

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alexander R. Everts

Case No.: FEC 22-049

TO: Alexander R. Everts
5701 SE 22nd PL
Ocala, FL 34480-5855

Angel Jacobs, City Clerk
City of Ocala
110 SE Watula Avenue
Ocala, FL 34471

NOTICE OF HEARING (INFORMAL HEARINGS (IH))

A hearing will be held in this case before the Florida Elections Commission on, **August 19, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting via Webinar link: <https://register.gotowebinar.com/register/3863768971242962781> and Webinar ID 748-293-987.**

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
July 28, 2025

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: Alexander R. Everts

Case No.: FEC 22-049

TO: Alexander R. Everts
5701 SE 22nd PL
Ocala, FL 344805855

Angel Jacobs
110 SE Watula Avenue
Ocala, FL 34471

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 24, 2025

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alexander R. Everts

Case No.: FEC 22-049

TO: Alexander R. Everts
5701 SE 22nd PL
Ocala, FL 344805855

Angel Jacobs
110 SE Watula Avenue
Ocala, FL 34471

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **February 26, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. 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
February 5, 2025

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 22-049

v.

**Alexander R. Everts,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2024, in Tallahassee, Florida.

On June 12, 2024, 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 September 17, 2021, Alexander R. Everts 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 2021 G3 Report.

THIS SPACE INTENTIONALLY LEFT BLANK

Count 2:

On or about December 20, 2021, Alexander R. Everts violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2021 TR-G Report.

DONE AND ORDERED by the Florida Elections Commission on August 14, 2024.



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

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Alexander R. Everts, Respondent
Angel Jacobs, 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: Alexander R. Everts

Case No.: FEC 22-049

TO: Alexander R. Everts
5701 SE 22nd PL
Ocala, FL 344805855

Angel Jacobs
110 SE Watula Avenue
Ocala, FL 34471

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. 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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Tim Vaccaro

Executive Director
Florida Elections Commission
July 23, 2024

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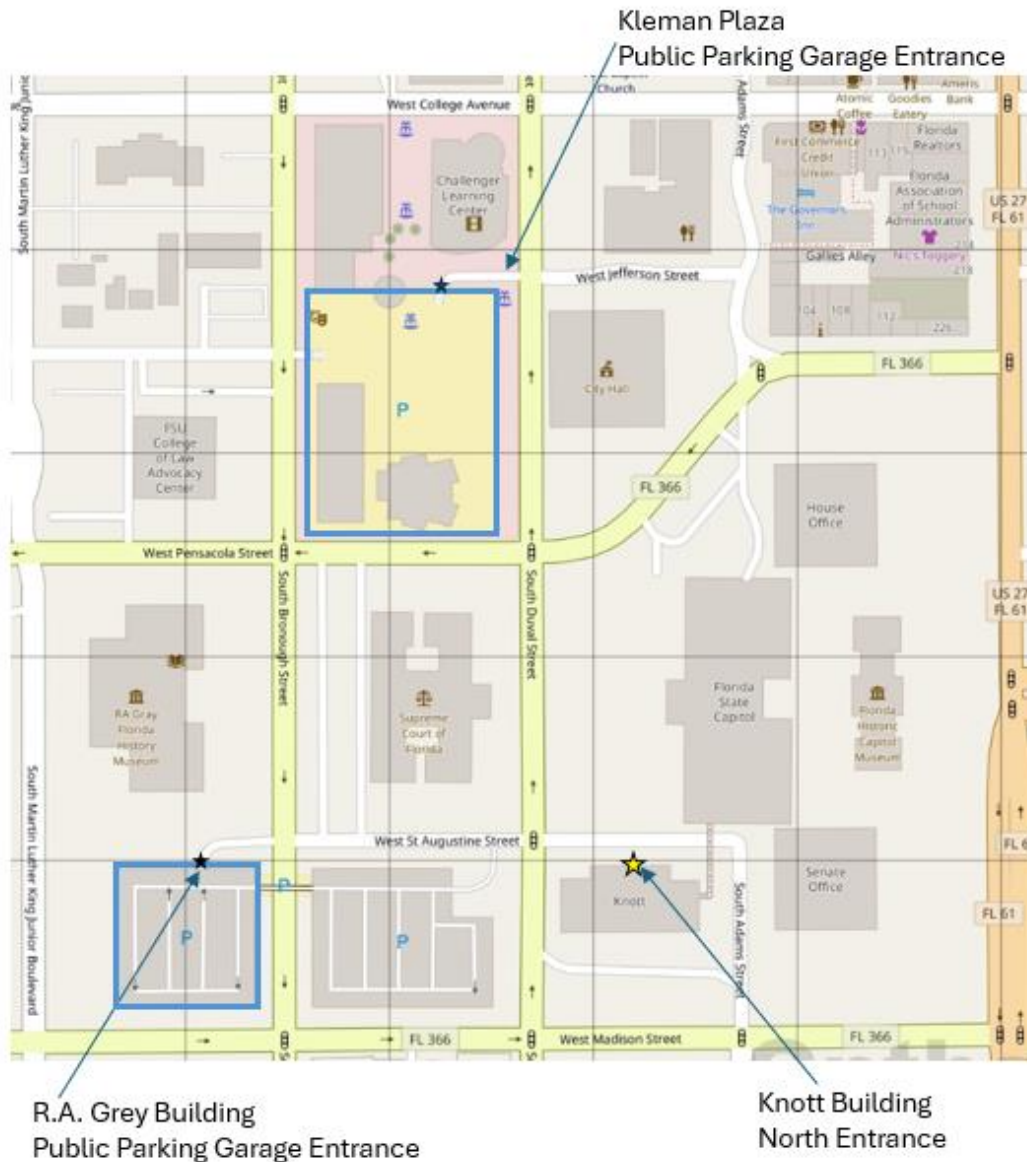
If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the 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.

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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 Meeting - Augut 13-14, 2024, 412 Knott Building

- Please enter the Knott Building at the North entrance as indicated below.
- Public parking is available at Kleman Plaza (entrance at West Jefferson Sreet/South Duval Street) and the R.A. Grey Building Garage (entrance at West St. Augustine Street/South Bronough Street).



**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alexander R. Everts

Case No.: FEC 22-049

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(7), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 18, 2024, the following facts and law support this staff recommendation:

1. On February 25, 2022, the Florida Elections Commission (“Commission”) received a sworn complaint from Angel Jacobs (“Complainant”), alleging that Alexander R. Everts (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2021 candidate for Ocala City Council, District 4. Respondent’s Statement of Candidate form was filed on April 29, 2021. (ROI Exhibit 2)¹

3. By letter dated February 28, 2023, 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 2021 candidate for Ocala City Council, District 4, 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 2021 G3 and 2021 TR-G reporting periods.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2021 candidate for Ocala City Council, District 4, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2021 G3 and 2021 TR-G reporting periods.

4. On April 29, 2021, Respondent acknowledged that he had been provided access to read the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 2) Additionally, Respondent’s filing officer attested that he advised Respondent to download Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 4, pages 1 & 2)

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

5. On April 28, 2021, 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)

6. Complainant alleged that Respondent violated Florida’s election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during 2021 G3 and 2021 TR-G reporting periods.

