

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Evans L. Smith

Case No.: FEC 21-410

TO: Evans L. Smith
557 Pelican Bay Drive
Daytona Beach, FL 32119

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

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: Evans L. Smith

Case No.: FEC 21-410

TO: Evans L. Smith
557 Pelican Bay Drive
Daytona Beach, FL 32119

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

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: Evans L. Smith

Case No.: FEC 21-410

TO: Evans L. Smith
557 Pelican Bay Drive
Daytona Beach, FL 32119

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

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 21-410

v.

**Evans Smith,
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 10, 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 June 23, 2020, Evans Smith violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P1 Report was true, correct, and complete when it was not.

Count 2:

On or about July 3, 2020, Evans Smith violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P2 Report was true, correct, and complete when it was not.

Count 3:

On or about June 23, 2020, Evans Smith violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions

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required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 4:

On or about July 3, 2020, Evans Smith violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

Count 5:

On or about June 23, 2020, Evans Smith violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 6:

On or about July 3, 2020, Evans Smith violated Section 106.19(1)(c), Florida Statutes, when he falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.141(1), and 106.19(1)(d), Florida Statutes.

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
Evans Smith, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Evans L. Smith

Case No.: FEC 21-410

TO: Evans L. Smith
557 Pelican Bay Drive
Daytona Beach, FL 32119

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

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Tim Vaccaro

Executive Director
Florida Elections Commission
July 23, 2024

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

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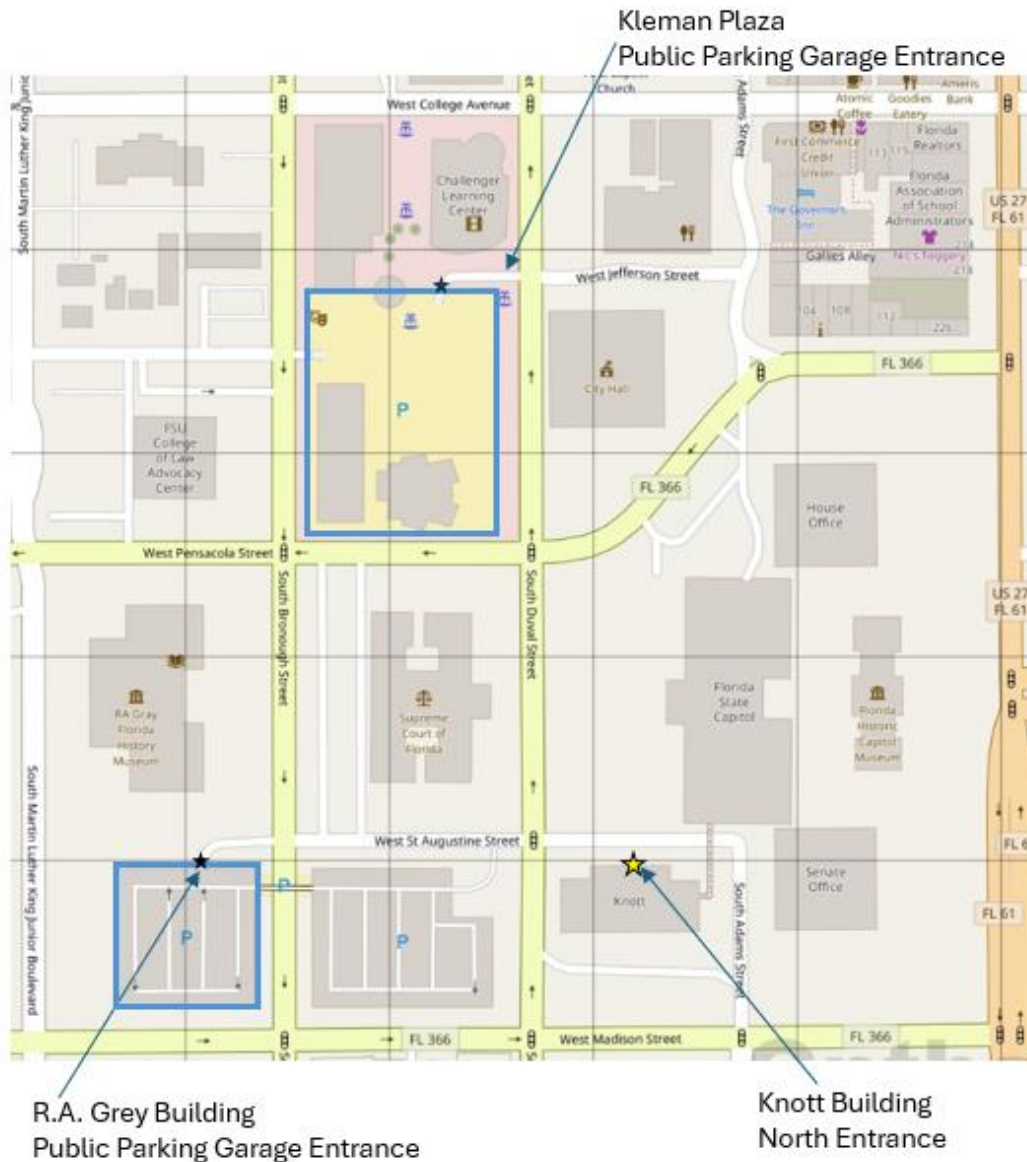
If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the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

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

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

Florida Elections Commission 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: Evans Smith

Case No.: FEC 21-410

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 29, 2023, the following facts and law support this staff recommendation:

1. On August 11, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Evans Smith (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 26. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on March 13, 2020. (ROI Exhibit 2)¹

3. By letter dated October 4, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have certified one or more campaign treasurer’s reports were true, correct, and complete when they were not, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have falsely reported or deliberately failed to include information in one or more

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

campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, filed a 2020 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

4. On March 13, 2020, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Cynthia Williams as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated March 16, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9. (ROI Exhibit 3)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3)

APPARENT DEFICIT BALANCE

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

7. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. More specifically, Complainant alleged that Respondent authorized expenditures without sufficient funds on deposit based on an apparent deficit during the 2020 P2 reporting period. *See* Compl., pp. 3 & 4.

8. Section 106.19(1)(d), Florida Statutes, prohibits candidates from making or authorizing expenditures in violation of Section 106.11(4), Florida Statutes. Section 106.11(4), Florida Statutes, prohibits candidates from authorizing expenditures or signing checks drawn on the campaign account without sufficient funds on deposit in the campaign account.

9. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent authorized expenditures or signed checks drawn on the campaign depository without sufficient funds on deposit to pay the full amount of the authorized expenditures.

10. The 2020 P1 reporting period ran from June 1, 2020, through June 12, 2020. (ROI Exhibit 7, page 1) Respondent's bank records show that Respondent had sufficient funds on deposit during the relevant reporting period. (ROI Exhibit 5, pages 2 & 5)

11. The 2020 P2 reporting period ran from June 13, 2020, through June 26, 2020. (ROI Exhibit 7, page 8) Respondent's bank records show that Respondent had sufficient funds on deposit during the relevant reporting period. (ROI Exhibit 5, page 5)

12. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes, with regard to an apparent deficit during the 2020 P2 reporting period.

Alleged Violation: Section 106.07(5), Florida Statutes

13. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's reports were true, correct, and complete when they were not based upon an apparent deficit during the 2020 P2 reporting period. The reporting periods at issue begin with the 2020 P1 reporting period (from June 1, 2020) and end with the 2020 P2 reporting period (through June 26, 2020).

14. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.

15. On June 23, 2020, Respondent certified the campaign's 2020 P1 Report was true, correct, and complete. (ROI Exhibit 7, page 6) The campaign's report was incorrect as Respondent failed to disclose seven or more contributions totaling \$4,560 (including three cash deposits totaling \$3,900) and four expenditures totaling \$5,450.83. (ROI Exhibit 5, pages 1-11; ROI Exhibit 7, pages 1-5; *See* ROI, pp. 2-3, ¶12)

16. On July 3, 2020, Respondent certified the campaign's 2020 P2 Report was true, correct, and complete. (ROI Exhibit 7, page 14) The campaign's report was incorrect as Respondent failed to disclose four contributions totaling \$280 and misreported the name of a contributor. (ROI Exhibit 5, pages 1-11; ROI Exhibit 7, pages 8-13; *See* ROI, p. 4, ¶12)

17. Respondent stated that upon receipt of the complaint, he updated his reports and believes that the issues are resolved. (ROI Exhibit 11)

18. Respondent certified that the campaign's 2020 P1 and 2020 P2 reports were true, correct, and complete when they were not.

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

19. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period. The reporting periods at issue begin with the 2020 P1 reporting period (from June 1, 2020) and end with the 2020 P2 reporting period (through June 26, 2020).

20. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received during the relevant reporting periods which were not reported.

21. An analysis of Respondent's 2020 P1 Report and relevant bank records shows that Respondent failed to disclose seven or more contributions totaling \$4,560 (including three cash deposits totaling \$3,900). (ROI Exhibit 5, pages 1-11; ROI Exhibit 7, pages 1-5; *See* ROI, pp. 2-3, ¶12)

22. An analysis of Respondent's 2020 P2 Report and relevant bank records shows that Respondent failed to disclose four contributions totaling \$280. (ROI Exhibit 5, pages 1-11; ROI Exhibit 7, pages 8-13; *See* ROI, p. 4, ¶12)

23. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1 and 2020 P2 reports.

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

24. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period. The reporting periods at issue

begin with the 2020 P1 reporting period (from June 1, 2020) and end with the 2020 P2 reporting period (through June 26, 2020).

25. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received, or expenditures were made during the relevant reporting periods which were not reported or falsely reported.

26. An analysis of Respondent's 2020 P1 Report and relevant bank records shows that Respondent failed to disclose seven or more contributions totaling \$4,560 (including three cash deposits totaling \$3,900) and four expenditures totaling \$5,450.83. (ROI Exhibit 5, pages 1-11; ROI Exhibit 7, pages 1-5; *See* ROI, pp. 2-3, ¶12)

27. An analysis of Respondent's 2020 P2 Report and relevant bank records shows that Respondent failed to disclose four contributions totaling \$280 and misreported the name of a contributor. (ROI Exhibit 5, pages 1-11; ROI Exhibit 7, pages 8-13; *See* ROI, p. 4, ¶12)

28. Commission staff determined that the contributions made by check or via online contribution platform and the expenditures were reported during subsequent reporting periods; however, the cash contributions were either unreported or underreported.

29. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election.

30. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1 and 2020 P2 reports.

APPARENT SURPLUS BALANCE

Alleged Violation: Section 106.141(1), Florida Statutes

31. Complainant alleged that Respondent violated Florida's election laws by failing to dispose of the funds on deposit in his campaign account. *See* Compl., pp. 3-5.

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

33. A subpoena was issued to Respondent's designated campaign depository. The campaign's bank records show that Respondent had a zero balance as of the last day of the 2020 TR reporting period, i.e., November 16, 2020. (ROI Exhibit 5, pages 17 & 18)

34. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

Alleged Violation: Section 106.07(5), Florida Statutes

35. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2020 TR Report was true, correct, and complete when it was not based upon an apparent surplus balance after the 2020 TR was filed.

36. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.

37. On November 16, 2020, Respondent certified the campaign's 2020 TR Report was true, correct, and complete. (ROI Exhibit 7, page 29) The campaign's report was incorrect as Respondent misreported an expenditure as an "other distribution" instead of an expenditure with a code of "disposition of funds." (ROI Exhibit 5, page 17; ROI Exhibit 7, pages 24-28, & 30; *See* ROI, p. 4, ¶12)

38. On August 20, 2021, four days after Respondent's receipt of the referral, Respondent amended the report to delete the "other distribution" and add an expenditure with a code of "disposition of funds." (ROI Exhibit 7, pages 29 & 30; Attachment A)

39. Respondent certified that the campaign's 2020 TR Report was true, correct, and complete when it was not; however, based on the nature of the incorrect information and the fact that Respondent amended the report within four days of receipt of the referral, it does not appear that the public interest would be served by proceeding further.

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

40. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report based upon an apparent surplus balance after the 2020 TR was filed. The reporting period at issue ran from August 22, 2020, through November 16, 2020. (ROI Exhibit 7, page 24)

41. Based on the analysis above, insufficient evidence exists to show that the misreporting of an expenditure as an "other distribution" was knowing and deliberate.

42. It does not appear that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, with regard to the campaign's 2020 TR Report.

43. "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).

44. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 26. Respondent certified that the campaign's 2020 P1 and 2020 P2 reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1 and 2020 P2 reports. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1 and 2020 P2 reports.

45. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes, with regard to an apparent deficit during the 2020 P2 reporting period. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate. Respondent certified that the campaign's 2020 TR Report was true, correct, and complete when it was not; however, based on the nature of the incorrect information and the fact that Respondent amended the report within four days of receipt of the referral, it does not appear that the public interest would be served by proceeding further. It does not appear that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, with regard to the campaign's 2020 TR Report.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(d), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about June 23, 2020, Evans Smith violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P1 Report was true, correct, and complete when it was not.

Count 2:

On or about July 3, 2020, Evans Smith violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P2 Report was true, correct, and complete when it was not.

Count 3:

On or about June 23, 2020, Evans Smith violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 4:

On or about July 3, 2020, Evans Smith violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

Count 5:

On or about June 23, 2020, Evans Smith violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 6:

On or about July 3, 2020, Evans Smith violated Section 106.19(1)(c), Florida Statutes, when he falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

Respectfully submitted on June 10, 2024.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 11th day of June 2024.



Tim Vaccaro
Executive Director

Date Produced: 08/23/2021

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1639 6711 94. Our records indicate that this item was delivered on 08/16/2021 at 04:47 p.m. in DAYTONA BEACH, FL 32119. The scanned image of the recipient information is provided below.

Signature of Recipient :

1 RC 1980 49
E Smith

Address of Recipient :

557 Pelican Bay

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: 21-410 1st 14-day

DUE: 9/4
LS: 9/9

Attachment A

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Apparent Deficit/Surplus in Campaign Account

Case Number: FEC 21-410

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

Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not, failed to report contribution(s) required to be reported by Chapter 106, F.S., and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

Respondent: Evans Smith**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** August 11, 2021**Respondent Type:** Candidate**Additional Section(s):**

Section 106.19(1)(d), Florida Statutes, a candidate made or authorized one or more expenditure(s) prohibited by Chapter 106, F.S.

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Representative, District 26; he was defeated in the primary election held on August 18, 2020. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on March 13, 2020. Cynthia Williams was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the Division on March 13, 2020, 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. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on March 16, 2020. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

II. Alleged Violation of Section 106.141(1), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent's filing history, refer to Exhibit 4.

7. On the date the 2020 TR was due, campaign account records reflect that the balance was \$0.00.¹ To review the relevant bank statement, refer to Exhibit 5, pages 17-18.

III. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by making or authorizing one or more expenditures prohibited by Chapter 106, Florida Statutes.

9. The Division's Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting period(s): 2020 P2. To review the report, refer to Exhibit 6.

10. I reviewed bank records from the designated campaign depository covering the following reporting period(s): 2020 P1 and 2020 P2. There were no instances during that timeframe in which the campaign account balance was negative. To review the relevant bank records, refer to Exhibit 5, pages 1-11.

IV. Alleged Violation of Sections 106.07(5), 106.141(1), 106.19(1)(b), and 106.19(1)(c), Florida Statutes:

11. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, failing to report one or more contribution(s), falsely reporting or deliberately failing to include information in one or campaign treasurer report(s), and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the 2020 TR was filed and due to an apparent deficit balance in the following reporting period(s): 2020 P2.

12. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2020 P1, 2020 P2, and 2020 TR.² The results of my review are reflected in the table below. To review Respondent's filing history, refer to Exhibit 4. To review the bank records, refer to Exhibit 5. To review the campaign treasurer reports, refer to Exhibit 7. To review records of online contributions, refer to Exhibit 8.

Comparison of Campaign Treasurer Reports with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2020 P1 6/19/20 6/23/20	6/1/20 – 6/12/20 Report ³	Not Reported ⁴	\$3,052.00 expenditure to Garner Ridge Partners on 6/2/20

¹ I subpoenaed campaign account records from the designated campaign depository. The account was zeroed out and closed on 11/16/20 upon withdrawal of the remaining \$288.73 on deposit.

² The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions.

³ An automatic fine in the amount of \$450.15 was imposed for this late-filed report; Respondent paid \$450.00. Therefore, all other activity included on the original P1 not listed in this table because it conformed to bank and online contribution records was not reported until four days after the due date.

⁴ This expenditure was made by check dated 6/2/20 that posted to the account on 6/3/20; Respondent reported it on the P3, which filed on 7/17/20.

		Not Reported ⁵	\$2,500.00 cash deposit on 6/2/20
		Not Reported ⁶	\$100.00 contribution from Wanda Carter deposited on 6/2/20
		Not Reported	\$400.00 cash deposit on 6/3/20
		Not Reported ⁷	\$222.05 expenditure to Cubco, Inc., on 6/5/20
		Not Reported	\$1,000.00 cash deposit on 6/5/20
		Not Reported ⁸	\$480.00 contribution from Norma Lewis on 6/5/20
		Not Reported ⁹	\$50.00 contribution from Gloria Pompey on 6/9/20
		Not Reported ¹⁰	\$30.00 contribution from Kevin James on 6/9/20
		Not Reported ¹¹	\$1,781.82 expenditure to Department of State on 6/8/20
		Not Reported ¹²	\$394.96 expenditure to Garner Ridge Partners on 6/12/20

⁵ Three cash deposits totaling \$3,900.00 were made during the P1 reporting period. Three cash contributions totaling \$103.90 were added to an amended P1 filed on 8/20/21, and several cash contributions totaling \$530.00 were reported on the P3 filed on 7/17/20; these reported cash contributions thus did not equal the total amount of cash deposited.

⁶ This contribution was made by check dated 5/30/20 and deposited 6/2/20; Respondent reported it on the P3, which was filed on 7/17/20.

⁷ This expenditure was made by check dated 6/5/20 that posted to the account on 6/9/20; Respondent reported it on the P3, which was filed on 7/17/20.

⁸ This contribution was made by check dated and deposited 6/5/20; Respondent reported it on the P3, which was filed on 7/17/20.

⁹ This contribution was made by check dated 6/7/20 and deposited 6/9/20; Respondent reported it on the P3, which was filed on 7/17/20.

¹⁰ This contribution was made by check dated 5/29/20 and deposited 6/9/20; Respondent reported it on the P3, which was filed on 7/17/20.

