

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dan L. Vaughn, Sr.**

**Case No.: FEC 20-452**

**TO:** Dan L. Vaughn, Sr.  
(Address exempt per Ch. 119, F.S.)  
, FL

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

**NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)**

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

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

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

Tim Vaccaro  
Executive Director  
Florida Elections Commission  
May 10, 2021

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

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

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

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

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

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

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



# Florida Elections Commission

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



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

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

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com).
  2. Select "Join" in the upper right corner of the website.
  3. Enter the 9-digit Webinar ID: 640938187 and your email address.
  4. Register your name and email address.
  5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-866-901-6455
  2. Enter Access Code 278-040-912
  3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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

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

Thank you,

Commission Staff

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC-20-452**

**NAME:** DAN L. VAUGHN SR.

**DATE APPEAL RECEIVED:** 09/26/2020

**DATE REPORT DUE:** 07/23/2020 (2020 TR)

**DATE OF ELECTRONIC RECEIPT:** 08/25/2020

**NUMBER OF DAYS LATE:** 33

**AMOUNT OF FINE:** \$1,611.88

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$6,447.52

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$6,447.52

**DATE OF FIRST NOTIFICATION:** 07/20/2020 (Failure to File Ltr)

**SUMMARY:** The Honorable Dan L. Vaughn Sr. was a candidate for Circuit Judge, Circuit 19, Group 15 in the 2020 elections. Judge Vaughn was his own treasurer.

Judge Dan L. Vaughn Sr. submitted a notice of appeal, however, he did not provide any additional information.

- The 2020 TR Original Report covers the period from 04/09/20-07/23/20; it was due on 07/23/20.
- The 2020 TR Queued Transaction Report shows that it was created and filed on 08/25/20.
- Judge Vaughn reported receiving 1 contribution, while making 2 expenditures.
- The Division of Elections has one note pertaining to Judge Vaughn's 2020 TR report. On August 14, 2020, Division staff called Judge Vaughn regarding credentials. It states that he was given the account number, password, and two pin numbers. It also notes that Judge Vaughn did not recall logging into the EFS system before.

**PRIOR CASES:** None.

|                     |              |
|---------------------|--------------|
| CANDIDATE [X ]      | STATE [ X ]  |
| PC [ ]              | DISTRICT [ ] |
| CCE [ ]             | COUNTY [ ]   |
| POLITICAL PARTY [ ] | CITY [ ]     |

Fw: Send data from MFP12097333 09/26/2020 09:27

Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
on behalf of

Florida Elections Commission <fec@myfloridalegal.com>

Sun 9/27/2020 7:12 PM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

 1 attachments (27 KB)

DOC092620-09262020092647.pdf;

----- Forwarded by Donna Malphurs/OAG on 09/27/2020 07:11 PM -----

From: "Dan Vaughn" <VaughnD@circuit19.org>

To: "FEC@MyFloridalegal.com" <FEC@MyFloridalegal.com>

Cc: "Donna.Malphurs@myfloridalegal.com" <Donna.Malphurs@myfloridalegal.com>

Date: 09/26/2020 09:33 AM

Subject: FW: Send data from MFP12097333 09/26/2020 09:27

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Per Ms. Malphurs request, enclosed is a copy of my fine notice. I received this less than 20 days ago. Also, please consider this my Notice of Appeal.

-----Original Message-----

From: scanned\_doc <scanned\_doc@circuit19.org>

Sent: Saturday, September 26, 2020 12:28 PM

To: Dan Vaughn <VaughnD@circuit19.org>

Subject: Send data from MFP12097333 09/26/2020 09:27

Scanned from MFP12097333

Date:09/26/2020 09:27

Pages:1

Resolution:200x200 DPI

-----  
(See attached file: DOC092620-09262020092647.pdf)



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

September 8, 2020

Dan L. Vaughn Sr

Candidate for Circuit Judge, Circuit 19, Group 15

CAN 75437



Dear Judge Vaughn:

The campaign treasurer's report that was due on July 23, 2020, was filed on August 25, 2020. By law, you are automatically assessed a late fine of \$1,611.88.