7. Respondent’s 2021 G3 and 2021 TR-G reports were due to be filed by September 17, 2021, and December 20, 2021, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. *See* Compl. The filing officer sent a reminder email to Respondent prior to the designated due date for the 2021 G3 Report. The email reminder also notified Respondent that he was still required to notify the filing officer if he had no reportable financial activity. (ROI Exhibit 6)

8. The filing officer emailed Respondent on four occasions and sent two letters by certified mail regarding the late 2021 G3 Report. (ROI Exhibit 7, pages 1-6) The October 6, 2021, letter was confirmed delivered. (ROI Exhibit 7, pages 6 & 7) The filing officer emailed Respondent and sent a letter by certified mail regarding the late 2021 TR-G Report. (ROI Exhibit 7, pages 1 & 8) The December 21, 2021, letter was confirmed delivered. (ROI Exhibit 7, pages 8-10)

9. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., September 4, 2021 – September 16, 2021; and September 17, 2021 – December 20, 2021. (ROI Exhibit 5) Respondent’s bank records show reportable financial activity during the 2021 G3 reporting period, but no reportable financial activity during the 2021 TR-G reporting period. (ROI Exhibit 8)

10. Respondent was given multiple opportunities to respond to Commission staff’s investigation but failed to do so. (ROI Exhibit 9; ROI, p. 2, ¶¶9-10)

11. As it appears that Respondent had financial activity during the 2021 G3 reporting period, Respondent deliberately failed to include information in his 2021 G3 Report in violation of Section 106.19(1)(c), Florida Statutes. Additionally, as it appears that Respondent had no financial activity during the 2021 TR-G reporting period, Respondent was required to notify the filing officer in writing that he would not be filing his 2021 TR-G Report on the prescribed reporting date but failed to do so.

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 was a 2021 candidate for Ocala City Council, District 4. Respondent failed to timely file his 2021 G3 and 2021 TR-G reports or notify the filing officer that no reports would be filed. As it appears that Respondent had financial activity during the 2021 G3 reporting period, Respondent deliberately failed to include information in his 2021 G3 Report in violation of Section 106.19(1)(c), Florida Statutes. Additionally, as it appears that Respondent had no financial activity during the 2021 TR-G reporting period, Respondent was required to notify the filing officer in writing that he would not be filing his 2021 TR-G Report on the prescribed reporting date but failed to do so.

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 September 17, 2021, Alexander R. Everts 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 2021 G3 Report.

Count 2:

On or about December 20, 2021, Alexander R. Everts violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2021 TR-G Report.

Respectfully submitted on June 12, 2024.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this ^{7th} 12 day of June 2024.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

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

Case Number: FEC 22-049

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

Respondent: Alexander R. Everts**Respondent's Atty:** N/A**Complainant:** Angel Jacobs, Ocala City Clerk (City Clerk)**Complaint Filed:** February 25, 2022**Respondent Type:** Candidate**I. Preliminary Information:**

1. Respondent was a 2021 candidate for Ocala City Council, District 4; he was defeated in the general election held on September 21, 2021. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed with the City Clerk on April 28, 2021. Respondent was appointed as campaign treasurer. To review the DS-DE 9¹, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the City Clerk on April 29, 2021, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. On July 15, 2021, Respondent filed an Acknowledgment of Electronic Filing Information with the City Clerk. Respondent acknowledged that all candidates filing reports with the City Clerk are required to file electronically via an electronic filing system (EFS). Respondent also acknowledged, "Campaign reports must be electronically filed not later than Midnight...of the day designated as required by law or they are deemed late-filed and will be subject to applicable penalties." On April 29, 2021, the City Clerk emailed Respondent log-in credentials for the EFS. To review the acknowledgement and email, refer to Exhibit 3.

5. In an affidavit, the City Clerk attested that Chapter 106, Florida Statutes, and the *Candidate & Campaign Treasurer Handbook* are available on their website. To review the affidavit, refer to Exhibit 4. To review the Calendar of Election Dates, refer to Exhibit 5.

6. On September 10, 2021, the City Clerk sent Respondent an email reminding him to file the 2021 G3 report by September 17, 2021. The email included the name of the report, the reporting period, and due date. Also, Respondent was informed that candidates with no campaign finance activity were required to file a waiver of report. To review the email, refer to Exhibit 6.

7. Between September 20, 2021, and January 21, 2022, the City Clerk sent Respondent several notices by email and certified mail notifying him that the following campaign report(s) had not been filed: 2021 G3 and TR-G. To review the failure to file correspondence and emails, refer to Exhibit 7.

¹ Chase Bank was identified as the campaign depository on the DS-DE 9; however, Respondent paid the qualifying fee for the Ocala municipal election campaign by a check issued on Mainstreet Community Bank of Florida. Bank records were obtained by subpoena from Mainstreet Community Bank of Florida.

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

8. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the bank records, refer to Exhibit 8.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 8 ²
2021 G3	9/4/21– 9/16/21	9/17/21	Waiver	8
2021 TR-G	9/17/21 – 12/20/21	12/20/21	Waiver	8

9. Respondent did not respond to the complaint.

10. I attempted to contact Respondent by email and by telephone for the purpose of providing an opportunity to discuss the allegations made in the complaint. As of the date of this report, neither my email nor telephone call have been returned. Therefore, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes, and/or the *Candidate & Campaign Treasurer Handbook*. To review the phone log and email, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR: Helen Hinson **Date:** January 18, 2024

² As previously discussed, I subpoenaed campaign account records from Mainstreet Community Bank of Florida.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Alexander Everts -- FEC 22-049

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement of Electronic Filing Information
Exhibit 4	Affidavit of Filing Officer
Exhibit 5	Calendar of Election Dates
Exhibit 6	Email reminder for the 2021 G3
Exhibit 7	Failure to file correspondence for 2021 G3 and 2021 TR-G
Exhibit 8	Bank records from Mainstreet Community Bank of Florida
Exhibit 9	Phone log and email

**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.**

2021 APR 28 A 9 20
CITY OF OCALA
CITY CLERK

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)

Alexander R. Events

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

924 NE 12th Ave
Ocala, FL 34470

4. Telephone

(352) 598-2680

5. E-mail address

alex.events@outlook.com

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

Ocala City Council, District 4

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

☐ My intent is to run as a Write-In candidate.

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

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Alexander R. Events

11. Mailing Address

924 NE 12th Ave

12. Telephone

(352) 598-2680

13. City

Ocala

14. County

Marion

15. State

FL

16. Zip Code

34470

17. E-mail address

alex.events@outlook.com

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Chase Bank

20. Address

3045 SE 24th St

21. City

Ocala

22. County

Marion

23. State

Florida

24. Zip Code

34471

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

4/28/2021

26. Signature of Candidate

X Alex Events

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

I, Alexander R Events, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

4/28/21

Date

X Alex Events

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2021 APR 29 A 9:50
CITY OF Ocala
CITY CLERK

I, Alexander R Events,
candidate for the office of Ocala City Council, District 4

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

X

Alex Events

Signature of Candidate

4/29/2021

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).

City of Ocala
Acknowledgement of Electronic Filing Information

2021 JUL 15 P 1:26
CITY OF OCALA
CITY CLERK

Pursuant to Florida law, and at the request of the City Council, the City of Ocala has adopted Resolution No. 2013-40 regarding electronic filing requirements for campaign finance reports for local candidates and political committees. All of these entities are now required to file reports electronically with the City Clerk's Office of the City of Ocala via an Internet-based electronic filing system.

1. Sign-in Credentials.

Each candidate or political committee will be issued Sign-in Credentials, a log-in name and password, by the Marion County Supervisor of Elections to access ("sign-in") the system. The candidate or political committee is responsible for safeguarding this sign-in information and for notifying the City Clerk should this information be lost or become compromised.

