

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Alejandro Manuel Walters**

Case No.: **FEC 13-015**

IO: Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on **February 25, 2014, at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S-110, 404 South Monroe Street, Tallahassee, FL 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 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 4, 2014

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

13 DEC -4 AM 9:28

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 13-015

v.

Alejandro M. Walters,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission at its regularly scheduled meeting on November 13, 2013, 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 violations:

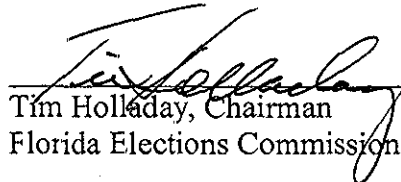
Count 1:

On or about October 5, 2012, Respondent violated Section 106.07(1), Florida Statutes, when he failed to timely file his 2012 G2 report reflecting all contributions received and expenditures made by or on behalf of Respondent during the G3 reporting period.

Count 2:

On or about October 19, 2012, Respondent violated Section 106.07(1), Florida Statutes, when he failed to timely file his 2012 G3 report reflecting all contributions received and expenditures made by or on behalf of Respondent during the G3 reporting period.

DONE AND ORDERED by the Florida Elections Commission on November 13, 2013.


Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:
David Grossman, Assistant General Counsel
Alejandro M. Walters, Respondent
Division of Elections, Complainant/Filing Officer

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 violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to 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 of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations 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 of the Order of Probable Cause to request such a hearing. 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 of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.

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: Alejandro M Walters

Case No.: FEC 13-015

TO: Alejandro M. Walters
10500 SW 17th Court
Miramar, FL 33025

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399-1050

NOTICE OF HEARING

A hearing will be held in this case before the Florida Elections Commission on **November 13, 2013, at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 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 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
October 24, 2013

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. Pursuant to Rule 2B-1.005 F.A.C., you may file supplemental documents related to your appeal up to five business days before the hearing for consideration by the Commission.

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.

COVER SHEET

CASE NAME: FEC v. Alejandro Manuel Walters

CASE NUMBER(S): FEC No. 13-015 DOAH No.

INVESTIGATOR: Tracie Aulet

ATTORNEY FOR FEC: David Grossman

**OPPOSING ATTORNEY
& PHONE NUMBER:**

| ENTRY | DATE | ITEM |
|-------|---------|---|
| 1 | 1/8/13 | Complaint |
| 2 | 1/22/13 | 14 day letter to Respondent |
| 3 | 4/29/13 | Letter of Legal Sufficiency |
| 4 | 6/6/13 | E-mail to Respondent re: referral |
| 5 | 7/3/13 | Letter of Legal Sufficiency and Affidavit to Respondent |
| 6 | 7/26/13 | Phone Log |
| 7 | 7/26/13 | Report of Investigation w/Exhibits |
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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alejandro M. Walters

Case No.: FEC 13-015

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 3, 2013, the following facts and law support this staff recommendation:

1. On January 8, 2013, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that Alejandro M. Walters (“Respondent”) violated Chapter 106, Florida Statutes.

2 Respondent was a candidate for State Representative, District 102 in the 2012 general election.

3. By letter dated April 29, 2013, the Executive Director notified Respondent that Commission staff would investigate the following alleged violations:

Section 106.07(1), Florida Statutes: Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G2 report, due on or before October 5, 2012.

Section 106.07(1), Florida Statutes: Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G3 report, due on or before October 19, 2012.

4. On June 8, 2012, Respondent filed his State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository of Candidates form (“DS-DE 9”) appointing himself as treasurer of his campaign. (ROI Exhibit 1)¹

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

5. On June 13, 2012, the Division sent Respondent a letter acknowledging that his name had been placed on the 2012 active candidate list. The letter also advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with an initial PIN and password allowing him to access the EFS. (ROI Exhibit 2)

6. The June 13, 2012 acknowledgment letter also informed Respondent that all of the Division's publications and reporting forms are available on the Division website, including Chapter 106, Florida Statutes, the Candidate and Campaign Treasurer Handbook, and the Division's Calendar of Reporting Dates. *Id*

7. Respondent failed to file his 2012 G2 and G3 reports on the reporting due dates. (See Attachment A)

8. By letters dated October 8 and October 30, 2012 the Division sent Respondent notifications informing him that his 2012 G2 report had not yet been received.² (ROI Exhibit 3)

9. By letters dated October 22 and November 14, 2012, the Division sent Respondent notifications informing him that his 2012 G3 report had not yet been received. (ROI Exhibits 4 & 6)

10. On November 13, 2012, the Division sent Respondent an email notifying him that his 2012 G2 and G3 reports remain outstanding. Attached to the email were the three previously mailed failure-to-file notifications. (ROI Exhibit 5)

11. By letter dated December 3, 2013, the Division sent Respondent a "Final Notice" informing him that his 2012 G2 and G3 reports still had not been received. The Final Notice letter was confirmed delivered on December 6, 2012. (ROI Exhibit 7)

12. As of September 23, 2013, Respondent has not filed either of his 2012 G2 or 2012 G3 reports. (Attachment A)

13. "Probable Cause" is defined as reasonable ground 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 person to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v Favino*, So 2d 305, 309 (Fla. 1st DCA 1995).

² All written notices from the Division to the Respondent were sent to the addresses provided by Respondent on his DS-DE 9 form (ROI Exhibits 1, 3, 4, 5, 6 & 7)

14. The facts above show that Respondent was a candidate for State Representative, District 102, in the 2012 general election. Respondent failed to timely file his 2012 G2 and 2012 G3 reports that were due on October 5 and October 19, 2012, respectively. Despite receiving written notices dated October 8, October 22, October 30, November 13 and November 14, 2012, and a Final Notice dated January 10, 2013, as of September 23, 2013, Respondent's 2012 G2 and 2012 G3 reports still have not been received.

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

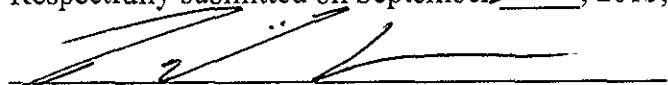
Count 1:

On or about October 5, 2012, Respondent violated Section 106.07(1), Florida Statutes, when he failed to timely file his 2012 G2 report reflecting all contributions received and expenditures made by or on behalf of Respondent during the G3 reporting period.

Count 2:

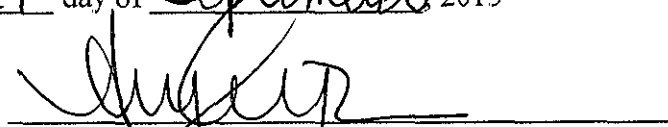
On or about October 19, 2012, Respondent violated Section 106.07(1), Florida Statutes, when he failed to timely file his 2012 G3 report reflecting all contributions received and expenditures made by or on behalf of Respondent during the G3 reporting period.

Respectfully submitted on September 24th, 2013,



David S. Grossman
Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of September 2013



Amy McKeever Toman
Executive Director



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Alejandro Manuel Walters

Name:

Account: 58568

Election:

Acct:

Type:

| Date Due | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 2/4/2013 | TR | | FEC | 0 | \$0.00 | | \$0 00 | \$0 00 |
| 11/2/2012 | G4 | | FEC | 0 | \$0.00 | | \$0 00 | \$0 00 |
| 10/19/2012 | G3 | | FEC | 0 | \$0.00 | | \$0.00 | \$0.00 |
| 10/5/2012 | G2 | | FEC | 0 | \$0 00 | | \$0.00 | \$0.00 |
| 9/21/2012 | G1 | 9/28/2012 | CLO | 7 | \$0 00 | | \$0.00 | \$0.00 |
| 8/10/2012 | F3 | 8/11/2012 | CLO | 1 | \$0 00 | | \$0.00 | \$0.00 |
| 7/27/2012 | F2 | 7/27/2012 | | | | | | |
| 7/13/2012 | F1 | 7/13/2012 | | | | | | |

(Attachment A)

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 13-015

Respondent: Alejandro Manuel Walters
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106 25, Florida Statutes, on January 8, 2013, the Florida Elections Commission received information from the Division of Elections alleging 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 statute:

Section 106.07(1), Florida Statutes, failure of the treasurer of a candidate to file timely regular reports of all contributions received, and all expenditures made, by or on behalf of the candidate

I. Preliminary Information:

1. Respondent was a write-in candidate for State Representative, District 102, in the 2012 general election; he was defeated in the election held on November 6, 2012. This was Respondent's first time running for office.

