

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel Endonino

Case No.: FEC 19-591

TO: Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

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

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on February 23, 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 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, 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 motions to dismiss 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 motions to dismiss or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

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. 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
February 2, 2021

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

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

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

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

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



Florida Elections Commission

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



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

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

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-591

v.

**Daniel Endonino,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

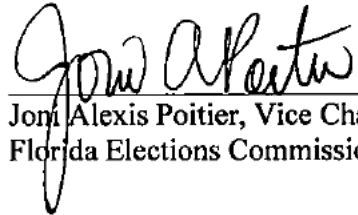
On September 30, 2020, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

THIS SPACE INTENTIONALLY LEFT BLANK

Count 1:

On or about December 2, 2019, Daniel Endonino violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2019 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

DONE AND ORDERED by the Florida Elections Commission on December 1, 2020.


Jon Alexis Poitier, Vice Chair
Florida Elections Commission

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

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daniel Endonino

Case No.: FEC 19-591

TO: Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 10:00 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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:

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If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which 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
November 9, 2020

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: Daniel Endonino

Case No.: FEC 19-591

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

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

1. On December 10, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Daniel Endonino (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a 2020 candidate for State Representative, District 36. (ROI Exhibit 1)¹

3. By letter dated May 4, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 36, acting as his own treasurer, failed to timely make necessary amendments to the campaign’s 2019 M6 and 2019 M9 campaign treasurer’s reports, as alleged in the complaint.²

4. On May 16, 2019, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated May 17, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9. (ROI Exhibit 2)

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

² With regard to the Division’s allegation that Respondent failed to timely file the required amendment to his 2019 M6 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment, this allegation was investigated by Commission staff in case number FEC 19-489. Therefore, Commission staff is barred from further investigating said allegation in this matter. *See* § 106.25(2), Fla. Stat.

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

7. The campaign’s 2019 M9 Report was incomplete when filed. *See Compl.*

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

9. Respondent stated that he fell behind with his reporting requirements but secured a treasurer to assist with correcting his filings. He stated that he attempted to appoint a new treasurer, but it did not take effect until a few months later due to missing information on the appointment form. (ROI Exhibit 6)

10. On May 16, 2019, Respondent appointed himself as treasurer for his campaign. (ROI Exhibit 1) On October 28, 2019, Respondent attempted to appoint James Hanneman as treasurer for his campaign, however, the appointment was refused as the form was incomplete. (ROI Exhibit 7, page 1) Thereafter, the Division made multiple attempts to assist Respondent with filing a completed appointment form. (ROI Exhibit 7, page 5) On April 20, 2020, Respondent filed completed appointment forms appointing Mr. Hanneman as treasurer, and himself as deputy treasurer for his campaign. (ROI Exhibit 7, pages 2 & 3)

11. On June 22, 2020, Respondent filed an amendment to the campaign’s report. (ROI Exhibit 5) The amendment was filed 203 days late.

12. “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).

13. The facts set forth above show that Respondent is a 2020 candidate for State Representative, District 36. Respondent failed to timely file the required amendment to the campaign’s 2019 M9 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

Based upon these facts and circumstances, I recommend that the Commission find

probable cause to charge Respondent with violating the following:

Count 1:

On or about December 2, 2019, Daniel Endonino violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2019 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on September 30, 2020.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 30th day of September 2020.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 19-591

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

Respondent: Daniel Endonino

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: December 10, 2019

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file an amended report for the following campaign treasurer's report after receiving notice from the filing officer: 2019 M9.¹

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on May 16, 2019. Respondent was named as the treasurer for Daniel Endonino, a 2020 candidate for State Representative, District 36. To review the DS-DE 9, refer to Exhibit 1.

3. On May 17, 2019, the Division sent Respondent a letter acknowledging his appointment as the campaign treasurer for Daniel Endonino's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.

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

4. On October 25 and November 7, 2019, the Division sent correspondence to Respondent informing him that one or more campaign reports were incomplete. The correspondence was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the following report: 2019 M9. To review the correspondence and error report, refer to Exhibit 3.

¹ Although the letter of legal sufficiency in FEC 19-591 referenced the 2019 M6, investigation of the failure to amend that report has already been investigated in FEC 19-489. The referral in FEC 19-489 was filed on August 21, 2019, and the referral in FEC 19-591 was filed on December 10, 2019. Both referrals referenced the 2019 M6. Division records included with the referral in FEC 19-591 show that the last time Respondent amended the 2019 M6 before that referral was filed was on August 12, 2019, which was before the referral in FEC 19-489 was filed. Therefore, any issues with the 2019 M6 noted in the referral for FEC 19-591 were present when the referral in FEC 19-489 was filed and could have been included in that referral. Refer to Exhibit 8 to review the Division record of M6 amendment dates.