Please note: Only one log-in name and password will be issued for both the candidate and treasurer (or committee chair and treasurer, as applicable).

2. PIN.

The sign-in credentials will serve as a PIN (personal identification number). *This PIN is considered the same as your signature on a paper filed report.'*

3. Reports.

Reports shall be completed and filed electronically through the Marion County Supervisor of Elections electronic filing system not later than Midnight (Eastern Time) of the day designated. When your report is electronically filed, the "Filing Submitted Page" may be printed and retained for your records as your "Electronic Filing Receipt".

4. Alternative Procedure for Inoperable Electronic Filing System.

In the event that the electronic filing system is inoperable on the date a report is due, the report will be accepted as timely filed if filed not later than Midnight (Eastern Standard Time), of the first business day the electronic filing system becomes operable again. No fine will be levied during the period the electronic filing system was inoperable. A report shall be deemed filed through the electronic filing system upon the issuance of an electronic filing receipt indicating and verifying that the report was filed.

5. Reports Not Timely Filed.

If a required report is not filed timely, the relevant penalty sections in Chapter

106, Florida Statutes, shall apply. All reports filed via this system are considered to be under oath by the candidate and treasurer or chair and treasurer of a political committee and are subject to all relevant penalties in Chapter 106, Florida Statutes.

I acknowledge that I have received a copy of the following:

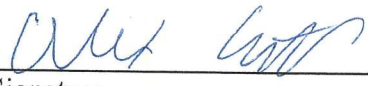
- Copy of this Acknowledgement
- Copy of Resolution No. 2013-40
- Copy of Section FS 106.0705 Electronic filing of campaign treasurer's reports

I also acknowledge that I understand the following:

• Campaign reports must be electronically filed not later than Midnight (Eastern Standard Time) of the day designated as required by law or they are deemed late-filed and will be subject to the applicable penalties.

• Any reports that I file through the electronic filing system are considered to be certified as to correctness within the meaning of Sections 106.07(5), Florida Statutes. Persons filing reports are subject to penalties as prescribed in Chapter 106, Florida Statutes.

Finally, I acknowledge that I am responsible for protecting my sign-in credentials from disclosure and am solely responsible for all filings on the electronic filing system using these credentials. Furthermore, I acknowledge that I will notify the City Clerk of the City of Ocala immediately upon either losing these credentials or in the event they become compromised.


Signature

Alexander R. Everts
Print Name

Signature of the above is the: (Check one)

☒ Candidate

☐ Political Committee Chair or Political Committee Treasurer

By signing above as the "Political Committee Chair or Political Committee Treasurer" I am representing the following Committee:

Insert the Committee's name above

Date: 7/15/21, 2021

CITY OF OCALA
CITY CLERK
2021 JUL 15 P 1:26

Angel Jacobs

From: Angel Jacobs
Sent: Thursday, April 29, 2021 12:32 PM
To: alex.everts@outlook.com
Subject: FW: Alexander Everts
Attachments: How to File Financial Reports Online_R2015.pdf

Good afternoon,
Please see below login credentials for financial reporting. I've also included the link and attached the guide.

<https://www.votemarion.com/Campaigns/Candidates/Candidate-Login>

From: Cristi Zaharias <CZaharias@votemarion.gov>
Sent: Thursday, April 29, 2021 10:33 AM
To: Angel Jacobs <AJacobs@ocalafl.org>
Subject: RE: Alexander Everts

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning Angel,

Alexander Everts has been added to Campaign Finance.

Candidate ID- 594
Password- 55AEv243
Candidate Pin- 0154
Treasurer Pin- 6357

Regards,

CRISTI ZAHARIAS

Marion County Election Center
981 NE 16th Street
PO Box 289
Ocala, Florida 34478-0289
T: 352.620.3290
F: 352.620.3286
W: www.VoteMarion.gov

AFFIDAVIT OF FILING OFFICER
Case Number: FEC 22-049

STATE OF FLORIDA
County of Marion

Angel Jacobs, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by City of Ocala as City Clerk.
3. Please provide copies of the listed items from the following candidate's campaign file: **Alexander R. Everts.**

Check	ITEM
	Statement of Candidate form(s) for any campaigns prior to the 2021 election campaign.
	Appointments of Treasurers and Designation of Campaign Depository forms (Form DS-DE 9) for any campaigns prior to the 2021 election campaign.
	2021 G3 and TR-G campaign treasurer's reports, and 2021 G3 and TR-G amendments for the 2021 election campaign
	Addendum requests and proof of compliance for the 2021 election campaign.
✓	Any correspondence regarding the 2021 G3 and TR-G
✓	The candidate's, campaign treasurers' and deputy treasurer's acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is the same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5), or 106.29(2), Florida Statutes, as applicable, such as an Application and Acknowledgement of Electronic Filing Information form.
	Form(s) for all election campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials
✓	Unredacted copy of campaign check (such as payment of qualifying fee or voter list)

4. Please check each item provided to the candidate and list the date that the item was provided.

Check	ITEM	DATE
✓	<i>A Compilation of The Election Laws of the State of Florida</i>	<u>on website</u>
✓	Chapter 104, Florida Statutes	<u>"</u>
✓	Chapter 106, Florida Statutes	<u>"</u>

✓	<i>Candidate & Campaign Treasurer Handbook</i> Please indicate revision date. <u>10-13-2019</u>	on website
	Other: ¹	

5. Relative to Chapter 106, *Florida Statutes*, and the *Candidate & Campaign Treasurer Handbook*, how are these publications provided to the candidate?

- Publications are given directly to the candidate.
- Publications are available in the office; candidate is advised to pick-up the publications for themselves.
- ✓ Candidate is advised to download copies of the publications from our website or the Division of Elections' website.
- Other, please explain. _____

6. Did your office² offer any one-on-one candidate training, candidate workshops, campaign skills and/or training seminars prior to the **2021** election? ☐ Yes or ☐ No. If yes, please list all one-on-one training/workshop/campaign skills/training seminars, etc., that were attended by the candidate along with the date(s) of attendance. If a campaign treasurer or deputy treasurer attended for the candidate, list her/his name and position. If available, please attach a copy of any attendance sheets from the one-on-one candidate training/candidate workshops/campaign skills/training seminars, etc., and provide a copy of the PowerPoint presentation, syllabus and/ or outline for the one-on-one candidate training/campaign workshops/campaign skills/training seminars, etc.

7. If your office offered one-on-one candidate training/candidate workshops/campaign skills/training seminars, etc., that were not attended by the candidate, please identify the date(s), time(s), and location(s) of these events, and provide copies of any related announcements/invitations/notices, PowerPoint presentation, syllabus and/ or outline, etc.

¹ Identify any local publications related to Florida's election laws that may have been provided to the candidate in lieu of or in addition to the *Candidate & Campaign Treasurer Handbook* published by the Division of Elections. If your office published a local publication(s), please send a copy (PDF) of the **Table of Contents** for any lengthy publication(s), or copies (PDFs) of the item(s), only if it's a small handout, with the affidavit. Please let me know if you have any questions.

² If your county elections or ethics office offered candidate workshops, campaign skills and/or training seminars, please identify the office providing the workshops and/or seminars and provide copies of any notices that were sent to candidates within your jurisdiction.

8. Does your office have any record of **Alexander R. Everts** having sought elective office within your jurisdiction prior to the **2021** election campaign? ☐ Yes or ☒ No. If yes, please list the previous office(s) <he/she> ran for, the date(s) of the election(s), and the result(s) of the election(s).

