

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel Mateo**

**Case No.: FEC 19-083**

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**TO:** Daniel Mateo  
3645 Southwest 130th Avenue  
Miami, FL 33175

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

**NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
February 2, 2021

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

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

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



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## **Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice**

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com)
  2. Select Join A Webinar in the upper right corner of the website
  3. Enter the 9-digit Webinar ID: 627-359-707  
And your email address
  4. Register your name and email address
  5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-877-309-2071
  2. Enter Audio Access Code 324-720-215
  3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 19-083

v.

Daniel Mateo,  
Respondent.

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

On March 18, 2020, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about January 31, 2019, Daniel Mateo violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 2:**

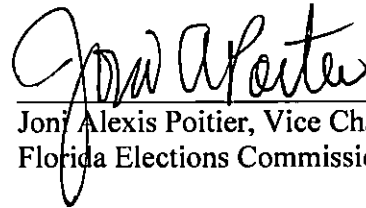
On or about January 31, 2019, Daniel Mateo violated Section

106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 3:**

On or about August 28, 2018, Daniel Mateo violated Section 106.08(3)(a), Florida Statutes, when he failed to return a contribution or used an in-kind contribution that was received on the day of an election.

**DONE AND ORDERED** by the Florida Elections Commission on December 1, 2020.



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Jon Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Daniel Mateo, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff

Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel Mateo**

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**Case No.: FEC 19-083**

**TO:** Daniel Mateo  
3645 Southwest 130th Avenue  
Miami, FL 33175

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

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

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 10:00 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

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**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.

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**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 9, 2020

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

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

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

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

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



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel Mateo**

**Case No.: FEC 19-083**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.08(3)(a), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 15, 2019, the following facts and law support this staff recommendation:

1. On February 13, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Daniel Mateo (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Analeen “Annie” Martinez, a 2018 candidate for State Representative, District 119. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated June 25, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, treasurer for Analeen “Annie” Martinez, a 2018 candidate for State Representative, District 119, failed to timely make necessary amendments to the following campaign reports, as alleged in the complaint:

- 2018 P7
- 2018 TR

**Section 106.08(3)(a), Florida Statutes:** Respondent, treasurer for Analeen “Annie” Martinez, a 2018 candidate for State Representative, District 119, may have failed to return a contribution received on the day of the election, as alleged in the complaint.

4. On November 21, 2017, Analeen “Annie” Martinez filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as treasurer for her campaign. (ROI Exhibit 1)

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

5. By letter dated November 27, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Analeen "Annie" Martinez a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2018 active candidate list. (ROI Exhibit 2, page 1) A copy of the acknowledgment letter was sent to Respondent. (ROI Exhibit 2, page 2)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 2)

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

7. Complainant alleged that the campaign's 2018 P7 and 2018 Termination reports were incomplete when filed. *See Compl.*

8. The Division sent three letters notifying Respondent that the campaign's reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 3 & 4) *See Compl.* The final notification was confirmed delivered. (ROI Exhibit 4, page 2)

9. Respondent failed to respond to Commission staff's investigation. (ROI Exhibits 7 & 9)

10. Respondent filed untimely amendments to his reports. (ROI Exhibit 5) As of October 29, 2019, the campaign's 2018 Termination Report was still not correctly amended. (ROI Exhibit 5, page 1)

11. Respondent failed to timely file the required amendments to the campaign's 2018 P7 and 2018 Termination reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

**Alleged Violation: Section 106.08(3)(a), Florida Statutes**

12. Complainant alleged that Respondent failed to return a contribution that was received on the day of an election. (ROI Exhibit 6, page 1)

13. Complainant provided a Compliance Report showing that Respondent reported that the campaign received a \$1,000 in-kind contribution from Dark Horse Strategies on August 28, 2018. (ROI Exhibit 6, page 1)

14. Section 106.08(3)(a), Florida Statutes, provides that:

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

15. The 2018 primary election was held on August 28, 2018. (Attachment A) Analeen “Annie” Martinez had opposition during the election and was eliminated. (Attachment B)

16. Respondent later changed the date of the contribution to August 23, 2018, which is the last day prior to the election that contributions may be received. (ROI Exhibit 6, page 2)

17. Commission staff attempted to contact Dark Horse Strategies regarding the date of the contribution, but the company failed to respond. (ROI Exhibit 7, page 2)

18. Respondent failed to respond to Commission staff’s investigation. (ROI Exhibits 7 & 9)

19. Respondent failed to return a contribution or used an in-kind contribution that was received on the day of an election.

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

21. The facts set forth above show that Respondent was the treasurer for Analeen “Annie” Martinez, a 2018 candidate for State Representative, District 119. Respondent failed to timely file the required amendments to the campaign’s 2018 P7 and 2018 Termination reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment. Respondent failed to return a contribution or used an in-kind contribution that was received on the day of an election.

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 January 31, 2019, Daniel Mateo violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign’s 2018 P7 Report within seven days

after receiving notice from the Department of State, Division of Elections, that the report required amendment.

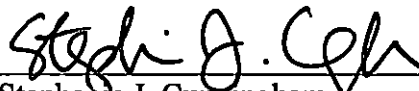
**Count 2:**

On or about January 31, 2019, Daniel Mateo violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.


**Count 3:**


On or about August 28, 2018, Daniel Mateo violated Section 106.08(3)(a), Florida Statutes, when he failed to return a contribution or used an in-kind contribution that was received on the day of an election.

Respectfully submitted on March 18, 2020.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 18<sup>th</sup> day of March 2020.

  
\_\_\_\_\_  
Tim Vaccaro  
Executive Director



**FLORIDA**  
★DIVISION OF★  
**ELECTIONS**

# **Election Dates and Activities Calendar**

**Updated August 2018**  
**Florida Department of State**

*Attachment A*

## 2018 Highlights

<b>Candidate Qualifying Period</b>	
U.S. Senator, U.S. Representative, Judicial, State Attorney (20th Circuit Only) and Public Defender (20th Circuit Only)	Noon, April 30 - Noon, May 4, 2018
Governor and Cabinet, State Senator, State Representative, County Office and Special Districts	Noon, June 18 - Noon, June 22, 2018
<b>Voter Registration "Book Closing" Deadline</b>	
Primary Election	July 30, 2018
General Election	October 9, 2018
<b>Vote-by-Mail Ballot "Send" Deadline</b>	
<i>For absent stateside and overseas uniformed and civilian voters ("UOCAVA voters") (45-day deadline before election):</i>	
Primary Election	July 14, 2018
General Election	September 22, 2018
<i>For domestic voters (7-day mailing window):</i>	
Primary Election	July 24 - July 31, 2018
General Election	October 2 - October 9, 2018
<b>Early Voting Period</b>	
<i>A minimum of 8 days of early voting must be held beginning on the 10th day and ending on the 3rd day before Election Day. Each county Supervisor of Elections may offer additional days of early voting on any or more of the following days: the 15th, 14th, 13th, 12th or 11th day and the last Sunday before Election Day.</i>	
Primary Election	August 18 - 25, 2018
General Election	October 27 - November 3, 2018
<b>Election Day</b>	
<i>For information about county or municipal election dates, please contact the county Supervisor of Elections office or the city clerk's office, respectively.</i>	
Primary Election	August 28, 2018
General Election	November 6, 2018

Unless otherwise expressly stated in law or rules, a deadline that falls on a weekend or a legal holiday does not move to the next business day.

