

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel Anthony Perez

Case No.: FEC 18-013

TO: Daniel Anthony Perez
8720 Southwest 84th Street
Miami, FL 33173-3173

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 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
April 30, 2018

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-013

NAME: **DANIEL ANTHONY PEREZ**

DATE APPEAL RECEIVED: 01/30/18

DATE REPORT DUE: 11/13/17 (2017 M10)

DATE FILING OFFICER RECEIVED REPORT: 01/08/18

NUMBER OF DAYS LATE: 56

AMOUNT OF FINE: **\$2,500.00**

FINE BASED ON: (..) NUMBER OF DAYS (X) 25% OF RECEIPTS (..) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$10,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 01/16/18

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

SUMMARY: Daniel Anthony Perez is a candidate for State Representative, District 116 in the 2018 elections. Brain Quintana is his treasurer.

Representative Daniel Perez is appealing the fine claiming that they filed a waiver due to no activity but failed to include the transfer of funds from the 2017 campaign account into the 2018 campaign account. According to the treasurer, Brian Quintana, they amended the report as soon as they realized the amount was not included on the M10 report. They humbly ask the commission to waive the fine.

- The 2017 M10 Original Report covers the period from 10/12/17-10/31/17; it was due on 11/13/17.
- The 2017 M10 Queued Transaction Report shows that it was created on 11/06/17 and filed on 11/06/17¹.
- Representative Perez reported receiving 1 contribution, while making 0 expenditures.
- FEC staff was advised, “The candidate filed a notice of no activity (waiver) on 11/06/17. A waiver is not a report. On 01/08/18, the candidate filed a report showing \$10,000.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections entered one note that pertains to Representative Perez’s 2018 M10 report. The treasurer requested his pin on 11/06/17.

PRIOR CASES: None.

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.

Florida Dept. Divisions of Elections
Attn: Kristi Reid Willis
500 South Bronough Street
Room 316 RA Gray Building
Tallahassee, FL 32399-0250

Dear Kristi,

In response to your conversation with my treasurer on January 5th, 2018, I am writing this letter to clear up some expenses that were reported on the termination report for my campaign.

I am aware that the following expenses were not due properly and should have been paid at the point the service was provided, instead of paid when the invoice was received, which was after the election results. It was not with bad intention, and this will not happen again in the future. The following expenses that were in fact provided for and obligated before I was elected to office are the following:

1. Governor's Club - \$569.75
2. MV Almer Productions - \$590
3. Sweet Treat Exchange - \$20

These expenses needed to be paid, as in fact were obligated before I was in office. There were in relation to a fundraiser hosted before I was elected, an event that was hosted before I was elected, and the election night watch party.

The following expenses are being refunded to the campaign account and will be redistributed properly, as stated in the Candidate Handbook.

1. Conservatives For A Better Florida - \$1,000
2. Fiesta Carousel, Inc. - \$95
3. La Nueva Argentina - \$425.47

Please, if there are any questions, please do not hesitate to contact me.

Thank you


Daniel A. Pérez



REC'D: FL ELECTIONS COM
30 JAN 18 PM 3:25

Florida Elections Commission
107 West Gaines Street, Ste 224
Tallahassee, Florida 32399-025011

Daniel Anthony Perez – State Representative District 116
Candidate Number 70130
8720 SW 84 Street
Miami, FL 33173-3173
305-588-6862

To whom it may concern,

On behalf of Daniel Perez and his campaign, I, Brian A Quintana, Treasurer, am writing this letter as an official appeal (per 2b-1.005) of the letter received by the Florida Department of State assessing a late fine of \$2,500 for filing our monthly report (M10) late on January 8, 2018, when in fact it was filed timely on November 6, 2017.

On November 6, 2017, the Daniel Anthony Perez Campaign filed their original treasurers report. This report was filed as a Waiver Report, as there was no activity of contributions or expenditures. Please see the attached copy of the report summary. This waiver report was not filed as a means to extend the timing of our filing, as there was no contributions or expenditures to report.