5. On November 20, 2019, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing him that one or more campaign reports were incomplete. The letter was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the following report: 2019 M9. It was confirmed delivered on November 25, 2019. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated August 31, 2020, Division staff confirmed that Respondent has correctly amended the report at issue. The 2019 M9 was correctly amended on June 22, 2020. To review the email from Division staff, refer to Exhibit 5.

7. Respondent did not respond to the referral.

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

9. On September 3, 2020, I called Respondent for the purpose of reviewing the referral with him. Respondent stated that he fell behind with reporting requirements due to work and the campaign. He stated that, when he realized that errors were taking place he designated a new treasurer for his campaign to assist him in correcting filing errors. He further stated there was a delay in his treasurer's confirmation by the Division due to missing information, but a few months later, the new treasurer was appointed and corrected the mistakes. Respondent stated he was not able to respond to the affidavit as he received it on or around August 31, 2020. I offered Respondent more time to complete the affidavit, but he declined. To review a copy of the phone log, refer to Exhibit 6.

10. Division records show that Respondent did attempt to appoint a new campaign treasurer when he filed a DS-DE 9 on October 28, 2019, but the form was deemed incomplete by the Division. History Notes indicate that Division staff called Respondent on October 28, 2019, and instructed him to submit a completed form. Division staff attempted unsuccessfully to call Respondent about this issue again on November 20, 2019. Respondent did not file a complete DS-DE 9 appointing a new treasurer until April 20, 2020, at which time he also filed a DS-DE 9 re-designating himself as deputy treasurer. To review copies of the DS-DE 9 forms and History Notes, refer to Exhibit 7.

SIGNATURE OF INVESTIGATOR:



Date: September 8, 2020

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Daniel Endonino -- FEC 19-591

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Appointment of Campaign Treasurer and Designation of Campaign Depository, May 16, 2019 - (DS-DE 9)
Exhibit 2	Acknowledgement Letter, May 17, 2019
Exhibit 3	First and Second Audit Letters from Division (October 25, 2019 & November 7, 2019)
Exhibit 4	Final Audit Letter and Confirmation Delivery (November 25, 2019)
Exhibit 5	Email to Division (August 31, 2020)
Exhibit 6	Investigation Phone Log
Exhibit 7	Incomplete DS-DE 9 (October 28, 2019) and Documentation and Acknowledgement for Treasurer Change (April 21, 2020)
Exhibit 8	Queued Transaction Report

RECEIVED
 DEPARTMENT OF STATE
 2019 MAY 16 AM 10:16
 DIVISION OF ELECTIONS

**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 Endonino

3. Address (include post office box or street, city, state, zip code)
 7809 Gulf Highlands Dr
 Port Richey, FL 34668

4. Telephone
 (727) 597-3536

5. E-mail address
 DEndonino7@gmail.com

6. Office sought (include district, circuit, group number)
 Representative District 36

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 Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
 Daniel Endonino

11. Mailing Address
 7809 Gulf Highlands Dr

12. Telephone
 (727) 597-3536

13. City
 Port Richey

14. County
 Pasco

15. State
 FL

16. Zip Code
 34668

17. E-mail address
 DEndonino7@gmail.com

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

19. Name of Bank
 GTE Federal Credit Union

20. Address
 6901 County Rd 52

21. City
 Hudson


22. County
 Pasco

23. State
 FL

24. Zip Code
 34667


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
 5/12/2019

26. Signature of Candidate
 

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)
 I, Daniel Endonino, do hereby accept the appointment
 (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

05/12/2019 
 Date Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

May 17, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, Florida 34668

Dear Mr. Endonino:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 16, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2019**. The report will cover the period of May 1-31, 2019 (2019 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 74324

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

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



Daniel Endonino
May 17, 2019
Page Two

of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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 3 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 <http://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/dlh

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

October 25, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

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

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

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Daniel Endonino Office: STR
 Report: 2019 M6 (2) Account: 74324 Covering Period: 6/1/19 - 6/30/19

Overall

Contributions		Contribution						
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	9	6/15/2019	KLABO DAVID		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2019 M9 (4) Account: 74324 Covering Period: 9/1/19 - 9/30/19

Overall

Contributions

Expenditures		Expenditure						
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	9/2/2019	ENDONINO DANIEL		MON	\$75.83
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	9/2/2019	ENDONINO DANIEL		MON	\$75.83
1S-2.017 F		Incorrect Expenditure Type	2	9/2/2019	ENDONINO DANIELE		MON	\$50.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	2	9/2/2019	ENDONINO DANIELE		MON	\$50.00
1S-2.017 F		Incorrect Expenditure Type	3	9/12/2019	ENDONINO DANIELE		MON	\$317.42
1S-2.017 F		Reimbursement without corresponding Other Distribution	3	9/12/2019	ENDONINO DANIELE		MON	\$317.42

Fund Transfers

Other Distributions



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

Second Notice

November 7, 2019

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

On October 25, 2019, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Daniel Endonino