# Attachment A

**Candidate Listing for 2018 General Election**

Change Election

Group:  Status:

Office:  County:

Last Name Like:  Order by:

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

RUN QUERY

**United States Senator**

Candidate	Status	Primary	General
<u>De La Fuente, Roque "Rocky" (REP)</u>	Defeated	Eliminated	
<u>Jones, Lateresa L.A. (WRI)</u>	Defeated		Eliminated
<u>Knepper, Howard (WRI)</u>	Defeated		Eliminated
<u>Levinson, Michael S. (WRI)</u>	Defeated		Eliminated
<u>Nelson, Bill (DEM) *Incumbent</u>	Defeated	Unopposed	Eliminated
<u>Scott, Rick (REP)</u>	Elected	Won	Won
<u>Tolbert, Charles Frederick (WRI)</u>	Defeated		Eliminated
<u>Weeks, David (WRI)</u>	Defeated		Eliminated

**United States Representative**

District	Candidate	Status	Primary	General
1	<u>Dosev, Cris (REP)</u>	Defeated	Eliminated	
	<u>Ehr, Phil (DEM)</u>	Defeated	Eliminated	
	<u>Gaetz, Matt (REP) *Incumbent</u>	Elected	Won	Won
	<u>Mills, John (REP)</u>	Defeated	Eliminated	
	<u>Zimmerman, Jennifer M. (DEM)</u>	Defeated	Won	Eliminated
2	<u>Dunn, Neal (REP) *Incumbent</u>	Elected	Unopposed	Won
	<u>Peters, Brandon (DEM)</u>	Defeated	Eliminated	
	<u>Rackleff, Bob (DEM)</u>	Defeated	Won	Eliminated
3	<u>Gosai, Dushyant Jethagir (DEM)</u>	Defeated	Eliminated	
	<u>Hayes Hinson, Yvonne (DEM)</u>	Defeated	Won	Eliminated
	<u>Sapp, Judson (REP)</u>	Defeated	Eliminated	
	<u>Wells, Tom (DEM)</u>	Defeated	Eliminated	
	<u>Yoho, Ted (REP) *Incumbent</u>	Elected	Won	Won
4	<u>Berrios, Joceline (NPA)</u>	Defeated		Eliminated
	<u>Bulger, Jason Michael (NPA)</u>	Defeated		Eliminated

**Attachment B**

	<u>Santos, Julian</u> (DEM)	Defeated	Eliminated	
38	<u>Campbell, Daphne</u> (DEM) *Incumbent	Defeated	Eliminated	
	<u>Pizzo, Jason</u> (DEM)	<b>Elected</b>	Won	Unopposed
40	<u>Cancio, Marili</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Taddeo, Annette</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Won

### State Representative

District	Candidate	Status	Primary	General
1	<u>Bydlak, Rebekah</u> (REP)	Defeated	Eliminated	
	<u>Doss, Lisa</u> (REP)	Defeated	Eliminated	
	<u>Garrett, Vikki</u> (DEM)	Defeated	Won	Eliminated
	<u>Hill, Mike</u> (REP)	<b>Elected</b>	Won	Won
	<u>Mathis, Franscine Cecilia</u> (DEM)	Defeated	Eliminated	
2	<u>Andrade, Alex</u> (REP)	<b>Elected</b>	Won	Unopposed
	<u>Merk, Greg</u> (REP)	Defeated	Eliminated	
3	<u>Osborne, Bobbi</u> (NPA)	Defeated		Eliminated
	<u>Williamson, Jayer</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Won
4	<u>Koelzer, Rebecca</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Ponder, Mel</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Won
5	<u>Drake, Brad</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
6	<u>Davis, William</u> (WRI)	Defeated		Eliminated
	<u>Trumbull, Jay</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Won
7	<u>Beshears, Halsey W.</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
8	<u>Alexander, Ramon</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
9	<u>Ausley, Lorraine</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
10	<u>Brannan, Chuck</u> (REP)	<b>Elected</b>	Won	Won
	<u>Jipson, Merrilllee Malwitz</u> (NPA)	Defeated		Eliminated
	<u>Martin, Fred S.</u> (NPA)	Defeated		Eliminated
	<u>Vann, Marc</u> (REP)	Defeated	Eliminated	
	<u>Williams II, Ronald W.</u> (DEM)	Defeated	Unopposed	Eliminated
11	<u>Byrd, Cord</u> (REP) *Incumbent	<b>Elected</b>	Won	Won
	<u>Rohrbaugh, Nathcelly Leroy</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Zimmerman, Joe</u> (REP)	Defeated	Eliminated	
12	<u>Yarborough, Clay</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Won
	<u>Yost, Timothy Jon Norris</u> (DEM)	Defeated	Unopposed	Eliminated
13	<u>Davis, Tracie</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
14	<u>Daniels, Kimberly</u> (DEM) *Incumbent	<b>Elected</b>	Won	Unopposed
	<u>Wright, Paula D.</u> (DEM)	Defeated	Eliminated	
15	<u>Duggan, Wyman</u> (REP)	<b>Elected</b>	Won	Won
	<u>Hogan, Joseph</u> (REP)	Defeated	Eliminated	

# Attachment B



104	<u>Stark, Richard "Rick"</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
105	<u>Estevez, Javier</u> (DEM)	Defeated	Won	Eliminated
	<u>Hancock, Ross</u> (DEM)	Defeated	Eliminated	
	<u>Rodriguez, Ana Maria</u> (REP)	<b>Elected</b>	Unopposed	Won
106	<u>McFadden, Sara</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Rommel, Bob</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Won
107	<u>Watson, Barbara</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
108	<u>Beauvil, Joseph</u> (DEM)	Defeated	Eliminated	
	<u>Caballero, Riquet</u> (LPF)	Defeated	Unopposed	Eliminated
	<u>Hardemon, Roy</u> (DEM) *Incumbent	Defeated	Eliminated	
	<u>Joseph, Dotie</u> (DEM)	<b>Elected</b>	Won	Won
109	<u>Bush III, James</u> (DEM)	<b>Elected</b>	Won	Unopposed
	<u>McMinn, Cedric</u> (DEM)	Defeated	Eliminated	
110	<u>Oliva, Jose</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
111	<u>Ahmed, Rizwan</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Avila, Bryan</u> (REP) *Incumbent	<b>Elected</b>	Unopposed	Won
	<u>Duran, Nicholas Xavier</u> (DEM)	<b>Elected</b>	Unopposed	Won
112	*Incumbent <u>Palomino, Rosa Maria "Rosy"</u> (REP)	Defeated	Unopposed	Eliminated
113	<u>Grieco, Michael</u> (DEM)	<b>Elected</b>	Won	Won
	<u>Lalchandani, Kubs</u> (DEM)	Defeated	Eliminated	
	<u>Parker, Jonathan "J.P."</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Weithorn, Deede</u> (DEM)	Defeated	Eliminated	
114	<u>Enriquez, Javier</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Fernandez, Javier</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Won
115	<u>Aloupis, Vance</u> (REP)	<b>Elected</b>	Won	Won
	<u>Fernandez, Jose</u> (REP)	Defeated	Eliminated	
	<u>Gobel, Carlos Daniel</u> (REP)	Defeated	Eliminated	
	<u>Lopez, Rhonda</u> (REP)	Defeated	Eliminated	
	<u>Schulman, James Linwood</u> (DEM)	Defeated	Eliminated	
	<u>Solomon, Jeffrey</u> (DEM)	Defeated	Won	Eliminated
116	<u>Harden, James Alexander</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Perez, Daniel Anthony</u> (REP) *Incumbent	<b>Elected</b>	Won	Won
	<u>Polo Sr, Frank E.</u> (REP)	Defeated	Eliminated	
117	<u>McGhee, Kionne L.</u> (DEM) *Incumbent	<b>Elected</b>	Unopposed	Unopposed
118	<u>Asencio, Robert</u> (DEM) *Incumbent	Defeated	Unopposed	Eliminated
	<u>Rodriguez, Anthony</u> (REP)	<b>Elected</b>	Unopposed	Won
119	<u>Fernandez-Barquin, Juan</u> (REP)	<b>Elected</b>	Won	Won
	<u>Lopez, Enrique</u> (REP)	Defeated	Eliminated	
	<u>Martinez, Analeen "Annie"</u> (REP)	Defeated	Eliminated	
	<u>Potestad, Bibiana "Bibi"</u> (REP)	Defeated	Eliminated	
	<u>Rassner, Heath</u> (DEM)	Defeated	Unopposed	Eliminated

Attachment B

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 19-083**

**Respondent:** Daniel Mateo

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on February 13, 2019, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file addendums to incomplete reports after receiving notice from the filing officer.

Section 106.08(3)(a), Florida Statutes, failure of the treasurer of a candidate to return a contribution received on the day of the election.

**I. Preliminary Information:**

1. Respondent, Daniel Mateo, was the appointed campaign treasurer for Analeen “Annie” Martinez, a 2018 candidate for State Representative, District 119. She was ultimately defeated in the August 28, 2018, primary election.