It was later realized that mistakenly the report did not include the transfer of funds from Daniel Perez's 2017 campaign account to his new 2018 campaign account (account in question). This was an honest mistake and was not done intentional. As soon as we realized that this amount was not included in the M10 report, we amended the report on January 8, 2018.

We humbly ask for this late fine of \$2,500 for filing the report late to be waived, as you can see, there was in fact no contributions or expenditures in this time frame. The only information that was not included was the transfer of funds from one campaign account that ended to the other one that just started.

If there are any questions, please feel free to contact me at 305-697-6241.

Thank you,

Brian A. Quintana, CPA.

Report: 2017 M10 - 1

2018 General Election

Covers: 10/12/2017-10/31/2017

Due: 11/13/2017

Amended

Last Review: 1/8/2018

Reviewed: Reviewed

Review

Waiver

Complete: Complete Detail Records

Recalculate

Filed Date: 11/6/2017

File Status: Filed Report

Transactions	Contributors	Amount	Expenditures	Amount
1	Cash and Checks:	10,000.00	Monetary:	0.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	10,000.00	Total Monetary:	0.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report

Orig Report

Submit Date: 1 (11/06/2017)
2 (01/08/2018)

By: 70130

Contributions	Amount	Expenditures	Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind Contributions:	0.00	Other Distributions:	0.00



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 16, 2018

Daniel Anthony Perez
Candidate for State Representative, District 116
8720 Southwest 84 Street
Miami, FL 33173-3173

CAN 70130

Dear Representative Perez:

The campaign treasurer's report that was due on November 13, 2017, was filed on January 8, 2018. By law, you are automatically assessed a late fine of \$2,500.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

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

(1) Daniel Anthony Perez (2) 70130
 Candidate, Committe or Party Name I.D. Number

(3) 8720 Southwest 84 Street Miami FL 33173
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/12/2017 To 10/31/2017 Report Type: M10
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$10,000.00
 Loans \$0.00
Total Monetary \$10,000.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
Total Monetary \$0.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

Name: Daniel Anthony Perez

Report: 2017 M10

Period: 10/12/2017 to 10/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 10/31/2017	DANIEL A. PEREZ CAMPAIGN ACCOUNT 7901 SW 24 STREET MIAMI, FL 33155	O	CAMPAIGN ACCOUNT	\$10,000.00
		COF		ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Daniel Anthony Perez

Report: 2017 M10

Period: 10/12/2017 to 10/31/2017

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Daniel Anthony Perez

Report: 2017 M10

Period: 10/12/2017 to 10/31/2017

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Daniel Anthony Perez

Report: 2017 M10

Period: 10/12/2017 to 10/31/2017

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

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

Queued Items for 2017-M10

Account: 70130

STR 116 Daniel Anthony Perez

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70130	11/6/2017 4:28:15 PM	11/6/2017 4:28:15 PM
Review Pending Report	Processing Complete	70130	11/6/2017 4:28:20 PM	11/6/2017 4:28:20 PM
File Pending Report	Processing Complete	70130	11/6/2017 4:28:43 PM	11/6/2017 4:28:43 PM
Amend Filed Report	Processing Complete	70130	1/8/2018 2:30:47 PM	1/8/2018 2:30:47 PM
Review Pending Report	Processing Complete	70130	1/8/2018 2:39:32 PM	1/8/2018 2:39:32 PM
File Pending Report	Processing Complete	70130	1/8/2018 2:47:11 PM	1/8/2018 2:47:11 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Daniel Anthony Perez

Name:

Account: 70130

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
3/12/2018	M2	3/8/2018						
2/12/2018	M1	2/6/2018						
1/10/2018	M12	1/8/2018						
12/11/2017	M11	12/11/2017						
11/13/2017	M10	11/6/2017	APP	0	\$2,500.00		\$2,500.00	\$0.00

HISTORY NOTES
Daniel Anthony Perez - 70130

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
55933	11/6/2017 4:01:00 PM		mcchellman

Re CRF, called T and gave him his PIN 11/06/17.