Office: STR

Report: 2019 M6 (2) Covering Period: 6/1/19 - 6/30/19

Account: 74324

Overall

Contributions		Contribution						
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	9	6/15/2019	KLABO DAVID		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2019 M9 (4) Covering Period: 9/1/19 - 9/30/19

Account: 74324

Overall

Contributions

Expenditures		Expenditure						
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	9/2/2019	ENDONINO DANIEL		MON	\$75.83
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	9/2/2019	ENDONINO DANIEL		MON	\$75.83
1S-2.017 F		Incorrect Expenditure Type	2	9/2/2019	ENDONINO DANIEL E		MON	\$50.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	2	9/2/2019	ENDONINO DANIEL E		MON	\$50.00
1S-2.017 F		Incorrect Expenditure Type	3	9/12/2019	ENDONINO DANIEL E		MON	\$317.42
1S-2.017 F		Reimbursement without corresponding Other Distribution	3	9/12/2019	ENDONINO DANIEL E		MON	\$317.42

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

November 20, 2019

USPS TRACKING # **9114 9014 9645 1724 1554 66**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Daniel Endonino Office: STR
 Report: 2019 M9 (4) Covering Period: 9/1/19 - 9/30/19 Account: 74324

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	09/02/19	ENDONINO DANIEL	7809 GULF HIGHLANDS DR	PORT RICHEY, FL	DIS	CAMPAIGN SUPPLIES	\$75.83	UPD
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								
2	09/02/19	ENDONINO DANIEL E	7809 GULF HIGHLANDS DR	PORT RICHEY, FL	DIS	BOOTH FOR PASCO PRIDE	\$50.00	UPD
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								
3	09/12/19	ENDONINO DANIEL E	7809 GULF HIGHLANDS DR	PORT RICHEY, FL 3-4668	DIS	CAMPAIGN SUPPLIES	\$317.42	UPD
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								

Fund Transfers

Other Distributions

Compliance Report

Candidate: Daniel Endonino

Office: STR

Report: 2019 M6 (2) Covering Period: 6/1/19 - 6/30/19

Account: 74324

Overall

Statute FAC Description
 106.07 Pending report must be filed or deleted

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	9	6/15/2019	KLABO DAVID		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2019 M9 (4) Covering Period: 9/1/19 - 9/30/19

Account: 74324

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	9/2/2019	ENDONINO DANIEL		DIS	\$75.83
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	9/2/2019	ENDONINO DANIEL		DIS	\$75.83
1S-2.017 F		Incorrect Expenditure Type	2	9/2/2019	ENDONINO DANIEL E		DIS	\$50.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	2	9/2/2019	ENDONINO DANIEL E		DIS	\$50.00
1S-2.017 F		Incorrect Expenditure Type	3	9/12/2019	ENDONINO DANIEL E		DIS	\$317.42
1S-2.017 F		Reimbursement without corresponding Other Distribution	3	9/12/2019	ENDONINO DANIEL E		DIS	\$317.42

Fund Transfers

Other Distributions

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114901496451724155466

[Remove X](#)




Your item was delivered in or at the mailbox at 2:41 pm on November 25, 2019 in PORT RICHEY, FL 34668.

Delivered

November 25, 2019 at 2:41 pm
Delivered, In/At Mailbox
PORT RICHEY, FL 34668

[Feedback](#)

[Get Updates](#) 

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

[See Less](#) 

FW: Acct# 74324 - Endonino

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

Tue 9/1/2020 9:46 AM

To: Brian Ayres <Brian.Ayres@myfloridalegal.com>

See below

From: Rowlette, Erika J. <Erika.Rowlette@dos.myflorida.com>

Sent: Tuesday, September 01, 2020 8:47 AM

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

Subject: RE: Acct# 74324 - Endonino

Kristi,

2019 M9 was last amended on June 22, 2020.

Erika

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

Sent: Tuesday, September 01, 2020 8:36 AM

To: Rowlette, Erika J. <Erika.Rowlette@dos.myflorida.com>

Subject: FW: Acct# 74324 - Endonino

See below.

From: Brian Ayres <Brian.Ayres@myfloridalegal.com>

Sent: Tuesday, September 01, 2020 8:26 AM

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

Subject: Re: Acct# 74324 - Endonino

EMAIL RECEIVED FROM EXTERNAL SOURCE

Thank you very much,

What date was the addendum to the M9 submitted?

Brian Ayres

From: Brian Ayres <Brian.Ayres@myfloridalegal.com>

Sent: Tuesday, September 1, 2020 8:22 AM

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

Subject: Re: Acct# 74324 - Endonino

Thank you very much.

Brian Ayres

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, August 31, 2020 2:20 PM
To: Brian Ayres <Brian.Ayres@myfloridalegal.com>
Subject: FW: Acct# 74324 - Endonino

See below.