2. Complainant is the Division, which is also Respondent’s filing officer.

3. On November 21, 2017, the candidate’s Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed with the Division. Respondent was named as the treasurer for Ms. Martinez’s campaign. To review the DS-DE 9 form, refer to Exhibit 1.

4. On November 27, 2017, Ms. Willis sent the candidate a letter acknowledging that her name had been placed on the active candidate list; Respondent was copied on the letter. The letter advised that all candidates filing reports with the Division are required to use the electronic filing system (EFS). The candidate and Respondent were further provided with a user ID, website link, and sealed PIN number in order to access the EFS. To review the letter, see Exhibit 2.

5. The letter also advised 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.

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

6. I investigated whether Respondent violated this section of the election laws by failing to timely file amended 2018 P7 and 2018 TR campaign reports after receiving notices from

the filing officer.

7. On August 24, 2018, Respondent filed the 2018 P7 campaign report with the Division. Respondent then filed the 2018 TR report on November 26, 2018.

8. On December 11, 2018 and January 3, 2019, the Division notified Respondent that the 2018 P7 and 2018 TR reports were incomplete and required amendments. Both letters from the Division are attached as Exhibit 3.

9. On January 22, 2019, the Division sent a Final Notice via delivery confirmation to notify Respondent of outstanding errors on the 2018 P7 and 2018 TR reports. Delivery was confirmed on January 24, 2019. The Final Notice and delivery confirmation are included as Exhibit 4.

10. Division records show that both the 2018 P7 and 2018 TR reports were amended more than once. However, the latest amendments for both reports were not filed until February 28, 2019 and February 26, 2019, respectively. The Division confirmed that the 2018 P7 report has been correctly amended but the 2018 TR has not. The Division's October 29, 2019 confirmation email and Queued Treasurer's Reports (QTR) for both reporting periods are included as Exhibit 5.

### **III. Alleged Violation of Section 106.08(3)(a), Florida Statutes:**

11. I investigated whether Respondent violated this section of the election laws by failing to return a contribution received on the day of the election.

12. Respondent's 2018 TR reported Dark Horse Strategies' \$1,000 in-kind contribution on August 28, 2018.<sup>1</sup> On December 11, 2018, the Division sent Respondent a notification that the contribution could not be accepted on Primary Election day. Subsequent notices were sent on January 3, 2019 and January 22, 2019, as previously identified in Exhibits 3 and 4.

13. Respondent ultimately amended the 2018 TR report to show Dark Horse Strategies made their contribution on August 23, 2018 and was previously included as part of Exhibit 5. These changes were made via the Division's EFS online tools on February 26, 2019. The total time lapsed between Respondent's original report filing (November 26, 2018) and final amendment (February 26, 2019) was 92 days. The 2018 TR compliance report, contributions record, cover page, and itemized contributions are included as Exhibit 6.

14. I made several attempts to contact Dark Horse Strategies, between October 9, 2019 and October 17, 2019, regarding the dates of their in-kind donation to Ms. Martinez's campaign.<sup>2</sup> I called the number provided on Dark Horse Strategies' website, yet the outgoing voice message made no reference to the business, and only identified the number as belonging to Emiliano Antunez, the entity's owner. I was unable to leave a message, as the voice mailbox was full. The

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<sup>1</sup> The in-kind contribution was initially described as "consulting services" and later identified as "campaign workers." For further elaboration, please see Exhibit 6.

<sup>2</sup> I called Dark Horse Strategies on October 9, 2019 (Wednesday), October 11, 2019 (Friday), and October 17, 2019 (Thursday).

phone log is included as Exhibit 7.

15. Campaign depository bank records from August 2018 show that \$21,850.00 was deposited between August 2, 2018 and August 23, 2018. No deposit was reflected as occurring after August 23, 2018. At month's end (August 31, 2018), Respondent still had \$10,076.78 in the campaign account, as shown in the August statement, attached as Exhibit 8.

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

16. Previously, FEC 18-195 (2 counts of violating Section 106.07(2)(b)1, F.S.) resulted in Respondent being fined \$1,000. To date, this fine remains unpaid.

#### **Conclusion:**

17. Between June 28, 2019 and October 21, 2019, I made numerous attempts to contact Respondent. All efforts to reach Respondent via phone are documented in the phone log, previously included as Exhibit 7. Furthermore, I mailed Respondent an Affidavit of Background Information on July 12, 2019. To date, Respondent has not replied to any phone messages or emails, nor has he returned the completed Affidavit. Emails sent to Respondent, the Affidavit, and its cover letter are included as Exhibit 9.

18. Since October 4, 2016, Respondent has been the treasurer of five ECOs, including: Prosperity for Florida; Florida's Future Generations; Citizens for Ethics in Homestead; Florida for Future Generations; and, Together Today for a Better Tomorrow. The Division's committee database results for Respondent are included as Exhibit 10.

19. On October 21, 2019, I made a final attempt to contact Respondent via phone. After being redirected to the voice mailbox, I left a message and requested that Respondent return my call to further discuss the investigation's outcome.

Respectfully submitted on November 15, 2019.

  
\_\_\_\_\_  
Courtenay Harrold Sheppard  
Investigation Specialist

**Current address of Respondent**

Daniel Mateo  
3645 Southwest 130<sup>th</sup> Avenue  
Miami, Florida 33175

**Current address of Complainant**

Division of Elections  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399

**Name and Address of Filing Officer:**

Kristi Reid Willis, Chief  
Bureau of Election Records  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399

Copy furnished to: Cole Kekelis, Chief Regulatory Counsel

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Daniel Mateo -- FEC 19-083**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 Form
Exhibit 2	Division Acknowledgement Letter: 11/27/17
Exhibit 3	Division Error Letters: 12/11/18 and 1/3/19
Exhibit 4	Division Final Notice: 1/22/19; Delivery Confirmation: 1/24/19
Exhibit 5	Division Email: 10/29/19; 2018 P7 and 2018 TR reports' QTRs
Exhibit 6	2018 TR Compliance Report, Contributions Record, Cover Page, and Itemized Contributions
Exhibit 7	Phone log
Exhibit 8	August 2018 Bank Statement
Exhibit 9	Attempts to Contact Respondent: Emails, Letter, & Affidavit of Background Information
Exhibit 10	Division's Committee Database Results: Daniel Mateo

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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2017 NOV 21 PM 1:34

DEPARTMENT OF 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)

ANALEEN "ANNIE" MARTINEZ

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

[REDACTED]

4. Telephone

[REDACTED]

5. E-mail address

AMARTINEZ622@COMCAS

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

STATE REPRESENTATIVE, DISTRICT 119

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

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

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

Write-In     No Party Affiliation     REPUBLICAN Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

DANIEL MATEO

11. Mailing Address

3645 SW 130 AVENUE

12. Telephone

( 305 ) 790-2699

13. City

MIAMI

14. County

MIAMI-DADE

15. State

FL

16. Zip Code

33175

17. E-mail address

DMATEO@TAXCPASOLUTIONS.C

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

19. Name of Bank

CITY NATIONAL BANK OF FLORIDA

20. Address

8725 NW 18TH TERRACE #100

21. City

MIAMI

22. County

MIAMI-DADE

23. State

FL

24. Zip Code

33172

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

11-19-17

26. Signature of Candidate

X

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

I, DANIEL MATEO, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

11-19-17

Date

X

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

RICK SCOTT  
Governor

KEN DETZNER  
Secretary of State

November 27, 2017

Analeen Martinez  
[REDACTED]

Dear Ms. Martinez:

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 November 21, 2017. Your name has been placed on the 2018 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 11, 2017**. The report will cover the period of November 1-30, 2017 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

**Identification Number:** 70206

### 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.

Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](http://dos.myflorida.com/elections/)



EXHIBIT 2 p 1 of 2



Analeen Martinez  
November 27, 2017  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/njt

Enclosures

pc: Daniel Mateo, Treasurer

**EXHIBIT** 2 pd et 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**

Secretary of State

DIVISION OF ELECTIONS

December 11, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

**EXHIBIT** 3 p. 1 of 2



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

Second Notice

January 3, 2019

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

On December 11, 2018, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

**EXHIBIT** 3 p. 2 of 2



FLORIDA DEPARTMENT OF STATE

Michael Ertel  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1546 1148 49**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

January 22, 2019

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

**EXHIBIT** 4 of 2

# USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**Track Another Package +**

**Tracking Number:** 9114901496451546114849

Remove X

**Expected Delivery on**

**THURSDAY**

**24** JANUARY 2019 ⓘ **by 8:00pm** ⓘ

Feedback

**✓ Delivered**

January 24, 2019 at 5:53 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33175

Get Updates ∨

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**Text & Email Updates** ∨

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**Tracking History** ∨

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**Product Information** ∨

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See Less ^

**EXHIBIT** 4 p 2 of 2

**Cole Kekelis**

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**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Tuesday, October 29, 2019 11:22 AM  
**To:** Cole Kekelis  
**Subject:** RE: Candidate Analeen "Annie" Martinez - account 70206  
**Attachments:** 70206 2018 P7.pdf; 70260 2018 TR.pdf

The 2018 P7 has been correctly amended. The TR has not.

