

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Oliver Perez**

**Case No.: FEC 15-252**

---

**TO:** Oliver Perez  
10042 NW 4th Lane, L151  
Miami, FL 33172

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, **May 18, 2016 at 9:00 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 3, 2016

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.

FILED

16 MAR -3 PM 1:35

STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 15-252

v.

Oliver Perez  
Respondent.

---

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida.

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 August 22, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes

**Count 2:**

On or about August 28, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes.

**Count 3:**

On or about August 28, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a

contribution from Florida Association of School Administrators in violation of the limits prescribed by Section 106.08, Florida Statutes.

**Count 4:**

On or about August 29, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes.

**Count 5:**

On or about September 5, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes.

**Count 6:**


On or about September 8, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes.

**Count 7:**

On or about September 11, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes.

The Commission also finds there is **no probable cause** to charge Respondent with violating Section 106.07(2)(b)1, Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on February 18, 2016.



M Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Oliver Perez, 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: Oliver Perez**

**Case No.: FEC 15-252**

**TO:** Oliver Perez  
10042 NW 4th Lane, L151  
Miami, FL 33172

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 2, 2016

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: Oliver Perez**

---

**Case No.: FEC 15-252**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.19(1)(a), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 2, 2015, the following facts and law support this staff recommendation:

1. On March 6, 2015, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Oliver Perez ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Alexander Anthony, a candidate for the House of Representatives, District 111, in the 2014 primary election. Mr. Anthony's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form appointing Respondent as Mr. Anthony's treasurer was filed with the Division on September 13, 2013. (ROI Exhibit)<sup>1</sup>

3. By letter dated July 21, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(2)(b)1., Florida Statutes:** Oliver Perez, treasurer for Alexander Anthony, 2014 candidate for the Florida House, District 111, failed to timely make necessary amendments to the campaign's 2014 TR report

**Section 106.19(1)(a), Florida Statutes:** Oliver Perez, treasurer for Alexander Anthony, 2014 candidate for the Florida House, District 111, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08(3), Florida Statutes, as alleged in the complaint

---

<sup>1</sup> The Report of Investigation shall be referred to herein as "ROI."



4. By letter dated September 16, 2013, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Mr Anthony that his DS-DE 9 had been received and his name had been placed on the 2014 active candidate list. A security envelope containing Respondent's confidential PIN number to access the Division's electronic filing system was also enclosed in the letter. A copy of the letter was also sent to Respondent. (ROI Exhibit 2, page 1)

5. Ms. Bronson's September 16, 2013 acknowledgment letter also informed Respondent that all of the Division's publications and reporting forms are available on the Division website, including Chapters 104 and 106, Florida Statutes, *2012 Candidate and Campaign Treasurer Handbook* ("Handbook"), and the *2013 Calendar of Reporting Dates*. (Exhibit 2, page 3)

**Section 106.07(2)(b)1., Florida Statutes:**

6. Mr. Anthony's 2014 Termination Report (TR) was timely filed on November 24, 2014. However the TR was incomplete. (Attachment A and B, page 1)

7. On January 13, 2014, and February 5, 2015, the Division sent letters to Respondent notifying him that Mr. Alexander's TR was incomplete and Respondent had seven days to correct the errors or provide the missing information. The letter also stated that if the information on the TR was accurate, Respondent should provide a written explanation to the Division addressing the issues noted in the error report that was attached to the notification letter. The Division also included a "Sum of Contributions vs. Expenditures" report with each letter indicating that Mr. Anthony's campaign had an excess balance of \$6,216.20. (Attachments B and C)<sup>2</sup>

8. On February 18, 2014, the Division sent Respondent a letter marked Final Notice notifying Respondent that Mr. Alexander's TR was incomplete and Respondent had seven days to correct the errors or provide the missing information. The letter also stated that if the information on the TR was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the error report that was attached to the notification letter. A "Sum of Contributions vs. Expenditures" report was also included with the letter. The Division's February 18, 2014 letter was confirmed delivered on February 23, 2015. (Attachments D and E)

9. The Compliance Report attached to the Division's letters sent to Respondent indicated that the TR was incomplete because Respondent listed receiving seven contributions after the deadline.<sup>3</sup> (Attachment B, page 2; Attachment C, page 2; and Attachment D, page 2)

---

<sup>2</sup> Section 106.07(2)(b)1., Fla. Stat. does not require a campaign treasurer to provide a written explanation to the Division addressing the issues noted in the error report if the information listed on the error report was properly reported.

<sup>3</sup> The errors listed on the Division's notification letters were on "Compliance Reports" which contain the same information as does an error report.

10 The table below lists the prohibited contributions:

<b>PROHIBITED CONTRIBUTIONS RECEIVED AFTER AUGUST 21, 2014.</b>			
<b>Date Received<sup>4</sup></b>	<b>Contributor</b>	<b>Contribution Type</b>	<b>Amount</b>
08/22/14	Alexander Anthony	Check #4061	\$5,000 00
<b>08/26/14</b>	<b>Primary election held; candidate was defeated<sup>5</sup></b>		
08/28/14	Alexander Anthony	Check #4063	\$2,000 00
08/28/14	Florida Association of School Administrators	Check #1016	\$500.00
08/29/14	Alexander Anthony	Check #4066	\$5,987 13
09/05/14	Alexander Anthony	Check #4072	\$600.00
09/08/14	Alexander Anthony	Check #4073	\$1,508.86
09/11/14	Alexander Anthony	Check #4075	\$810.01

(ROI Exhibit 4; ROI Exhibit 5, pages 1-4; and Attachment B, page 2)

11. Investigator Aulet obtained copies of Mr. Anthony's campaign bank account records. Based upon Mr. Anthony's campaign records, it appears that Mr. Anthony's TR correctly listed the contributions, even though the contributions were received after the deadline. Therefore, there was no corrected information for Respondent to report on an amended TR. (ROI Exhibits 4 and 5)

12 Based upon the information above, it appears that Mr. Anthony properly reported the contributions received after the August 21, 2014 deadline on his TR.

**Section 106.19(1)(a), Florida Statutes**

13. In addition to stating Mr. Anthony's TR was incomplete, the Compliance Report attached to the notifications sent to Respondent indicated the campaign accepted seven contributions within five days of, and after, the contribution deadline. (Attachment B, page 2; Attachment C, page 2; and Attachment D, page 2)

14 Section 106.08, Florida Statutes, provides:

(3)(a) Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days before the day of that election must be returned by him or

<sup>4</sup> The dates listed are the dates listed on Mr. Anthony's TR filed with the Division

<sup>5</sup> Attachment G

her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

(b) Any contribution received by a candidate or by the campaign treasurer or a deputy campaign treasurer of a candidate after the date the candidate is defeated to office must be returned to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

15. Respondent accepted seven contributions on behalf of Mr. Anthony's campaign within five days of, and after, the August 26, 2014 deadline. Six contributions were from Mr. Anthony and one contribution was from the Florida Association of School Administrators. The late contributions were in excess of the limits prescribed by Section 106.08 (ROI Exhibit 4; Attachment F; and Attachment G)

16. Respondent also failed to return the prohibited contributions to the contributors, and used or expended the prohibited contributions for Mr. Anthony's campaign in violation of Section 106.08, Florida Statutes (ROI Exhibit 5)

17. Section 106 19(1)(a), Florida Statutes, provides:

**106.19 Violations by candidates, persons connected with campaigns, and political committees.—**

(1) Any candidate; campaign manager, campaign treasurer, or deputy treasurer of any candidate; committee chair, vice chair, campaign treasurer, deputy treasurer, or other officer of any political committee; agent or person acting on behalf of any candidate or political committee; or other person who knowingly and willfully:

(a) Accepts a contribution in excess of the limits prescribed by s 106.08;

18. Based on the information above, it appears that when Respondent accepted seven contributions after the deadline, Respondent accepted seven contributions in violation of Section 106 19(1)(a), Florida Statutes

19. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v Favino*, 667 So.2d 305, 309 (Fla. 1<sup>st</sup> DCA 1995).

20. The above facts show that Respondent was the treasurer for Alexander Anthony, a candidate for State Representative, District 111, in the August 26, 2014 primary election. Mr. Anthony's TR was timely filed on November 24, 2014, but the Division notified Respondent that the TR was incomplete. The Compliance Report attached to the Division's three notification

letters indicated the TR was incomplete because Mr. Anthony's campaign accepted seven contributions after the deadline for the August 26, 2014 primary election. However, the seven contributions were reported correctly.

21. The above facts also show that Respondent accepted seven contributions within five days of, and after, the August 26, 2014 primary election. When Respondent accepted seven contributions after the deadline, Respondent violated Section 106 19(1)(a), Florida Statutes seven times.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with the following:

**Count 1:**

On or about August 22, 2014, Respondent violated Section 106 19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106 08, Florida Statutes.

**Count 2:**

On or about August 28, 2014, Respondent violated Section 106 19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106 08, Florida Statutes.

**Count 3:**

On or about August 28, 2014, Respondent violated Section 106 19(1)(a), Florida Statutes, when Respondent accepted a contribution from Florida Association of School Administrators in violation of the limits prescribed by Section 106 08, Florida Statutes.

**Count 4:**

On or about August 29, 2014, Respondent violated Section 106 19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106 08, Florida Statutes.

**Count 5:**

On or about September 5, 2014, Respondent violated Section 106 19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106 08, Florida Statutes.

**Count 6:**

On or about September 8, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes.

**Count 7:**

On or about September 11, 2014, Respondent violated Section 106.19(1)(a), Florida Statutes, when Respondent accepted a contribution from Alexander Anthony in violation of the limits prescribed by Section 106.08, Florida Statutes

I further recommend that the Commission find **no probable cause** to charge Respondent with violating Section 106.07(2)(b)1, Florida Statutes.

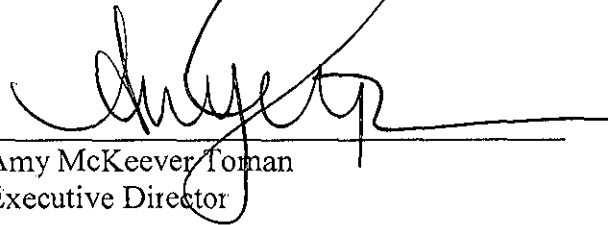
Respectfully submitted on January 14, 2016,



---

Eric M. Lipman  
General Counsel

I reviewed this Staff Recommendation this 14<sup>th</sup> day of January 2016.



---

Amy McKeever Toman  
Executive Director



search directory contact us 411 subscribe tour help

### Florida Department of State - Division of Elections

### Florida Election System Reports

Candidates/Committee Lookup

**Candidate Name:** Alex Anthony

Name: Anthony

**Account:** 60961

Report:

Date Due	Type	Date Filed	Status	Days Late	Fee Assessed	Amount	Amount
						Filed	Paid
11/24/2014	TR	11/24/2014					
8/22/2014	P7	8/22/2014					
8/15/2014	P6	8/15/2014					
8/8/2014	P5	8/8/2014					
8/1/2014	P4	8/1/2014					
7/25/2014	P3	7/25/2014					
7/11/2014	P2	7/11/2014					
6/27/2014	P1	6/26/2014					
6/10/2014	M5	6/10/2014					
5/12/2014	M4	5/9/2014					
4/10/2014	M3	4/10/2014					
3/10/2014	M2	3/6/2014					
2/10/2014	M1	2/10/2014					
1/10/2014	M12	1/7/2014					
12/10/2013	M11	12/9/2013					
11/12/2013	M10	11/27/2013	CLO	15	\$0.00	\$0.00	\$0.00
10/10/2013	Q3	10/10/2013					

Acct: 60961

Type: Candidate

Search Reset

Attachment: A



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

January 13, 2015

Oliver D. Perez, Treasurer for  
Candidate Alex Anthony  
10042 NW 4th Lane  
Miami, FL 33172

Re: CAN 60961

Dear Mr. Perez:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 11/24/14

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Alex Anthony, Candidate

Attachment B, page 1

1/13/2015

Florida Department of State - Division of Elections  
Compliance Report

Page 1

Candidate: Alex Anthony

Office: STR

Report: 2014 TR (17) Covering Period: 8/22/14 - 11/24/14

Account: 60961

Balance

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.141		Contributions received after deadline	1	8/22/2014	ANTHONY ALEXANDER		LOA	\$5,000.00
106.141		Contributions received after deadline	2	8/28/2014	ANTHONY ALEXANDER		LOA	\$2,000.00
106.141		Contributions received after deadline	3	8/29/2014	ANTHONY ALEXANDER		LOA	\$5,987.13
106.141		Contributions received after deadline	4	8/28/2014	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC		CHE	\$500.00
106.141		Contributions received after deadline	5	9/11/2014	ANTHONY ALEXANDER		LOA	\$810.01
106.141		Contributions received after deadline	6	9/8/2014	ANTHONY ALEXANDER		LOA	\$1,508.86
106.141		Contributions received after deadline	7	9/5/2014	ANTHONY ALEXANDER		LOA	\$600.00

