

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: David Cannady

Case No.: FEC 21-001

TO: David Cannady
103 Royal Park Drive, Unit 4F
Oakland Park, FL 33309

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

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **February 7, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, 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:

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
January 19, 2024

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-001

v.

David Cannady,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2023, in Tallahassee, Florida.

On September 18, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about November 16, 2020, David Cannady violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2020 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

Count 2:

On or around November 16, 2020, David Cannady violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2023.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
David Cannady, 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: David Cannady

Case No.: FEC 21-001

TO: David Cannady
103 Royal Park Drive, Unit 4F
Oakland Park, FL 33309

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, 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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

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

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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 to 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: David Cannady

Case No.: FEC 21-001

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 **Sections 106.141(1), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 1, 2023, the following facts and law support this staff recommendation:

1. On January 4, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that David Cannady (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Attorney, 17th Judicial Circuit. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on July 17, 2019. (ROI Exhibit 2)¹

3. By letter dated February 16, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Attorney, Circuit 17, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2020 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Attorney, Circuit 17, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Attorney, Circuit 17, may have falsely reported or deliberately failed to include information in his 2020 Termination Report, as required by Chapter 106.

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

4. On August 5, 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, page 2) On March 19, 2020, Respondent filed a subsequent DS-DE 9 appointing Omahar K. Stephenson as treasurer for his campaign. (ROI Exhibit 1, page 1)

5. By letter dated August 6, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 2)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 2) 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 Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 3)

Alleged Violation: Section 106.141(1), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by failing to timely file the campaign’s 2020 Termination Report.

8. Respondent was eliminated as a candidate during the 2020 Primary Election. (ROI, p. 1, ¶1) Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign’s 2020 Termination Report within 90 days after being eliminated as a candidate.

9. On November 18, 2020, December 1, 2020, and December 11, 2020, the Division sent letters notifying Respondent that his report had not been received. (ROI Exhibits 4 & 5) The final notification was confirmed delivered. (ROI Exhibit 5, page 2)

10. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., August 14, 2020 – November 16, 2020. Respondent’s bank records show three or more contributions totaling \$1,800, eleven expenditures totaling \$2,765.74, three transactions returned unpaid totaling \$132.80, four overdraft fees totaling \$140, and four bank charge-offs totaling \$431.17. (ROI Exhibit 7)

11. Respondent stated that he was a first-time candidate. He stated that he did not have access to the campaign depository and did not know why the report was not filed. (ROI Exhibit 9, page 1)

12. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign’s 2020 Termination Report within 90 days after being eliminated as a candidate but failed to do so.

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

13. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

14. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2020 Termination Report.

15. Respondent failed to disclose \$5,269.71 in financial activity. (ROI Exhibit 7) Had Respondent reported the financial activity that took place during the relevant reporting period, the report may have disclosed potential violations of the Florida Election Code as the campaign's bank records show that the account was overdrawn in violation of Section 106.11(4), Florida Statutes, and that contributions were received less than five days before election day and after Respondent was eliminated in violation of Sections 106.08(3)(a) and 106.08(3)(b), Florida Statutes. (ROI Exhibit 7)

16. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

17. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2020 Termination reporting period.

18. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2020 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2020 Termination Report.

19. "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).

20. The facts set forth above show that Respondent was a 2020 candidate for State Attorney, 17th Judicial Circuit. Respondent failed to file the campaign's 2020 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020

Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2020 Termination Report because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about November 16, 2020, David Cannady violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2020 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

Count 2:

On or around November 16, 2020, David Cannady violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

Respectfully submitted on September 18, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 19th day of September 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

**Report of Investigation
Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.**

Case Number: FEC 21-001

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(7), and 106.19(1)(c), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during the TR reporting period to notify timely the filing officer, in writing, that no TR is being filed or failure to file the TR to reflect financial activity.

Respondent: David Cannady

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: January 4, 2021

Respondent Type: Candidate

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Attorney, Circuit 17; he was defeated in the primary election held on August 18, 2020. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed on August 5, 2019. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.¹

3. Respondent filed a Statement of Candidate with the Division on July 17, 2019, in which Respondent certified he had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on August 6, 2019. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also 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 that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.²

THIS SPACE INTENTIONALLY LEFT BLANK

¹ Another form was subsequently filed appointing a new treasurer.