---

**From:** Cole Kekelis <Cole.Kekelis@myfloridalegal.com>  
**Sent:** Tuesday, October 29, 2019 9:17 AM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Candidate Analeen "Annie" Martinez - account 70206

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Good morning:

Could you please send me the QTR's for the above candidate's 2018 P7 and 2018 TR?

Have either of these reports been amended to correct all the errors identified by the Division?

If so, when?

Thanks,

Cole Kekelis  
FEC

## Queued Items for 2018-P7

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70206	8/21/2018 7:54:02 PM	8/21/2018 7:54:02 PM
Review Pending Report	Processing Complete	70206	8/24/2018 6:54:46 PM	8/24/2018 6:54:46 PM
Review Pending Report	Processing Complete	70206	8/24/2018 7:33:44 PM	8/24/2018 7:38:00 PM
Recalc Pending Report Total	Processing Complete	70206	8/24/2018 7:34:41 PM	8/24/2018 7:39:40 PM
Review Pending Report	Processing Complete	70206	8/24/2018 7:46:15 PM	8/24/2018 8:11:51 PM
Recalc Pending Report Total	Processing Complete	70206	8/24/2018 7:46:21 PM	8/24/2018 8:11:51 PM
Review Pending Report	Processing Complete	70206	8/24/2018 8:23:13 PM	8/24/2018 8:56:12 PM
Recalc Pending Report Total	Processing Complete	70206	8/24/2018 8:23:19 PM	8/24/2018 8:56:12 PM
File Pending Report	Processing Complete	70206	8/24/2018 8:23:48 PM	8/24/2018 9:37:04 PM
Review Filed Report	Processing Complete	dhoward	8/28/2018 8:52:35 AM	8/28/2018 8:52:35 AM
Review Filed Report	Processing Complete	70206	9/7/2018 4:43:03 PM	9/7/2018 4:43:03 PM
Recalc Filed Report Totals	Processing Complete	70206	9/7/2018 4:43:11 PM	9/7/2018 4:43:11 PM
Review Filed Report	Processing Complete	dhoward	9/7/2018 4:43:25 PM	9/7/2018 4:43:25 PM
Amend Filed Report	Processing Complete	70206	11/25/2018 9:29:35 PM	11/25/2018 9:29:35 PM
Review Pending Report	Processing Complete	70206	11/25/2018 9:30:03 PM	11/25/2018 9:30:03 PM
Recalc Pending Report Total	Processing Complete	70206	11/25/2018 9:30:11 PM	11/25/2018 9:30:11 PM
Review Pending Report	Processing Complete	70206	11/25/2018 9:31:15 PM	11/25/2018 9:31:15 PM
Recalc Pending Report Total	Processing Complete	70206	11/25/2018 9:31:20 PM	11/25/2018 9:31:20 PM
Review Pending Report	Processing Complete	70206	11/25/2018 9:32:47 PM	11/25/2018 9:32:47 PM
Review Pending Report	Processing Complete	70206	11/25/2018 11:05:29 PM	11/25/2018 11:05:29 PM
Recalc Pending Report Total	Processing Complete	70206	11/25/2018 11:05:33 PM	11/25/2018 11:05:33 PM
Review Pending Report	Processing Complete	70206	11/25/2018 11:05:50 PM	11/25/2018 11:05:50 PM
File Pending Report	Processing Complete	70206	11/26/2018 8:15:45 PM	11/26/2018 8:15:45 PM
Amend Filed Report	Processing Complete	70206	2/6/2019 5:18:47 PM	2/6/2019 5:18:47 PM
Review Pending Report	Processing Complete	70206	2/13/2019 4:56:27 PM	2/13/2019 4:56:27 PM
Recalc Pending Report Total	Processing Complete	70206	2/13/2019 4:56:32 PM	2/13/2019 4:56:32 PM
Review Pending Report	Processing Complete	70206	2/13/2019 5:00:23 PM	2/13/2019 5:00:23 PM
Recalc Pending Report Total	Processing Complete	70206	2/13/2019 5:00:26 PM	2/13/2019 5:00:26 PM
Review Pending Report	Processing Complete	70206	2/13/2019 5:01:13 PM	2/13/2019 5:01:13 PM
Recalc Pending Report Total	Processing Complete	70206	2/13/2019 5:01:17 PM	2/13/2019 5:01:17 PM
Review Pending Report	Processing Complete	70206	2/13/2019 5:02:11 PM	2/13/2019 5:02:12 PM
Recalc Pending Report Total	Processing Complete	70206	2/13/2019 5:02:16 PM	2/13/2019 5:02:16 PM
File Pending Report	Processing Complete	70206	2/13/2019 5:02:30 PM	2/13/2019 5:02:30 PM
Amend Filed Report	Processing Complete	70206	2/28/2019 3:42:00 PM	2/28/2019 3:42:00 PM
Review Pending Report	Processing Complete	70206	2/28/2019 3:42:58 PM	2/28/2019 3:42:58 PM

EXHIBIT 5 p 2 of 5

# Queued Items for 2018-P7

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 14

Recalc Pending Report Total	Processing Complete	70206	2/28/2019 3:43:02 PM	2/28/2019 3:43:02 PM
Review Pending Report	Processing Complete	70206	2/28/2019 3:54:55 PM	2/28/2019 3:55:39 PM
Recalc Pending Report Total	Processing Complete	70206	2/28/2019 3:54:59 PM	2/28/2019 3:55:39 PM
Review Pending Report	Processing Complete	70206	2/28/2019 3:56:39 PM	2/28/2019 3:56:39 PM
File Pending Report	Processing Complete	70206	2/28/2019 3:59:10 PM	2/28/2019 3:59:10 PM
Amend Filed Report	Processing Complete	70206	2/28/2019 4:40:18 PM	2/28/2019 4:40:18 PM
Review Pending Report	Processing Complete	70206	2/28/2019 4:42:00 PM	2/28/2019 4:42:00 PM
Recalc Pending Report Total	Processing Complete	70206	2/28/2019 4:42:05 PM	2/28/2019 4:42:05 PM
File Pending Report	Processing Complete	70206	2/28/2019 4:42:18 PM	2/28/2019 4:42:18 PM