HAND DELIVERED

RECEIVED

17 OCT 12 AM 10: 54

DIVISION OF ELECTIONS
SECRETARY OF STATE

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Daniel Anthony Perez

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

8720 SW 84 Street
Miami, FL 33173

4. Telephone

(305) 588-6862

5. E-mail address

danielanthonyperez@yahoo.com

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

House of representatives
State Representative District 116

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Brian A. Quintana

11. Mailing Address

325 Almeria Ave

12. Telephone

(305) 297-4616

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33134

17. E-mail address

bquintana@hancockaskew.com

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

19. Name of Bank

City National Bank

20. Address

9696 SW 40 Street

21. City

Miami

22. County

Dade

23. State

FL

24. Zip Code

33165

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

10/09/2017

26. Signature of Candidate

[Signature]

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

I, Brian A. Quintana, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

10/09/17

Date

X

[Signature]
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED


17 OCT 12 AM 10:54

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Daniel Anthony Perez,

candidate for the office of State Representative District 116;

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

X 
Signature of Candidate

10/9/17
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).

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

(1) Daniel Anthony Perez (2) 69679
Candidate, Committee or Party Name I.D. Number

(3) 8720 Southwest 84th Street Miami FL 33173
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/22/2017 To 11/02/2017 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$27,329.32
Transfers to Office Account	\$15,775.38
<i>Total Monetary</i>	\$43,104.70

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Daniel Anthony Perez

Report: 2017 TR

Period: 09/22/2017 to 11/02/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: Daniel Anthony Perez

Report: 2017 TR

Period: 09/22/2017

to 11/02/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/27/2017	CONSERVATIVES FOR A BETTER FLORIDA 325 ALMERIA AVE CORAL GABLES, FL 33134	MON	CONTRIBUTION TO POLITICAL ACTION COMMITTEE	\$1,000.00 UPD
1 09/27/2017	CONSERVATIVES FOR A BETTER FLORIDA 325 ALMERIA AVE CORAL GABLES, FL 33134	MON	PAC	\$1,000.00 History 12/13/17
2 09/27/2017	LEON DANIEL 54 NW 75 AVENUE MIAMI, FL 33126	MON	POLITICAL CONSULTING FEE	\$2,000.00
3 10/17/2017	LEON DANIEL 54 NW 75 AVENUE MIAMI, FL 33126	RMB	SUPPLIES	\$219.57 UPD
3 10/17/2017	LEON DANIEL 54 NW 75 AVENUE MIAMI, FL 33126	MON	SUPPLIES	\$219.57 History 12/13/17
4 09/27/2017	CHANTI ERICA 1050 BRICKELL AVENUE, SUITE 2422 MIAMI, FL 33131	MON	POLITICAL CONSULTING FEE	\$5,000.00
5 10/17/2017	FIESTA CAROUSEL, INC 991 W 22 STREET HIALEAH, FL 33010	MON	OBLIGATED PAYMENT FOR THANK YOU EVENT	\$95.00 UPD
5 10/17/2017	FIESTA CAROUSEL, INC 991 W 22 STREET HIALEAH, FL 33010	MON	EVENT	\$95.00 History 12/13/17
6 10/11/2017	GOVERNOR'S CLUB 101 E LAS OLAS BLVD. FT. LAUDERDALE, FL 33301	MON	OBLIGATED PAYMENT FOR OUTSTANDING INVOICE	\$569.75 UPD
6 10/11/2017	GOVERNOR'S CLUB 101 E LAS OLAS BLVD. FT. LAUDERDALE, FL 33301	MON	EVENT	\$569.75 History 12/13/17
7 10/03/2017	HANCOCK ASKEW AND CO LLP 325 ALMERIA AVE CORAL GABLES, FL 33134	MON	ACCOUNTING	\$2,000.00
8 09/24/2017	LA NUEVA ARGENTINA 10121 SW 72 STREET MIAMI, FL 33173	MON	OBLIGATED PAYMENT FOR THANK YOU EVENT	\$425.47 UPD
8 09/24/2017	LA NUEVA ARGENTINA 10121 SW 72 STREET MIAMI, FL 33173	MON	EVENT	\$425.47 History 12/13/17
9 09/27/2017	MARIN & SONS, INC 16155 SW 117 AVE, STE B21 MIAMI, FL 33177	MON	CONSULTING / MAILERS / SIGNS	\$4,500.00
10 10/11/2017	MARIN & SONS, INC 16155 SW 117 AVE, STE B21 MIAMI, FL 33177	MON	CONSULTING / MAILERS / SIGNS	\$1,050.00
11 10/12/2017	MARIN & SONS, INC 16155 SW 117 AVE, STE B21 MIAMI, FL 33177	MON	CONSULTING / MAILERS / SIGNS	\$1,200.00
12 10/06/2017	MV ALMER PRODUCTIONS 13333 SW 59TH COURT MIAMI, FL 33156	MON	OBLIGATED PAYMENT FOR OUTSTANDING INVOICE - EVENT	\$590.00 UPD
12 10/06/2017	MV ALMER PRODUCTIONS 13333 SW 59TH COURT MIAMI, FL 33156	MON	EVENTS	\$590.00 History 12/13/17
13 10/18/2017	SWEET TREAT EXCHANGE 16271 SW 83RD STREET MIAMI, FL 33193	MON	OBLIGATED PAYMENT FOR THANK YOU EVENT - FOOD	\$200.00 UPD
13 10/18/2017	SWEET TREAT EXCHANGE 16271 SW 83RD STREET MIAMI, FL 33193	MON	EVENT-FOOD	\$200.00 History 12/13/17
14 10/31/2017	DANIEL A. PEREZ CAMPAIGN ACCOUNT 8740 SW 83 ST MIAMI, FL 33173	DFC	DISPOSITION TO FUTURE CAMPAIGN	\$10,000.00
15 10/31/2017	DANIEL A. PEREZ - OFFICE ACCOUNT 7901 SW 24 STREET MIAMI, FL 33155	TOA	TRANSFER TO OFFICE ACCOUNT	\$14,254.91