2. Complainant is the Division of Elections.

3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of election laws by failing to file his 2012 G2 Report and 2012 G3 Report, after receiving notice that the reports were due.

5. On June 8, 2012, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form with the Division of Elections, appointing himself treasurer of his campaign. To view a copy of the DS-DE 9 form, please refer to Exhibit 1.

6. On June 13, 2012, Ms. Bronson sent Respondent a letter acknowledging his name had been placed on the active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with his personal identification number (PIN) and initial password allowing him access to the EFS.

7. 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.

8. On October 8, 2012, the Division sent Respondent a letter notifying him that his report due October 5, 2012 (2012 G2 Report) had not been received; a second failure-to-file letter dated October 30, 2012 was mailed to Respondent. Both letters were sent to the address provided on Respondent's DS-DE 9 form (Exhibit 1). To view copies of the letters, please refer to Exhibit 3.

9. On October 22, 2012, the Division sent Respondent a letter notifying him that his report due October 19, 2012 (2012 G3 Report) had not been received. The letter was sent to the address provided on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the letter, please refer to Exhibit 4.

10. On November 13, 2012, Theresa Holdeen of the Division sent Respondent an e-mail advising him that even if he had no financial activity, he still needed to file waivers-of-reports. Copies of the previous failure-to-file letters (provided as Exhibits 3 and 4) were sent as attachments to the e-mail¹. The e-mail was sent to the e-mail address provided on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the e-mail without attachments, please refer to Exhibit 5.

11. On November 14, 2012, the Division sent Respondent a second failure-to-file letter notifying him that his report due October 19, 2012 (2012 G3 Report) had not been received. The letter was sent to the address provided on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the letter, please refer to Exhibit 6.

12. On December 3, 2012, the Division sent Respondent a letter marked "Final Notice" informing him that his 2012 G2 Report and 2012 G3 Report had not been filed. Copies of the previous failure-to-file letters (provided as Exhibits 3, 4, and 6) were included with the Final Notice. The Final Notice was delivered on December 6, 2012. To view a copy of the Final Notice and delivery confirmation without attachments, please refer to Exhibit 7.

13. On January 22, 2013, Commission staff sent Respondent a letter via certified mail notifying Respondent that the Commission received information alleging he violated Florida's election laws. The letter was sent to the address provided on Respondent's DS-DE 9 form (Exhibit 1); the "green card" reflects that "Bob Moreland" signed for the letter on behalf of Respondent on January 28, 2013. The letter advised Respondent that he had 14 days to respond to the allegation; there was no response to the letter. To view a copy of the letter from Commission staff and the green card, please refer to Exhibit 8.

¹ It appears that a failure-to-file letter for Respondent's 2012 G4 Report was also attached to the e-mail; however, Respondent's 2012 G4 Report is not at issue in the Division's referral. Therefore, I did not further investigate this information.

14. On April 29, 2013, Commission staff sent Respondent a letter of legal sufficiency via certified mail notifying Respondent that the Commission would be investigating his alleged failure to file his 2012 G2 Report and 2012 G3 Report. The "green card" appears to reflect that "R. Moreland" signed for the letter on behalf of Respondent on June 15, 2013. There was no response to the letter. To view a copy of the letter from Commission staff and the green card, please refer to Exhibit 9.

15. On June 6, 2013, I e-mailed copies of the referral, letter notifying Respondent of the referral (provided as Exhibit 8), and letter of legal sufficiency (provided as Exhibit 9) to the e-mail address provided on Respondent's DS-DE 9 form (Exhibit 1). There was no response to my e-mail, and I did not receive notice that the e-mail was undeliverable. To view a copy of the e-mail without attachments, please refer to Exhibit 10.²

16. On July 3, 2013, I sent Respondent a letter and an affidavit via regular mail asking that he state the reason he has not filed his 2012 G2 Report and his 2012 G3 Report.³ Respondent has not returned the affidavit, and the affidavit has not been returned by the postal service as undeliverable. To view a copy of the letter with the affidavit attachment only, please refer to Exhibit 11.

17. Review of Respondent's filing history reflects that as of the date of this report Respondent's 2012 G2 Report and 2012 G3 Report remain un-filed. To view Respondent's filing history, please refer to Exhibit 12.

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

III. FEC History:

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

Conclusion:

20. Respondent did not provide a telephone number on his DS-DE 9 form (Exhibit 1), and a white pages search of Respondent's address did not reflect a telephone number associated with that address.

21. According to Respondent's Full and Public Disclosure of Financial Interests (Form 6) filed with the Division on June 8, 2012, Respondent receives income from "Inktel Direct" in Miami Lakes, Florida. However, after several telephone calls to listed phone numbers for Inktel Direct I was not able to contact Respondent, or verify whether this is his place of employment.

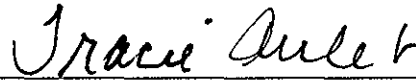
22. Because Respondent did not return an affidavit, I am unable to ascertain whether Respondent has read Chapters 104 and 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on June 7,

² The documents in the Division's referral have been previously provided as Exhibits 1 through 7 of this report.

³ A copy of legal sufficiency letter, previously provided as Exhibit 9, was included with the affidavit.

2012 To view a copy of Respondent's Statement of Candidate form, please refer to Exhibit 14.

Respectfully submitted on July 26, 2013,



Tracie Aulet
Investigation Specialist

Current address of Respondent

Mr. Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

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 Election Records
500 South Bronough Street
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Alejandro Manuel Walters -- FEC 13-015

| LIST OF EXHIBITS | |
|-------------------------|--|
| Exhibits #s | Description of Exhibits |
| Exhibit 1 | DS-DE 9 form filed 6/8/12 |
| Exhibit 2 | Acknowledgement letter dated 6/13/12 |
| Exhibit 3 | Failure-to-file letter dated 10/8/12 |
| Exhibit 4 | Failure-to-file letter dated 10/22/12 |
| Exhibit 5 | E-mail from Theresa Holdeen dated 11/13/12 |
| Exhibit 6 | Failure-to-file letter dated 11/14/12 |
| Exhibit 7 | Final Notice dated 12/3/12 |
| Exhibit 8 | Letter dated 1/22/13 re: Division's referral |
| Exhibit 9 | Legal sufficiency letter dated 4/29/13 |
| Exhibit 10 | E-mail dated 6/6/13 |
| Exhibit 11 | Letter w/affidavit dated 7/3/13 |
| Exhibit 12 | Filing history |
| Exhibit 13 | Form 6 filed 6/8/12 |
| Exhibit 14 | Statement of Candidate signed 6/7/12 |

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

(PLEASE PRINT OR TYPE)

RECEIVED
2012 JUN -8 AM 9:25
FLORIDA STATE
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)

Alejandro Manuel Walters

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

10500 SW 17th Court
Miramar FL 33025

4. Telephone

()

5. E-mail address

awalters920@gmail.com

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

State Representative District 102

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

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

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

Write In No Party Affiliation _____ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Alejandro Manuel Walters

11 Mailing Address

10500 SW 17th Court

12. Telephone

()

13. City

Miramar

14. County

Broward

15 State

FL.

