It is unclear what the additional \$2000 paid for. I attempted to clarify the discrepancy with Ms. Mickens; however, she did not return my telephone calls. To review the price listing for *Shofar Magazine*, refer to Exhibit 9.

15. I called *Tallahassee Woman Magazine* to query about the cost of publishing a full page ad in their magazine. The sales representative explained that the cost to publish a full page ad in one issue of the magazine is \$2240. (Therefore, the double page spread, like Respondent's, would cost \$4480.) She explained that the magazine is published six times a year. She stated that customers get a discount for purchasing multiple ads. She stated that "open" on the rate schedule means the ad was only published one time. To review the price listing for the *Tallahassee Woman Magazine*, refer to Exhibit 10.

16. No record of Respondent having previously violated this section of the election laws was found.

### **III. 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 report information required by Chapter 106, Florida Statutes.

18. As discussed in paragraph eight of this report, the entry on the 2014 M3 Report lists the purpose of the expenditure as "advertisement." This description appears to be vague. The reader does not know if there was one ad or multiple ads; if the ads were solely with the magazine or multiple venues.

19. To review additional information pertaining to this section of law, refer to paragraphs 6 through 15.

20. No record of Respondent having previously violated this section of the election laws was found.

### **II. Alleged Violation of Section 106.19(1)(d), Florida Statutes:**

21. I investigated whether Respondent violated this section of the election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes.

22. As previously discussed, Complainant alleged that Respondent used campaign funds to defray the normal cost of living by using campaign funds to pay for an advertisement to promote her book.

23. To review the information pertaining to this section of law, refer to paragraphs 6 through 15.

24. No record of Respondent having previously violated this section of the election

laws was found.

#### V. FEC History

25 Respondent was also named as Respondent in FEC 15-238; Complainant is also the Complainant in FEC 15-238. Complainant filed both cases on the same day

#### Conclusion:

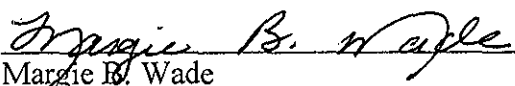
26 On January 13, 2016, I interviewed Mark Herron, Respondent's attorney, by telephone. He stated he would make his final comments after reading the Report of Investigation

27 According to Beth Fleet, Candidate Coordinator/Duval County Supervisor of Elections, stated that Respondent was first elected to the City Council as the member-at-large on May 17, 2011; she ran for re-election in 2015 and was defeated. Ms. Fleet stated that Respondent received copies of Chapter 106, Florida Statutes and the *2013 Candidate and Campaign Treasurer Handbook*. Records show that there was a candidate workshop scheduled on January 29, 2015. The sign-in sheet lists a "Kim D" in attendance. To review relevant pages of the Affidavit of Filing Officer, refer to Exhibit 11. To review the Candidate Workshop sign-in sheet, refer to Exhibit 12, page, 5. To review the Confirmation of Access/Receipt of Campaign Materials form, refer to Exhibit 13.

28 Respondent acknowledged that she received and read Chapter 106, Florida Statutes and the *Candidate and Campaign Treasurer Handbook*. When asked what actions were taken to determine her responsibilities under Florida's election laws, she responded, "I was briefed by S.O.E office & read packets given to me." To review the relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 14. To review Respondent's affidavit, refer to Exhibit 6.

29 On September 12, 2013, Respondent signed a statement of candidate form certifying that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the statement of candidate form, refer to Exhibit 15.

Respectfully submitted on January 13, 2016

  
\_\_\_\_\_  
Margie B. Wade  
Investigation Specialist

**Current address of Respondent**

Ms Kimberly M. Daniels  
121 Schooner Key Place  
Jacksonville, Florida 32218-4980

**Current address of Complainant**

Mr. David Vandygriff  
2941 Plum Street  
Jacksonville, Florida 32205

**Current Address of Respondent's Atty.:**

Mr. Mark Herron  
2618 Centennial Place  
Tallahassee, Florida 32308

**Name and Address of Filing Officer:**

The Honorable Michael Hogan  
Duval County Supervisor of Elections  
105 East Monroe Street  
Jacksonville, Florida 32202

Copy furnished to:

David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Kimberly Daniels -- FEC 15-239**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Motion to Dismiss
Exhibit 2	DS-DE 9 Forms
Exhibit 3	Advertisements in <i>Shofar Magazine</i>
Exhibit 4	2014 M3 Report
Exhibit 5	Respondent's Written Statement with Attachments
Exhibit 6	Respondent's Affidavit
Exhibit 7	Campaign Check
Exhibit 8	Ms. Micken's Affidavit
Exhibit 9	Price Listings for <i>Shofar Magazine</i>
Exhibit 10	Price Listings for the <i>Tallahassee Woman's Magazine</i>
Exhibit 11	Relevant Pages of the Affidavit of Filing Officer
Exhibit 12	Workshop Sign-in Sheet
Exhibit 13	Confirmation of Receipt/Access of Campaign Material
Exhibit 14	Relevant pages of the Candidate Handbook
Exhibit 15	Statement of Candidate

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

FEC Case No. 15-239

In re: Kimberly M. Daniels, Respondent.

---

MOTION TO DISMISS SUBSEQUENT COMPLAINT  
AS BEING LEGALLY INSUFFICIENT

---

Kimberly M. Daniels, by and through undersigned counsel, moves to dismiss FEC Case No. 15-239 as being legally insufficient and, in support thereof, states:

FEC Case No. 15-238

1. On March 2, 2015, David Vandygriff filed a complaint with the Florida Elections Commission (FEC) against Ms. Daniels. This complaint was designated as FEC Case No. 15-238.

2. On September 18, 2015, the Executive Director of the FEC notified Ms. Daniels that she had found the complaint to be legally sufficient to warrant investigation of the following alleged violations:

**Section 106.19(1)(a), Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, accepted one or more contributions in excess of the limits prescribed by Section 106.08(3)(b), Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Kimberly M. Daniels, 2015 candidate for re-election to the Jacksonville City Council, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

FEC Case No. 15-239

3. On March 2, 2015, David Vandygriff filed a complaint with the Florida Elections Commission (FEC) against Ms. Daniels. This complaint was designated as FEC Case No. 15-239.



4 On September 18, 2015, the Executive Director of the FEC notified Ms. Daniels that she had found the complaint to be legally sufficient to warrant investigation of the following alleged violations:

**Section 106.1405, Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, appears to have used funds on deposit in her campaign account to defray normal living expenses, as alleged in the complaint

**Section 106.19(1)(c), Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint

**Section 106.19(1)(d), Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint

**Prohibition Against Second Complaint from Same Person**

5 Section 106 25(2), Florida Statutes, provides, in pertinent part, as follows:

The commission shall investigate only those alleged violations specifically contained within the sworn complaint. If any complainant fails to allege all violations that arise from the facts or allegations alleged in a complaint, the commission shall be barred from investigating a subsequent complaint from such complainant that is based upon such facts or allegations that were raised or could have been raised in the first complaint

6 Rule 2B-1.0025(3), Florida Administrative Code, provides as follows:

If a person files a second complaint against the same person, the executive director shall determine that the complaint and any material Commission staff has obtained in prior Commission investigations. In determining the legal sufficiency of a complaint alleging a violation of the campaign finance laws, the executive director shall also consider documents on file with the filing officer

**Argument**

7 It cannot be disputed that the two complaints were filed by the same person. The only issue is whether the second complaint, "is based upon such facts or allegations that were raised or could have been raised in the first complaint."

8 The allegations that form the basis for FEC Case No. 15-238 were grounded in the campaign finance reports of the Kimberly Daniels Campaign for October and November of 2014. The allegations that form the basis for FEC Case No. 15-239 were grounded in the campaign finance reports of the Kimberly Daniels Campaign for March 2014. The complaints were filed in March of 2015.

9 The campaign finance reports on which both complaints are based were available to the complainant for review at the time he filed his initial complaint. Thus, FEC Case No. 15-239 is based on allegations could have been raised in FEC Case No. 15-238, but were not.

#### Conclusion

Based on the forgoing, inasmuch the complaint designated as FEC Case No. 15-238 was filed by the same individual as the complaint designated as FEC Case No. 15-239, and because it is based upon facts or allegations that could have been raised in FEC Case No. 15-238, the FEC is barred from investigating the complaint designated as FEC Case No. 15-239. Consistent with Section 106.25(2), Florida Statutes, and Rule 2B-1.0025(3), Florida Administrative Code, the complaint designated as FEC Case No. 15-239 should have been determined to be legally insufficient and dismissed.

Respectfully submitted on this 1<sup>st</sup> day of October, 2015, by:

\_\_\_\_\_/s/\_\_\_\_\_  
MARK HERRON  
Florida Bar Number: 0199737  
Messer Caparelo, P.A.  
Post Office Box 15579  
Tallahassee, FL 32317  
Telephone: (850) 222-0720  
Facsimile: (850) 558-0659  
Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing notice of appearance was forwarded by U.S. Mail and electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 1<sup>st</sup> day of October, 2015.

\_\_\_\_\_/s/\_\_\_\_\_  
MARK HERRON

3

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED

SEP 11 2013

DUVAL COUNTY ELEC.

By: LS

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)

Kimberly Daniels

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

121 Schooner Key Pl  
Jax, FL 32218

4. Telephone

(904) 237-9363

5. E-mail address

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

City Council, At Large, Group 1

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

Kimberly Daniels

11. Mailing Address

121 Schooner Key Place

12. Telephone

(904) 237-9363

13. City

Jax

14. County

Duval

15. State

FL

16. Zip Code

32218

17. E-mail address

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

19. Name of Bank

Wells Fargo

20. Address

899 Dunn Ave

21. City

Jax

22. County

Duval

23. State

FL

24. Zip Code

32218

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

9/11/2013

26. Signature of Candidate

Kimberly Daniels

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

I, Kimberly Daniels, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer  Deputy Treasurer

9/11/2013  
Date

Kimberly Daniels  
Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED

2

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

JAN 24 2014

DUVAL COUNTY ELFC

By [Signature]

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 [checked] Re-filing to Change: Treasurer/Deputy [ ] Depository [ ] Office [ ] Party [ ]

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

Kimberly Marvina Daniels

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

221 North Hogan Street #382 Jax, Florida 32202

4. Telephone

(904) 442-8781

5. E-mail address

Kimdanielscamp2015@gmail.com

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

City Council At Large, Group 1

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate [ ]

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In [ ] No Party Affiliation [ ] Democratic [checked] Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Sebrena DeLong

11. Mailing Address

9197 Camshire Dr Jax, FL 32210

12. Telephone

(904) 442-8781

13. City

Jax

14. County

Duval

15. State

FL

16. Zip Code

32210

17. E-mail address

Kimdanielscamp2015@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

Dunn Ave

21. City

Jax

22. County

Duval

23. State

Florida

24. Zip Code

32218

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

1/8/2014

26. Signature of Candidate

[Signature]

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

I, Sebrena DeLong, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer [checked] Deputy Treasurer [ ]

1-24-14

Date

[Signature] Signature of Campaign Treasurer or Deputy Treasurer

# SHOFAR

MAGAZINE

Your Kingdom Media Source  
Spring Edition

LOVE  
LEADERSHIP  
LONELINESS

SPECIAL  
LIMITED  
EDITION

## LISA RAYE MCCOY

Shares her transition from  
Baptist Buddhist to Christian

## JUICING OR FASTING

CONTROLLING KING  
STOMACH

## LEADERSHIP

Kimberly Daniels

## BREAKING THE SILENCE

On Domestic Violence



DR. JOHN  
E. GUNS

## ON THE RECORD

CAN VISIONARIES CONTROL THE PLETHORA OF IDEAS THAT RUN RAMPANT IN THE MIND?

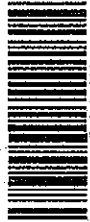
EXHIBIT 3 pages of 3

@ShofarMagazine

shofarmagazine.com

ISSN PRINT 2327-3933

Online 2327-3968



00012556



# Leader-Shift

Being a leader of any capacity is a privilege. Winning a political campaign as an elected official is another level of honor. It is a blessing for a person to have the title 'Honorable'

before his or her name. The word 'honor' means to hold in high respect, merit or rank. It is also a source of credit or distinction. In other words, many are called but few are chosen. Few people hold positions as elected officials. When you are honored you must humble yourself and give honor back. Honor is a covenant thing...it is given where it is due!

The City of Jacksonville has nine City Council seats that are open to be filled with new faces. Psalms 75:6 says that promotion does not come from the east or the west, or from the south. Promotion comes from the north (the secret place).

Certain special interests groups with finances and resources have declared that they will take all nine seats through their influence. It amazes me how people seem to think that they can win these races with money and power alone? Money does answer all things and it needs to be undergirded with hard work. On the other hand, if money was the only answer to winning a political seat, all of our elected officials would be billionaires.

Since this is not the case, let's take a look at what really causes a true leader shift. It is no secret that people get overheated about city issues that they are passionate for. Let's be realistic as long as God created us as individuals, we will not have the same insights or outlooks on things in life. It is a real problem when leaders base their entire vision for a city on isolated issues. Life means more and the world is so much bigger. The key word is balance! I think the church needs a lot more of it. Balance will help us to live peaceably with people that think different from the way we do. At the same time, we must be rooted and grounded to the point whereby the compromise of what we believe is not an option.

Since I have been on the City Council I have learned more about myself. I have learned that I need God more every day. The reality is that the more God gives you, more will be required of you. Working in a secular environment has put a demand on me to be able to shift (in my mindset or posture) when required to do so. Religion will cause you to be stuck. When I think of shifting I am reminded of a stick shift in a car. Before you can drive forward you must be able to shift gears. Many leaders are stuck in pride, arrogance, tradition or even the 'same-o-same-o syndrome'. This is a subliminal lull that causes people to get comfortable in the way that things have always been.

Jacksonville, Florida needs a leader-shift! This shift is not just related to the debate about sexual preference, limited to the vision of downtown development or bound by the hindrances of today's budgetary challenges. It is, however, rooted in the ability of the leaders of our city to work together in unity. The division between city leaders is so thick in our midst that it can be cut like a knife. The concentration of constant unwarranted political warfare is often a distraction to the vision for a healthy government. I use the term 'healthy government' without hesitation because health is the opposite of that which

is diseased. A person with a disease is hindered from being as effective as they can be in every area of their lives. An unhealthy or diseased city government suffers from professional blight. Blight affects certain part of a plant but threatens the very existence of the whole plant. There are several ways to deal with blight.

- Crop Rotation (Pulling up the roots and moving the foundation)
- Maintaining sanitary conditions to stop the spread of blemishing
- (Most important) Removal of the part of the plant that is diseased

There are some diseases that are contagious. Division and strife in a city government can spread like a wildfire and cause the staff and officials to be so busy putting out fires they will never be able to tend the 'forest of city affairs'. The purpose of the three branches of government is to release authority to separate areas of specialty, while at the same time, demand that a common ground be established to promote the healthiness of the overall cause.

The leader-shift that I am proposing is a shifting of mindsets that would cause leaders to be 'uniquely efficient and focused' on their particular areas of operation; but at the same time, 'commonly sensitive' to the needs of the people they serve. Rebellion against these two principles will cause leaders to be guilty of spreading professional blight.

Our city needs leaders that can work together to cross branches of government lines, racial lines, cultural lines, gender lines and lines that separate the 'good old boys' from the 'too wild and loose'. There may not be a happy medium but for the sake of city vision...there has to be a leniency to break the lull that is hindering the shift to the next level. There is a next level for city government in Jacksonville. It will not be attained by special interests groups that think their money and power can fill seats. Actually they are a part of the problem and their money perish with them. Power that is not properly directed can turn on a person and cause an electrical overload. Power prowess-ness can cause you to get burnt.

A group of ladies in our city are vain enough to believe that they have the answer to every seat in the city. Even the arrogance of their vision for the city is the putrid type of blight Jacksonville, Florida just does not need.

Another group has dared to declare destruction to the lives of certain city officials just to get their seats. Really? Is it that serious? Ecclesiastes says that a person that digs a pits for someone else will be buried in the very pit he has dug.

God, I don't want to be like them! Although I am believing for re-election, I humble myself to shift in my own mind-set to ask God to put individuals in seats that will serve His people and have a passion for the very fabric of what it means to be a citizen in Duval County.

As for me, I am at peace. My life is not my own; my steps are not self-directed and my destiny is not in the hands of men. In the meantime, I walk by faith and not by sight. What I see does not move me. Again I say, great things are ahead for Jacksonville, Florida. I bless every political seat of authority being filled in the November 2014 election and the March/May 2015 election. Selah (Pause and think on that!)

May the diseased parts of the vision for our city be removed and God have mercy on our souls....

*Kimberly Daniels*

EXHIBIT

3 page 2 of 3

# The Demon Dictionary is released!

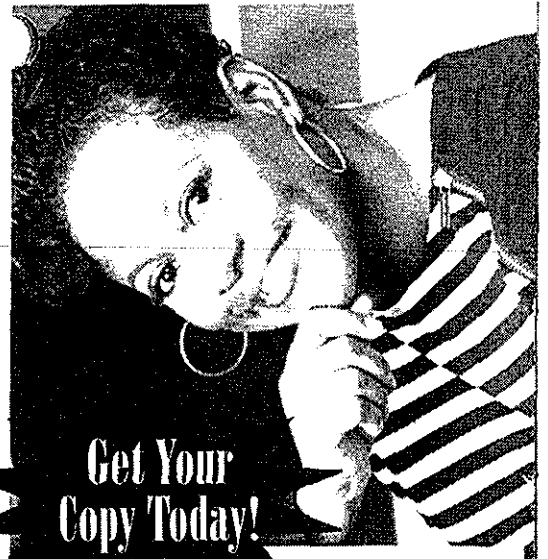
The Demon Dictionary is released! We are proud to announce that Wal-Mart purchased 12,000 pre-sales and the project has over 20,000 total pre-sales. Please pray that this book will have favor from the publishers to the distributors; from the distributors to the stores and from the stores to the hands of millions of people. I would like to thank every Commander of the Morning that has supported Spoken Word Ministries, Word Bible College, and Kimberly Daniels Ministries International over the years. I believe that your prayers and support has been the fuel to the engine of our vision. The Demon Dictionary is the manifestation of many years of commitment and partnership from the members of our church and partners like you. We share the celebration of the manifestation of the prophetic words, dreams, visions and labors of love that has made this project possible.

It has been promised that the Demon Dictionary will sell record breaking numbers. You can be a part of the vision. It is my heart's desire to let Wal-Mart know that they have not made a mistake in ordering a bulk amount of my books. We have over 40,000 Commanders of the Morning. Our partnership does not consist of a financial obligation, however in times like this... I NEED YOU! I am asking that every Commander order 1.5 Demon Dictionaries to plant a seed into someone's life. I can assure you that they will never be the same again. To order a hard copy of the Demon Dictionary (\$15.99) visit [amazon.com](http://amazon.com) or [barnesandnoble.com](http://barnesandnoble.com). It is pertinent to go to these sites for the best rating results of the book. The good news is that the dictionary can be downloaded to your laptop or phone for \$9.99. This application (Amazon Kindle) also has a speak-to-voice capability that allows you to hear the words of the dictionary. You can play it while you are driving or cleaning your house. (Get it... Clean House! Smile!)