Expenditures

and Transfers

Other Distributions



**Sum of Contributions vs Expenditures**

1/13/2015 9:22:46 AM

Alex Anthony

60961

Date of last Contribution: 9/11/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q3	\$0.00	\$0.00	\$0.00
	M10	\$500.00	\$0.00	\$500.00
	M11	\$1,500.00	\$1,750.00	\$250.00
	M12	\$0.00	\$0.00	\$250.00
2014	M1	\$0.00	\$0.00	\$250.00
	M2	\$0.00	\$0.00	\$250.00
	M3	\$3,730.43	\$3,395.06	\$585.37
	M4	\$2,200.00	\$2,356.00	\$429.37
	M5	\$9,599.69	\$8,730.60	\$1,298.46
	P1	\$12,614.98	\$9,605.93	\$4,307.51
	P2	\$44,650.00	\$5,613.50	\$43,344.01
	P3	\$3,297.44	\$14,304.25	\$32,337.20
	P4	\$0.00	\$6,676.25	\$25,660.95
	P5	\$0.00	\$10,522.44	\$15,138.51
	P6	\$0.00	\$15,506.68	<b>(\$368.17)</b>
	P7	\$21,500.00	\$15,784.35	\$5,347.48
	TR	\$16,406.00	\$15,537.28	\$6,216.20
	<b>Campaign Total:</b>	<b>\$115,998.54</b>	<b>\$109,782.34</b>	



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 5, 2015

Oliver D. Perez, Treasurer for  
Candidate Alex Anthony  
10042 NW 4th Lane  
Miami, FL 33172

Re: CAN 60961

Dear Mr Perez:

On January 13, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided Pursuant to Section 106 22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106 Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

cc: Alex Anthony, Candidate

Attachment C, page 1

3/4/2015

Florida Department of State - Division of Elections  
Compliance Report

Page 1

Candidate: Alex Anthony

Office: STR

Report: 2014 TR (17) Covering Period: 8/22/14 - 11/24/14

Account: 60961

Statute	FAC	Description
106 141		Reflects balance after termination report filed

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106 141		Contributions received after deadline	1	8/22/2014	ANTHONY ALEXANDER		LOA	\$5,000.00
106 141		Contributions received after deadline	2	8/28/2014	ANTHONY ALEXANDER		LOA	\$2,000.00
106 141		Contributions received after deadline	3	8/29/2014	ANTHONY ALEXANDER		LOA	\$5,987.13
106 141		Contributions received after deadline	4	8/28/2014	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC		CHE	\$500.00
106 141		Contributions received after deadline	5	9/11/2014	ANTHONY ALEXANDER		LOA	\$810.01
106 141		Contributions received after deadline	6	9/8/2014	ANTHONY ALEXANDER		LOA	\$1,508.88
106 141		Contributions received after deadline	7	9/5/2014	ANTHONY ALEXANDER		LOA	\$600.00

Expenditures

and Transfers

and Distributions

# Sum of Contributions vs Expenditures

2/4/2015 4:16:01 PM

Alex Anthony

60961

Date of last Contribution: 9/11/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q3	\$0 00	\$0 00	\$0.00
	M10	\$500.00	\$0 00	\$500.00
	M11	\$1,500 00	\$1,750.00	\$250.00
	M12	\$0.00	\$0.00	\$250.00
2014	M1	\$0 00	\$0 00	\$250.00
	M2	\$0 00	\$0 00	\$250.00
	M3	\$3,730.43	\$3,395 06	\$585.37
	M4	\$2,200 00	\$2,356.00	\$429 37
	M5	\$9,599.69	\$8,730.60	\$1,298.46
	P1	\$12,614 98	\$9,605.93	\$4,307.51
	P2	\$44,650 00	\$5,613 50	\$43,344.01
	P3	\$3,297 44	\$14,304.25	\$32,337.20
	P4	\$0.00	\$6,676.25	\$25,660 95
	P5	\$0.00	\$10,522.44	\$15,138.51
	P6	\$0.00	\$15,506.68	<b>(\$368.17)</b>
	P7	\$21,500.00	\$15,784.35	\$5,347 48
	TR	\$16,406.00	\$15,537.28	\$6,216 20
<b>Campaign Total:</b>		\$115,998 54	\$109,782 34	



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING #  
& CUSTOMER  
RECEIPT

9114 9011 5981 8975 1037 38  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

February 18, 2015

Oliver D Perez, Treasurer for  
Candidate Alex Anthony  
10042 NW 4th Lane  
Miami, FL 33172

Re: CAN 60961

Dear Mr Perez:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 11/24/14

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Alex Anthony, Candidate

Attachment D, page 1

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Alex Anthony

Office: STR

Report: 2014 TR (17) Covering Period: 8/22/14 - 11/24/14

Account: 60961

Balance

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.141		Contributions received after deadline	1	8/22/2014	ANTHONY ALEXANDER		LOA	\$5,000.00
106.141		Contributions received after deadline	2	8/28/2014	ANTHONY ALEXANDER		LOA	\$2,000.00
106.141		Contributions received after deadline	3	8/29/2014	ANTHONY ALEXANDER		LOA	\$5,987.13
106.141		Contributions received after deadline	4	8/28/2014	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC		CHE	\$500.00
106.141		Contributions received after deadline	5	9/11/2014	ANTHONY ALEXANDER		LOA	\$810.01
106.141		Contributions received after deadline	8	9/8/2014	ANTHONY ALEXANDER		LOA	\$1,508.86
106.141		Contributions received after deadline	7	9/5/2014	ANTHONY ALEXANDER		LOA	\$600.00

Expenditures

and Transfers

Other Distributions

**Sum of Contributions vs Expenditures**

2/18/2015 11:50:15 AM

Alex Anthony

60961

Date of last Contribution: 9/11/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q3	\$0.00	\$0.00	\$0.00
	M10	\$500.00	\$0.00	\$500.00
	M11	\$1,500.00	\$1,750.00	\$250.00
	M12	\$0.00	\$0.00	\$250.00
2014	M1	\$0.00	\$0.00	\$250.00
	M2	\$0.00	\$0.00	\$250.00
	M3	\$3,730.43	\$3,395.06	\$585.37
	M4	\$2,200.00	\$2,356.00	\$429.37
	M5	\$9,599.69	\$8,730.60	\$1,298.46
	P1	\$12,614.98	\$9,605.93	\$4,307.51
	P2	\$44,650.00	\$5,613.50	\$43,344.01
	P3	\$3,297.44	\$14,304.25	\$32,337.20
	P4	\$0.00	\$6,676.25	\$25,660.95
	P5	\$0.00	\$10,522.44	\$15,138.51
	P6	\$0.00	\$15,506.68	<b>(\$368.17)</b>
	P7	\$21,500.00	\$15,784.35	\$5,347.48
	TR	\$16,406.00	\$15,537.28	\$6,216.20
<b>Campaign Total:</b>		\$115,998.54	\$109,782.34	

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking™



Customer Service >  
Have questions? We're here to help.

Tracking Number: 9114901159818975103738

Updated Delivery Day: Monday, February 23, 2015

## Product & Tracking Information

## Available Actions

Postal Product:

Features:  
USPS Tracking

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 23, 2015 3:07 pm	Delivered In/At Mailbox	MIAMI, FL 33172
Your item was delivered in or at the mailbox at 3:07 pm on February 23 2015 in MIAMI FL 33172		
February 23 2015 8:16 am	Out for Delivery	MIAMI FL 33172
February 23 2015 8:06 am	Sorting Complete	MIAMI FL 33172
February 21 2015 10:33 am	Arrived at Post Office	MIAMI FL 33172
February 21 2015 4:08 am	Departed USPS Facility	OPA LOCKA FL 33054
February 20 2015 5:21 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
February 19 2015 9:57 pm	Departed USPS Facility	TALLAHASSEE FL 32301
February 19 2015 3:53 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

### HELPFUL LINKS

- Contact Us
- Site Index
- FAQs

### ON ABOUT USPS.COM

- About USPS Home
- Newsroom
- USPS Service Updates
- Forms & Publications
- Government Services
- Careers

### OTHER USPS SITES

- Business Customer Gateway
- Postal Inspectors
- Inspector General
- Postal Explorer
- National Postal Museum
- Resources for Developers

### LEGAL INFORMATION

- Privacy Policy
- Terms of Use
- FOIA
- No FEAR Act EEO Data

Attachment





Florida Department of State  
Division of Elections

**Contributions Query Results**

[About the Campaign Finance Data Base](#)

**Search Criteria:**

Detail of Candidates

Election Year: All

Office: State Representative

District/Circuit: 111

Party: Republican Party of Florida

With Candidate Last Name Starts With: ANTHONY

Contributor Starting Date: 08/18/2014

Contributor Ending Date: 10/31/2014

Sort Contributions By: Contributor Name

And Then Sort By: Candidate/Committee Name

Limit Number Of Records Returned To: 500

Candidate/Committee	Date	Amount	Typ	Contributor Name	Address	City State Zip
Anthony, Alex (REP)(STR)	08/18/2014	1,500.00	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	08/20/2014	6,000.00	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	08/22/2014	5,000.00	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	08/28/2014	2,000.00	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	08/29/2014	5,987.13	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	09/11/2014	810.01	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	09/08/2014	1,508.86	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	09/05/2014	600.00	LOA	ANTHONY ALEXANDER	1131 ORIOLE AVENUE	MIAMI SPRINGS, FL 33166
Anthony, Alex (REP)(STR)	08/28/2014	500.00	CHE	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRA	206 S MONROE ST	TALLAHASSEE, FL 32301
		<b>Total:</b>				
9 Contribution(s) Selected						

[Query the Campaign Finance Data Base](#)

(Department of State) (Division of Elections) (Campaign Finance - Contributions)

Attachment F

### Candidate Listing for 2014 General Election

Change Election

Group: ALL  Status: ALL (except WIT/DNQ)   
 Office: ALL  County: ALL   
 Last Name Like: anthony Order by: Name

- You can narrow your search results for candidates by county. A search by county will provide a list of candidates running for offices for which all or a portion of the geographical area represented by the office is located in that county. For information on county or municipal candidates, please contact your local [Supervisor of Elections](#).

RUN QUERY

#### State Representative

District	Candidate	Status	Primary	General
111	<a href="#">Anthony, Alex</a> (REP)	Defeated	Eliminated	

Attachment G

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 15-252**

**Respondent: Oliver D. Perez**

**Complainant: Division of Elections**

Pursuant to Section 106 25, Florida Statutes, on March 6, 2015, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106 07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106 07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer;

Section 106 19(1)(a), Florida Statutes, Prohibiting a person or organization from accepting a contribution in excess of the legal limits

**I. Preliminary Information:**

1. Respondent was treasurer for Alexander Anthony, a candidate for State Representative, District 111; Mr. Anthony was defeated in the primary election held on August 26, 2014

2. Complainant is the Division of Elections

3. Mr. Anthony's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records, Division of Elections

4. On September 13, 2013, Mr. Anthony filed an Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form appointing Respondent treasurer of Mr. Anthony's campaign. To view a copy of the DS-DE 9 form, please refer to Exhibit 1

5. On September 16, 2013, Ms. Bronson sent Mr. Anthony a letter acknowledging he had been placed on the active candidate list; Respondent was sent a copy of the letter in his capacity as treasurer. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing him access to the EFS.

6. The 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 Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To view a copy of the acknowledgement letter, please refer to Exhibit 2.

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

7. I investigated whether Respondent violated this section of election laws by failing to file an addendum to Mr. Anthony's 2014 Termination Report after receiving notice that the report was incomplete.

8. According to the compliance report dated February 18, 2015 that was provided with the Division's referral, Mr. Anthony's 2014 Termination Report disclosed seven contributions that were received after the deadline.<sup>1</sup> The compliance report did not reflect any incomplete entries on Mr. Anthony's termination report.<sup>2</sup> To view a copy of the compliance report, please refer to Exhibit 3.

9. Because the compliance report did not reflect any incomplete entries on Mr. Anthony's termination report, it appears his termination report was complete as submitted and did not require an addendum. Therefore, I did not further investigate this information.

10. No record of Respondent having previously violated this section of law was found.

## **III. Alleged Violation of Section 106.19(1)(a), Florida Statutes:**

11. I investigated whether Respondent violated this section of election laws by accepting contributions that exceeded the legal limits prescribed by Section 106.08, Florida Statutes.

12. Section 106.08(3)(a), Florida Statutes, states:

"Any contribution received by the campaign treasurer on the date of that election or less than 5 days before the day of that election must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate."

13. Section 106.08(3)(b), Florida Statutes, states:

"Any contribution received by the campaign treasurer after the date at which the candidate is defeated must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the

---

<sup>1</sup> Mr. Anthony was defeated in the primary election held on August 26, 2014; therefore, the last date to accept contributions was August 21, 2014.

<sup>2</sup> The error report also appears to reflect a balance after the termination report was filed; however, Section 106.141(1), Florida Statutes states, in part, "each candidate who is eliminated shall, within 90 days, dispose of the funds on deposit in his or her campaign account." Because Respondent was the treasurer and not the candidate, I did not further investigate the information pertaining to what appears to be a surplus balance at the conclusion of Mr. Anthony's campaign.

candidate ”

14. As previously discussed, Mr. Anthony was defeated in the primary election held on August 26, 2014. The compliance report provided with the Division’s referral (Exhibit 3) appears to reflect seven contributions that were accepted past the deadline of August 21, 2014.

15. I reviewed Mr. Anthony’s campaign account records covering the 2014 Termination Report cover-period of August 22 to November 24, 2014. Table 1 summarizes the contributions it appears were accepted by Mr. Anthony’s campaign past the August 21, 2014 deadline. To view copies of the relevant campaign account records, please refer to Exhibit 4.