16. Zip Code

33025

17 E-mail address

awalters920@gmail.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19 Name of Bank

Chase Bank

20. Address

11100 Pembroke Rd

21 City

Miramar

22 County

Broward

23 State

FL.

24. Zip Code

33025

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

June 7, 2012

26. Signature of Candidate

X Alejandro M. Walters

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

I, Alejandro Manuel Walters, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

6/7/2012
Date

X Alejandro M. Walters
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 13, 2012

Mr. Alejandro Manuel Walters
10500 Southwest 17th Court
Miramar, Florida 33025

Dear Mr. Walters:

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 June 8, 2012. Your name has been placed on the 2012 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 13, 2012**. The report will cover the period of April 1, 2012 - July 6, 2012. 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 58568

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
Commemorating 500 years of Florida history www.fl500.com



EXHIBIT 2 pg. of 3

Mr. Alejandro Manuel Walters

June 13, 2012

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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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. Alejandro Manuel Williams
June 13, 2012
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' web site 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, 2012 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Erin DeSmith

jr
Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

EXHIBIT 2 pg. 3 of 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 8, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr. Walters:

Your campaign treasurer's report, which was due October 5, 2012, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 3 pg. 1 of 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

October 30, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr. Walters:

Your campaign treasurer's report, due October 5, 2012, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on October 8, 2012. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 3 pg. 2 of 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 22, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr. Walters:

Your campaign treasurer's report, which was due October 19, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 30 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4

Holdeen, Theresa A.

From: Holdeen, Theresa A.
Sent: Tuesday, November 13, 2012 12:40 PM
To: 'awalters920@gmail.com'
Subject: #58568 Alejandro Walters (2012 G2, G3, & G4) Campaign Finance Reports - NOT FILED
Attachments: #58568 Alejandro Walters (2012 G2 FF) 1st notice.pdf; #58568 Alejandro Walters (2012 G2 FF) 2nd notice.pdf; #58568 Alejandro Walters (2012 G3 FF) 1st notice.pdf; #58568 Alejandro Walters (2012 G4 FF) 1st notice.pdf

Importance: High

Mr. Walters,

Attached are copies of notices previously mailed to you with regards to campaign finance reports, which to date, still have **NOT** been filed.

Even if you had no financial activity, you must go into the electronic filing system, and file waivers. Please file these reports immediately, as you are in violation of Florida Statutes 106, and are subject to referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance filing these reports, please contact our Help Desk at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

Regards,
Theresa
Bureau of Election Records

EXHIBIT 5



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

November 14, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr. Walters:

Your campaign treasurer's report, due October 19, 2012, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on October 22, 2012. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 6



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 9245

December 3, 2012

Mr. Alejandro Manuel Walters (58568)
10500 SW 17th Court
Miramar, Florida 58568

Dear Mr. Walters:

According to a review of the Division's records, the following reports have not been filed:

| <u>Year</u> | <u>Report</u> | <u>Due Date</u> |
|-------------|---------------|-----------------|
| 2012 | G2 | 10/05/12 |
| 2012 | G3 | 10/19/12 |

You have previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division. If the reports are not filed within 7 days of receipt of this letter, 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 have any questions please call Theresa Holdeen at (850) 245-6240

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

Enclosure(s)

EXHIBIT 7 pg. 1 of 2



English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

Track & Confirm

GET EMAIL UPDATES



YOUR LABEL NUMBER

02120860000134069245

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

| | | | |
|--------------------------------------|---------------------------|-----------------------|-----------------------|
| Delivered | December 06 2012 5:32 pm | HOLLYWOOD FL 33025 | Delivery Confirmation |
| Arrival at Post Office | December 06 2012 8:01 am | HOLLYWOOD FL 33027 | |
| Depart USPS Sort Facility | December 06 2012 | OPA LOCKA FL 33054 | |
| Processed through USPS Sort Facility | December 05 2012 4:18 pm | OPA LOCKA FL 33054 | |
| Depart USPS Sort Facility | December 05 2012 | JACKSONVILLE FL 32099 | |
| Processed through USPS Sort Facility | December 05 2012 12:24 am | JACKSONVILLE FL 32099 | |
| Processed through USPS Sort Facility | December 04 2012 11:14 pm | JACKSONVILLE FL 32099 | |

Check on Another Item

What's your label (or receipt) number?



LEGAL

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

ON USPS.COM

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- Buy Stamps & Shop
- Print a Label with Postage
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- Newsroom
- Mail Service Updates
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- Careers

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- Inspector General
- Postal Explorer

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U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

Alejandro Walters
(#58568)

(Please Print Clearly)

DELIVERY CONFIRMATION NUMBER: 5426 904E 1000 0990 27ED

Postmark Here

FF
2012
12, 13

POSTAL CUSTOMER:
 Keep this receipt. For Inquiries:
 Access internet web site at www.usps.com[®]
 or call 1-800-222-1811

CHECK ONE (POSTAL USE ONLY)

Priority Mail™ Service

First-Class Mail® parcel

Package Services parcel

PS Form 152, May 2002

(See Reverse)

EXHIBIT 7 pg. 2 of 2



FLORIDA ELECTIONS COMMISSION

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

January 22, 2013

CERTIFIED MAIL 70060100000078724923

Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

RE: Case No.: FEC 13-015, Respondent: Alejandro Manuel Walters

Dear Mr. Walters:

On January 8, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106 25(2), Florida Statutes states:

The respondent shall have 14 days after receipt of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

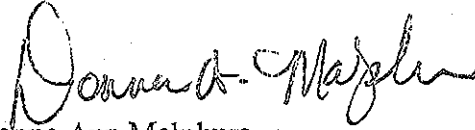
If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at fec@myfloridalegal.com. You will be notified by letter whether the complaint is determined legally sufficient. Please note that all correspondence from this office will be mailed to the same address as this letter. Therefore, if your address changes, you must notify us of your new address.

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, the Respondent, unless you waive confidentiality in writing.

EXHIBIT 8 pg. 1 of 3

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.

Sincerely,

A handwritten signature in black ink that reads "Donna Ann Malphurs". The signature is written in a cursive style with a large initial 'D'.

Donna Ann Malphurs
Agency Clerk

Enclosure: Complaint w/attachments

EXHIBIT 8 pg. 3 of 3

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY |
|--|---|
| <ul style="list-style-type: none">■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits. | <p>A. Signature <input checked="" type="checkbox"/> <i>Bob Maxwell</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> |
| <p>1. Article Addressed to: <i>Alejandro Manuel Walters</i> <i>10500 SW 17th Court</i> <i>Miramar, FL 33025</i></p> | <p>B. Received by (Printed Name) <i>Bob Maxwell</i> C. Date of Delivery <i>11/26/13</i></p> |
| <p>2. Article Number (Transfer from service label)</p> | <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> |
| | <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> |
| | <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> |

7006 0100 0000 7872 4923



FLORIDA ELECTIONS COMMISSION

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

April 29, 2013

CERTIFIED MAIL 70042510000147395992

Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

RE: Case No.: FEC 13-015; Respondent: Alejandro Manuel Walters

Dear Mr. Walters:

On January 8, 2013, the Florida Elections Commission received a referral from the Division of Elections alleging that you violated Florida's election laws. I have reviewed the referral and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(1), Florida Statutes: Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G2 report, due on or before October 5, 2012.

Section 106.07(1), Florida Statutes: Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G3 report, due on or before October 19, 2012.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. If you choose to file a response to the alleged violations, you should do so within 20 days of the date you receive this letter. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, you will receive a copy of the Report of Investigation. 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. You will receive a copy of the Staff Recommendation and may file a response.