9. Does your office have any record of **Alexander R. Everts** having been named as a chairperson and/or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction? ☐ Yes or ☒ No. If yes, please list the name(s) of the committees and when he served as chairperson and/or campaign treasurer of a political committee or electioneering communication organization.

10. Did you or any member of your staff have any conversations with **Alexander R. Everts** concerning a provision of Chapter 106, Florida Statutes, at any time during <her/his> **2021** election campaign? ☒ Yes or ☐ No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion (email, fax, letter, memorandum, notes, phone log, etc.).

Conversations in writing and telephone

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

Angel B. Jacobs
Signature of Affiant

Angel Brown Jacobs
Print/type full name of Affiant in space above as it appears on her/his I.D.

Sworn to (or affirmed) and subscribed before me this 13
day of March, 2023.

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



PAMELAA OMICHINSKI
Commission # GG 324411
Expires April 16, 2023
Bonded thru Budget Notary Services

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced: _____

Case investigator: HH

2021 CALENDAR AND ELECTION DATES FOR CITY OF OCALA CANDIDATES

Available seats: Mayor
City Council, District 1
City Council, District 3
City Council, District 5

GENERAL ELECTION	SEPTEMBER 21, 2021
RUN-OFF ELECTION	NOVEMBER 16, 2021

QUALIFYING DATES

Mayor & City Council Noon, July 12 – Noon, July 16, 2021

REPORTING DATES

Monthly Report Due Dates and Cover Periods 106.07(1) F.S.

<u>Due Date</u>	<u>Report Code</u>	<u>Period Covered</u>
February 10, 2021	2021 M1	01/01/2021 – 01/31/2021
March 10, 2021	2021 M2	02/01/2021 – 02/28/2021
April 12, 2021	2021 M3	03/01/2021 – 03/31/2021
May 10, 2021	2021 M4	04/01/2021 – 04/30/2021
June 10, 2021	2021 M5	05/01/2021 – 05/31/2021
July 12, 2021	2021 M6	06/01/2021 – 06/30/2021
August 10, 2021	2021 M7	07/01/2021 – 07/31/2021

Election Report Due Dates and Cover Periods

<u>General Election Reports</u>	<u>Report Code</u>	<u>Period Covered</u>
August 27, 2021	2021 G1	08/01/2021-08/20/2021
September 10, 2021	2021 G2	08/21/2021-09/03/2021
September 17, 2021	2021 G3	09/04/2021-09/16/2021

Termination Reports

<u>TIME PERIOD</u>		<u>DUE DATE</u>
Unopposed Candidates 07/01/2021 – 10/14/2021	TR-Q	October 14, 2021 (90 days after end of qualifying)
After General Election 09/17/2021 – 12/20/2021	TR-G	December 20, 2021

Angel Jacobs

From: Angel Jacobs
Sent: Friday, September 10, 2021 3:26 PM
To: alex.everts@outlook.com
Subject: financial report

Reminder! Thursday, September 16th is the cut-off for accepting contributions!

Your G3 financial report is due no later than midnight on Friday, September 17, 2021.

Report Code: 2021-G3

Report Period: 9/4/2021 – 9/16/2021

Due Date/Time: Friday, 9/17/2021 on or before Midnight (EST)

A candidate that has not received any contributions, nor has made any expenditures for the reporting period is required to file a Waiver Report.

Please file your report timely. Pursuant to §106.07(8)(b), fines will be assessed if your report is not filed by the deadline.

Angel B. Jacobs, CMC
City Clerk City of Ocala
110 SE Watula Avenue
Ocala, FL 34471
352-629-8403 (office)
352-629-5208 (fax)

Mission Statement

*The City of Ocala provides fiscally responsible services consistent
with the community's current and future expectations.*

Angel Jacobs

From: Angel Jacobs
Sent: Friday, January 21, 2022 9:53 AM
To: alex.everts@outlook.com
Subject: RE: G3 report not filed
Attachments: Everts (2).pdf

Good morning Mr. Everts,

Our records show your 2021-G3 report and TR-G report as not filed. Failure to file the reports is a violation of chapter 106, F.S. Please see attached certified letter.

From: Angel Jacobs
Sent: Tuesday, October 5, 2021 10:58 AM
To: alex.everts@outlook.com
Cc: Cristi Cerra <CCerra@votemarion.gov>
Subject: FW: G3 report not filed

Good morning Mr. Everts,

This is a follow up to my voicemail this morning. Our records show your 2021-G3 report as not filed. Please give me a call as soon as possible. It is important to get this report filed quickly. Failure to file your report is a violation of chapter 106, F.S.

From: Angel Jacobs
Sent: Wednesday, September 29, 2021 4:03 PM
To: alex.everts@outlook.com
Subject: FW: G3 report not filed

Good afternoon Mr. Everts,

Your G3 report shows as not filed. The filing date was September 17th. Fines are being assessed daily until you file your report. Please give me a call if you have any questions. It is important that this report is filed as soon as possible.

Thank you for your immediate attention,

Angel B. Jacobs, CMC
City Clerk City of Ocala
110 SE Watula Avenue
Ocala, FL 34471
352-629-8403 (office)
352-629-5208 (fax)

Mission Statement

*The City of Ocala provides fiscally responsible services consistent
with the community's current and future expectations.*

From: Angel Jacobs
Sent: Monday, September 20, 2021 3:41 PM
To: alex.everts@outlook.com
Subject: G3 report not filed

Good afternoon Mr. Everts,

Please see attached report not filed notice for G3 report that was due September 17, 2021. Any questions please do not hesitate to contact me.

Thanks,

Angel B. Jacobs, CMC
City Clerk City of Ocala
110 SE Watula Avenue
Ocala, FL 34471
352-629-8403 (office)
352-629-5208 (fax)

Mission Statement

*The City of Ocala provides fiscally responsible services consistent
with the community's current and future expectations.*



City of Ocala
Office of the City Clerk
110 SE Watula Avenue
Ocala, Florida 34471
(352) 629-8266 Office
(352) 629-5208 Fax

COPY

TO: Alexander Everts

FROM: Angel B. Jacobs, City Clerk

RE: Campaign Financial Report for period of 9/4/2021 to 9/16/2021 2021-G3

Date Due September 17, 2021

Date: September 20, 2021

Our records indicate that you have not filed your campaign finance report required in Florida Statute 106.141. The filing date was September 17, 2021. Failure to file your report constitutes an apparent violation of chapter 106, Florida Statutes.

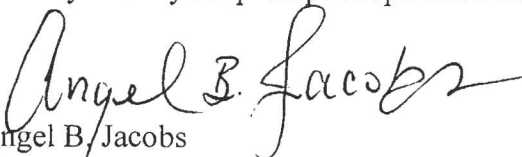
Statutory fines are automatically assessed as follows until you file your report:
\$50 for the first 3 days late
\$500 per day for each day after the 3rd day late

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 file your report, 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 we refer this matter to the Florida Elections Commission, the Commission will investigate and may subsequently impose additional civil penalties pursuant to 106.265.

If you have any questions, please do not hesitate to call 629-8403, M-F, 8:00 AM to 5:00 PM.

Thank you for your prompt cooperation in this matter.