Distributors in America need to know that people are interested in warfare books. Apostle John Eckhardt opened the door for the dictionary by selling one million prayer books. It all started at Wal-Mart. I grabbed the baton from my apostle and now I am passing it to you. You might not be an author but I pronounce an apostolic blessing to your gift for your vision to manifest the Kingdom of God into the arenas of the world today. 40,000 intercessors activated in the vision I just gave you could manifest 200,000 sales in a matter of days...now that's apostolic! I thank you ahead of time for helping me to penetrate the marketplace for Jesus.

God Bless You!

*Apostle Kimberly Daniels*



Get Your Copy Today!

The DEMON DICTIONARY

VOLUME ONE

Know your enemy  
Learn his strategies  
DEFEAT HIM!

KIMBERLY DANIELS



EXHIBIT 3 page 3 of 3



### CAMPAIGN TREASURER'S REPORT SUMMARY

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1061781]  
 Submitted on:  
 4/9/2014 16:59:19 (eastern)

(1) Kimberly Daniels  
Name

(2) \_\_\_\_\_  
Address (number and street)  
Jacksonville, FL  
City, State, Zip Code

(3) ID Number: \_\_\_\_\_ 575

Check here if address has changed

(4) Check appropriate box(es):

- Candidate Office Sought: City Council At Large Group 1
- Political Committee (PC)
- Electioneering Communications Org (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

#### (5) Report Identifiers

Cover Period: From 3 / 1 / 2014 To 3 / 31 / 2014 Report Type: M3

Original  Amendment  Special Election Report

#### (6) Contributions This Report

Cash & Checks \$          , 6 , 437 . 00

Loans \$          ,          , 0 . 00

Total Monetary \$          , 6 , 437 . 00

In-Kind \$          ,          , 0 . 00

#### (7) Expenditures This Report

Monetary Expenditures \$          , 4 , 125 . 00

Transfers to Office Account \$          ,          , 0 . 00

Total Monetary \$          , 4 , 125 . 00

#### (8) Other Distributions

\$          ,          , 0 . 00

#### (9) TOTAL Monetary Contributions To Date

\$          , 107 , 430 . 00

#### (10) TOTAL Monetary Expenditures To Date

\$          , 5 , 125 . 00

#### (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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Kimberly Daniels (2) I.D. Number 575

3/1/2014 3/31/2014

(3) Cover Period 3/1/2014 through 3/31/2014 (4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-Kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
3/27/2014 / / 1	Beckwith, Henry H 3277 Hwy 17 Flemings Island FL 32007	I retired	CH			\$250.00
3/28/2014 / / 2	WW Gay Mechan Contr INC, 524 Stockton Street Jacksonville FL 32204	B ceo	CH			\$1,000.00
3/28/2014 / / 3	WW Gay Mech Contr of Gainesvil, 524 Stockton Street Jax FL 32839	B ceo	CA			\$1,000.00
3/28/2014 / / 4	WW Gay Mech Contr of Orlando, 3220 West 39th Street Orlando FL 32839	I ceo	CH			\$1,000.00
3/28/2014 / / 5	Alpha Equipment Sales & Ren 2516 Edison Avenue Jax FL 32204	B ceo	CH			\$1,000.00
3/28/2014 / / 6	Florida Mech Systems INC, 526 Stockton Street Jax, FL 32204	I ceo	CH			\$1,000.00
3/28/2014 / / 7	James, Clarence 9365 Thunderbolt Drive Jax FL 32221	I jso	CH			\$100.00
3/28/2014 / / 8	The Florentino Group, 31 West Adams Street Jax FL 32202	B ceo	CH			\$500.00

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Kimberly Daniels (2) I.D. Number 575

(3) Cover Period 3/1/2014 through 3/31/2014 (4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
3/28/2014 / /	Harris Sanitation INC, 2700 NW 48th Street Pampano Beach, FL 32073	B	ceo	CH			\$500.00
9							
3/28/2014 / /	Vita, Gerri 133 Honey Lane Staten Island, NY 10307-2304	I		CA			\$15.00
10							
3/28/2014 / /	Armstrong, Ernestine 12220 Springmoor #3 Ct Jax, FL 32225	I	disabled	CA			\$10.00
11							
3/28/2014 / /	Jefferson, Joy 3005 Townsend Blvd Jax, FL 32277	I	insurance agent	CA			\$20.00
12							
3/28/2014 / /	Saddler, Warren 3251 Montcalm Drive Jax, FL 32208	I	retired/di sabled	CA			\$2.00
13							
3/28/2014 / /	Davis, Sophia 7989 Joshua Tree Lane Jax, FL 32256	I	insurance agent	CA			\$10.00
14							
3/28/2014 / /	Davis, Kelvin 3546 St Johns Bluff Road #113 Jax, FL 32224	I	insurance agent	CA			\$10.00
15							
3/28/2014 / /	King, Diane 5940 Caribbean Court Jax, FL 32277	I	insurance agent	CA			\$10.00
16							

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Kimberly Daniels (2) I.D. Number 575

(3) Cover Period 3/1/2014 through 3/31/2014 (4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
3/28/2014 / /	Campbell, Alberta 3251 Montcalm Drive Jax FL 32208	I	retired	CA			\$10.00
17							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

**CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Kimberly Daniels

(2) I.D. Number 575

3/1/2014

3/31/2014

(3) Cover Period 3/1/2014 through 3/31/2014

(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
3/1/2014 //	Shofar Magazine, 7643 Parkway Suite #104-160 Jax, FL 32256	advertisement	MO		\$4,000.00
1					
3/14/2014 //	Burton, Bobby Jacksonville, FL 322	advertisement	MO		\$125.00
2					
//					
//					
//					
//					
//					
//					
//					

Case # FEU 15-239

Kimberly M. Daniels  
121 Schooner Key Place  
Jacksonville, Florida 32218

Florida Elections Commission  
Attn: Erin Riley  
107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050

Received  
2015 JUL 13 P1:27  
PEC SZ

July 6, 2015

Dear Ms. Riley,

Thank you for your letter of July 1, 2015 informing me of a complaint filed against me on March 4, 2015 by David Vandygriff. Please accept this letter as a response to that complaint.

I hired Katina Mickens, the owner of Shofar Magazine to help with advertising my campaign. This included media coverage of campaign events and her managing my Face Book account. Ms. Mickens was paid \$4000 but did not fulfill her obligations. She did manage my Face Book account for a short period and covered my kick-off campaign event. There is footage of this event on my Face Book (February 2014).

I am a published author and do not pay for ads for my books. If you have questions about the Demon Dictionary you may call Strang Communications at (407) 333-0600. The marketing manager is Margarita Henry.

Also, please note that Shofar Magazine does not have status to charge \$4000 for an advertisement. This is a local, starter magazine with no defined based and ads simply do not cost \$4000. FYI a full color page in the Florida Times Union on Sunday cost \$5500.

Ms. Mickens was recently released from prison and became a member of my church. I agreed to be in her magazine to help her. She used my brand to increase her audience. Lisa Ray (Celebrity On the cover of magazine in question) did not pay for her picture on the issue and I have never paid any fees to Shofar Magazine for advertising anything in the magazine. The company name is Shofar Magazine. The article and advertisement that related to me were not for my campaign. Both were free.

After doing research, I found out that Ms. Mickens has quite a tracking record of fraud and criminal activity. I was under the impression that she was incarcerated once. If I am guilty of anything, it is not checking her background before I allowed her in my space. See attachment #1. The credibility of Katina Mickens and Shofar Magazine should be seriously considered. Should you require additional information, do not hesitate to contact me at (904) 704-1643 or (904) 237-9363.

Kimberly Daniels

EXHIBIT 5 page 1 of 13

Potential Subject Photos (None Found)

Comprehensive Report Summary

Bankruptcies: 6 found  
Possible Phones: 29 found  
Driver's License: 5 found  
Address(es) found: 20 found  
Motor Vehicles Registered: 8 found  
Criminal History: 21 found

Attachment #7

12 pages

Possible Criminal Records (21 Found)

CAUTION: This is the ability of Criminal Records - Search displays may not pertain to your Subject. Some of the Criminal Records may be highly suggestive as well as 100% accurate verification of anything displayed on this system.	
Name: KATINA LATOSHION WICKENS DOB: 03/23/1979, Born 36 Years Ago Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: FL DUVAL CIRCUIT COURT(WEB) Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: Not Provided Ethnicity: Not Provided
<b>Crime Details - 04/14/2004 - DUVAL, FL</b> OffenseDescription1: UNLICENSED REAL ESTATE BROKER Case Number: 162006CF015429AXXXMAMICKAT Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S475.42(1)(A) DegreeOfOffense: F3 Counts: 16	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Disposition: ADJUDICATED GUILTY WITH FINGERPRINTS Offense Date: 04/14/2004 Disposition Date: 07/23/2009
<b>Crime Details - 04/14/2004 - DUVAL, FL</b> OffenseDescription1: FILING A FRAUDULENT LIEN Case Number: 162006CF015429AXXXMAMICKAT Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S713.31(3) Counts: 4	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Plea: NOT GUILTY Disposition: ADJUDICATED GUILTY WITH FINGERPRINTS Offense Date: 04/14/2004 Disposition Date: 07/23/2009
<b>Crime Details - 04/14/2004 - DUVAL, FL</b> OffenseDescription1: GRAND THEFT (\$300 &LT; \$20,000) Case Number: 162006CF015429AXXXMAMICKAT Crime County: DUVAL OffenseCode: S812.014(2)(C) Counts: 12	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Offense Date: 04/14/2004
<b>Crime Details - 04/14/2004 - DUVAL, FL</b> OffenseDescription1: GRAND THEFT (\$300 < \$20,000) Case Number: 16-2006-CF-015429-AXXX-MA Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S812.014(2)(C)	Charges Filed Date: 10/23/2006 Plea: NOT GUILTY Disposition: ADJUDICATED GUILTY WITH FINGERPRINTS Offense Date: 04/14/2004 Disposition Date: 07/23/2009
<b>Crime Details - 04/14/2004 - DUVAL, FL</b> OffenseDescription1: GRAND THEFT (PROPERTY VALUED BETWEEN \$20,000 > \$100,000) Case Number: 16-2006-CF-015429-AXXX-MA	Charges Filed Date: 10/23/2006 Plea: NOT GUILTY Disposition: DROPPED/ABANDONED

Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S812.014(2)(B)	Offense Date: 04/14/2004 Disposition Date: 07/23/2009
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<b>Crime Details - 04/14/2004 - DUVAL, FL</b>	
OffenseDescription1: SCHEMES TO DEFRAUD > \$50,000 OffenseDescription2: GRAND THEFT (PROPERTY VALUED B Case Number: 16-2006-CF-015429-AXXX-MA Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S817.034(4)(A)1 Counts: 0013	Charges Filed Date: 10/23/2006 Court: FL DUVAL CLERK OF COURTS Plea: NOT GUILTY Disposition: DROPPED/ABANDONED Offense Date: 04/14/2004 Disposition Date: 07/23/2009

<b>Crime Details - 04/14/2004 - DUVAL, FL</b>	
OffenseDescription1: GRAND THEFT (PROPERTY VALUED BETWEEN \$20,000 &GT; \$100,000) Case Number: 16-2006-CF-015429-AXXX-MA Crime County: DUVAL OffenseCode: S812.014(2)(B) Counts: 10	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Offense Date: 04/14/2004

<b>Crime Details - 04/14/2004 - DUVAL, FL</b>	
OffenseDescription1: SCHEMES TO DEFRAUD &GT; \$50,000 Case Number: 16-2006-CF-015429-AXXX-MA Crime County: DUVAL OffenseCode: S817.034(4)(A)1 Counts: 8	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Offense Date: 04/14/2004

NOTE: This is the quantity of Criminal acts only - Data derived from public records. Subject  
has been identified as a subject who has been arrested on charges independent of this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE FL 32208) Height: Not Provided Ethnicity: Not Provided
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<b>Arrest Details - 05/21/2009 - FL</b>	
Source State: FL Prisoner ID: 582224	Bond: N/A Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE:

NOTE: This is the quantity of Criminal acts only - Data derived from public records. Subject  
has been identified as a subject who has been arrested on charges independent of this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208) Height: Not Provided
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Ethnicity: Not Provided	
<b>Arrest Details - 05/21/2009 - FL</b>	
Source State: FL Prisoner ID: 582224	Bond: NOT ELIGIBLE FOR BOND Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE:

CAUTION: Due to the quality of criminal data on file, the displayed results may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<u>Match Indicators</u> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208) Height: Not Provided Ethnicity: Not Provided
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<b>Arrest Details - 05/21/2009 - FL</b>	
Charges: GRAND THEFT - UNSPECIFIED - \$10,000 TO LESS THAN \$20,000 Charge Class: FEL Source State: FL Prisoner ID: 582224	Bond: NOT ELIGIBLE FOR BOND Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE: S812.014(2)(C)3

CAUTION: Due to the quality of criminal data on file, the displayed results may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<u>Match Indicators</u> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208) Height: Not Provided Ethnicity: Not Provided
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<b>Arrest Details - 05/21/2009 - FL</b>	
Charges: GRAND THEFT - UNSPECIFIED - \$10,000 TO LESS THAN \$20,000 Charge Class: FEL Source State: FL Prisoner ID: 582224	Bond: N/A Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE: S812.014(2)(C)3

CAUTION: Due to the quality of criminal data on file, the displayed results may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<u>Match Indicators</u> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208)
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Height:	Not Provided
Ethnicity:	Not Provided
<b>Arrest Details - 05/21/2009 - FL</b>	
Charges: GRAND THEFT - UNSPECIFIED - \$10,000 TO LESS THAN \$20,000	Bond: MA
Charge Class: FEL	Booking Number: 2009021597
Source State: FL	Booking Date: 05/21/2009
	Remarks: STATUTE: S812.014(2)(C)3

WARNING: Due to the quality of the data, this report may display false information. Subject's Personal Criminal Record is highly encrypted and is not independent verification of anything displayed on this system.

Name: KATINA L MICKENS DOB: 03/23/1979, Born 36 Years Ago Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: DUVAL COUNTY - SUPPLEMENTAL Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: Not Provided Ethnicity: Not Provided
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<b>Crime Details - 01/12/2001 - DUVAL, FL</b>	
OffenseDescription1: WORTHLESS CHECK - OBTAINING PROPERTY IN RETURN FOR A WORTHLESS CHECK Case Number: 16-2001-CF-008964-AJXX-MA Arresting Agency: JSO Crime County: DUVAL Status: CLOSED OffenseCode: S832.05(4)(A)-1 DegreeOfOffense: F3 Counts: 001	Charges Filed Date: 08/09/2001 Court: DUVAL Court Costs: 88888.88 Fines: 88888.88 Disposition: NOL PROS (CODE 4) Offense Date: 01/12/2001 Disposition Date: 09/25/2001

<b>Crime Details - 01/12/2001 - DUVAL, FL</b>	
OffenseDescription1: WORTHLESS CHECK - OBTAINING PR Case Number: 162001CF008964AJXXMA Crime County: DUVAL OffenseCode: S83205(4)(A)-1 Counts: 0001	Court: FL DUVAL CLERK OF COURTS Disposition: PLED GUILTY LESSER MUN. ORD Offense Date: 01/12/2001 Disposition Date: 09/25/2001

WARNING: Due to the quality of the data, this report may display false information. Subject's Personal Criminal Record is highly encrypted and is not independent verification of anything displayed on this system.

Name: KATINA L MICKENS DOB: 03/23/1979 Born 36 Years Ago Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: FL DUVAL CLERK OF COURTS Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: Not Provided Ethnicity: Not Provided
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<b>Crime Details - 11/01/1999 - DUVAL, FL</b>	
OffenseDescription1: DRIVING WHILE LICENSE SUSPENDE Case Number: 161999CT056988AJXXMA Crime County: DUVAL Crime Type: TRAFFIC OffenseCode: S32234 Counts: 0001	Court: FL DUVAL CLERK OF COURTS Disposition: JURY TRIAL ACQUITTED DIR VERDI Offense Date: 11/01/1999 Disposition Date: 01/04/2000

NOTICE - Due to the quality of Original Data entry, Data displayed may not pertain to your Subject.  
 Separate Criminal Searches is highly suggested, as well as independent verification of any findings displayed on this system.

<b>Name:</b> KATINA L MICKENS <b>DOB:</b> 03/23/1979, Born 36 Years Ago <b>Gender:</b> F <b>Ethnicity:</b> BLACK <b>Is Sex Offender:</b> No <b>Source Name:</b> FL DUVAL CLERK OF COURTS <b>Source State:</b> FL	<b>Match Indicators</b> <b>First Name:</b> <input type="radio"/> Exact Match <b>Middle Name:</b> <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) <b>Last Name:</b> <input type="radio"/> Exact Match <b>Date Of Birth:</b> <input type="radio"/> Exact Match <b>Age:</b> Not Provided <b>Address:</b> <input type="radio"/> Crime County Matched (DUVAL, FL) <b>Height:</b> Not Provided <b>Ethnicity:</b> Not Provided
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**Crime Details - 01/04/1999 - DUVAL, FL**

<b>OffenseDescription1:</b> DRIVING WHILE LICENSE SUSPENDE <b>Case Number:</b> 161999CT001125AXXXMA <b>Crime County:</b> DUVAL <b>Crime Type:</b> TRAFFIC <b>OffenseCode:</b> S32234 <b>Counts:</b> 0001	<b>Court:</b> FL DUVAL CLERK OF COURTS <b>Disposition:</b> JURY TRIAL ACQUITTED DIR VERDI <b>Offense Date:</b> 01/04/1999 <b>Disposition Date:</b> 02/16/1999
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**Crime Details - 01/04/1999 - DUVAL, FL**

<b>OffenseDescription1:</b> 613-OMV WHILE LIC SUSPENDED OR REVOKE <b>Case Number:</b> 16-1999-CT-001125-AXXX-MA <b>Arresting Agency:</b> JSO <b>Crime County:</b> DUVAL <b>Status:</b> CLOSED <b>OffenseCode:</b> S322.34(2) <b>DegreeOfOffense:</b> M1	<b>Charges Filed Date:</b> 01/04/1999 <b>Plea:</b> NOLO CONTENDERE <b>Disposition:</b> ADJUDICATION WITHHELD <b>Offense Date:</b> 01/04/1999 <b>Disposition Date:</b> 02/16/1999
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NOTICE - Due to the quality of Original Data entry, Data displayed may not pertain to your Subject.  
 Separate Criminal Searches is highly suggested, as well as independent verification of any findings displayed on this system.