**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,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

July 30, 2020

Dan L. Vaughn Sr  
Candidate for Circuit Judge, Circuit 19, Group 15

CAN 75437

Dear Judge Vaughn:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was July 23, 2020.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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) Dan L. Vaughn Sr (2) 75437  
Candidate, Committee or Party Name I.D. Number

(3) \_\_\_\_\_  
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 04/09/2020 To 07/23/2020 Report Type: TR  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

|                       |            |
|-----------------------|------------|
| Cash & Checks         | \$0.00     |
| Loans                 | \$6,447.52 |
| <i>Total Monetary</i> | \$6,447.52 |
| In-Kind               | \$0.00     |

(7) EXPENDITURES THIS REPORT

|                             |            |
|-----------------------------|------------|
| Monetary Expenditures       | \$6,447.52 |
| Transfers to Office Account | \$0.00     |
| <i>Total Monetary</i>       | \$6,447.52 |

(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: Dan L. Vaughn Sr

Report: 2020 TR

Period: 04/09/2020 to 07/23/2020

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

| Seq #<br>Date   | Full Name<br>(Last, Suffix, First, Middle<br>Street Address & City, State, Zip | Contributor | Occupation          | Amount     |
|-----------------|--|-------------|---------------------|------------|
|                 |  | Type        | In-Kind Description |            |
| 1<br>04/09/2020 | DAN L. VAUGHN CAMPAIGN<br>1<br>F   | S<br>LOA    | CIRCUIT JUDGE       | \$6,447.52 |

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Dan L. Vaughn Sr

Report: 2020 TR

Period: 04/09/2020 to 07/23/2020

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

| Seq #      | Full Name<br>(Last, Suffix, First, Middle)<br>Street Address & City, State, Zip   | Type | Purpose                   | Amount     |
|------------|---|------|---------------------------|------------|
| Date       |   |      |                           | Amend      |
| 1          | FLORIDA DEPRATMENT OF STATE<br>R.A. GRAY BUILDING, ROOM 316, 500 SOUTH<br>BRONOUGH STREET, TALLAHASSEE, FL 32<br>TALLAHASSEE, FL 32399-0250 | MON  | QUALIFYING FEE            | \$6,427.52 |
| 04/20/2020 |   |      |                           |            |
| * 2        | VAUGHN DAN  | DIS  | PARTIAL REPAYMENT OF LOAN | \$20.00    |
| 08/13/2020 |   |      |                           |            |

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Dan L. Vaughn Sr

Report: 2020 TR

Period: 04/09/2020 to 07/23/2020

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

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

ID:

### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Dan L. Vaughn Sr

Report: 2020 TR

Period: 04/09/2020 to 07/23/2020

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

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

# Queued Items for 2020-TR

Account: 75437

CTJ 019 Dan L. Vaughn Sr

Rpt Seq: 1

| <i>ProcessDescription</i> | <i>Status</i>       | <i>Submitter</i> | <i>Created</i>       | <i>LastUpdate</i>    |
|---------------------------|---------------------|------------------|----------------------|----------------------|
| Create Pending Report     | Processing Complete | 75437            | 8/25/2020 3:56:34 PM | 8/25/2020 3:56:34 PM |
| Review Pending Report     | Processing Complete | 75437            | 8/25/2020 4:10:55 PM | 8/25/2020 4:10:55 PM |
| File Pending Report       | Processing Complete | 75437            | 8/25/2020 4:12:55 PM | 8/25/2020 4:12:55 PM |



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# Florida Department of State - Division of Elections

## Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Dan L. Vaughn Sr

Name:

**Account:** [75437](#)

Election:

| Date Due  | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|-----------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 7/23/2020 | TR   | 8/25/2020  | SNT    | 33        | \$1,611.88    |          | \$1,611.88   | \$0.00      |

Acct:

Type:



**Florida Department of State  
Division of Elections**

**2020 General Election  
Dan L. Vaughn Sr (NOP)  
Circuit Judge**

**Campaign Finance Activity**

**Note:** The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

|                                  | Filing Period             | Contributions |          |        | Expend   | Other | Transfers |
|----------------------------------|---------------------------|---------------|----------|--------|----------|-------|-----------|
|                                  |                           | Monetary      | Loans    | InKind |          |       |           |
| <input type="radio"/>            | 04/09/2020 - 07/23/2020   | 0.00          | 6,447.52 | 0.00   | 6,447.52 | 0.00  | 0.00      |
| <input checked="" type="radio"/> | <b>All Dates (Totals)</b> | 0.00          | 6,447.52 | 0.00   | 6,447.52 | 0.00  | 0.00      |