Angel B. Jacobs
City Clerk

USPS Delivery Tracking

Tracking Number Customer Ref #

Enter up to 25 tracking numbers Or

Account and Date

Select
Accounts/Meters

From:

To:

Select
a
range (60)

Show/Hide Columns		Download E-Return Receipt		Delivery Alert: All Packages						
Tracking Number	Special Service	Shipped	Status	Status Date	Destination ZIP	Class	Signed by	Customer Ref #	Meter Serial #	Mailer ID
9171999991703861022456	Certified Mail	09/21/2021	Enroute	09/22/2021	34470	First - Class Mail		CLERK	0373291	969003092

Export
E-
Return
Receipts

Special Services from Pitney Bowes can help you reduce costs

on e-certified mail, e-return receipt, e-signature confirmation, e-delivery confirmation

* amount reflects savings for special services shown in the current report

Your savings:

\$0.00

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Delivery Status



Here is the detailed status of the shipment you are tracking. Check all of the information carefully. If there appears to be a problem with your shipment, contact the carrier directly.

Associated Shipment(s): 9171000000

Carrier: USPS

Tracking Number: 9171999991703861022456

Status: In Transit, Arriving Late

Print



City of Ocala
Office of the City Clerk
110 SE Watula Avenue
Ocala, Florida 34471
(352) 629-8266 Office
(352) 629-5208 Fax

COPY

TO: Alexander Everts

FROM: Angel B. Jacobs, City Clerk

RE: Campaign Financial Report for period of 9/4/2021 to 9/16/2021 2021-G3

Date Due September 17, 2021

Date: October 6, 2021

Our records indicate that you have not filed your campaign finance report required in Florida Statute 106.141. The filing date was September 17, 2021. Failure to file your report constitutes an apparent violation of chapter 106, Florida Statutes.

Statutory fines are automatically assessed as follows until you file your report:

\$50 for the first 3 days late

\$500 per day for each day after the 3rd day late

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 file your report, 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 we refer this matter to the Florida Elections Commission, the Commission will investigate and may subsequently impose additional civil penalties pursuant to 106.265.

If you have any questions, please do not hesitate to call 629-8403, M-F, 8:00 AM to 5:00 PM.

Thank you for your prompt cooperation in this matter.

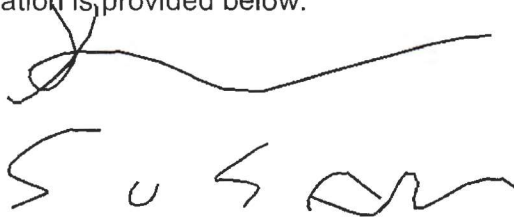
Angel B. Jacobs
City Clerk

Date Produced: 10/11/2021


CITY OF OCALA CITY CLERK'S OFFICE:

The following is the delivery information for Certified Mail™ item number 7199 9991 7038 6102 2425. Our records indicate that this item was delivered on 10/08/2021 at 10:57 a.m. in OCALA, FL 34470. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 0373291 37330412clerk



91 7199 9991 7039 7684 0013

City of Ocala
Office of the City Clerk
110 SE Watula Avenue
Ocala, Florida 34471
(352) 629-8266 Office
(352) 629-5208 Fax

COPY

TO: Alexander Everts

FROM: Angel B. Jacobs, City Clerk

RE: Campaign Financial Report for period of 9/17/2021 – 12/20/2021 TR-G report
Date Due December 20, 2021

Date: December 21, 2021

Our records indicate that you have not filed your termination campaign finance report required in Florida Statute 106.141. The filing date was December 20, 2021. Failure to file your report constitutes an apparent violation of chapter 106, Florida Statutes.

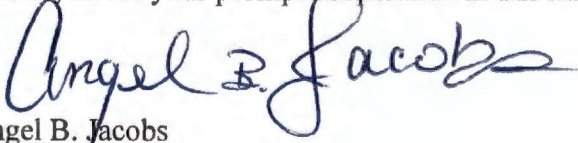
Statutory fines are automatically assessed as follows until you file your report:
\$50 for each day late

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 file your report, 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 we refer this matter to the Florida Elections Commission, the Commission will investigate and may subsequently impose additional civil penalties pursuant to 106.265.

If you have any questions, please do not hesitate to call 629-8403, M-F, 8:00 AM to 5:00 PM.

Thank you for your prompt cooperation in this matter.

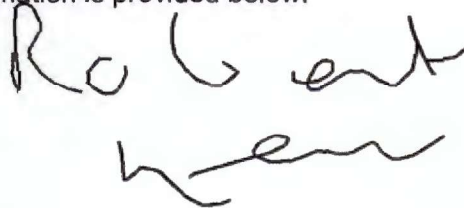

Angel B. Jacobs
City Clerk

Date Produced: 12/27/2021

CITY OF OCALA CITY CLERK'S OFFICE:

The following is the delivery information for Certified Mail™ item number 7199 9991 7039 7684 0013. Our records indicate that this item was delivered on 12/24/2021 at 02:28 p.m. in OCALA, FL 34470. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 0373291 37330412HR RISK

Delivery Status



Here is the detailed status of the shipment you are tracking. Check all of the information carefully. If there appears to be a problem with your shipment, contact the carrier directly.

Account Number: 37330412

Carrier: USPS

Tracking Number: 9171999991703976840013

Status: Delivered, Left with Individual

Print

2481203
ALEXANDER R EVERTS
CAMPAIGN ACCOUNT
924 NE 12TH AVE
OCALA FL 34470

Date 9/24/21
Account Number
Enclosures

Page 1

Thank you for choosing Mainstreet Community Bank of Florida!
Please contact a Customer Service Representative
if you have any questions regarding your statement.

--- CHECKING ACCOUNTS ---

MAINSTREET CHECKING		Number of Enclosures	0
Account Number		Statement Dates	8/26/21 thru 9/26/21
Previous Balance	1,039.14	Days in the statement period	32
1 Deposits/Credits	23.53	Average Ledger	873.95
1 Checks/Debits	349.70	Average Collected	873.95
Service Charge	.00		
Interest Paid	.00		
Ending Balance	712.97		

Deposits and Additions

Date	Description	Amount
8/30	TRANSFER RAISE THE MONEY COMPANY ID #1800948598 ID #ST-L6D000V7M8P5 21/08/30	23.53

Checks and Withdrawals

Date	Description	Amount
9/10	DBT CRD 1300 09/09/21 DSOA22J6 FACEBK V6GJT637N2 MENLO PARK CA C#4191	349.70-

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
8/26	1,039.14	8/30	1,062.67	9/10	712.97

* * * END OF STATEMENT * * *

2500754
ALEXANDER R EVERTS
CAMPAIGN ACCOUNT
924 NE 12TH AVE
OCALA FL 34470

Date 10/25/21
Account Number
Enclosures

Page 1
XXXXX3025

Thank you for choosing Mainstreet Community Bank of Florida!
Please contact a Customer Service Representative
if you have any questions regarding your statement.

--- CHECKING ACCOUNTS ---

MAINSTREET CHECKING		Number of Enclosures	0
Account Number	X3025	Statement Dates	9/27/21 thru 10/25/21
Previous Balance	712.97	Days in the statement period	29
Deposits/Credits	.00	Average Ledger	712.97
Checks/Debits	.00	Average Collected	712.97
Service Charge	.00		
Interest Paid	.00		
Ending Balance	712.97		

Daily Balance Information
Date Balance
9/27 712.97

* * * END OF STATEMENT * * *

2528021
ALEXANDER R EVERTS
CAMPAIGN ACCOUNT
924 NE 12TH AVE
OCALA FL 34470

Date 11/24/21
Account Number
Enclosures

Page 1
XXXXX3025

Thank you for choosing Mainstreet Community Bank of Florida!
Please contact a Customer Service Representative
if you have any questions regarding your statement.