<b>Name:</b> KATINA L MICKENS <b>DOB:</b> 03/23/1979, Born 36 Years Ago <b>Gender:</b> F <b>Ethnicity:</b> BLACK <b>Is Sex Offender:</b> No <b>Source Name:</b> FL DUVAL CLERK OF COURTS <b>Source State:</b> FL	<b>Match Indicators</b> <b>First Name:</b> <input type="radio"/> Exact Match <b>Middle Name:</b> <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) <b>Last Name:</b> <input type="radio"/> Exact Match <b>Date Of Birth:</b> <input type="radio"/> Exact Match <b>Age:</b> Not Provided <b>Address:</b> <input type="radio"/> Crime County Matched (DUVAL, FL) <b>Height:</b> Not Provided <b>Ethnicity:</b> Not Provided
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**Crime Details - 05/20/1996 - DUVAL, FL**

<b>OffenseDescription1:</b> DRIVING WHILE LICENSE SUSPENDE <b>Case Number:</b> 161996CT026226AXXXMA <b>Crime County:</b> DUVAL <b>Crime Type:</b> TRAFFIC <b>OffenseCode:</b> S32234 <b>Counts:</b> 0001	<b>Court:</b> FL DUVAL CLERK OF COURTS <b>Disposition:</b> JURY TRIAL ACQUITTED DIR VERDI <b>Offense Date:</b> 05/20/1996 <b>Disposition Date:</b> 06/25/1996
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**Crime Details - 05/20/1996 - DUVAL, FL**

<b>OffenseDescription1:</b> 613-OMV W-LIC SUSPHABITUAL OFFENDER <b>Case Number:</b> 16-1996-CT-026226-AXXX-MA <b>Arresting Agency:</b> JSO <b>Crime County:</b> DUVAL <b>Status:</b> DISPOSED <b>OffenseCode:</b> S322.34(2) <b>DegreeOfOffense:</b> M1	<b>Charges Filed Date:</b> 05/20/1996 <b>Plea:</b> NOLO CONTENDERE <b>Disposition:</b> ADJUDICATION WITHHELD <b>Offense Date:</b> 05/20/1996 <b>Disposition Date:</b> 06/25/1996
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WARNING - Due to the quality of the original data source, data displayed may not perfectly match the original source. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L. MICKENS DOB: 03/23/1979, Born 36 Years Ago Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: FL DUVAL CLERK OF COURTS Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: Not Provided Ethnicity: Not Provided
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**Crime Details - 12/12/1995 - DUVAL, FL**

OffenseDescription1: FINANCIAL RESPONSIBILITY:DRIVI Case Number: 161996CT000329AXXXMA Crime County: DUVAL OffenseCode: S324201-1 Counts: 0001	Court: FL DUVAL CLERK OF COURTS Disposition: JURY TRIAL ACQUITTED DIR VERDI Offense Date: 12/12/1995 Disposition Date: 01/31/1996
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**Crime Details - 12/12/1995 - DUVAL, FL**

OffenseDescription1: 613-SUSPENDED DLFINANCIAL RESP Case Number: 16-1996-CT-000329-AXXX-MA Arresting Agency: JSO Crime County: DUVAL Status: CLOSED OffenseCode: S324.201-1 DegreeOfOffense: CV	Charges Filed Date: 12/12/1995 Plea: NOLO CONTENDERE Disposition: ADJUDICATION WITHHELD Offense Date: 12/12/1995 Disposition Date: 01/31/1996
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WARNING - Due to the quality of the original data source, data displayed may not perfectly match the original source. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L. MICKENS AKAs: KATINA LATOSHION MICKENS, KATINA LATOSHIO MICKENS, KATRINA MICKENS, KATINA LATASHION MICKENS, KATINA L MICKEN, KATINA MICKENS, KATINA LATOSHIE NICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 7650 SENTRY OAK CIR W, JACKSONVILLE, FL 32256-2324 (DUVAL COUNTY) Gender: F Hair: BLACK Height: 63 Weight: 168 Ethnicity: BLACK Eyes: BROWN Is Sex Offender: No Source Name: FLORIDA DEPT OF CORRECTIONS Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> City Matched (JACKSONVILLE, FL) Height: Not Provided Ethnicity: Not Provided
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6

<b>Crime Details - 04/18/2005 - DUVAL, FL</b>	
OffenseDescription1: FRAUD CONSTRUCT.FUNDS Case Number: 0615429 Crime County: DUVAL Status: COMMUNITY	Disposition: ADJUDICATION NOT WITHHELD Offense Date: 04/18/2005 Disposition Date: 06/19/2009
<b>Crime Details - 04/18/2005 - DUVAL, FL</b>	
OffenseDescription1: GRAND THEFT,300 L/5,000 Case Number: 0615429 Crime County: DUVAL Status: COMMUNITY	Disposition: ADJUDICATION NOT WITHHELD Offense Date: 04/18/2005 Disposition Date: 06/19/2009
<b>Crime Details - 04/07/2005 - DUVAL, FL</b>	
OffenseDescription1: OCCUPATION LICENSE FRAUD Case Number: 0615429 Crime County: DUVAL Status: COMMUNITY	Disposition: ADJUDICATION NOT WITHHELD Offense Date: 04/07/2005 Disposition Date: 06/19/2009

STAR 10/3 - Star 10 is one of the most powerful data integration tools available. It is not possible to you. Subject  
 Reports Critical Star 10 is highly suggested as well as management. Confirmation of anything different to this system.

Name: KATRINA LATOSHION MICKENS SSN: [REDACTED] DOB: 03/23/1979, Born 36 Years Ago Address: JACKSONVILLE, FL Gender: F Birth Address: FL Height: 63 Ethnicity: BLACK Eyes: BROWN Is Sex Offender: No Source Name: FL DUVAL CLERK OF COURTS Source State: FL	<u>Match Indicators</u> First Name: <input type="radio"/> Close Match (KATINA - KATRINA) Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: Not Provided Ethnicity: Not Provided
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<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: UNAUTHORIZED COPYING SOUND REC OffenseDescription2: SALE OF COUNTERFEIT GOODS Case Number: 162000CF012528BXKXMA Crime County: DUVAL Crime Type: MISDEMEANOR OffenseCode: S54011(3)(A) Counts: 0002	Charges Filed Date: 10/24/2000 Case Type: MISDEMEANOR SECOND DEGREE Court: FL DUVAL CLERK OF COURTS Court Costs: 88888.88 Fines: 88888.88 Plea: GUILTY(INCLUDES Probation: 0000006 Disposition: JURY TRIAL ACQUITTED DIR VERDI Offense Date: 07/30/2000 Conviction Date: 02/09/2001 Disposition Date: 02/09/2001

<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: CONSTRUCTIVE POSSESSION OF CONTROLLED SU Case Number: 1600012528CFB Crime County: DUVAL OffenseCode: 0893.13 Counts: 001	Court: DUVAL Court Costs: 88888.88 Fines: 88888.88 Offense Date: 07/30/2000

<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: DELIVER TO MINOR OR HIRE AS AGENT IN SALE Case Number: 1600012528CFB Crime County: DUVAL OffenseCode: 0893.13	Court: DUVAL Court Costs: 88888.88 Fines: 88888.88 Offense Date: 07/30/2000



Counts: 001	
<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: VENDING GOODS OR SERVICES WITH COUNTERFEIT TRADEMARKS Case Number: 162000CF012528BXXXMAMICKAT Crime County: DUVAL OffenseCode: S831.05(1)(A) Counts: 2	Charges Filed Date: 10/25/2000 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 4 Offense Date: 07/30/2000
<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: POSSESSION OF LESS THAN 20 GRAMS OF CANNABIS Case Number: 162000CF012528BXXXMAMICKAT Crime County: DUVAL OffenseCode: S893.13(6)(B) Counts: 3	Charges Filed Date: 10/25/2000 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 4 Offense Date: 07/30/2000
<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: UNAUTHORIZED COPYING SOUND RECORDING Case Number: 16-2000-CF-012528-BXXX-MA Crime County: DUVAL OffenseCode: S540.11(3)(A) Counts: 1	Charges Filed Date: 10/25/2000 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 4 Offense Date: 07/30/2000
<b>Crime Details - 07/30/2000 - FL</b>	
OffenseDescription1: TRANSFERRING RECORD,DISC,WIRE Case Number: J17770 Crime Type: FELONY OffenseCode: 840.11(2)(B)2 NCICCode: 7376	Case Type: FELONY DEGREE:3 Disposition: SENTENCED Offense Date: 07/30/2000 Disposition Date: 02/09/2001
<b>Crime Details - 07/30/2000 - FL</b>	
OffenseDescription1: SELL GOODS W/ FAKE LABEL Case Number: J17770 Crime Type: FELONY OffenseCode: 831.05(1)(A) NCICCode: 2530	Case Type: FELONY DEGREE:3 Disposition: SENTENCED Offense Date: 07/30/2000 Disposition Date: 02/09/2001

WARNING - Users are using a Central case view. This displays information only for the user's assigned case. It does not display information for other users. If you suspect you have a problem with the operation of this system, please contact the system administrator.

Name: KATINA L MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 4320 SUNBEAM RD, JACKSONVILLE, FL 32257 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: FL VOLUSIA CIRCUIT AND COUNTY COURTS Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Not Provided Address: <input type="radio"/> Exact Match (4320 SUNBEAM RD APT 803, JACKSONVILLE, FL 32257) Height: <input type="radio"/> Not Provided Ethnicity: <input type="radio"/> Not Provided
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<b>Crime Details - 01/27/2000 - VOLUSIA, FL</b>	
OffenseDescription1: UNWORTHLESS CHECK Case Number: 00401534 Arresting Agency: VOLUSIA COUNTY SHERIFF'S OFFICE Crime County: VOLUSIA Crime Type: MISDEMEANOR OffenseCode: 83205	Charges Filed Date: 01/27/2000 Case Type: MISDEMEANOR FIRST DEGREE Court: FL VOLUSIA CIRCUIT AND COUNTY COURTS Fines: 105.00 Disposition Date: 02/16/2000

**Crime Details - 01/27/2000 - VOLUSIA, FL**

OffenseDescription1: KNOW.UTT/ISS.WRTHLS.CHECK  
Case Number: 00401534  
Arresting Agency: VOLUSIA COUNTY SHERIFF'S OFFICE  
Crime County: VOLUSIA  
Crime Type: MISDEMEANOR  
OffenseCode: 83205 2AB

Charges Filed Date: 01/27/2000  
Case Type: MISDEMEANOR FIRST DEGREE  
Court: FL VOLUSIA CIRCUIT AND COUNTY COURTS  
Fines: 105.00  
Disposition Date: 02/16/2000

DISCLAIMER - Due to the quality of Criminal Records - This display may not contain all your Subject's  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS  
DOB: 03/23/1979, Born 36 Years Ago  
Address: 4320 SUNBEAM RD, JACKSONVILLE, FL 32257-8857  
(DUVAL COUNTY)  
Gender: F  
Ethnicity: BLACK  
Is Sex Offender: No  
Source Name: VOLUSIA COUNTY  
Source State: FL

**Match Indicators**  
First Name:  Exact Match  
Middle Name:  Middle Initial Matched (LATOSHION - KATINA L MICKENS)  
Last Name:  Exact Match  
Date Of Birth:  Exact Match  
Age: Not Provided  
Address:  Exact Match (4320 SUNBEAM RD APT 803, JACKSONVILLE, FL 32257)  
Height: Not Provided  
Ethnicity: Not Provided

**Crime Details - 06/23/1999 - VOLUSIA, FL**

OffenseDescription1: UNWORTHLESS CHECK  
Case Number: CTC0031490MMAES  
Arresting Agency: VOLUSIA COUNTY SHERIFF'S OFFICE  
Crime County: VOLUSIA  
Status: CLOSED  
Crime Type: MISDEMEANOR  
OffenseCode: 83205  
DegreeOfOffense: MISDEMEANOR FIRST DEGREE  
Counts: 001

Charges Filed Date: 01/24/2000  
Case Type: MISDEMEANOR  
Court: VOLUSIA  
Plea: NOLO - CONTENDER  
Disposition: ADJUDICATED GUILTY/DELINQUENT IN JUVENIL COURT  
Offense Date: 06/23/1999  
Arrest Date: 06/23/1999  
Conviction Date: 02/16/2000  
Disposition Date: 02/16/2000

DISCLAIMER - Due to the quality of Criminal Records - This display may not contain all your Subject's  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA MICKENS  
DOB: 03/23/1979, Born 36 Years Ago  
Gender: F  
Ethnicity: BLACK  
Is Sex Offender: No  
Source Name: DUVAL COUNTY  
Source State: FL

**Match Indicators**  
First Name:  Exact Match  
Middle Name:  Not Available On Record  
Last Name:  Exact Match  
Date Of Birth:  Exact Match  
Age: Not Provided  
Address:  Crime County Matched (DUVAL, FL)  
Height: Not Provided  
Ethnicity: Not Provided

**Crime Details - 05/30/1997 - DUVAL, FL**

OffenseDescription1: PUBLIC ASSISTANCE FRAUD  
Case Number: 16-2001-CF-008555-AXOX-MA  
Arresting Agency: JSO  
Crime County: DUVAL  
Status: CLOSED  
OffenseCode: S414.39  
Counts: 0001

Charges Filed Date: 08/02/2001  
Court: FL DUVAL CLERK OF COURTS  
Court Costs: 88888.88  
Fines: 88888.88  
Disposition: NOL PROS (CODE 4)  
Offense Date: 05/30/1997  
Arrest Date: 01/07/2002  
Disposition Date: 03/01/2002

DISCLAIMER - Due to the quality of Criminal Records - This display may not contain all your Subject's  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.



<b>Name:</b> KATINA L MICKENS <b>DOB:</b> 03/23/1979, Born 36 Years Ago <b>Address:</b> 2667 SANDRA LN, JACKSONVILLE, FL 32208-2570 <b>(DUVAL COUNTY)</b> <b>Gender:</b> F <b>Height:</b> 62 <b>Weight:</b> 150 <b>Ethnicity:</b> BLACK <b>Is Sex Offender:</b> No <b>Source Name:</b> FL DEPARTMENT OF LAW ENFORCEMENT (AOC) <b>Source State:</b> FL	<b>Match Indicators</b> <b>First Name:</b> <input type="radio"/> Exact Match <b>Middle Name:</b> <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) <b>Last Name:</b> <input type="radio"/> Exact Match <b>Date Of Birth:</b> <input type="radio"/> Exact Match <b>Age:</b> Not Provided <b>Address:</b> <input type="radio"/> Crime State Matched (FL) <b>Height:</b> Not Provided <b>Ethnicity:</b> Not Provided
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<b>Crime Details - 05/12/2001 - CLAY, FL</b>	
<b>OffenseDescription1:</b> 832.05(4)(A) OBTAIN GOODS SERVICES UNDER \$150 <b>Case Number:</b> 1001001357CFMA <b>Crime County:</b> CLAY <b>Status:</b> CLOSED <b>Crime Type:</b> FELONY <b>OffenseCode:</b> 0832.05 <b>DegreeOfOffense:</b> THIRD DEGREE FELONY <b>Counts:</b> 001	<b>Charges Filed Date:</b> 10/10/2001 <b>Case Type:</b> CIRCUIT FELONY <b>Court:</b> CLAY <b>Disposition:</b> NOLLE PROSEQUI <b>Offense Date:</b> 05/12/2001 <b>Disposition Date:</b> 02/06/2002



THIS FILE IS IN THE custody of Criminal Justice, Statewide at the Department of Corrections. It is not to be used for any other purpose. Search engines, suggestions, or other independent information of anything of value to this system.

<b>Name:</b> KATINA L MICKENS <b>AKAs:</b> KATINA LATOSHIO MICKENS, KATINA MICKENS, KATINA LATASHION MICKENS, KATINA LATOSHION MICKENS, KATINA LATOSHION NICKENS, KATRINA MICKENS, KATINA L MICKEN <b>DOB:</b> 03/23/1979, Born 36 Years Ago <b>Gender:</b> F <b>Hair:</b> BLACK <b>Height:</b> 63 <b>Weight:</b> 168 <b>Ethnicity:</b> BLACK <b>Eyes:</b> BROWN <b>Is Sex Offender:</b> No <b>Source Name:</b> FL DEPT OF CORRECTIONS - RELEASE <b>Source State:</b> FL	<b>Match Indicators</b> <b>First Name:</b> <input type="radio"/> Exact Match <b>Middle Name:</b> <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) <b>Last Name:</b> <input type="radio"/> Exact Match <b>Date Of Birth:</b> <input type="radio"/> Exact Match <b>Age:</b> Not Provided <b>Address:</b> <input type="radio"/> Crime State Matched (FL) <b>Height:</b> Not Provided <b>Ethnicity:</b> Not Provided
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<b>Crime Details - FL</b>	
<b>OffenseDescription1:</b> OCCUPATION LICENSE FRAUD <b>Case Number:</b> J17770	<b>Sentence:</b> 3Y 0M 0D

<b>Crime Details - FL</b>	
<b>OffenseDescription1:</b> FRAUD CONSTRUCT FUNDS <b>Case Number:</b> J17770	<b>Sentence:</b> 3Y 0M 0D





**Crime Details - FL**

OffenseDescription1: GRAND THEFT,300 L/5,000  
Case Number: J17770

Sentence: 3Y 0M 0D

WARNING - Due to the quality of Original data entry - Data displayed may not pertain to your Subject.  
Duplicate criminal records may be slightly suggested as well as independent verification of existing records on this system.

Name: KATINA LATOSHION MICKENS

DOB: Unavailable

Address: JACKSONVILLE, FL 32224 (DUVAL COUNTY)

Gender: F

Ethnicity: BLACK

Is Sex Offender: No

Source Name: MADISON COUNTY

Source State: FL

**Match Indicators**

First Name:  Exact Match  
Middle Name:  Exact Match  
Last Name:  Exact Match  
Date Of Birth:  Not Available On Record  
Age:  Not Provided  
Address:  Zip Matched (32224)  
Height:  Not Provided  
Ethnicity:  Not Provided

**Crime Details - 05/08/2013 - MADISON, FL**

OffenseDescription1: UNLAWFUL SPEED LTD ACCESS HWY > 70  
MPH

Case Number: 13003921TRAXMX

Crime County: MADISON

Status: CLOSED

Crime Type: TRAFFIC

OffenseCode: 316.187.2A

Charges Filed Date: 05/08/2013

Case Type: TRAFFIC INFRACTION

Disposition: COURT: ADJUDICATED GUILTY

WARNING - Due to the quality of Original data entry - Data displayed may not pertain to your Subject.  
Duplicate criminal records may be slightly suggested as well as independent verification of existing records on this system.

Name: KATINA LATOSHION MICKENS

DOB: Unavailable

Address: JACKSONVILLE, FL 32256 (DUVAL COUNTY)

Gender: F

Ethnicity: BLACK

Is Sex Offender: No

Source Name: WASHINGTON COUNTY

Source State: FL

**Match Indicators**

First Name:  Exact Match  
Middle Name:  Exact Match  
Last Name:  Exact Match  
Date Of Birth:  Not Available On Record  
Age:  Not Provided  
Address:  City Matched (JACKSONVILLE, FL)  
Height:  Not Provided  
Ethnicity:  Not Provided

**Crime Details - 02/18/2014 - WASHINGTON, FL**

OffenseDescription1: UNLAWFUL SPEED/LIMITED ACCESS HWY  
70 MPH

Case Number: 14000426TRAXMX

Crime County: WASHINGTON

Status: OPEN

Crime Type: TRAFFIC

OffenseCode: 316.187.2A

Charges Filed Date: 02/18/2014

Case Type: CIVIL TRAFFIC

Disposition: CHARGED

WARNING - Due to the quality of Original data entry - Data displayed may not pertain to your Subject.  
Duplicate criminal records may be slightly suggested as well as independent verification of existing records on this system.