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

## *Candidate Tracking System*

### **2020 General Election**

**Circuit Judge**

Circuit 19 Group 15

**Dan L. Vaughn Sr**

Incumbent

**Address**

\*\*\*\*\*  
\*\*\*\*\*

**Campaign Treasurer**

Dan Vaughn Sr  
\*\*\*\*\*  
\*\*\*\*\*

**Status:**Unopposed

**Date Filed:**04/09/2020

**Date Qualified:**04/22/2020

**Method:**Paid Qualifying Fee

Campaign Finance Activity

Campaign Documents



## Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

| <b>Account Num</b>                    |      |                                      |  |                     |
|---------------------------------------|------|--------------------------------------|--|---------------------|
| <b>Account Name</b>                   |      |                                      |  |                     |
| <b>Account Type</b>                   |      | all                                  | ▼  |                     |
| <b>Form Desc</b>                      |      |                                      | ▼  |                     |
| <b>Election Id</b>                    |      | all                                  | ▼  |                     |
| <b>Office Desc</b>                    |      |                                      | ▼  |                     |
| <input type="button" value="Submit"/> |      | <input type="button" value="Clear"/> |  |                     |
| Name                                  | Type | Received                             | Description                                | Select              |
| Vaughn Sr, Dan L.                     | CAN  | 09/21/20                             | Audit Letter                               | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 09/21/20                             | Response to Audit Letter                   | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 09/08/20                             | Fine Letter                                | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 08/28/20                             | Audit Letter                               | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 08/14/20                             | Pin/Password Reset Request                 | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 07/30/20                             | Fail to File Letter                        | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 05/13/20                             | Statement of Candidate for Judicial Office | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 05/13/20                             | Statement of Candidate                     | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/22/20                             | Check                                      | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/20/20                             | Candidate Appt of Campaign Treasurer       | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/20/20                             | Treasurer Resignation/Removal Letter       | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/20/20                             | Response to Treasurer Change               | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/10/20                             | Acknowledgment Letter                      | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/09/20                             | Candidate Appt of Campaign Treasurer       | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/09/20                             | Candidate Oath - Judicial Office           | <a href="#">PDF</a> |
| Vaughn Sr, Dan L.                     | CAN  | 04/09/20                             | Financial Disclosure                       | <a href="#">PDF</a> |

**HISTORY NOTES**  
Dan L. Vaughn Sr - 75437

| Unique ID  | Date Recorded         | Last Edited Date     | Originally Recorded By |
|--|-----------------------|----------------------|------------------------|
| 70763  | 8/14/2020 1:25:00 PM  | 8/14/2020 3:21:31 PM | mcchellman             |
| <p>Re CRF, called Can and left messages 10:10 am and 1:25 pm asking him to call me for his credentials. He called back at 3:15pm. He didn't think they'd ever logged into the EFS before. I gave him the ACCT#, PWD, and his 2 PINs. Asked him to call the helpline if he needed assistance.</p> |                       |                      |                        |
| 68863  | 5/8/2020 3:01:00 PM   |                      | zjsantos               |
| <p>RE: Credentials</p> <p>I left a voicemail for the candidate to call back if he has yet to receive them, and mentioned that the 2020 M4 report is due 5/11.</p>  |                       |                      |                        |
| 68676  | 4/23/2020 11:21:00 AM |                      | zjsantos               |
| <p>RE: DS-DE 83 &amp; 84</p> <p>I spoke with Judge Vaughn and instructed him to file them asap, they should have been filed within 10 days of the DS-DE 9. The acknowledgement letter was already sent and failed to mention it.</p>   |                       |                      |                        |
| 68626  | 4/20/2020 9:59:00 AM  |                      | zjsantos               |
| <p>RE: Reappointment of Treasurer</p> <p>I spoke with Judge Vaughn and informed him that he must also submit a resignation/removal letter for the current treasurer before the change can be made.</p>   |                       |                      |                        |

# Electronic Filing System (EFS) Credential Request Form

Use this form to request verification or reset of credentials for the Division of Election's EFS.