Name: Daniel Anthony Perez

Report: 2017 TR

Period: 09/22/2017 to 11/02/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
16 10/17/2017	FIESTA CAROUSEL, INC 991 W 22 STREET HIALEAH, FL 33010	REF	REFUND - INVALID DISPOSITION OF FUNDS BEING CORRECTED	(\$95.00) ADD
17 09/24/2017	LA NUEVA ARGENTINA 10121 SW 72 STREET MIAMI, FL 33173	REF	REFUND - INVALID DISPOSITION OF FUNDS BEING CORRECTED	(\$425.47) ADD
18 09/27/2017	CONSERVATIVES FOR A BETTER FLORIDA 325 ALMERIA AVE CORAL GABLES, FL 33134	REF	REFUND - INVALID DISPOSITION OF FUNDS BEING CORRECTED	(\$1,000.00) ADD
19 11/02/2017	DANIEL A. PEREZ - OFFICE ACCOUNT 7901 SW 24 STREET MIAMI, FL 33155	TOA	TRANSFER TO OFFICE ACCOUNT	\$1,520.47 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Daniel Anthony Perez

Report: 2017 TR

Period: 09/22/2017 to 11/02/2017

** Records in Filed Report **

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

Name: Daniel Anthony Perez

Report: 2017 TR

Period: 09/22/2017 to 11/02/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	PUBLIX	O	SUPPLIES/FOOD FOR EVENT	\$219.57
10/10/2017	8341 W. FLAGLER STREET MIAMI, FL 33144	RMB	2017 TR Rpt #8 Seq #3	ADD