EXHIBIT 9 pg. 1 of 3

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.

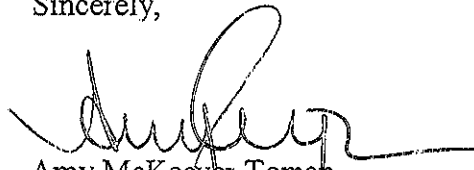
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the investigator assigned to this case of your new address. Otherwise, you may not receive the correspondence from the staff. 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, the Respondent, 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 Tomah
Executive Director

cc: Division of Elections, Complainant/Filing Officer

AMT/dam

EXHIBIT 9 pg. 2 of 3

EXHIBIT 9 pg. 3 of 3

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY |
|--|--|
| <ul style="list-style-type: none">■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits. | <p>A. Signature <input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>R. Morales 6/19/03</p> |
| <p>1. Article Addressed to:</p> <p>Alejandro Manuel Walters 10500 SW 17th Court Miramar, FL 33025</p> | <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p> <p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> |
| <p>2. Article Number (Transfer from service label)</p> | <p>7054 2510 0001 4739 5992</p> |



FEC 13-015
Tracie Aulet to: awalters920

06/06/2013 11:03 AM



DOE Referral pdf



14 day L to R.pdf



L to R and C opening case pdf

Dear Mr Walters,

The Florida Elections Commission has received a referral from the Division of Elections alleging that you failed to file two campaign treasurer's reports while you were a candidate for State Representative, District 102 in the 2012 general election.

For your convenience, I have attached a copy of the Division's referral as well as copies of the Commission's letter notifying you of the referral and letter of legal sufficiency detailing the scope of the Commission's investigation of the allegations made in the Division's referral.

After you've had an opportunity to review these documents, please contact me so that we may discuss this matter.

Please acknowledge receipt of this e-mail and the attached documents. Thank you for your time and attention to this matter

Sincerely,

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

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

EXHIBIT 10



FLORIDA ELECTIONS COMMISSION

**The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539**

July 3, 2013

Mr. Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

RE: Case No.: FEC 13-015

Dear Mr. Walters:

The Florida Elections Commission has been trying to contact you regarding a referral from the Division of Elections alleging that you failed to file two campaign treasurer's reports while you were a candidate for State Representative, District 102 in the 2012 general election.

For your convenience, I have attached a copy of the Commission's letter of legal sufficiency detailing the scope of the Commission's investigation of the allegations made in the Division's referral.

The Commission needs additional information concerning the allegations in the Division's referral. Therefore, please complete the attached affidavit, have it notarized, and return it to me by July 17, 2013.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 114.

Sincerely,

A handwritten signature in cursive script that reads "Tracie Aulet".

Tracie Aulet
Investigation Specialist

Enclosures: Letter of Legal Sufficiency
Affidavit of Background Information

EXHIBIT 11 pg. 1 of 4

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 13-015

STATE OF FLORIDA
County of Broward

Alejandro Manuel Walters, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106 04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

EXHIBIT 11 pg. 2 of 4

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed

8. What action have you taken to determine your responsibilities under Florida's election laws?

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? _____

11. Have you read Chapter 106, Florida Statutes? Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? _____

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

16. If so, when did you first obtain it? _____

17. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

18. List any additional materials you received from the Division of Elections.

19. The Division has mailed you several notices regarding your failure to file your 2012 G2 and 2012 G3 Reports while you were a candidate for State Representative, District 102 in the 2012 general election. Did you receive any of these notices?

Yes No

EXHIBIT 11 pg. 3 of 4

20. Is there a reason you have not filed your 2012 G2 and 2012 G3 Reports? Please explain:

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 _____ day of _____, 2013

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: ta

EXHIBIT 11 pg 4 of 4



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Alejandro Manuel Walters

Name:

Account: 58568

Election:

Acct:

Type:

| Date Due | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 2/4/2013 | TR | | FEC | 0 | \$0 00 | | \$0 00 | \$0 00 |
| 11/2/2012 | G4 | | FEC | 0 | \$0 00 | | \$0 00 | \$0 00 |
| 10/19/2012 | G3 | | FEC | 0 | \$0 00 | | \$0 00 | \$0 00 |
| 10/5/2012 | G2 | | FEC | 0 | \$0 00 | | \$0 00 | \$0 00 |
| 9/21/2012 | G1 | 9/28/2012 | CLO | 7 | \$0 00 | | \$0 00 | \$0 00 |
| 8/10/2012 | F3 | 8/11/2012 | CLO | 1 | \$0 00 | | \$0 00 | \$0 00 |
| 7/27/2012 | F2 | 7/27/2012 | | | | | | |
| 7/13/2012 | F1 | 7/13/2012 | | | | | | |

EXHIBIT 12

Please print or type your name, mailing address, agency name, and position below

FINANCIAL INTERESTS

LAST NAME — FIRST NAME — MIDDLE NAME:

Walters, Alejandro M.

MAILING ADDRESS:

10500 SW 17th Court

CITY:

Miramar

ZIP:

33025

COUNTY:

Broward

NAME OF AGENCY:

NAME OF OFFICE OR POSITION HELD OR SOUGHT

State Representative District 102

CHECK IF THIS IS A FILING BY A CANDIDATE



FOR OFFICE USE ONLY:

2012 JUN -8 AM 9: 25

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS

ID No

Conf. Code

P. Req. Code

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2011, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of Dec 31, 2011 was \$ 13,000

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 5,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

| DESCRIPTION OF ASSET (specific description is required - see instructions page 4) | VALUE OF ASSET |
|---|----------------|
| | |
| | |
| | |
| | |
| | |

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| Dept. of Education | \$14,000 est. |
| Central State University | \$4,000 est. |
| | |
| | |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| | |
| | |
| | |

PART D -- INCOME

You may **EITHER** (1) file a complete copy of your 2011 federal income tax return including all W2's, schedules, and attachments OR (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below

I elect to file a copy of my 2011 federal income tax return and all W2's, schedules, and attachments (If you check this box and attach a copy of your 2011 tax return, you need not complete the remainder of Part D)

2012 JUN -8 AM 9:25

PRIMARY SOURCES OF INCOME (See instructions on page 5):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE | AMOUNT |
|--|-------------------|---------------|
| Inktel Direct | Miami Lakes, FL | \$17,000 est. |
| | | |
| | | |

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person--see instructions on page 5):

| NAME OF BUSINESS ENTITY | NAME OF MAJOR SOURCES OF BUSINESS INCOME | ADDRESS OF SOURCE | PRINCIPAL BUSINESS ACTIVITY OF SOURCE |
|-------------------------|--|-------------------|---------------------------------------|
| | | | |
| | | | |

PART E -- INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 5)

| | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 | BUSINESS ENTITY # 3 |
|---|---------------------|---------------------|---------------------|
| NAME OF BUSINESS ENTITY | | | |
| ADDRESS OF BUSINESS ENTITY | | | |
| PRINCIPAL BUSINESS ACTIVITY | | | |
| POSITION HELD WITH ENTITY | | | |
| I OWN MORE THAN A 5% INTEREST IN THE BUSINESS | | | |
| NATURE OF MY OWNERSHIP INTEREST | | | |

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate and complete.

STATE OF FLORIDA
COUNTY OF Dade

Sworn to (or affirmed) and subscribed before me this 7th day of

June 2012 by _____

Dorothy Smith
(Signature of Notary Public--State of Florida)

NOTARY PUBLIC-STATE OF FLORIDA
Dorothy Smith
Commission # DD866008
Expires: MAR. 18, 2013
SUNSHINE BONDING CO., INC.