Name: KATINA L MICKENS

DOB: 03/22/1979 Born 36 Years Ago

Gender: F

Ethnicity: BLACK

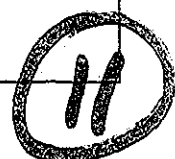
Is Sex Offender: No

Source Name: DUVAL COUNTY

Source State: FL

**Match Indicators**

First Name:  Exact Match  
Middle Name:  Middle Initial Matched (LATOSHION - KATINA  
L MICKENS)  
Last Name:  Exact Match  
Date Of Birth:  Close Match  
Age:  Not Provided  
Address:  Crime County Matched (DUVAL, FL)  
Height:  Not Provided  
Ethnicity:  Not Provided



**Crime Details - 10/31/1999 - DUVAL, FL**

<b>OffenseDescription1: 613-OMV WHILE LIC SUSPENDED OR REVOKE</b> <b>Case Number: 16-1999-CT-956988-AJXX-MA</b> <b>Arresting Agency: JSO</b> <b>Crime County: DUVAL</b> <b>Status: DISPOSED</b> <b>OffenseCode: S322.34(2)</b> <b>DegreeOfOffense: M1</b>	<b>Charges Filed Date: 10/31/1999</b> <b>Plea: NOLO CONTENDERE</b> <b>Disposition: ADJUDICATION WITHHELD</b> <b>Offense Date: 10/31/1999</b> <b>Disposition Date: 01/04/2000</b>
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**Possible Employers (6 Found)**

**Business Name: DIVINE INTERVENTION & PREVENTION FOUNDATION INC (12/08/2014)**

**Business Name: PIONEER CAPITAL FINANCE CORP. (08/15/2013) [ View Business Record ]**  
**Address: PO BOX 19976, JACKSONVILLE, FL 32245 (Duval COUNTY)**

**Business Name: TUPPERWARE (08/08/2003 to 08/10/2013) [ view Business Record ]**  
**Phone: (904) 425-6891 (ET) TUPPERWARE**  
**Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208 (Duval COUNTY)**

**Business Name: J & J PROPERTIES (08/08/2003 to 06/09/2008) [ View Business Record ]**  
**Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208 (Duval COUNTY)**

**Business Name: J&J PROPERTIES LLC (09/19/2005)**

**Business Name: DIVINE INTERVENTION & PREVENTION FOUNDATION, INC [ View Business Record ]**  
**Phone: (904) 476-4942 (ET) DIVINE INTERVENTION & PREVENTION FOUNDATION, INC**  
**Address: 13091 HIGHLAND GLEN WAY E, JACKSONVILLE, FL 32224 (Duval COUNTY)**

**Address Summary (20 Found)**

430 GLYNLEA RD, JACKSONVILLE, FL 32216-9022 (DUVAL COUNTY) (07/2011 to 07/06/2015)  
 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) (12/1997 to 06/03/2015)  
 13091 HIGHLAND GLEN WAY E, JACKSONVILLE, FL 32224-1913 (DUVAL COUNTY) (03/2005 to 03/2014)  
 7894 ORIOLE ST, JACKSONVILLE, FL 32208-3278 (DUVAL COUNTY) (01/13/2014 to 01/13/2014)  
 PO BOX 19976, JACKSONVILLE, FL 32245-0976 (DUVAL COUNTY) (03/2007 to 03/17/2010)  
 4751 PUTNAM AVE, JACKSONVILLE, FL 32207-8949 (DUVAL COUNTY) (10/1995 to 01/15/2007)  
 5000 16 NORWOOD AVE, JACKSONVILLE, FL 32208-8001 (DUVAL COUNTY) (03/2001 to 02/2005)  
 1214 W 27TH ST, JACKSONVILLE, FL 32209-4010 (DUVAL COUNTY) (10/15/2003 to 10/15/2003)  
 2367 SANDRY LN, JACKSONVILLE, FL 32208-2570 (DUVAL COUNTY) (06/1999 to 06/2003)  
 843 ALDERMAN RD, JACKSONVILLE, FL 32211-6130 (DUVAL COUNTY) (08/1996 to 01/2003)  
 843 ALDERMAN RD APT 542, JACKSONVILLE, FL 32211-6127 (DUVAL COUNTY) (10/1998 to 12/2001)  
 123 DERHAM RD, JACKSONVILLE, FL 32213 (DUVAL COUNTY) (08/2000 to 08/2000)  
 1721 ANNISTON RD APT 226, JACKSONVILLE, FL 32246-8538 (DUVAL COUNTY) (03/2000 to 06/2000)  
 4320 SUNBEAM RD APT 803, JACKSONVILLE, FL 32257-8838 (DUVAL COUNTY) (08/1998 to 06/1999)  
 8050 ARLINGTON EXPY, JACKSONVILLE, FL 32211-7424 (DUVAL COUNTY) (08/1997 to 06/1999)  
 1811 ROGERO RD APT 503, JACKSONVILLE, FL 32211-4155 (DUVAL COUNTY) (12/1996 to 06/1997)  
 7526 ARLINGTON EXPY APT 1308, JACKSONVILLE, FL 32211-7369 (DUVAL COUNTY) (04/1996 to 04/1996)  
 2909 LAGNEY DR, JACKSONVILLE, FL 32208-2475 (DUVAL COUNTY) (02/14/1995 to 12/1995)  
 5846 BROAD ST, JACKSONVILLE, FL 32208-3389 (DUVAL COUNTY) (06/1991 to 12/1995)  
 9827 SPOTTSMOOD RD W, JACKSONVILLE, FL 32208-1148 (DUVAL COUNTY) (11/1995 to 11/1995)

**Address Details (20 Found)**

430 GLYNLEA RD, JACKSONVILLE FL 32216-9022 (DUVAL COUNTY) (07/2011 to 07/06/2015) [ Back to Summary ]  
 Subdivision Name: GLYNLEA PARK  
 Owner:  
 JIMMIE L WILLIAMS [ View Person Record ]  
 Purchase Date: 11/21/2006  
 Purchase Price: \$188,000  
 Assessed Value: \$70,663  
 Living Square Feet: 1,288  
 Land Square Feet: 15,507

1925 PALMDALE ST, JACKSONVILLE FL 32208-3025 (DUVAL COUNTY) (12/1997 to 06/03/2015) [ Back to Summary ]  
 Subdivision Name: LAKE PARK ESTATES UN  
 Owner:  
 RALPH C COLBERT [ View Person Record ]  
 Purchase Date: 10/23/2009



AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 15-238 and 15-239

1

STATE OF FLORIDA

County of Duval

2016 JUN 11 P 2:18

Kimberly M. Daniels, 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 self-employed as a minister  
pastor - spoken word ministries
- 3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Yes @ City Council At Large - Group 1 (2011)

(re-election) @ city council At Large - Group 1 (2015)

- 4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

NI

- 5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

NI

- 6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

my own # represents my signature  
on my campaign reports

- 7. What action have you taken to determine your responsibilities under Florida's election laws?

I was briefed by S.E. office & read  
packets given to me

EXHIBIT to page 1 of 5

- 8. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No
- 9. If so, when did you first obtain it? When filing for office 2011/15
- 10. Have you read Chapter 106, Florida Statutes?  Yes  No
- 11. Do you possess a copy of Chapter 104, Florida Statutes?  Yes  No
- 12. If so, when did you first obtain it? When filing for office 2011/15
- 13. Have you read Chapter 104, Florida Statutes?  Yes  No
- 14. Do you possess a copy of the *Handbook for Candidates*?  Yes  No
- 15. If so, when did you first obtain it? When filing for office 2011/15
- 16. Have you read the *Handbook for Candidates*?  Yes  No
- 17. List any additional materials you received from the Supervisor of Elections. 2011/15

THE QUESTIONS BELOW PERTAIN TO THE CONTRIBUTIONS FROM THE FRATERNAL ORDER OF POLICE.

18. Your campaign reports show two contributions from the Fraternal Order of Police, on October 31, 2014 and November 10, 2014. You stated in your written response that "the single check I received on November 10, 2014, was reported twice. Please explain why you reported the "single check" on two different dates.

HUMAN ERROR

19. You stated that Ms. Fleet from the SOE's office informed you by mail about the two contributions from the Fraternal Order of Police. Did you personally receive the letter from the SOE? ( ) Yes (x) No

20. Who was responsible for inputting the information into the campaign reports?  
SEBRENIA PARTISH (TREASURER)

21. What procedure was used to provide the information to the person listed above?  
SEBRENIA WAS GIVEN THE LETTER, MS FLEET ALSO EMAILED HER & SEBRENIA SPoke w/ MS FLEET over the phone

EXHIBIT 6 page 2 of 5

22. Did you review the report before certifying that the report was true, correct and complete? (X) Yes ( ) No

23. Please explain the procedure you used to insure that your campaign did not accept any excessive contributions.

I reviewed the form - missed this error but Ms Fleet caught it. I noticed this is common in most campaigns; amendments are put in

24. Please explain the procedure you used to review the report for accuracy. place for this:

Reviewed the report

THE QUESTIONS BELOW PERTAIN TO THE ARTICLES IN SHOFAR MAGAZINE.

25. Were you responsible for the content of the articles published in Shofar Magazine (see Attachment A)? (X) Yes ( ) No If no, please provide the name and contact information of the person responsible for the content of the articles.

Yes, I was responsible for the information in the column leadership. Katrina Mickens did the ad for the dictionary. I have other ads she did for it

26. How much did it cost to publish the two articles in Shofar Magazine? over internet.

0

27. Please provide copies of the invoice(s) and payment instrument(s) for the two articles. NONE

28. Please provide copies of all written communications, including electronic communications, regarding the publication of the articles. To my knowledge, there is none

29. On your 2014 M3 Report, you disclosed an expenditure of \$4000 to Shofar Magazine for advertising. Please provide copies of all ads published by Shofar Magazine, invoices, contracts, artwork, and written communication relating to the advertising. NONE

30. Please explain the factors influenced your decision to use Shofar Magazine for advertising. she was a member of my church, she was starting over and

31. How would you describe your relationship with Ms. Mickens, owner of Shofar Magazine? coming

( ) Friend

( ) Family

from prison I wanted to help her. This is common for me.

I was her pastor

EXHIBIT 6 page 3 of 5

( ) Acquaintance

32. You stated during a telephone interview that you paid the \$4000 to the magazine in advance of receiving the advertising. Is it your standard practice to pay in advance for goods and services? ( ) Yes (X) No

*It is not necessarily common but I have invested money in businesses to help people in transition*

33. If yes—this is your standard practice, please elaborate on your rationale for paying for goods and services in advance.

*see attachment # 1*

34. If no—this is not your standard practice, please explain why you paid *Shofar Magazine* in advance.

*see attachment # 1*

35. On September 22, 2015, during a telephone interview, you stated that *Shofar Magazine* did not fulfill its agreement regarding providing political advertising for your campaign. What actions, if any, did you take to address the disagreement between the Magazine and your campaign relating to the printing of your campaign advertising?

*Shofar magazine never printed anything for my campaign. see attachment # 1*

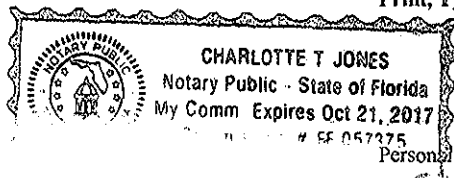
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

*Kimberly Daniels*  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 6 day of January 2015 2016

*Charlotte T. Jones*  
Signature of Notary Public - State of Florida

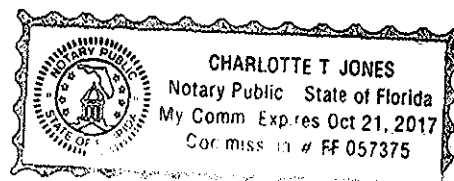
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known  or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

EXHIBIT to page 4 of 5



# Attachment # 1 (5)

Katina Mickens agreed to attend events with me to provide media & advertisement coverage

- pictures
- videos
- interviews etc.

→ She interviewed a canal member and a congress woman at my kid's campaign party.

I have footage and pictures of what she did (for the short time she worked) she walked away with the money - never fulfilling her obligation)

After doing research on her background, I found out <sup>that</sup> she had been noted as one of 'the #1 fraud artist in North East Florida. I was briefed by ~~the~~ state attorney rep. I prayed and counted it as a loss. <sup>I thought</sup> \$4000 was a great deal for the entire campaign.

Site	VIEWPOINTE	Paid Date	[REDACTED]	Serial No	1003
Routing	6310751	Account	[REDACTED]	PC	000060
Amount	4000 00	Sequence	[REDACTED]	Capture	00007113
				Source	

Front Black & White Image

KIMBERLY DANIELS CAMPAIGN ACCT  
 121 SCHOONER KEY PL  
 JACKSONVILLE, FL 32218

1003  
 63-751/631 11164  
 1840727654

3/1/14 Date

Pay to the Order of Shofar Magazine \$4000 -  
four thousand Dollars

Wells Fargo Bank, N.A.  
 Fargo  
 wfsf.wf.com

For advertisement KDM

Back Black & White Image

[REDACTED]

TRN\_DEBIT    STORRES    400000  
 Gate Parkway 0940    94004 4940 1 : 0058

For Deposit only



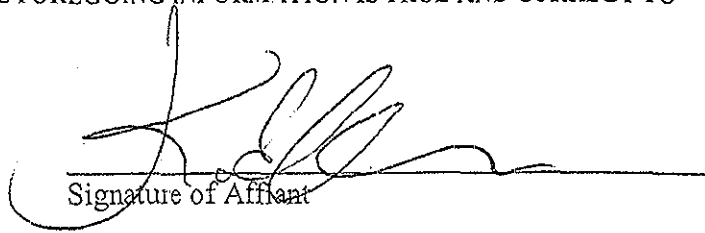
AFFIDAVIT

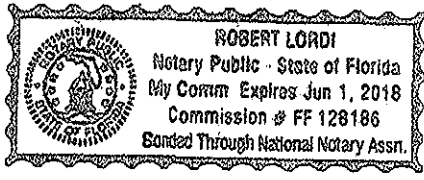
STATE OF FLORIDA  
County of Duval

Katina LaTooshon Mickens, 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 *Shofar Magazine* as Editor
3. How long have you worked for *Shofar Magazine*? Three years
4. Please provide a contact number (904) 800-9624
5. Did the two articles in Attachment A appear in *Shofar Magazine*? ( Yes ( ) No
6. If "yes," please provide copies of the invoice for each of the articles.
7. Please provide the name and contact information of the person who placed the order.  
Kimberly Daniels
8. Please provide copies of the payment instrument, i e., check, credit card receipt, etc.
9. Please provide copies of any emails or any other written correspondence regarding the articles

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

  
Signature of Affiant



Sworn to (or affirmed) and subscribed before me this 20 day of  
October 2015

  
Signature of Notary Public - State of Florida  
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known \_\_\_\_\_ or Produced Identification FL DL

Type of Identification Produced: 

Case Investigator: MBW

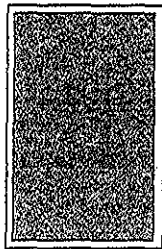
*Shofar Magazine* extends various multi-media opportunities for our clients to  
Evangelize, Advertise, Publicize, & Change others lives.

We invite you to use The Kingdom of God media stage to display your spiritual gifts & talents. This promotional stage is open for **Business's, Events, Causes, Ministries, Personal Testimonies, & Artists** that have a desire to minister to the nations by means of publications.

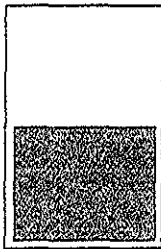
**AD SIZES**  
Trim size: 8.5" x 11"



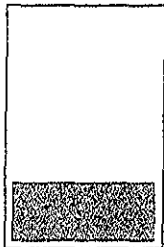
**Full Page Bleed**  
9" x 11.5"



**Full Page**  
8.5" x 11"



**1/2 Page**  
5" x 4"



**1/4 Page**  
5" x 2"



**1/8 Page**  
5" x 1"



**Tip-in  
reply card**

Year price per issue	One Issue	Three Issues (Six Months)	Six Issues (One Year)
Spread (double page)	\$2,000	\$1,700	\$1,500
Cover 2 inside front	\$1,350	\$1,147	\$1,012
Cover 3 inside back	\$1,275	\$1,083	\$956
Cover 4 outside back	\$1,500	\$1,275	\$1,125
Full page (inside standard)	\$1,200	\$1,020	\$900
Half page	\$700	\$595	\$525
One fourth page	\$375	\$318	\$280
One eighth page	\$195	\$165	\$145

If you would like to talk with someone directly about advertising your product or service, please call (561) 526-3126

Websites:  
www.shofarmagazine.com  
www.facebook.com/shofarmedia  
Email us:  
Shofarmagazine@gmail.com

Advertising with us helps us fight against Domestic violence across this nation by educating communities on the importance of PREVENTION  
Domestic Violence affects EVERYONE!

An ounce of Prevention is worth a pound of cure - Benjamin Franklin

**Website Banner Ad only**  
**\$300 (\$600 Value)**  
Banner will run for the same quarter of your print magazine ad

Shofarmagazine.com receives over 50,000 visits per month. Includes promotions on our social media pages at no additional cost



EST. 2009 Your Kingdom Media Source

Compare to our competitor's ad:

AD RATES & DISCOUNT SCHEDULE

Advertiser	Shofar	Competitor A	Competitor B
Spread (double page)	\$5,350	\$5,600	\$4,200
Cover 2 (inside front)	\$3,850	\$3,520	\$3,200
Cover 3 (inside back)	\$3,615	\$3,200	\$2,927
Cover 4 (outside back)	\$4,082	NA	NA
Full page (inside, standard)	\$3,345	\$2,959	\$2,609
2/3 Page	\$2,495	\$2,230	\$1,943
1/2 Page	\$2,041	\$1,803	\$1,592
1/3 Page	\$1,591	\$1,352	\$1,195
1/6 Page	\$801	\$761	\$651

**WEBSITE BANNER AD**  
Only \$400 (\$650 value!)  
WITH PURCHASE OF A PREMIUM PRINT AD!

OUR

(PRICES ARE PER ISSUE)	6X	3X	OPEN
INSIDE FRONT COVER	2150	2285	2540
INSIDE BACK COVER	1995	2215	2352
BACK COVER	2200	2325	2590
PAGE 3	1945	2055	2285
FULL	1905	2015	2240
2/3	1465	1545	1715
1/2 ISLAND OR 1/2 VERTICAL	1275	1325	1490
1/2 HORIZONTAL	1210	1275	1425
1/3	805	850	940
1/4	660	700	780
1/6	465	485	535

Contact us today to advertise!

Call (850) 893-9624 or send an e-mail to us at ads@talwoman.com

## ADDED VALUE FOR OUR ADVERTISERS\*

- Online digital edition includes your ad and link to your website at no additional cost
- Product inclusion in the popular section *Faves & Raves*
- Editorial opportunity for the section *What Women Should Know*
- Unique offers throughout the year available only to you.

*\*Must meet certain contract requirements*

Tallahassee  
**Woman**  
MAGAZINE

advertising packages for every budget

EXHIBIT

10

**AFFIDAVIT OF FILING OFFICER**

1. Please provide certified copies of the listed items from the following candidate's campaign file: **Kimberly Daniels**.