Queued Items for 2017-TR

Account: 69679

STR 116 Daniel Anthony Perez

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69679	11/2/2017 5:14:03 PM	11/2/2017 5:14:03 PM
Recalc Pending Report Total	Processing Complete	69679	11/2/2017 5:29:01 PM	11/2/2017 5:29:01 PM
Recalc Pending Report Total	Processing Complete	69679	11/2/2017 5:35:00 PM	11/2/2017 5:35:00 PM
Review Pending Report	Processing Complete	69679	11/2/2017 5:35:03 PM	11/2/2017 5:35:03 PM
Review Pending Report	Processing Complete	69679	11/2/2017 5:36:04 PM	11/2/2017 5:36:04 PM
Recalc Pending Report Total	Processing Complete	69679	11/2/2017 5:36:21 PM	11/2/2017 5:36:22 PM
Recalc Pending Report Total	Processing Complete	69679	11/2/2017 5:36:25 PM	11/2/2017 5:36:25 PM
Review Pending Report	Processing Complete	69679	11/2/2017 5:36:28 PM	11/2/2017 5:36:28 PM
Recalc Pending Report Total	Processing Complete	69679	11/2/2017 5:40:42 PM	11/2/2017 5:40:42 PM
Review Pending Report	Processing Complete	69679	11/2/2017 5:42:29 PM	11/2/2017 5:42:29 PM
File Pending Report	Processing Complete	69679	11/2/2017 5:43:08 PM	11/2/2017 5:43:18 PM
Amend Filed Report	Processing Complete	69679	12/13/2017 3:18:25 PM	12/13/2017 3:18:25 PM
Recalc Pending Report Total	Processing Complete	69679	12/13/2017 3:31:42 PM	12/13/2017 3:31:42 PM
Review Pending Report	Processing Complete	69679	12/13/2017 3:31:45 PM	12/13/2017 3:31:45 PM
File Pending Report	Processing Complete	69679	12/13/2017 3:32:02 PM	12/13/2017 3:32:02 PM
Amend Filed Report	Processing Complete	69679	1/18/2018 11:08:09 AM	1/18/2018 11:08:09 AM
Recalc Pending Report Total	Processing Complete	69679	1/18/2018 11:13:27 AM	1/18/2018 11:13:27 AM
Recalc Pending Report Total	Processing Complete	69679	1/18/2018 11:15:34 AM	1/18/2018 11:15:34 AM
File Pending Report	Processing Complete	69679	1/18/2018 11:17:22 AM	1/18/2018 11:17:27 AM

HISTORY NOTES
Daniel Anthony Perez - 69679

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
56814	1/18/2018 1:03:00 PM		mcchellman
<p>Re Office Account, a woman called on behalf of the campaign stating they had opened an office account, reported doing so, but had not received credentials. I do not see a letter being sent to the campaign after a TOA was reported. Per Lenard, I instructed campaign to send in a letter signed by a candidate requesting credentials and gave our fax number.</p>			
56606	1/4/2018 9:34:00 AM		Ejrowlette
<p>Re: Email sent to treasurer concerning TR BQuintana@hancockaskew.com Attention Mr. Quintana, Treasurer for Daniel Anthony Perez (69679). This email is a follow up to our phone conversation this morning, January 4, 2018, concerning the reporting of items in Representative Perez's 2017 TR report. I have attached the audit items needing correction to this email with detailed notes on how to make the amendments. I have also attached a Candidate and Campaign Treasurer Memorandum concerning the disposition of funds at the end of the campaign.</p> <p>If you have any questions, please contact me at 850-245-6280.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records</p>			
56604	1/4/2018 8:44:00 AM		Ejrowlette
<p>Re: 2017 TR report discrepancies Attempted to reach treasurer at work place # approx 8:44am, but had to leave a message. I will wait until 9am and if I have not heard back, I will try that number again. Ejr</p>			
54193	5/30/2017 9:30:00 AM		SLBagley
<p>RE: Special Election switch</p> <p>Received phone call from Mr. Perez asking how to switch to the House 116 Special Election. I explained since he is already a STR 116 2018 candidate he can send a signed letter over saying he is switching to the 2017 Special Election cycle. I gave him the elecrecords@dos.myflorida.com email address. I then guided him to the candidate memo on the website to go over the qualifying documents he will need to submit. I explained the Division will need to receive original signature documents for all qualifying documents.</p> <p>Sib</p>			
52687	3/8/2017 1:21:00 PM		zjsantos
<p>RE: Credentials</p> <p>I spoke with the treasurer and he confirmed that he received his PIN.</p>			
52457	2/24/2017 9:57:00 AM		iaadams
<p>REF: EFS Credentials</p> <p>I provided Mr. Daniel Anthony Perez with his PINs/Password. Ivania. 2/24/2017.</p>			