From: Rowlette, Erika J. <Erika.Rowlette@dos.myflorida.com>
Sent: Monday, August 31, 2020 2:20 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: RE: Acct# 74324 - Endonino

2019 M9 has been corrected; however,
2019 M6 still has the following issues:

Contributions # 7 & 9 initially reported as cash changed to check – No written explanation given

Expenditures 1 & 2 expenditure type errors (initially reported as DIS, then changed to Petty Cash Spent, then changed to Monetary.

Expenditures are made out to the candidate which makes it appear the expenditure type should be reimbursement.

Purpose shows for these two expenditures are clip board and nametag.

So, the 2019 M6 is still not correct.

Erika

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, August 31, 2020 1:39 PM
To: Rowlette, Erika J. <Erika.Rowlette@dos.myflorida.com>
Subject: FW: Acct# 74324 - Endonino

See below.

From: Brian Ayres <Brian.Ayres@myfloridalegal.com>
Sent: Monday, August 31, 2020 1:07 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Acct# 74324 - Endonino

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good Afternoon,

Has Mr. Endonino correctly filed an addendum for his 2019 M6 and M9 reports for his 2020 campaign?

Thank you,
Brian Ayres
Florida Elections Commission

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-591**

Respondent: Daniel Endonino

Complainant: Division of Elections

1. **Date and time:** September 3, 2020 @ 3:30pm

Name: Daniel Endonino

Phone #: (727) 597-3536

Summary: I called Respondent to discuss the investigation findings. Respondent stated that he fell behind with his campaign and the requirements for reporting to the Division based on his jobs and campaign. He brought in a treasurer to assist him in correcting his errors made for filing. Respondent stated his first attempt to appoint his treasurer James Hanneman, was delayed due to missing information. A few months later the treasurer appointment was acknowledged and Mr. Hanneman then corrected all the mistakes made. He further stated he was unable to respond to the questionnaire as he received it on or around August 31. When I asked if he would like more time to return the affidavit he declined.

Memo to File? No

Entered by: Brian Ayres

2. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

INCOMPLETE

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2019 OCT 28 AM 10:08

DIVISION OF ELECTIONS

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 Galano

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

4. Telephone

(727) 597-3536

5. E-mail address

7809 Golf Highlands Dr - Port Richey FL 34668

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

Florida State Representative

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

James Hanneman

11. Mailing Address

7814 Greybirch terrace

12. Telephone

(727) 514-3025

13. City

Port Richey

14. County

Pasco

15. State

FL

16. Zip Code

34668

17. E-mail address

hannemanjames@gmail.com

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

19. Name of Bank

20. Address

21. City

22. County

23. State

24. Zip Code

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

10/7/19

26. Signature of Candidate

X

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

I, James Hanneman, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

10/7/19

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 7 Page 1 of 5

**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 9:17

DIVISION OF ELECTIONS
OFFICE USE ONLY TALLAHASSEE, FL

1. CHECK APPROPRIATE BOX(ES):
 Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code)
 Daniel Endonaro 7809 Gulf Highlands Dr
 Port Richey, FL 34668

4. Telephone 5. E-mail address
 (727) 597-3536

6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable:
 Florida House District 36 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
 James Hanneman

11. Mailing Address 12. Telephone
 7814 Greybirch terrace (727) 514-3025

13. City 14. County 15. State 16. Zip Code 17. E-mail address
 Port Richey Pasco FL 34668 hannemanjames@gmail.com

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

19. Name of Bank 20. Address
 GTE Credit Union 6901 County Road 52

21. City 22. County 23. State 24. Zip Code
 Hudson Pasco Florida 34667

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

25. Date 26. Signature of Candidate
 8 April 2020 X [Signature]

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
 I, James Hanneman, do hereby accept the appointment
 (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer
 Date: 04/9/2020 X [Signature]
 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)

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

RECEIVED
DEPARTMENT OF STATE

2020 APR 20 AM 9:17

DIVISION OF ELECTIONS
OFFICE USE ONLY TALLAHASSEE, FL

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 Endonau

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

7809 Gulf Highlands dr
Port Richey FL 34668

4. Telephone

(727) 597-3536

5. E-mail address

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

Florida House District 36

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

Daniel Endonau

11. Mailing Address

7809 Gulf Highlands dr

12. Telephone

(727) 597-3536

13. City

Port Richey

14. County

Pasco

15. State

FL

16. Zip Code

34668

17. E-mail address

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

GTE Federal credit union

20. Address

6901 County Road 52

21. City

Hudson

22. County

Pasco

23. State

Florida

24. Zip Code

34667

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

8 April 2020

26. Signature of Candidate

X 

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

I, Daniel Endonau, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

8 April 2020

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

April 21, 2020

James Hanneman, Treasurer
7814 Greybirch Terrace
Port Richey, Florida 34668

Dear Mr. Hanneman:

Your appointment as campaign treasurer for Daniel Endonino was filed in this office on April 20, 2020. Enclosed is your confidential PIN number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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.