Alfredo M. Walters
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Dorothy Smith
(Print Type or Stamp Commissioned Name)

Personally Known OR Produced Identification _____

Type of Identification Produced

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.
OTHER FORMS you may need to file are described on page 6.

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED OFFICE USE ONLY

2012 JUN -8 AM 9:25

STATE OF FLORIDA
DIVISION OF ELECTIONS

I, Alejandro Manuel Walters,
candidate for the office of State Representative, District 102;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X Alejandro Manuel Walters
Signature of Candidate

6/7/12
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 ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 13-015

Respondent: Alejandro Manuel Walters

Complainant: Division of Elections

1. **Date and time:** June 24, 2013; 10:11 a.m.
Name: Inktel Direct
Phone #: 954-523-1100
Summary: According to R Form 6, he receives income from "Inktel Direct" in Miami Lakes. I conducted a white pages search of Inktel Direct in Miami Lakes which revealed this phone number; however, a recorded message states this number is no longer in service. I tried another phone number for Inktel Direct in Hialeah, 305-819-1418; there was no answer and no voicemail system to leave a message.
Memo to File? No
Entered by: ta
2. **Date and time:** July 15, 2013; 11:14 a.m.
Name: Inktel Direct
Phone #: 305-819-1418
Summary: There was no answer and no voicemail system to leave a message.
Memo to File? No
Entered by: ta
3. **Date and time:** July 15, 2013; 3:10 p.m.
Name: Inktel Direct
Phone #: 954-933-9671
Summary: This is the telephone number given for Inktel Direct in Tamarac; however, when I called I was forwarded to a voicemail which stated that the user's box was full. I was calling to find out if there is a Miami Lakes office and whether R is an employee.
Memo to File? No
Entered by: ta
4. **Date and time:** July 24, 2013; 2:48 p.m.
Name: Inktel Direct
Phone #: 954-933-9671
Summary: The user's box was full; I was unable to leave a voicemail. I was calling to find out if there is a Miami Lakes office and whether R is an employee.
Memo to File? No
Entered by: ta
5. **Date and time:** July 25, 2013; 9:59 a.m.
Name: Inktel Direct
Phone #: 954-933-9671
Summary: The female I spoke with stated this is the number for the Miami Lakes office. I asked if R is employed there; she stated I either have to know who his supervisor is or go

through employee verification as "there are over 100 employees here" I asked to be transferred to employee verification and was transferred to extension 50158 where I left my name and number and asked someone to return my call

Memo to File? No

Entered by: ta

6. **Date and time:** July 26, 2013; 10:21 a.m.
Name: Inktel Direct
Phone #: 954-933-9671
Summary: The user's box was full; I was unable to leave a voicemail.
Memo to File? No
Entered by: ta
7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:



FLORIDA ELECTIONS COMMISSION

**The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539**

July 3, 2013

Mr. Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

RE: Case No.: FEC 13-015

Dear Mr. Walters:

The Florida Elections Commission has been trying to contact you regarding a referral from the Division of Elections alleging that you failed to file two campaign treasurer's reports while you were a candidate for State Representative, District 102 in the 2012 general election.

For your convenience, I have attached a copy of the Commission's letter of legal sufficiency detailing the scope of the Commission's investigation of the allegations made in the Division's referral.

The Commission needs additional information concerning the allegations in the Division's referral. Therefore, please complete the attached affidavit, have it notarized, and return it to me by July 17, 2013.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 114.

Sincerely,

A handwritten signature in cursive script that reads "Tracie Aulet".

Tracie Aulet
Investigation Specialist

Enclosures: Letter of Legal Sufficiency
Affidavit of Background Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 13-015

STATE OF FLORIDA
County of Broward

Alejandro Manuel Walters, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

8. What action have you taken to determine your responsibilities under Florida's election laws?

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? _____

11. Have you read Chapter 106, Florida Statutes? Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? _____

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

16. If so, when did you first obtain it? _____

17. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

18. List any additional materials you received from the Division of Elections.

19. The Division has mailed you several notices regarding your failure to file your 2012 G2 and 2012 G3 Reports while you were a candidate for State Representative, District 102 in the 2012 general election. Did you receive any of these notices?

Yes No

20 Is there a reason you have not filed your 2012 G2 and 2012 G3 Reports? Please explain:

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 _____ day of _____, 2013

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: ta



FEC 13-015

Tracie Aulet to: awalters920

06/06/2013 11:03 AM



DOE Referral.pdf



14 day L to R.pdf



L to R and C opening case pdf

Dear Mr. Walters,

The Florida Elections Commission has received a referral from the Division of Elections alleging that you failed to file two campaign treasurer's reports while you were a candidate for State Representative, District 102 in the 2012 general election

For your convenience, I have attached a copy of the Division's referral as well as copies of the Commission's letter notifying you of the referral and letter of legal sufficiency detailing the scope of the Commission's investigation of the allegations made in the Division's referral.

After you've had an opportunity to review these documents, please contact me so that we may discuss this matter.

Please acknowledge receipt of this e-mail and the attached documents. Thank you for your time and attention to this matter.

Sincerely,

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

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

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
**Alejandro Manuel
 Walters
 10500 SW 17th Court
 Miramar, FL 33025**

2. Article Number
 (Transfer from service label) **7004 2510 0001 4739 5992**

COMPLETE THIS SECTION ON DELIVERY

A. Signature **[Signature]** Agent Addressee

B. Received by (Printed Name) **R. Morales** C. Date of Delivery **4/26/13**

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

7004 2510 0001 4739 5992

**U.S. Postal Service™
 CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)**

For delivery information visit our website at www.usps.com

OFFICIAL USE

| | |
|---|----|
| Postage | \$ |
| Certified Fee | |
| Return Receipt Fee (Endorsement Required) | |
| Restricted Delivery Fee (Endorsement Required) | |
| Total Postage & Fees | \$ |

13-015

Postmark
Here

4/26/13

Sent To **Alejandro Walters**
 Street, Apt. No.,
 or PO Box No.
 City, State, ZIP+4

PS Form 3800, June 2002

See Reverse for Instructions



FLORIDA ELECTIONS COMMISSION

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

April 29, 2013

CERTIFIED MAIL 70042510000147395992

Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

RE: Case No.: FEC 13-015; Respondent: Alejandro Manuel Walters

Dear Mr. Walters:

On January 8, 2013, the Florida Elections Commission received a referral from the Division of Elections alleging that you violated Florida's election laws. I have reviewed the referral and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(1), Florida Statutes: Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G2 report, due on or before October 5, 2012.

Section 106.07(1), Florida Statutes: Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G3 report, due on or before October 19, 2012.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. If you choose to file a response to the alleged violations, you should do so within 20 days of the date you receive this letter. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, you will receive a copy of the Report of Investigation. 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. You will receive a copy of the Staff Recommendation and 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 same address as this letter. Therefore, if your address changes, you must notify the investigator assigned to this case of your new address. Otherwise, you may not receive the correspondence from the staff. 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, the Respondent, 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 Tomah
Executive Director

cc: Division of Elections, Complainant/Filing Officer

AMT/dam

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
 Bob Worland 1/26/13

D. Is delivery address different from item 1?
 If YES, enter delivery address below:

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number

(Transfer from service label)

7006 0100 0000 7872 4923

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

7006 0100 0000 7872 4923

**U.S. Postal Service™
 CERTIFIED MAIL™ RECEIPT**
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

| | |
|---|----|
| Postage | \$ |
| Certified Fee | |
| Return Receipt Fee (Endorsement Required) | |
| Restricted Delivery Fee (Endorsement Required) | |
| Total Postage & Fees | \$ |

Postmark
Here

Sent To **13-015**

Street, Apt. No.,
or PO Box No.