--- CHECKING ACCOUNTS ---

MAINSTREET CHECKING		Number of Enclosures	0
Account Number	X3025	Statement Dates	10/26/21 thru 11/25/21
Previous Balance	712.97	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	712.97
Checks/Debits	.00	Average Collected	712.97
Service Charge	.00		
Interest Paid	.00		
Ending Balance	712.97		

Daily Balance Information
Date Balance
10/26 712.97

* * * END OF STATEMENT * * *

2545384
ALEXANDER R EVERTS
CAMPAIGN ACCOUNT
924 NE 12TH AVE
OCALA FL 34470

Date 12/24/21
Account Number
Enclosures

Page 1

Thank you for choosing Mainstreet Community Bank of Florida!
Please contact a Customer Service Representative
if you have any questions regarding your statement.

--- CHECKING ACCOUNTS ---

MAINSTREET CHECKING		Number of Enclosures	0
Account Number		Statement Dates	11/26/21 thru 12/26/21
Previous Balance	712.97	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	712.97
Checks/Debits	.00	Average Collected	712.97
Service Charge	.00		
Interest Paid	.00		
Ending Balance	712.97		

Daily Balance Information
Date Balance
11/26 712.97

* * * END OF STATEMENT * * *

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-049

Respondent: Alexander R. Everts

Complainant: Angel Jacobs

1. **Date and time:** Wednesday, March 1, 2023; 2:23 pm
Name: Complainant—Angel Jacobs, Ocala City Clerk
Phone #: 352-629-8403
Summary: I called, identified myself, requested to speak with Complainant, she confirmed I had reached her; I explained the reason for my call including my investigation is confidential, I will draft an Aff today, request docs, send by email with subject line “CONFIDENTIAL,” etc. She agreed that should prevent my emails from being made public record at this time in response to a request for all her emails; I asked, and she said she never received the reports from Respondent, she requested my last name again and I provided same including the spelling.
Entered by: HH
2. **Date and time:** Tuesday, March 28, 2023; 10:37 a.m.
Name: Mainstreet Community Bank of Florida
Phone #: 386-785-1160 (DeLand)
Summary: I called the main location (DeLand), reached Ruth, I identified myself, explained the reason for my call; Ruth explained she was unfamiliar with the requirements, placed my call on a brief hold, she returned, explained she will transfer my call to her manager, Ronnie, who is out of the office but I should leave a message and he’ll return my call when he returns. I reached his voicemailbox, I identified myself, explained that I would like service of process information regarding a customer with a campaign account at their Ocala location, offered that I usually contact the Custodian of Record or Legal Department, requested he return my call and provided my contact number.
Entered by: HH
3. **Date and time:** Tuesday, March 28, 2023; 12:14 p.m.
Name: Lori Latham, Operations Officer, Mainstreet Community Bank of Florida
Phone #: 386-734-5930 (Longwood Branch)
Summary: I phoned, reached the Longwood branch, I identified myself, requested to speak to Ms. Latham, my call was transferred to her voice-mailbox; I identified myself, requested she return my call, provided my contact number, explained that I know from another Investigator with this agency that SDTs may be served on the Bank by certified mail and I asked if the Bank will accept service by email, etc. I provided my name and phone number again and requested she return my call.
Entered by: HH
4. **Date and time:** Wednesday, March 29, 2023; 9:29 a.m.
Name: Ronnie, Mainstreet Community Bank of Florida
Phone #: 386-785-2306

Summary: He returned my call, said I should send a SDT to their CFO, Stephanie Koshiol, at the main location at 204 S Woodland Blvd., by regular or certified mail and mail is delivered directly as they do not have a mail room.

Entered by: HH

5. **Date and time:** Monday, May 1, 2023; 3:30 p.m.

Name: Respondent—Alexander Everts

Phone #: 352-398-2680

Summary: After having no response to my email sent to Respondent at same email addressed used by FO and he provided on his DS-DE 9, I called the phone number Respondent provided on his DS-DE 9, and reached voice-mailbox; I identified myself, the reason for my call, provided my contact number and requested he return my call regarding the instant case.

Entered by: HH

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

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

- [2021 G3 report due September 17, 2021]
- [2021 TR due December 20, 2021]
- [Please explain why the DS-DE 9 identifies Chase Bank as the campaign depository but the election assessment was paid by check on an account at Mainstreet Community Bank.]
- 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 & Campaign Treasurer Handbook*? 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?

Helen Hinson

From: Helen Hinson
Sent: Tuesday, March 28, 2023 4:02 PM
To: alex.everts@outlook.com
Subject: CONFIDENTIAL CASE NO.: FEC 22-049

Importance: High

Alexander R. Everts
5701 SE 22nd Place
Ocala. FL 34480-5855

Dear Mr. Everts:

Fines may be imposed by the Florida Elections Commission for violations of Florida's election laws between \$0.00 and \$1,000 per violation. I am the Investigator assigned to investigate alleged violations of Florida's election laws as follows:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2021 candidate for Ocala City Council, District 4, 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 2021 G3 and 2021 TR-G reporting periods.

Section 106.19(l)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2021 candidate for Ocala City Council, District 4, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2021 G3 and 2021 TR-G reporting periods.

Please review the questions I've posed below and provide a response by email. (You may copy and paste the questions to your email and provide your response by email, as needed).

- Please explain why you failed to file the 2021 G3 report that was due September 17, 2021, after multiple requests by the Filing Officer.
- Please explain why you failed to file the 2021 TR that was due December 20, 2021, after multiple requests by the Filing Officer.
- Please explain why the DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form, identifies Chase Bank as the campaign depository but the election assessment was paid by check on an account at Mainstreet Community Bank of Florida.
- 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 & Campaign Treasurer Handbook*? 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?

Thank you in advance for your assistance in resolving this matter. If you have any questions, please contact me by email at Helen.Hinson@myfloridalegal.com.

Regards,

Helen Hinson

Investigation Specialist
Florida Elections Commission
107 W Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-6596
FAX: 850.921.0783
www.fec.state.fl.us



Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-049

Respondent: Alexander R. Everts

Complainant: Angel Jacobs

1. **Date and time:** Wednesday, March 1, 2023; 2:23 pm
Name: Complainant—Angel Jacobs, Ocala City Clerk
Phone #: 352-629-8403
Summary: I called, identified myself, requested to speak with Complainant, she confirmed I had reached her; I explained the reason for my call including my investigation is confidential, I will draft an Aff today, request docs, send by email with subject line “CONFIDENTIAL,” etc. She agreed that should prevent my emails from being made public record at this time in response to a request for all her emails; I asked, and she said she never received the reports from Respondent, she requested my last name again and I provided same including the spelling.
Entered by: HH
2. **Date and time:** Tuesday, March 28, 2023; 10:37 a.m.
Name: Mainstreet Community Bank of Florida
Phone #: 386-785-1160 (DeLand)
Summary: I called the main location (DeLand), reached Ruth, I identified myself, explained the reason for my call; Ruth explained she was unfamiliar with the requirements, placed my call on a brief hold, she returned, explained she will transfer my call to her manager, Ronnie, who is out of the office but I should leave a message and he’ll return my call when he returns. I reached his voicemailbox, I identified myself, explained that I would like service of process information regarding a customer with a campaign account at their Ocala location, offered that I usually contact the Custodian of Record or Legal Department, requested he return my call and provided my contact number.
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Phone #: 386-734-5930 (Longwood Branch)
Summary: I phoned, reached the Longwood branch, I identified myself, requested to speak to Ms. Latham, my call was transferred to her voice-mailbox; I identified myself, requested she return my call, provided my contact number, explained that I know from another Investigator with this agency that SDTs may be served on the Bank by certified mail and I asked if the Bank will accept service by email, etc. I provided my name and phone number again and requested she return my call.
Entered by: HH
4. **Date and time:** Wednesday, March 29, 2023; 9:29 a.m.
Name: Ronnie, Mainstreet Community Bank of Florida
Phone #: 386-785-2306

Summary: He returned my call, said I should send a SDT to their CFO, Stephanie Koshiol, at the main location at 204 S Woodland Blvd., by regular or certified mail and mail is delivered directly as they do not have a mail room.