² Respondent was sent a copy of a similar acknowledgment letter upon appointment of his new treasurer.

6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the 2020 TR, or the required notification that no reportable activity occurred, had not been filed and reiterating that the filing date was November 16, 2020. To review the failure to file correspondence, refer to Exhibit 4.

7. On December 11, 2020, the Division sent a letter marked “Final Notice” with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the 2020 TR, or the required notification that no reportable activity occurred, had not been filed. The letter was confirmed delivered on December 18, 2020. To review the letter marked “Final Notice” and delivery confirmation, refer to Exhibit 5.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity during the TR reporting period. I also investigated whether Respondent violated Section 106.141(1), Florida Statutes, by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent’s filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 7 ³
2020 TR	8/19/20 – 11/16/20	11/16/20	Report	7

9. Campaign account records disclose that many expenditures transpired during the TR reporting period in amounts varying from \$9.00 to \$520.00 for purposes such as “iheartmedia, Inc” and bank fees, and a few deposits occurred in amounts varying from \$10.00 to \$281.17.

10. On the date the TR was due, campaign account records reflect that the balance was \$0.00.⁴ To review the relevant bank statement, refer to Exhibit 7, page 7.

11. Respondent did not respond to the referral in writing. However, on January 12, 2021, Respondent called regarding the referral and stated that he had received letters from the Commission but had not been at his address for a while, and his treasurer was not forwarding any information to him. To review the phone log reflecting this call, refer to Exhibit 8.

12. On November 3, 2022, I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent stated that he was a first-time candidate. He verified that Division did advise him of all of the required election materials at the beginning of his candidacy. Respondent stated that he did not have access to the campaign depository and only his campaign treasurer had access. Respondent stated he was unsure as to why the 2020 TR was not filed. Respondent stated that he learned, “you must have a good campaign treasurer if you ever want to run for office.” To review the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR:  **Date:** March 1, 2023

³ I subpoenaed campaign account records for the designated campaign depository.

⁴ Campaign depository records reflect that this account had a negative balance as of August 19, 2020, until the account was charged off on October 20, 2020.

**FLORIDA ELECTIONS COMMISSION
 REPORT OF INVESTIGATION
 David Cannady -- FEC 21-001**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Forms
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement Letter
Exhibit 4	Failure to File Correspondence
Exhibit 5	Final Notice with Delivery Confirmation Receipt
Exhibit 6	Filing History
Exhibit 7	Records for the Campaign Depository
Exhibit 8	Respondent's Response
Exhibit 9	Phone Log and Email to Respondent

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2020 MAR 19 AM 9:49
DIVISION OF

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)

David Cannady

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

103 Royal Park Dr.
4F
Oakland Park, FL 33309

4. Telephone

(571) 641-5511

5. E-mail address

info@davidcannady.com

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

State Attorney 17th Cir.

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

Omaha K Stephenson

11. Mailing Address

10721 NW 48th ST

12. Telephone

(754) 234-1018

13. City

Coral Springs

14. County

Broward

15. State

FL

16. Zip Code

33076

17. E-mail address

omahak-s@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

350 E Las Olas Blvd 100

21. City

Fort Lauderdale

22. County

Broward

23. State

FL

24. Zip Code

33301

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

25. Date

9/11/19

26. Signature of Candidate

X 

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

I, Omaha K. Stephenson, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

9/11/19
Date

X Omaha K. Stephenson
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)

RECEIVED
DEPARTMENT OF STATE
2019 AUG -5 AM 9:45

FLORIDA
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)

David Cannady

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

103 Royal Park dr, unit 4F
Oakland Park, FL 33309

4. Telephone

(571) 641-5591

5. E-mail address

info@dauidcannady.com

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

State Attorney 17th Circuit

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

David Cannady

11. Mailing Address

103 Royal Park dr, unit 4F

12. Telephone

(571) 641-5591

13. City

Oakland Park

14. County

Broward

15. State

FL

16. Zip Code

33309

17. E-mail address

info@dauidcannady.com

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

19. Name of Bank

Wells Fargo

20. Address

3505 E Las Olas Blvd.

21. City

Fort Lauderdale

22. County

Broward

23. State

FL

24. Zip Code

33301

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

7/30/19

26. Signature of Candidate

X 

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

I, David Cannady, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

7/30/19
Date

X


Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE BEEBINEY
DEPARTMENT OF STATE