<b>TABLE 1: CONTRIBUTIONS RECEIVED AFTER DEADLINE</b>			
<b>Date Deposited</b>	<b>Contributor</b>	<b>Contribution Type</b>	<b>Amount</b>
08/21/14	Deadline for opposed primary candidate to receive contributions		
08/22/14	Alexander Anthony	Check #4061	\$5,000.00
08/26/14	Primary election held; candidate was defeated		
08/28/14	Alexander Anthony	Check #4063	\$2,000.00
08/28/14	Florida Association of School Administrators	Check #1016	\$500.00
08/29/14	Alexander Anthony	Check #4066	\$5,987.13
09/05/14	Alexander Anthony	Check #4072	\$600.00
09/08/14	Alexander Anthony	Check #4073	\$1,508.86
09/11/14	Alexander Anthony	Check #4075	\$810.01
	<b>TOTAL</b>		<b>\$16,406.00</b>

16. Mr. Anthony’s campaign account balance before the \$5,000 deposit on August 22, 2014, was \$561.08. Mr. Anthony’s campaign account cleared 50 expenditure checks totaling \$16,751.08 on or after August 22, 2014. Additionally, none of the checks that cleared the account after August 22, 2014 were issued to Mr. Anthony or Florida Association of School Administrators as a refund. To view copies of the relevant campaign account records, please refer to Exhibit 5.

17. Based upon review of the relevant campaign account records (Exhibits 4 and 5), it appears there were seven contributions accepted after the deadline. Additionally, it appears these contributions were expended by or on behalf of the candidate, and were not refunded to the candidate or Florida Association of School Administrators.

18. I interviewed Respondent by telephone on November 12, 2015. Respondent acknowledged he served as Mr. Anthony’s treasurer but stated he was not responsible for receiving contributions or making expenditures and therefore had no knowledge of the campaign allegedly receiving contributions after the deadline. When asked to clarify his responsibilities as treasurer, Respondent stated he “would verify amounts on a spreadsheet with the amounts that were on the candidate’s report.”

19. Respondent was asked to clarify his statement that he would verify the amounts on a spreadsheet with amounts on a report and whether he meant reports on the Division's electronic filing system (EFS). Respondent stated he "signed off forms that stated something was received." When asked for clarification, Respondent stated that these were physical documents he signed and "not something on the computer." According to Respondent, he did not receive the acknowledgement letter containing his PIN and password; he has never logged onto the EFS; and he has never made entries to a report using the EFS.<sup>3</sup>

20. I interviewed Alexander Anthony by telephone on November 16, 2015, at which time I asked Mr. Anthony to describe Respondent's responsibilities as campaign treasurer. Mr. Anthony stated Respondent supervised the accounting of the campaign, and ensured the reporting was accurate. Mr. Anthony stated Respondent was not responsible for raising money on behalf of the campaign because most of the campaign's money came from Mr. Anthony; he further stated Respondent did not make expenditures on behalf of the campaign either.

21. I asked Mr. Anthony to describe his campaign's procedure for receiving contributions and making expenditures. Mr. Anthony explained he had an accountant, Yorlin Quiroz, who monitored his campaign's finances. According to Mr. Anthony, Ms. Quiroz would inform him of an expenditure the campaign needed to make and if there were insufficient funds, Mr. Anthony would write a personal check to his campaign to cover the amount of the expenditure.<sup>4</sup> When asked if he was aware there was a deadline after which his campaign could not accept contributions, Mr. Anthony stated he was not.

22. A search on the Florida Department of Business and Professional Regulation website in the category of Certified Public Accountant yielded no results for "Yorlin Quiroz;" however, a White Pages search provided what appears to be a telephone number for Ms. Quiroz. Attempts were made to contact Ms. Quiroz; however, as of the date of this report Ms. Quiroz has not returned my telephone calls. Furthermore, it is noted that review of Mr. Anthony's appointments of campaign treasurer forms on file do not reflect Ms. Quiroz was ever appointed treasurer or deputy treasurer; Respondent was the only designated treasurer throughout Mr. Anthony's campaign.

23. No record of Respondent having previously violated this section of law was found.

#### **IV. FEC History:**

---

<sup>3</sup> Respondent agreed to submit an Affidavit of Background Information attesting to his statements made during the telephone interview; an affidavit was e-mailed to Respondent later that day which Respondent stated he would return by e-mail the following day, November 13, 2015, with the original to follow by regular mail. On November 16, 2015, Respondent acknowledged receipt of the affidavit and agreed to return it by November 18, 2015. On November 20, 2015, I e-mailed Respondent asking the status of the affidavit to which I did not receive a response. As of the date of this report, Respondent has not returned the affidavit.

<sup>4</sup> I asked Mr. Anthony to clarify who physically received campaign contributions that were not from him; Mr. Anthony's response was that this occurred more than a year ago and he could not remember who received contributions on behalf of his campaign. Mr. Anthony added that his father passed away in August of last year and he was "off the radar" for a while with respect to his campaign. Mr. Anthony did acknowledge, however, that Ms. Quiroz was responsible for preparing the spreadsheets that were given to Respondent to verify that the amounts were correctly reported.

24. Respondent has not had any prior cases before the Commission.

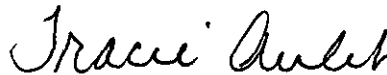
**Conclusion:**

25. During the telephone interview, Respondent stated he did not read Chapters 104 or 106, Florida Statutes, nor did he read the *Candidate and Campaign Treasurer Handbook*. Respondent further stated this was his first time serving as a treasurer; he has never been candidate; and he has never been the chair or treasurer of a committee.

26. The Investigative Phone Log is provided with this report as Exhibit 6.

27. During my investigation of the allegations contained in the Division's referral, I found that several campaign checks may have been authorized without sufficient funds on deposit in the campaign account. However, because these violations were not alleged in the referral, I did not investigate this information.

Respectfully submitted on December 2, 2015,



---

Tracie Aulet  
Investigation Specialist

**Current address of Respondent**

Mr Oliver D Perez  
10042 NW 4<sup>th</sup> Lane, L151  
Miami, FL 33172

**Current address of Complainant**

Division of Elections  
500 South Bronough Street  
Tallahassee, FL 32399

**Name and Address of Filing Officer:**

Ms. Kristi Reid-Bronson, Chief  
Bureau of Elections Records  
500 South Bronough Street  
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Oliver D. Perez -- FEC 12-252**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form filed 9/13/13
Exhibit 2	Acknowledgement letter dated 9/16/13
Exhibit 3	Compliance report dated 2/18/15
Exhibit 4	Campaign account records, relevant pages
Exhibit 5	Campaign account records, relevant pages
Exhibit 6	Investigative 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  
2013 SEP 13 AM 9:58

OFFICE OF ELECTIONS

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

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

Alexander Anthony

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

1131 Oriole Drive  
Miami Springs, FL 33166

**4. Telephone**

(305 ) 987-4278

**5. E-mail address**

alexanthonyFL@gmail.com

**6. Office sought (include district, circuit, group number)**  
State Representative District 111

**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     Republican    Party candidate.

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

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

Oliver D. Perez

**11. Mailing Address**

10042 NW 4th Lane

**12. Telephone**

( 786 ) 302-6612

**13. City**

Miami

**14. County**

Miami-Dade

**15. State**

FL

**16. Zip Code**

33172

**17. E-mail address**

addic+2mac@gmail.com

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

**19. Name of Bank**

Wells Fargo Bank

**20. Address**

2500 NW 72th ave

**21. City**

Miami

**22. County**

Miami-Dade

**23. State**

FL

**24. Zip Code**

33122

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**

08/29/13

**26. Signature of Candidate**

X 

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

I Oliver D. Perez do hereby accept the appointment

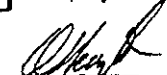
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer

08/29/13

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

September 16, 2013

Alexander Anthony  
1131 Oriole Drive  
Miami Springs, Florida 33166

Dear Mr Anthony:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on September 13, 2013. Your name has been placed on the 2014 active candidate list

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2013**. The report will cover the period of July 1, 2013 - September 30, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS)

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60961

EXHIBIT 2 pg. 1 of 3



Division of Elections  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fla500.com](http://www.fla500.com)



Mr. Alexander Anthony  
September 16, 2013  
Page Two

### Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

### Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106 07(5), Florida Statutes.

EXHIBIT 2 pg. 2 of 3

Mr. Alexander Anthony  
September 16, 2013  
Page Three

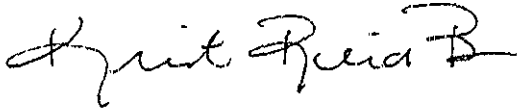
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. 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, *2012 Candidate and Campaign Treasurer Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ddb

Enclosures

pc: Mr. Oliver D. Perez, Treasurer

EXHIBIT 2 pg. 3 of 3

Compliance Report

Candidate: Alex Anthony

Office: STR

Report: 2014 TR (17) Covering Period: 8/22/14 - 11/24/14

Account: 60961

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline

**Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	8/22/2014	ANTHONY ALEXANDER		LOA	\$5,000.00
2	8/28/2014	ANTHONY ALEXANDER		LOA	\$2,000.00
3	8/29/2014	ANTHONY ALEXANDER		LOA	\$5,987.13
4	8/28/2014	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC		CHE	\$500.00
5	9/11/2014	ANTHONY ALEXANDER		LOA	\$810.01
6	9/8/2014	ANTHONY ALEXANDER		LOA	\$1,508.86
7	9/5/2014	ANTHONY ALEXANDER		LOA	\$600.00

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 3

DEPOSIT TICKET

Name Alexander Anthony Corp. S. West 63-1527670 01

Account No [REDACTED] CASH 4061 5000.00

DATE 8/22/14 PAID 103 TELLER #103

DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

INTERCONTINENTAL BANK  
5722 SW 8th Street  
West Miami, Florida 33144

DO NOT USE DEPOSIT TICKET ROUTING FOR AUTOMATIC PAYMENTS. USE VOIDED CHECK

NET DEPOSIT \$ 5000.00

Check: 0 Amount: \$5,000.00 Date: 8/22/2014  
Run: 1001, Batch: 1, Seq: 55, Source: IMU21

ADDITIONAL CHECK LISTING SPACE

CHECKS LISTED SEPARATELY

DOLLARS

CENTS

[REDACTED]

Check: 0 Amount: \$5,000.00 Date: 8/22/2014  
Run: 1001, Batch: 1, Seq: 55, Source: IMU21

ALEXANDER ANTHONY  
P O BOX 52-3498  
MIAMI, FL 33152

4061  
63-751631 10046  
1010304504503

Date

Pay to the Order of Alexander Anthony Corp. S. West \$ 5000.00

Five thousand dollars 00/100 Dollars

WELLS FARGO  
Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

For LOW

Check: 0 Amount: \$5,000.00 Date: 8/22/2014  
Run: 1001, Batch: 1, Seq: 56, Source: IMU21

LEI:

[REDACTED]

Check: 0 Amount: \$5,000.00 Date: 8/22/2014  
Run: 1001, Batch: 1, Seq: 56, Source: IMU21

**DEPOSIT TICKET**

Name Alexander Anthony Compa 63-1527/670  
 Account No. [REDACTED] CASH

DATE 8/27/14 PAID #103  
 TELLER #103

5722 SW 6th Street  
 West Miami, Florida 33144  
**INTERCONTINENTAL BANK**  
**MIAMI, FLORIDA**

NET DEPOSIT \$ 2500.00

2000.00  
 500.00

CHECKS OR TOTAL FROM OTHER SIDE  
 SUB TOTAL  
 LESS CASH

DO NOT USE IN POSTAL TICKET ROUTING # FOR AUTOMATIC PAYMENTS. USE VOID # 012345

Check: 0 Amount: \$2,500.00 Date: 8/28/2014  
 Run: 1001, Batch: 3, Seq: 76, Source: IMU21

ADDITIONAL CHECK LISTING SPACE

CHECKS LISTED IN ORDER OF DOLLARS CENTS

THIS TOTAL IS THE REFERENCE ON CHECKS ON THIS SIDE

[REDACTED]

Check: 0 Amount: \$2,500.00 Date: 8/28/2014  
 Run: 1001, Batch: 3, Seq: 76, Source: IMU21

**ALEXANDER ANTHONY**  
 P.O. BOX 52-3498  
 MIAMI, FL 33152

4063  
 63-751/631 10946  
 1010304564503

Date 8/27/14

Pay to the Order of Alexander Anthony Compa \$ 2000.00  
Two thousand Dollars

WELLS FARGO Wells Fargo Bank, N.A. Florida wells Fargo.com

[REDACTED]

Check: 0 Amount: \$2,000.00 Date: 8/28/2014  
 Run: 1001, Batch: 3, Seq: 77, Source: IMU21

Deposit only  
 Alexander Anthony

0746190024100 08-28-2014 0067013274<

[REDACTED]

Check: 0 Amount: \$2,000.00 Date: 8/28/2014  
 Run: 1001, Batch: 3, Seq: 77, Source: IMU21

FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC ACCOUNT 06-2013 1016  
 119 E PARK AVE TALLAHASSEE FL 32301 63 1278531 405

PAY TO THE ORDER OF Alexander Anthony for FL House DATE 8/18/14 \$ 500.00  
Five hundred dollars \$ 00/100 DOLLARS

**Hancock Bank**  
 Member FDIC  
 A Hometown Banking Company

FOR [REDACTED]

Check: 1016 Amount: \$500.00 Date: 8/28/2014  
 Run: 1001, Batch: 3, Seq: 78, Source: IMU21

EP [REDACTED]

Deposit only  
 Alexander Anthony  
 Campaign

Check: 1016 Amount: \$500.00 Date: 8/28/2014  
 Run: 1001, Batch: 3, Seq: 78, Source: IMU21

EXHIBIT 4 pg. 3 of 7





**DEPOSIT TICKET**

Name Alexander Anthony 53-1527670  
 Account No. [REDACTED] CASH 01  
 4072 600.00  
 DATE 9/5/14 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL  
 SIGN HERE IF CASH RECEIVED FROM DEPOSIT  
**INTERCONTINENTAL BANK**  
 5722 SW 8th Street  
 West Miami, Florida 33144  
 CHECKS OR TOTAL FROM OTHER SIDE -  
 TOTAL DEPOSIT  SUB TOTAL -  
 LESS CASH -  
 NET DEPOSIT \$ 600.00  
 L 1