Entered by: HH

5. **Date and time:** Monday, May 1, 2023; 3:30 p.m.

Name: Respondent—Alexander Everts

Phone #: 352-398-2680

Summary: After having no response to my email sent to Respondent at same email addressed used by FO and he provided on his DS-DE 9, I called the phone number Respondent provided on his DS-DE 9, and reached voice-mailbox; I identified myself, the reason for my call, provided my contact number and requested he return my call regarding the instant case.

Entered by: HH

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

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

- [2021 G3 report due September 17, 2021]
- [2021 TR due December 20, 2021]
- [Please explain why the DS-DE 9 identifies Chase Bank as the campaign depository but the election assessment was paid by check on an account at Mainstreet Community Bank.]
- 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 & Campaign Treasurer Handbook*? 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 28, 2023

Alexander R. Everts
5701 SE 22nd Pl
Ocala, FL 34480-5855

RE: Case No.: FEC 22-049; Respondent: Alexander R. Everts

Dear Mr. Everts:

On February 25, 2022, 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 2021 candidate for Ocala City Council, District 4, 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 2021 G3 and 2021 TR-G reporting periods.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2021 candidate for Ocala City Council, District 4, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2021 G3 and 2021 TR-G reporting periods.

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.

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

Alexander R. Everts
February 28, 2023
Page 2
FEC 22-049

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 **Helen Hinson**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Helen.Hinson@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a large initial "T" and a long, sweeping underline.

Tim Vaccaro
Executive Director

TV/jd

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

1. PERSON BRINGING COMPLAINT:

Name: Angel Jacobs, City Clerk Work Phone: (352) 629-8403
Address: 110 SE Watula Ave Home Phone: ()
City: Ocala County: Marion State: FL Zip Code: 34471

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Alexander R. Everts
Address: 924 NE 12th Ave Phone: ()
City: Ocala County: Marion State: FL Zip Code: 34470

If individual is a candidate, list the office or position sought: City Council District 4

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

Are you alleging a violation of Section 104.271(2), F.S.? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.2715, F.S.? (check one) ☐ Yes ☒ No

3. ALLEGED VIOLATION(S):

Please attach a **concise** narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. **OATH:**

STATE OF FLORIDA
COUNTY OF Marion

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

Angel Jacobs
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 11 day of
February, 20 22

[Signature]
Signature of Officer Authorized to Administer Oaths or Notary Public

REC'D: FL ELEC COM
25 FEB '22



PAMELAA OMICHINSKI
Commission # GG 324411
Expires April 16, 2023
Bonded thru Budget Notary Services

PAMELA A. OMICHINSKI

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

Personally Known X Or Produced Identification _____

Type of Identification Produced _____

5. **IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:**

- You **MUST submit this** completed complaint **form** in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form **for each party** you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments **to each complaint** to which they apply.
- **MAKE SURE** the alleged violation(s) of **Chapters 104 or 106** occurred within the last **2 years**.
- **MAKE SURE** your complaint is **sworn** and there is **no defect** to the **notarization** in Section 4.



City of Ocala Clerk's Office
110 SE Watula Avenue • Ocala, Florida 34471
(352) 629-8403 • www.ocalafl.org

STATEMENT

Violation of chapter 106.07 and 106.141

FACTS AND ACTIONS:

Alexander R. Everts, City Council District 4 candidate in the 2021 election cycle, failed to comply with 106.07 and 106.141 by not filing required campaign reports below:

Election Report Due Dates and Cover Periods

<u>General Election Reports Due</u>	<u>Report Code</u>	<u>Period Covered</u>
September 17, 2021	2021 G3	09/04/2021-09/16/2021
December 20, 2021	TR-G	09/17/2021-12/20/2021

Mr. Everts filed his Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) on April 28, 2021 and his Statement of Candidate (DS-DE 84) on April 29, 2021.

Multiple emails were sent as a notice of the due report.

Certified letters were mailed to Mr. Everts.

To date, Mr. Everts has not filed the required financial reports.

Several attempts have been made to contact Mr. Everts regarding the reports.

Contact information on file for Mr. Everts: Email: alex.everts@outlook.com
Telephone: (352) 598-2680 Address: 924 NE 12th Avenue
Ocala, FL 34470

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.

2021 APR 28 A 9 20

CITY OF OCALA
CITY CLERK

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)

Alexander R. Events

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

924 NE 12th Ave
Ocala, FL 34470

4. Telephone

(352) 598 2680

5. E-mail address

alex.events@outlook.com

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

Ocala City Council, District 4

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

☐ My intent is to run as a Write-In candidate.

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

☐ Write-In ☐ No Party Affiliation ☐ Party candidate.

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

☒ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Alexander R. Events

11. Mailing Address

924 NE 12th Ave

12. Telephone

(352) 598-2680

13. City

Ocala

14. County

Marion

15. State

FL

16. Zip Code

34470

17. E-mail address

alex.events@outlook.com

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Chase Bank

20. Address

3045 SE 24th St

21. City

Ocala

22. County

Marion

23. State

Florida

24. Zip Code

34471

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

4/28/2021

26. Signature of Candidate

X Alex Events

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

I, Alexander R. Events, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

4/28/21

Date

X Alex Events

Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2021 APR 29 A 9:50
CITY OF Ocala
CITY CLERK

I, Alexander R Events,
candidate for the office of Ocala City Council, District 4

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

X

Alex Events

Signature of Candidate

4/29/2021

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).

Angel Jacobs

From: Angel Jacobs
Sent: Friday, January 21, 2022 9:53 AM
To: alex.everts@outlook.com
Subject: RE: G3 report not filed
Attachments: Everts (2).pdf

Good morning Mr. Everts,

Our records show your 2021-G3 report and TR-G report as not filed. Failure to file the reports is a violation of chapter 106, F.S. Please see attached certified letter.

From: Angel Jacobs
Sent: Tuesday, October 5, 2021 10:58 AM
To: alex.everts@outlook.com
Cc: Cristi Cerra <CCerra@votemarion.gov>
Subject: FW: G3 report not filed

Good morning Mr. Everts,

This is a follow up to my voicemail this morning. Our records show your 2021-G3 report as not filed. Please give me a call as soon as possible. It is important to get this report filed quickly. Failure to file your report is a violation of chapter 106, F.S.

From: Angel Jacobs
Sent: Wednesday, September 29, 2021 4:03 PM
To: alex.everts@outlook.com
Subject: FW: G3 report not filed

Good afternoon Mr. Everts,

Your G3 report shows as not filed. The filing date was September 17th. Fines are being assessed daily until you file your report. Please give me a call if you have any questions. It is important that this report is filed as soon as possible.