City, State, ZIP+4

PS Form 3800, June 2002

See Reverse for Instructions



FLORIDA ELECTIONS COMMISSION

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

January 22, 2013

CERTIFIED MAIL 70060100000078724923

Alejandro Manuel Walters
10500 SW 17th Court
Miramar, FL 33025

RE: Case No.: FEC 13-015, Respondent: Alejandro Manuel Walters

Dear Mr. Walters:

On January 8, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

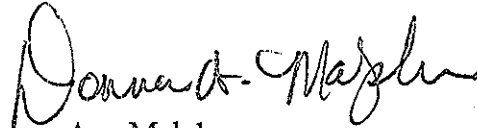
The respondent shall have 14 days after receipt of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at fec@myfloridalegal.com. You will be notified by letter whether the complaint is determined legally sufficient. Please note that all correspondence from this office will be mailed to the same address as this letter. Therefore, if your address changes, you must notify us of your new address.

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, the Respondent, 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.

Sincerely,

A handwritten signature in black ink, appearing to read "Donna Ann Malphurs". The signature is written in a cursive style with a large initial 'D'.

Donna Ann Malphurs
Agency Clerk

Enclosure: Complaint w/attachments

2013-015

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

NAME **Account Number**

Alejandro Manuel Walters

58568

Candidate: Alejandro Manuel Walters
Treasurer: Alejandro Manuel Walters

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Section 106.07(8)(d) F.S. requires the filing officer to notify the FEC of a candidate's or political committee's alleged failure to file reports as set forth in the notification.

The following reports are outstanding after notification:

- 2012 G2
- 2012 G3

Sent By: Kristi Reid Bronson
Date: January 7, 2013 *KRB*

RECEIVED
2013 JAN 12 12:23

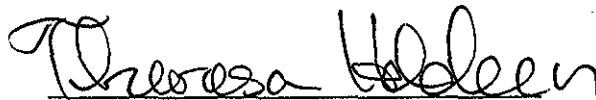
AFFIDAVIT

STATE OF FLORIDA
County of Leon

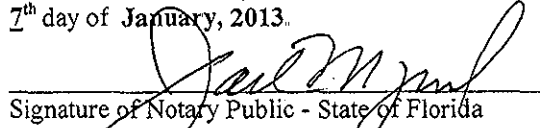
Theresa Holdeen, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein.
3. **Alejandro Manuel Walters (58568)** was a candidate for the office of State Representative, District 102, for the 2012 election cycle. The 2012 G2 report, due on October 5, 2012 and the 2012 G3 report, due on October 19, 2012 have not been filed
4. On June 8, 2012, Mr. Walters filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division, and appointed himself as treasurer
5. On October 8, 2012, the Division mailed Mr. Walters notification that the 2012 G2 report had not been filed
6. On October 22, 2012, the Division mailed Mr. Walters notification that the 2012 G3 report had not been filed.
7. On October 30, 2012, the Division mailed Mr. Walters a second notice regarding the 2012 G2 report
8. On November 13, 2012, this division employee sent an email to Mr. Walters regarding both these reports (See attached copy of email)
9. On November 14, 2012, the Division mailed Mr. Walters a second notice with regards to the 2012 G3 report
10. On December 3, 2012, the Division mailed Mr. Walters a final notice with delivery confirmation regarding the failure to file the 2012 G2 and G3 reports (See attached confirmation of delivery)
11. As of January 7, 2013, the 2012 G2 and G3 reports have not been filed.

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

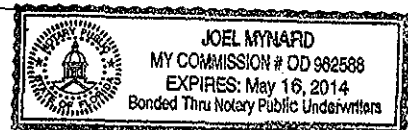

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this
7th day of January, 2013.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary
Public

Personally Known



English

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GET EMAIL UPDATES



| YOUR LABEL NUMBER | SERVICE | STATUS OF YOUR ITEM | DATE & TIME | LOCATION | FEATURES |
|---------------------|---------|--------------------------------------|---------------------------|-----------------------|-----------------------|
| 0312086000134069245 | | Delivered | December 06 2012 5:32 pm | HOLLYWOOD FL 33025 | Delivery Confirmation |
| | | Arrival at Post Office | December 06 2012 8:01 am | HOLLYWOOD FL 33027 | |
| | | Depart USPS Sort Facility | December 06 2012 | OPA LOCKA FL 33054 | |
| | | Processed through USPS Sort Facility | December 05 2012 4:18 pm | OPA LOCKA FL 33054 | |
| | | Depart USPS Sort Facility | December 05 2012 | JACKSONVILLE FL 32099 | |
| | | Processed through USPS Sort Facility | December 05 2012 12:24 am | JACKSONVILLE FL 32099 | |
| | | Processed through USPS Sort Facility | December 04 2012 11:14 pm | JACKSONVILLE FL 32099 | |

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U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

Alejandro Walters
(#58568)

DELIVERY CONFIRMATION NUMBER: 545 9245 904E 340E 7000 0860 0860 21E0

Postmark Here

FF
2012
12, 13

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or call 1-800-222-1811

CHECK ONE (POSTAL USE ONLY)

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- Package Services parcel

(See Reverse)

PS Form 152, May 2002

HISTORY NOTES
Alejandro Manuel Walters - 58568

| Unique ID | Date Recorded | Last Edited Date | Originally Recorded By |
|-----------|---------------|------------------|------------------------|
|-----------|---------------|------------------|------------------------|

| | | | |
|-------|-----------------------|--|-----------|
| 31872 | 12/20/2012 5:37:00 PM | | tahoodeen |
|-------|-----------------------|--|-----------|

2012 G4 FF:

Sent the following email to candidate/treasurer:

Mr Walters

Attached are copies of previously mailed notices with regards to the 2012 G4 campaign finance report which to date still has not been filed. The report was due November 2, 2012. Even if you had no financial activity, you still must go into the electronic filing system and file a waiver.

You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation.

If you need assistance with filing this report, please contact the Division Help Desk line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

| | | | |
|-------|------------------------|--|-----------|
| 31344 | 11/13/2012 12:32:00 PM | | tahoodeen |
|-------|------------------------|--|-----------|

2012 G2 (G3, G4) FF:

Sent the following email to candidate:

Mr Walters

Attached are copies of notices previously mailed to you with regards to campaign finance reports, which to date, still have NOT been filed.

Even if you had no financial activity, you must go into the electronic filing system, and file waivers. Please file these reports immediately, as you are in violation of Florida Statutes 106, and are subject to referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance filing these reports, please contact our Help Desk at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 9245

December 3, 2012

Mr. Alejandro Manuel Walters (58568)
10500 SW 17th Court
Miramar, Florida 38568

Dear Mr. Walters:

According to a review of the Division's records, the following reports have not been filed:

| <u>Year</u> | <u>Report</u> | <u>Due Date</u> |
|-------------|---------------|-----------------|
| 2012 | G2 | 10/05/12 |
| 2012 | G3 | 10/19/12 |

You have previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division. If the reports are not filed within 7 days of receipt of this letter, 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 have any questions please call Theresa Holdeen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

Enclosure(s)



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
Commemorating 500 years of Florida history www fla500.com

000005





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 8, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr. Walters:

Your campaign treasurer's report, which was due October 5, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

October 30, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr Walters:

Your campaign treasurer's report, due October 5, 2012, has not been received

Section 106 07(8)(b). Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on October 8, 2012. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 22, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr. Walters:

Your campaign treasurer's report, which was due October 19, 2012, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

November 14, 2012

Alejandro Walters
Candidate for State Representative, District 102
10500 SW 17th Court
Miramar, FL 33025-3025

Dear Mr Walters:

Your campaign treasurer's report, due October 19, 2012, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on October 22, 2012. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Holdeen, Theresa A.