¹¹ This expenditure was made by check dated 6/8/20 that posted to the account on 6/18/20; Respondent reported it on the P2, which was filed on 7/3/20.

¹² This expenditure was made by check dated 6/12/20 that posted to the account on 7/8/20; Respondent reported it on the P3, which was filed on 7/17/20.

2020 P2 7/3/20 7/3/20	6/13/20 – 6/26/20 Report	\$10.00 contribution from Rochelle Howard-Harris on 6/13/20 Not Reported ¹³ Not Reported ¹⁴ Not Reported ¹⁵ Not Reported ¹⁶	\$10.00 contribution from Nakeesha Howard-Harris on 6/13/20 \$20.00 contribution from Sean Byrd on 6/13/20 \$10.00 contribution from Rachel Bell on 6/13/20 \$200.00 contribution from Emory Thomas on 6/15/20 \$50.00 contribution from Danielle Garrett on 6/22/20
2020 TR 11/16/20 11/16/20	8/22/20 – 11/16/20 Report	\$288.73 other distribution to Respondent on 11/16/20 ¹⁷	\$288.73 expenditure via “Closing entry – zero balance” withdrawal by treasurer on 11/16/20 ¹⁸

13. Respondent did respond to the referral. He stated that after receipt of the referral in this case, his campaign treasurer spoke with Division staff, who provided guidance in updating reports and indicated there were no longer issues. Respondent stated after the reports were updated and reviewed, “we thought the issues were properly addressed and resolved.” Division records show that Respondent’s treasurer called Division staff on August 20, 2021, and obtained new EFS log-in credentials. Division records further show that on August 20, 2021, Respondent filed amended 2020 P1 and 2020 TR reports. To review Division records of report amendments, refer to Exhibit 7, pages 6-7 and 29-30. To review Division records of contacts with Respondent’s treasurer, refer to Exhibit 10. To review Respondent’s email, refer to Exhibit 11.

¹³ This contribution was made via online contribution platform on 6/13/20; Respondent reported it on the P3, which was filed on 7/17/20.

¹⁴ This contribution was made via online contribution platform on 6/13/20; Respondent reported it on the P3, which was filed on 7/17/20.

¹⁵ This contribution was made by check dated 6/12/20 and deposited 6/15/20; Respondent reported it on the P3, which was filed on 7/17/20.

¹⁶ This contribution was made by check dated 6/22/20 and deposited 6/24/20; Respondent reported it on the P3, which was filed on 7/17/20.

¹⁷ This other distribution was not linked to an expenditure, which was noted by the Division in an audit letter error report attached to the referral in this case. On 3/5/21, Division staff instructed Respondent’s treasurer to delete this other distribution and add it as an expenditure coded “DIS” (Disposition of Funds). In an amended TR filed on 8/20/21, this other distribution was deleted, and a \$392.63 expenditure to Respondent was added. To review the error report, refer to Exhibit 9. To review Division records of contacts with Respondent’s treasurer, refer to Exhibit 10.

¹⁸ Bank records included a close account checklist signed by Respondent’s treasurer authorizing the \$288.73 closing entry. Refer to Exhibit 5, page 18.

14. I called Respondent and his campaign treasurer, Cynthia Williams, for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent stated this was his first campaign and he had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent further stated Ms. Williams was the person I needed to speak with, and she could explain more clearly about what happened during the campaign. Ms. Williams stated she thought the issues were corrected and this was her first time as a candidate's campaign treasurer. To review the phone log, refer to Exhibit 12.

SIGNATURE OF INVESTIGATOR: _____



Date: June 29, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Evans Smith – FEC 21-410

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9)
Exhibit 2	Statement of Candidate (DS-DE 84)
Exhibit 3	Acknowledgement Letter
Exhibit 4	Filing history
Exhibit 5	Bank Records
Exhibit 6	Sum of Contributions vs. Expenditures Report
Exhibit 7	Campaign Treasurer's Reports: 2020 P1, P2, P3 and TR
Exhibit 8	Online Contributions
Exhibit 9	Error Report
Exhibit 10	History Notes
Exhibit 11	Respondent's Response
Exhibit 12	Phone Log

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
STATE

2020 MAR 13 AM 10:20

DIVISION OF
CAMPAIGN FINANCE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

EVANS L. Smith

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

557 Pelican Bay Dr.
Daytona Beach, FL 32119

4. Telephone

(386) 233-4958

5. E-mail address

SmithLH@msn.com

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

Florida State Representative D526

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

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

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

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

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

10. Name of Treasurer or Deputy Treasurer

Cynthia Williams

11. Mailing Address

520 MARK Ave

12. Telephone

(786) 218-5456

13. City

Daytona Beach

14. County

Volusia

15. State

FL

16. Zip Code

32114

17. E-mail address

Williams697@bellsouth.net

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

19. Name of Bank

Mainstreet Community Bank

20. Address

1812 Ridgewood Ave

21. City

Holly Hill

22. County

Volusia

23. State

FL

24. Zip Code

32117

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

03/04/2020

26. Signature of Candidate

X Smith

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

I, Cynthia Williams, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

03-04-20

Date

X Cynthia Williams

Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
CAMPAIGN FINANCING

2020 MAR 13 AM 10:20

DECLARATION

I, Evans L. Smith,
candidate for the office of FL State Representative District 26,

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

X

Smith

Signature of Candidate

03/04/2020

Date

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



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 16, 2020

Evans Smith
557 Pelican Bay Drive
Daytona Beach, Florida 32119

Dear Mr. Smith:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on March 13, 2020. Your name has been placed on the 2020 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2020**. The report will cover the period of March 1-31, 2020 (2020 M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

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

Identification Number: 75177

Timely Filing

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

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



Evans Smith
March 16, 2020
Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/njt

Enclosures

pc: Cynthia Williams, Treasurer
Brian Rothwell, Deputy Treasurer


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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Evans L. Smith

Name:

Smith

Account: [75177](#)

Election:

Acct:

75177

Type:

Candidate

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/16/2020	TR	11/16/2020						
8/14/2020	P7	8/15/2020	FOI	1	\$500.00		\$0.00	\$0.00
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/23/2020	CLO	4	\$450.15		\$450.15	\$450.00
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/9/2020						

EVANS L SMITH
 CAMPAIGN ACCOUNT
 CYNTHIA WILLIAMS, TREASURER
 557 PELICAN BAY DR
 DAYTONA BEACH FL 32119

Date 6/10/20 Page 1
 Account Number
 Enclosures 9

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 ---

Effective 7/1/2020, the amount available for withdrawal by checks not subject to next day availability is increasing to \$225. The amount for withdrawal on exception holds for large deposits and new account holds is increasing to \$5,525.

MAINSTREET CHECKING		Number of Enclosures	9
Account Number		Statement Dates	5/11/20 thru 6/10/20
Previous Balance	433.33	Days in the statement period	31
14 Deposits/Credits	5,933.01	Average Ledger	1,021.40
4 Checks/Debits	3,633.65	Average Collected	1,021.40
Service Charge	.00		
Interest Paid	.00		
Ending Balance	2,755.35		

Deposits and Additions

Date	Description	Amount
5/15	FR05142020 ARISTOTLE PUB COMPANY ID #2061022613 ID #DEFAULT 20/05/15	92.50
5/19	FR05182020 ARISTOTLE PUB COMPANY ID #2061022613 ID #DEFAULT 20/05/19	46.25
5/26	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/05/26	480.36
5/27	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/05/27	90.30
5/27	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/05/27	95.70
5/29	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/05/29	47.40
6/02	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/02	281.40
6/02	Deposit/Credit	2,600.00
6/03	Deposit/Credit	400.00
6/05	Deposit/Credit	480.00
6/05	Deposit/Credit	1,000.00
6/09	Deposit/Credit	80.00

Date 6/10/20
Account Number
Enclosures

Page 2

MAINSTREET CHECKING

(Continued)

Deposits and Additions

Date	Description	Amount
6/10	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/10	95.70
6/10	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/10	143.40

--- CHECKS IN SERIAL NUMBER ORDER ---

Date	Check No.	Amount	Date	Check No.	Amount
5/12	1003	304.00	6/03	1007*	3,052.00
5/14	1005*	55.60	6/09	1008	222.05

* Indicates skip in check number

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
5/11	455.99	5/26	715.50	6/05	2,658.30
5/12	151.99	5/27	901.50	6/09	2,516.25
5/14	96.39	5/29	948.90	6/10	2,755.35
5/15	188.89	6/02	3,830.30		
5/19	235.14	6/03	1,178.30		

* * * END OF STATEMENT * * *

MAINSTREET COMMUNITY BANK
Deland, FL 32729

CHECKING DEPOSIT

DATE: 6/9/20
NAME: Evans Smith Campaign
ACCOUNT NUMBER: 1762982

CASH: \$80.00
TOTAL FROM OTHER SIDE: \$80.00
LESS CASH RECEIVED: \$0.00
NET DEPOSIT: \$80.00

\$80.00 Date 6/9/2020

MAINSTREET COMMUNITY BANK
Deland, FL 32729

CHECKING DEPOSIT

DATE: 6/5/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

CASH: \$1,000.00
TOTAL FROM OTHER SIDE: \$1,000.00
LESS CASH RECEIVED: \$0.00
NET DEPOSIT: \$1,000.00

Amount \$1,000.00 Date 6/5/2020

MAINSTREET COMMUNITY BANK
Deland, FL 32729

CHECKING DEPOSIT

DATE: 10/5/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

CASH: \$480.00
TOTAL FROM OTHER SIDE: \$480.00
LESS CASH RECEIVED: \$0.00
NET DEPOSIT: \$480.00

MAINSTREET COMMUNITY BANK
Deland, FL 32729

CHECKING DEPOSIT

DATE: 6/3/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

CASH: \$400.00
TOTAL FROM OTHER SIDE: \$400.00
LESS CASH RECEIVED: \$0.00
NET DEPOSIT: \$400.00

Amount \$400.00 Date 6/3/2020

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9087
DAYTONA BEACH, FL 32120
PHONE: 386.589.5400

DEPOSIT TICKET

DATE: 6/2/20

CASH: \$250.00
CHECKS OR TOTAL FROM OTHER SIDE: \$100.00
SUB TOTAL: \$350.00
LESS CASH: \$0.00
NET DEPOSIT: \$350.00

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9087
DAYTONA BEACH, FL 32120
PHONE: 386.589.5400

DEPOSIT TICKET

DATE: 5/6/20

CASH: \$304.00
CHECKS OR TOTAL FROM OTHER SIDE: \$0.00
SUB TOTAL: \$304.00
LESS CASH: \$0.00
NET DEPOSIT: \$304.00

Pay to the Order of: Garner Ridge Partners
Three hundred four dollars + 00/100
Smith

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9087
DAYTONA BEACH, FL 32120
PHONE: 386.589.5400

DEPOSIT TICKET

DATE: 5/11/20

CASH: \$55.60
CHECKS OR TOTAL FROM OTHER SIDE: \$0.00
SUB TOTAL: \$55.60
LESS CASH: \$0.00
NET DEPOSIT: \$55.60

Pay to the Order of: Volusia Superior Election
Fifty-five & 60/100
Smith

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9087
DAYTONA BEACH, FL 32120
PHONE: 386.589.5400

DEPOSIT TICKET

DATE: 6/2/20

CASH: \$3052.00
CHECKS OR TOTAL FROM OTHER SIDE: \$0.00
SUB TOTAL: \$3052.00
LESS CASH: \$0.00
NET DEPOSIT: \$3052.00

Pay to the Order of: Garner Ridge Partners
Three thousand fifty-two & 00/100
Smith

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9087
DAYTONA BEACH, FL 32120
PHONE: 386.589.5400

DEPOSIT TICKET

DATE: 6/15/20

CASH: \$222.05
CHECKS OR TOTAL FROM OTHER SIDE: \$0.00
SUB TOTAL: \$222.05
LESS CASH: \$0.00
NET DEPOSIT: \$222.05

Pay to the Order of: Cubco Inc
Two hundred twenty-two & 05/100
Smith

EVANS L SMITH
 CAMPAIGN ACCOUNT
 CYNTHIA WILLIAMS, TREASURER
 557 PELICAN BAY DR
 DAYTONA BEACH FL 32119

Date 7/10/20
 Account Number
 Enclosures

Page 1
 13

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	13
Account Number		Statement Dates	6/11/20 thru 7/12/20
Previous Balance	2,755.35	Days in the statement period	32
21 Deposits/Credits	6,628.74	Average Ledger	2,018.95
6 Checks/Debits	9,066.38	Average Collected	2,018.95
Service Charge	.00		
Interest Paid	.00		
Ending Balance	317.71		

Deposits and Additions

Date	Description	Amount
6/12	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/12	1,485.27
6/15	Deposit/Credit	200.00
6/16	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/16	117.30
6/17	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/17	416.40
6/18	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/18	104.70
6/22	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/22	4.50
6/24	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/24	47.70
6/24	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/24	232.08
6/24	Deposit/Credit	50.00
6/26	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/26	47.70
6/29	Deposit/Credit	200.00
6/30	2252501301 ANEDOT SV9T COMPANY ID #1043575881 ID # 20/06/30	32.40

MAINSTREET CHECKING

(Continued)

Deposits and Additions

Date	Description	Amount
7/01	2252501301 ANEDOT SV9T COMPANY ID #1043575881	119.70
	ID # 20/07/01	
7/02	2252501301 ANEDOT SV9T COMPANY ID #1043575881	409.80
	ID # 20/07/02	
7/03	Deposit/Credit	200.00
7/03	Deposit/Credit	300.00
7/07	2252501301 ANEDOT SV9T COMPANY ID #1043575881	33.00
	ID # 20/07/07	
7/07	2252501301 ANEDOT SV9T COMPANY ID #1043575881	282.49
	ID # 20/07/07	
7/07	Deposit/Credit	250.00
7/08	2252501301 ANEDOT SV9T COMPANY ID #1043575881	95.70
	ID # 20/07/08	
7/10	Deposit/Credit	2,000.00

--- CHECKS IN SERIAL NUMBER ORDER ---

Date	Check No.	Amount	Date	Check No.	Amount
6/18	1009	1,781.82	7/08	1015*	2,500.00
7/08	1010	394.96	7/09	1016	82.54
6/18	1011	2,307.06	7/10	9999*	2,000.00

* Indicates skip in check number

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
6/11	2,755.35	6/22	994.64	7/02	2,134.02
6/12	4,240.62	6/24	1,324.42	7/03	2,634.02
6/15	4,440.62	6/26	1,372.12	7/07	3,199.51
6/16	4,557.92	6/29	1,572.12	7/08	400.25
6/17	4,974.32	6/30	1,604.52	7/09	317.71
6/18	990.14	7/01	1,724.22	7/10	317.71

* * * END OF STATEMENT * * *

MAINSTREET COMMUNITY BANK
DAYTONA BEACH, FL 32120

☒ CASH ☒ CHECKING DEPOSIT

DATE: 7/10/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

TOTAL FROM OTHER SIDE: 2000.00
LESS CASH RECEIVED: 0.00
NET DEPOSIT: \$ 2000.00

AMOUNT \$2,000.00 DATE 7/10/2020

MAINSTREET COMMUNITY BANK
DAYTONA BEACH, FL 32120

☒ CASH ☒ CHECKING DEPOSIT

DATE: 7/10/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

TOTAL FROM OTHER SIDE: 250.00
LESS CASH RECEIVED: 0.00
NET DEPOSIT: \$ 250.00

AMOUNT \$250.00 DATE 7/10/2020

MAINSTREET COMMUNITY BANK
DAYTONA BEACH, FL 32120

☒ CASH ☒ CHECKING DEPOSIT

DATE: 7/13/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

TOTAL FROM OTHER SIDE: 300.00
LESS CASH RECEIVED: 0.00
NET DEPOSIT: \$ 300.00

Amount \$300.00 Date 7/3/2020

MAINSTREET COMMUNITY BANK
DAYTONA BEACH, FL 32120

☒ CASH ☒ CHECKING DEPOSIT

DATE: 7/13/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

TOTAL FROM OTHER SIDE: 200.00
LESS CASH RECEIVED: 0.00
NET DEPOSIT: \$ 200.00

Amount \$200.00 Date 7/3/2020

MAINSTREET COMMUNITY BANK
DAYTONA BEACH, FL 32120

☒ CASH ☒ CHECKING DEPOSIT

DATE: 6/29/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

TOTAL FROM OTHER SIDE: 200.00
LESS CASH RECEIVED: 0.00
NET DEPOSIT: \$ 200.00

Amount \$200.00 Date 6/29/2020

MAINSTREET COMMUNITY BANK
DAYTONA BEACH, FL 32120

☒ CASH ☒ CHECKING DEPOSIT

DATE: 6/24/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

TOTAL FROM OTHER SIDE: 50.00
LESS CASH RECEIVED: 0.00
NET DEPOSIT: \$ 50.00

Amount \$50.00 Date 6/24/2020

MAINSTREET COMMUNITY BANK
DAYTONA BEACH, FL 32120

☒ CASH ☒ CHECKING DEPOSIT

DATE: 6/15/20
NAME: Evans Smith
ACCOUNT NUMBER: 1762982

TOTAL FROM OTHER SIDE: 200.00
LESS CASH RECEIVED: 0.00
NET DEPOSIT: \$ 200.00

Amount \$200.00 Date 6/15/2020

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9987
DAYTONA BEACH, FL 32120
PHONE: 385.589.5400

DATE: 6/18/20
Amount: \$1,781.82
Check Number: 1009

Pay to the Order of: Department of State
One thousand seven hundred eighty-one and 82/100 Dollars

For: Smith

Check 1009 Amount \$1,781.82 Date 6/18/2020

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9987
DAYTONA BEACH, FL 32120
PHONE: 385.589.5400

DATE: 6/12/20
Amount: \$344.96
Check Number: 1010

Pay to the Order of: Barker Ridge Partners
Three hundred ninety-four and 96/100 Dollars

For: Smith

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9987
DAYTONA BEACH, FL 32120
PHONE: 385.589.5400

DATE: 6/15/20
Amount: \$2,307.06
Check Number: 1011

Pay to the Order of: Do Marketing LLC
Two thousand three hundred seven and 6/100 Dollars

For: Smith

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9987
DAYTONA BEACH, FL 32120
PHONE: 385.589.5400

DATE: 7/3/20
Amount: \$250.00
Check Number: 1015

Pay to the Order of: Barker Ridge Partners
Two hundred fifty and 00/100 Dollars


For: Monthly consulting fee Smith

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9987
DAYTONA BEACH, FL 32120
PHONE: 385.589.5400