If you have questions concerning the EFS, you may call 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

KRW/dlh

Enclosures

pc: Daniel Endonino (74324)

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.myflorida.com/elections)



HISTORY NOTES
Daniel Endonino - 74324

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
67228	11/20/2019 9:36:00 AM		zjsantos
RE: Reappointment of Treasurer			
I called Mr. Endonino to follow up but did not get an answer and was unable to leave a voicemail, I am boxing this document today.			
66996	10/28/2019 2:31:00 PM		zjsantos
RE: Incomplete DS-DE 9			
I spoke with Mr. Endonino and instructed him to resubmit a completed form.			
65180	5/17/2019 9:12:00 AM		dlhoward
07/17/2019 - I made contact with Daniel Endonino and provided him with candidate's confidential pin and password. I also provided him with his treasurer's pin number. DLH			



Queued Items for 2019-M6

Account: 74324

STR 036 Daniel Endonino

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74324	6/27/2019 4:15:38 PM	6/27/2019 4:15:38 PM
Recalc Pending Report Total	Processing Complete	74324	6/27/2019 4:26:20 PM	6/27/2019 4:26:46 PM
Recalc Pending Report Total	Processing Complete	74324	7/9/2019 10:30:41 PM	7/9/2019 10:30:41 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:32:48 PM	7/9/2019 10:32:48 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:33:24 PM	7/9/2019 10:33:24 PM
File Pending Report	Processing Complete	74324	7/9/2019 10:33:46 PM	7/9/2019 10:33:47 PM
Amend Filed Report	Processing Complete	74324	7/10/2019 3:33:08 PM	7/10/2019 3:33:08 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:33:25 PM	7/10/2019 3:33:25 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:14 PM	7/10/2019 3:38:14 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:38:27 PM	7/10/2019 3:38:27 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:47 PM	7/10/2019 3:38:47 PM
Recalc Filed Report Totals	Processing Complete	74324	7/10/2019 3:38:59 PM	7/10/2019 3:38:59 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:39:45 PM	7/10/2019 3:39:45 PM
File Pending Report	Processing Complete	74324	7/10/2019 3:40:31 PM	7/10/2019 3:40:31 PM
Review Filed Report	Processing Complete	ejrowlette	7/12/2019 8:18:16 AM	7/12/2019 8:18:16 AM
Amend Filed Report	Processing Complete	74324	7/23/2019 5:08:43 PM	7/23/2019 5:08:43 PM
Review Pending Report	Processing Complete	74324	7/23/2019 5:08:47 PM	7/23/2019 5:08:47 PM
Recalc Pending Report Total	Processing Complete	74324	7/23/2019 5:09:18 PM	7/23/2019 5:09:18 PM
File Pending Report	Processing Complete	74324	7/23/2019 5:12:57 PM	7/23/2019 5:12:57 PM
Review Filed Report	Processing Complete	ejrowlette	7/29/2019 2:09:43 PM	7/29/2019 2:09:43 PM
Amend Filed Report	Processing Complete	74324	8/12/2019 8:50:57 PM	8/12/2019 8:50:57 PM
Review Pending Report	Processing Complete	74324	8/12/2019 8:51:01 PM	8/12/2019 8:51:01 PM

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-591**

Respondent: Daniel Endonino

Complainant: Division of Elections

1. **Date and time:** September 3, 2020 @ 3:30pm
Name: Daniel Endonino
Phone #: (727) 597-3536
Summary: I called Respondent to discuss the investigation findings. Respondent stated that he fell behind with his campaign and the requirements for reporting to the Division based on his jobs and campaign. He brought in a treasurer to assist him in correcting his errors made for filing. Respondent stated his first attempt to appoint his treasurer James Hanneman, was delayed due to missing information. A few months later the treasurer appointment was acknowledged and Mr. Hanneman then corrected all the mistakes made.
Memo to File? No
Entered by: Brian Ayres

2. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:



Florida Elections Commission

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



May 4, 2020

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

RE: Case No.: FEC 19-591; Respondent: Daniel Endonino

Dear Mr. Endonino:

On December 10, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 36, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2019 M6 and 2019 M9 campaign treasurer's reports, as alleged in the complaint.

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

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

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

Daniel Endonino
May 4, 2020
Page 2
FEC 19-591

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

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

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

If you have additional questions, please contact **Brian Ayres**, the investigator assigned to this case.