Check	ITEM
x	The Statement of Candidate form for 2015. ①
x	Appointments of Treasurers and Designation of Campaign Depository form for 2015 ② ③
x	2015 M3 Report and amendments (Revised: Report containing 3/1/14 data) ④ *
x	Campaign reports and amendments that contain the dates 10/31/14 and 11/12/14. ⑤
x	Un-redacted copy of campaign check issued to your office. ⑥

\* Campaign treasurer's reports are filed electronically pursuant to ordinance. They are submitted with PIN numbers that satisfy the signature requirement.

2. Please check each item provided to the candidate or his or her staff, and list the date that the item was provided. (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.)

Check	ITEM	DATE
x	Chapter 106, <i>Florida Statutes</i> ⑦	9/11/13
x	Chapter 104, <i>Florida Statutes</i>	9/11/13
x	Candidate Handbook <u>Please indicate Year</u> <u>November, 2013.</u>	9/11/13
	Political ad and disclaimer supplement	N/A
x	Calendar of Election dates (Contained within SOE Handbook)	9/11/13
x	Any other election related document, <u>Please indicate the title of the related documents:</u> <u>Cand. Contact Checklist, Qual. Checklist, Cand. Oath, Form 6, Political Signage, L&amp;A receipt</u> ⑧-⑫	various

3. Please list all other written materials provided to the candidate or his or her staff, the date of receipt, and a brief description of the written materials. Did you notify the candidate that the campaign handbook was available on the Division of Elections website? **Yes.**

SOE candidate handbook materials enclosed. ⑬

4. Please list all training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his name and position. If available, please attach a copy of any attendance sheets from the seminar(s).

**EXHIBIT** 11 page 1 of 2

Candidate Workshop was held on 1/29/15. Publicity flyer and attendance roster copies enclosed. Bradford Hall attended on behalf of Ms. Daniels as well as for candidates Glorious Johnson and Reggie Brown. I believe he served in the capacity of campaign manager and also prepared financial reports. (14)

5. Please list the subjects covered during these seminars. If available, please provide a copy of the syllabus and outline for the seminar.

PowerPoint presentation enclosed. (15)

6. Please list any other contacts with this candidate by you or your staff concerning a provision of Chapter 104, Section 105.071, or Chapter 106, *Florida Statutes*. Indicate whether the contact was in person, in writing, or by telephone and the subject matter of the contact. Also, provide copies of any documentation of the contact. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or his or her staff, detailing the subject matter of the contact.

Copies of correspondence --email and first class mail--enclosed. (16)

7. Please list each year the candidate ran for office, the office the candidate ran for, the dates of the elections, and the results of the elections.

Ms. Daniels ran in 2011 (& 2015). The First Election was held on March 22, 2011; the General Election was held on May 17, 2011 and Ms. Daniels was elected to City Council At-Large, District 1. Election dates in 2015: March 24, 2015 and May 19, 2015.

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

Beth B. Keest

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 2<sup>nd</sup> day of

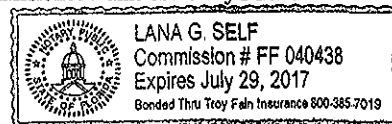
October

2015

Lana G. Self

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known  or Produced Identification

Type of Identification Produced: \_\_\_\_\_

EXHIBIT 11 page 2 of 2

## 2015 CANDIDATE WORKSHOP

for

☆ Candidates ☆ Treasurers ☆ Campaign Managers ☆  
Consultants ☆ Political Committees & Parties ☆ Media  
and other interested parties

Hosted by the Duval County  
Supervisor of Elections Office

Thursday, January 29, 2015

6:30-8:00 pm

Election Center

1 Imeson Park Blvd.

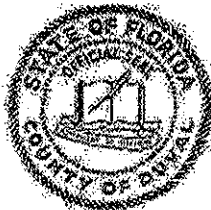
Jacksonville, FL 32218

*Presenters: Jerry Holland, Supervisor of Elections  
Beth Fleet, Candidate Administrator*

Topics to be covered:

Political Advertising & Campaign Signage  
Vote by Mail Portal Program  
Poll Watchers  
Campaign Ethics

*For further information and to RSVP, please call Lana Self,  
630-8010 or email [lanas@coj.net](mailto:lanas@coj.net). Directions/Map attached*



# SIGN-IN LOG

## 2015 ELECTION WORKSHOP FOR CANDIDATES, POLITICAL COMMITTEES & POLITICAL PARTIES

NAME/Representing	PHONE	EMAIL ADDRESS
Deborah B. Neal / Juanita King	904-645-5744	libbydnpdc@south.net
Anthony T. Williams / Terry Reed Campaign	904-727-9492	terryreedcampaign@gmail.com
Kenneth Holderfield / Jimmy Holderfield	904-414-0573	KennethHolderfield@gmail.com
Melanie Clark / CLC	904-610-7712	melanecaseclark@gmail.com
Shavonda Horn / Pat Lockett-Elder	904-923-1135	shavonda.horn@yaho.com
Sirretta Williams	(904) 866-7047	Campaign @ SirrettaWilliams.info
Irish D. Downey / Mike Hogan	904-699-2139	irishd@icloud.com
Jensen Sanders	904-442-2501	jsanders@jaxcap.com
John Parker for Lisa King	904-613-1623	smu114435@aol.com
Katrice Wyche	904-888-3708	Republican Party
Lillian Jordan	904-9301141	Republican Party
Ken Miller Adams	904-891-5765	issacharmedia@icloud.com
Fred Engness	904-662-6597	fredjag@dyab.com
Ramon Day	904-704-7600	ramonlday@att.net
ANDREW MOSS / Lemus Curry	904-318-8704	ajmassing@gmail.com
Raymond Johnson - Matt Shallenbarger, Atty	904-338-4751	Raycompaigning@yahoo.com
Joe Cobb Pittman	904-612-8752	VotePittman2015@gmail.com
Annette Brewer / Pittman	904-610-3158	
Jason Tetlak	904-422-8810	jason@tetlak.com
Dr. Tony Cummings	904-210-3479	tcummings@tonycummingsforfla.com
Sam Newby	904-424-0363	SamuelNewby03@yahoo.com
ROB STOREY / BILL BISHOP	399-3943	rob@HS-group.com
JILL J. KESTNER / REGGIE GAFFNEY	904-652-6272	jkestner@northwestsupportservices.com



# SIGN-IN LOG

## 2015 ELECTION WORKSHOP FOR CANDIDATES, POLITICAL COMMITTEES & POLITICAL PARTIES

NAME/Representing	PHONE	EMAIL ADDRESS
Jennifer Kay / Reginald Gaffney	904-576-8390	creative-spark-87@yahoo.com
Jennifer Busby / Tommy Haffoun	904-657-8121	jc.b081@gmail.com
Dorothy Russ / <del>ESD</del>	904-800-9113	dorothy.m.russ@yahoo.com
Renee Richardson / Lynn Sherman	904-742-6089	<del>reneerichardson</del> reneelabell@gmail.com
<del>JOHN CREASIMBEN</del>	904-710-7100	JRCJAXFL@aol.com
Ben Titus / Joyce Morgan	904-923-2718	btitus98@bellsouth.net
Lisa Kure	904-910-6401	KingforCouncil@aol.com
Beeyan Reeves / Dr. Tony Cummings	904-322-2931	reeph_marie@yahoo.com
Janita Powell Williams	904-718-4214	Janita.P.Powell@Council.com
Zachary Whitson	904-307-0676	zachary.whitson@gmail.com
<del>FRANKIE</del> Brown	904-444-2588	rbrown@COJ.net
Eric Dancy / Omega Allen	(904) 482-8642	edancy@gmail.com
Tracie Davis	(904) 415-7594	info@electrifiedjax.com

# SIGN-IN LOG

## 2015 ELECTION WORKSHOP FOR CANDIDATES, POLITICAL COMMITTEES & POLITICAL PARTIES

NAME/Representing	PHONE	EMAIL ADDRESS
Daisy Anderson - Mrs. Paule <i>Suarina</i>	398-3757	
Nancy Decker - Juicy Pitt <i>William</i>	982-9029	nancy@themccormickagency.com
Michele Ippoliti -	504-4027	michele@nottepauni.com
Jessica Laird - Lenny Curry	850-572-0862	jessica@lennycurry.com
Darren Mason - Joyed Morgan	(904) 629-7049	darren.a.mason@igmail.com
Rhonda Jeffersm - Ken Jeffersm	252-0333	rsjett@bellsouth.net
Garrett Dennis	347-1870	gdennis26@msa.com
DANA Lewis - Katrina Brown	635-9965	Lewis2@bellsouth.net
Wendell Sams	904-476-0602	32wms@windell@yahoo.com
Abner Davis	904-566-2278	abner.davis@yahoo.com

# SIGN-IN LOG

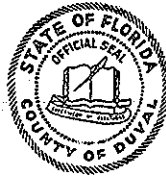
## 2015 ELECTION WORKSHOP FOR CANDIDATES, POLITICAL COMMITTEES & POLITICAL PARTIES

NAME/Representing	PHONE	EMAIL ADDRESS
Thelma Wiggins / Celestine Mills	904-504-5787 / 502-2606	ethelma_wiggins@att.net
Ryan Taylor / myself	904-945-3010	ryan@atayloradvertising.com
Kelly Harris / Lonnie McDonald	904-759-7051	James.Kelly.Harris@ymail.com
Shanteel K. Scott	404-719-7188	dc2507@msn.com - self - US Congre
Joseph Willis	(904) 717-7222	<del>Vote 4 What You Talking About with</del> Vote 4 What You Talking About with
Ronald Coleman / Lynn Sherman	(904) 654-1999	ronaldcolorw22@yahoo.com
Jennie Shaples / Aaron Bowman	904 349 0612	jdlane32@gmail.com
Carol McWilliams / Mincy Pollock	904-551-7454	cmxwilliams@fcra.us
Diary Pollock -	904-551-7454	info@electmincy.pollock.com
Bradford Heel - Glorius Johnson / Kim D. / Reggie B.	904-887-3810	hallb902@gmail.com
Tosh Maulden / Jack Daniels	904-924-4780	R.Maulden77@gmail.com
John Deyle / Meloy Shaste	904-880-9595	john@deylecreative.com
Wanda Clatterman	907-744-5794	
Uora Westbrook / Anamita Powell / Wm	904-885-8965	Uora.westbrook@comcast.net
Kelly White / Karl Welter / Sun	904-983-9036	kelly@themccormickagency.com
Mary Tappan / Lucresse Tappan	904-368-1250 x214	MARY@breakthroughcommunications.com
Terry Reed	716 1162	WATCH AND JUMP 9.1.com
Doyle Carter	307-1855	Doyle Carter 13a.comcast
Joyce Morgan	612-1952	info@vote4joyce.com
Brenda Pitus	612-1952	info@vote4joyce.com

# SIGN-IN LOG

## 2015 ELECTION WORKSHOP FOR CANDIDATES, POLITICAL COMMITTEES & POLITICAL PARTIES

NAME/Representing	PHONE	EMAIL ADDRESS
Alfonzo Neal / Juanita PW	904-704-4206	ALFONZO NEAL1949@gmail.com
Matt Justice / Schanover	904-962-5245	4ferraro@comcast.net
Al Ferraro		
James Eddy	904-729-5236	eddy4dist7@gmail.com
David Vandygart	904-614-7838	david.william.vandygart@yahoo.com
Scott Jackson - George Spencer	904-894-3588	Scotts@yaho.com
Mike Anzito	904-923-2552	(Anz)
Marlo Zarka / Mike Williams for Sheriff	904-235-9863	info@mikewilliamsforsheriff.com
Niki Brunson. DISTRICT 7 candidate	904-450-2144	NIKI BRUNSON 318@COMCAST.NET
Richie Saig / Jay Farhat	904-318-5144	saigrich@gmail.com
Rachel Bryant / Jay Farhat	(321) 505-1962	rfbinchina@yahoo.com
Chiquita Moore / Samuel Newby	904-472-6930	chiquitaletcher@gmail.com
Edward Dambrine / Marissa Williams	904-389-4498	eddambrine4@aol.com
Omega Allen	904-465-4660	omegaallenformaror@gmail.com
Karyn Martin	904-652-7640	Karynady@yahoo.com
Alexander Vantindis	904-705-5292	Avantindis@gmail.com
Scott Wilson	904-626-0442	swilson004@gmail.com
Debbie Johnson / Anna Brosche	904-465-3439	debbiejohnson87@comcast.net
Jack Daniels		JackDaniels7@comcast.net
James Breaker	904-759-3210	jbbreaker@bellsouth.net
Jill Storey / Bill Brothop	904-631-5063	jill@rs-group.com



RECEIVED

SEP 12 2013

DUVAL COUNTY ELEC.

By: [Signature]

OFFICE OF THE SUPERVISOR OF ELECTIONS

JERRY HOLLAND  
SUPERVISOR OF ELECTIONS  
OFFICE (904) 630-7777  
CELL (904) 318-6877

105 EAST MONROE STREET  
JACKSONVILLE, FLORIDA 32202  
FAX (904) 630-2920  
E-MAIL JHOLLAND@COJ.NET

CONFIRMATION OF ACCESS TO/RECEIPT OF  
CANDIDATE/COMMITTEE MATERIALS

F.S. 97.025 Election code: copies thereof. A pamphlet of a reprint of the election Code, adequately indexed, shall be prepared by the Department of State. The pamphlet shall be made available to each candidate who qualifies with the department. The pamphlet shall be made available to each supervisor, prior to the first day of qualifying, so that each candidate who qualifies with the supervisor and each clerk of elections have access to the pamphlet. The cost of making the pamphlets available shall be paid out of funds appropriated for conducting elections.

Candidate/Committee Chairperson:

Kimberly Daniels  
First Name Middle Name Last Name  
CC At Large Grp 1 2015  
Office Sought/Organization Election Cycle Year

This is to acknowledge that I have either received hard copies or have downloaded the following Candidate/Committee items:

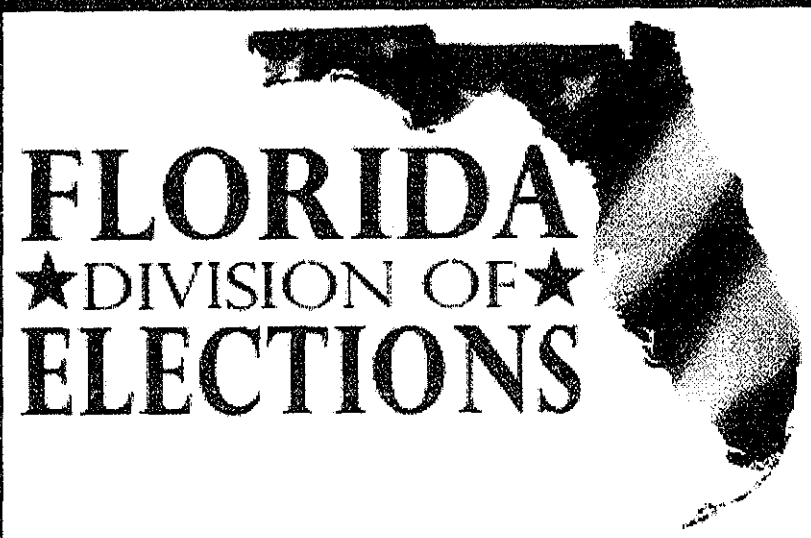
Item	Edition or Version	Downloaded	Hard copy Received	Other
Election Laws of Florida		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Candidate/Treasurer Handbook (DOE)		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Candidate Financial Reporting Manual		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Calendar of Report Dates		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Qualifying Requirements		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Canon 7 Code of Judicial Conduct		<input type="checkbox"/>	<input type="checkbox"/>	
Committee/ECO Handbook		<input type="checkbox"/>	<input type="checkbox"/>	

Received by: Kimberly Daniels Date: 9/11/13  
Candidate/Chair Signature

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Gshared\candidate handbook\acceptance

# Candidate & Campaign Treasurer Handbook



November 2013  
Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
(850) 245-6240

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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

## Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

<http://election.myflorida.com>

Other helpful websites are:

**Florida Elections Commission:**

<http://www.fec.state.fl.us>

**Florida Elected Officials:**

<http://election.dos.state.fl.us/contact-us/contact-elected-officials.shtml>

**Florida Supervisors of Elections:**

[https://doe.dos.state.fl.us/SOE/supervisor\\_elections.asp](https://doe.dos.state.fl.us/SOE/supervisor_elections.asp)

**Florida Association of City Clerks:**

<http://www.floridaclerks.org>

**Florida Attorney General:**

<http://myfloridalegal.com>

**Federal Election Commission:**

<http://www.fec.gov>

## Chapter 2: The Campaign Financing Act

Chapter 106, Florida Statutes, regulates campaign financing for all candidates, including judicial candidates, political committees, electioneering communication organizations, affiliated party committees, and political parties. *It does not regulate campaign financing for candidates for federal office or individuals seeking a publicly elected position on a political party executive committee.*

The Division of Elections:

- Oversees the interpretation of and provides guidance on the election laws.
- Provides advisory opinions to supervisors of elections, candidates, local officers having election related duties, political parties, political committees, or other persons or organizations engaged in political activity, relating to any provisions or possible violations of Florida election laws with respect to actions such person or entity has taken or proposes to take.
- Conducts audits with respect to reports and statements filed under chapter 106.
- Reports to the Florida Elections Commission any apparent violations of Chapter 106.
- Prescribes rules and regulations to carry out the provisions of Chapter 106, Florida Statutes.

*(Sections 106.22 and 106.23, F.S.)*

## Contribution Limits for Candidates

**IMPORTANT:** Except for political parties or affiliated party committees, no person or political committee may make contributions in excess of: (1) \$3,000 to a candidate for statewide office or for retention as a justice of the Supreme Court. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this section; (2) \$1,000 to a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multicounty office; a candidate for county-wide office or in any election conducted on less than a countywide basis; or a candidate for county court judge or circuit judge. The primary and general elections are separate elections. (See Glossary for the definition of "person.")

*(Section 106.08(1)(a) F.S.)*

***These limits do not apply to contributions made by a state or county executive committee of a political party or affiliated party committee regulated by Chapter 103, F.S., or to amounts contributed by a candidate to his own campaign. The contribution limits do not apply to individuals seeking election to a political party executive committee because they are not "candidates."***

A candidate may ***not***:

- Accept contributions until Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, is filed with the filing officer;
- Accept a contribution in excess of the above limits from any one person per election, provided the candidate is an opposed candidate and the contribution is received

within the timeframe applicable to each election;

- Accept contributions from family members in excess of the above limits per election;
- Accept contributions from a county executive committee of a political party whose contributions in the aggregate exceed \$50,000, or from the national or state executive committees of a political party, including any subordinate committee of such political party or affiliated party committees, who contributions in the aggregate exceed \$50,000. Polling services, research services, cost for campaign staff, professional consulting services, and telephone calls are not contributions to be counted toward the contribution limits, but must still be reported by the candidate. All other contributions are counted toward the contribution limits;
- A candidate for statewide (Governor, Cabinet and Supreme Court Justice) office may not accept contributions from a national, state, or county executive committee of a political party, including any subordinate committee of a national, state, or county committee of a political party, or affiliated party committee, which contributions in the aggregate exceed \$250,000; or
- Accept contributions after the date he or she withdraws his or her candidacy, is defeated, becomes unopposed or is elected.