DATE: 7/6/20
Amount: \$82.54
Check Number: 1016

Pay to the Order of: Cubco
Eighty-two and 54/100 Dollars

For: Invoice 5206 Smith

Name Evans, Sarah 62150831
Account No 1762982 Date 07/10/20
Pay to the Order of Volusia Strategies, Inc \$ 2,000.00
Two thousand dollars 00/100 Dollars ☒ 
MAINSTREET COMMUNITY BANK
Branch 180, 11, 1717
(407) 255-7800
Sarah

CHECK 3333 AIRMAIL 32,000.00 DATE 11/10/2020

REGINALD C WILLIAMS
GERALDINE SALLY MERRICK
625 VALLEYDALE AVE
DELAND, FL 32720
386-736-8175

3969
63-751631 11206

4/30/20

Pay to the Order of Evans Smith Campaign \$ 25.00
Twenty-five 00/100

WELFARE PAID
With 7-11 PM, N.A.
Florida
welfarepaids.com

Evans Smith

Check: 0 Amount: \$25.00 Date: 5/5/2020
Run: 1002, Batch: 11, Seq: 63, Source: C21-Vertex

SCHUYLER KIMBERLY WILLIAMS
REGINALD CLARK WILLIAMS
505 W VOLUSIA AVE
DELAND, FL 32720-6743

1409
63-4539 FL 485

4/30/20

Pay to the Order of Evans Smith Campaign \$ 25.00
Twenty-five 00/100

BANK OF AMERICA

ACH RPT 06/10/2022

Check: 0 Amount: \$25.00 Date: 5/5/2020
Run: 1002, Batch: 11, Seq: 63, Source: C21-Vertex

Run: 1002, Batch: 11, Seq: 64, Source: C21-Vertex

DEPOSIT TICKET
EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9987
DAYTONA BEACH, FL 32120
PHONE: 386.589.5409

63-1556331
06

DATE: 5/6/20

DEPOSITED IN CASH RECEIVED FROM DEPOSIT

MAINSTREET COMMUNITY BANK
1800 W. 1ST ST. 32117
(386) 356-9205

CASH 340.00
CHECKS 0.00
SUB TOTAL 340.00
LESS CASH 0.00
NET DEPOSIT \$ 340.00

Check: 0 Amount: \$340.00 Date: 5/6/2020
Run: 1002, Batch: 2, Seq: 269, Source: C21-Vertex

Debit

Bank: MAINSTREET COMMUNITY BANK
Branch #: 3006
Branch Name: LAS VOLUSIA OFFICE
Teller ID: u13cagayn
Drawer #: 6020
Trans #: 10
Misc: TELLER ID# 6020 (Depositor's)

Cash In (Press F10)
Date/Time: 5/6/2020 10:43 AM
Workstation: MCBT0604
HIN #: /431352900000033

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

Run: 1002, Batch: 11, Seq: 64, Source: C21-Vertex

Check: 0 Amount: \$340.00 Date: 5/6/2020
Run: 1002, Batch: 2, Seq: 269, Source: C21-Vertex

Check: 0 Amount: \$340.00 Date: 5/6/2020
Run: 1002, Batch: 2, Seq: 270, Source: C21-Vertex

DEPOSIT TICKET
EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9987
DAYTONA BEACH, FL 32120
PHONE: 386.589.5409

63-1556331
06

DATE: 6/2/20

DEPOSITED IN CASH RECEIVED FROM DEPOSIT

MAINSTREET COMMUNITY BANK
1800 W. 1ST ST. 32117
(386) 356-9205

CASH 2500.00
CHECKS 100.00
SUB TOTAL 2600.00
LESS CASH 0.00
NET DEPOSIT \$ 2600.00

Run: 1002, Batch: 6, Seq: 204, Source: C21-Vertex

Debit

Bank: MAINSTREET COMMUNITY BANK
Branch #: 3006
Branch Name: LAS VOLUSIA OFFICE
Teller ID: u13cagayn
Drawer #: 6005
Trans #: 14
Misc: TELLER ID# 6005 (Depositor's)

Cash In (Press F10)
Date/Time: 6/2/2020 1:09 PM
Workstation: MCBT0603
HIN #: /458352700000065

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

Check: 0 Amount: \$2,500.00 Date: 6/2/2020
Run: 1002, Batch: 6, Seq: 205, Source: C21-Vertex

Check: 0 Amount: \$340.00 Date: 5/6/2020
Run: 1002, Batch: 2, Seq: 270, Source: C21-Vertex

Run: 1002, Batch: 6, Seq: 204, Source: C21-Vertex

Check: 0 Amount: \$2,500.00 Date: 6/2/2020
Run: 1002, Batch: 6, Seq: 205, Source: C21-Vertex

WANDA L CARTER
41 CIRCLE DRIVE HOLLY HILL
DAYTONA BEACH, FL 32117

2768
62-751631 11077

May 30, 2020

Pay to the Order of Evans Smith Campagna \$ 100.00

Handwritten: 100.00

For Donation Wanda Carter

Check: 0 Amount: \$100.00 Date: 6/2/2020
Run: 1002, Batch: 6, Seq: 206, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DELAND, FL 32720

CHECKING DEPOSIT

☒ CASH 400.00

DATE 6/3/20

NAME Evans Smith

TOTAL FROM OTHER SIDE 400.00

LESS CASH RECEIVED 00

NET DEPOSIT \$ 400.00

Check: 0 Amount: \$400.00 Date: 6/3/2020
Run: 1001, Batch: 5, Seq: 212, Source: C21-Vertex

Debit

Bank: MAINSTREET COMMUNITY BANK
Branch #: 3006
Branch Name: LAST VOLUSIA OFFICE
Teller ID: u43scarelyn
Drawer #: 6005
Trans #: 20
Misc: TTN 000A Deland FL

Cash In (Press F10)
Date/Time: 6/3/2020 1:26 PM
Workstation: MCB10603
HIN #: 745935770000054

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5198-0008	6005	88	\$400.00

Check: 0 Amount: \$400.00 Date: 6/3/2020
Run: 1001, Batch: 5, Seq: 213, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DELAND, FL 32720

CHECKING DEPOSIT

☒ CASH 1000.00

DATE 6/5/20

NAME Evans Smith

TOTAL FROM OTHER SIDE 1000.00

LESS CASH RECEIVED 00

NET DEPOSIT \$ 1000.00

Check: 0 Amount: \$1,000.00 Date: 6/5/2020
Run: 1001, Batch: 6, Seq: 258, Source: C21-Vertex

Debit

Bank: MAINSTREET COMMUNITY BANK
Branch #: 3006
Branch Name: LAST VOLUSIA OFFICE
Teller ID: u43scarelyn
Drawer #: 6020
Trans #: 24
Misc: TTN 000A Deland FL

Cash In (Press F10)
Date/Time: 6/5/2020 12:22 PM
Workstation: MCB10604
HIN #: 746135290000059

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5198-0008	6020	88	\$1,000.00

Check: 0 Amount: \$1,000.00 Date: 6/5/2020
Run: 1001, Batch: 6, Seq: 259, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DELAND, FL 32720

CHECKING DEPOSIT

☒ CASH 480.00

DATE 6/5/20

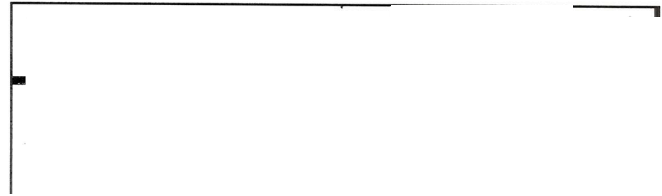
NAME Evans Smith

TOTAL FROM OTHER SIDE 480.00

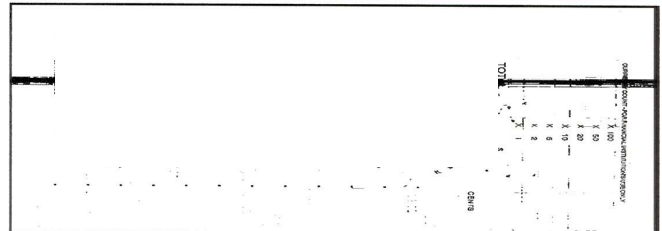
LESS CASH RECEIVED 00

NET DEPOSIT \$ 480.00

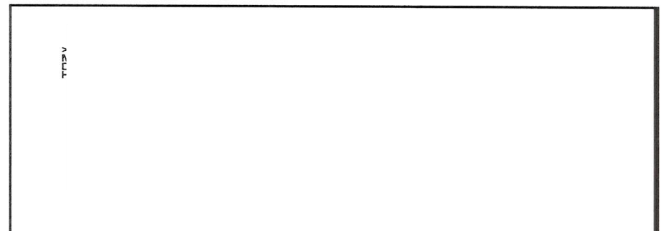
Check: 0 Amount: \$480.00 Date: 6/5/2020
Run: 1001, Batch: 17, Seq: 116, Source: C21-Vertex



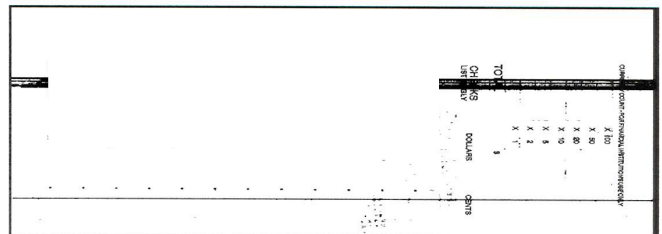
Check: 0 Amount: \$100.00 Date: 6/2/2020
Run: 1002, Batch: 6, Seq: 206, Source: C21-Vertex



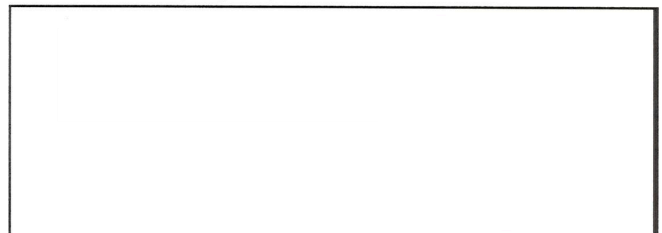
Check: 0 Amount: \$400.00 Date: 6/3/2020
Run: 1001, Batch: 5, Seq: 212, Source: C21-Vertex



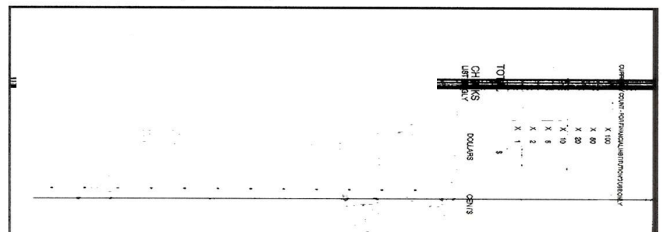
Check: 0 Amount: \$400.00 Date: 6/3/2020
Run: 1001, Batch: 5, Seq: 213, Source: C21-Vertex



Check: 0 Amount: \$1,000.00 Date: 6/5/2020
Run: 1001, Batch: 6, Seq: 258, Source: C21-Vertex



Check: 0 Amount: \$1,000.00 Date: 6/5/2020
Run: 1001, Batch: 6, Seq: 259, Source: C21-Vertex



Check: 0 Amount: \$480.00 Date: 6/5/2020
Run: 1001, Batch: 17, Seq: 116, Source: C21-Vertex

NORMA S LEWIS
LORI R LEWIS
 260 THE LINE LANE
 ORMOND BEACH, FL 32174

DATE 6/5/20 193
 63-77902631
 10

PAY TO THE ORDER OF Evans Smith Campaign \$ 480.00
Four hundred eighty DOLLARS

SPACE COAST CREDIT UNION
 DAYTONA BEACH, FL 32114

FOR Running For Office Wanda S. Lewis

Check: 0 Amount: \$480.00 Date: 6/5/2020
 Run: 1001, Batch: 17, Seq: 117, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
 Deland, FL 32720

CHECKING DEPOSIT

DATE 6/9/20 CASH ☒ 80.00
 NAME Evans Smith Campaign TOTAL FROM OTHER SIDE 80.00
 LESS CASH RECEIVED 00.00
 NET DEPOSIT \$ 80.00

Check: 0 Amount: \$80.00 Date: 6/9/2020
 Run: 1001, Batch: 7, Seq: 125, Source: C21-Vertex

GLORIA A POMPEY
 PHONE 386-263-4104
 225 GRIHAM ST
 DAYTONA BEACH, FL 32114

DATE 06/07/2020 334
 63-77902631
 10

PAY TO THE ORDER OF EVANS L. Smith \$ 50.00
Fifty & 00/100 DOLLARS

SPACE COAST CREDIT UNION
 DAYTONA BEACH, FL 32114

FOR Cam. Donation M. A. Pompey

Check: 0 Amount: \$50.00 Date: 6/9/2020
 Run: 1001, Batch: 7, Seq: 126, Source: C21-Vertex

KEVIN M JAMES
LINDA JAMES
 31 LONDONDERRY DR
 PALM COAST FL 32137-9716

DATE 5-29-20 3918
 63-77902631
 10

PAY TO THE ORDER OF EVANS SMITH Campaign \$ 30.00
Thirty DOLLARS

BANK OF AMERICA
 ACH # 001000277

FOR K.O. Smith

Run: 1001, Batch: 1, Seq: 121, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
 Deland, FL 32720

CHECKING DEPOSIT

DATE 6/15/20 CASH ☒ 200.00
 NAME EVANS SMITH TOTAL FROM OTHER SIDE 200.00
 LESS CASH RECEIVED 00.00
 NET DEPOSIT \$ 200.00

Check: 0 Amount: \$200.00 Date: 6/15/2020
 Run: 1003, Batch: 6, Seq: 249, Source: C21-Vertex

Emory Thomas
 affordable creative services
 1137 North St
 DAYTONA BEACH, FL 32114

DATE 6/12/20 832
 63-7515631

PAY TO THE ORDER OF EVAN Smith Campaign \$ 200.00
TWO HUNDRED DOLLARS 2/100 DOLLARS

Wells Fargo

FOR Campaign Donation Emory Thomas

Check: 832 Amount: \$200.00 Date: 6/15/2020
 Run: 1003, Batch: 6, Seq: 250, Source: C21-Vertex

Blank check image.

Check: 0 Amount: \$480.00 Date: 6/5/2020
 Run: 1001, Batch: 17, Seq: 117, Source: C21-Vertex

Blank check image.

Check: 0 Amount: \$80.00 Date: 6/9/2020
 Run: 1001, Batch: 7, Seq: 125, Source: C21-Vertex

Blank check image.

Check: 0 Amount: \$50.00 Date: 6/9/2020
 Run: 1001, Batch: 7, Seq: 126, Source: C21-Vertex

Blank check image.

Check: 0 Amount: \$30.00 Date: 6/9/2020
 Run: 1001, Batch: 7, Seq: 127, Source: C21-Vertex

Blank check image.

Check: 0 Amount: \$200.00 Date: 6/15/2020
 Run: 1003, Batch: 6, Seq: 249, Source: C21-Vertex

Blank check image.

Check: 832 Amount: \$200.00 Date: 6/15/2020
 Run: 1003, Batch: 6, Seq: 250, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32729

CHECKING DEPOSIT

☒ CASH

DATE: 6/24/20
NAME: Evans Smith

DEPOSITED FOR CASH RECEIVED

TOTAL FROM OTHER SIDE: 50.00
LESS CASH RECEIVED: 00
NET DEPOSIT: \$ 50.00

Check: 0 Amount: \$50.00 Date: 6/24/2020
Run: 1002, Batch: 4, Seq: 191, Source: C21-Vertex

DANIELLE N GARRETT
205 WENTWORTH GRANDE DR
DAYTONA BEACH, FL 32124-3015

6-22-20 DATE

PAY TO THE ORDER OF: Evans Smith Campaign \$ 50.00
Fifty dollars

BANK OF AMERICA

ACH NIT 063100277

For: Danielle Smith

Check: 0 Amount: \$50.00 Date: 6/24/2020
Run: 1002, Batch: 4, Seq: 192, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32729

CHECKING DEPOSIT

☒ CASH

DATE: 6/29/20
NAME: Evans Smith

DEPOSITED FOR CASH RECEIVED

TOTAL FROM OTHER SIDE: 200.00
LESS CASH RECEIVED: 00
NET DEPOSIT: \$ 200.00

Check: 0 Amount: \$200.00 Date: 6/29/2020
Run: 1002, Batch: 6, Seq: 92, Source: C21-Vertex

KIMBERLY L DAVIS
KELVIN POWELL
132 Palm Sparrow Ct
Daytona Beach, FL 32119

6/29/2020 DATE

PAY TO THE ORDER OF: Evans Smith Campaign \$ 200.00
Two hundred + 00/100

REGIONS

KND 001

Check: 0 Amount: \$200.00 Date: 6/29/2020
Run: 1002, Batch: 6, Seq: 93, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32729

CHECKING DEPOSIT

☒ CASH

DATE: 7/3/20
NAME: Evans Smith

DEPOSITED FOR CASH RECEIVED

TOTAL FROM OTHER SIDE: 300.00
LESS CASH RECEIVED: 00
NET DEPOSIT: \$ 300.00

Check: 0 Amount: \$300.00 Date: 7/3/2020
Run: 1001, Batch: 7, Seq: 169, Source: C21-Vertex

Debit

Ban
Bra
Gra
Tell
Dra
Tra
Mis

AU

Check: 0 Amount: \$300.00 Date: 7/3/2020
Run: 1001, Batch: 7, Seq: 170, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32729

CHECKING DEPOSIT

☒ CASH

DATE: 6/24/20
NAME: Evans Smith

DEPOSITED FOR CASH RECEIVED

TOTAL FROM OTHER SIDE: 50.00
LESS CASH RECEIVED: 00
NET DEPOSIT: \$ 50.00

Check: 0 Amount: \$50.00 Date: 6/24/2020
Run: 1002, Batch: 4, Seq: 191, Source: C21-Vertex

DANIELLE N GARRETT
205 WENTWORTH GRANDE DR
DAYTONA BEACH, FL 32124-3015

6-22-20 DATE

PAY TO THE ORDER OF: Evans Smith Campaign \$ 50.00
Fifty dollars

BANK OF AMERICA

ACH NIT 063100277

For: Danielle Smith

Check: 0 Amount: \$50.00 Date: 6/24/2020
Run: 1002, Batch: 4, Seq: 192, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32729