EXHIBIT 5-3-15



## Queued Items for 2018-TR

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 15

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70206	11/6/2018 10:07:53 PM	11/6/2018 10:07:53 PM
Review Pending Report	Processing Complete	70206	11/25/2018 11:03:26 PM	11/25/2018 11:03:26 PM
Review Pending Report	Processing Complete	70206	11/26/2018 2:41:01 AM	11/26/2018 2:41:02 AM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 2:41:06 AM	11/26/2018 2:41:06 AM
Review Pending Report	Processing Complete	70206	11/26/2018 2:43:48 AM	11/26/2018 2:43:48 AM
Review Pending Report	Processing Complete	70206	11/26/2018 2:46:45 AM	11/26/2018 2:46:45 AM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 2:46:48 AM	11/26/2018 2:46:48 AM
Review Pending Report	Processing Complete	70206	11/26/2018 3:46:21 AM	11/26/2018 3:46:21 AM
Review Pending Report	Processing Complete	70206	11/26/2018 3:53:01 AM	11/26/2018 3:53:01 AM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:53:04 AM	11/26/2018 3:53:04 AM
Review Pending Report	Processing Complete	70206	11/26/2018 3:05:50 PM	11/26/2018 3:05:50 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:05:53 PM	11/26/2018 3:05:53 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:08:06 PM	11/26/2018 3:08:06 PM
Review Pending Report	Processing Complete	70206	11/26/2018 3:08:19 PM	11/26/2018 3:08:19 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:08:23 PM	11/26/2018 3:08:23 PM
Review Pending Report	Processing Complete	70206	11/26/2018 3:13:36 PM	11/26/2018 3:13:37 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:13:40 PM	11/26/2018 3:13:40 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:01:41 PM	11/26/2018 4:01:41 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:01:45 PM	11/26/2018 4:01:45 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:20:29 PM	11/26/2018 4:20:29 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:20:32 PM	11/26/2018 4:20:32 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:24:27 PM	11/26/2018 4:24:28 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:24:31 PM	11/26/2018 4:24:31 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:35:02 PM	11/26/2018 4:35:02 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:35:05 PM	11/26/2018 4:35:05 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:49:11 PM	11/26/2018 4:49:11 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:49:14 PM	11/26/2018 4:49:14 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:51:33 PM	11/26/2018 4:51:33 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:51:35 PM	11/26/2018 4:51:35 PM
Review Pending Report	Processing Complete	70206	11/26/2018 5:18:02 PM	11/26/2018 5:18:02 PM
Review Pending Report	Processing Complete	70206	11/26/2018 6:17:52 PM	11/26/2018 6:17:52 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 6:17:55 PM	11/26/2018 6:17:55 PM
Review Pending Report	Processing Complete	70206	11/26/2018 9:01:39 PM	11/26/2018 9:01:39 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 9:01:43 PM	11/26/2018 9:01:43 PM
Review Pending Report	Processing Complete	70206	11/26/2018 10:21:45 PM	11/26/2018 10:21:45 PM

EXHIBIT 5 of 5



Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 P7 (14) Covering Period: 8/11/18 - 8/23/18

Account: 70206

**Fund Transfers**

**Other Distributions**

Report: 2018 TR (15) Covering Period: 8/24/18 - 11/26/18

Account: 70206

**Overall**

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.08		Contribution received after deadline
106.07		Occupation/business not specific

<b>Contribution</b>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	8/28/2018	DARK HORSE STRATEGIES		INK	\$1,000.00
1	8/28/2018	DARK HORSE STRATEGIES		INK	\$1,000.00

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
15-2.017 F		Contribution refund reported incorrectly

<b>Expenditure</b>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
42	11/26/201	CPF INVESTMENT GROUP LLC		DIS	\$1,000.00

**Fund Transfers**

**Other Distributions**

EXHIBIT C-1 of 4



Florida Department of State  
Division of Elections

## Campaign Contributions

2018 General Election  
Analeen 'Annie' Martinez (REP)  
State Representative

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ	InKind	Desc
2018	P7	08/14/2018	1,000.00	AAPARTMENT POLITICAL ACTION CO	105 E. ROBINSON STREET, #301	ORLANDO, FL 32801	COMMITTEE	CHE		
2018	P7	08/14/2018	1,000.00	LUKE'S LANDSCAPING, INC.	2950 N. 28TH TERRACE	HOLLYWOOD, FL 33020	LANDSCAPING	CHE		
2018	P7	08/14/2018	1,000.00	FIRSTSERVICE RESIDENTIAL FLORI	2950 N. 28TH TERRACE	HOLLYWOOD, FL 33020	PROPERTY MANAGEMENT	CHE		
2018	P7	08/14/2018	1,000.00	FLORIDA PUBLIC HEALTH FUND	1450 BRICKELL AVENUE	MIAMI, FL 33131	HEALTH MANAGEMENT	CHE		
2018	P7	08/14/2018	1,000.00	PALM BEACH KENNEL CLUB	111 N. CONGRESS AVENUE	WEST PALM BEACH, FL 33409	DOG TRACK	CHE		
2018	P7	08/14/2018	1,000.00	SOUTHER GLAZER'S WINE AND SPIR	2400 SW 145 AVENUE, #300	MIRAMAR, FL 33027	BEVERAGE DISTRIBUTOR	CHE		
2018	P7	08/14/2018	1,000.00	AGRO INDUSTRIAL MANAGEMENT	1 N. CLEMATIS STREET, #1000	WEST PALM BEACH, FL 33401	AGRICULTURAL MANAGEM	CHE		
2018	P7	08/14/2018	1,000.00	AMERICAS EXPORT CORP	1 N. CLEMATIS STREET, #1000	WEST PALM BEACH, FL 33401	EXPORT	CHE		
2018	P7	08/14/2018	100.00	PANETTA DIAZ KIM	13921 SW 24TH ST	DAVIE, FL 33325	BUSINESS OWNER	CHE		
2018	P7	08/17/2018	1,000.00	BEQUEST, INC.	8724 SUNSET DRIVE, #169	MIAMI, FL 33173	LEGAL FORMS/LEGAL SV	CHE		
2018	P7	08/17/2018	1,000.00	CYGNETCREST CAPTIAL, LLC	7050 SW 73RD CT	MIAMI, FL 33143	REAL ESTATE INVESTME	CHE		
2018	P7	08/17/2018	1,000.00	EVEREST BUILDERS, INC.	14150 SW 129 STREET	MIAMI, FL 33186	CONTRACTORS	CHE		
2018	P7	08/17/2018	1,000.00	STRATEGIC EDGE INC.	235 CATALONIA AVENUE	CORAL GABLES, FL 33134	GOVERNMENTAL CONSULT	CHE		
2018	P7	08/17/2018	1,000.00	FLORIDIAN PARTNERS LLC	235 CATALONIA AVENUE	CORAL GABLES, FL 33134	GOVERNMENTAL CONSULT	CHE		
2018	P7	08/17/2018	1,000.00	SOUTH FLORIDA STADIUM, LLC	347 DON SHULA DRIVE	MIAMI, FL 33056	STADIUM	CHE		
2018	P7	08/17/2018	1,000.00	MIAMI DOLPHINS LTD	347 DON SHULA DRIVE	MIAMI GARDENS, FL 33056	SPORTS TEAM	CHE		
2018	P7	08/17/2018	1,000.00	MAY BRIAN E.	235 CATALONIA AVENUE	CORAL GABLES, FL 33134	GOVERNMENTAL CONSULT	CHE		
2018	P7	08/20/2018	1,000.00	TANIA CRUZ, PA	517 MINORCA AVE	CORAL GABLES, FL 33134	ATTORNEY	CHE		
2018	P7	08/23/2018	1,000.00	MIAMI'S FUTURE INC.	2600 S. DOUGLAS RD, #900	MIAMI, FL 33134	COMMITTEE	CHE		
2018	P7	08/23/2018	1,000.00	DARK HORSE STRATEGIES	3663 SW 8TH STREET, STE 204B	MIAMI, FL 33155	CONSULTANT	CHE	INK	CAMPAIGN WOR

19,100.00

20 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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

EXHIBIT 6 of 2014

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

(1) Analeen "Annie" Martinez (2) 70206  
Candidate, Committee or Party Name I.D. Number

(3) 15450 Southwest 20 Lane Miami FL 33185  
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

- Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existence  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/24/2018 To 11/26/2018 Report Type: TR

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00  
 Loans \$0.00  
 Total Monetary \$0.00

In-Kind \$1,000.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$10,502.38  
 Transfers to Office Account \$0.00  
 Total Monetary \$10,502.38

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Analeen "Annie" Martinez

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 08/26/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	B INK	CONSULTING CONSULTING SERVICES	\$1,000.00 UPD
* 1 08/26/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	B INK	CONSULTING	\$1,000.00 History 12/13/18