2019 JUL 17 AM 11:08

DIVISION OF ELECTIONS
TALLAHASSEE, FL

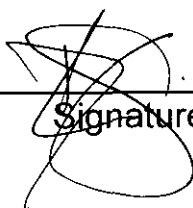
I, David Connady,

candidate for the office of State Attorney, 17th Circuit

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

7 | 16 | 19

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 20, 2020

Omahar K. Stephenson, Treasurer
10721 Northwest 48th Street
Coral Springs, Florida 33076

Dear Mr. Stephenson:

Your appointment as campaign treasurer for David Cannady was filed in this office on March 19, 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/zjs

Enclosures

pc: David Cannady (74465)



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 6, 2019

David Cannady
103 Royal Park Drive, Unit 4F
Oakland Park, Florida 33309

Dear Mr. Cannady:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Attorney, which was placed on file in our office on August 5, 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 **September 10, 2019**. The report will cover the period of August 1-31, 2019 (2019 M8). 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: 74465

Timely Filing

All reports filed must be completed and filed through the EFS not 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



David Cannady
August 6, 2019
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 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 <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: Jessica Tehlirian, Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

November 18, 2020

David Cannady
Candidate for State Attorney, Circuit 17
103 Royal Park Drive, Unit 4F
Oakland Park, FL 33309-3309

CAN 74465

Dear Mr. Cannady:

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 November 16, 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

cc: Omahar K. Stephenson, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

December 1, 2020

David Cannady
Candidate for State Attorney, Circuit 17
103 Royal Park Drive, Unit 4F
Oakland Park, FL 33309-3309

CAN 74465

Dear Mr. Cannady:

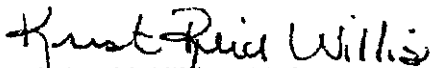
Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 16, 2020.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on November 18, 2020.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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

cc: Omahar K. Stephenson, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4765 20**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

December 11, 2020

David Cannady
Candidate for State Attorney, Circuit 17
103 Royal Park Drive, Unit 4F
Oakland Park, FL 33309-3309

CAN 74465

Dear Mr. Cannady:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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

cc: Omahar K. Stephenson, Treasurer

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...



FAQs >

Track Another Package +

Tracking Number: 9114902307224981476520

Remove X

Your item was delivered in or at the mailbox at 5:14 pm on December 18, 2020 in FORT LAUDERDALE, FL 33309.

Delivered

December 18, 2020 at 5:14 pm
Delivered, In/At Mailbox
FORT LAUDERDALE, FL 33309

Feedback

Get Updates v

Text & Email Updates v

Tracking History v

Product Information v

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: David Cannady

Name:

Account: [74465](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/16/2020	TR		FEC	0	\$0.00		\$0.00	\$0.00
8/14/2020	P7	8/17/2020	CLO	3	\$900.00		\$900.00	\$900.00
8/7/2020	P6	8/8/2020	CLO	1	\$25.00		\$25.00	\$25.00
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/31/2020	CLO	7	\$950.00		\$950.00	\$950.00
7/17/2020	P3	7/20/2020	CLO	3	\$150.00		\$150.00	\$150.00
7/3/2020	P2	7/5/2020	CLO	2	\$100.00		\$100.00	\$100.00
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/10/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/11/2019	CLO	1	\$50.00		\$50.00	\$50.00
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/10/2019						
9/10/2019	M8	9/9/2019						