CHECKING DEPOSIT

☒ CASH

DATE: 6/29/20
NAME: Evans Smith

DEPOSITED FOR CASH RECEIVED

TOTAL FROM OTHER SIDE: 200.00
LESS CASH RECEIVED: 00
NET DEPOSIT: \$ 200.00

Check: 0 Amount: \$200.00 Date: 6/29/2020
Run: 1002, Batch: 6, Seq: 92, Source: C21-Vertex

KIMBERLY L DAVIS
KELVIN POWELL
132 Palm Sparrow Ct
Daytona Beach, FL 32119

6/29/2020 DATE

PAY TO THE ORDER OF: Evans Smith Campaign \$ 200.00
Two hundred + 00/100

REGIONS

KND 001

Check: 0 Amount: \$200.00 Date: 6/29/2020
Run: 1002, Batch: 6, Seq: 93, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32729

CHECKING DEPOSIT

☒ CASH

DATE: 7/3/20
NAME: Evans Smith

DEPOSITED FOR CASH RECEIVED

TOTAL FROM OTHER SIDE: 300.00
LESS CASH RECEIVED: 00
NET DEPOSIT: \$ 300.00

Check: 0 Amount: \$300.00 Date: 7/3/2020
Run: 1001, Batch: 7, Seq: 169, Source: C21-Vertex

Debit

Ban
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Tra
Mis

AU

Check: 0 Amount: \$300.00 Date: 7/3/2020
Run: 1001, Batch: 7, Seq: 170, Source: C21-Vertex

2090137
EVANS L SMITH
CAMPAIGN ACCOUNT
CYNTHIA WILLIAMS, TREASURER
557 PELICAN BAY DR
DAYTONA BEACH FL 32119

Date 9/10/20 Page 1
Account Number
Enclosures 3

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	3
Account Number		Statement Dates	8/11/20 thru 9/10/20
Previous Balance	2,700.00	Days in the statement period	31
2 Deposits/Credits	700.00	Average Ledger	1,170.96
1 Checks/Debits	2,869.94	Average Collected	1,170.96
Service Charge	.00		
Interest Paid	.00		
Ending Balance	288.73		

Deposits and Additions	
Date	Description
8/11	Deposit/Credit
8/14	Deposit/Credit

--- CHECKS IN SERIAL NUMBER ORDER ---

Date	Check No.	Amount
8/21	1020	2,869.94

* Indicates skip in check number

Daily Balance Information			
Date	Balance	Date	Balance
8/11	2,708.67	8/14	3,158.67
		8/21	288.73

* * * END OF STATEMENT * * *



MAINSTREET
COMMUNITY BANK OF FLORIDA

Report lost or stolen Debit MasterCard after bank hours at 1-800-528-2273

204 S. Woodland Blvd. • DeLand, FL 32720 • Phone: 386.734.5930 • Fax: 386.785.1196
1500 N. Spring Garden Ave. • DeLand, FL 32720 • Phone: 386.734.0237 • Fax: 386.734.0247
850 S. Volusia Ave. • Orange City, FL 32763 • Phone: 386.774.2090 • Fax: 386.774.2091

24 hr. Telephone Banking: 866-734-MAIN (6246) www.mainstreetchf.com.

Page: 2 of 2

Primary Account

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32720

CHECKING DEPOSIT

DATE: 8/13/20
NAME: EVANS SMITH

CASH: 250.00
TOTAL FROM OTHER SIDE: 200.00
NET DEPOSIT: 450.00

Amount \$450.00 Date 8/14/2020

MAINSTREET COMMUNITY BANK OF FLORIDA
DeLand, FL 32720

CHECKING DEPOSIT

DATE: 8/11/20
NAME: EVANS SMITH

CASH: 250.00
TOTAL FROM OTHER SIDE: 250.00
NET DEPOSIT: 250.00

Amount \$250.00 Date 8/11/2020

EVANS L. SMITH
CAMPAIGN ACCOUNT
P.O. BOX 9807
DAYTONA BEACH, FL 32120
PHONE: 386.589.5400

8/20/20

Pay to the Order of: Volusia Strategies

Two thousand eight hundred sixty nine and 94/100

1020

MAINSTREET COMMUNITY BANK OF FLORIDA

Check 1020 Amount \$2,869.94 Date 8/21/2020

ALEXANDER C WYNN III
1818 S SUMMERLIN AVE
SANFORD, FL 32771-0851

7558
63-251621 10597

DATE Aug 31/2020

PAY TO THE ORDER OF EVANS SMITH Campaign \$ 350.00
Three Hundred Fifty Dollars

WELLS FARGO

For Michael

Run: 1002, Batch: 6, Seq: 301, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
CHALMERS, FL 32725

CHECKING DEPOSIT

DATE 8/11/20

NAME EVANS SMITH

DEPOSITED FOR CASH RECEIVED

DEPOSITED TO MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CASH ☒

PAID TO

TOTAL FROM OTHER SIDE 250.00

LESS CASH RECEIVED 0/200.00

NET DEPOSIT \$ 250.00

Check: 0 Amount: \$250.00 Date: 8/11/2020
Run: 1001, Batch: 2, Seq: 190, Source: C21-Vertex

DENISE INEZ VIERA
1311 NORTH ATLANTIC AVE
DAYTONA BEACH, FL 06106

5600
61-7761211

DATE Aug 10, 2020

PAY TO Evans Smith Campaign \$ 200.00
Two hundred fifty dollars

First Connecticut

159 S. Temple St., P.O. Box 5004
Wallingford, Connecticut 06492

Head Representative

DETAILS ON BACK

Run: 1001, Batch: 2, Seq: 191, Source: C21-Vertex

MAINSTREET COMMUNITY BANK OF FLORIDA
CHALMERS, FL 32725

CHECKING DEPOSIT

DATE 8/13/20

NAME Evans Smith

DEPOSITED FOR CASH RECEIVED

DEPOSITED TO MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CASH ☒

PAID TO

TOTAL FROM OTHER SIDE 250.00

LESS CASH RECEIVED 0/200.00

NET DEPOSIT \$ 450.00

Check: 0 Amount: \$450.00 Date: 8/14/2020
Run: 1001, Batch: 3, Seq: 161, Source: C21-Vertex

TRINITY CERTIFIED PUBLIC ACCOUNTANTS, INC.
527 SAIENNI BLVD
NEW CASTLE, DE 19720
302-228-1915
WWW.TRINITYCPAS.COM

1067
438-751

DATE 8-11-2020

PAY TO THE ORDER OF Evans Smith Campaign \$ 250.00
Two hundred fifty dollars

PNC BANK

Check: 1067 Amount: \$250.00 Date: 8/14/2020
Run: 1001, Batch: 3, Seq: 162, Source: C21-Vertex

PREFERRED HOOD CLEANING
612 E. LAKE RD
DAYTONA BEACH, FL 32114
PH 386-556-1251

1134
63-251621 11027

DATE Aug 12, 2020

PAY TO THE ORDER OF Evans Smith Campaign \$ 200.00
Two hundred dollars

WELLS FARGO

FOR Campaign Funds

Mary B. Thayer

Check: 1134 Amount: \$200.00 Date: 8/14/2020
Run: 1001, Batch: 3, Seq: 163, Source: C21-Vertex

Check: 0 Amount: \$350.00 Date: 8/5/2020
Run: 1002, Batch: 6, Seq: 301, Source: C21-Vertex

Check: 0 Amount: \$250.00 Date: 8/11/2020
Run: 1001, Batch: 2, Seq: 190, Source: C21-Vertex

Check: 0 Amount: \$250.00 Date: 8/11/2020
Run: 1001, Batch: 2, Seq: 191, Source: C21-Vertex

Check: 0 Amount: \$450.00 Date: 8/14/2020
Run: 1001, Batch: 3, Seq: 161, Source: C21-Vertex

Check: 1067 Amount: \$250.00 Date: 8/14/2020
Run: 1001, Batch: 3, Seq: 162, Source: C21-Vertex

Check: 1134 Amount: \$200.00 Date: 8/14/2020
Run: 1001, Batch: 3, Seq: 163, Source: C21-Vertex

2137451
EVANS L SMITH
CAMPAIGN ACCOUNT
CYNTHIA WILLIAMS, TREASURER
557 PELICAN BAY DR
DAYTONA BEACH FL 32119

Date 10/09/20
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	XXXXXXXXXX	Statement Dates	9/11/20 thru 10/12/20
Previous Balance	288.73	Days in the statement period	32
Deposits/Credits	.00	Average Ledger	288.73
Checks/Debits	.00	Average Collected	288.73
Service Charge	.00		
Interest Paid	.00		
Ending Balance	288.73		

Daily Balance Information
Date Balance
9/11 288.73

* * * END OF STATEMENT * * *

2183285
EVANS L SMITH
CAMPAIGN ACCOUNT
CYNTHIA WILLIAMS, TREASURER
557 PELICAN BAY DR
DAYTONA BEACH FL 32119

Date 11/10/20
Account Number
Enclosures

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	10/13/20 thru 11/11/20
Previous Balance	288.73	Days in the statement period	30
Deposits/Credits	.00	Average Ledger	288.73
Checks/Debits	.00	Average Collected	288.73
Service Charge	.00		
Interest Paid	.00		
Ending Balance	288.73		

Daily Balance Information
Date Balance
10/13 288.73

* * * END OF STATEMENT * * *

2209238
 EVANS L SMITH
 CAMPAIGN ACCOUNT
 CYNTHIA WILLIAMS, TREASURER
 557 PELICAN BAY DR
 DAYTONA BEACH FL 32119

Date 12/10/20
 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 11/12/20 thru 12/10/20	
Previous Balance	288.73	Days in the statement period	29
Deposits/Credits	.00	Average Ledger	39.82
1 Checks/Debits	288.73	Average Collected	39.82
Service Charge	.00		
Interest Paid	.00		
Ending Balance	.00		

Checks and withdrawals

Date	Description	Amount
11/16	Closing entry - zero balance	288.73-

Daily Balance Information

Date	Balance	Date	Balance
11/12	288.73	11/16	.00

* * * END OF STATEMENT * * *



CLOSE ACCOUNT CHECKLIST

Date: 11.16.2020
CIF #: SAA3390
Customer Name: Evans Smith Campaign Acct
Account Numt _____
Netteller: 635900013453
Debit Card: 510291000322280
Reason: Campaign Account

Have all automatic transfers/debits/direct deposits been stopped? () No () Yes ☒ N/A

Remove Bounce Protection? () No () Yes ☒ N/A

Are there any outstanding checks? () No () Yes ☒ N/A

Has the account been removed from Netteller/Online Banking/Bill Pay? () No () Yes ☒ N/A
If all accounts with MCB closed change to Dormant **DO NOT DELETE**

Has the Overdraft Protection been paid off and Loan Dept. notified? () No () Yes ☒ N/A

Has the auto pay for Safe Deposit Box been changed? () No () Yes ☒ N/A

Has the Sweep been deleted? () No () Yes ☒ N/A

Have the ATM/Debit cards issued on this account been closed? () No ☒ Yes () N/A

Enter closing transaction in SilverLake (Enter/Update Closing Transactions) () No ☒ Yes () N/A

MASTER SITE

Delete ALL Pending/Recurring Payments () No () Yes ☒ N/A

Deactivate Subscriber (all the way on bottom) IF ALL ACCTS Closed () No () Yes ☒ N/A

Print Account Screen showing Pending Closed – If not restrict account () No ☒ Yes () N/A

Have reviewed by second person: SP () No ☒ Yes () N/A

AUTHORIZATION

Customer Signature: Cynthia Willey
ID: known

Bank Representative: [Signature]
Branch: Ok. East Volusia

CLOSING ENTRY

Balance: \$ 288.73
Interest: \$ 0
Total: \$ 288.73

Sum of Contributions vs Expenditures

7/19/2021 1:29:40 PM

Evans L. Smith

75177

Date of last Contribution: 8/13/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M3	\$3,650.00	\$3,150.00	\$500.00
	M4	\$3,450.00	\$3,884.01	\$65.99
	M5	\$1,581.00	\$416.69	\$1,230.30
	P1	\$1,800.60	\$0.00	\$3,030.90
	P2	\$1,018.00	\$4,152.80	(\$103.90)
	P3	\$8,785.20	\$8,363.59	\$317.71
	P4	\$395.20	\$9.01	\$703.90
	P5	\$25.00	\$101.30	\$627.60
	P6	\$545.00	\$163.43	\$1,009.17
	P7	\$2,165.00	\$2,885.44	\$288.73
	TR	\$0.00	\$0.00	\$288.73
Campaign Total:		\$23,415.00	\$23,126.27	

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

- (1) Evans L. Smith (2) 75177
Candidate, Committee or Party Name I.D. Number
- (3) 557 Pelican Bay Drive Daytona Beach FL 32119
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee
☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2020 To 06/12/2020 Report Type: P1
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,904.50
Loans	\$0.00
<i>Total Monetary</i>	\$1,904.50
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chalman (PC/PTY Only)

X
Signature

Name: Evans L. Smith

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	HUFF, FELECIA	I		\$100.00
06/10/2020	6913 PINE SPRINGS DR WESLEY CHAPEL, FL 33545	CHE		
2	HALL, ELIZABETH ATLEE	I		\$30.00
06/10/2020	407 PURSLEY DRIVE DELAND, FL 32724	CHE		
3	BANKER, SABRINA	I		\$50.00
06/10/2020	3607 CASALTA CIRCLE NEW SMYRNA BEACH, FL	CHE		
4	HOLT, ANTONIO	I	TRUCK DRIVER	\$200.00
06/10/2020	3757 CLUBSIDE POINTE DRIVE ORLANDO, FL 32810	CHE		
5	STOKES, EBONY	I		\$20.20
06/10/2020	617 BYRON STREET DAYTONA BEACH, FL 32114	CHE		
6	LISI, LAYNOR	I		\$20.20
06/10/2020	2220 OCEAN SHORE BLVD #503A ORMOND BEACH, FL 32176	CHE		
7	MCGUINNESS, CHARLES	I		\$20.00
06/10/2020	545 CLARA AVE DELAND, FL 32720	CHE		
8	SHEPARD, LATOYA	I		\$20.20
06/10/2020	951 STARLIGHT COVE RD #208 ORANGE CITY, FL 32763	CHE		
9	BROWN, TODD	I		\$40.00
06/10/2020	113 CATRIONA DR DAYTONA BEACH, FL 32124	CHE		
10	JARNAGIN, DEBORAH	I		\$100.00
06/09/2020	1208 NORTH HALIFAX AVENUE DAYTONA BEACH, FL 32118	CHE		
11	COSBY, DEXTER	I		\$100.00
06/06/2020	8514 MINERAL RIDGE WAY CHARLOTTE, NC 28269	CHE		
12	DUHL, VALERIE	I		\$50.00
06/08/2020	133 DEER LAKE CIR ORMOND BEACH, FL 32174	CHE		
13	KING, REGINAL	I	CPA	\$1,000.00
06/11/2020	15821 SANTA ANA BELLFLOWER, CA 90706	CHE		
14	HARRISON, ALEXIS	I	REAL ESTATE INVESTOR	\$50.00
06/11/2020	2204 TROPHY CLUB DRIVE ROANOKE, TX 76262	CHE		
15	SMITH, TELCYN	I	BANKER	\$50.00
06/11/2020	557 PELICAN BAY DR DAYTONA BEACH, FL 32119	CAS		ADD
16	SMITH, TELCYN	I		\$50.00
06/01/2020	557 PELICAN BAY DR DAYTONA BEACH, FL 32119	CAS		ADD
17	SMITH, TELCYN	I	.	\$3.90
06/08/2020	557 PELICAN BAY DR DAYTONA BEACH, FL 32119	CAS		ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P1

Period: 06/01/2020

to 06/12/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** Records in Filed Report **

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

Queued Items for 2020-P1

Account: 75177

STR 026 Evans L. Smith

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75177	6/10/2020 10:06:49 PM	6/10/2020 10:06:49 PM
Recalc Pending Report Total	Processing Complete	75177	6/10/2020 11:16:06 PM	6/10/2020 11:16:06 PM
Review Pending Report	Processing Complete	75177	6/16/2020 11:32:44 PM	6/16/2020 11:32:44 PM
Recalc Pending Report Total	Processing Complete	75177	6/16/2020 11:33:22 PM	6/16/2020 11:33:22 PM
Review Pending Report	Processing Complete	75177	6/16/2020 11:34:37 PM	6/16/2020 11:34:38 PM
Recalc Pending Report Total	Processing Complete	75177	6/17/2020 9:05:59 PM	6/17/2020 9:05:59 PM
Recalc Pending Report Total	Processing Complete	75177	6/17/2020 9:26:01 PM	6/17/2020 9:26:01 PM
Review Pending Report	Processing Complete	75177	6/17/2020 9:26:12 PM	6/17/2020 9:26:12 PM
Recalc Pending Report Total	Processing Complete	75177	6/17/2020 9:26:37 PM	6/17/2020 9:26:37 PM
Review Pending Report	Processing Complete	75177	6/17/2020 10:09:47 PM	6/17/2020 10:09:47 PM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 8:32:49 AM	6/23/2020 8:32:49 AM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 8:34:30 AM	6/23/2020 8:34:30 AM
Review Pending Report	Processing Complete	75177	6/23/2020 8:43:25 AM	6/23/2020 8:43:25 AM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 8:47:11 AM	6/23/2020 8:47:11 AM
Review Pending Report	Processing Complete	75177	6/23/2020 8:47:18 AM	6/23/2020 8:47:18 AM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 8:47:22 AM	6/23/2020 8:47:22 AM
Review Pending Report	Processing Complete	75177	6/23/2020 8:47:28 AM	6/23/2020 8:47:28 AM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 8:48:07 AM	6/23/2020 8:48:07 AM
Review Pending Report	Processing Complete	75177	6/23/2020 8:48:14 AM	6/23/2020 8:48:14 AM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 8:48:20 AM	6/23/2020 8:48:20 AM
File Pending Report	Processing Complete	75177	6/23/2020 8:48:54 AM	6/23/2020 8:48:54 AM
Amend Filed Report	Processing Complete	75177	3/9/2021 7:48:42 PM	3/9/2021 7:48:43 PM
Recalc Pending Report Total	Processing Complete	75177	8/20/2021 2:12:03 PM	8/20/2021 2:12:03 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:12:20 PM	8/20/2021 2:12:20 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:12:49 PM	8/20/2021 2:12:49 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:15:49 PM	8/20/2021 2:15:50 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:17:40 PM	8/20/2021 2:17:40 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:18:05 PM	8/20/2021 2:18:05 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:18:18 PM	8/20/2021 2:18:19 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:18:53 PM	8/20/2021 2:18:53 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:19:06 PM	8/20/2021 2:19:06 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:22:57 PM	8/20/2021 2:22:57 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:23:20 PM	8/20/2021 2:23:20 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:25:28 PM	8/20/2021 2:25:28 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:26:41 PM	8/20/2021 2:26:41 PM