From: Holdeen, Theresa A
Sent: Tuesday, November 13, 2012 12:40 PM
To: 'awalters920@gmail.com'
Subject: #58568 Alejandro Walters (2012 G2, G3, & G4) Campaign Finance Reports - NOT FILED
Attachments: #58568 Alejandro Walters (2012 G2 FF) 1st notice pdf; #58568 Alejandro Walters (2012 G2 FF) 2nd notice pdf; #58568 Alejandro Walters (2012 G3 FF) 1st notice pdf; #58568 Alejandro Walters (2012 G4 FF) 1st notice pdf

Importance: High

Mr. Walters,

Attached are copies of notices previously mailed to you with regards to campaign finance reports, which to date, still have **NOT** been filed.

Even if you had no financial activity, you must go into the electronic filing system, and file waivers. Please file these reports immediately, as you are in violation of Florida Statutes 106, and are subject to referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance filing these reports, please contact our Help Desk at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

Regards,
Theresa
Bureau of Election Records

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
2012 JUN -8 AM 9:25
FLORIDA STATE
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)

Alejandro Manuel Walters

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

10500 SW 17th Court
Miramar FL 33025

4 Telephone

()

5 E-mail address

awalters920@gmail.com

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

State Representative District 102

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

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

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

Write-In No Party Affiliation _____ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Alejandro Manuel Walters

11 Mailing Address

10500 SW 17th Court

12 Telephone

()

13 City

Miramar

14. County

Broward

15 State

FL.

16. Zip Code

33025

17 E-mail address

awalters920@gmail.com

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

19. Name of Bank

Chase Bank

20. Address

11100 Pembroke Rd

21 City

Miramar

22 County

Broward

23 State

FL.

24 Zip Code

33025

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

June 7, 2012

26. Signature of Candidate

X *Alejandro M. Walters*

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

I, Alejandro Manuel Walters, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

6/7/2012

Date

X *Alejandro M. Walters*

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY

2012 JUN -8 AM 9:25

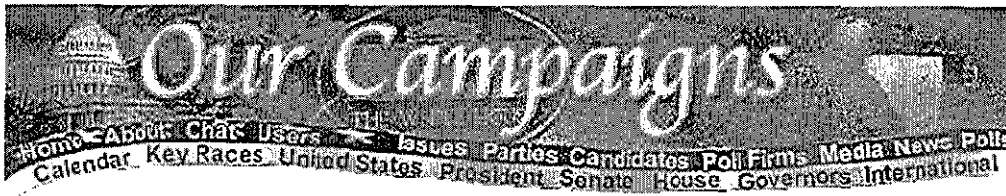
STATE OF FLORIDA
DIVISION OF ELECTIONS

I, Alejandro Manuel Walters,
candidate for the office of State Representative, District 102;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X Alejandro Manuel Walters
Signature of Candidate

6/7/12
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).



Jul 29 2013
 Search

New User Account

"A historical political resource "

Email: Password:

Walters, Alejandro Manuel

CANDIDATE DETAILS

Importance? 0.00000 Average

Affiliation Independent
 Name Alejandro Manuel Walters
 Address Miramar, Florida , United States
 Email None
 Website None
 Born Unknown
 Died Still Living
 Contributor eddy 9_99
 Last eddy 9_99
 Modified Jun 09 2012 03:19pm
 Tags
 Info



FAMILY

INFORMATION LINKS

RACES

11/06/2012 FL State Lost 0.00% (-
House 102 100.00%)

ENDORSEMENTS

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| BOOKS | | | <input type="button" value="Add"/> |
|-------|----------|-------------|------------------------------------|
| Title | Purchase | Contributor | |

| EVENTS | | | | |
|------------|----------|------|-------|-------------|
| Start Date | End Date | Type | Title | Contributor |

| NEWS | | | | |
|------|----------|----------|---------|-------------|
| Date | Category | Headline | Article | Contributor |

DISCUSSION

Like 0

Alejandro Manuel Walters

From Ballotpedia

Alejandro Manuel Walters was a 2012 Independent candidate for District 102 of the Florida House of Representatives

Elections

2012

See also:
Florida
House of

BP

The information about this individual is current as of when his or her last campaign ended. See anything that needs updating? Send a correction to our editors (<mailto:editor@ballotpedia.org>)

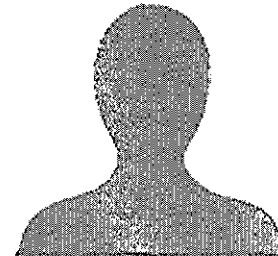
Representatives elections, 2012

Walters ran in the 2012 election for Florida House of Representatives District 102. Walters ran as an Independent candidate and was defeated by Sharon Pritchett (D) in the general election which took place on November 6, 2012.^[1]

Contents

- 1 Elections
 - 1 1 2012
- 2 Recent news
- 3 References

Alejandro Manuel Walters



Do you have a photo that could go here? Submit it for this profile by emailing us!
(<mailto:photo.editor@ballotpedia.org>)

Candidate for
Florida House of Representatives
District 102

Party Independent



Is this your profile?
Verify your resume with
CandidateVerification.

| Florida House of Representatives, District 102, General Election, 2012 [hide] | | | |
|---|--------------------------|--------|--------|
| Party | Candidate | Vote % | Votes |
| Democratic | ✓Sharon Pritchett | 100% | 53,904 |
| Independent | Alejandro Manuel Walters | 0% | 1 |
| Total Votes | | | 53,905 |

Recent news

This section displays the most recent stories in a google news search for the term "**Alejandro + Walters + Florida + House**"

B

Know more information
about this profile?
Submit a bio

All stories may not be relevant to this page due to the nature of the search engine.

Alejandro Walters News Feed (<http://news.google.com/news?gl=us&pz=1&ned=us&hl=en&q=Alejandro+Walters+Florida+House>)

References

- ↑ *Florida Secretary of State Election Division* "Candidate List" Accessed June 21, 2012 (<http://election.dos.state.fl.us/candidate/CanList.asp>)

Retrieved from "http://ballotpedia.org/wiki/index.php?title=Alejandro_Manuel_Walters&oldid=1735547"

Categories: Independent Party Third Party Florida 2012 challenger House of Representatives candidate, 2012 2012 general election (defeated)

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

**2012 General Election
Alejandro Manuel Walters (WRI)
State Representative**

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base](#)

| | Filing Period | Contributions | | | Expend | Other | Transfers |
|----------|---------------------------|---------------|-------|--------|--------|-------|-----------|
| | | Monetary | Loans | InKind | | | |
| W | 06/08/2012 - 07/06/2012 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| W | 07/07/2012 - 07/20/2012 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| W | 07/21/2012 - 08/09/2012 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| W | 08/10/2012 - 09/14/2012 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| E | All Dates (Totals) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Select Sort Order

Select Output Type

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

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

Florida Department of State

Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

**Division of
Elections**

Candidate Tracking System

2012 General Election

State Representative

District 102

Alejandro Manuel Walters

Write-In

Address

10500 SW 17th Court
Miramar FL 33025

Campaign Treasurer

Alejandro Manuel Walters

Phone:

Status: Defeated

Date Filed: 06/08/2012

Date Qualified: 06/08/2012

Method: Write In Candidate

Campaign Finance Activity

Campaign Documents

WhitePages

- Address
- City, State or ZIP

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1. **William B Moreland** »

- 2. 10500 SW 17th Ct
Miramar, FL
- 3. [See contact information](#) »

1. **Robert B Moreland** »

- 2. 10500 SW 17th Ct
Miramar, FL
- 3. [See contact information](#) »