Sincerely,



Tim Vaccaro
Executive Director

TV/med

REC'D: FL ELECTIONS COM
10 DEC 19 PM 3:36

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Daniel Endonino

Account Number: 74324

Treasurer: Daniel Endonino

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

2019 M6

2019 M9

- Daniel Endonino (74324) is a 2020 candidate for the office of State Representative.
- On May 16, 2019, Daniel Endonino filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On October 25, 2019, the Division mailed Mr. Endonino notification that one or more campaign treasurer's reports were incomplete.
- On November 7, 2019, the Division mailed Mr. Endonino notification that one or more campaign treasurer's reports were incomplete.
- On November 20, 2019, the Division mailed Mr. Endonino final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of December 9, 2019, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: December 9, 2019 *KRW*

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

November 20, 2019

USPS TRACKING # **9114 9014 9645 1724 1554 66**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1611

Daniel Endonino
7809 Gulf Highlands Drive
Port Richey, FL 34668

Re: CAN 74324

Dear Mr. Endonino:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Daniel Endonino

Office: STR

Report: 2019 M9 (4) Covering Period: 9/1/19 - 9/30/19

Account: 74324

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1.	09/02/19	ENDONINO DANIEL	7809 GULF HIGHLANDS DR	PORT RICHEY, FL	DIS	CAMPAIGN SUPPLIES	\$75.83	UPD
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								
2	09/02/19	ENDONINO DANIEL E	7809 GULF HIGHLANDS DR	PORT RICHEY, FL	DIS	BOOTH FOR PASCO PRIDE	\$50.00	UPD
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								
3	09/12/19	ENDONINO DANIEL E	7809 GULF HIGHLANDS DR	PORT RICHEY, FL 34568	DIS	CAMPAIGN SUPPLIES	\$317.42	UPD
*Invalid Expenditure Type: Disposition Allowed Only on Termination Report								

Fund Transfers

Other Distributions

Florida Department of State - Division of Elections
Compliance Report

Candidate: Daniel Endonino

Office: STR

Report: 2019 M6 (2) Covering Period: 6/1/19 - 6/30/19

Account: 74324

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Pending report must be filed or deleted

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	9	6/15/2019	KLABO DAVID		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2019 M9 (4) Covering Period: 9/1/19 - 9/30/19

Account: 74324

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	9/2/2019	ENDONINO DANIEL		DIS	\$75.83
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	9/2/2019	ENDONINO DANIEL		DIS	\$75.83
1S-2.017 F		Incorrect Expenditure Type	2	9/2/2019	ENDONINO DANIEL E		DIS	\$50.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	2	9/2/2019	ENDONINO DANIEL E		DIS	\$50.00
1S-2.017 F		Incorrect Expenditure Type	3	9/12/2019	ENDONINO DANIEL E		DIS	\$317.42
1S-2.017 F		Reimbursement without corresponding Other Distribution	3	9/12/2019	ENDONINO DANIEL E		DIS	\$317.42

Fund Transfers

Other Distributions

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114901496451724155466

[Remove X](#)

Your item was delivered in or at the mailbox at 2:41 pm on November 25, 2019 in PORT RICHEY, FL 34668.

Delivered

November 25, 2019 at 2:41 pm
Delivered, In/At Mailbox
PORT RICHEY, FL 34668

[Feedback](#)

[Get Updates v](#)

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

[See Less ^](#)

Queued Items for 2019-M6

Account: 74324

STR 036 Daniel Endonino

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74324	6/27/2019 4:15:38 PM	6/27/2019 4:15:38 PM
Recalc Pending Report Total	Processing Complete	74324	6/27/2019 4:26:20 PM	6/27/2019 4:26:46 PM
Recalc Pending Report Total	Processing Complete	74324	7/9/2019 10:30:41 PM	7/9/2019 10:30:41 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:32:48 PM	7/9/2019 10:32:48 PM
Review Pending Report	Processing Complete	74324	7/9/2019 10:33:24 PM	7/9/2019 10:33:24 PM
File Pending Report	Processing Complete	74324	7/9/2019 10:33:46 PM	7/9/2019 10:33:47 PM
Amend Filed Report	Processing Complete	74324	7/10/2019 3:33:08 PM	7/10/2019 3:33:08 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:33:25 PM	7/10/2019 3:33:25 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:14 PM	7/10/2019 3:38:14 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:38:27 PM	7/10/2019 3:38:27 PM
Review Filed Report	Processing Complete	74324	7/10/2019 3:38:47 PM	7/10/2019 3:38:47 PM
Recalc Filed Report Totals	Processing Complete	74324	7/10/2019 3:38:59 PM	7/10/2019 3:38:59 PM
Review Pending Report	Processing Complete	74324	7/10/2019 3:39:45 PM	7/10/2019 3:39:45 PM
File Pending Report	Processing Complete	74324	7/10/2019 3:40:31 PM	7/10/2019 3:40:31 PM
Review Filed Report	Processing Complete	ejrowlette	7/12/2019 8:18:16 AM	7/12/2019 8:18:16 AM
Amend Filed Report	Processing Complete	74324	7/23/2019 5:08:43 PM	7/23/2019 5:08:43 PM
Review Pending Report	Processing Complete	74324	7/23/2019 5:08:47 PM	7/23/2019 5:08:47 PM
Recalc Pending Report Total	Processing Complete	74324	7/23/2019 5:09:18 PM	7/23/2019 5:09:18 PM
File Pending Report	Processing Complete	74324	7/23/2019 5:12:57 PM	7/23/2019 5:12:57 PM
Review Filed Report	Processing Complete	ejrowlette	7/29/2019 2:09:43 PM	7/29/2019 2:09:43 PM
Amend Filed Report	Processing Complete	74324	8/12/2019 8:50:57 PM	8/12/2019 8:50:57 PM
Review Pending Report	Processing Complete	74324	8/12/2019 8:51:01 PM	8/12/2019 8:51:01 PM