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-083**

**Respondent:** Daniel Mateo

**Complainant:** Division of Elections

1. **Date and time:** 6/28/2019 @ 2:26pm  
**Name:** Respondent, Daniel Mateo  
**Phone #:** (305) 790-2699  
**Summary:** I called Respondent and reached his voicemail. I left a message indicating that I would like to speak with him about the FEC's recent correspondence (served 6/1/2019) regarding his amended campaign reports. I requested a call-back and left my direct contact information on the VM.  
**Memo to File?** No  
**Entered by:** CHS
  
2. **Date and time:** 7/11/19 @ 2:21pm  
**Name:** Respondent, Daniel Mateo  
**Phone #:** 305-790-2699  
**Summary:** I called Respondent and reached his voicemail. I received the automated message that the "voice mailbox is full." Therefore, I was unable to leave a message. Sending follow-up email and stating I will be sending along Affidavit of Background Info.  
**Memo to File?** No  
**Entered by:** CHS
  
3. **Date and time:** 7/24/19 (Wednesday) @ 11:22am  
**Name:** Chantal w/ City National Bank of Florida  
**Phone #:** 305-569-4540  
**Summary:** I received a call from Chantal regarding the receipt of the SDT served via fax to City National Bank. She requested the social security numbers for both Daniel Mateo and Analeen "Annie" Martinez. I gave her Mateo's social, but told her that I'd have to get back with her about Ms. Martinez's. I'll be requesting this from Br'Axeton via Accurant search.  
**Memo to File?** No  
**Entered by:** CHS
  
4. **Date and time:** 7/24/19 (Wednesday) @ 12:10pm  
**Name:** Chantel w/City National Bank of Florida  
**Phone #:** 305-569-4540  
**Summary:** I called Chantal back and provided the social security # for Annie Martinez. Chantal confirmed that we only wanted information regarding the campaign account. She also stated that they no longer produce hard copies, but will send everything digitally thru encrypted, password-protected links.  
**Memo to File?** No  
**Entered by:** CHS

**EXHIBIT** 7 p 1 of 2

5. **Date and time:** 10/9/19 @ 2:31pm  
**Name:** Dark Horse Strategies  
**Phone #:** 305-962-5626  
**Summary:** I called the number listed on Dark Horse Strategies' web page. It rang 5-6 times before voicemail picked up. However, the voicemail message did not identify itself as the Dark Horse Strategies business; the speaker identified himself as Emiliano, who is Dark Horse Strategies' owner/operator. Unfortunately, I was unable to leave a message because the mailbox was full.  
**Memo to File?** No  
**Entered by:** CHS
  
6. **Date and time:** 10/11/19 @ 4:50pm  
**Name:** Dark Horse Strategies  
**Phone #:** 305-962-5626  
**Summary:** I attempted to contact Dark Horse Strategies a second time. The phone rang about 4 times, before the line was disconnected. There was no option to leave a voice message.  
**Memo to File?** No  
**Entered by:** CHS
  
7. **Date and time:** 10/17/19 @ 10:42am  
**Name:** Dark Horse Strategies  
**Phone #:** 305-962-5626  
**Summary:** I called a third (and final) time. After 3-4 rings, I was sent to voicemail. The message identified the number as belonging to Emiliano Antunez; there was no reference to Dark Horse Strategies. I was unable to leave a message, as the mailbox was full.  
**Memo to File?** No  
**Entered by:** CHS
  
8. **Date and time:** 10/17/19 @ 11:39am  
**Name:** (305) 790-2699  
**Phone #:** Daniel Mateo  
**Summary:** I reached a generic voicemail message and ultimately left a message, requesting Mr. Mateo return my call and speak with me about our ongoing investigation.  
**Memo to File?** No  
**Entered by:** CHS
  
9. **Date and time:** 10/21/19 @ 10:07am  
**Name:** Daniel Mateo  
**Phone #:** 305-790-2699  
**Summary:** The phone rang twice before being directed to a generic voicemail box. I left a message, requesting a call back to discuss the results of the ongoing investigation. I also referenced the legal sufficiency letter sent to Mr. Mateo on 6/25/19.,  
**Memo to File?** No  
**Entered by:** CHS

EXHIBIT 7 pd et 2



20946 2 AV 0.375

P:20946 / T:82 / S:



ANALEEN "ANNIE" MARTINEZ  
CAMPAIGN ACCOUNT  
DANIEL A MATEO  
3645 SW 130TH AVE  
MIAMI FL 33175-2821



**Client Service**

Online  
citynational.com

CityTel  
305-349-CITY (2489)  
1-800-762-CITY (2489)

Your Banking Center  
Doral  
8725 NW 18th Terrace  
Miami, FL 33172

Telephone  
305-994-7780  
800-435-8839

Your Banking Center Hours  
Lobby: Monday - Thursday: 8:30am - 4:00pm  
Friday: 8:30am - 6:00pm  
Drive-Thru: Monday - Thursday: 8:00am - 4:30pm  
Friday: 8:00am - 6:00pm

For additional locations  
and hours, please visit  
citynational.com

**Member  
FDIC**



**Citysmart Ultimate Small Business Ckg**

**Account Summary**

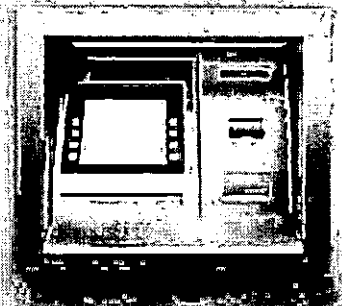
Account:	██████████	Beginning Balance:	\$50,525.64
Last Statement:	July 31, 2018	Ending Balance:	\$10,076.78
This Statement:	August 31, 2018	Average Ledger Balance:	\$26,480.63
		Low Balance:	\$10,076.78

**Daily Activity**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
07-31	Beginning balance			50,525.64
08-01	Check # 202		160.00	50,365.64
08-02	Deposit	750.00		51,115.64
08-02	Deposit	3,000.00		54,115.64
08-02	Check # 211		192.00	53,923.64
08-02	Check # 210		1,000.00	52,923.64
08-03	Check # 209		18,200.00	34,723.64
08-07	Check # 212		275.00	34,448.64
08-07	Check # 214		455.00	33,993.64
08-07	Check # 213		1,450.00	32,543.64
08-09	Check # 216		807.85	31,735.79
08-10	Check # 217		312.00	31,423.79
08-13	Check # 215		1,075.20	30,348.59
08-13	Check # 219		4,575.00	25,773.59
08-13	Check # 218		5,600.00	20,173.59
08-14	Deposit	8,100.00		28,273.59
08-17	Deposit	6,000.00		34,273.59
08-17	Check # 226		500.00	33,773.59
08-17	Check # 228		500.00	33,273.59
08-20	Deposit	1,000.00		34,273.59

Access your account funds for free at select retail locations, all CNB banking centers, and at Presto ATMs located at more than 1,000 Publix locations.

To find a location near you, visit [citynational.com](http://citynational.com).



**Presto!**

Continued on the next page

EXHIBIT 8 p 1 of 3

**Let Us WELCOME You Home**

At City National Bank, we make your dream home a reality. We have a full suite of mortgage solutions to meet your needs.

- Conventional Mortgages
- Foreign National Mortgages
- Jumbo Mortgages
- Home Equity Lines of Credit

With local decision-making and quick turnaround time, we make the process easy. Speak to one of our Bankers today by calling 305-577-7333 or 1-800-435-8839.



Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
08-20	Check # 227		500.00	33,773.59
08-20	Check # 225		704.00	33,069.59
08-20	Check # 224		10,925.00	22,144.59
08-22	Deposit	2,000.00		24,144.59
08-22	Check # 240		3,282.21	20,862.38
08-23	Deposit	1,000.00		21,862.38
08-23	Check # 237		7,325.00	14,537.38
08-27	Check # 243		500.00	14,037.38
08-27	Check # 241		800.00	13,237.38
08-29	Check # 249		120.00	13,117.38
08-29	Check # 258		120.00	12,997.38
08-29	Check # 266		120.00	12,877.38
08-29	Check # 270		120.00	12,757.38
08-29	Check # 292		120.00	12,637.38
08-29	Check # 293		120.00	12,517.38
08-29	Check # 290		120.60	12,396.78
08-30	Check # 253		120.00	12,276.78
08-30	Check # 254		120.00	12,156.78
08-30	Check # 255		120.00	12,036.78
08-30	Check # 263		120.00	11,916.78
08-30	Check # 264		120.00	11,796.78
08-30	Check # 267		120.00	11,676.78
08-30	Check # 269		120.00	11,556.78
08-30	Check # 275		120.00	11,436.78
08-30	Check # 279		120.00	11,316.78
08-30	Check # 280		120.00	11,196.78
08-30	Check # 281		120.00	11,076.78
08-30	Check # 283		120.00	10,956.78
08-30	Check # 288		120.00	10,836.78
08-30	Check # 291		120.00	10,716.78
08-30	Check # 277		160.00	10,556.78
08-31	Check # 247		120.00	10,436.78
08-31	Check # 250		120.00	10,316.78
08-31	Check # 251		120.00	10,196.78
08-31	Check # 260		120.00	10,076.78
08-31	Ending totals	21,850.00	62,298.86	10,076.78

**Checks**

Number	Date	Amount	Number	Date	Amount
202*	08-01	160.00	240	08-22	3,282.21
209	08-03	18,200.00	241*	08-27	800.00
210	08-02	1,000.00	243*	08-27	500.00
211	08-02	192.00	247*	08-31	120.00
212	08-07	275.00	249	08-29	120.00
213	08-07	1,450.00	250	08-31	120.00
214	08-07	455.00	251*	08-31	120.00
215	08-13	1,075.20	253	08-30	120.00
216	08-09	807.85	254	08-30	120.00
217	08-10	312.00	255*	08-30	120.00
218	08-13	5,600.00	258*	08-29	120.00
219*	08-13	4,575.00	260*	08-31	120.00
224	08-20	10,925.00	263	08-30	120.00
225	08-20	704.00	264*	08-30	120.00
226	08-17	500.00	266	08-29	120.00
227	08-20	500.00	267*	08-30	120.00
228*	08-17	500.00	269	08-30	120.00
237*	08-23	7,325.00	270*	08-29	120.00

\* Skip In Check Sequence

Continued on the next page

**EXHIBIT** 8 p 2 of 3

### Checks

Number	Date	Amount	Number	Date	Amount
275*	08-30	120.00	288*	08-30	120.00
277*	08-30	160.00	290	08-29	120.60
279	08-30	120.00	291	08-30	120.00
280	08-30	120.00	292	08-29	120.00
281*	08-30	120.00	293	08-29	120.00
283*	08-30	120.00			

\* Skip In Check Sequence



## Courtney Harrold

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**From:** Courtney Harrold  
**Sent:** Tuesday, July 2, 2019 9:33 AM  
**To:** dmateo@taxcpasolutions.com  
**Subject:** Florida Elections Commission - Follow-up

Good morning, Mr. Mateo:

I wanted to follow-up on my 6/28/19 phone message, wherein I requested further information regarding both the P7 and TR reports from 2018; this matter is also laid out in our agency's correspondence from 6/1/19 and 6/25/19. I would appreciate your assistance and input in determining the status of any amendments made to either report.

At your earliest opportunity, I would greatly appreciate either a phone call or responsive email.

Thank you very much and I look forward to speaking with you,

*Courtenay Harrold Sheppard*

Investigation Specialist II  
Florida Elections Commission  
107 W. Gaines St., #224  
Tallahassee, FL 32399  
Phone: (850) 922-4539 x.113  
Courtenay.harrold@myfloridalegal.com

**Courtney Harrold**

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**From:** Courtney Harrold  
**Sent:** Thursday, July 11, 2019 2:44 PM  
**To:** dmateo@taxcpasolutions.com  
**Subject:** Florida Elections Commission: 19-083

Good afternoon, Mr. Mateo:

This afternoon, I made another attempt to reach you via phone (305-790-2699), but received the automated message that the mailbox was full. I wanted to speak with you about the 2018 TR and 2018 P7 reports pertaining to Analeen "Annie" Martinez's 2018 campaign for State Representative, as outlined in our agency's correspondence from 6/1/2019 and 6/25/2019.

At this stage, I'm going to forward an Affidavit of Background Information – a questionnaire wherein you can provide greater detail about the reports, their status, and anything else pertinent to the ongoing investigation. This Affidavit will be sent via USPS in the next 1-2 business days. Should you have any questions about its receipt, please do not hesitate to contact me.

Thank you for your attention to this matter and I look forward to speaking with you,

*Courtenay Harrold Sheppard*  
Investigation Specialist II  
Florida Elections Commission  
107 W. Gaines St., #224  
Tallahassee, FL 32399  
Phone: (850) 922-4539 x.113  
Courtenay.harrold@myfloridalegal.com



**FLORIDA ELECTIONS COMMISSION**

**The Collins Building  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us)**

July 12, 2019

Daniel Mateo  
3645 SW 130<sup>th</sup> Ave.  
Miami, FL 33175

**RE: Case No.: FEC 19-083**

Dear Mr. Mateo:

The Florida Elections Commission needs additional information concerning the referral received from the Commission. As per my recent messages, I am forwarding an Affidavit of Background Information, which provides you an opportunity to present supporting details about the 2018 TR and P7 reports. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by **July 29, 2019**.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation and responsiveness will assist our investigation and may possibly eliminate the need to subpoena you for deposition at a later date.

We appreciate your cooperation in this matter and should you have any questions, please contact me via email ([Courtenay.harrold@myfloridalegal.com](mailto:Courtenay.harrold@myfloridalegal.com)) or my phone extension (113).

Very truly yours,

Courtenay Harrold Sheppard  
Investigation Specialist

Encl.

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 19-083**

**STATE OF FLORIDA**  
**County of Miami-Dade**

**Daniel Mateo, 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.

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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).

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

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6. 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.

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

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

9. If so, when did you first obtain it? \_\_\_\_\_

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

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

12. If so, when did you first obtain it? \_\_\_\_\_

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

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

15. If so, when did you first obtain it? \_\_\_\_\_

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

17. Please list any additional materials you may have received from your local Supervisor of Elections.

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**EXHIBIT** 9 p. 5 of 7



18. Prior to her campaign for State Representative, had you previously worked with Analeen "Annie" Martinez in a political or business-related capacity? If so, please explain:

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19. Can you please identify any particular skills, knowledge, and/or qualifications that you possess that prompted Ms. Martinez to appoint you as Campaign Treasurer for her 2018 campaign?

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20. The 2018 P7 report states that America's Export Corporation made a \$1,000 cash contribution on 8/14/2018. Later, this was changed to show a donation via check. Please explain the steps taken to replace the cash donation with a check:

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21. Please explain if you consulted any resource, such as the Florida Statutes or the *Candidate & Campaign Treasurer Handbook*, for assistance regarding America's Export Corporation donation format.

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22. Why were you unable to provide all necessary information at the original time of filing the 2018 P7 and TR reports?

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23. Why do the 2018 P7 and the 2018 TR remain unamended?

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24. What is your process for hiring and maintaining records of all campaign workers? What are the qualifications of the person(s) performing these duties?

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25. Please provide any additional information you would like to be considered:

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**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 \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
**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: C. Harrold Sheppard

**EXHIBIT** 9 p 7 of 7

[Back](#)

## Committees

### Search for Committee by Officer

[Committees]

Last Name: mateo

Officer: Treasurer ▼

Containing  Starting With  Sounding Like RUN QUERY

Primary Treasurer	Officer City Committee City	Committee	Type Status
Mateo , Daniel	Miami Springs Miami Springs	<u>Citizens For Ethics In Homestead</u>	ECO Revoked
Mateo , Daniel	Miami	<u>Florida for Future Generations</u>	ECO Closed
Mateo , Daniel	Miami Springs	<u>Florida's Future Generations</u>	ECO Revoked
Mateo , Daniel	Miami	<u>Prosperity for Florida</u>	ECO Revoked
Mateo , Daniel	Miami Springs	<u>Together Today for A Better Tomorrow</u>	ECO Active

EXHIBIT 10 p. of 1



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street**

**Collins Building, Suite 224**

**Tallahassee, Florida 32399-1050**

**Telephone: (850) 922-4539**

**Fax: (850) 921-0783**

**[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

June 25, 2019

Daniel Mateo  
3645 Southwest 130 Avenue  
Miami, FL 33175

**RE: Case No.: FEC 19-083; Respondent: Daniel Mateo**

Dear Mr. Mateo:

On February 13, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, treasurer for Analeen "Annie" Martinez, a 2018 candidate for State Representative, District 119, failed to timely make necessary amendments to the following campaign reports, as alleged in the complaint:

- 2018 P7
- 2018 TR

**Section 106.08(3)(a), Florida Statutes:** Respondent, treasurer for Analeen "Annie" Martinez, a 2018 candidate for State Representative, District 119, may have failed to return a contribution received on the day of the election, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Daniel Mateo  
June 25, 2019  
Page 2  
FEC 19-083

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Courtenay Harrold**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Vaccaro", with a long horizontal flourish extending to the right.