**Florida Department of State
Division of Elections**

**2020 General Election
David Cannady (DEM)
State Attorney**

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"/>	08/05/2019 - 08/31/2019	1,225.00	0.00	25.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2019 - 09/30/2019	570.00	0.00	0.00	700.00	0.00	0.00
<input type="radio"/>	10/01/2019 - 10/31/2019	1,250.00	0.00	0.00	8.56	0.00	0.00
<input type="radio"/>	11/01/2019 - 11/30/2019	1,000.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2019 - 12/31/2019	1,175.00	10,000.00	0.00	532.64	0.00	0.00
<input type="radio"/>	01/01/2020 - 01/31/2020	935.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	02/01/2020 - 02/29/2020	1,583.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2020 - 03/31/2020	1,285.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2020 - 04/30/2020	2,100.00	8,500.00	0.00	10,173.24	0.00	0.00
<input type="radio"/>	05/01/2020 - 05/31/2020	1,642.00	2,000.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2020 - 06/12/2020	25.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/13/2020 - 06/26/2020	2,575.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/27/2020 - 07/10/2020	1,780.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/11/2020 - 07/17/2020	4,250.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/18/2020 - 07/24/2020	2,545.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/25/2020 - 07/31/2020	100.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/01/2020 - 08/13/2020	3,600.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	27,640.00	20,500.00	25.00	11,414.44	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](#)

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

Wells Fargo Simple Business Checking

August 31, 2020 ■ Page 1 of 5



DAVID CANNADY CAMPAIGN
103 ROYAL PARK DR APT 4F
OAKLAND PARK FL 33309-5832

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection



IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

Statement period activity summary

Beginning balance on 8/1	\$721.36
Deposits/Credits	3,650.00
Withdrawals/Debits	- 4,732.53
Ending balance on 8/31	-\$361.17
Average ledger balance this period	\$65.47

Account number:

DAVID CANNADY CAMPAIGN

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Credits</i>	<i>Withdrawals/ Debits</i>	<i>Ending daily balance</i>
8/3		Purchase authorized on 07/30 Facebk QI4Bhuwpu2 650-5434800 CA S460213245392048 Card 1299		75.00	
8/3		Purchase authorized on 07/31 Paypal *Affairsisi 402-935-7733 CA S580213676978909 Card 1299		361.98	
8/3		Purchase authorized on 08/02 Facebk 5R937V2Qu2 650-5434800 CA S460215436542418 Card 1299		75.00	209.38
8/5		Vantiv Ecommerce Funds Disb 200804 27500788321840 David Cannady Campaign	300.00		
8/5	<	Business to Business ACH Debit - Actbluedonate 6175177600 200804 David Cannady Campaign		76.93	432.45
8/6		Purchase authorized on 08/05 Paypal *Rockdabox 402-935-7733 CA S580218678957157 Card 1299		325.00	107.45
8/10		Purchase authorized on 08/07 Facebk Pmcjv2Qu2 650-5434800 CA S460221079755753 Card 1299		125.00	-17.55
8/11		Overdraft Fee for a Transaction Posted on 08/10 \$125.00		35.00	
8/11	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 200810 27500794648046 David Cannady Campaign		67.88	-120.43
8/12		Overdraft Fee for a Transaction Posted on 08/11 \$67.88 Vantiv Ecommerce Funds Disb 200810 275007946480 46 David Cannady Campaign		35.00	
8/12		Vantiv Ecommerce Funds Disb 200811 27500795693447 David Cannady Campaign	1,100.00		
8/12	2001	Check		720.00	224.57
8/13		Vantiv Ecommerce Funds Disb 200812 27500797133343 David Cannady Campaign	450.00		674.57
8/14		Vantiv Ecommerce Funds Disb 200813 27500798409544 David Cannady Campaign	100.00		
8/14		Purchase authorized on 08/13 Facebk Nwhpmvwqu2 650-5434800 CA S460226785913073 Card 1299		175.00	599.57
8/17		Vantiv Ecommerce Funds Disb 200814 27500799647142 David Cannady Campaign	1,650.00		
8/17		Purchase authorized on 08/15 Paypal *Rockdabox 402-935-7733 CA S580228611819694 Card 1299		200.00	
8/17		Purchase authorized on 08/15 Facebk Ahnyvuwpu2 650-5434800 CA S460229045646368 Card 1299		250.00	
8/17		Purchase authorized on 08/16 Facebk Qmp63V2Ru2 650-5434800 CA S300230038265963 Card 1299		400.00	
8/17		Recurring Payment authorized on 08/17 Mailchimp 000-0000000 GA S380230274464132 Card 1299		49.99	1,349.58
8/18		Purchase authorized on 08/17 Paypal *Rockdabox 402-935-7733 CA S460230504849506 Card 1299		180.00	
8/18		Iheartmedia, Inc iheartmedi 412949065539 Omahar Stephenson		471.75	
8/18		Iheartmedia, Inc iheartmedi 412948887141 Omahar Stephenson		500.00	197.83
8/19		Iheartmedia, Inc iheartmedi 412997919263 David Cannady Campaign		520.00	-322.17
8/20		Overdraft Fee for a Transaction Posted on 08/19 \$520.00 Iheartmedia, Inc iheartmedi 412997919263 David Cannady Campaign		35.00	
8/20		Purchase authorized on 08/18 Planoly Httpswww.Plan TX S580232139675052 Card 1299		9.00	-366.17
8/21		Overdraft Fee for a Transaction Posted on 08/20 \$9.00 Purchase Authori Zed on 08/18 Planoly Httpswww		35.00	-401.17


Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/26		Vantiv Ecommerce Funds Disb 200825 27500809487448 David Cannady Campaign	50.00		-351.17
8/31		Monthly Service Fee		10.00	-361.17
Ending balance on 8/31					-361.17
Totals			\$3,650.00	\$4,732.53	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
2001	8/12	720.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2020 - 08/31/2020	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$500.00	\$65.00 <input type="checkbox"/>

C11C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	12	50	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION:
Your Wells Fargo Simple Business Checking account is changing.

Effective November 9, 2020, the name of your account will change to Initiate Business Checking (SM). Other changes to your account are listed below.

Effective with the fee period beginning after October 8, 2020, the \$10 monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance

Wells Fargo Simple Business Checking

September 30, 2020 ■ Page 1 of 5



DAVID CANNADY CAMPAIGN
103 ROYAL PARK DR APT 4F
OAKLAND PARK FL 33309-5832

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wells Fargo.com/biz to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection



IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

Statement period activity summary

Beginning balance on 9/1	-\$361.17
Deposits/Credits	0.00
Withdrawals/Debits	- 70.00
Ending balance on 9/30	-\$431.17
Average ledger balance this period	-\$417.17

Account number:

DAVID CANNADY CAMPAIGN

Florida account terms and conditions apply

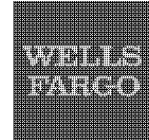
For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

September 30, 2020 ■ Page 2 of 5

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/4		NSF Return Item Fee for a Transaction Received on 09/03 \$54.75 Actbluedonate 6175177600 200902 David Cannady Campaign		35.00	-396.17
9/10		NSF Return Item Fee for a Transaction Received on 09/09 \$77.55 Vantiv Ecommerce Funds Disb 200908 275008234242 45 David Cannady Campaign		35.00	-431.17
Ending balance on 9/30					-431.17
Totals			\$0.00	\$70.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Items returned unpaid

Date	Description	Amount
9/4	Actbluedonate 6175177600 200902 David Cannady Campaign Reference # 021000023810139	54.75
9/10	Vantiv Ecommerce Funds Disb 200908 27500823424245 David Cannady Campaign Reference # 242071752807989	77.55

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/01/2020 - 09/30/2020 Standard monthly service fee \$10.00 You paid \$0.00

The bank has waived the fee for this fee period. For the next fee period, you need to meet one of the requirements to avoid the monthly service fee.

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

- Average ledger balance

Minimum required

This fee period

\$500.00

-\$417.00

C11C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	0	50	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION:

Wells Fargo Simple Business Checking

October 31, 2020 ■ Page 1 of 4



DAVID CANNADY CAMPAIGN
103 ROYAL PARK DR APT 4F
OAKLAND PARK FL 33309-5832

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection



IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

Statement period activity summary

Beginning balance on 10/1	-\$431.17
Deposits/Credits	431.17
Withdrawals/Debits	- 0.00
Closing balance on 10/20	\$0.00
Average ledger balance this period	-\$417.17

Account number:

DAVID CANNADY CAMPAIGN

Florida account terms and conditions apply

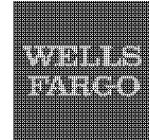
For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

October 31, 2020 ■ Page 2 of 4



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/20		Monthly Service Fees Charged Off	10.00		
10/20		Overdraft Fees Charged Off	70.00		
10/20		NSF Fees Charged Off	70.00		
10/20		Closeout Chargeoff Credit	281.17		0.00
Ending balance on 10/31					0.00
Totals			\$431.17	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Items returned unpaid

Date	Description	Amount
10/13	Vantiv Ecommerce Funds Disb 201008 27500856873946 David Cannady Campaign Reference # 242071754011974	0.50

IMPORTANT ACCOUNT INFORMATION:
Your Wells Fargo Simple Business Checking account is changing.