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

(1) Daniel Endonino (2) 74324
 Candidate, Committee or Party Name I.D. Number

(3) 7809 Gulf Highlands Drive Port Richey FL 34668
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2019 To 06/30/2019 Report Type: M6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$671.00
Loans	\$0.00
<i>Total Monetary</i>	\$671.00
In-Kind	\$34.22

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$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 Chairman (PC/PTY Only)

X
Signature

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019 to 06/30/2019

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	VANCE, KACY COURTNEY 7809 GULF HIGHLANDS DR PORT RICHEY, FL	I INK		\$34.22
06/26/2019			OFFICE SUPPLIES DONATED	
2	ENDONINO, HOLLY C 8324 WINDING WOOD DR PORT RICHEY, FL 34668	I CHE	RETAIL	\$100.00
06/25/2019				
3	KARNICK, NACHIKET 1162 THOMAS AVE SAINT PAUL, MN	I CAS	UNEMPLOYED	\$10.00
06/12/2019				
4	WILCOX, ROBERT 3106 SWAN LN SAFETY HARBOR, FL 34695	I CAS	TAMPA BAY ROWDIES	\$25.00
06/12/2019				
5	ZANGARI, ALLISON 4335 AEGEAN DR TAMPA, FL 33611	I CAS	THERAPIST	\$25.00
06/13/2019				
6	KREUZ, CHRISTOPHER 2628 W AUGUSTA BLVD FL 3 CHICAGO, IL 60622	I CAS	ACCESS ONE	\$25.00
06/13/2019				
7	FORCHILLI, CHERYL 906 ROME AVE S TAMPA, FL 33606	I CHE	SELF EMPLOYED	\$100.00
06/13/2019				UPD
* 7	FORCHILLI, CHERYL 906 ROME AVE S TAMPA, FL 33606	I CAS	SELF EMPLOYED	\$100.00
06/13/2019				History 07/23/19
8	FRIEDMAN, ROBIN 3300 ADAMS WAY AMBLER, PA 19002	I CAS	UNEMPLOYED	\$10.00
06/14/2019				
9	KLABO, DAVID 815 MARCO DRIVE NE SAINT PETERSBURG, FL 33702	I CHE	RSI	\$250.00
06/15/2019				UPD
* 9	KLABO, DAVID 815 MARCO DRIVE NE SAINT PETERSBURG, FL 33702	I CAS	RSI	\$250.00
06/15/2019				History 07/23/19
10	MANGANELLO, MICHAEL 9015 BAY ST NE SAINT PETERSBURG, FL 33702	I CAS	ROWDIES SOCCER LLC	\$25.00
06/23/2019				UPD
* 10	MANGANELLO, MICHAEL 9015 BAY ST NE SAINT PETERSBURG, FL 33702	I CAS	ROWDIES SOCCER LLC	\$25.00
07/23/2019				History 07/23/19
11	PERKINS, MICHAEL 4935 SPRING CREEK RD MONTEVALLO, AL 35115	I CAS	NOT EMPLOYED	\$25.00
06/12/2019				ADD
12	GARCIA, TAMMY 4847 WALNUT RIDGE RD LAND O' LAKES, FL 34638	I CAS	BULLS EYE CARE	\$50.00
06/13/2019				UPD
* 12	GARCIA, TAMMY 4847 WALNUT RIDGE RD LAND O' LAKES, FL 34638	I CAS	BULLS EYE CARE	\$50.00
				ADD History 07/23/19
13	VANCE, AIMEE 420 GAILS WAY MERRITT ISLAND, FL 32953	I CAS	NOT EMPLOYED	\$1.00
06/12/2019				ADD
14	SIMMS, HUNTER 1773 CR 202 OXFORD, FL 34484	I CAS	SELF EMPLOYED	\$25.00
06/12/2019				ADD

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019 to 06/30/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/13/2019	ENDONINO DANIEL 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	PCS	CLIPBOARDS	\$10.65 UPD
* 1 06/13/2019	ENDONINO DANIEL 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	DIS	CLIPBOARDS	\$10.65 History 07/23/19
2 06/13/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	PCS	NAME TAG	\$16.03 UPD
* 2 06/13/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	DIS	NAME TAG	\$16.03 History 07/23/19