Thank you for your immediate attention,

Angel B. Jacobs, CMC
City Clerk City of Ocala
110 SE Watula Avenue
Ocala, FL 34471
352-629-8403 (office)
352-629-5208 (fax)

Mission Statement

The City of Ocala provides fiscally responsible services consistent with the community's current and future expectations.

From: Angel Jacobs
Sent: Monday, September 20, 2021 3:41 PM
To: alex.everts@outlook.com
Subject: G3 report not filed

Good afternoon Mr. Everts,

Please see attached report not filed notice for G3 report that was due September 17, 2021. Any questions please do not hesitate to contact me.

Thanks,

Angel B. Jacobs, CMC
City Clerk City of Ocala
110 SE Watula Avenue
Ocala, FL 34471
352-629-8403 (office)
352-629-5208 (fax)

Mission Statement

The City of Ocala provides fiscally responsible services consistent with the community's current and future expectations.



City of Ocala
Office of the City Clerk
110 SE Watula Avenue
Ocala, Florida 34471
(352) 629-8266 Office
(352) 629-5208 Fax

COPY

TO: Alexander Everts

FROM: Angel B. Jacobs, City Clerk

RE: Campaign Financial Report for period of 9/4/2021 to 9/16/2021 2021-G3

Date Due September 17, 2021

Date: September 20, 2021

Our records indicate that you have not filed your campaign finance report required in Florida Statute 106.141. The filing date was September 17, 2021. Failure to file your report constitutes an apparent violation of chapter 106, Florida Statutes.

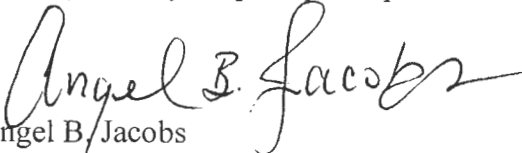
Statutory fines are automatically assessed as follows until you file your report:
\$50 for the first 3 days late
\$500 per day for each day after the 3rd day late

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 file your report, 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 we refer this matter to the Florida Elections Commission, the Commission will investigate and may subsequently impose additional civil penalties pursuant to 106.265.

If you have any questions, please do not hesitate to call 629-8403, M-F, 8:00 AM to 5:00 PM.

Thank you for your prompt cooperation in this matter.


Angel B. Jacobs
City Clerk

USPS Delivery Tracking

Tracking Number	Customer Ref #
Enter up to 25 tracking numbers	
Or	
Account and Date	
Select Accounts/Meters	From: <input type="text"/> To: <input type="text"/> or Select a range (60)

Show/Hide Columns	Download E-Return Receipt	Delivery Alert: All Packages								
Tracking Number	Special Service	Shipped	Status	Status Date	Destination ZIP	Class	Signed by	Customer Ref #	Meter Serial #	Mailer ID
9171999991703861022456	Certified Mail	09/21/2021	Enroute	09/22/2021	34470	First - Class Mail		CLERK	0373291	969003091

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Return
Receipts

Special Services from Pitney Bowes can help you reduce costs
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* amount reflects savings for special services shown in the current report

Your savings:
\$0.00

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Delivery Status



Here is the detailed status of the shipment you are tracking. Check all of the information carefully. If there appears to be a problem with your shipment, contact the carrier directly.

Additional information: 9/1/2021

Carrier: USPS

Tracking Number: 9171999991703861022456

Status: In Transit, Arriving Late

Print



City of Ocala
Office of the City Clerk
110 SE Watula Avenue
Ocala, Florida 34471
(352) 629-8266 Office
(352) 629-5208 Fax

COPY

TO: Alexander Everts

FROM: Angel B. Jacobs, City Clerk

RE: Campaign Financial Report for period of 9/4/2021 to 9/16/2021 2021-G3

Date Due September 17, 2021

Date: October 6, 2021

Our records indicate that you have not filed your campaign finance report required in Florida Statute 106.141. The filing date was September 17, 2021. Failure to file your report constitutes an apparent violation of chapter 106, Florida Statutes.

Statutory fines are automatically assessed as follows until you file your report:

\$50 for the first 3 days late

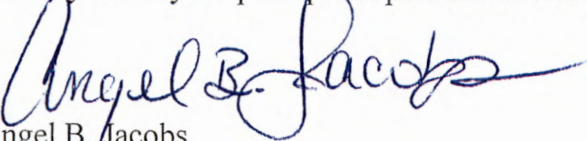
\$500 per day for each day after the 3rd day late

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 file your report, 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 we refer this matter to the Florida Elections Commission, the Commission will investigate and may subsequently impose additional civil penalties pursuant to 106.265.

If you have any questions, please do not hesitate to call 629-8403, M-F, 8:00 AM to 5:00 PM.

Thank you for your prompt cooperation in this matter.

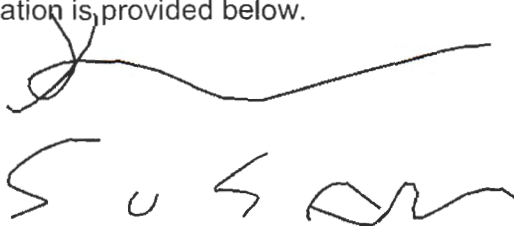

Angel B. Jacobs
City Clerk

Date Produced: 10/11/2021

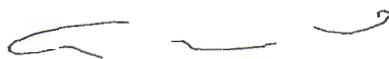
CITY OF OCALA CITY CLERK'S OFFICE:

The following is the delivery information for Certified Mail™ item number 7199 9991 7038 6102 2425. Our records indicate that this item was delivered on 10/08/2021 at 10:57 a.m. in OCALA, FL 34470. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 0373291 37330412clerk



91 7199 9991 7039 7684 0013

City of Ocala
Office of the City Clerk
110 SE Watula Avenue
Ocala, Florida 34471
(352) 629-8266 Office
(352) 629-5208 Fax

COPY

TO: Alexander Everts

FROM: Angel B. Jacobs, City Clerk

RE: Campaign Financial Report for period of 9/17/2021 – 12/20/2021 TR-G report
Date Due December 20, 2021

Date: December 21, 2021

Our records indicate that you have not filed your termination campaign finance report required in Florida Statute 106.141. The filing date was December 20, 2021. Failure to file your report constitutes an apparent violation of chapter 106, Florida Statutes.

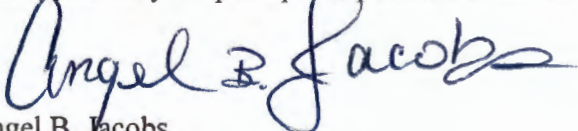
Statutory fines are automatically assessed as follows until you file your report:
\$50 for each day late

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 file your report, 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.

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If you have any questions, please do not hesitate to call 629-8403, M-F, 8:00 AM to 5:00 PM.

Thank you for your prompt cooperation in this matter.


Angel B. Jacobs
City Clerk

Customer Reference Number: 0373291 37330412HR RISK

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Account Number: 37330412

Carrier: USPS

Tracking Number: 9171999991703976840013

Status: Delivered, Left with Individual

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US POSTAGE PAID BY ADDRESSEE
ZIP 34471 \$001.76⁰
02 4W
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FROM

Office of the City Clerk
110 SE Watula Ave., 1st Floor
Ocala, FL 34471

TO

Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, FL 32399-1050

REC'D: FL ELECTIONS COM
25 FEB 22 PM 3:50