Check: 0 Amount: \$600.00 Date: 9/5/2014  
 Run: 1000, Batch: 2, Seq: 53, Source: IMU21

THIS TOTAL MUST BE ENTERED ON OTHER SIDE

ADDITIONAL CHECK LISTING SPACE  
 CHECKS LISTED BY AMOUNT  
 DOLLARS  
 CENTS

2014 >0670A0274<

Check: 0 Amount: \$600.00 Date: 9/5/2014  
 Run: 1000, Batch: 2, Seq: 53, Source: IMU21

**ALEXANDER ANTHONY**  
 P O BOX 52-3498  
 MIAMI, FL 33152

4072  
 63-751/631 10936  
 1010304564503

Date 9/5/14

Pay to the Order of Alexander Anthony Camps S DeLana \$ 600.00  
Six hundred dollars 00/100 Dollars

WELLS FARGO Wells Fargo Bank, N.A. Florida wells.fargo.com

For Loan

Check: 0 Amount: \$600.00 Date: 9/5/2014  
 Run: 1000, Batch: 2, Seq: 54, Source: IMU21

FOR DEPOSIT ONLY  
 Alexander Anthony Camps S DeLana

Check: 0 Amount: \$600.00 Date: 9/5/2014  
 Run: 1000, Batch: 2, Seq: 54, Source: IMU21

DEPOSIT TICKET

Name Alexander Anthony 53-1527/67D  
 Account # [REDACTED] CASH 01  
 DATE 9/5/14 CHECK # 4073 1508.86  
 TELLER # 103 SEP 08 2014  
 INTERCONTINENTAL BANK  
 5722 SW 6th Street  
 West Miami, Florida 33144  
 NET DEPOSIT \$ 1508.86

DO NOT USE DEPOSIT TICKET ROUTING # FOR AUTOMATIC PAYMENTS USE VOIDED CHECK

Check: 0 Amount: \$1,508.86 Date: 9/8/2014  
 Run: 1000, Batch: 1, Seq: 41, Source: IMU21

98 80  
 ADDITIONAL CHECK LISTING SPACE  
 CHECKS LISTED IN ORDER OF DEPOSIT

Check: 0 Amount: \$1,508.86 Date: 9/8/2014  
 Run: 1000, Batch: 1, Seq: 41, Source: IMU21

ALEXANDER ANTHONY  
 P O BOX 52-3498  
 MIAMI, FL 33152

4073  
 63-751/631 10946  
 1010004564503

9/5/14 DATE

Pay to the Order of Alexander Anthony Company Account \$ 1508.86  
One thousand five hundred eight 86/100 Dollars

Webb Fargo Bank, N.A. Florida wellfargo.com

For 1090

Check: 0 Amount: \$1,508.86 Date: 9/8/2014  
 Run: 1000, Batch: 1, Seq: 42, Source: IMU21

EP

WITHIN NAMED PAYEE WITH  
 FOR DEPOSIT ONLY

Check: 0 Amount: \$1,508.86 Date: 9/8/2014  
 Run: 1000, Batch: 1, Seq: 42, Source: IMU21

**DEPOSIT TICKET**

Name Alexander Anthony 403  
 Account No [REDACTED] 3  
 DATE 9/11/14 SEP 11 2014  
 DEPOSITS MAY NOT BE AVAILABLE FOR CASH WITHDRAWAL

83-1627/870  
 CASH 810.01  
 DEPOSIT 4095

CHECKS OR TOTAL FROM OTHER SIDE  
 SUB TOTAL  
 LESS CASH  
 NET DEPOSIT \$ 810.01

SIGN HERE IF CASH RECEIVED FROM INTERCONTINENTAL BANK  
**INTERCONTINENTAL BANK**  
 MIAMI, FLORIDA  
 5722 SW 8th Street  
 West Miami, Florida 33144

DO NOT USE DEPOSIT TICKET ROUTING # FOR AUTOMATIC PAYMENTS USE VOIDED CHECK

4 2

Check: 0 Amount: \$810.01 Date: 9/11/2014  
 Run: 1001, Batch: 1, Seq: 27, Source: IMU21

AMOUNT	CHECKS	AMOUNT	AMOUNT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

ADDITIONAL CHECK LISTING SPACE  
 CHECKS  
 DOLLARS  
 CENTS

Check: 0 Amount: \$810.01 Date: 9/11/2014  
 Run: 1001, Batch: 1, Seq: 27, Source: IMU21

**ALEXANDER ANTHONY**  
 P O BOX 52-3498  
 MIAMI, FL 33152

4075  
 63-751/631 10946  
 7010304504503

Date 9/11/14

Pay to the Order of Alexander Anthony \$ 810.01  
Eight hundred ten dollars 01/100 Dollars

WELLS FARGO  
 Wells Fargo Bank, N.A.  
 Florida  
 wells Fargo.com

For LOAN

Check: 0 Amount: \$810.01 Date: 9/11/2014  
 Run: 1001, Batch: 1, Seq: 28, Source: IMU21

[REDACTED]

Check: 0 Amount: \$810.01 Date: 9/11/2014  
 Run: 1001, Batch: 1, Seq: 28, Source: IMU21

\*\*\*\*\*EXCLUDE-FlatSingle  
 904 2.0120 EX 0.000 7 4 6  
 ALEXANDER DAVID ANTHONY  
 (CAMPAIGN ACCOUNT)  
 1131 ORIOLE AVENUE  
 MIAMI SPRINGS FL 33166-3848

Date 9/15/14 Page 1 of 4  
 Account Number [REDACTED]  
 Enclosures 69

Please contact your Account officer at (305) 263-7900 to discuss alternatives that may assist you in minimizing overdraft fees being charged to your account. We appreciate your business.

To report a lost or stolen ATM/Debit Card after business hours or on weekends, please contact Hot Card Center at 866-546-8273.

---- CHECKING ACCOUNTS ----

PERSONAL CHECKING		Number of Enclosures	69
Account Number	[REDACTED]	Statement Dates	8/18/14 thru 9/15/14
Previous Balance	3,957.33	Days in the statement period	29
12 Deposits/Credits	24,960.25	Average Ledger	1,904
81 Checks/Debits	28,857.34	Average Collected	1,101-
Service Charge	37.75		
Interest Paid	.00		
Ending Balance	22.49		

	Total For This Period	Total Year-to-Date
Total overdraft Fees	\$89.76	\$175.89
Returned Items Fees	\$74.00	\$198.00

Service Charges and Itemized Fees

Date	Description	Amount
9/15	SERVICE CHARGE	37.75
9/15	MONTHLY SERVICE FEE	15.00-
9/15	PER ITEM FEE CHARGE	22.75-

Deposits and Additions

Date	Description	Amount
8/18	DDA REGULAR DEPOSIT	1,500.00
8/20	DDA REGULAR DEPOSIT	6,000.00

EXHIBIT 5 pg. 1 of 13

PERSONAL CHECKING

[REDACTED] (Continued)

Deposits and Additions

Date	Description	Amount
8/22	DDA REGULAR DEPOSIT	5,000.00
8/27	REVERSE PAID ITEM	420.75
8/28	REVERSE PAID ITEM	150.00
8/28	DDA REGULAR DEPOSIT	2,500.00
8/29	DDA REGULAR DEPOSIT	5,987.13
9/05	DDA REGULAR DEPOSIT	600.00
9/08	DDA REGULAR DEPOSIT	1,508.86
9/09	REVERSE PAID ITEM	330.00
9/11	REVERSE PAID ITEM	153.50
9/11	DDA REGULAR DEPOSIT	810.01

Checks and Withdrawals

Date	Description	Amount
8/18	UCF/NSF PAID ITEM(S) CHARGE	1.00
8/19	UCF/NSF PAID ITEM(S) CHARGE	6.00
8/21	UCF/NSF PAID ITEM(S) CHARGE	1.00
8/22	UCF/NSF PAID ITEM(S) CHARGE	1.00
8/25	UCF/NSF PAID ITEM(S) CHARGE	1.00
8/26	UCF/NSF PAID ITEM(S) CHARGE	7.00
8/29	UCF/NSF PAID ITEM(S) CHARGE	5.00
9/02	UCF/NSF PAID ITEM(S) CHARGE	7.00
9/03	UCF/NSF PAID ITEM(S) CHARGE	7.00
9/05	UCF/NSF PAID ITEM(S) CHARGE	37.00
9/08	UCF/NSF PAID ITEM(S) CHARGE	1.00
9/09	NSF RETURNED ITEM(S) CHARGE	37.00
9/11	NSF RETURNED ITEM(S) CHARGE	37.00
9/15	INTEREST CHRГ UNCOLLECT BALANCE	13.16
9/15	UCF/NSF PAID ITEM(S) CHARGE	2.00
9/15	INTEREST OVERDRAFT CHARGE	.60

Checks in Serial Number Order

Date	Check No.	Amount	Date	Check No.	Amount
8/18	1121	707.00	8/18	1126*	255.00
8/18	1122	616.50	8/18	1127	420.75
8/18	1123	456.05	8/18	1128	524.00
8/18	1124	171.00	8/19	1129	617.50

\*Indicates skip in check number

EXHIBIT 5 pg. 2 of 13

PERSONAL CHECKING

[REDACTED] (Continued)

Checks in Serial Number Order

Date	Check No.	Amount	Date	Check No.	Amount
8/18	1131*	300.00	8/28	1166	100.00
8/21	1133*	1,010.45	8/29	1167	100.00
8/20	1134	5,810.00	9/03	1170*	100.00
8/27	1135	150.00	9/03	1171	656.00
9/05	1135*	150.00	8/29	1172	225.00
8/22	1136	477.79	9/02	1173	625.00
8/25	1137	319.50	9/02	1174	832.50
8/25	1140*	481.50	9/02	1175	247.50
8/22	1141	260.00	9/03	1176	535.50
8/25	1142	460.00	8/29	1177	260.00
8/25	1143	513.09	9/02	1178	390.00
8/25	1144	785.00	9/02	1179	273.96
8/25	1145	748.13	9/02	1180	895.63
8/26	1146	420.75	9/02	1181	224.00
8/29	1146*	420.75	9/08	1182	288.00
8/25	1147	550.00	8/29	1183	72.00
9/04	1149*	288.00	9/03	1185*	296.00
8/26	1150	560.00	9/08	1187*	90.00
8/26	1151	287.30	9/08	1189*	256.50
8/26	1152	95.81	9/08	1192*	208.00
9/04	1153	1,468.58	9/08	1193	120.00
9/02	1154	100.00	9/08	1194	215.28
8/28	1155	100.00	9/08	1195	392.75
8/28	1156	100.00	9/08	1196	330.00
9/02	1157	100.00	9/10	1197	153.50
8/29	1162*	100.00	9/15	1197*	153.50
8/28	1163	100.00	9/12	1198	226.51
8/28	1164	100.00	9/12	1200*	342.00
8/29	1165	60.00			

\*Indicates Skip in Check Number

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
8/18	2,006.03	8/26	406.79-	9/04	288.33-
8/19	1,382.53	8/27	136.04-	9/05	124.67
8/20	1,572.53	8/28	2,013.96	9/08	268.00-
8/21	561.08	8/29	6,758.34	9/09	25.00
8/22	4,822.29	9/02	3,062.75	9/10	128.50-
8/25	964.07	9/03	1,468.25	9/11	798.01

EXHIBIT 5 pg. 3 of 13

PERSONAL CHECKING

[REDACTED] (Continued)

Daily Balance Information

Date	Balance	Date	Balance
9/12	229.50	9/15	22.49

Through our Online Banking facility you may obtain your account statement(s) electronically. eStatements is one of the features online banking now provides. You may view, download and print eStatements. In a few simple steps you can improve security of your personal information while reducing the time it takes to receive your account statement. If you have not already done so, sign up for online banking by visiting the bank, one of our CSRs will assist you.