Queued Items for 2020-P1

Account: 75177
Rpt Seq: 4

STR 026 Evans L. Smith

File Pending Report	Processing Complete	75177	8/20/2021 3:40:33 PM	8/20/2021 3:40:33 PM
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**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Evans L. Smith (2) 75177
Candidate, Committe or Party Name I.D. Number

(3) 557 Pelican Bay Drive Daytona Beach FL 32119
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☒ Candidate (office sought);
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 06/13/2020 To 06/26/2020 Report Type: P2

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,018.00
Loans \$0.00
Total Monetary \$1,018.00
In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$4,152.80
Transfers to Office Account \$0.00
Total Monetary \$4,152.80

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	BROWN, ALLYSON	I		\$5.00
06/13/2020	253 INTEGRA SHORES DRIVE #200 DAYTONA BEACH, FL	CHE		
2	CHARLES, SHAWN	I	CUSTOMER SERVICE	\$10.00
06/13/2020	444 SOUTH CAROLINA STREET DAYTONA BEACH, FL 32115	CHE		
3	CHILDS, YOLANDA	I	ESTIMATOR	\$20.00
06/13/2020	778 JIMMY ANN DR #1010 DAYTONA BEACH, FL 32114	CHE		
4	COLON, ELISA	I		\$5.00
06/13/2020	559 BALDWIN COURT DELTONA, FL 32725	CHE		
5	EDWARDS, DAYSHA	I	MEDICAL BILLING CODER	\$5.00
06/13/2020	1220 BENDER AVENUE HOLLY HILL, FL 32117	CHE		
6	ELLIOT, POSIE	I	CARE COACH	\$25.00
06/13/2020	247 COLLEGE PARK DRIVE DAYTONA BEACH, FL 32114	CHE		
7	HAYES, ROCHELLE	I		\$5.00
06/13/2020	4825 RIVER VISTA LANE #A TAMPA, FL 33617	CHE		
8	HOWARD-HARRIS, ROCHELLE	I	DENTAL ASSISTANCE	\$10.00
06/13/2020	305 JACKSON STREET DAYTONA BEACH, FL 32114	CHE		
9	JOHNSON, JACKIE	I		\$50.00
06/13/2020	727 COLFAX DRIVE DAYTONA BEACH, FL 32114	CHE		
10	JAMES, DARRIAN	I	MANAGER	\$5.00
06/13/2020	429 NORTH CAROLINA STREET DAYTONA BEACH, FL 32114	CHE		
11	MANCINIK, JOE	I	CUSTOMER SERVICE	\$10.00
06/13/2020	560 BALLOUGH ROAD DAYTONA BEACH, FL 32114	CHE		
12	MCGILL, LAQUETTA	I	BANKER	\$20.00
06/13/2020	1321 TOMOKA TOWN CENTER DR DAYTONA BEACH, FL 32117	CHE		
13	SLATER, CYNTHIA	I	RETIRED	\$5.00
06/13/2020	815 SOUTH KOTTLE CIRCLE DAYTONA BEACH, FL 32114	CHE		
14	SMALL, IESHIA	I		\$5.00
06/13/2020	132 PALM SPARROW COURT DAYTONA BEACH, FL 32119	CHE		
15	THAYER, SURBRINA	I		\$5.00
06/13/2020	321 DAHOON HOLLY DRIVE DAYTONA BEACH, FL 32117	CHE		
16	THOMAS, KATINA	I	SYSTEM ANALYST	\$200.00
06/13/2020	2343 CHANCERY MILL LANE BUFORD, GA 30519	CHE		
17	THYNES, TAMU	I	INSURANCE	\$20.00
06/13/2020	804 HARRISON DRIVE ACWORTH, GA 30102	CHE		
18	VANTISE, VIOLA	I	BUSINESS OWNER	\$10.00
06/13/2020	PO BOX 145 DAYTONA BEACH, FL 32115	CHE		
19	WILLIAMS, WILLIE	I	ADMINISTRATOR	\$10.00
06/13/2020	1635 PICCADILLY DR DAYTONA BEACH, FL 32117	CHE		
20	TREADWAY, ERIKA	I		\$10.00
06/14/2020	716 GROVE AVENUE DAYTONA BEACH, FL 32117	CHE		

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
21	WOOD, ROSIE	I	SALES COORDINATOR	\$5.00
06/14/2020	542 JANICE AVENUE DAYTONA BEACH, FL 32114	CHE		
22	WILLIAMS, COREY	I	TEACHER	\$20.00
06/14/2020	6286 DEMERY CIRCLE FORT MYERS, FL 33916	CHE		
23	DOVE, JEFFREY	I	PROPHET	\$100.00
06/15/2020	13056 CLEARBROOK COURT JACKSONVILLE, FL 32224	CHE		
24	DUHL, CLAYTON	I	CONSULTANT	\$5.00
06/15/2020	133 DEER LAKE CIRCLE ORMOND BEACH, FL 32174	CHE		
25	MCCRARY, KEVIN	I		\$20.00
06/15/2020	249 JEFFERSON STREET DAYTONA BEACH, FL 32114	CHE		
26	COLLIER, SHANNON	I		\$5.00
06/15/2020	602 EASY STREET DAYTONA BEACH, FL 32117	CHE		
27	SCOTT, RICKY	I		\$5.00
06/15/2020	1863 NORTHWEST 91ST STREET MIAMI, FL 33147	CHE		
28	VILOMAR, VICTORIA	I	EKG TECH	\$5.00
06/15/2020	434 ELSIE AVENUE DAYTONA BEACH, FL 32117	CHE		
29	SMITH, QUANA	I	EDUCATOR	\$40.00
06/15/2020	1863 NORTHWEST 91ST STREET MIAMI, FL 33147	CHE		
30	HOUSTON, CHERIE	I	LIBRARY ASSISTANT	\$5.00
06/16/2020	600 JIMMY ANN DR #2115 DAYTONA BEACH, FL 32114	CHE		
31	RIVIECCIO, NATALIE	I	RETIRED	\$5.00
06/17/2020	307 C ARROW WOOD TR DELAND, FL 32724	CHE		
32	DUHL, CLAYTON	I		\$18.00
06/19/2020	133 DEER LAKE CIRCLE ORMOND BEACH, FL	CHE		
33	GIDDENS, JOE	I		\$100.00
06/19/2020	10 TALAQUAH ORMOND BEACH, FL 32174	CHE		
34	CORTEZ, PEGGY	I	HHA	\$25.00
06/20/2020	1830 SOUTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32119	CHE		
35	RICHARDSON, GELINDA	I		\$100.00
06/20/2020	637 PENNCROSS DRIVE RALEIGH, NC 27610	CHE		
36	LONG, JOHN	I	PASTOR	\$50.00
06/22/2020	5957 MARVILLE CIRCLE PORT ORANGE, FL 32127	CHE		
37	HENRY, SHANTARRA	I	ENTREPRENEUR	\$50.00
06/24/2020	940 VILLAGE TRAIL UNIT 5201 PORT ORANGE, FL	CHE		
38	SMALL, JASON	I	GOVERNMENT RELATIONS	\$5.00
06/25/2020	629 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119	CHE		
39	GRIFFIN, KENYA	I		\$10.00
06/25/2020	940 HIBISCUS AVENUE DAYTONA BEACH, FL 32117	CHE		
40	MEDVAR, ERICA	I	COOK	\$10.00
06/26/2020	2412 LAKE HELEN OSTEEN ROAD DELTONA, FL 32738	CHE		

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/26/2020	ANEDOT PO BOX 84314 BATON ROUGE, LA 70884	MON	TRANSACTION FEES	\$63.92
2 06/18/2020	DEPARTMENT OF STATE 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$1,781.82
3 06/18/2020	06 MARKETING LLC 112 DOUBLE EAGLE DR DAYTONA BEACH, FL 32119	MON	YARD SIGN	\$2,307.06

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

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

Queued Items for 2020-P2

Account: 75177

STR 026 Evans L. Smith

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75177	6/23/2020 8:35:35 PM	6/23/2020 8:35:35 PM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 9:37:28 PM	6/23/2020 9:37:28 PM
Review Pending Report	Processing Complete	75177	6/23/2020 9:56:48 PM	6/23/2020 9:56:48 PM
Review Pending Report	Processing Complete	75177	6/23/2020 9:59:03 PM	6/23/2020 9:59:03 PM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 9:59:13 PM	6/23/2020 9:59:13 PM
Review Pending Report	Processing Complete	75177	6/23/2020 9:59:44 PM	6/23/2020 9:59:44 PM
Review Pending Report	Processing Complete	75177	6/23/2020 10:03:55 PM	6/23/2020 10:03:55 PM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 10:14:37 PM	6/23/2020 10:14:37 PM
Review Pending Report	Processing Complete	75177	6/23/2020 10:15:23 PM	6/23/2020 10:15:23 PM
Recalc Pending Report Total	Processing Complete	75177	6/24/2020 10:56:02 PM	6/24/2020 10:56:02 PM
Review Pending Report	Processing Complete	75177	6/24/2020 10:56:23 PM	6/24/2020 10:56:23 PM
Review Pending Report	Processing Complete	75177	6/24/2020 11:01:10 PM	6/24/2020 11:01:10 PM
Review Pending Report	Processing Complete	75177	6/26/2020 9:36:31 PM	6/26/2020 9:36:31 PM
Review Pending Report	Processing Complete	75177	6/26/2020 9:37:54 PM	6/26/2020 9:37:54 PM
Review Pending Report	Processing Complete	75177	6/26/2020 9:43:45 PM	6/26/2020 9:43:45 PM
Recalc Pending Report Total	Processing Complete	75177	6/26/2020 11:20:24 PM	6/26/2020 11:20:24 PM
Recalc Pending Report Total	Processing Complete	75177	6/26/2020 11:47:02 PM	6/26/2020 11:47:02 PM
Review Pending Report	Processing Complete	75177	6/26/2020 11:47:44 PM	6/26/2020 11:47:44 PM
Recalc Pending Report Total	Processing Complete	75177	7/1/2020 6:13:27 PM	7/1/2020 6:13:27 PM
Review Pending Report	Processing Complete	75177	7/1/2020 6:13:36 PM	7/1/2020 6:13:36 PM
Recalc Pending Report Total	Processing Complete	75177	7/3/2020 8:01:14 AM	7/3/2020 8:01:14 AM
Review Pending Report	Processing Complete	75177	7/3/2020 8:01:51 AM	7/3/2020 8:01:51 AM
Review Pending Report	Processing Complete	75177	7/3/2020 8:01:51 AM	7/3/2020 8:01:51 AM
Review Pending Report	Processing Complete	75177	7/3/2020 8:01:03 PM	7/3/2020 8:01:03 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:13:49 PM	7/3/2020 8:13:49 PM
Recalc Pending Report Total	Processing Complete	75177	7/3/2020 8:14:07 PM	7/3/2020 8:14:07 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:15:31 PM	7/3/2020 8:15:31 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:15:52 PM	7/3/2020 8:15:52 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:23:06 PM	7/3/2020 8:23:06 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:35:48 PM	7/3/2020 8:35:48 PM
File Pending Report	Processing Complete	75177	7/3/2020 8:38:16 PM	7/3/2020 8:38:19 PM
Review Filed Report	Processing Complete	stbaker	8/3/2021 3:47:21 PM	8/3/2021 3:47:22 PM

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

(1) Evans L. Smith (2) 75177
Candidate, Committee or Party Name I.D. Number

(3) 557 Pelican Bay Drive Daytona Beach FL 32119
Address (number and street) City State Zip Code
☐ Check box If address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/27/2020 To 07/10/2020 Report Type: P3
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,895.20
Loans	\$5,890.00
<i>Total Monetary</i>	\$8,785.20
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$8,363.59
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$8,363.59

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Evans L. Smith

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 06/27/2020	BARNWELL, KEONA 815 SOUTH KOTTLE CIRCLE DAYTONA BEACH, FL 32114	I CHE	SELF EMPLOYED	\$125.00
2 06/27/2020	AUFDENBERG, JASON 220 SOUTH FREDERICK AVENUE DAYTONA BEACH, FL 32114	I CHE	PROFESSOR	\$10.00
3 06/30/2020	SPEED, KEEDRA 723 HEINEMAN STREET DAYTONA BEACH, FL 32114	I CHE	CASHIER	\$10.00
4 06/30/2020	HARDY, SELENA 150 HUNTER TRAIL PIKE PIKE ROAD, AL 36064	I CHE		\$100.00
5 06/30/2020	SCHWARTZ, JENNIFER 125 COQUINA DRIVE ORMOND BEACH, FL 32176	I CHE	OFFICE MANAGER	\$25.00
6 06/30/2020	WILLIAMS, TANYA 1635 PICCADILLY DRIVE DAYTONA BEACH FL, FL 32117	I CHE	PHARMACIST	\$100.00
7 06/30/2020	O'BRIEN, DEAN 112 DOUBLE EAGLE DRIVE DAYTONA BEACH, FL 32119	I CHE		\$50.00
8 06/30/2020	CRAWFORD, THELLENE 5736 WOODMEN RIDGE VIEW, APT. 206 COLORADO SPRINGS, CO 80923	I CHE	WORKERS COMP CASE WORKER	\$25.00
9 06/30/2020	BROWN, SABRENA 2569 YOCUMSHIRE COURT LITHONIA, GA 30058	I CHE	REGISTRAR	\$10.00
10 06/30/2020	TAYLOR, MAUREEN 5774 WHITE ACRES LANE PORT ORANGE, FL	I CHE	COUNTY EMPLOYEE	\$10.00
11 06/30/2020	HARRIS, RAUSHAUNA 8708 JOLLY LANE FORT WASHINGTON, MD 20744	I CHE		\$50.00
12 07/01/2020	WILLIAMS, BOOKER 112 FOUNTAIN LAKE BLVD DAYTONA BEACH, FL 32117	I CHE	SUPERVISOR	\$50.00
13 07/02/2020	JONES, WANDA 600 GREENLAWN STREET NEW SMYRNA BEACH, FL 32168	I CHE	EDUCATOR	\$20.20
14 07/02/2020	MERRITT, VIMEL SHATTEEN 9402 WESTACRE PLACE HOUSTON, TX 77083	I CHE	RETIRED	\$25.00
15 07/03/2020	REEVES, LATASHIA 111 HOFFMAN STREET POMONA PARK, FL 32181	I CHE		\$10.00
16 07/03/2020	ELDER, LAKESHIA 174 LIVE OAK DRIVE LEESBURG, GA 31763	I CHE	COACH	\$25.00
17 07/03/2020	JENKINS, ROSEMARY 521 LOOMIS TRAIL DAYTONA BEACH, FL 32114	I CHE	MANAGER OF BETHUNE GRILL	\$250.00
18 07/07/2020	HOLCOMB, GREGORY 1505 3RD STREET DAYTONA BEACH FL, FL 32117	I CHE		\$100.00
19 06/29/2020	DAVIS, KIMBERLY L 132 PALM SPARROW CT DAYTONA BEACH, FL 32119	I CHE	COACH	\$200.00
20 07/03/2020	SMITH EVANS 557 PELICAN BAY DR DAYTONA BEACH, FL 32119	S LOA	PASTOR	\$300.00

Name: Evans L. Smith

Report: 2020 P3

Period: 06/27/2020

to 07/10/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
21	SMITH EVANS	S	PASTOR	\$200.00
07/03/2020	557 PELICAN BAY DR DAYTONA BEACH, FL 32119	LOA		
22	WILLIAMS, BRIDGETTE N	I	LIBRARY MEDIA SPECIALISTS	\$250.00
07/06/2020	315 LINKMERE LN COVINGTON, GA 30014	CHE		
23	KIRKLAND, BRENDA ANDERSON	I	ACCOUNTING	\$25.00
07/10/2020	1000 SW 128TH TERR #V208 PEMBROKE PINES, FL 33027	CAS		
24	HORTON, CHANDRIKA	I		\$50.00
07/10/2020	137 B BLUE HERON DR DAYTONA BEACH, FL 32119	CAS		
25	BURGESS, CHANDRA	I		\$20.00
07/10/2020	17856 SW 114TH AVE MIAMI, FL 33157	CAS		
26	MILTON, K Z	I	EDUCATION	\$50.00
07/10/2020	640 NORTHERN ROAD #103 SOUTH DAYTONA, FL	CAS		
27	MCCROSKEY, ASHLEY	I		\$10.00
07/10/2020	7246 CABOT DR NASHVILLE, TN 37209	CAS		
28	GILLARD, FRANCES	I		\$20.00
07/10/2020	1317 EDGEWATER ROAD DAYTONA BEACH, FL 32114	CAS		
29	JOHNSON, ALFREDA	I		\$50.00
07/10/2020	P.O. BOX 241166 CHICAGO, IL 60624	CAS		
30	WOMEN OF VIRTUE FOUNDATION	B		\$20.00
07/10/2020	1144 BARBARA DR DAYTONA BEACH, FL 32117	CAS		
31	ELLIOTT, POSIE	I		\$20.00
07/10/2020	247 COLLEGE PARK DR DAYTONA BEACH, FL 32114	CAS		
32	STEWART, KIMBERLY	I		\$25.00
07/10/2020	8 PUEBLO TRAIL ORMOND BEACH, FL 32174	CAS		
33	BAILEY, ROSETTA	I		\$25.00
07/10/2020	1312 SUNSET BLVD DAYTONA BEACH, FL 32117	CAS		
34	WILLIAMS, WILLIE	I		\$25.00
07/10/2020	1635 PICCADILLY DR DAYTONA BEACH, FL 32117	CAS		
35	HARRIS, NAKEESHA	I		\$10.00
07/10/2020	305 JACKSON AVE DAYTONA BEACH, FL 32114	CAS		
36	CARTER, TEKELA	I		\$20.00
07/10/2020	3630 NANTUCKET ISLAND DR #101 PORT ORANGE, FL 32129	CAS		
37	GRIFFIN, ASHANTI	I		\$50.00
07/10/2020	120 NOTTING HILL DR DAYTONA BEACH, FL 32117	CAS		
38	BANKER, SABRINA	I		\$10.00
07/10/2020	3607 CASALTA CIR NEW SMYRNA BEACH, FL 32168	CAS		
39	EGGERT, KRYSTI	I		\$10.00
07/10/2020	14947 BAUMAN AVE OMAHA, NE 68116	CAS		
40	ARDOIN, KAREN	I		\$10.00
07/10/2020	345 ANCONA AVE DEBARY, FL 32713	CAS		