Signed green card for 14-day letter

1. **Lillia Moreland** »

- 2. 10500 SW 17th Ct
Miramar, FL
- 3. [See contact information](#) »

1. **Ishmael Moreland** »

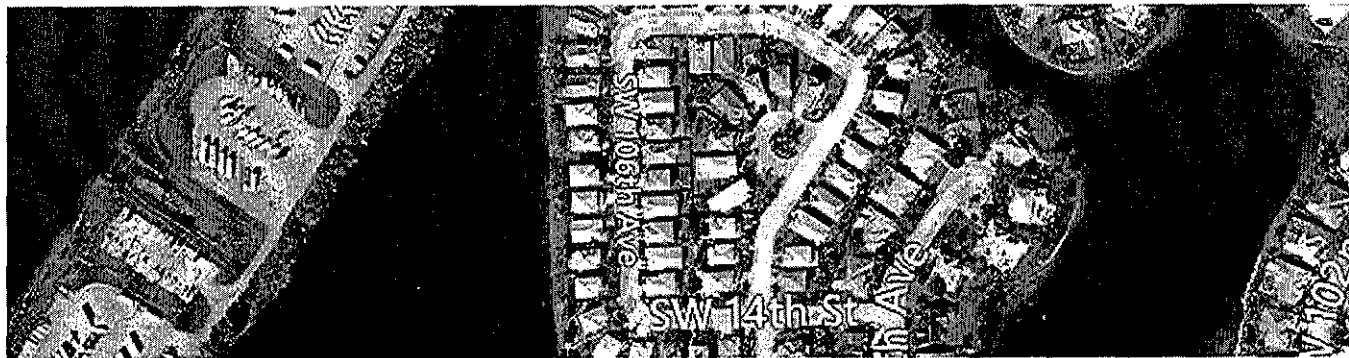
- 2. 10500 SW 17th Ct
Miramar, FL
- 3. [See contact information](#) »

1. **Lillian B Moreland** »

- 2. 10500 SW 17th Ct
Miramar, FL
- 3. [See contact information](#) »

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An advertisement for TransUnion. It features a black and white photograph of a smiling woman's face in the upper left corner. The text 'Get Your FREE Credit Score Now' is prominently displayed in the center. The TransUnion logo is in the bottom right corner.

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| YOUR LABEL NUMBER | SERVICE | STATUS OF YOUR ITEM | DATE & TIME | LOCATION | FEATURES |
|----------------------|---------|--------------------------------------|-----------------------|----------------------|-----------------|
| 70042510000147395992 | | Depart USPS Sort Facility | May 1 2013 | MIAMI FL 33152 | Certified Mail™ |
| | | Processed through USPS Sort Facility | May 1 2013 10:46 pm | MIAMI FL 33152 | |
| | | Depart USPS Sort Facility | May 1 2013 | MIAMI FL 33152 | |
| | | Depart USPS Sort Facility | April 30 2013 | TALLAHASSEE FL 32301 | |
| | | Processed through USPS Sort Facility | April 30 2013 6:59 pm | TALLAHASSEE FL 32301 | |
| | | | | | |

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Case #: 13-015

Respondent: Alejandro Manuel Walters

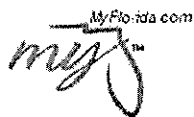
Reports: 2012 G2
2012 G3

CMS Violations: 106.07(1)(a), F.S.

Status:

- The 2012 G2 report was due on 10/5/2012.
- The 2012 G3 report was due on 10/19/2012.
- As of 3/29/2013, the 2012 G2 and G3 reports have not been filed.

Denna ** It appears Mr. Walters had no financial activity with the two previous reports. Is it likely he could file waivers of report for these and be done? yes



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Alejandro Manuel Walters

Name:

Account: 58568

| Election | Date Due | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|-----------------|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| | 2/4/2013 | TR | | SNT | 0 | \$0.00 | | \$0.00 | \$0.00 |
| Acct: 58568 | 11/2/2012 | G4 | | FEC | 0 | \$0.00 | | \$0.00 | \$0.00 |
| Type: Candidate | 10/19/2012 | G3 | | FEC | 0 | \$0.00 | | \$0.00 | \$0.00 |
| | 10/5/2012 | G2 | | FEC | 0 | \$0.00 | | \$0.00 | \$0.00 |
| | 9/21/2012 | G1 | 9/28/2012 | CLO | 7 | \$0.00 | | \$0.00 | \$0.00 |
| | 8/10/2012 | F3 | 8/11/2012 | CLO | 1 | \$0.00 | | \$0.00 | \$0.00 |
| | 7/27/2012 | F2 | 7/27/2012 | | | | | | |
| | 7/13/2012 | F1 | 7/13/2012 | | | | | | |



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Alejandro Manuel Walters

Name:

Account: 58568

Election:

Acct: 58568

Type: Candidate

| Date Due | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 2/4/2013 | TR | | SNT | 0 | \$0 00 | | \$0 00 | \$0 00 |
| 11/2/2012 | G4 | | FEC | 0 | \$0 00 | | \$0.00 | \$0.00 |
| 10/19/2012 | G3 | | FEC | 0 | \$0 00 | | \$0 00 | \$0.00 |
| 10/5/2012 | G2 | | FEC | 0 | \$0 00 | | \$0 00 | \$0.00 |
| 9/21/2012 | G1 | 9/28/2012 | CLO | 7 | \$0 00 | | \$0 00 | \$0.00 |
| 8/10/2012 | F3 | 8/11/2012 | CLO | 1 | \$0 00 | | \$0 00 | \$0.00 |
| 7/27/2012 | F2 | 7/27/2012 | | | | | | |
| 7/13/2012 | F1 | 7/13/2012 | | | | | | |

Florida Department of State

Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

**Division of
Elections**

Candidate Tracking System

2012 General Election

State Representative

District 102

Alejandro Manuel Walters

Write-In

Address

10500 SW 17th Court
Miramar, FL 33025

Campaign Treasurer

Alejandro Manuel Walters

Phone:

Status: Defeated

Date Filed: 06/08/2012

Date Qualified: 06/08/2012

Method: Write In Candidate

Campaign Finance Activity

Campaign Documents



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 13, 2012

Mr. Alejandro Manuel Walters
10500 Southwest 17th Court
Miramar, Florida 33025

Dear Mr. Walters:

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 June 8, 2012. Your name has been placed on the 2012 active candidate list

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 13, 2012**. The report will cover the period of April 1, 2012 - July 6, 2012. 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 58568

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
Commemorating 500 years of Florida history www.fl500.com



Mr Alejandro Manuel Walters
June 13, 2012
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 your confidential pin numbers

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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 Alejandro Manuel Walters
June 13, 2012
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' web site 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, 2012 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/mcc

Enclosures

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED
2012 JUN -8 AM 9:25

FLORIDA STATE
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)

Alejandro Manuel Walters

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

10500 SW 17th Court
Miramar FL 33025

4 Telephone

()

5 E-mail address

awalters920@gmail.com

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

State Representative District 102

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation _____ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Alejandro Manuel Walters

11 Mailing Address

10500 SW 17th Court

12 Telephone

()

13 City

Miramar

14. County

Broward

15. State

FL.

16. Zip Code

33025

17. E-mail address

awalters920@gmail.com

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

19 Name of Bank

Chase Bank

20 Address

11100 Pembroke Rd

21 City

Miramar

22 County

Broward

23 State

FL.

24 Zip Code

33025

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

June 7, 2012

26. Signature of Candidate

X Alejandro M. Walters

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

I, Alejandro Manuel Walters, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

6/7/2012
Date

X Alejandro M. Walters
Signature of Campaign Treasurer or Deputy Treasurer