044004155-06/24/2014  
07000000000700

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-A NOT SUFFICIENT FUNDS

NSF

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORCHID AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-8003

1135

DATE: 9/5/2014

AMOUNT: \$150.00

PAY TO THE ORDER OF: [Redacted]

La Polona

MEMO: [Redacted]

Ck# 1135 Amt \$150.00 Date 9/5/2014

10310003100042014

0660001

10310003100042014

SEP 5 9 30 AM '14

10310003100042014

Check 1135 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORCHID AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-8003

1136

DATE: 8/22/2014

AMOUNT: \$477.79

PAY TO THE ORDER OF: Postmaster

Four Hundred Seventy Seven and 79/100

Postmaster

FD# [Redacted]

MEMO: Permit to 3710

Ck# 1136 Amt \$477.79 Date 8/22/2014

JPMC

and

Check 1136 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORCHID AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-8003

1137

DATE: 8/25/2014

AMOUNT: \$319.50

PAY TO THE ORDER OF: Erlene Araucaria

Three Hundred Nineteen and 50/100

Patricia A. Scobie

PAID  
SEP 25 2014  
AUG 25 2014  
INTERCONTINENTAL BANK  
MIAMI, FLORIDA

MEMO: [Redacted]

Ck# 1137 Amt \$319.50 Date 8/25/2014

INTERCONTINENTAL BANK

Check 1137 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORCHID AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-8003

1140

DATE: 8/25/2014

AMOUNT: \$481.50

PAY TO THE ORDER OF: Robert Gonzalez

Four Hundred Eighty One and 50/100

Robert Gonzalez

MEMO: [Redacted]

Ck# 1140 Amt \$481.50 Date 8/25/2014

INTERCONTINENTAL BANK

Check 1140 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORCHID AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-8003

1141

DATE: 8/22/2014

AMOUNT: \$260.00

PAY TO THE ORDER OF: Kathy Martinez

Two Hundred Sixty and 00/100

Kathy Martinez

MEMO: [Redacted]

Ck# 1141 Amt \$260.00 Date 8/22/2014

INTERCONTINENTAL BANK

Check 1141 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 87th STREET  
 WEST MIAMI, FL 33143-0001

8/22/2014 1142

PAY TO THE ORDER OF: Frankie Montenegro \$460.00

Four Hundred Sixty and 00/100

Frankie Montenegro

MEMO: [REDACTED]

Ck# 1142 Amt \$460.00 Date 8/25/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1142 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 87th STREET  
 WEST MIAMI, FL 33143-0001

8/22/2014 1143

PAY TO THE ORDER OF: *State to Herco* \$513.09

Five Hundred Thirteen and 09/100

Herco, Virginia

MEMO: [REDACTED]

Ck# 1143 Amt \$513.09 Date 8/25/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

*1202211 108*

[REDACTED]

Check 1143 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 87th STREET  
 WEST MIAMI, FL 33143-0001

8/22/2014 1144

PAY TO THE ORDER OF: Herco, Virginia \$785.00

Seven Hundred Eighty Five and 00/100

Herco, Virginia

MEMO: [REDACTED]

Ck# 1144 Amt \$785.00 Date 8/25/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1144 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 87th STREET  
 WEST MIAMI, FL 33143-0001

8/22/2014 1145

PAY TO THE ORDER OF: Jonathan Bango \$748.13

Seven Hundred Forty Eight and 13/100

Bango, Jonathan

MEMO: [REDACTED]

Ck# 1145 Amt \$748.13 Date 8/25/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1145 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 87th STREET  
 WEST MIAMI, FL 33143-0001

8/22/2014 1146

PAY TO THE ORDER OF: Zoha Campos \$420.75

Four Hundred Twenty and 75/100

Zoha Campos

MEMO: [REDACTED]

Ck# 1146 Amt \$420.75 Date 8/29/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1146 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 87th STREET  
 WEST MIAMI, FL 33143-0001

8/25/2014 1147

PAY TO THE ORDER OF: De Versailles Banquet Hall \$550.00

Five Hundred Fifty and 00/100

De Versailles Banquet Hall  
 3705 W 32nd Avenue  
 Hialeah, FL 33012

MEMO: [REDACTED]

Ck# 1147 Amt \$550.00 Date 8/25/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1147 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-6003

1149

8/21/2014

PAY TO THE ORDER OF: Berta Gonzalez

\*\$288.00

Two Hundred Eighty Eight and 00/100

Berta Gonzalez

MEMO: [REDACTED]

Ck# 1149 Amt \$288.00 Date 9/4/2014

2014080362368103235511-0808

Regions Bank #06200001

DO NOT WRITE, SIGN OR STAMP BEHIND THIS LINE

Check 1149 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-6003

1150

8/22/2014

PAY TO THE ORDER OF: Patricia Argote

\*\$560.00

Five Hundred Sixty and 00/100

Patricia Argote

MEMO: [REDACTED]

Ck# 1150 Amt \$560.00 Date 8/26/2014

DO NOT WRITE, SIGN OR STAMP BEHIND THIS LINE

Check 1150 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-6003

1151

8/22/2014

PAY TO THE ORDER OF: Alina Sportswear

\*\$287.30

Two Hundred Eighty Seven and 30/100

Alina Sportswear

MEMO: #14832

Ck# 1151 Amt \$287.30 Date 8/26/2014

DO NOT WRITE, SIGN OR STAMP BEHIND THIS LINE

Check 1151 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-6003

1152

8/26/2014

PAY TO THE ORDER OF: Herso: Vilares

\*\$95.81

Ninety Five and 81/100

Herso: Vilares

MEMO: [REDACTED]

Ck# 1152 Amt \$95.81 Date 8/26/2014

DO NOT WRITE, SIGN OR STAMP BEHIND THIS LINE

check 1152 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-6003

1153

9/2/2014

PAY TO THE ORDER OF: Dark Horse Strategies

\*\$1,468.58

One Thousand Four Hundred Sixty Eight and 58/100

Dark Horse Strategies  
3663 SW 8th Street, S. #1204B  
Miami, FL 33135

MEMO: [REDACTED]

Ck# 1153 Amt \$1,468.58 Date 9/4/2014

DO NOT WRITE, SIGN OR STAMP BEHIND THIS LINE

check 1153 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 S.W. 8TH STREET  
WEST MIAMI, FL 33144-6003

1154

8/26/2014

PAY TO THE ORDER OF: Ramon Quiroz

\*\$100.00

One Hundred and 00/100

Ramon Quiroz

MEMO: [REDACTED]

Ck# 1154 Amt \$100.00 Date 9/2/2014

DO NOT WRITE, SIGN OR STAMP BEHIND THIS LINE

check 1154 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8122 N.W. 8TH STREET  
WEST MIAMI, FL 33144-6001  
95-1527670

1155  
8/28/2014

PAY TO THE ORDER OF Roberto Dño \$100.00

One Hundred and 00/100

Roberto Dño

MEMO: [REDACTED]

Ck# 1155 Amt \$100.00 Date 8/28/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1155 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8122 N.W. 8TH STREET  
WEST MIAMI, FL 33144-6001  
95-1527670

1156  
8/28/2014

PAY TO THE ORDER OF Luis Fernandez \$100.00

One Hundred and 00/100

Luis Fernandez

MEMO: [REDACTED]

Ck# 1156 Amt \$100.00 Date 8/28/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1156 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8122 N.W. 8TH STREET  
WEST MIAMI, FL 33144-6001  
95-1527670

1157  
9/2/2014

PAY TO THE ORDER OF Ruben Sanchez \$100.00

One Hundred and 00/100

Ruben Sanchez

MEMO: [REDACTED]

Ck# 1157 Amt \$100.00 Date 9/2/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1157 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8122 N.W. 8TH STREET  
WEST MIAMI, FL 33144-6001  
95-1527670

1162  
8/29/2014

PAY TO THE ORDER OF Santiago Brito \$100.00

One Hundred and 00/100

Santiago Brito

MEMO: B-631-780-20-245-0

Ck# 1162 Amt \$100.00 Date 8/29/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1162 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8122 N.W. 8TH STREET  
WEST MIAMI, FL 33144-6001  
95-1527670

1163  
8/28/2014

PAY TO THE ORDER OF Agueda Rhena \$100.00

One Hundred and 00/100

Agueda Rhena

MEMO: [REDACTED]

Ck# 1163 Amt \$100.00 Date 8/28/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1163 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8122 N.W. 8TH STREET  
WEST MIAMI, FL 33144-6001  
95-1527670

1164  
8/28/2014

PAY TO THE ORDER OF Carlos Nova \$100.00

One Hundred and 00/100

Carlos Nova

MEMO: [REDACTED]

Ck# 1164 Amt \$100.00 Date 8/28/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1164 Back

EXHIBIT 5 pg. 8 of 13

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORCHID AVENUE  
 MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6003

65-1327870 8/29/2014 1165

PAY TO THE ORDER OF: *Maria Maldonado* \$60.00

Sixty and 00/100

Maria Maldonado

MEMO: [REDACTED]

Ck# 1165 Amt \$60.00 Date 8/29/2014

Back of check 1165 showing MICR line and other details. [REDACTED]

Check 1165 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORCHID AVENUE  
 MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6003

65-1327870 8/28/2014 1166

PAY TO THE ORDER OF: *Melike Martinez* \$100.00

One Hundred and 00/100

Melike Martinez

MEMO: [REDACTED]

Ck# 1166 Amt \$100.00 Date 8/28/2014

Back of check 1166 showing MICR line and other details. [REDACTED]

Check 1166 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORCHID AVENUE  
 MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6003

65-1327870 8/29/2014 1167

PAY TO THE ORDER OF: *Melibel Castañeda* \$100.00

One Hundred and 00/100

Melibel Castañeda

MEMO: [REDACTED]

Ck# 1167 Amt \$100.00 Date 8/29/2014

Back of check 1167 showing MICR line and other details. [REDACTED]

Check 1167 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORCHID AVENUE  
 MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6003

65-1327870 9/3/2014 1170

PAY TO THE ORDER OF: *Mariana Segoa* \$100.00

One Hundred and 00/100

Mariana Segoa

MEMO: [REDACTED]

Ck# 1170 Amt \$100.00 Date 9/3/2014

Back of check 1170 showing MICR line and other details. [REDACTED]

Check 1170 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORCHID AVENUE  
 MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6003

65-1327870 9/3/2014 1171

PAY TO THE ORDER OF: *Olga Restrepo* \$656.00

Six Hundred Fifty Six and 00/100

Olga Restrepo

MEMO: [REDACTED]

Ck# 1171 Amt \$656.00 Date 9/3/2014

Back of check 1171 showing MICR line and other details. [REDACTED]

Check 1171 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1131 ORCHID AVENUE  
 MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6003

65-1327870 8/29/2014 1172

PAY TO THE ORDER OF: *Fátima A. Arce* \$225.00

Two Hundred Twenty Five and 00/100

Fátima A. Arce

PAID 101 TELLER 8/29/2014

INTERCONTINENTAL BANK MIAMI, FLORIDA

MEMO: [REDACTED]

Ck# 1172 Amt \$225.00 Date 8/29/2014

Back of check 1172 showing MICR line and other details. [REDACTED]

check 1172 Back

EXHIBIT 5 pg. 9 of 13

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 B.W. 8TH STREET  
WEST MIAMI, FL 33144-6005

43-627670 1173 8/28/2014

PAY TO THE ORDER OF Patricia Argote \$625.00

Six Hundred Twenty Five and 00/100

Patricia Argote

MEMO: [REDACTED]

Ck# 1173 Amt \$625.00 Date 9/2/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1173 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 B.W. 8TH STREET  
WEST MIAMI, FL 33144-6005

43-627670 1174 8/28/2014

PAY TO THE ORDER OF Jonathan Bango \$832.50

Eight Hundred Thirty Two and 50/100

Bango, Jonathan

MEMO: [REDACTED]

Ck# 1174 Amt \$832.50 Date 9/2/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1174 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 B.W. 8TH STREET  
WEST MIAMI, FL 33144-6005

43-627670 1175 8/29/2014

PAY TO THE ORDER OF Zohara Cisneros \$247.50

Two Hundred Forty Seven and 50/100

Zohara Cisneros

MEMO: [REDACTED]

Ck# 1175 Amt \$247.50 Date 9/2/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

*Zohara Cisneros*

Check 1175 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 B.W. 8TH STREET  
WEST MIAMI, FL 33144-6005

43-627670 1176 8/29/2014

PAY TO THE ORDER OF Robert Corraloz \$535.50

Five Hundred Thirty Five and 50/100

Robert Corraloz

MEMO: [REDACTED]

Ck# 1176 Amt \$535.50 Date 9/3/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1176 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 B.W. 8TH STREET  
WEST MIAMI, FL 33144-6005

43-627670 1177 8/29/2014

PAY TO THE ORDER OF Kathy Ma Graz \$260.00

Two Hundred Sixty and 00/100

Kathy Ma Graz

MEMO: [REDACTED]

Ck# 1177 Amt \$260.00 Date 8/29/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1177 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
1131 ORIOLE AVENUE  
MIAMI SPRINGS, FL 33166-3848

INTERCONTINENTAL BANK  
8722 B.W. 8TH STREET  
WEST MIAMI, FL 33144-6005

43-627670 1178 8/29/2014

PAY TO THE ORDER OF Frankis Morfavegro \$390.00

Three Hundred Ninety and 00/100

Frankis Morfavegro

MEMO: [REDACTED]

Ck# 1178 Amt \$390.00 Date 9/2/2014

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

[REDACTED]

Check 1178 Back

EXHIBIT 5 pg. 10 of 13

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1179  
 1171 OAKLE AVENUE  
 MIAMI SPRINGS, FL 33166-3848  
 INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6000  
 85-1827670  
 8/29/2014  
 PAY TO THE ORDER OF: Jazmin Perez \$273.96  
 Two Hundred Seventy Three and 00/100  
 Jazmin Perez

Ck# 1179 Amt \$273.96 Date 9/2/2014

Check 1179 Back  
 [REDACTED]

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1180  
 1171 OAKLE AVENUE  
 MIAMI SPRINGS, FL 33166-3848  
 INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6000  
 85-1827670  
 8/29/2014  
 PAY TO THE ORDER OF: Herizon Valdes \$895.63  
 Eight Hundred Ninety Five and 00/100  
 Herizon Valdes

Ck# 1180 Amt \$895.63 Date 9/2/2014

Check 1180 Back  
 [REDACTED]

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1181  
 1171 OAKLE AVENUE  
 MIAMI SPRINGS, FL 33166-3848  
 INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6000  
 85-1827670  
 8/29/2014  
 PAY TO THE ORDER OF: Denis Bulestero \$224.00  
 Two Hundred Twenty Four and 00/100  
 Denis Bulestero

Ck# 1181 Amt \$224.00 Date 9/2/2014

Check 1181 Back  
 [REDACTED]