*(Sections 106.08 and 106.19, F.S.)*

## Foreign Contributions

Federal law prohibits contributions from foreign nationals to any federal, state, or local

candidate, unless the foreign national possesses a green card. Further information can be accessed by contacting the Federal Election Commission at 1-800-424-9530 or on their website at [www.fec.gov](http://www.fec.gov).

#### **Violations**

Any candidate, campaign manager, campaign treasurer, or deputy treasurer of any candidate, agent or person acting on behalf of any candidate, or other person who knowingly and willfully:

- Accepts a contribution in excess of the limits prescribed by Section 106.08, F.S. ;
- Fails to report any contribution required to be reported by Chapter 106, F.S. ;
- Falsely reports or deliberately fails to include any information required by Chapter 106, F.S. ; or
- Makes or authorizes any expenditure in violation of Section 106 11(4), F.S., or any other expenditure prohibited by Chapter 106, F.S.; is guilty of a misdemeanor of the first degree, punishable as provided in Section 775 082 or Section 775 083, F.S.

*(Section 106.19, F.S.)*

#### **2014 Deadlines for Accepting Contributions**

Any contribution received by a candidate with opposition in an election, or the campaign treasurer or deputy campaign treasurer, on the day of that election or less than five days prior to the day of that election must be returned to the contributor. It may not be used or expended by or on behalf of the candidate.

*(See Appendix B for 2014 Deadlines)*

1

STATEMENT OF  
CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
RECEIVED

SEP 12 2013

DUVAL COUNTY ELEC.

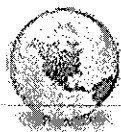
By: [Signature]

I, Kimberly Daniels,  
candidate for the office of At Large (City Council) Group 1  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X [Signature]  
Signature of Candidate

9/12/13  
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).



RE: Kimberly Daniels FEC Nos. 15-238 & 15-239

Cindy Lowell

to:

Donna Malphurs (Donna.Malphurs@myfloridalegal.com)

09/29/2015 11:42 AM

Show Details

3 Attachments



image001.png



NOA 15-238.pdf



NOA 15-239.pdf

Please see attached Notices of Appearance in the above-referenced matters

*Cindy Lowell*

Legal Assistant to

Mark Herron

and

Robert J. Telfer III



MESSER CAPARELLO, P A

2618 Centennial Place

Tallahassee, FL 32308

Phone: 850-222-0720



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

FEC Case No. 15-239

In re: Kimberly Daniels, Respondent.

---

NOTICE OF APPEARANCE

---

The undersigned is appearing as attorney for **Kimberly Daniels**, in connection with the above-referenced complaint. Please serve copies of all pleadings, motions, correspondence, or other papers relating to this matter on the undersigned at the address set forth below.

Respectfully submitted on this 29<sup>th</sup> day of September, 2015, by:

\_\_\_\_\_/s/\_\_\_\_\_  
MARK HERRON  
Florida Bar Number: 0199737  
Messrs Caparello, P.A.  
Post Office Box 15579  
Tallahassee, FL 32317  
Telephone: (850) 222-0720  
Facsimile: (850) 558-0659  
Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing notice of appearance was forwarded by U.S. Mail and electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 28<sup>th</sup> day of September, 2015.

\_\_\_\_\_/s/\_\_\_\_\_  
\_\_\_\_\_



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783**

September 18, 2015

Kimberly Daniels  
121 Schooner Key Place  
Jacksonville, FL 32218-4980

**RE: Case No.: FEC 15-239; Respondent: Kimberly Daniels**

Dear Ms. Daniels:

On March 2, 2015, 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 106.1405, Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, appears to have used funds on deposit in her campaign account to defray normal living expenses, as alleged in the complaint

**Section 106.19(1)(c), Florida Statutes** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint

**Section 106.19(1)(d), Florida Statutes:** Kimberly M. Daniels, a 2015 candidate for re-election to the Jacksonville City Council, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written

recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.**

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

Case # FEC 15-239

Kimberly M. Daniels  
121 Schooner Key Place  
Jacksonville, Florida 32218

Florida Elections Commission  
Attn: Erin Riley  
107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050

Received  
2015 JUL 13 P1:27  
FEC SR

July 6, 2015

Dear Ms. Riley,

Thank you for your letter of July 1, 2015 informing me of a complaint filed against me on March 4, 2015 by David Vandygriff. Please accept this letter as a response to that complaint.

I hired Katina Mickens, the owner of Shofar Magazine to help with advertising my campaign. This included media coverage of campaign events and her managing my Face Book account. Ms. Mickens was paid \$4000 but did not fulfill her obligations. She did manage my Face Book account for a short period and covered my kick-off campaign event. There is footage of this event on my Face Book (February 2014).

I am a published author and do not pay for ads for my books. If you have questions about the Demon Dictionary you may call Strang Communications at (407) 333-0600. The marketing manager is Margarita Henry.

Also, please note that Shofar Magazine does not have status to charge \$4000 for an advertisement. This is a local, starter magazine with no defined based and ads simply do not cost \$4000. FYI a full color page in the Florida Times Union on Sunday cost \$5500.

Ms. Mickens was recently released from prison and became a member of my church. I agreed to be in her magazine to help her. She used my brand to increase her audience. Lisa Ray (Celebrity On the cover of magazine in question) did not pay for her picture on the issue and I have never paid any fees to Shofar Magazine for advertising anything in the magazine. The company name is Shofar Magazine. The article and advertisement that related to me were not for my campaign. Both were free.

After doing research, I found out that Ms. Mickens has quite a tracking record of fraud and criminal activity. I was under the impression that she was incarcerated once. If I am guilty of anything, it is not checking her background before I allowed her in my space. See attachment #1. The credibility of Katina Mickens and Shofar Magazine should be seriously considered. Should you require additional information, do not hesitate to contact me at (904) 704-1643 or (904) 237-9363.

Kimberly Daniels

Potential Subject Photos (None Found)

Comprehensive Report Summary

Bankruptcies: 6 found  
 Possible Phones: 29 found  
 Driver's License: 5 found  
 Address(es) found: 20 found  
 Motor Vehicles Registered: 8 found  
 Criminal History: 21 found

**Attachment #7**

**12 pages**

Possible Criminal Records (21 Found)

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
 Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: FL DUVAL CIRCUIT COURT(WEB) Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: Not Provided Ethnicity: Not Provided
--	---

Crime Details - 04/14/2004 - DUVAL, FL

OffenseDescription1: UNLICENSED REAL ESTATE BROKER Case Number: 162006CF015429AXXXMAMICKAT Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S475.42(1)(A) DegreeOfOffense: F3 Counts: 16	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Disposition: ADJUDICATED GUILTY WITH FINGERPRINTS Offense Date: 04/14/2004 Disposition Date: 07/23/2009
--	--

Crime Details - 04/14/2004 - DUVAL, FL

OffenseDescription1: FILING A FRAUDULENT LIEN Case Number: 162006CF015429AXXXMAMICKAT Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S713.31(3) Counts: 4	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Plea: NOT GUILTY Disposition: ADJUDICATED GUILTY WITH FINGERPRINTS Offense Date: 04/14/2004 Disposition Date: 07/23/2009
--	--

Crime Details - 04/14/2004 - DUVAL, FL

OffenseDescription1: GRAND THEFT (\$300 &LT; \$20,000) Case Number: 162006CF015429AXXXMAMICKAT Crime County: DUVAL OffenseCode: S812.014(2)(C) Counts: 12	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Offense Date: 04/14/2004
---	---

Crime Details - 04/14/2004 - DUVAL, FL

OffenseDescription1: GRAND THEFT (\$300 < \$20,000) Case Number: 16-2006-CF-015429-AXXX-MA Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S812.014(2)(C)	Charges Filed Date: 10/23/2006 Plea: NOT GUILTY Disposition: ADJUDICATED GUILTY WITH FINGERPRINTS Offense Date: 04/14/2004 Disposition Date: 07/23/2009
--	---

Crime Details - 04/14/2004 - DUVAL, FL

OffenseDescription1: GRAND THEFT (PROPERTY VALUED BETWEEN \$20,000 > \$100,000) Case Number: 16-2006-CF-015429-AXXX-MA	Charges Filed Date: 10/23/2006 Plea: NOT GUILTY Disposition: DROPPED/ABANDONED
---	--

Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S812.014(2)(B)	Offense Date: 04/14/2004 Disposition Date: 07/23/2009
---	--

<b>Crime Details - 04/14/2004 - DUVAL, FL</b>	
OffenseDescription1: SCHEMES TO DEFRAUD > \$50,000 OffenseDescription2: GRAND THEFT (PROPERTY VALUED B Case Number: 16-2006-CF-015429-AXXX-MA Arresting Agency: JSO Crime County: DUVAL Status: DISPOSED OffenseCode: S817.034(4)(A)1 Counts: 0013	Charges Filed Date: 10/23/2006 Court: FL DUVAL CLERK OF COURTS Plea: NOT GUILTY Disposition: DROPPED/ABANDONED Offense Date: 04/14/2004 Disposition Date: 07/23/2009

<b>Crime Details - 04/14/2004 - DUVAL, FL</b>	
OffenseDescription1: GRAND THEFT (PROPERTY VALUED BETWEEN \$20,000 &GT; \$100,000) Case Number: 16-2006-CF-015429-AXXX-MA Crime County: DUVAL OffenseCode: S812.014(2)(B) Counts: 10	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Offense Date: 04/14/2004

<b>Crime Details - 04/14/2004 - DUVAL, FL</b>	
OffenseDescription1: SCHEMES TO DEFRAUD &GT; \$50,000 Case Number: 16-2006-CF-015429-AXXX-MA Crime County: DUVAL OffenseCode: S817.034(4)(A)1 Counts: 8	Charges Filed Date: 10/23/2006 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 409.49 Offense Date: 04/14/2004

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208) Height: Not Provided Ethnicity: Not Provided
---	--

<b>Arrest Details - 05/21/2009 - FL</b>	
Source State: FL Prisoner ID: 582224	Bond: N/A Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE:

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208) Height: Not Provided
---	---

2

Ethnicity: Not Provided	
<b>Arrest Details - 05/21/2009 - FL</b>	
Source State: FL Prisoner ID: 582224	Bond: NOT ELIGIBLE FOR BOND Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE:

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208) Height: Not Provided Ethnicity: Not Provided
--	---

**Arrest Details - 05/21/2009 - FL**

Charges: GRAND THEFT - UNSPECIFIED -\$10,000 TO LESS THAN \$20,000 Charge Class: FEL Source State: FL Prisoner ID: 582224	Bond: NOT ELIGIBLE FOR BOND Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE: S812.014(2)(C)3
--	--

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208) Height: Not Provided Ethnicity: Not Provided
--	---

**Arrest Details - 05/21/2009 - FL**

Charges: GRAND THEFT - UNSPECIFIED -\$10,000 TO LESS THAN \$20,000 Charge Class: FEL Source State: FL Prisoner ID: 582224	Bond: N/A Booking Number: 2009021597 Booking Date: 05/21/2009 Remarks: STATUTE: S812.014(2)(C)3
--	--

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Source Name: JACKSONVILLE SO ARRESTS - JACKSONVILLE COUNTY SHERIFF'S OFFICE Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (1925 PALMDALE ST, JACKSONVILLE, FL 32208)
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	Height: Not Provided
	Ethnicity: Not Provided
<b>Arrest Details - 05/21/2009 - FL</b>	
Charges: GRAND THEFT - UNSPECIFIED -\$10,000 TO LESS THAN \$20,000	Bond: N/A
Charge Class: FEL	Booking Number: 2009021597
Source State: FL	Booking Date: 05/21/2009
	Remarks: STATUTE: S812.014(2)(C)3

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS DOB: 03/23/1979, Born 36 Years Ago Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: DUVAL COUNTY - SUPPLEMENTAL Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: <input type="radio"/> Not Provided Ethnicity: <input type="radio"/> Not Provided
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<b>Crime Details - 01/12/2001 - DUVAL, FL</b>	
OffenseDescription1: WORTHLESS CHECK - OBTAINING PROPERTY IN RETURN FOR A WORTHLESS CHECK Case Number: 16-2001-CF-008964-AXXX-MA Arresting Agency: JSO Crime County: DUVAL Status: CLOSED OffenseCode: S832.05(4)(A)-1 DegreeOfOffense: F3 Counts: 001	Charges Filed Date: 08/09/2001 Court: DUVAL Court Costs: 88888.88 Fines: 88888.88 Disposition: NOL. PROS (CODE 4) Offense Date: 01/12/2001 Disposition Date: 09/25/2001

<b>Crime Details - 01/12/2001 - DUVAL, FL</b>	
OffenseDescription1: WORTHLESS CHECK - OBTAINING PR Case Number: 162001CF008964AXXXMA Crime County: DUVAL OffenseCode: S83205(4)(A)-1 Counts: 0001	Court: FL DUVAL CLERK OF COURTS Disposition: PLED GUILTY LESSER MUN. ORD Offense Date: 01/12/2001 Disposition Date: 09/25/2001

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS DOB: 03/23/1979 Born 36 Years Ago Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: FL DUVAL CLERK OF COURTS Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: <input type="radio"/> Not Provided Ethnicity: <input type="radio"/> Not Provided
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<b>Crime Details - 11/01/1999 - DUVAL, FL</b>	
OffenseDescription1: DRIVING WHILE LICENSE SUSPENDE Case Number: 161999CT056988AXXXMA Crime County: DUVAL Crime Type: TRAFFIC OffenseCode: S32234 Counts: 0001	Court: FL DUVAL CLERK OF COURTS Disposition: JURY TRIAL ACQUITTED DIR VERDI Offense Date: 11/01/1999 Disposition Date: 01/04/2000

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WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

<b>Name:</b> KATINA L MICKENS <b>DOB:</b> 03/23/1979, Born 36 Years Ago <b>Gender:</b> F <b>Ethnicity:</b> BLACK <b>Is Sex Offender:</b> No <b>Source Name:</b> FL DUVAL CLERK OF COURTS <b>Source State:</b> FL	<b>Match Indicators</b> <b>First Name:</b> <input type="radio"/> Exact Match <b>Middle Name:</b> <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) <b>Last Name:</b> <input type="radio"/> Exact Match <b>Date Of Birth:</b> <input type="radio"/> Exact Match <b>Age:</b> Not Provided <b>Address:</b> <input type="radio"/> Crime County Matched (DUVAL, FL) <b>Height:</b> Not Provided <b>Ethnicity:</b> Not Provided
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**Crime Details - 01/04/1999 - DUVAL, FL**

<b>OffenseDescription1:</b> DRIVING WHILE LICENSE SUSPENDE <b>Case Number:</b> 161999CT001125AXXXMA <b>Crime County:</b> DUVAL <b>Crime Type:</b> TRAFFIC <b>OffenseCode:</b> S32234 <b>Counts:</b> 0001	<b>Court:</b> FL DUVAL CLERK OF COURTS <b>Disposition:</b> JURY TRIAL ACQUITTED DIR VERDI <b>Offense Date:</b> 01/04/1999 <b>Disposition Date:</b> 02/16/1999
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**Crime Details - 01/04/1999 - DUVAL, FL**

<b>OffenseDescription1:</b> 613-OMV WHILE LIC SUSPENDED OR REVOKE <b>Case Number:</b> 16-1999-CT-001125-AXXX-MA <b>Arresting Agency:</b> JSO <b>Crime County:</b> DUVAL <b>Status:</b> CLOSED <b>OffenseCode:</b> S322.34(2) <b>DegreeOfOffense:</b> M1	<b>Charges Filed Date:</b> 01/04/1999 <b>Plea:</b> NOLO CONTENDERE <b>Disposition:</b> ADJUDICATION WITHHELD <b>Offense Date:</b> 01/04/1999 <b>Disposition Date:</b> 02/16/1999
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WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

<b>Name:</b> KATINA L MICKENS <b>DOB:</b> 03/23/1979, Born 36 Years Ago <b>Gender:</b> F <b>Ethnicity:</b> BLACK <b>Is Sex Offender:</b> No <b>Source Name:</b> FL DUVAL CLERK OF COURTS <b>Source State:</b> FL	<b>Match Indicators</b> <b>First Name:</b> <input type="radio"/> Exact Match <b>Middle Name:</b> <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) <b>Last Name:</b> <input type="radio"/> Exact Match <b>Date Of Birth:</b> <input type="radio"/> Exact Match <b>Age:</b> Not Provided <b>Address:</b> <input type="radio"/> Crime County Matched (DUVAL, FL) <b>Height:</b> Not Provided <b>Ethnicity:</b> Not Provided
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**Crime Details - 05/20/1996 - DUVAL, FL**

<b>OffenseDescription1:</b> DRIVING WHILE LICENSE SUSPENDE <b>Case Number:</b> 161996CT026226AXXXMA <b>Crime County:</b> DUVAL <b>Crime Type:</b> TRAFFIC <b>OffenseCode:</b> S32234 <b>Counts:</b> 0001	<b>Court:</b> FL DUVAL CLERK OF COURTS <b>Disposition:</b> JURY TRIAL ACQUITTED DIR VERDI <b>Offense Date:</b> 05/20/1996 <b>Disposition Date:</b> 06/25/1996
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**Crime Details - 05/20/1996 - DUVAL, FL**

<b>OffenseDescription1:</b> 613-OMV W-LIC SUSPHABITUAL OFFENDER <b>Case Number:</b> 16-1996-CT-026226-AXXX-MA <b>Arresting Agency:</b> JSO <b>Crime County:</b> DUVAL <b>Status:</b> DISPOSED <b>OffenseCode:</b> S322.34(2) <b>DegreeOfOffense:</b> M1	<b>Charges Filed Date:</b> 05/20/1996 <b>Plea:</b> NOLO CONTENDERE <b>Disposition:</b> ADJUDICATION WITHHELD <b>Offense Date:</b> 05/20/1996 <b>Disposition Date:</b> 06/25/1996
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WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS  
DOB: 03/23/1979, Born 36 Years Ago  
Gender: F  
Ethnicity: BLACK  
Is Sex Offender: No  
Source Name: FL DUVAL CLERK OF COURTS  
Source State: FL

Match Indicators

First Name:  Exact Match  
Middle Name:  Middle Initial Matched (LATOSHION - KATINA L MICKENS)  
Last Name:  Exact Match  
Date Of Birth:  Exact Match  
Age:  Not Provided  
Address:  Crime County Matched (DUVAL, FL)  
Height:  Not Provided  
Ethnicity:  Not Provided

**Crime Details - 12/12/1995 - DUVAL, FL**

OffenseDescription1: FINANCIAL RESPONSIBILITY:DRIVI  
Case Number: 161996CT000329AXXMA  
Crime County: DUVAL  
OffenseCode: S324201-1  
Counts: 0001

Court: FL DUVAL CLERK OF COURTS  
Disposition: JURY TRIAL ACQUITTED DIR VERDI  
Offense Date: 12/12/1995  
Disposition Date: 01/31/1996

**Crime Details - 12/12/1995 - DUVAL, FL**

OffenseDescription1: 613-SUSPENDED DLFINANCIAL RESP  
Case Number: 16-1996-CT-000329-AXXX-MA  
Arresting Agency: JSO  
Crime County: DUVAL  
Status: CLOSED  
OffenseCode: S324.201-1  
DegreeOfOffense: CV