All fields are required to properly fulfill your request.

Name/Committee

Dan L. Vaughn, Sr

Signature (Required)

*[Handwritten Signature]*

User Identification Number/Account Number (if known)

unknown

Are you the:

Candidate/Chairperson

Treasurer

Deputy Treasurer

Check the Box for All Information Needed:

User ID #/Account #

Password

PIN

List below the individual the credentials may be released to:

Dan L. Vaughn, Sr.

Contact Phone Number:

[Redacted]

Requests can be faxed, mailed, or emailed to our office.

Fax: (850) 245-6259 or (850) 245-6260 Email: ElecRecords@dos.myflorida.com

Mailing Address: 500 S. Bronough Street, Tallahassee, FL 32399

**\*NOTE: Passwords can be requested by and released to the candidate/chairperson or any treasurer. PINs can only be requested by the authorized user. PINs may be released to the assigned user or a designee referenced above.**



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

April 10, 2020

The Honorable Dan Vaughn Sr.

Dear Judge Vaughn:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on April 9, 2020. Your name has been placed on the 2020 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2020**. The report will cover the period of April 1-30, 2020 (2020 M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### EFS Access

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

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

**Identification Number:** 75437

### Timely Filing

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

#### Division of Elections

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



The Honorable Dan Vaughn Sr.  
April 10, 2020  
Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/zjs

Enclosures

pc: Karolyn J. Vaughn, Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**  
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2020 APR 20 AM 9:49

FLORIDA DEPT OF STATE  
DIVISION OF ELECTIONS  
TALLAHASSEE, FLORIDA

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)

Dan L. Vaughn, Sr.

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

[REDACTED]

**4. Telephone**

[REDACTED]

**5. E-mail address**

vaughnd@circuit19.org

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

Circuit Judge, 19th Circuit, Group 15

**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     \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Dan Vaughn, Sr.

**11. Mailing Address**

[REDACTED]

**12. Telephone**

[REDACTED]

**13. City**

[REDACTED]

**14. County**

[REDACTED]

**15. State**

[REDACTED]

**16. Zip Code**

[REDACTED]

**17. E-mail address**

Vaughnd@circuit19.org

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

**19. Name of Bank**

Wells Fargo

**20. Address**

1001 20th Place

**21. City**

Vero Beach

**22. County**

Indian River

**23. State**

Florida

**24. Zip Code**

32960

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

**25. Date**

April 20, 2020

**26. Signature of Candidate**

X 


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

I, Dan L. Vaughn, Sr., do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.

April 20, 2020

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

2020 APR -9 PM 12:53

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)  
Dan L. Vaughn, Sr.

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

**4. Telephone**

**5. E-mail address**

VaughnD@circuit19.org

**6. Office sought** (include district, circuit, group number)  
Circuit Judge, 19th Circuit, Group 15

**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     \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**  
Karolyn J. Vaughn

**11. Mailing Address**

**12. Telephone**

**13. City**

**14. County**

**15. State**

**16. Zip Code**

**17. E-mail address**

Vaug3004@bellsouth.net

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

**19. Name of Bank**  
PNC Bank

**20. Address**  
644 21st Street

**21. City**  
Vero Beach

**22. County**  
Indian River

**23. State**  
Florida

**24. Zip Code**  
32960

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

**25. Date**  
April 9, 2020

**26. Signature of Candidate**

X 

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

I, Karolyn J. Vaughn, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.

April 9, 2020  
Date

X Karolyn J. Vaughn  
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE  
FOR JUDICIAL OFFICE**

(Section 105.031(5), F.S.)

(Please Type)

**RECEIVED**  
OFFICE USE ONLY

2020 MAY 13 PM 12:13

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, DAN L. VAUGHN, SR

a judicial candidate, have received, read, and understand the requirements of the Florida Code of Judicial Conduct.

  
(Signature of candidate)

May 13, 2020  
(Date)

Each candidate for judicial office, including an incumbent judge, shall file a statement with the qualifying officer, within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository.



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

**RECEIVED**

2020 MAY 13 PM 12:13

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, DAN L. VAUGHAN,  
candidate for the office of Circuit Judge 19<sup>th</sup> Circuit  
Group 15  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X [Signature]  
Signature of Candidate

May 13, 2020  
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).