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1182  
 1171 OAKLE AVENUE  
 MIAMI SPRINGS, FL 33166-3848  
 INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6000  
 85-1827670  
 8/29/2014  
 PAY TO THE ORDER OF: Maikel Rodriguez \$288.00  
 Two Hundred Eighty Eight and 00/100  
 Maikel Rodriguez  
 PAID 1182 \$288  
 SEP 08 2014  
 INTERCONTINENTAL BANK  
 MIAMI, FLORIDA

Ck# 1182 Amt \$288.00 Date 9/8/2014

Check 1182 Back  
 [REDACTED]

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1183  
 1171 OAKLE AVENUE  
 MIAMI SPRINGS, FL 33166-3848  
 INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6000  
 85-1827670  
 8/29/2014  
 PAY TO THE ORDER OF: Sarjantha Valdes \$72.00  
 Seventy Two and 00/100  
 Sarjantha Valdes  
 PAID 1183 \$72  
 AUG 29 2014  
 INTERCONTINENTAL BANK  
 MIAMI, FLORIDA

Ck# 1183 Amt \$72.00 Date 8/29/2014

Check 1183 Back  
 [REDACTED]

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1185  
 1171 OAKLE AVENUE  
 MIAMI SPRINGS, FL 33166-3848  
 INTERCONTINENTAL BANK  
 8722 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6000  
 85-1827670  
 8/29/2014  
 PAY TO THE ORDER OF: Maria Diaz \$296.00  
 Two Hundred Ninety Six and 00/100  
 Maria Diaz

Ck# 1185 Amt \$296.00 Date 9/3/2014

Check 1185 Back  
 [REDACTED]

EXHIBIT 5 pg. 11 of 13

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 8TH STREET  
 WEST PALM BEACH, FL 33411-5632

1187

PAID 101  
 TELLER #101  
 SEP 08 2014  
 INTERCONTINENTAL BANK  
 MIAMI, FLORIDA

PAY TO THE ORDER OF Fatima Arencibia \$90.00

Two Hundred and Ninety and 00/100

Fatima Arencibia

MEMO: [REDACTED]

Ck# 1187 Amt \$90.00 Date 9/8/2014

00:06

[REDACTED]

6102

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

Check 1187 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 8TH STREET  
 WEST PALM BEACH, FL 33411-5632

1189

PAY TO THE ORDER OF Johan Bengo \$256.50

Two Hundred and Fifty Six and 50/100

Johan Bengo

MEMO: [REDACTED]

Ck# 1189 Amt \$256.50 Date 9/8/2014

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

Check 1189 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 8TH STREET  
 WEST PALM BEACH, FL 33411-5632

1192

PAID 101  
 TELLER #101  
 SEP 08 2014  
 INTERCONTINENTAL BANK  
 MIAMI, FLORIDA

PAY TO THE ORDER OF Kathy Martinez \$208.00

Two Hundred and Eight and 00/100

Kathy Martinez

MEMO: [REDACTED]

Ck# 1192 Amt \$208.00 Date 9/8/2014

00:00

[REDACTED]

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

Check 1192 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 8TH STREET  
 WEST PALM BEACH, FL 33411-5632

1193

PAY TO THE ORDER OF Francis Montenegro \$120.00

One Hundred and Twenty and 00/100

Francis Montenegro

MEMO: [REDACTED]

Ck# 1193 Amt \$120.00 Date 9/8/2014

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

Check 1193 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 8TH STREET  
 WEST PALM BEACH, FL 33411-5632

1194

PAY TO THE ORDER OF Jazmin Perez \$215.28

Two Hundred and Fifteen and 28/100

Jazmin Perez

MEMO: [REDACTED]

Ck# 1194 Amt \$215.28 Date 9/8/2014

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

Check 1194 Back

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 131 ORIOLE AVENUE  
 MIAMI SPRINGS, FL 33166-3648

INTERCONTINENTAL BANK  
 8722 SW 8TH STREET  
 WEST PALM BEACH, FL 33411-5632

1195

PAID 101  
 TELLER #101  
 SEP 08 2014  
 INTERCONTINENTAL BANK  
 MIAMI, FLORIDA

PAY TO THE ORDER OF Nelson Velazquez \$392.75

Three Hundred and Ninety Two and 75/100

Nelson Velazquez

MEMO: [REDACTED]

Ck# 1195 Amt \$392.75 Date 9/8/2014

00:26

[REDACTED]

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

Check 1195 Back



ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1121 CIRCLE AVENUE  
 MIAMI SPRINGS, FL 33166-0848

INTERCONTINENTAL BANK  
 8727 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6603

66-1827870

9/15/2014

1197

PAY TO THE ORDER OF: Postmaster \$153.50

One Hundred Fifty Three and 50/100

Postmaster

MEMO: [REDACTED]

Ck# 1197 Amt \$153.50 Date 9/15/2014

Check 1197 Back

[REDACTED]

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1121 CIRCLE AVENUE  
 MIAMI SPRINGS, FL 33166-0848

INTERCONTINENTAL BANK  
 8727 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6603

66-1827870

9/12/2014

1198

PAY TO THE ORDER OF: Postmaster \$226.51

To Hundred Twenty Six and 51/100

Post: 26 51

MEMO: [REDACTED]

Ck# 1198 Amt \$226.51 Date 9/12/2014

Check 1198 Back

[REDACTED]

ALEXANDER DAVID ANTHONY (CAMPAIGN ACCOUNT)  
 1121 CIRCLE AVENUE  
 MIAMI SPRINGS, FL 33166-0848

INTERCONTINENTAL BANK  
 8727 S.W. 8TH STREET  
 WEST MIAMI, FL 33144-6603

66-1827870

9/12/2014

1200

PAY TO THE ORDER OF: Patricia Argote \$342.00

Three Hundred Forty Two and 00/100

Patricia Argote

MEMO: [REDACTED]

Ck# 1200 Amt \$342.00 Date 9/12/2014

Check 1200 Back

[REDACTED]

EXHIBIT 5 pg. 13 of 13

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 12-252**

**Respondent: Oliver Perez**

**Complainant: Division of Elections**

1. **Date and time:** September 3, 2015; 3:19 p.m.  
**Name:** Respondent  
**Phone #:** 786-302-6612  
**Summary:** There was no answer; I left a voicemail asking R to return my call. I was calling to discuss referral.  
**Memo to File?** No  
**Entered by:** ta
  
2. **Date and time:** September 20, 2015; 2:39 p.m.  
**Name:** Respondent  
**Phone #:** 786-302-6612  
**Summary:** There was no answer; I left a voicemail asking R to return my call. I was calling to discuss referral.  
**Memo to File?** No  
**Entered by:** ta
  
3. **Date and time:** November 6, 2015; 9:53 a.m.  
**Name:** Respondent  
**Phone #:** 786-302-6612  
**Summary:** There was no answer; I left a voicemail asking R to return my call. I was calling to discuss referral.  
**Memo to File?** No  
**Entered by:** ta
  
4. **Date and time:** November 12, 2015; 2:34 p.m.  
**Name:** Respondent  
**Phone #:** 786-302-6612  
**Summary:** I introduced myself as the investigator assigned to investigate the Division's referral alleging violations of Florida's election laws. I stated the Commission mailed three separate letters and left voicemails asking R to contact us regarding the referral. R asked me to verify the address to where our letters were sent; I recited the address we have on file and R confirmed that is the correct address. R acknowledged he served as Mr. Anthony's treasurer; however, upon questioning R stated he was not responsible for receiving contributions or writing checks and therefore did not know anything about the campaign receiving contributions after the deadline. When asked whether he personally received contributions for the campaign, R stated he did not. I asked R to clarify his responsibilities as treasurer. R stated he would verify amounts on a spreadsheet with amounts that were on the candidate's reports. In response to additional questions R stated the following:
  - This was his first time serving as a treasurer
  - He's never been the chair of a CCE or PC

- He did not read Chapters 104 or 106, Florida Statutes
- He did not read the *Handbook*
- He did not receive the acknowledgement letter with his PIN and password
- He never logged onto the EFS
- He never made entries to a report on the EFS

I asked R to clarify his statement that he would verify the amounts on a spreadsheet with amounts on a report and whether he meant reports on the EFS. R stated he "signed off forms that stated something was received" R further clarified that these were physical documents he signed and not something on the computer. I asked R if he had a telephone number for Mr. Anthony; he gave a phone number of 305-639-1825. I asked R if he ever ran for office; he stated no. I reiterated my question of whether R was responsible for receiving contributions or making expenditures; R stated he was not. I asked R if he would agree to complete an affidavit summarizing our conversation and if I emailed it to him today how long would he need to return it. R agreed to return the affidavit by email tomorrow with the original to follow in the mail. R gave his email address as [operez@ingenioustekgroup.com](mailto:operez@ingenioustekgroup.com). I stated I would include copies of the previous letters sent by the Commission informing him of the investigation. R inquired as to the possible consequences of the referral. I stated that the Commission is authorized to impose a fine of up to \$1,000 upon finding a violation of Florida statutes has occurred. R expressed concern and commented he "will keep up with this now that [he] knows what this is all about."

**Memo to File?** No

**Entered by:** ta

5 **Date and time:** November 12, 2015; 3:07 p.m

**Name:** Alexander Anthony

**Phone #:** 305-639-1825

**Summary:** There was no answer; I left a voicemail asking Mr. Anthony to return my call. I was calling to interview Mr. Anthony regarding R responsibilities as treasurer of Mr. Anthony's campaign.

**Memo to File?** No

**Entered by:** ta

6. **Date and time:** November 16, 2015; 12:36 p.m.

**Name:** Alexander Anthony

**Phone #:** 305-987-4278

**Summary:** There was no answer; I left a voicemail asking Mr. Anthony to return my call. I was calling to interview Mr. Anthony regarding R responsibilities as treasurer of Mr. Anthony's campaign.

**Memo to File?** No

**Entered by:** ta

7 **Date and time:** November 16, 2015; 4:26 p.m.

**Name:** Alexander Anthony

**Phone #:** returned my call

**Summary:** I introduced myself as an investigator and explained that I am investigating a confidential matter regarding his former treasurer. Mr. Anthony to an interview; the following summarizes the questions asked and answered during the interview:

Q: Please describe R responsibilities as your campaign treasurer.

A: R was there to oversee the accounting; supervise whether reporting was accurate.

EXHIBIT 6 pg. 2 of 5

Q: Did he accept contributions or make expenditures for the campaign?

A: No. He was not responsible for raising money or expenditures. We had very little outside contributions; most of the campaign money came from me.

Q: Who physically received contributions for your campaign?

A: I don't remember who received the contributions.

Q: Please describe your campaign's procedure for receiving contributions and making expenditures

A: I had an accounting person who was responsible for keeping track of the campaign's finances; she would inform me of an expenditure the campaign needed to make and if there wasn't enough money I would write a check to the campaign to cover the expenditure.

Q: Who filed your campaign reports?

A: I'm not sure who filed the reports

Q: Did you review your reports for accuracy?

A: Yes

Q: Before they were filed?

A: Not always. Sometimes I reviewed a copy afterwards.

Q: You've never entered your PIN to certify your report?

A: I don't remember ever doing that.

Q: Do you know who did?

A: I'm not sure. My father passed away last August around this time and I had gone off the radar for a while

Q: Were you aware of the deadline to receive contributions?

A: No.

Q: Did you read Chapter 106, Florida Statutes?

A: I don't recall reading the statutes

Q: Did you read the Candidate and Campaign Treasurer Handbook?

A: Yes.

Q: What was the name of the accounting person who kept track of the campaign's finances? Do you have any contact information for this person?

A: Her name was Yorlin Quiroz. I don't have her phone number. She actually left the campaign after a while.

Q: Did R and Ms. Quiroz interact on a regular basis with respect to your campaign?

A: Yes, I believe so. I don't really remember; this was a year ago and I was in a bad state. She was the one who prepared the spreadsheets and gave them to R to compare with the reports.

EXHIBIT 6 pg. 3 of 5

I thanked Mr Anthony for his time and asked him to call me if he had any additional information about the questions I asked him during the interview.

**Memo to File?** No

**Entered by:** ta

8. **Date and time:** November 19, 2015; 3:22 p.m.  
**Name:** Yorlin Quiroz  
**Phone #:** 305-392-1146  
**Summary:** There was no answer; I left a voicemail asking Ms. Quiroz to return my call. I was calling to interview Ms. Quiroz regarding her and R responsibilities for Mr. Anthony's campaign.  
**Memo to File?** No  
**Entered by:** ta
9. **Date and time:** November 23, 2015; 11:41 a.m.  
**Name:** Yorlin Quiroz  
**Phone #:** 305-392-1146  
**Summary:** There was no answer; I left a voicemail asking Ms. Quiroz to return my call. I was calling to interview Ms. Quiroz regarding her and R responsibilities for Mr. Anthony's campaign.  
**Memo to File?** No  
**Entered by:** ta
10. **Date and time:** November 25, 2015; 10:13 a.m.  
**Name:** Yorlin Quiroz  
**Phone #:** 305-392-1146  
**Summary:** There was no answer; I left a voicemail asking Ms. Quiroz to return my call. I was calling to interview Ms. Quiroz regarding her and R responsibilities for Mr. Anthony's campaign.  
**Memo to File?** No  
**Entered by:** ta
11. **Date and time:** November 30, 2015; 10:02 a.m.  
**Name:** Respondent  
**Phone #:** 786-302-6612  
**Summary:** There was no answer; I left a voicemail asking R to return my call. I was calling to follow up to previous phone call and e-mails to ascertain whether R will return the affidavit, and to conduct the final interview. I stated in the voicemail that if I did not hear from R by close of business tomorrow, I would move forward with the investigation.  
**Memo to File?** No  
**Entered by:** ta
12. **Date and time:** November 30, 2015; 10:08 a.m.  
**Name:** Alexander Anthony  
**Phone #:** 305-987-4278  
**Summary:** There was no answer; I left a voicemail asking Mr. Anthony to return my call. I was calling to ask whether Mr. Anthony had any contact information for Ms. Quiroz.  
**Memo to File?** No  
**Entered by:** ta

EXHIBIT 6 pg. 4 of 5

13. **Date and time:** December 1, 2015

**Name:** Alexander Anthony

**Phone #:** returned my call

**Summary:** Per Ms Pittman, Mr. Anthony left a voicemail stating he has no additional contact information for Ms. Quiroz

**Memo to File?** No

**Entered by:** ta

EXHIBIT 6 pg. 5 of 5



Re: \*Confidential: Re: Confidential Investigation; FEC 15-252 Please  
acknowledge receipt of this e-mail  
Oliver Perez to: Tracie Aulet

11/16/2015 07:03 PM

---

3 attachments

graycol gifgraycol gifgraycol.gif

---

Thanks Tracie, will send you an email once that has been completed.