Charges Filed Date: 12/12/1995  
Plea: NOLO CONTENDERE  
Disposition: ADJUDICATION WITHHELD  
Offense Date: 12/12/1995  
Disposition Date: 01/31/1996



WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS  
AKAs: KATINA LATOSHION MICKENS, KATINA LATOSHIO MICKENS, KATRINA MICKENS, KATINA LATASHION MICKENS, KATINA L MICKEN, KATINA MICKENS, KATINA LATOSHION NICKENS  
DOB: 03/23/1979, Born 36 Years Ago  
Address: 7650 SENTRY OAK CIR W, JACKSONVILLE, FL 32256-2324 (DUVAL COUNTY)  
Gender: F  
Hair: BLACK  
Height: 63  
Weight: 168  
Ethnicity: BLACK  
Eyes: BROWN  
Is Sex Offender: No  
Source Name: FLORIDA DEPT OF CORRECTIONS  
Source State: FL

Match Indicators

First Name:  Exact Match  
Middle Name:  Middle Initial Matched (LATOSHION - KATINA L MICKENS)  
Last Name:  Exact Match  
Date Of Birth:  Exact Match  
Age:  Not Provided  
Address:  City Matched (JACKSONVILLE, FL)  
Height:  Not Provided  
Ethnicity:  Not Provided

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<b>Crime Details - 04/18/2005 - DUVAL, FL</b>	
OffenseDescription1: FRAUD CONSTRUCT.FUNDS Case Number: 0615429 Crime County: DUVAL Status: COMMUNITY	Disposition: ADJUDICATION NOT WITHHELD Offense Date: 04/18/2005 Disposition Date: 06/19/2009
<b>Crime Details - 04/18/2005 - DUVAL, FL</b>	
OffenseDescription1: GRAND THEFT,300 L/5,000 Case Number: 0615429 Crime County: DUVAL Status: COMMUNITY	Disposition: ADJUDICATION NOT WITHHELD Offense Date: 04/18/2005 Disposition Date: 06/19/2009
<b>Crime Details - 04/07/2005 - DUVAL, FL</b>	
OffenseDescription1: OCCUPATION LICENSE FRAUD Case Number: 0615429 Crime County: DUVAL Status: COMMUNITY	Disposition: ADJUDICATION NOT WITHHELD Offense Date: 04/07/2005 Disposition Date: 06/19/2009

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATRINA LATOSHION MICKENS SSN: ██████████ DOB: 03/23/1979, Born 36 Years Ago Address: JACKSONVILLE, FL Gender: F Birth Address: FL Height: 63 Ethnicity: BLACK Eyes: BROWN Is Sex Offender: No Source Name: FL DUVAL CLERK OF COURTS Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Close Match (KATINA - KATRINA) Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Crime County Matched (DUVAL, FL) Height: Not Provided Ethnicity: Not Provided
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<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: UNAUTHORIZED COPYING SOUND REC OffenseDescription2: SALE OF COUNTERFEIT GOODS Case Number: 162000CF012528BXXXMA Crime County: DUVAL Crime Type: MISDEMEANOR OffenseCode: S54011(3)(A) Counts: 0002	Charges Filed Date: 10/24/2000 Case Type: MISDEMEANOR SECOND DEGREE Court: FL DUVAL CLERK OF COURTS Court Costs: 088888.88 Fines: 88888.88 Plea: GUILTY(INCLUDES Probation: 0000006 Disposition: JURY TRIAL ACQUITTED DIR VERDI Offense Date: 07/30/2000 Conviction Date: 02/09/2001 Disposition Date: 02/09/2001

<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: CONSTRUCTIVE POSSESSION OF CONTROLLED SU Case Number: 1600012528CFB Crime County: DUVAL OffenseCode: 0893.13 Counts: 001	Court: DUVAL Court Costs: 088888.88 Fines: 88888.88 Offense Date: 07/30/2000

<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: DELIVER TO MINOR OR HIRE AS AGENT IN SALE Case Number: 1600012528CFB Crime County: DUVAL OffenseCode: 0893.13	Court: DUVAL Court Costs: 088888.88 Fines: 88888.88 Offense Date: 07/30/2000

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Counts: 001	
<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: VENDING GOODS OR SERVICES WITH COUNTERFEIT TRADEMARKS Case Number: 162000CF012528BXXXMAMICKAT Crime County: DUVAL OffenseCode: S831.05(1)(A) Counts: 2	Charges Filed Date: 10/25/2000 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 4 Offense Date: 07/30/2000
<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: POSSESSION OF LESS THAN 20 GRAMS OF CANNABIS Case Number: 162000CF012528BXXXMAMICKAT Crime County: DUVAL OffenseCode: S893.13(6)(B) Counts: 3	Charges Filed Date: 10/25/2000 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 4 Offense Date: 07/30/2000
<b>Crime Details - 07/30/2000 - DUVAL, FL</b>	
OffenseDescription1: UNAUTHORIZED COPYING SOUND RECORDING Case Number: 16-2000-CF-012528-BXXX-MA Crime County: DUVAL OffenseCode: S540.11(3)(A) Counts: 1	Charges Filed Date: 10/25/2000 Court: FL DUVAL CIRCUIT COURT(WEB) Fines: 4 Offense Date: 07/30/2000
<b>Crime Details - 07/30/2000 - FL</b>	
OffenseDescription1: TRANSFERRING RECORD,DISC,WIRE Case Number: J17770 Crime Type: FELONY OffenseCode: 540.11(2)(B)2 NCICCode: 7376	Case Type: FELONY DEGREE:3 Disposition: SENTENCED Offense Date: 07/30/2000 Disposition Date: 02/09/2001
<b>Crime Details - 07/30/2000 - FL</b>	
OffenseDescription1: SELL GOODS W/ FAKE LABEL Case Number: J17770 Crime Type: FELONY OffenseCode: 831.05(1)(A) NCICCode: 2530	Case Type: FELONY DEGREE:3 Disposition: SENTENCED Offense Date: 07/30/2000 Disposition Date: 02/09/2001

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS DOB: 03/23/1979, Born 36 Years Ago Address: 4320 SUNBEAM RD, JACKSONVILLE, FL 32257 (DUVAL COUNTY) Gender: F Ethnicity: BLACK Is Sex Offender: No Source Name: FL VOLUSIA CIRCUIT AND COUNTY COURTS Source State: FL	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Middle Initial Matched (LATOSHION - KATINA L MICKENS) Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: Not Provided Address: <input type="radio"/> Exact Match (4320 SUNBEAM RD APT 803, JACKSONVILLE, FL 32257) Height: Not Provided Ethnicity: Not Provided
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<b>Crime Details - 01/27/2000 - VOLUSIA, FL</b>	
OffenseDescription1: M/WORTHLESS CHECK Case Number: 00401534 Arresting Agency: VOLUSIA COUNTY SHERIFF'S OFFICE Crime County: VOLUSIA Crime Type: MISDEMEANOR OffenseCode: 83205	Charges Filed Date: 01/27/2000 Case Type: MISDEMEANOR FIRST DEGREE Court: FL VOLUSIA CIRCUIT AND COUNTY COURTS Fines: 105.00 Disposition Date: 02/16/2000



**Crime Details - 01/27/2000 - VOLUSIA, FL**

OffenseDescription1: KNOW.UTT/ISS.WRTHLS.CHECK  
 Case Number: 00401534  
 Arresting Agency: VOLUSIA COUNTY SHERIFF'S OFFICE  
 Crime County: VOLUSIA  
 Crime Type: MISDEMEANOR  
 OffenseCode: 83205 2AB

Charges Filed Date: 01/27/2000  
 Case Type: MISDEMEANOR FIRST DEGREE  
 Court: FL VOLUSIA CIRCUIT AND COUNTY COURTS  
 Fines: 105.00  
 Disposition Date: 02/16/2000

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
 Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS  
 DOB: 03/23/1979, Born 36 Years Ago  
 Address: 4320 SUNBEAM RD, JACKSONVILLE, FL 32257-8857  
 (DUVAL COUNTY)  
 Gender: F  
 Ethnicity: BLACK  
 Is Sex Offender: No  
 Source Name: VOLUSIA COUNTY  
 Source State: FL

**Match Indicators**

First Name:  Exact Match  
 Middle Name:  Middle Initial Matched (LATOSHION - KATINA L MICKENS)  
 Last Name:  Exact Match  
 Date Of Birth:  Exact Match  
 Age:  Not Provided  
 Address:  Exact Match (4320 SUNBEAM RD APT 803, JACKSONVILLE, FL 32257)  
 Height:  Not Provided  
 Ethnicity:  Not Provided

**Crime Details - 06/23/1999 - VOLUSIA, FL**

OffenseDescription1: M/WORTHLESS CHECK  
 Case Number: CTC0031490MMAES  
 Arresting Agency: VOLUSIA COUNTY SHERIFF'S OFFICE  
 Crime County: VOLUSIA  
 Status: CLOSED  
 Crime Type: MISDEMEANOR  
 OffenseCode: 83205  
 DegreeOfOffense: MISDEMEANOR FIRST DEGREE  
 Counts: 001

Charges Filed Date: 01/24/2000  
 Case Type: MISDEMEANOR  
 Court: VOLUSIA  
 Plea: NOLO - CONTENDER  
 Disposition: ADJUDICATED GUILTY/DELINQUENT IN JUVENIL COURT  
 Offense Date: 06/23/1999  
 Arrest Date: 06/23/1999  
 Conviction Date: 02/16/2000  
 Disposition Date: 02/16/2000

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
 Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA MICKENS  
 DOB: 03/23/1979, Born 36 Years Ago  
 Gender: F  
 Ethnicity: BLACK  
 Is Sex Offender: No  
 Source Name: DUVAL COUNTY  
 Source State: FL

**Match Indicators**

First Name:  Exact Match  
 Middle Name:  Not Available On Record  
 Last Name:  Exact Match  
 Date Of Birth:  Exact Match  
 Age:  Not Provided  
 Address:  Crime County Matched (DUVAL, FL)  
 Height:  Not Provided  
 Ethnicity:  Not Provided

**Crime Details - 05/30/1997 - DUVAL, FL**

OffenseDescription1: PUBLIC ASSISTANCE FRAUD  
 Case Number: 16-2001-CF-008555-AXXX-MA  
 Arresting Agency: JSO  
 Crime County: DUVAL  
 Status: CLOSED  
 OffenseCode: S414.39  
 Counts: 0001

Charges Filed Date: 08/02/2001  
 Court: FL DUVAL CLERK OF COURTS  
 Court Costs: 088888.88  
 Fines: 88888.88  
 Disposition: NOL PROS (CODE 4)  
 Offense Date: 05/30/1997  
 Arrest Date: 01/07/2002  
 Disposition Date: 03/01/2002

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
 Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.



<b>Name: KATINA L MICKENS</b> <b>DOB: 03/23/1979, Born 36 Years Ago</b> <b>Address: 2667 SANDRA LN, JACKSONVILLE, FL 32208-2570 (DUVAL COUNTY)</b> <b>Gender: F</b> <b>Height: 62</b> <b>Weight: 150</b> <b>Ethnicity: BLACK</b> <b>Is Sex Offender: No</b> <b>Source Name: FL DEPARTMENT OF LAW ENFORCEMENT (AOC)</b> <b>Source State: FL</b>	<u>Match Indicators</u> <b>First Name:</b> <input type="radio"/> <b>Exact Match</b> <b>Middle Name:</b> <input type="radio"/> <b>Middle Initial Matched (LATOSHION - KATINA L MICKENS)</b> <b>Last Name:</b> <input type="radio"/> <b>Exact Match</b> <b>Date Of Birth:</b> <input type="radio"/> <b>Exact Match</b> <b>Age:</b> <input type="radio"/> <b>Not Provided</b> <b>Address:</b> <input type="radio"/> <b>Crime State Matched (FL)</b> <b>Height:</b> <input type="radio"/> <b>Not Provided</b> <b>Ethnicity:</b> <input type="radio"/> <b>Not Provided</b>
<b>Crime Details - 05/12/2001 - CLAY, FL</b>	
<b>OffenseDescription1: 832.05(4)(A) OBTAIN GOODS SERVICES UNDER \$150</b> <b>Case Number: 1001001357CFMA</b> <b>Crime County: CLAY</b> <b>Status: CLOSED</b> <b>Crime Type: FELONY</b> <b>OffenseCode: 0832.05</b> <b>DegreeOfOffense: THIRD DEGREE FELONY</b> <b>Counts: 001</b>	<b>Charges Filed Date: 10/10/2001</b> <b>Case Type: CIRCUIT FELONY</b> <b>Court: CLAY</b> <b>Disposition: NOLLE PROSEQUI</b> <b>Offense Date: 05/12/2001</b> <b>Disposition Date: 02/06/2002</b>



WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

<b>Name: KATINA L MICKENS</b> <b>AKAs: KATINA LATOSHIO MICKENS, KATINA MICKENS, KATINA LATASHION MICKENS, KATINA LATOSHION MICKENS, KATINA LATOSHION NICKENS, KATRINA MICKENS, KATINA L MICKEN</b> <b>DOB: 03/23/1979, Born 36 Years Ago</b> <b>Gender: F</b> <b>Hair: BLACK</b> <b>Height: 63</b> <b>Weight: 168</b> <b>Ethnicity: BLACK</b> <b>Eyes: BROWN</b> <b>Is Sex Offender: No</b> <b>Source Name: FL DEPT OF CORRECTIONS - RELEASE</b> <b>Source State: FL</b>	<u>Match Indicators</u> <b>First Name:</b> <input type="radio"/> <b>Exact Match</b> <b>Middle Name:</b> <input type="radio"/> <b>Middle Initial Matched (LATOSHION - KATINA L MICKENS)</b> <b>Last Name:</b> <input type="radio"/> <b>Exact Match</b> <b>Date Of Birth:</b> <input type="radio"/> <b>Exact Match</b> <b>Age:</b> <input type="radio"/> <b>Not Provided</b> <b>Address:</b> <input type="radio"/> <b>Crime State Matched (FL)</b> <b>Height:</b> <input type="radio"/> <b>Not Provided</b> <b>Ethnicity:</b> <input type="radio"/> <b>Not Provided</b>
<b>Crime Details - FL</b>	
<b>OffenseDescription1: OCCUPATION LICENSE FRAUD</b> <b>Case Number: J17770</b>	<b>Sentence: 3Y 0M 0D</b>
<b>Crime Details - FL</b>	
<b>OffenseDescription1: FRAUD CONSTRUCT.FUNDS</b> <b>Case Number: J17770</b>	<b>Sentence: 3Y 0M 0D</b>



**Crime Details - FL**

OffenseDescription1: GRAND THEFT,300 L/5,000  
Case Number: J17770

Sentence: 3Y 0M 0D

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS

DOB: Unavailable

Address: JACKSONVILLE, FL 32224 (DUVAL COUNTY)

Gender: F

Ethnicity: BLACK

Is Sex Offender: No

Source Name: MADISON COUNTY

Source State: FL

**Match Indicators**

First Name:  Exact Match  
Middle Name:  Exact Match  
Last Name:  Exact Match  
Date Of Birth:  Not Available On Record  
Age: Not Provided  
Address:  Zip Matched (32224)  
Height: Not Provided  
Ethnicity: Not Provided

**Crime Details - 05/08/2013 - MADISON, FL**

OffenseDescription1: UNLAWFUL SPEED LTD ACCESS HWY > 70 MPH

Case Number: 13003921TRAXMX

Crime County: MADISON

Status: CLOSED

Crime Type: TRAFFIC

OffenseCode: 316.187.2A

Charges Filed Date: 05/08/2013

Case Type: TRAFFIC INFRACTION

Disposition: COURT: ADJUDICATED GUILTY

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA LATOSHION MICKENS

DOB: Unavailable

Address: JACKSONVILLE, FL 32256 (DUVAL COUNTY)

Gender: F

Ethnicity: BLACK

Is Sex Offender: No

Source Name: WASHINGTON COUNTY

Source State: FL

**Match Indicators**

First Name:  Exact Match  
Middle Name:  Exact Match  
Last Name:  Exact Match  
Date Of Birth:  Not Available On Record  
Age: Not Provided  
Address:  City Matched (JACKSONVILLE, FL)  
Height: Not Provided  
Ethnicity: Not Provided

**Crime Details - 02/18/2014 - WASHINGTON, FL**

OffenseDescription1: UNLAWFUL SPEED/LIMITED ACCESS HWY 70 MPH

Case Number: 14000426TRAXMX

Crime County: WASHINGTON

Status: OPEN

Crime Type: TRAFFIC

OffenseCode: 316.187.2A

Charges Filed Date: 02/18/2014

Case Type: CIVIL TRAFFIC

Disposition: CHARGED

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.  
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: KATINA L MICKENS

DOB: 03/22/1979, Born 36 Years Ago

Gender: F

Ethnicity: BLACK

Is Sex Offender: No

Source Name: DUVAL COUNTY

Source State: FL

**Match Indicators**

First Name:  Exact Match  
Middle Name:  Middle Initial Matched (LATOSHION - KATINA L MICKENS)  
Last Name:  Exact Match  
Date Of Birth:  Close Match  
Age: Not Provided  
Address:  Crime County Matched (DUVAL, FL)  
Height: Not Provided  
Ethnicity: Not Provided

11

<b>Crime Details - 10/31/1999 - DUVAL, FL</b>	
<b>OffenseDescription1: 613-OMV WHILE LIC SUSPENDED OR REVOKE</b> <b>Case Number: 16-1999-CT-056988-AXXX-MA</b> <b>Arresting Agency: JSO</b> <b>Crime County: DUVAL</b> <b>Status: DISPOSED</b> <b>OffenseCode: S322.34(2)</b> <b>DegreeOfOffense: M1</b>	<b>Charges Filed Date: 10/31/1999</b> <b>Plea: NOLO CONTENDERE</b> <b>Disposition: ADJUDICATION WITHHELD</b> <b>Offense Date: 10/31/1999</b> <b>Disposition Date: 01/04/2000</b>



**Possible Employers (6 Found)**

- Business Name: DIVINE INTERVENTION & PREVENTION FOUNDATION INC (12/08/2014)
- Business Name: PIONEER CAPITAL FINANCE CORP. (08/15/2013) [ View Business Record ]  
Address: PO BOX 19976, JACKSONVILLE, FL 32245 (Duval COUNTY)
- Business Name: TUPPERWARE (08/08/2003 to 08/10/2013) [ View Business Record ]  
Phone: (904) 425-6891 (ET) TUPPERWARE  
Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208 (Duval COUNTY)
- Business Name: J & J PROPERTIES (08/08/2003 to 06/09/2008) [ View Business Record ]  
Address: 1925 PALMDALE ST, JACKSONVILLE, FL 32208 (Duval COUNTY)
- Business Name: J&J PROPERTIES LLC (09/19/2005)
- Business Name: DIVINE INTERVENTION & PREVENTION FOUNDATION, INC [ View Business Record ]  
Phone: (904) 476-4942 (ET) DIVINE INTERVENTION & PREVENTION FOUNDATION, INC  
Address: 13091 HIGHLAND GLEN WAY E, JACKSONVILLE, FL 32224 (Duval COUNTY)