Effective November 9, 2020, the name of your account will change to Initiate Business Checking (SM). Other changes to your account are listed below.

Effective with the fee period beginning after October 8, 2020, the \$10 monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- Maintain a \$1,000 average ledger balance

If you do not meet one of the options above, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

In addition, effective with the fee period beginning after October 8, 2020, other features of your account will change:

- Your account will include more Transactions at no charge, increasing from 50 to 100 each fee period. The fee for Transactions over 100 each fee period remains at \$0.50 each.
- The definition of Transactions is changing to include all checks deposited and all withdrawals or debits posted to your account, including paper and electronic, except debit card purchases and debit card payments.
- Your account will include more Cash Deposits Processing at no charge, increasing from \$3,000 to \$5,000 each fee period. The fee for Cash Deposits Processed over \$5,000 remains at \$0.30 per \$100 deposited.

Fee Period: The fee period is the period used to calculate monthly fees. Your statement includes a monthly service fee summary with the dates of the fee period. The monthly service fee summary is also available through Wells Fargo Business Online[®] or Wells Fargo Mobile[®].

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-001**

Respondent: David Cannady

Complainant: Division of Elections

1. **Date and time:** January 12, 2021, 8:33 am
Name: David Cannady
Phone #: 571-641-5591
Summary: Mr. Cannady called regarding FEC 21-001. He asked what he should do, to which I told him we could not advise him on any steps he should take. I directed him to contact the Division of Elections in regard to “fixing” anything related to the TR identified in the referral. He understood. He stated that he has received many letters from our office but was not at his address (103 Royal Park Drive, Unit 4F, Oakland Park, FL 33309) for a while, and his treasurer was not forwarding any information to him. I asked him if he had an alternate preferred mailing address, to which he said he would be at the Royal Park Drive address for now. He asked that I make a notation in the file that he called and is trying to fix what he can.
Memo to File? No
Entered by: MD
2. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-001**

Respondent: David Cannady

Complainant: DOE

1. **Date and time:** October 26, 2022 @ 2:20 pm
Name: Respondent
Phone #: (571) 641-5591
Summary: I attempted telephone contact to complete final interview. No message was able to be left.
Entered by: CKO
2. **Date and time:** October 27, 2022 @ 10:15 am
Name: Respondent
Phone #: (571) 641-5591
Summary: I attempted telephone contact with Respondent to complete final interview. I was unable to leave a message.
Entered by: CKO
3. **Date and time:** October 28, 2022 @ 4:25 pm
Name: Respondent
Phone #: (571) 641-5591
Summary: I attempted telephone contact with Respondent to complete final interview. I was unable to leave a message due to no answering service.
Entered by: CKO
4. **Date and time:** November 1, 2022 @ 12:55 pm
Name: Respondent
Phone #: (571) 641-5591
Summary: I attempted telephone contact with Respondent to complete final interview. I still can't leave a message.
Entered by: CKO
5. **Date and time:** November 3, 2022 @ 2:45 pm
Name: Respondent
Phone #: (954) 707-0530
Summary: I had telephone contact in response to message left on my behalf from Respondent. Respondent told me that he received my email requesting him to contact me. I went over complaint allegations with Respondent. He inquired as to what he should do to fix the issue. I explained that this case had already been found legally sufficient due to the 2020 TR Report being untimely filed and remaining unfiled. Respondent advised me that he was a first-time candidate. He verified that DOE did advise him of all of the required election materials at the genesis of his candidacy. He stated that he didn't have access to the campaign depository and only his campaign treasurer had access. He was unsure as to why the 2020 TR Report was not filed. He stated that he learned that "you must have a good

campaign treasurer if you ever want to run for office”. He inquired about settlement negotiations to resolve this matter. He stated that we have the correct mailing address for him. He wanted to update his phone # (954) 707-0530.