**Oliver D. Perez**  
**CEO**  
**7270 NW 12 Street**  
**Suite 420**  
**Miami, FL 33126**  
**Mobile: 786-302-6612**  
**Email: [operez@ingeniustekgroup.com](mailto:operez@ingeniustekgroup.com)**  
**URL: [www.ingeniustekgroup.com](http://www.ingeniustekgroup.com)**

On Nov 16, 2015, at 10:49 AM, Tracie Aulet <[Tracie.Aulet@myfloridalegal.com](mailto:Tracie.Aulet@myfloridalegal.com)> wrote:

Good Morning Mr Perez,

That would be fine; you can e-mail or fax the signed affidavit to me by Wednesday, and send the original by mail to the address below.

If you have any additional questions or concerns, please do not hesitate to contact me

Regards,

Tracie L. Aulet  
Investigation Specialist II  
Florida Elections Commission  
The Collins Building, Suite 224  
107 West Gaines Street  
Tallahassee, FL 32399  
850-922-4539 (Office)  
850-921-0783 (Fax)

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure

<graycol.gif>Oliver Perez ---11/16/2015 10:44:07 AM---Hi Tracey, Would it be okay to send you the sign document by Wednesday?

From: Oliver Perez <[operez@ingenioustekgroup.com](mailto:operez@ingenioustekgroup.com)>  
To: Tracie Aulet <[Tracie.Aulet@myfloridalegal.com](mailto:Tracie.Aulet@myfloridalegal.com)>  
Date: 11/16/2015 10:44 AM  
Subject: Re: Confidential Investigation; FEC 15-252 Please acknowledge receipt of this e-mail

---

Hi Tracey,

Would it be okay to send you the sign document by Wednesday?

Please let me know.

**Oliver D. Perez**  
**CEO**  
**7270 NW 12 Street**  
**Suite 420**  
**Miami, FL 33126**  
**Mobile: 786-302-6612**  
**Email: [operez@ingenioustekgroup.com](mailto:operez@ingenioustekgroup.com)**  
**URL: [www.ingenioustekgroup.com](http://www.ingenioustekgroup.com)**

On Nov 12, 2015, at 5:24 PM, Tracie Aulet <[Tracie.Aulet@myfloridalegal.com](mailto:Tracie.Aulet@myfloridalegal.com)> wrote:  
*(See attached file 2015-03-06\_Complaint pdf)(See attached file 2015-03-10\_14 day Ltr docx)(See attached file 2015-06-11\_14 day ltr remailed docx)(See attached file 2015-07-21\_LS Ltr docx)(See attached file 2015-11-12\_Aff of R docx)*

Dear Mr Perez,

Per our conversation earlier today attached please find the following documents:

- 1 Referral from the Division
- 2 14-day letter notifying you of referral
- 3 Second 14-day letter
- 4 Letter of legal sufficiency detailing the scope of the investigation
- 5 Affidavit of Respondent

It is my understanding you have agreed to return a notarized copy of the affidavit via e-mail, with the original to follow by mail, by tomorrow, November 13, 2015. If you are unable to return it by tomorrow, please return it at your earliest convenience but not later than November 20, 2015

Please acknowledge receipt of this e-mail and advise if I should expect the affidavit by



tomorrow the 13th, or by Friday the 20th. My contact information is provided below or you can respond to this e-mail Thank you for your time and attention to this matter.

Regards,

Tracie L Aulet  
Investigation Specialist II  
Florida Elections Commission  
The Collins Building, Suite 224  
107 West Gaines Street  
Tallahassee, FL 32399  
850-922-4539, ext 114 (Office)  
850-921-0783 (Fax)

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure

<2015-03-06\_Complaint.pdf>  
<2015-03-10\_14 day Ltr.docx>  
<2015-06-11\_14 day ltr remailed.docx>  
<2015-07-21\_LS Ltr.docx>  
<2015-11-12\_Aff of R.docx>



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783**

July 21, 2015

Oliver Perez  
10042 NW 4<sup>th</sup> Lane, L151  
Miami, FL 33172

**RE: Case No.: FEC 15-252; Respondent: Oliver Perez**

Dear Mr. Perez:

On March 6, 2015, 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(2)(b)1., Florida Statutes:** Oliver Perez, treasurer for Alexander Anthony, 2014 candidate for the Florida House, District 111, failed to timely make necessary amendments to the campaign's 2014 TR report.

**Section 106.19(1)(a), Florida Statutes:** Oliver Perez, treasurer for Alexander Anthony, 2014 candidate for the Florida House, District 111, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08(3), Florida Statutes, as alleged in the complaint.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.**

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact **Tracie Aulet**, the investigator assigned to this case.

Sincerely,

  
Amy McKeever Toman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

RECEIVED

2015 MAR -6 P 4:12

To FEC from Division of Elections

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

---

---

**Name:** Alexander Anthony  
**Account Number:** 60961  
**Candidate:** Alexander Anthony  
**Treasurer:** Oliver Perez  
**Person Named/Notified:** Alexander Anthony

---

---

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2014 TR

---

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** March 5, 2015

ejr

## AFFIDAVIT

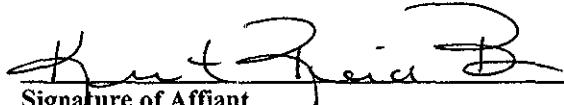
**STATE OF FLORIDA**

**County of Leon**

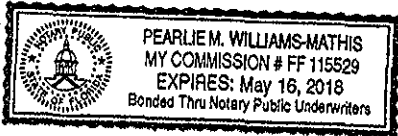
**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian
3. I am of legal age and competent to testify to the matters stated herein.
4. Alexander Anthony (60961) was a 2014 candidate for the office of State Representative, District 111.
5. On September 13, 2013, Mr. Anthony filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Anthony appointed Oliver Perez as treasurer (See attached documents and acknowledgement letter).
6. On January 13, 2015, the Division mailed Mr. Perez notification that the 2014 TR report was incomplete. (See attached letter)
7. On February 5, 2015, the Division mailed Mr. Perez notification that the 2014 TR report was incomplete. (See attached letter).
8. On February 18, 2015, the Division mailed Mr. Perez final notification with delivery confirmation that the 2014 TR report was incomplete. (See attached letter).
9. As of March 5, 2015, the 2014 TR campaign finance report remains incomplete.

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

  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 5th day of March, 2015.



  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



Create Barcode

Scan Documents

Search Images

DS-DE 9 & DS-DE 84 Forms - Alexander Anthony  
 (Campaign for State Representative - District 111)  
 Mr. Anthony:

We have received your documents (DS-DE 9 & DS-DE 84) for creating a campaign account for State Representative, District 111. However, after examining the documents submitted, it appears you sent us copies and not the signed originals. We will need to have original, signed documents in order to go forward with processing your campaign account. Please submit those documents at your earliest convenience. I left a voice mail message on your contact number which relayed the same information as stated above.

If you have any questions, please feel free to call me at my direct number, which is (850) 245-6247. Thank you  
 DDB 9:45 AM 9/4/13

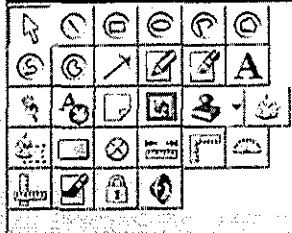


2

60961 Account Number  
 Alex Anthony Account Name  
 CAN Account Type  
 9/16/2013 Account Assigned  
 DDBeach Account Assigned

DSDE009 Form Type  
 CAN Appt of CT Form Type Desc  
 100209771 Track Number  
 1 Revision Number  
 9/ 3/2013 Received Date  
 9/3/2013 Scan Date  
 ddbeach Scanned By

9/17/2013 Last Action Date  
 kbronson Last Action By  
 318 Box Number



Page 1:2 View

Turn On Annotations Turn Off Magnifier

Print Page Close  
 Print All Submit

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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2013 SEP -3 AM 10:03

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

Alexander Anthony

1131 ORIOLE DRIVE  
MIAMI SPRINGS, FL 33166

4 Telephone      5 E-mail address  
 (305) 987-4278      alexanthonyFL@gmail.com

6 Office sought (include district, circuit, group number)      7 If a candidate for a nonpartisan office, check if applicable:  
 state Representative District 111       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     Republican Party candidate

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

10 Name of Treasurer or Deputy Treasurer  
 Oliver Perez

11 Mailing Address      12 Telephone  
 10042 NW 4th Lane      (776) 302-6012

13 City      14 County      15. State      16 Zip Code      17 E-mail address  
 Miami      Miami-Dade      FL      33172      addict2mac@gmail.com

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

19 Name of Bank      20 Address  
 Wells Fargo Bank      2500 NW 72nd Ave

21 City      22 County      23 State      24. Zip Code  
 Miami      Miami-Dade      FL      33122

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

25 Date      26 Signature of Candidate  
 8/21/13     

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

designated above as:  Campaign Treasurer     Deputy Treasurer

8-29-13  
Date

Signature of Campaign Treasurer or Deputy Treasurer



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY DEPARTMENT OF STATE  
RECEIVED  
2013 SEP -3 AM 10:03  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Alexander Anthony,  
candidate for the office of State Representative District 111;  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X



Signature of Candidate

8/29/13

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)



Create Barcode

Scan Documents

Search Images

2

DS-DE 9 & DS-DE 84 Forms - Alexander Anthony (Campaign for State Representative - District 111)  
 Mr. Anthony:

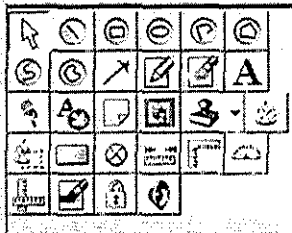
We have received your second submission of documents (DS-DE 9 & DS-DE 84) for creating a campaign account for State Representative, District 111. However, once again, after examining the documents submitted, it appears you sent us copies and not the signed originals. We will need to have original, signed documents in order to go forward with processing your campaign account. I would suggest that you complete new originals of the DS-DE 9 & the DS-DE 84, and sign/date them with blue ink (this would include the person appointed as treasurer, as well), and send us the forms with the blue signatures on them. You can make and keep a copy of the original documents for your records. Please resubmit those documents at your earliest convenience. I left a voice mail message on your contact number which relayed the same information as stated above.

If you have any questions, please feel free to call me at my direct number, which is (850) 245-6247. Thank you  
 DDB 3PM 9/9/13

60961 Account Number  
 Alex Anthony Account Name  
 CAN Account Type  
 9/16/2013 Account Assigned  
 DDBeach Account Assigned

DSDE09 Form Type  
 CAN/Act of CT Form Type Desc.  
 100210065 Track Number  
 1 Revision Number  
 9/ 9/2013 Received Date  
 9/9/2013 Scan Date  
 ddbeach Scanned By

9/17/2013 Last Action Date  
 Krbenson Last Action By  
 318 Box Number



Page 1:2 View

Turn On Annotations Turn Off Magnifier

Print Page Close

Print All Submit

Previous Page Previous Next Last Page

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**  
(Section 106 021(1) F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF  
2013 SEP -9 AM 10:18

DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2 Name of Candidate (in this order: First, Middle Last)      3 Address (include post office box or street, city, state, zip code)

Alexander Anthony

1131 ORIOLE DRIVE  
MIAMI SPRINGS, FL 33166

4 Telephone      5 E-mail address

(305) 987-4278      alexanthonyfl@gmail.com

6 Office sought (include district circuit, group number)

State Representative District 111

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     Republican Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Oliver Perez

11 Mailing Address

10042 NW 4th Lane

12 Telephone

(776) 302-6612

13 City    14 County    15. State    16 Zip Code    17 E-mail address

Miami

Miami-Dade

FL

33172

addict2mac@gmail.com

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

19 Name of Bank

Wells Fargo Bank

20 Address

2500 NW 72nd Ave

21 City    22 County    23 State    24 Zip Code

Miami

Miami-Dade

FL

33122

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

25 Date

8/21/13

26 Signature of Candidate

X

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

I, OLIVER D. PEREZ do hereby accept the appointment

(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

8-29-13

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED  
OFFICE USE ONLY  
DEPARTMENT OF STATE

2013 SEP -9 AM 10:18

DIVISION OF ELECTIONS

I, Alexander Anthony

candidate for the office of State Representative District III;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

8/29/13

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).