**Address Summary (20 Found)**

- 430 GLYNLEA RD, JACKSONVILLE FL 32216-9022 (DUVAL COUNTY) (07/2011 to 07/06/2015)
- 1925 PALMDALE ST JACKSONVILLE, FL 32208-3025 (DUVAL COUNTY) (12/1997 to 06/03/2015)
- 13091 HIGHLAND GLEN WAY E JACKSONVILLE, FL 32224-1613 (DUVAL COUNTY) (03/2005 to 03/2014)
- 7634 ORIOLE ST JACKSONVILLE, FL 32208-3245 (DUVAL COUNTY) (01/13/2014 to 01/13/2014)
- PO BOX 19976 JACKSONVILLE, FL 32245-0976 (DUVAL COUNTY) (03/2007 to 03/17/2010)
- 4751 PUTNAM AVE, JACKSONVILLE FL 32207-6949 (DUVAL COUNTY) (10/1995 to 01/15/2007)
- 5000-15 NORWOOD AVE JACKSONVILLE, FL 32208-5001 (DUVAL COUNTY) (03/2001 to 02/2005)
- 1214 W 27TH ST, JACKSONVILLE, FL 32209-4010 (DUVAL COUNTY) (10/15/2003 to 10/15/2003)
- 2667 SANDRA LN, JACKSONVILLE, FL 32208-2570 (DUVAL COUNTY) (06/1999 to 06/2003)
- 843 ALDERMAN RD JACKSONVILLE, FL 32211-6130 (DUVAL COUNTY) (08/1996 to 01/2003)
- 843 ALDERMAN RD APT 542, JACKSONVILLE, FL 32211-6127 (DUVAL COUNTY) (10/1998 to 12/2001)
- 123 DENHAM RD, JACKSONVILLE, FL 32210 (DUVAL COUNTY) (08/2000 to 08/2000)
- 1721 ANNISTON RD APT 225 JACKSONVILLE FL 32246-8538 (DUVAL COUNTY) (03/2000 to 06/2000)
- 4320 SUNBEAM RD APT 803, JACKSONVILLE, FL 32257-8838 (DUVAL COUNTY) (08/1998 to 06/1999)
- 8050 ARLINGTON EXPY, JACKSONVILLE FL 32211-7424 (DUVAL COUNTY) (08/1997 to 06/1999)
- 1811 ROGERO RD APT 503, JACKSONVILLE FL 32211-4155 (DUVAL COUNTY) (12/1996 to 06/1997)
- 7528 ARLINGTON EXPY APT 1308, JACKSONVILLE, FL 32211-7369 (DUVAL COUNTY) (04/1996 to 04/1996)
- 2909 LAGNEY DR JACKSONVILLE, FL 32208-2475 (DUVAL COUNTY) (02/14/1995 to 12/1995)
- 5845 DROAD ST, JACKSONVILLE FL 32208-3389 (DUVAL COUNTY) (06/1991 to 12/1995)
- 9827 SPOTTSWOOD RD W JACKSONVILLE FL 32208-1143 (DUVAL COUNTY) (11/1995 to 11/1995)

**Address Details (20 Found)**

- 
**430 GLYNLEA RD, JACKSONVILLE FL 32216-9022 (DUVAL COUNTY) (07/2011 to 07/06/2015) [ Back to Summary ]**  
 Subdivision Name: GLYNLEA PARK  
 Owner:  
**JIMMIE L WILLIAMS [ View Person Record ]**  
 Purchase Date: 11/21/2006  
 Purchase Price: \$188,000  
 Assessed Value: \$70,683  
 Living Square Feet: 1,288  
 Land Square Feet: 15,507
- 
**1925 PALMDALE ST, JACKSONVILLE FL 32208-3025 (DUVAL COUNTY) (12/1997 to 06/03/2015) [ Back to Summary ]**  
 Subdivision Name: LAKE PARK ESTATES UN  
 Owner:  
**RALPH C COLBERT [ View Person Record ]**  
 Purchase Date: 10/23/2009





STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

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www.fec.state.fl.us

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2015 MAR -2 A 10:57

CONFIDENTIAL COMPLAINT FORM

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 the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: David Vandygriff Work Phone: (904) 6147838  
Address: 2941 Plum St Home Phone: (904) 6147838  
City: Jacksonville County: Duval State: FL Zip Code: 32205

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. If both an individual and a committee or organization are involved, name both

Name of individual: Kimberly Daniels  
Address: 131 Schooner Key Place Phone: (904) 2379363  
City: Jacksonville County: Duval State: FL Zip Code: 32218

If individual is a candidate, list the office or position sought: At Large Group 1 City Council

Name of committee or organization: Kimberly Daniels Election Campaign At Large Group 1  
Address: 131 Schooner Key Place Phone: ( )  
City: Jacksonville County: Duval State: FL Zip Code: 32207

Have you filed this complaint with the State Attorney's Office? (check one)  Yes  No

3. ALLEGED VIOLATION(S):

Please 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 the following provisions: **Chapter 104, Chapter 106, Section 98.122, and Section 105.071, Florida Statutes** Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

Kimberly Daniels At Large Group 1 Campaign used campaign finances to pay Shofar Magazine \$4000 for advertising on March 1, 2014 No political advertising was ever placed in Shofar Magazine.  
However, advertising for Kimberly Daniels 'Demon Dictionary' sells were placed in Shofar Magazine, along with an article written by Kimberly Daniels. No political disclaimer was placed on the article.

Therefore, the Daniels Campaign is in violation of Chapter § 106.143, F.S. Failure of a to prominently mark all political advertisements with a proper political disclaimer.

Please see attachments of Daniels Campaign Finance Reports for March 2014. Further evidence of Shofar Magazine ads for Demon Dictionary and article.

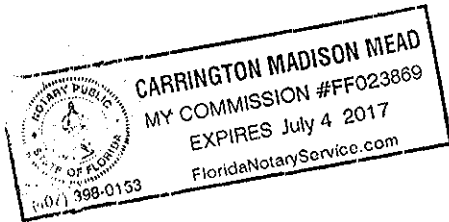
Additional materials attached (check one)?  Yes  No

**4. OATH**

**STATE OF FLORIDA**  
**COUNTY OF** Duval

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

Original Signature of Person Bringing Complaint



Sworn to and subscribed before me this 18<sup>th</sup> day of FEBRUARY, 20 15

Signature of Officer Authorized to Administer Oaths or Notary public

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2015 MAR -21 A 10:57  
STATE OF FLORIDA  
ELECTIONS COMMISSION

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

Personally known  Or Produced Identification

Type of Identification Produced \_\_\_\_\_

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.

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Kimberly Daniels

Name

(2) \_\_\_\_\_

Address (number and street)

Jacksonville, FL

City, State, Zip Code

Check here if address has changed

(3) ID Number: 575

**OFFICE USE ONLY  
ONLINE SUBMISSION**

[1061781]

Submitted on:

4/9/2014 16:59:19 (eastern)

(4) Check appropriate box(es):

Candidate Office Sought: City Council At Large Group 1

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 3 / 1 / 2014 To 3 / 31 / 2014 Report Type: M3

Original

Amendment

Special Election Report

### (6) Contributions This Report

Cash & Checks \$        ,   6   ,  437  .  00 

Loans \$        ,        ,   0  .  00 

Total Monetary \$        ,   6   ,  437  .  00 

In-Kind \$        ,        ,   0  .  00 

### (7) Expenditures This Report

Monetary Expenditures \$        ,   4   ,  125  .  00 

Transfers to Office Account \$        ,        ,   0  .  00 

Total Monetary \$        ,   4   ,  125  .  00 

### (8) Other Distributions

\$        ,        ,   0  .  00 

### (9) TOTAL Monetary Contributions To Date

\$        ,  107  ,  430  .  00 

### (10) TOTAL Monetary Expenditures To Date

\$        ,   5   ,  125  .  00 

### (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

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1) Name Kimberly Daniels (2) I.D. Number 575

(3) Cover Period 3/1/2014 through 3/31/2014 (4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
3/27/2014 / /	Beckwith, Henry H 3277 Hwy 17 Flemings Island, FL 32007	I	retired	CH			\$250.00
1							
3/28/2014 / /	WW Gay Mechan Contr INC, 524 Stockton Street Jacksonville, FL 32204	B	ceo	CH			\$1,000.00
2							
3/28/2014 / /	WW Gay Mech Contr of Gainesvil, 524 Stockton Street Jax, FL 32839	B	ceo	CA			\$1,000.00
3							
3/28/2014 / /	WW Gay Mech Contr of Orlando, 3220 West 39th Street Orlando, FL 32839	I	ceo	CH			\$1,000.00
4							
3/28/2014 / /	Alpha Equipment Sales & Ren , 2516 Edison Avenue Jax, FL 32204	B	ceo	CH			\$1,000.00
5							
3/28/2014 / /	Florida Mech Systems INC, 526 Stockton Street Jax, FL 32204	I	ceo	CH			\$1,000.00
6							
3/28/2014 / /	James, Clarence 9365 Thunderbolt Drive Jax, FL 32221	I	jsn	CH			\$100.00
7							
3/28/2014 / /	The Florentino Group, 31 West Adams Street Jax, FL 32202	B	ceo	CH			\$500.00
8							

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1) Name Kimberly Daniels (2) I.D. Number 575

3/1/2014 through 3/31/2014

(3) Cover Period    /    /    through    /    /    (4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
3/28/2014 / /	Harris Sanitation INC, 2700 NW 48th Street Pampano Beach, FL 32073	B	ceo	CH			\$500.00
9							
3/28/2014 / /	Vita, Gerri 133 Honey Lane Staten Island, NY 10307-2304	I		CA			\$15.00
10							
3/28/2014 / /	Armstrong, Ernestine 12220 Springmoor #3 Ct Jax, FL 32225	I	disabled	CA			\$10.00
11							
3/28/2014 / /	Jefferson, Joy 3005 Townsend Blvd Jax, FL 32277	I	insurance agent	CA			\$20.00
12							
3/28/2014 / /	Saddler, Warren 3251 Montcalm Drive Jax, FL 32208	I	retired/di sabled	CA			\$2.00
13							
3/28/2014 / /	Davis, Sophia 7989 Joshua Tree Lane Jax, FL 32256	I	insurance agent	CA			\$10.00
14							
3/28/2014 / /	Davis, Kelvin 3546 St. Johns Bluff Road #113 Jax, FL 32224	I	insurance agent	CA			\$10.00
15							
3/28/2014 / /	King, Diane 5940 Caribbean Court Jax, FL 32277	I	insurance agent	CA			\$10.00
16							

### CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Kimberly Daniels (2) I.D. Number 575

3/1/2014 through 3/31/2014

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

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
3/28/2014 / /	Campbell, Alberta 3251 Montcalm Drive Jax. FI 32208	I	retired	CA			\$10.00
17							
/ /							
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/ /							

**CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Kimberly Daniels

(2) I.D. Number 575

(3) Cover Period 3/1/2014 through 3/31/2014

(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					
3/1/2014 / /	Shofar Magazine, 7643 Parkway Suite #104-160 Jax, FI 32256	advertisement	MO		\$4,000.00
1					
3/14/2014 / /	Burton, Bobby Jacksonville, FI 322	advertisement	MO		\$125.00
2					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

# SHOFAR

MAGAZINE

Your Kingdom Media Source  
Spring Edition

LOVE  
LEADERSHIP  
LONELINESS

SPECIAL  
LIMITED  
EDITION

**LISA RAYE  
MCCOY**

Shares her transition from  
Baptist Buddhist to Christian

**LEADERSHIP**

Kimberly Daniels

**BREAKING THE SILENCE**

On Domestic Violence



**JUICING  
OR  
FASTING**

CONTROLLING KING  
STOMACH



DR. JOHN  
E. GUNS

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CAN VISIONARIES CONTROL THE PLETHORA OF IDEAS THAT RUN RAMPANT IN THE MIND?

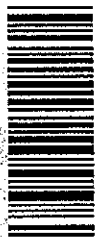
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ISSN PRINT 2327-3933

Online 2327-3968



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# Leader-Shift

Being a leader of any capacity is a privilege. Winning a political campaign as an elected official is another level of honor. It is a blessing for a person to have the title 'Honorable'

before his or her name. The word 'honor' means to hold in high respect, merit or rank. It is also a source of credit or distinction. In other words, many are called but few are chosen. Few people hold positions as elected officials. When you are honored you must humble yourself and give honor back. Honor is a covenant thing, it is given where it is due!

The City of Jacksonville has nine City Council seats that are open to be filled with new faces. Psalms 75:6 says that promotion does not come from the east or the west, or from the south. Promotion comes from the north (the secret place).

Certain special interests groups with finances and resources have declared that they will take all nine seats through their influence. It amazes me how people seem to think that they can win these races with money and power alone? Money does answer all things and it needs to be undergirded with hard work. On the other hand, if money was the only answer to winning a political seat, all of our elected officials would be billionaires.

Since this is not the case, let's take a look at what really causes a true leader-shift. It is no secret that people get overheated about city issues that they are passionate for. Let's be realistic, as long as God created us as individuals, we will not have the same insights or outlooks on things in life. It is a real problem when leaders base their entire vision for a city on isolated issues. Life means more and the world is so much bigger. The key word is balance! I think the church needs a lot more of it. Balance will help us to live peaceably with people that think different from the way we do. At the same time, we must be rooted and grounded to the point whereby the compromise of what we believe is not an option.

Since I have been on the City Council I have learned more about myself. I have learned that I need God more every day. The reality is that the more God gives you, more will be required of you. Working in a secular environment has put a demand on me to be able to shift (in my mindset or posture) when required to do so. Religion will cause you to be stuck. When I think of shifting I am reminded of a stick shift in a car. Before you can drive forward you must be able to shift gears. Many leaders are stuck in pride, arrogance, tradition or even the 'same-o-same-o syndrome'. This is a subliminal lull that causes people to get comfortable in the way that things have always been.

Jacksonville, Florida needs a leader-shift! This shift is not just related to the debate about sexual preference, limited to the vision of downtown development or bound by the hindrances of today's budgetary challenges. It is, however, rooted in the ability of the leaders of our city to work together in unity. The division between city leaders is so thick in our midst that it can be cut like a knife. The concentration of constant unwarranted political warfare is often a distraction to the vision for a healthy government. I use the term 'healthy government' without hesitation because health is the opposite of that which

is diseased. A person with a disease is hindered from being as effective as they can be in every area of their lives. An unhealthy or diseased city government suffers from professional blight. Blight affects certain part of a plant but threatens the very existence of the whole plant. There are several ways to deal with blight.

- Crop Rotation (Pulling up the roots and moving the foundation)
- Maintaining sanitary conditions to stop the spread of blemishing
- (Most important) Removal of the part of the plant that is diseased

There are some diseases that are contagious. Division and strife in a city government can spread like a wildfire and cause the staff and officials to be so busy putting out fires, they will never be able to tend the 'forest of city affairs'. The purpose of the three branches of government is to release authority to separate areas of specialty, while at the same time, demand that a common ground be established to promote the healthiness of the overall cause.

The leader-shift that I am proposing is a shifting of mindsets that would cause leaders to be 'uniquely efficient and focused' on their particular areas of operation; but at the same time; 'commonly sensitive' to the needs of the people they serve. Rebellion against these two principles will cause leaders to be guilty of spreading professional blight.

Our city needs leaders that can work together to cross branches of government lines, racial lines, cultural lines, gender lines and lines that separate the 'good old boys' from the 'too wild and loose'. There may not be a happy medium but for the sake of city vision there has to be a leniency to break the lull that is hindering the shift to the next level. There is a next level for city government in Jacksonville. It will not be attained by special interests groups that think their money and power can fill seats. Actually they are a part of the problem and their money perish with them. Power that is not properly directed can turn on a person and cause an electrical overload. Power prowess-ness can cause you to get burnt.

A group of ladies in our city are vain enough to believe that they have the answer to every seat in the city. Even the arrogance of their vision for the city is the putrid type of blight Jacksonville, Florida just does not need.

Another group has dared to declare destruction to the lives of certain city officials, just to get their seats. Really? Is it that serious? Ecclesiastes says that a person that digs a pits for someone else will be buried in the very pit he has dug.

God, I don't want to be like them! Although I am believing for re-election, I humble myself to shift in my own mind-set to ask God to put individuals in seats that will serve His people and have a passion for the very fabric of what it means to be a citizen in Duval County.

As for me, I am at peace. My life is not my own; my steps are not self-directed and my destiny is not in the hands of men. In the meantime, I walk by faith and not by sight. What I see does not move me. Again I say, great things are ahead for Jacksonville, Florida. I bless every political seat of authority being filled in the November 2014 election and the March/May 2015 election. Selah. (Pause and think on that!)

May the diseased parts of the vision for our city be removed and God have mercy on our souls...

*Kimberly Daniels*

# The Demon Dictionary is released!

The Demon Dictionary is released! We are proud to announce that Wal-Mart purchased 12,000 pre-sales and the project has over 20,000 total pre-sales. Please pray that this book will have favor from the publishers to the distributors; from the distributors to the stores and from the stores to the hands of millions of people. I would like to thank every Commander of the Morning that has supported Spoken Word Ministries, Word Bible College, and Kimberly Daniels Ministries International over the years. I believe that your prayers and support has been the fuel to the engine of our vision. The Demon Dictionary is the manifestation of many years of commitment and partnership from the members of our church and partners like you. We share the celebration of the manifestation of the prophetic words, dreams, visions and labors of love that has made this project possible.



**Get Your Copy Today!**

The  
**DEMON  
DICTIONARY**

VOL. 1 ONE

Know your enemy.  
Learn his strategies.  
**DEFEAT HIM!**

**KIMBERLY  
DANIELS**

It has been proclaimed that the Demon Dictionary will sell record-breaking numbers. Many are like a ray of the sun. It is my heart's desire that Wal-Mart know that they have not made a mistake in ordering a bulk amount of my books. We have over 40,000 Commanders of the Morning. Our partner, Spirit, does not consist of a financial obligation, however, in times like this, I NEED YOU! I am asking that every Commander order a Demon Dictionary to please someone, offer it, or assure someone that they will never be the same again. You can get a hard copy of the Demon Dictionary (\$9.99) via Amazon.com or Barnes and Noble.com. If you prefer to go to these sites for the desktop or e-reader version of the book, the good news is that the dictionary can be downloaded to your tablet or phone for \$2.99. This application, available on both, also has a speak-to-voice capability that allows you to hear the words of the dictionary. You can play it while you are driving or cleaning your house. So go on, clean, think, smile!

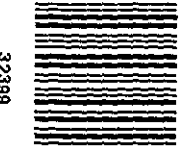
Distributing in America needs to know that people are interested in warfare books. I missed out on it. Richard opened the door for the dictionary by selling one million prayer books. It all started at Wal-Mart. I grabbed the nation's attention and now it is surpassing the way you might not be an author but it is a chance to announce the Kingdom of God into the areas of the world. Today all of the major publishers have the dictionary and you could have the best. And it is a matter of days. According to apostle 100. Thank you ahead of time for stepping in to penetrate the marketplace for Jesus.



D. Vandegriff  
2941 Plum St  
TAX, FL 32205

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Tallahassee, FL 32399-1050



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