Name: Evans L. Smith

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
41	TAYLOR-HERRING, JAIDA	I	NURSE	\$50.00
07/10/2020	2911 49TH TER SO ST PETERSBURG, FL 33712	CAS		
42	VREEN, CURTIS	I		\$10.00
07/10/2020	1200 FLORA SPRING BLDG 28 #205 PORT ORANGE, FL 32129	CAS		
43	SMITH EVANS	S	PASTOR	\$1,490.00
07/10/2020	557 PELICAN BAY DR DAYTONA BEACH, FL 32119	LOA		
44	SMITH EVANS	S	PASTOR	\$3,900.00
06/29/2020	557 PELICAN BAY DR DAYTONA BEACH, FL 32119	LOA		
45	CARTER, WANDA	I	STATE EMPLOYEE	\$100.00
06/29/2020	41 CIRCLE DR HOLLY HILL, FL 32117	CHE		
46	LEWIS, NORMA	I	RETIREE	\$480.00
06/29/2020	260 TREELINE LN ORMOND BEACH, FL 32174	CHE		
47	THOMAS, EMORY	I	CONSULTANT	\$200.00
06/29/2020	1137 NORTH ST DAYTONA BEACH, FL 32114	CHE		
48	JAMES, KEVIN	I	PASTOR	\$30.00
06/29/2020	31 LONDONDERRY DR PALM COAST, FL 32137	CHE		
49	POMPEY, GLORIA	I	RETIREE	\$50.00
06/29/2020	223 GRAHAM ST DAYTONA BEACH, FL 32114	CHE		
50	GARRETT, DANIELLE	I		\$50.00
06/29/2020	205 WENTWORTH GRANDE DR DAYTONA BEACH, FL 32124	CHE		
51	BYRD, SEAN	I		\$20.00
06/29/2020	33 EAST DIAMOND DR PALM COAST, FL 32164	CHE		
52	BELL, RACHEL	I		\$10.00
06/29/2020	745 CENTURY 21 DR JACKSONVILLE, FL 32216	CHE		

Name: Evans L. Smith

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/10/2020	ANEDOT PO BOX 84314 BATON ROUGE, LA 70884	MON	TRANSACTION FEES	\$45.21
2 07/03/2020	GARNER RIDGE PARTNERS P. O. BOX 66104 BATON ROUGE, LA 70896	MON	CONSULTING FEE	\$2,500.00
3 07/10/2020	GARNER RIDGE PARTNERS PO BOX 66104 BATON ROUGE, LA 70896	MON	CAMPAIGN MARKETING MATERIALS	\$2,000.00
4 07/08/2020	CUBCO INC 605 COMMERCIAL DRIVE HOLLY HILL, FL 32117	MON	CAMPAIGN MARKETING MATERIALS	\$82.54
5 06/29/2020	CUBCO INC 605 COMMERCIAL DRIVE HOLLY HILL, FL 32117	MON	CAMPAIGN MARKETING MATERIALS	\$222.05
6 07/01/2020	GARNER RIDGE PARTNERS PO BOX 66104 BATON ROUGE, LA 70896	MON	MARKETING AND CONSULTING	\$3,052.00
7 07/06/2020	GARNER RIDGE PARTNERS PO BOX 66104 BATON ROUGE, LA	MON	CAMPAIGN MARKETING MATERIALS	\$394.96
8 06/29/2020	ANEDOT PO BOX 84314 BATON ROUGE, LA 70884	MON	TRANSACTION FEES	\$66.83

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P3

Period: 06/27/2020

to 07/10/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

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

Queued Items for 2020-P3

Account: 75177

STR 026 Evans L. Smith

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75177	6/28/2020 10:37:15 PM	6/28/2020 10:37:15 PM
Review Pending Report	Processing Complete	75177	7/5/2020 9:50:20 PM	7/5/2020 9:50:20 PM
Recalc Pending Report Total	Processing Complete	75177	7/5/2020 9:58:18 PM	7/5/2020 9:59:08 PM
Review Pending Report	Processing Complete	75177	7/5/2020 10:01:19 PM	7/5/2020 10:01:19 PM
Review Pending Report	Processing Complete	75177	7/6/2020 8:24:09 PM	7/6/2020 8:24:09 PM
Review Pending Report	Processing Complete	75177	7/6/2020 9:13:19 PM	7/6/2020 9:13:19 PM
Review Pending Report	Processing Complete	75177	7/6/2020 9:15:12 PM	7/6/2020 9:15:12 PM
Recalc Pending Report Total	Processing Complete	75177	7/7/2020 10:19:24 PM	7/7/2020 10:19:24 PM
Recalc Pending Report Total	Processing Complete	75177	7/7/2020 10:25:46 PM	7/7/2020 10:25:46 PM
Review Pending Report	Processing Complete	75177	7/7/2020 10:26:07 PM	7/7/2020 10:26:07 PM
Recalc Pending Report Total	Processing Complete	75177	7/7/2020 10:42:30 PM	7/7/2020 10:42:30 PM
Review Pending Report	Processing Complete	75177	7/8/2020 7:51:16 PM	7/8/2020 7:51:16 PM
Review Pending Report	Processing Complete	75177	7/8/2020 7:53:57 PM	7/8/2020 7:53:57 PM
Review Pending Report	Processing Complete	75177	7/9/2020 7:38:24 PM	7/9/2020 7:38:24 PM
Review Pending Report	Processing Complete	75177	7/9/2020 8:57:35 PM	7/9/2020 8:57:35 PM
Recalc Pending Report Total	Processing Complete	75177	7/15/2020 9:34:04 PM	7/15/2020 9:34:04 PM
Review Pending Report	Processing Complete	75177	7/15/2020 9:35:00 PM	7/15/2020 9:35:00 PM
Review Pending Report	Processing Complete	75177	7/15/2020 10:23:28 PM	7/15/2020 10:23:28 PM
Review Pending Report	Processing Complete	75177	7/15/2020 10:35:54 PM	7/15/2020 10:35:54 PM
Review Pending Report	Processing Complete	75177	7/16/2020 8:27:50 AM	7/16/2020 8:27:50 AM
Review Pending Report	Processing Complete	75177	7/16/2020 9:14:42 AM	7/16/2020 9:14:42 AM
Review Pending Report	Processing Complete	75177	7/16/2020 9:17:38 AM	7/16/2020 9:17:38 AM
Review Pending Report	Processing Complete	75177	7/16/2020 6:05:43 PM	7/16/2020 6:05:43 PM
Recalc Pending Report Total	Processing Complete	75177	7/16/2020 9:08:37 PM	7/16/2020 9:08:37 PM
Recalc Pending Report Total	Processing Complete	75177	7/16/2020 9:10:34 PM	7/16/2020 9:10:34 PM
Recalc Pending Report Total	Processing Complete	75177	7/16/2020 9:24:10 PM	7/16/2020 9:24:10 PM
Review Pending Report	Processing Complete	75177	7/16/2020 9:24:40 PM	7/16/2020 9:24:40 PM
Recalc Pending Report Total	Processing Complete	75177	7/16/2020 9:28:55 PM	7/16/2020 9:28:55 PM
Recalc Pending Report Total	Processing Complete	75177	7/16/2020 9:38:26 PM	7/16/2020 9:38:26 PM
Review Pending Report	Processing Complete	75177	7/16/2020 9:39:10 PM	7/16/2020 9:39:10 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 12:01:37 PM	7/17/2020 12:01:37 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 12:15:05 PM	7/17/2020 12:15:05 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 12:28:22 PM	7/17/2020 12:28:22 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 12:30:46 PM	7/17/2020 12:30:46 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 1:12:04 PM	7/17/2020 1:12:04 PM

Queued Items for 2020-P3

Account: 75177

STR 026 Evans L. Smith

Rpt Seq: 6

Review Pending Report	Processing Complete	75177	7/17/2020 1:17:04 PM	7/17/2020 1:17:04 PM
Review Pending Report	Processing Complete	75177	7/17/2020 1:19:50 PM	7/17/2020 1:19:50 PM
Review Pending Report	Processing Complete	75177	7/17/2020 2:52:06 PM	7/17/2020 2:52:06 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 3:01:13 PM	7/17/2020 3:01:13 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 3:03:14 PM	7/17/2020 3:03:14 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 3:03:30 PM	7/17/2020 3:03:30 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 10:14:18 PM	7/17/2020 10:14:18 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 10:29:24 PM	7/17/2020 10:29:24 PM
Review Pending Report	Processing Complete	75177	7/17/2020 10:30:03 PM	7/17/2020 10:30:03 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 10:32:40 PM	7/17/2020 10:32:40 PM
Recalc Pending Report Total	Processing Complete	75177	7/17/2020 10:42:21 PM	7/17/2020 10:42:21 PM
Review Pending Report	Processing Complete	75177	7/17/2020 10:43:39 PM	7/17/2020 10:43:39 PM
Review Pending Report	Processing Complete	75177	7/17/2020 10:44:50 PM	7/17/2020 10:44:50 PM
File Pending Report	Processing Complete	75177	7/17/2020 10:56:08 PM	7/17/2020 10:56:08 PM

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

(1) Evans L. Smith (2) 75177
 Candidate, Committe or Party Name I.D. Number

(3) 557 Pelican Bay Drive Daytona Beach FL 32119
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/22/2020 To 11/16/2020 Report Type: TR

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$392.63
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$392.63

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

** Records in Filed Report **

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

Name: Evans L. Smith

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/16/2020	SMITH EVANS 557 PELICAN BAY DR DAYTONA BEACH, FL 32119	DIS	REPAYMENT TOWARD OUTSTANDING LOANS FROM CANDIDATE TO CAMPAIGN	\$392.63 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

** Records in Filed Report **

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

Name: Evans L. Smith

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	SMITH EVANS	O	LOAN TO CAMPAIGN FROM CANDIDATE	\$288.73
11/16/2020	557 PELICAN BAY DR DAYTONA BEACH, FL	RMB	#0	DEL

Queued Items for 2020-TR

Account: 75177

STR 026 Evans L. Smith

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75177	10/16/2020 11:24:00 PM	10/16/2020 11:24:00 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 6:37:58 PM	11/16/2020 6:37:58 PM
Review Pending Report	Processing Complete	75177	11/16/2020 6:38:17 PM	11/16/2020 6:38:17 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 7:04:52 PM	11/16/2020 7:04:53 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:04:54 PM	11/16/2020 7:04:54 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:06:19 PM	11/16/2020 7:06:19 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 7:08:20 PM	11/16/2020 7:08:20 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:09:56 PM	11/16/2020 7:09:56 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 7:14:48 PM	11/16/2020 7:14:48 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:15:53 PM	11/16/2020 7:15:53 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:17:08 PM	11/16/2020 7:17:08 PM
File Pending Report	Processing Complete	75177	11/16/2020 7:21:15 PM	11/16/2020 7:21:15 PM
Review Filed Report	Processing Complete	75177	3/3/2021 8:49:46 PM	3/3/2021 8:50:22 PM
Amend Filed Report	Processing Complete	75177	3/4/2021 7:25:06 PM	3/4/2021 7:25:06 PM
Review Pending Report	Processing Complete	75177	3/4/2021 7:37:33 PM	3/4/2021 7:37:33 PM
Delete Pending Report	Processing Complete	75177	3/4/2021 7:45:17 PM	3/4/2021 7:45:17 PM
Review Filed Report	Processing Complete	stbaker	7/15/2021 3:37:05 PM	7/15/2021 3:37:05 PM
Review Filed Report	Processing Complete	stbaker	8/3/2021 3:49:28 PM	8/3/2021 3:49:28 PM
Amend Filed Report	Processing Complete	75177	8/20/2021 2:32:22 PM	8/20/2021 2:32:22 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:35:54 PM	8/20/2021 2:35:54 PM
Review Pending Report	Processing Complete	75177	8/20/2021 2:36:28 PM	8/20/2021 2:36:28 PM
File Pending Report	Processing Complete	75177	8/20/2021 3:41:18 PM	8/20/2021 3:41:18 PM

Filed Campaign Treasurer's Report

Evans L. Smith
75177 - STR 026

Elect ID: 20201103-GEN
Report: 2020 TR (12)

From: 8/22/2020 Amd: Y Wvr: N Filed: FIL 11/16/2020 7:21:15 P
To: 11/16/2020 Cmplt: COM Reviewed: AUD 8/20/2021 2:36:28 P

Original Report

Submitted: 11/16/2020 7:21:15 P

OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
11/16/2020	1 SMITH EVANS	557 PELICAN BAY DR DAYTONA BEAC FL	O RMB	LOAN TO CAMPAIGN FROM CANDIDATE	0	\$288.73

Amended Report

Submitted: 8/20/2021 3:41:18 P

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
11/16/2020	1 SMITH EVANS	557 PELICAN BAY DR DAYTONA BEAC FL	DIS 32119	REPAYMENT TOWARD OUTSTANDING LOANS FROM CANDIDATE TO CAMPAIGN	0 ADD	\$392.63

OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
11/16/2020	1 SMITH EVANS	557 PELICAN BAY DR DAYTONA BEAC FL	O RMB	LOAN TO CAMPAIGN FROM CANDIDATE	0 DEL	\$288.73

**EVANS SMITH CAMPAIGN**

557 Pelican Bay Dr

Daytona Beach, FL 32119

TRANSACTION SUMMARY

STATEMENT PERIOD	05/20/2020 - 07/14/2020
MERCHANT ID	a11195b142006140b15b6
TOTAL TRANSACTIONS	112
TOTAL GROSS	\$5,005.00
TOTAL FEES	(\$227.21)
TOTAL NET	\$0.00

DATE	TXN ID	DETAIL	GROSS	FEE	NET
07/13/2020 05:03AM UTC	200713732193	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(114.79)	0.00	(114.79)
07/11/2020 04:22PM UTC	200711330910	Donation from Angela Stewart	100.00	(4.30)	95.70
07/11/2020 03:23PM UTC	200711658824	Donation from Posie Elliott	20.20	(1.11)	19.09
07/07/2020 05:02AM UTC	200707987943	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(95.70)	0.00	(95.70)
07/07/2020 02:14AM UTC	200707626199	Donation from Gregory Holcomb	100.00	(4.30)	95.70
07/05/2020 05:02AM UTC	200705708338	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(33.00)	0.00	(33.00)
07/03/2020 06:23PM UTC	200703214805	Donation from Latashia Reeves	10.00	(0.70)	9.30
07/03/2020 10:59AM UTC	200703974533	Donation from Lakeshia Elder	25.00	(1.30)	23.70
07/03/2020 05:02AM UTC	200703455818	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(282.49)	0.00	(282.49)
07/03/2020 04:06AM UTC	200703172140	Donation from Rosemary Jenkins	250.00	(10.30)	239.70
07/02/2020 11:38PM UTC	200702752560	Donation from Wanda Jones	20.20	(1.11)	19.09
07/02/2020 02:08AM UTC	200702436855	Donation from Vime! Shatteen Merritt	25.00	(1.30)	23.70
07/01/2020 05:14AM UTC	200701192551	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(409.80)	0.00	(409.80)
07/01/2020 02:09AM UTC	200701159421	Donation from Booker Williams	50.00	(2.30)	47.70
06/30/2020 10:21PM UTC	200630280227	Donation from Keedra Speed	10.00	(0.70)	9.30
06/30/2020 06:13PM UTC	200630763841	Donation from Jennifer Schwartz	25.00	(1.30)	23.70
06/30/2020 05:33PM UTC	200630688653	Donation from Tanya Williams	100.00	(4.30)	95.70
06/30/2020 05:15PM UTC	200630655628	Donation from Dean O'Brien	50.00	(2.30)	47.70
06/30/2020 04:35PM UTC	200630735817	Donation from Selena Hardy	100.00	(4.30)	95.70
06/30/2020 03:03PM UTC	200630418840	Donation from Thellene Crawford	25.00	(1.30)	23.70
06/30/2020 02:46PM UTC	200630753492	Donation from Sabrena Brown	10.00	(0.70)	9.30
06/30/2020 12:46PM UTC	200630445351	Donation from Maureen Taylor	10.00	(0.70)	9.30
06/30/2020 12:44PM UTC	200630472573	Donation from Raushauna Harris	50.00	(2.30)	47.70
06/29/2020 05:02AM UTC	200629650268	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(119.70)	0.00	(119.70)
06/27/2020 02:01PM UTC	200627933968	Donation from Keona Barnwell	125.00	(5.30)	119.70
06/27/2020 05:02AM UTC	200627647272	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(32.40)	0.00	(32.40)
06/27/2020 01:37AM UTC	200627676712	Donation from Jason Aufdenberg	10.00	(0.70)	9.30
06/26/2020 06:59AM UTC	200626222261	Donation from Erica Medvar	10.00	(0.70)	9.30
06/25/2020 04:57PM UTC	200625346227	Donation from Jason Small	5.00	(0.50)	4.50
06/25/2020 03:45PM UTC	200625812630	Donation from Kenya Griffin	10.00	(0.70)	9.30
06/25/2020 05:02AM UTC	200625422330	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(47.70)	0.00	(47.70)
06/24/2020 02:42AM UTC	200624795864	Donation from Shantarra Henry	50.00	(2.30)	47.70
06/23/2020 05:02AM UTC	200623726861	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(47.70)	0.00	(47.70)