**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  
2013 SEP 13 AM 9:58

OFFICE OF PUBLIC AFFAIRS

**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)  
Alexander Anthony

**3. Address** (include post office box or street, city, state, zip code)  
1131 Oriole Drive  
Miami Springs, FL 33166

**4. Telephone**  
(305 ) 987-4278

**5. E-mail address**  
alexanthonyFL@gmail.com

**6. Office sought** (include district, circuit, group number)  
State Representative District 111

**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     Republican Party candidate.

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

**10 Name of Treasurer or Deputy Treasurer**  
Oliver D. Perez

**11 Mailing Address**  
10042 NW 4th Lane

**12. Telephone**  
( 786 ) 302-6612

**13 City**  
Miami

**14. County**  
Miami-Dade

**15 State**  
FL

**16. Zip Code**  
33172

**17. E-mail address**  
addic+2mac@gmail.com

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

**19 Name of Bank**  
Wells Fargo Bank

**20 Address**  
2500 NW 72th ave

**21. City**  
Miami

**22. County**  
Miami-Dade

**23. State**  
FL

**24. Zip Code**  
33122

**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**  
08/29/13

**26. Signature of Candidate**  
 

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

I Oliver D. Perez do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

08/29/13  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED  
OFFICE USE ONLY  
DEPARTMENT OF  
STATE

2013 SEP 13 AM 9:58

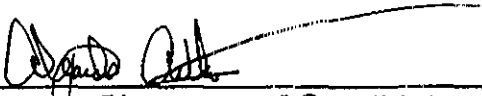
STATE OF FLORIDA  
DEPARTMENT OF ELECTIONS

I, Alexander Anthony \_\_\_\_\_,

candidate for the office of State Representative District 111 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X   
Signature of Candidate

08/29/13  
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

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

September 16, 2013

Alexander Anthony  
1131 Oriole Drive  
Miami Springs, Florida 33166

Dear Mr Anthony:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on September 13, 2013. Your name has been placed on the 2014 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2013**. The report will cover the period of July 1, 2013 - September 30, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised

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

**Identification Number:** 60961



Division of Elections  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



Mr. Alexander Anthony  
September 16, 2013  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### **Timely Filing**

All reports filed must be completed and filed through the EFS not later than midnight 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.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

### **Electronic Receipts**

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



Mr. Alexander Anthony  
September 16, 2013  
Page Three

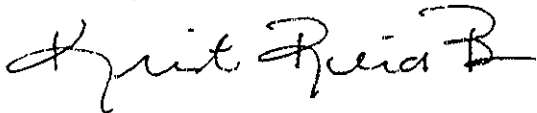
**Instructions and Assistance**

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

**All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. 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, *2012 Candidate and Campaign Treasurer Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ddb

Enclosures

pc: Mr. Oliver D. Perez, Treasurer



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

January 13, 2015

Oliver D. Perez, Treasurer for  
Candidate Alex Anthony  
10042 NW 4th Lane  
Miami, FL 33172

Re: CAN 60961

Dear Mr. Perez:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 11/24/14

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Alex Anthony, Candidate

**Florida Department of State - Division of Elections  
Compliance Report**

**Candidate:** Alex Anthony

**Office:** STR

**Report:** 2014 TR (17) **Covering Period:** 8/22/14 - 11/24/14

**Account:** 60961

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline

**Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	8/22/2014	ANTHONY ALEXANDER		LOA	\$5,000.00
2	8/28/2014	ANTHONY ALEXANDER		LOA	\$2,000.00
3	8/29/2014	ANTHONY ALEXANDER		LOA	\$5,987.13
4	8/28/2014	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC.		CHE	\$500.00
5	9/11/2014	ANTHONY ALEXANDER		LOA	\$810.01
6	9/8/2014	ANTHONY ALEXANDER		LOA	\$1,508.86
7	9/5/2014	ANTHONY ALEXANDER		LOA	\$600.00

**Expenditures**

**and Transfers**

**Other Distributions**

# Sum of Contributions vs Expenditures

1/13/2015 9:22:46 AM

Alex Anthony

60961

Date of last Contribution: 9/11/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q3	\$0.00	\$0 00	\$0 00
	M10	\$500 00	\$0 00	\$500.00
	M11	\$1,500 00	\$1,750 00	\$250 00
	M12	\$0 00	\$0 00	\$250 00
2014	M1	\$0 00	\$0 00	\$250 00
	M2	\$0.00	\$0 00	\$250 00
	M3	\$3,730 43	\$3,395 06	\$585 37
	M4	\$2,200 00	\$2 356 00	\$429 37
	M5	\$9,599 69	\$8,730 60	\$1,298 46
	P1	\$12,614 98	\$9,605 93	\$4,307 51
	P2	\$44,650 00	\$5,613 50	\$43,344 01
	P3	\$3,297 44	\$14,304 25	\$32,337 20
	P4	\$0 00	\$6,676 25	\$25,660 95
	P5	\$0 00	\$10,522 44	\$15,138 51
	P6	\$0 00	\$15,506 68	<b>(\$368.17)</b>
	P7	\$21,500 00	\$15,784 35	\$5,347 48
	TR	\$16,406 00	\$15,537 28	\$6,216 20
	<b>Campaign Total:</b>	<b>\$115,998 54</b>	<b>\$109,782 34</b>	



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

**Second Notice**

February 5, 2015

Oliver D. Perez, Treasurer for  
Candidate Alex Anthony  
10042 NW 4th Lane  
Miami, FL 33172

Re: CAN 60961

Dear Mr. Perez:

On January 13, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

cc: Alex Anthony, Candidate

Compliance Report

Candidate: Alex Anthony

Office: STR

Report: 2014 TR (17) Covering Period: 8/22/14 - 11/24/14

Account: 60961

**Balance**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline
106.141		Contributions received after deadline

**Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	8/22/2014	ANTHONY ALEXANDER		LOA	\$5,000.00
2	8/28/2014	ANTHONY ALEXANDER		LOA	\$2,000.00
3	8/29/2014	ANTHONY ALEXANDER		LOA	\$5,987.13
4	8/28/2014	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC		CHE	\$500.00
5	9/11/2014	ANTHONY ALEXANDER		LOA	\$810.01
6	9/8/2014	ANTHONY ALEXANDER		LOA	\$1,508.86
7	9/5/2014	ANTHONY ALEXANDER		LOA	\$600.00

**Expenditures**

**and Transfers**

**per Distributions**

# Sum of Contributions vs Expenditures

2/4/2015 4:16:01 PM

Alex Anthony

60961

Date of last Contribution: 9/11/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q3	\$0 00	\$0 00	\$0.00
	M10	\$500.00	\$0 00	\$500.00
	M11	\$1,500.00	\$1,750.00	\$250.00
	M12	\$0.00	\$0.00	\$250.00
2014	M1	\$0 00	\$0 00	\$250 00
	M2	\$0 00	\$0 00	\$250 00
	M3	\$3,730.43	\$3,395 06	\$585.37
	M4	\$2,200 00	\$2,356 00	\$429 37
	M5	\$9,599.69	\$8,730 60	\$1,298.46
	P1	\$12,614 98	\$9,605.93	\$4,307 51
	P2	\$44,650.00	\$5,613 50	\$43,344 01
	P3	\$3,297 44	\$14,304.25	\$32,337.20
	P4	\$0 00	\$6,676.25	\$25,660 95
	P5	\$0.00	\$10,522 44	\$15,138.51
	P6	\$0 00	\$15,506 68	<b>(\$368.17)</b>
	P7	\$21,500.00	\$15,784.35	\$5,347 48
	TR	\$16,406.00	\$15,537.28	\$6,216 20
<b>Campaign Total:</b>		\$115,998 54	\$109,782 34	



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # & CUSTOMER RECEIPT **9114 9011 5981 8975 1037 38**  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

February 18, 2015

Oliver D. Perez, Treasurer for  
Candidate Alex Anthony  
10042 NW 4th Lane  
Miami, FL 33172

Re: CAN 60961

Dear Mr Perez:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 11/24/14

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

cc: Alex Anthony, Candidate



Compliance Report

Candidate: Alex Anthony

Office: STR

Report: 2014 TR (17) Covering Period: 8/22/14 - 11/24/14

Account: 60961

**Balance**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.141		Contributions received after deadline	1	8/22/2014	ANTHONY ALEXANDER		LOA	\$5,000.00
106.141		Contributions received after deadline	2	8/28/2014	ANTHONY ALEXANDER		LOA	\$2,000.00
106.141		Contributions received after deadline	3	8/29/2014	ANTHONY ALEXANDER		LOA	\$5,987.13
106.141		Contributions received after deadline	4	8/28/2014	FLORIDA ASSOCIATION OF SCHOOL ADMINISTRATORS PAC		CHE	\$500.00
106.141		Contributions received after deadline	5	9/11/2014	ANTHONY ALEXANDER		LOA	\$810.01
106.141		Contributions received after deadline	6	9/8/2014	ANTHONY ALEXANDER		LOA	\$1,508.86
106.141		Contributions received after deadline	7	9/5/2014	ANTHONY ALEXANDER		LOA	\$600.00

**Expenditures**

**and Transfers**

**Other Distributions**

**Sum of Contributions vs Expenditures**

2/18/2015 11:50:15 AM

Alex Anthony

60961

Date of last Contribution: 9/11/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q3	\$0.00	\$0.00	\$0.00
	M10	\$500.00	\$0.00	\$500.00
	M11	\$1,500.00	\$1,750.00	\$250.00
	M12	\$0.00	\$0.00	\$250.00
2014	M1	\$0.00	\$0.00	\$250.00
	M2	\$0.00	\$0.00	\$250.00
	M3	\$3,730.43	\$3,395.06	\$585.37
	M4	\$2,200.00	\$2,356.00	\$429.37
	M5	\$9,599.69	\$8,730.60	\$1,298.46
	P1	\$12,614.98	\$9,605.93	\$4,307.51
	P2	\$44,650.00	\$5,613.50	\$43,344.01
	P3	\$3,297.44	\$14,304.25	\$32,337.20
	P4	\$0.00	\$6,676.25	\$25,660.95
	P5	\$0.00	\$10,522.44	\$15,138.51
	P6	\$0.00	\$15,506.68	<b>(\$368.17)</b>
	P7	\$21,500.00	\$15,784.35	\$5,347.48
	TR	\$16,406.00	\$15,537.28	\$6,216.20
<b>Campaign Total:</b>		\$115,998.54	\$109,782.34	

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking™



Customer Service ›  
Have questions? We're here to help.

Tracking Number: 9114901159818975103738

Updated Delivery Day: Monday, February 23, 2015

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
February 23, 2015 3:07 pm	Delivered, In/At Mailbox	MIAMI, FL 33172

Your item was delivered in or at the mailbox at 3:07 pm on February 23, 2015 in MIAMI, FL 33172.

February 23, 2015 8:16 am	Out for Delivery	MIAMI, FL 33172
February 23, 2015 8:06 am	Sorting Complete	MIAMI, FL 33172
February 21, 2015 10:33 am	Arrived at Post Office	MIAMI, FL 33172
February 21, 2015 4:08 am	Departed USPS Facility	OPA LOCKA, FL 33054
February 20, 2015 5:21 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
February 19, 2015 9:57 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 19, 2015 3:53 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

### HELPFUL LINKS

- Contact Us
- Site Index
- FAQs

### ON ABOUT USPS.COM

- About USPS Home
- Newsroom
- USPS Service Updates
- Forms & Publications
- Government Services
- Careers

### OTHER USPS SITES

- Business Customer Gateway
- Postal Inspectors
- Inspector General
- Postal Explorer
- National Postal Museum
- Resources for Developers

### LEGAL INFORMATION

- Privacy Policy
- Terms of Use
- FOIA
- No FEAR Act EEO Data

**HISTORY NOTES**  
Alex Anthony - 60961

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
36238	1/8/2014 12:10:00 PM		elalexander
Re: 2013 M11 Audit Report (CLOSED)			
Audit was CLOSED 1/8/14			
36181	1/7/2014 2:36:00 PM		elalexander
Re: 2013 M11 Audit Report			
Received a call from Mr Perez's assistant Assisted her in making the necessary updates to the report			
Report now shows Complete Detail Records.			
36166	1/7/2014 11:28:00 AM		elalexander
Re: 2013 M11 Audit Report			
Received a call from the assistant to Mr Perez (treasurer) regarding the M11 Report being incomplete Below are the details of our conversation:			
<ul style="list-style-type: none"><li>- Informed her that the report is incomplete due to Contribution #2 missing a valid date</li><li>- She instructed that she will inform Mr. Perez and the candidate and the report will be updated by today</li></ul>			
36152	1/7/2014 8:59:00 AM		elalexander
Re: 2013 M11 Audit Report			
Called the number on file for the treasurer and left the following voice message:			
<ul style="list-style-type: none"><li>- Calling to notify you that the M11 Report still shows the following errors: Contribution #2 is missing a valid date</li><li>- Calling to assist in making the proper updates to the report</li><li>- if you have any questions please feel free to call our office at (850) 245-6240 or my direct line at (850) 245-6170</li></ul>			
36075	1/2/2014 11:45:00 AM		elalexander
Re: 2013 M11 Audit Report			
Left the following voice message for treasurer (Mr Perez):			
<ul style="list-style-type: none"><li>-Calling regarding M11 Report showing errors</li><li>- The following error is under the Contributions section Sequence #2 is missing a date for the following contribution</li><li>- If you have any questions please call the Help Line at (850) 245-6240 or my direct line (850) 245-6170</li></ul>			
34586	10/10/2013 4:06:00 PM	10/10/2013 5:35:27 PM	lbelvin
RE: Password release			
10-10-2013			
Per Mr Anthony's faxed request I release the password to Yonis for her to be able to file the report He thanked me for the call			
10-10-2013			
Per Mr Anthony's faxed request I release the pin to Yonis for her to be able to file the report He thanked me for the call			