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019 to 06/30/2019

**** 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

Page 1 of 1

Name: Daniel Endonino

Report: 2019 M6

Period: 06/01/2019 to 06/30/2019

**** 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 2019-M9

Account: 74324

STR 036 Daniel Endonino

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74324	10/9/2019 6:19:50 PM	10/9/2019 6:19:50 PM
Review Pending Report	Processing Complete	74324	10/9/2019 6:31:58 PM	10/9/2019 6:31:58 PM
Review Pending Report	Processing Complete	74324	10/9/2019 6:32:23 PM	10/9/2019 6:32:23 PM
File Pending Report	Processing Complete	74324	10/9/2019 6:34:20 PM	10/9/2019 6:34:20 PM
Review Filed Report	Processing Complete	ejrowlette	10/11/2019 3:38:14 PM	10/11/2019 3:38:14 PM
Review Filed Report	Processing Complete	74324	11/15/2019 3:41:48 PM	11/15/2019 3:41:49 PM
Amend Filed Report	Processing Complete	74324	11/15/2019 3:42:01 PM	11/15/2019 3:42:01 PM
File Pending Report	Processing Complete	74324	11/15/2019 3:44:46 PM	11/15/2019 3:44:46 PM
Review Filed Report	Processing Complete	gkmathes	11/20/2019 8:01:36 AM	11/20/2019 8:01:37 AM
Review Filed Report	Processing Complete	gkmathes	11/20/2019 8:02:55 AM	11/20/2019 8:02:55 AM
Review Filed Report	Processing Complete	gkmathes	11/20/2019 8:04:50 AM	11/20/2019 8:04:50 AM
Review Filed Report	Processing Complete	gkmathes	11/22/2019 11:20:32 AM	11/22/2019 11:20:32 AM
Review Filed Report	Processing Complete	gkmathes	11/22/2019 11:54:32 AM	11/22/2019 11:54:32 AM
Review Filed Report	Processing Complete	ejrowlette	12/3/2019 3:19:35 PM	12/3/2019 3:19:35 PM
Review Filed Report	Processing Complete	ejrowlette	12/9/2019 9:10:06 AM	12/9/2019 9:10:06 AM

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

(1) Daniel Endonino (2) 74324
 Candidate, Committee or Party Name I.D. Number

(3) 7809 Gulf Highlands Drive Port Richey FL 34668
 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 09/01/2019 To 09/30/2019 Report Type: M9

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	\$443.25
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$443.25

(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 Endonino

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

**** 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 Endonino

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 09/02/2019	ENDONINO DANIEL 7809 GULF HIGHLANDS DR PORT RICHEY, FL	DIS	CAMPAIGN SUPPLIES	\$75.83 UPD
1 09/02/2019	ENDONINO DANIEL 7809 GULF HIGHLANDS DR PORT RICHEY, FL	MON	CAMPAIGN SUPPLIES	\$75.83 History 11/15/19
* 2 09/02/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL	DIS	BOOTH FOR PASCO PRIDE	\$50.00 UPD
2 09/02/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL	MON	BOOTH FOR PASCO PRIDE	\$50.00 History 11/15/19
* 3 09/12/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	DIS	CAMPAIGN SUPPLIES	\$317.42 UPD
3 09/12/2019	ENDONINO DANIEL E 7809 GULF HIGHLANDS DR PORT RICHEY, FL 34668	MON	CAMPAIGN SUPPLIES	\$317.42 History 11/15/19

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Daniel Endonino

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

**** 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 Endonino

Report: 2019 M9

Period: 09/01/2019 to 09/30/2019

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

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

Report Detail

Account/Seq 74324 3

Election/Type
20201103-GEN
CAN

Daniel Endonino

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 10/25/2019	AUT	
11/20/19 9:01 am	2nd: 11/7/2019	11/25/2019	
	3rd: 11/20/2019		

NOTES: 12/3/19 - These issues have not been corrected. Recommending FEC referral. ejr
10/25/19 - Some issues not reported on this audit due to already being on an FEC audit and another active audit. Ejr

HISTORY NOTES
Daniel Endonino - 74324

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
67228	11/20/2019 9:36:00 AM		zjsantos
RE: Reappointment of Treasurer			
I called Mr. Endonino to follow up but did not get an answer and was unable to leave a voicemail, I am boxing this document today.			
66996	10/28/2019 2:31:00 PM		zjsantos
RE: Incomplete DS-DE 9			
I spoke with Mr. Endonino and instructed him to resubmit a completed form.			
65180	5/17/2019 9:12:00 AM		dlhoward
07/17/2019 - I made contact with Daniel Endonino and provided him with candidate's confidential pin and password. I also provided him with his treasurer's pin number. DLH			