DATE	TXN ID	DETAIL	GROSS	FEE	NET
06/22/2020 12:27PM UTC	200622424549	Donation from John Long	50.00	(2.30)	47.70
06/21/2020 05:02AM UTC	200621508035	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(232.08)	0.00	(232.08)
06/20/2020 01:08PM UTC	200620803301	Donation from Peggy Cortez	25.00	(1.30)	23.70
06/20/2020 01:26AM UTC	200620120043	Donation from Gelinda Richardson	100.00	(4.30)	95.70
06/19/2020 06:32PM UTC	200619453962	Donation from Clayton Duhl	18.00	(1.02)	16.98
06/19/2020 05:10PM UTC	200619293159	Donation from Joe and Regina Giddens	100.00	(4.30)	95.70
06/19/2020 05:02AM UTC	200619483735	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(4.50)	0.00	(4.50)
06/17/2020 03:16PM UTC	200617702957	Donation from Natalie Rivieccio	5.00	(0.50)	4.50
06/17/2020 05:02AM UTC	200617298550	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(104.70)	0.00	(104.70)
06/16/2020 12:46AM UTC	200616516447	Donation from Cherie Houston	5.00	(0.50)	4.50
06/15/2020 08:42PM UTC	200615629283	Donation from Jeffrey Dove	100.00	(4.30)	95.70
06/15/2020 08:25PM UTC	200615515126	Donation from Clayton duHL	5.00	(0.50)	4.50
06/15/2020 05:02AM UTC	200615161859	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(416.40)	0.00	(416.40)
06/15/2020 03:25AM UTC	200615754725	Donation from Kevin McCrary	20.00	(1.10)	18.90
06/15/2020 03:03AM UTC	200615303907	Donation from Shannon Collier	5.00	(0.50)	4.50
06/15/2020 02:01AM UTC	200615444363	Donation from Ricky Scott	5.00	(0.50)	4.50
06/15/2020 01:42AM UTC	200615170285	Donation from Quana Smith	40.00	(1.90)	38.10
06/15/2020 01:40AM UTC	200615910130	Donation from Victoria Vilomar	5.00	(0.50)	4.50
06/14/2020 05:11PM UTC	200614545922	Donation from Rosie Wood	5.00	(0.50)	4.50
06/14/2020 11:59AM UTC	200614417197	Donation from Erika Treadway	10.00	(0.70)	9.30
06/14/2020 12:31AM UTC	200614885815	Donation from Corey Williams	20.00	(1.10)	18.90
06/13/2020 10:14PM UTC	200613336531	Donation from Katina Thomas	200.00	(8.30)	191.70
06/13/2020 08:01PM UTC	200613980635	Donation from Cynthia Slater	5.00	(0.50)	4.50
06/13/2020 06:09PM UTC	200613685279	Donation from Viola Vantise	10.00	(0.70)	9.30
06/13/2020 05:36PM UTC	200613889923	Donation from Jackie Johnson	50.00	(2.30)	47.70
06/13/2020 05:04PM UTC	200613928065	Donation from Daysha Edwards	5.00	(0.50)	4.50
06/13/2020 01:06PM UTC	200613949864	Donation from Darrian James	5.00	(0.50)	4.50
06/13/2020 12:56PM UTC	200613518971	Donation from Rachel Bell	10.00	(0.70)	9.30
06/13/2020 12:37PM UTC	200613482347	Donation from Shawn Charles	10.00	(0.70)	9.30
06/13/2020 12:36PM UTC	200613200999	Donation from Ieshia Small	5.00	(0.50)	4.50
06/13/2020 11:49AM UTC	200613677328	Donation from Surbrina Thayer	5.00	(0.50)	4.50
06/13/2020 11:42AM UTC	200613120086	Donation from Allyson Brown	5.00	(0.50)	4.50
06/13/2020 11:30AM UTC	200613565794	Donation from Laquetta McGill	20.00	(1.10)	18.90
06/13/2020 05:04AM UTC	200613589166	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(117.30)	0.00	(117.30)
06/13/2020 04:29AM UTC	200613345097	Donation from Posie Elliott	25.00	(1.30)	23.70
06/13/2020 04:23AM UTC	200613460188	Donation from Rochelle Hayes	5.00	(0.50)	4.50
06/13/2020 04:08AM UTC	200613554627	Donation from Joe Mancinik	10.00	(0.70)	9.30
06/13/2020 03:55AM UTC	200613113621	Donation from Yolanda Childs	20.00	(1.10)	18.90
06/13/2020 03:54AM UTC	200613591408	Donation from Tamu Tynes	20.00	(1.10)	18.90
06/13/2020 03:17AM UTC	200613632519	Donation from Nakeesha Howard-Harris	10.00	(0.70)	9.30
06/13/2020 02:31AM UTC	200613644573	Donation from Elisa Colon	5.00	(0.50)	4.50
06/13/2020 02:24AM UTC	200613208008	Donation from Sean Byrd	20.00	(1.10)	18.90
06/13/2020 02:20AM UTC	200613303887	Donation from Willie Williams	10.00	(0.70)	9.30
06/11/2020 05:05AM UTC	200611261926	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(1,485.27)	0.00	(1,485.27)
06/11/2020 03:31AM UTC	200611910412	Donation from Reginal King	1,000.00	(40.30)	959.70
06/11/2020 01:00AM UTC	200611345804	Donation from Alexis Harrison	50.00	(2.30)	47.70

DATE	TXN ID	DETAIL	GROSS	FEE	NET
06/10/2020 02:58PM UTC	200610598287	Donation from Felecia Huff	100.00	(4.30)	95.70
06/10/2020 01:39PM UTC	200610412682	Donation from Elizabeth Atlee Hall	30.00	(1.50)	28.50
06/10/2020 11:11AM UTC	200610641107	Donation from Sabrina Banker	50.00	(2.30)	47.70
06/10/2020 11:04AM UTC	200610513547	Donation from Antonio Holt	200.00	(8.30)	191.70
06/10/2020 02:58AM UTC	200610233003	Donation from Ebony Stokes	20.20	(1.11)	19.09
06/10/2020 02:50AM UTC	200610893940	Donation from Lynor Lisi	20.20	(1.11)	19.09
06/10/2020 12:36AM UTC	200610828875	Donation from Charles McGuinness	20.00	(1.10)	18.90
06/10/2020 12:18AM UTC	200610584473	Donation from LaToya Shepard	20.20	(1.11)	19.09
06/10/2020 12:11AM UTC	200610882985	Donation from Todd Brown	40.00	(1.90)	38.10
06/09/2020 05:02AM UTC	200609538502	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(143.40)	0.00	(143.40)
06/09/2020 12:33AM UTC	200609790337	Donation from Deborah Jarnagin	100.00	(4.30)	95.70
06/08/2020 01:16AM UTC	200608111553	Donation from Valerie Duhl	50.00	(2.30)	47.70
06/07/2020 05:02AM UTC	200607963948	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(95.70)	0.00	(95.70)
06/06/2020 06:45PM UTC	200606829610	Donation from Dexter Cosby	100.00	(4.30)	95.70
05/30/2020 05:02AM UTC	200530580782	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(281.40)	0.00	(281.40)
05/28/2020 03:43PM UTC	200528608351	Donation from Barbara Bouie	50.00	(2.30)	47.70
05/28/2020 02:51PM UTC	200528511636	Donation from Veronica King	50.00	(2.30)	47.70
05/28/2020 02:44PM UTC	200528764435	Donation from Nikki Joseph	50.00	(2.30)	47.70
05/28/2020 02:32PM UTC	200528925845	Donation from Ingrid Johnson	100.00	(4.30)	95.70
05/28/2020 01:32PM UTC	200528301633	Donation from Anita Wilson	25.00	(1.30)	23.70
05/28/2020 01:14PM UTC	200528838618	Donation from Shanaqua Jackson	20.00	(1.10)	18.90
05/28/2020 05:02AM UTC	200528112903	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(47.40)	0.00	(47.40)
05/27/2020 07:46PM UTC	200527892246	Donation from Valerie Cedant	25.00	(1.30)	23.70
05/27/2020 03:38AM UTC	200527575376	Donation from Jacquelyn Lewis	25.00	(1.30)	23.70
05/26/2020 05:02AM UTC	200526930725	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(90.30)	0.00	(90.30)
05/25/2020 05:54PM UTC	200525618670	Donation from Esther Jean-Baptiste	25.00	(1.30)	23.70
05/25/2020 01:56AM UTC	200525637932	Donation from Jennifer Nazak	50.00	(2.30)	47.70
05/25/2020 01:18AM UTC	200525378934	Donation from Valerie Duhl	20.00	(1.10)	18.90
05/24/2020 05:02AM UTC	200524775416	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(95.70)	0.00	(95.70)
05/23/2020 11:17PM UTC	200523123683	Donation from Kevin McCroskey	100.00	(4.30)	95.70
05/22/2020 05:02AM UTC	200522789060	Withdrawal to MAINSTREET COMMUNITY BANK OF FL	(480.36)	0.00	(480.36)
05/20/2020 08:18AM UTC	200520237864	Donation from Anne Ruby	500.00	(20.30)	479.70
05/20/2020 12:20AM UTC	200520497335	Donation from EBONIE FARLOW	1.00	(0.34)	0.66
Totals			\$5,005.00	(\$227.21)	\$0.00



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9022 0078 9649 8705 70

For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

July 20, 2021

Cynthia Williams, Treasurer for
Candidate Evans L. Smith
520 Mark Avenue
Daytona Beach, FL 32114

Re: CAN 75177

Dear Ms. Williams:

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Evans L. Smith, Candidate

Compliance Report

Candidate: Evans L. Smith

Office: STR

Report: 2020 P2 (5) Covering Period: 6/13/20 - 6/26/20

Account: 75177

Total

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

and Transfers

Other Distributions

Report: 2020 TR (12) Covering Period: 8/22/20 - 11/16/20

Account: 75177

Total

Statute	FAC	Description
106.141, F		Reflects balance after termination report filed - written explanation re
152.017 FA		Other Distribution not linked to an Expenditure

Contributions

Expenditures

and Transfers

Other Distributions

Account/Seq 75177 3

Election/Type

20201103-GEN

Evans L. Smith

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E	
SN stbaker	1st: 2/25/2021	AUT	TEL	3/5/2021
8/4/21 2:49 pm	2nd: 3/26/2021	7/22/2021	WRI	5/24/2021
	3rd: 7/20/2021			

NOTES: 8/4/21 - No changes made, sending FEC Ref request and placing in Hold status until processed. -stb

7/15/21 - No changes have been made to correct the balance on the account or to link the other distribution that is not linked. Due to the compliance audit report indicating the deficit balance on the 2020 P1 report instead of the 2020 P2 report (the report the deficit was actually on, which was shown on the Sum of Contributions vs Expenditures report sheet sent with the audit letters), I am resending the final notice to show the deficit balance error on the 2020 P2 instead of 2020 P1. The first Final Notice was sent out on 5/11/21, with the tracking number: 9114 9022 0078 9307 2427 56, confirmation of receipt was 5/14/21.-stb

5/11/2 - No changes made, sending final notice. -stb

3/25/21 - No changes made, sending second notice. -stb

3/5/21 - Treasurer called and said she received the letter about errors in the P1 and TR. I advised her to pull bank statements and reconcile them with the reports, line by line. I also told her she would need to amend the reports when she found the errors, in order to correct the early deficit balance and the surplus ending balance (I told her that the repayment of the loan to the candidate needed to be deleted from Other Distributions and added as an expenditure in the TR coded as DISposition of funds.) She said this may take her several days to accomplish. Dsb

HISTORY NOTES
Evans L. Smith - 75177

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
75484	8/20/2021 1:30:00 PM		mcchellman
Re CRF, called C/T 1:30 pm, created a new PWD, gave it to her along with her PINs.			
72133	11/2/2020 10:29:00 AM		ealustria
RE: TR Memo and instructions Cynthia Williams, treasurer, sent email to ElecRecords "requesting requirements for completion of report." Per KRW, I sent her a scanned copy of the Termination Reports Memorandum (dated 8/28/2020) to her email address on DSDE 9. Email sent to <williams697@belisouth.net> with the message below. To whom this may concern: Please review the attached Termination Reports Memorandum to assist you in properly filing the TR report. Respectfully, lkay (Erica) Lustria			

Brian Ayres

From: Evans Smith <smithe14@msn.com>
Sent: Wednesday, October 20, 2021 12:43 PM
To: Brian Ayres
Subject: Case No.: FEC 21-410

Good afternoon Mr. Ayres,

I am reaching out regarding the letter that you sent on October 4, 2021.

I did receive a letter dated 8/13/21 with the same case number from Donna Malphurs. Upon receipt, my campaign treasurer, Cynthia Williams called Florida Elections Commission on August 17, 2021 and August 18, 2021 and spoke with Mr. Daryl Howard who was able to provide guidance in updating reports in question. After the reports were updated and reviewed by auditors we thought the issues were properly addressed and resolved. We may have failed to respond to the letter as an additional step to correcting the report as we thought correcting the report would suffice. If we erred in our thinking, it was truly an oversight.

The letter of explanation initially sent along with the corrected reports were reviewed by Mr. Howard and another auditor in his office and explained that there were no longer issues with the report. He advised that we could reference him regarding the matter. Please advise if there is anything else that needs to be completed to close this matter.

Thank you,

Evans Smith

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-410**

Respondent: Evans Smith

Complainant: Division

1. **Date and time:** 10/29/2021 @ 11:12 am
Name: Mainstreet bank Customer Service
Phone #: 386-734-5930
Summary: I called to get subpoena information for Mainstreet bank. The bank did not answer and instead of leaving a message in their general inbox I will call again.
Entered by: Brian Ayres
2. **Date and time:** November 18, 2021
Name: Mainstreet bank, Holly Hill Branch
Phone #: 386-366-9205
Summary: I called the branch bank highlighted in R's qualifying check. The branch specified that they accept subpoenas through certified mail sent to their main office of 204 S. Woodland Blvd, DeLand FL, 32720 with attention to Lori Latham – Operations Officer.
Entered by: Brian Ayres
3. **Date and time:** June 17, 2022 @ 10:00 am
Name: Respondent – Evans Smith
Phone #: 386-233-4958
Summary: Respondent did not answer my call. I left a detailed letter and followed the call up with an email to Respondent's main email account.
Entered by: Brian Ayres
4. **Date and time:** June 17, 2022 @ 2:00 pm
Name: Respondent – Evans Smith
Phone #: 386-233-4958
Summary: I called respondent back after he attempted to reach me while I was on another call. Respondent did not answer, and I left a voice message.
Entered by: Brian Ayres
5. **Date and time:** June 17, 2022 @ 3:00
Name: Respondent – Evans Smith
Phone #: 386-233-4958
Summary: Respondent stated that he wants to comply with anything the investigation needs but the Treasurer that was designated for his campaign would be the person needed to speak with. She would have online contributions and could explain more clearly about what happened during the campaign.
Entered by: Brian Ayres
6. **Date and time:** June 22, 2022 @ 1:45 pm
Name: Cynthia Williams

Phone #: 786-218-5456

Summary: I left a voicemail for the Treasurer of Respondent to call me back.

Entered by: Brian Ayres

7. **Date and time:** June 22, 2022 @ 2:00 pm
Name: Cynthia Williams – Treasurer for Respondent
Phone #: 786-218-5456
Summary: Ms. Williams called me back. She stated she can provide the online contribution records and confirmed my email address.
Entered by: Brian Ayres
8. **Date and time:** June 22, 2022 @ 3:00 pm
Name: Cynthia Williams – Treasurer for Respondent
Phone #: 786-218-5456
Summary: Ms. Williams called me back. She wanted to know the periods in which I was asking for the records. I told her the month of June and August to November (P2 and TR periods) however, if possible to send all online contribution records. Ms. Williams stated she will see if she has access to the records still and will provide what she can. Ms. Williams stated she thought the issues were corrected and that this was her first time as a candidate treasurer.
9. **Entered by:** Brian Ayres
Date and time: June 28, 2022
Name: Cynthia Williams – Treasurer for Respondent
Phone #: 786-218-5456
Summary: T for R called stating she has the online contribution records but forgot what periods I was asking for. T left a voicemail
Entered by: Brian Ayres
10. **Date and time:** June 29, 2022 @ 3:00 pm
Name: Cynthia Williams – Treasurer for Respondent
Phone #: 786-218-5456
Summary: I called T back to notify her that either all online contribution records are needed, or at the very least May to December of 2020. T stated she will begin to work on obtaining the records and get them to me soon.
Entered by: Brian Ayres
11. **Date and time:** July 11, 2022 @ 9:00 am
Name: Respondent – Evans Smith
Phone #: 386-233-4958
Summary: I called Respondent as a courtesy to notify him I am finishing up my investigation. I detailed what has been found to this point and that he should be expecting my Report of Investigation soon so he may respond to it.
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RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- Were you aware your campaign account (according to the Division) fell into deficit during the 2020 P2 reporting period (June 13 to June 26)?

The Treasurer Cynthia Williams will know.

- Were you aware that your 2020 TR held a surplus balance when the TR was due?

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- Can you provide your online contribution records?

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- In your revisions were you able to find any contributions or expenditures that were initially missed?

The Treasurer Cynthia Williams will know.

- What were the outstanding loans repaid at the end of your campaign you added into your Termination report?

The Treasurer Cynthia Williams will know.

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. Yes
- 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. No
- 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. No
- 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? Yes
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? yes
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it? yes
- Did you receive any other materials from your filing officer? If so, please describe them. No
- 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? **No, make sure to provide anything that we are asking for, so everyone can integrity.**

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Entered by: Brian Ayres

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

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

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- Were you aware that your 2020 TR held a surplus balance when the TR was due?

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- Did you receive any other materials from your filing officer? If so, please describe them. No
- 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? **No, make sure to provide anything that we are asking for, so everyone can integrity.**



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



October 4, 2021

Evans Smith
557 Pelican Bay Drive
Daytona Beach, FL 32119

RE: Case No.: FEC 21-410; Respondent: Evans Smith

Dear Mr. Smith:

On August 11, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have falsely reported or deliberately failed to include information in one or more campaign treasurer's reports required by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit during the 2020 P2 reporting period, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, filed a 2020 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 26, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged 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 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 **Brian Ayres**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Brian.Ayres@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Vaccaro
Executive Director

TV/mw

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Evans L. Smith
Account Number: 75177
Treasurer: Cynthia Williams

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

2020 P2

2020 TR

- Evans L. Smith (75177) was a 2020 candidate for the office of State Representative.
- On March 13, 2020, Mr. Smith filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Cynthia Williams as treasurer.
- On February 25, 2021, the Division mailed Ms. Williams notification that one or more campaign treasurer's reports were incomplete.
- On March 26, 2021, the Division mailed Ms. Williams notification that one or more campaign treasurer's reports were incomplete.
- On July 20, 2021, the Division mailed Ms. Williams final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of August 4, 2021, one or more campaign treasurer's reports remain incomplete.