Entered by: CKO

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

Type and ask your case specific question(s) first, then ask the remaining questions.

- Has the 2020 TR Report been filed? If not, why not? If yes, when?
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer’s report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida’s election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- *If a section of Chapter 104 is listed in the LS letter, ask:* Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-001**

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Summary:

Entered by:

7. **Date and time:**

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Summary:

Entered by:

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Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

Type and ask your case specific question(s) first, then ask the remaining questions.

- Has the 2020 TR Report been filed? If not, why not? If yes, when?
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer’s report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida’s election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- *If a section of Chapter 104 is listed in the LS letter, ask:* Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?



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



February 16, 2021

David Cannady
103 Royal Park Drive, Unit 4F
Oakland Park, FL 33309

RE: Case No.: FEC 21-001; Respondent: David Cannady

Dear Mr. Cannady:

On January 4, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Attorney, Circuit 17, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2020 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Attorney, Circuit 17, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Attorney, Circuit 17, may have falsely reported or deliberately failed to include information in his 2020 Termination Report, as required by Chapter 106.

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 violations 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.

David Cannady
February 16, 2021
Page 2
FEC 21-001

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

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

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

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

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

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

Sincerely,



Tim Vaccaro
Executive Director

TV/med

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-001**

Respondent: David Cannady

Complainant: Division of Elections

1. **Date and time:** January 12, 2021, 8:33 am
Name: David Cannady
Phone #: 571-641-5591
Summary: Mr. Cannady called regarding FEC 21-001. He asked what he should do, to which I told him we could not advise him on any steps he should take. I directed him to contact the Division of Elections in regard to “fixing” anything related to the TR identified in the referral. He understood. He stated that he has received many letters from our office but was not at his address (103 Royal Park Drive, Unit 4F, Oakland Park, FL 33309) for a while, and his treasurer was not forwarding any information to him. I asked him if he had an alternate preferred mailing address, to which he said he would be at the Royal Park Drive address for now. He asked that I make a notation in the file that he called and is trying to fix what he can.
Memo to File? No
Entered by: MD
2. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:

Memo to File? No
Entered by:

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

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

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

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

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

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
4 JAN '21 AM 11:59

Candidate: David Cannady
Account Number: 74465
Treasurer: Omahar K. Stephenson

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification: 2020 TR

- David Cannady (74465) was a 2020 candidate for the office of State Attorney.
- On August 5, 2019, Mr. Cannady filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2020 TR campaign treasurer's report was due on November 16, 2020. On November 18, 2020, the Division mailed Mr. Cannady notification that the 2020 TR campaign treasurer's report had not been filed.
- On December 1, 2020, the Division mailed Mr. Cannady notification that the 2020 TR campaign treasurer's report had not been filed.
- On December 11, 2020, the Division mailed Mr. Cannady final notification with delivery confirmation that the 2020 TR report had not been filed. (See attached letter and delivery confirmation.)
- Mr. Cannady did not notify the Division of Elections prior to or on the prescribed reporting date for the 2020 TR report that no report was to be filed.
- As of December 30, 2020, Mr. Cannady has not filed the 2020 TR report.

Sent By: Kristi Reid Willis
Date: December 30, 2020 *KRW*
eal



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4765 20**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

December 11, 2020

David Cannady
Candidate for State Attorney, Circuit 17
103 Royal Park Drive, Unit 4F
Oakland Park, FL 33309-3309

CAN 74465

Dear Mr. Cannady:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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

cc: Omahar K. Stephenson, Treasurer

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...



[FAQs >](#)

Track Another Package +

Tracking Number: 9114902307224981476520

[Remove X](#)

Your item was delivered in or at the mailbox at 5:14 pm on December 18, 2020 in FORT LAUDERDALE, FL 33309.

Delivered

December 18, 2020 at 5:14 pm
Delivered, In/At Mailbox
FORT LAUDERDALE, FL 33309

Get Updates

Feedback

Text & Email Updates

Tracking History

Product Information

See Less

Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.