Sent By: Donna S. Brown
Date: August 4, 2021
stb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9022 0078 9649 8705 70

For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

July 20, 2021

Cynthia Williams, Treasurer for
Candidate Evans L. Smith
520 Mark Avenue
Daytona Beach, FL 32114

Re: CAN 75177

Dear Ms. Williams:

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Evans L. Smith, Candidate

Compliance Report

Candidate: Evans L. Smith

Office: STR

Report: 2020 P2 (5) Covering Period: 6/13/20 - 6/26/20

Account: 75177

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required

Contributions**Expenditures****Fund Transfers****Other Distributions**

Report: 2020 TR (12) Covering Period: 8/22/20 - 11/16/20

Account: 75177

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141, F		Reflects balance after termination report filed - written explanation re
1S2.017 FA		Other Distribution not linked to an Expenditure

Contributions**Expenditures****Fund Transfers****Other Distributions**

Sum of Contributions vs Expenditures

7/19/2021 1:29:40 PM

Evans L. Smith

75177

Date of last Contribution: 8/13/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M3	\$3,650.00	\$3,150.00	\$500.00
	M4	\$3,450.00	\$3,884.01	\$65.99
	M5	\$1,581.00	\$416.69	\$1,230.30
	P1	\$1,800.60	\$0.00	\$3,030.90
	P2	\$1,018.00	\$4,152.80	(\$103.90)
	P3	\$8,785.20	\$8,363.59	\$317.71
	P4	\$395.20	\$9.01	\$703.90
	P5	\$25.00	\$101.30	\$627.60
	P6	\$545.00	\$163.43	\$1,009.17
	P7	\$2,165.00	\$2,885.44	\$288.73
	TR	\$0.00	\$0.00	\$288.73
Campaign Total:		\$23,415.00	\$23,126.27	

Sum of Contributions vs Expenditures

8/3/2021 2:47:54 PM

Evans L. Smith

75177

Date of last Contribution: 8/13/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M3	\$3,650.00	\$3,150.00	\$500.00
	M4	\$3,450.00	\$3,884.01	\$65.99
	M5	\$1,581.00	\$416.69	\$1,230.30
	P1	\$1,800.60	\$0.00	\$3,030.90
	P2	\$1,018.00	\$4,152.80	
	P3	\$8,785.20	\$8,363.59	\$317.71
	P4	\$395.20	\$9.01	\$703.90
	P5	\$25.00	\$101.30	\$627.60
	P6	\$545.00	\$163.43	\$1,009.17
	P7	\$2,165.00	\$2,885.44	\$288.73
	TR	\$0.00	\$0.00	\$288.73
Campaign Total:		\$23,415.00	\$23,126.27	

USPS Tracking®

[FAQs >](#)[Track Another Package +](#)**Tracking Number:** 9114902200789649870570[Remove X](#)

Your item was delivered in or at the mailbox at 4:22 pm on July 22, 2021 in DAYTONA BEACH, FL 32114.

Delivered, In/At Mailbox

July 22, 2021 at 4:22 pm
DAYTONA BEACH, FL 32114

[Feedback](#)[Get Updates ∨](#)

Text & Email Updates

Tracking History

Product Information

See Less ^

Queued Items for 2020-P2

Account: 75177

STR 026 Evans L. Smith

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75177	6/23/2020 8:35:35 PM	6/23/2020 8:35:35 PM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 9:37:28 PM	6/23/2020 9:37:28 PM
Review Pending Report	Processing Complete	75177	6/23/2020 9:56:48 PM	6/23/2020 9:56:48 PM
Review Pending Report	Processing Complete	75177	6/23/2020 9:59:03 PM	6/23/2020 9:59:03 PM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 9:59:13 PM	6/23/2020 9:59:13 PM
Review Pending Report	Processing Complete	75177	6/23/2020 9:59:44 PM	6/23/2020 9:59:44 PM
Review Pending Report	Processing Complete	75177	6/23/2020 10:03:55 PM	6/23/2020 10:03:55 PM
Recalc Pending Report Total	Processing Complete	75177	6/23/2020 10:14:37 PM	6/23/2020 10:14:37 PM
Review Pending Report	Processing Complete	75177	6/23/2020 10:15:23 PM	6/23/2020 10:15:23 PM
Recalc Pending Report Total	Processing Complete	75177	6/24/2020 10:56:02 PM	6/24/2020 10:56:02 PM
Review Pending Report	Processing Complete	75177	6/24/2020 10:56:23 PM	6/24/2020 10:56:23 PM
Review Pending Report	Processing Complete	75177	6/24/2020 11:01:10 PM	6/24/2020 11:01:10 PM
Review Pending Report	Processing Complete	75177	6/26/2020 9:36:31 PM	6/26/2020 9:36:31 PM
Review Pending Report	Processing Complete	75177	6/26/2020 9:37:54 PM	6/26/2020 9:37:54 PM
Review Pending Report	Processing Complete	75177	6/26/2020 9:43:45 PM	6/26/2020 9:43:45 PM
Recalc Pending Report Total	Processing Complete	75177	6/26/2020 11:20:24 PM	6/26/2020 11:20:24 PM
Recalc Pending Report Total	Processing Complete	75177	6/26/2020 11:47:02 PM	6/26/2020 11:47:02 PM
Review Pending Report	Processing Complete	75177	6/26/2020 11:47:44 PM	6/26/2020 11:47:44 PM
Recalc Pending Report Total	Processing Complete	75177	7/1/2020 6:13:27 PM	7/1/2020 6:13:27 PM
Review Pending Report	Processing Complete	75177	7/1/2020 6:13:36 PM	7/1/2020 6:13:36 PM
Recalc Pending Report Total	Processing Complete	75177	7/3/2020 8:01:14 AM	7/3/2020 8:01:14 AM
Review Pending Report	Processing Complete	75177	7/3/2020 8:01:51 AM	7/3/2020 8:01:51 AM
Review Pending Report	Processing Complete	75177	7/3/2020 8:01:51 AM	7/3/2020 8:01:51 AM
Review Pending Report	Processing Complete	75177	7/3/2020 8:01:03 PM	7/3/2020 8:01:03 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:13:49 PM	7/3/2020 8:13:49 PM
Recalc Pending Report Total	Processing Complete	75177	7/3/2020 8:14:07 PM	7/3/2020 8:14:07 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:15:31 PM	7/3/2020 8:15:31 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:15:52 PM	7/3/2020 8:15:52 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:23:06 PM	7/3/2020 8:23:06 PM
Review Pending Report	Processing Complete	75177	7/3/2020 8:35:48 PM	7/3/2020 8:35:48 PM
File Pending Report	Processing Complete	75177	7/3/2020 8:38:16 PM	7/3/2020 8:38:19 PM
Review Filed Report	Processing Complete	stbaker	8/3/2021 3:47:21 PM	8/3/2021 3:47:22 PM

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

(1) Evans L. Smith (2) 75177
Candidate, Committee or Party Name I.D. Number

(3) 557 Pelican Bay Drive Daytona Beach FL 32119
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/13/2020 To 06/26/2020 Report Type: P2
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,018.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,018.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,152.80
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,152.80

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
1 06/13/2020	BROWN, ALLYSON 253 INTEGRA SHORES DRIVE #200 DAYTONA BEACH, FL	I CHE		\$5.00
2 06/13/2020	CHARLES, SHAWN 444 SOUTH CAROLINA STREET DAYTONA BEACH, FL 32115	I CHE	CUSTOMER SERVICE	\$10.00
3 06/13/2020	CHILDS, YOLANDA 778 JIMMY ANN DR #1010 DAYTONA BEACH, FL 32114	I CHE	ESTIMATOR	\$20.00
4 06/13/2020	COLON, ELISA 559 BALDWIN COURT DELTONA, FL 32725	I CHE		\$5.00
5 06/13/2020	EDWARDS, DAYSHA 1220 BENDER AVENUE HOLLY HILL, FL 32117	I CHE	MEDICAL BILLING CODER	\$5.00
6 06/13/2020	ELLIOT, POSIE 247 COLLEGE PARK DRIVE DAYTONA BEACH, FL 32114	I CHE	CARE COACH	\$25.00
7 06/13/2020	HAYES, ROCHELLE 4825 RIVER VISTA LANE #A TAMPA, FL 33617	I CHE		\$5.00
8 06/13/2020	HOWARD-HARRIS, ROCHELLE 305 JACKSON STREET DAYTONA BEACH, FL 32114	I CHE	DENTAL ASSISTANCE	\$10.00
9 06/13/2020	JOHNSON, JACKIE 727 COLFAX DRIVE DAYTONA BEACH, FL 32114	I CHE		\$50.00
10 06/13/2020	JAMES, DARRIAN 429 NORTH CAROLINA STREET DAYTONA BEACH, FL 32114	I CHE	MANAGER	\$5.00
11 06/13/2020	MANCINIK, JOE 560 BALLOUGH ROAD DAYTONA BEACH, FL 32114	I CHE	CUSTOMER SERVICE	\$10.00
12 06/13/2020	MCGILL, LAQUETTA 1321 TOMOKA TOWN CENTER DR DAYTONA BEACH, FL 32117	I CHE	BANKER	\$20.00
13 06/13/2020	SLATER, CYNTHIA 815 SOUTH KOTTLE CIRCLE DAYTONA BEACH, FL 32114	I CHE	RETIRED	\$5.00
14 06/13/2020	SMALL, IESHIA 132 PALM SPARROW COURT DAYTONA BEACH, FL 32119	I CHE		\$5.00
15 06/13/2020	THAYER, SURBRINA 321 DAHOON HOLLY DRIVE DAYTONA BEACH, FL 32117	I CHE		\$5.00
16 06/13/2020	THOMAS, KATINA 2343 CHANCERY MILL LANE BUFORD, GA 30519	I CHE	SYSTEM ANALYST	\$200.00
17 06/13/2020	THYNES, TAMU 804 HARRISON DRIVE ACWORTH, GA 30102	I CHE	INSURANCE	\$20.00
18 06/13/2020	VANTISE, VIOLA PO BOX 145 DAYTONA BEACH, FL 32115	I CHE	BUSINESS OWNER	\$10.00
19 06/13/2020	WILLIAMS, WILLIE 1635 PICCADILLY DR DAYTONA BEACH, FL 32117	I CHE	ADMINISTRATOR	\$10.00
20 06/14/2020	TREADWAY, ERIKA 716 GROVE AVENUE DAYTONA BEACH, FL 32117	I CHE		\$10.00

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
21	WOOD, ROSIE	I	SALES COORDINATOR	\$5.00
06/14/2020	542 JANICE AVENUE DAYTONA BEACH, FL 32114	CHE		
22	WILLIAMS, COREY	I	TEACHER	\$20.00
06/14/2020	6286 DEMERY CIRCLE FORT MYERS, FL 33916	CHE		
23	DOVE, JEFFREY	I	PROPHET	\$100.00
06/15/2020	13056 CLEARBROOK COURT JACKSONVILLE, FL 32224	CHE		
24	DUHL, CLAYTON	I	CONSULTANT	\$5.00
06/15/2020	133 DEER LAKE CIRCLE ORMOND BEACH, FL 32174	CHE		
25	MCCRARY, KEVIN	I		\$20.00
06/15/2020	249 JEFFERSON STREET DAYTONA BEACH, FL 32114	CHE		
26	COLLIER, SHANNON	I		\$5.00
06/15/2020	602 EASY STREET DAYTONA BEACH, FL 32117	CHE		
27	SCOTT, RICKY	I		\$5.00
06/15/2020	1863 NORTHWEST 91ST STREET MIAMI, FL 33147	CHE		
28	VILOMAR, VICTORIA	I	EKG TECH	\$5.00
06/15/2020	434 ELSIE AVENUE DAYTONA BEACH, FL 32117	CHE		
29	SMITH, QUANA	I	EDUCATOR	\$40.00
06/15/2020	1863 NORTHWEST 91ST STREET MIAMI, FL 33147	CHE		
30	HOUSTON, CHERIE	I	LIBRARY ASSISTANT	\$5.00
06/16/2020	600 JIMMY ANN DR #2115 DAYTONA BEACH, FL 32114	CHE		
31	RIVIECCIO, NATALIE	I	RETIRED	\$5.00
06/17/2020	307 C ARROW WOOD TR DELAND, FL 32724	CHE		
32	DUHL, CLAYTON	I		\$18.00
06/19/2020	133 DEER LAKE CIRCLE ORMOND BEACH, FL	CHE		
33	GIDDENS, JOE	I		\$100.00
06/19/2020	10 TALAQUAH ORMOND BEACH, FL 32174	CHE		
34	CORTEZ, PEGGY	I	HHA	\$25.00
06/20/2020	1830 SOUTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32119	CHE		
35	RICHARDSON, GELINDA	I		\$100.00
06/20/2020	637 PENNCROSS DRIVE RALEIGH, NC 27610	CHE		
36	LONG, JOHN	I	PASTOR	\$50.00
06/22/2020	5957 MARVILLE CIRCLE PORT ORANGE, FL 32127	CHE		
37	HENRY, SHANTARRA	I	ENTREPRENEUR	\$50.00
06/24/2020	940 VILLAGE TRAIL UNIT 5201 PORT ORANGE, FL	CHE		
38	SMALL, JASON	I	GOVERNMENT RELATIONS	\$5.00
06/25/2020	629 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119	CHE		
39	GRIFFIN, KENYA	I		\$10.00
06/25/2020	940 HIBISCUS AVENUE DAYTONA BEACH, FL 32117	CHE		
40	MEDVAR, ERICA	I	COOK	\$10.00
06/26/2020	2412 LAKE HELEN OSTEEN ROAD DELTONA, FL 32738	CHE		

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/26/2020	ANEDOT PO BOX 84314 BATON ROUGE, LA 70884	MON	TRANSACTION FEES	\$63.92
2 06/18/2020	DEPARTMENT OF STATE 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$1,781.82
3 06/18/2020	06 MARKETING LLC 112 DOUBLE EAGLE DR DAYTONA BEACH, FL 32119	MON	YARD SIGN	\$2,307.06

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Evans L. SmithReport: 2020 P2Period: 06/13/2020to 06/26/2020**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 P2

Period: 06/13/2020

to 06/26/2020

** Records in Filed Report **

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

Queued Items for 2020-TR

Account: 75177

STR 026 Evans L. Smith

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75177	10/16/2020 11:24:00 PM	10/16/2020 11:24:00 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 6:37:58 PM	11/16/2020 6:37:58 PM
Review Pending Report	Processing Complete	75177	11/16/2020 6:38:17 PM	11/16/2020 6:38:17 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 7:04:52 PM	11/16/2020 7:04:53 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:04:54 PM	11/16/2020 7:04:54 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:06:19 PM	11/16/2020 7:06:19 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 7:08:20 PM	11/16/2020 7:08:20 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:09:56 PM	11/16/2020 7:09:56 PM
Recalc Pending Report Total	Processing Complete	75177	11/16/2020 7:14:48 PM	11/16/2020 7:14:48 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:15:53 PM	11/16/2020 7:15:53 PM
Review Pending Report	Processing Complete	75177	11/16/2020 7:17:08 PM	11/16/2020 7:17:08 PM
File Pending Report	Processing Complete	75177	11/16/2020 7:21:15 PM	11/16/2020 7:21:15 PM
Review Filed Report	Processing Complete	75177	3/3/2021 8:49:46 PM	3/3/2021 8:50:22 PM
Amend Filed Report	Processing Complete	75177	3/4/2021 7:25:06 PM	3/4/2021 7:25:06 PM
Review Pending Report	Processing Complete	75177	3/4/2021 7:37:33 PM	3/4/2021 7:37:33 PM
Delete Pending Report	Processing Complete	75177	3/4/2021 7:45:17 PM	3/4/2021 7:45:17 PM
Review Filed Report	Processing Complete	stbaker	7/15/2021 3:37:05 PM	7/15/2021 3:37:05 PM
Review Filed Report	Processing Complete	stbaker	8/3/2021 3:49:28 PM	8/3/2021 3:49:28 PM

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

(1) Evans L. Smith (2) 75177
Candidate, Committee or Party Name I.D. Number

(3) 557 Pelican Bay Drive Daytona Beach FL 32119
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/22/2020 To 11/16/2020 Report Type: TR
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Evans L. SmithReport: 2020 TRPeriod: 08/22/2020 to 11/16/2020**** Records in Filed Report ****

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

Name: Evans L. Smith

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Evans L. Smith

Report: 2020 IR

Period: 08/22/2020to 11/16/2020**** Records in Filed Report ****

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

Name: Evans L. Smith

Report: 2020 TR

Period: 08/22/2020

to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend
1 11/16/2020	SMITH EVANS 557 PELICAN BAY DR DAYTONA BEACH, FL	O RMB	LOAN TO CAMPAIGN FROM CANDIDATE #0	\$288.73

Account/Seq 75177 3

Election/Type

20201103-GEN

Evans L. Smith

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E	
SN stbaker	1st: 2/25/2021	AUT	TEL	3/5/2021
8/4/21 2:49 pm	2nd: 3/26/2021	7/22/2021	WRI	5/24/2021
	3rd: 7/20/2021			

NOTES: 8/4/21 - No changes made, sending FEC Ref request and placing in Hold status until processed. -stb

7/15/21 - No changes have been made to correct the balance on the account or to link the other distribution that is not linked. Due to the compliance audit report indicating the deficit balance on the 2020 P1 report instead of the 2020 P2 report (the report the deficit was actually on, which was shown on the Sum of Contributions vs Expenditures report sheet sent with the audit letters), I am resending the final notice to show the deficit balance error on the 2020 P2 instead of 2020 P1. The first Final Notice was sent out on 5/11/21, with the tracking number: 9114 9022 0078 9307 2427 56, confirmation of receipt was 5/14/21.-stb

5/11/21 - No changes made, sending final notice. -stb

3/25/21 - No changes made, sending second notice. -stb

3/5/21 - Treasurer called and said she received the letter about errors in the P1 and TR. I advised her to pull bank statements and reconcile them with the reports, line by line. I also told her she would need to amend the reports when she found the errors, in order to correct the early deficit balance and the surplus ending balance (I told her that the repayment of the loan to the candidate needed to be deleted from Other Distributions and added as an expenditure in the TR coded as DISposition of funds.) She said this may take her several days to accomplish. Dsb

HISTORY NOTES
Evans L. Smith - 75177

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
72133	11/2/2020 10:29:00 AM		ealustria
<p>RE: TR Memo and instructions Cynthia Williams, treasurer, sent email to ElecRecords "requesting requirements for completion of report." Per KRW, I sent her a scanned copy of the Termination Reports Memorandum (dated 8/28/2020) to her email address on DSDE 9. Email sent to <williams697@bellsouth.net> with the message below.</p> <p>To whom this may concern: Please review the attached Termination Reports Memorandum to assist you in properly filing the TR report. Respectfully, Ikay (Erica) Lustria</p>			