Tim Vaccaro  
Executive Director

TV/med

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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**Name:** Analeen "Annie" Martinez  
**Account Number:** 70206  
**Candidate:** Analeen "Annie" Martinez  
**Treasurer:** Daniel Mateo

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

2018 P7

2018 TR

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**Sent By:** Kristi Reid Willis *KRW*  
**Date:** February 11, 2019

ejr

## AFFIDAVIT

STATE OF FLORIDA

County of Leon

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

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Analeen "Annie" Martinez (70206) was a 2018 candidate for the office of State Representative.
5. On November 21, 2017, Ms. Martinez filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed Daniel Mateo as treasurer.
6. On December 11, 2018, the Division mailed Mr. Mateo notification that the 2018 P7 and 2018 TR campaign treasurer's reports were incomplete.
7. On January 3, 2019, the Division mailed Mr. Mateo notification that the 2018 P7 and 2018 TR campaign treasurer's reports were incomplete.
8. On January 22, 2019, the Division mailed Mr. Mateo final notification with delivery confirmation that the 2018 P7 and 2018 TR campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

9. As of February 11, 2019, the 2018 P7 and 2018 TR campaign treasurer's reports remain incomplete.

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

Grant Reed W. Hill

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 11th day of February 2019.

Stacy L. Bagley  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known \_\_\_\_\_







FLORIDA DEPARTMENT OF STATE

Michael Ertel  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1546 1148 49**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

January 22, 2019

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2017 M12 (2) Covering Period: 12/1/17 - 12/31/17

Account: 70206

**Overall**

**Contributions**

			<u>Contribution</u>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	10	12/5/2017	MARTELL ARCADIO O		CHE	\$200.00
106.07		Occupation/business not specific	38	12/5/2017	TYRIVER SORAYA		CHE	\$1,000.00
106.07		Occupation/business not specific	110	12/12/201	LOPEZ MARILE		CHE	\$1,000.00

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2018 M1 (3) Covering Period: 1/1/18 - 1/31/18

Account: 70206

**Overall**

**Contributions**

			<u>Contribution</u>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	10	1/31/2018	FLORIDA EAST COAST INDUSTRIES LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	14	1/31/2018	AVE BUILDING J LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	15	1/31/2018	AVE BUILDING B1 LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	16	1/31/2018	AVE AIRSIDE LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	17	1/31/2018	AVE BUILDING A, LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	18	1/31/2018	AVE, LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	25	1/31/2018	AVE BUILDING N, LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	27	1/31/2018	9231 155TH LANE, LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	28	1/31/2018	HOME AT 9810, LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	29	1/31/2018	THE SHOPPES AT SILVER ISLES, LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	30	1/31/2018	KENDALL ASSOCIATES I, LLLP		CHE	\$1,000.00
106.07		Occupation/business not specific	31	1/31/2018	IP3 ASSOCIATES, LLLP		CHE	\$1,000.00
106.07		Occupation/business not specific	35	1/31/2018	ROTHMAN BROWN PATRICIA		CHE	\$1,000.00

**Expenditures**

			<u>Expenditure</u>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>

Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 M1 (3) Covering Period: 1/1/18 - 1/31/18

Account: 70206

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect Expenditure Type	1	1/18/2018	MATEO DANIEL		MON	\$599.60
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	1/18/2018	MATEO DANIEL		MON	\$599.60

Fund Transfers

Other Distributions

Report: 2018 M2 (4) Covering Period: 2/1/18 - 2/28/18

Account: 70206

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	25	2/28/2018	PRIGUES INES		CHE	\$1,000.00
1S-2.017 F		In-kind description not specific	30	2/22/2018	JUAN J. MAYOL JR ESG		INK	\$525.62

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect Expenditure Type	7	2/28/2018	MATEO DANIEL		MON	\$200.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	7	2/28/2018	MATEO DANIEL		MON	\$200.00
1S-2.017 F		Incorrect Expenditure Type	8	2/28/2018	MATEO DANIEL		MON	\$4,048.76
1S-2.017 F		Reimbursement without corresponding Other Distribution	8	2/28/2018	MATEO DANIEL		MON	\$4,048.76

Fund Transfers

Other Distributions

Report: 2018 M3 (5) Covering Period: 3/1/18 - 3/31/18

Account: 70206

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	33	3/31/2018	VEIGA GIOVANNI M		CHE	\$1,000.00

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount

Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 M3 (5) Covering Period: 3/1/18 - 3/31/18

Account: 70206

			Expenditure					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	3	3/23/2018	MATEO DANIEL		MON	\$455.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	3	3/23/2018	MATEO DANIEL		MON	\$455.00
1S-2.017 F		Incorrect Expenditure Type	4	3/7/2018	PINTO IVETTE		MON	\$99.87
1S-2.017 F		Reimbursement without corresponding Other Distribution	4	3/7/2018	PINTO IVETTE		MON	\$99.87
1S-2.017 F		Incorrect Expenditure Type	7	3/16/2018	MATEO DANIEL		MON	\$595.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	7	3/16/2018	MATEO DANIEL		MON	\$595.00

Fund Transfers

Other Distributions

Report: 2018 P1 (8) Covering Period: 6/1/18 - 6/22/18

Account: 70206

Overall

Contributions

Expenditures

			Expenditure					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	5	6/13/2018	MATEO DANIEL		MON	\$4,636.15

Fund Transfers

Other Distributions

Report: 2018 P4 (11) Covering Period: 7/21/18 - 7/27/18

Account: 70206

Overall

Contributions

Expenditures

			Expenditure					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	6	7/23/2018	MIAMI DADE COUNTY ELECTION DEPARTMENT		MON	\$160.00

Fund Transfers

Other Distributions

Report: 2018 P5 (12) Covering Period: 7/28/18 - 8/3/18

Account: 70206

## Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 P5 (12) Covering Period: 7/28/18 - 8/3/18

Account: 70206

## Overall

## Contributions

## Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	8/3/2018	MATEO DANIEL		MON	\$455.00
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	8/3/2018	MATEO DANIEL		MON	\$455.00
1S-2.017 F		Incorrect Expenditure Type	5	7/30/2018	MATEO DANIEL		MON	\$3,322.42
1S-2.017 F		Reimbursement without corresponding Other Distribution	5	7/30/2018	MATEO DANIEL		MON	\$3,322.42

## Fund Transfers

## Other Distributions

Report: 2018 P6 (13) Covering Period: 8/4/18 - 8/10/18

Account: 70206

## Overall

## Contributions

## Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	8/6/2018	MATEO DANIEL		MON	\$1,075.20
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	8/6/2018	MATEO DANIEL		MON	\$1,075.20

## Fund Transfers

## Other Distributions

Report: 2018 P7 (14) Covering Period: 8/11/18 - 8/23/18

Account: 70206

## Overall

## Contributions

## Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	8/20/2018	MATEO DANIEL		MON	\$3,282.21
1S-2.017 F		Reimbursement without corresponding Other Distribution	1	8/20/2018	MATEO DANIEL		MON	\$3,282.21

Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 P7 (14) Covering Period: 8/11/18 - 8/23/18

Account: 70206

Fund Transfers

Other Distributions

Report: 2018 TR (15) Covering Period: 8/24/18 - 11/26/18

Account: 70206

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.08		Contribution received after deadline
106.07		Occupation/business not specific

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	8/28/2018	DARK HORSE STRATEGIES		INK	\$1,000.00
1	8/28/2018	DARK HORSE STRATEGIES		INK	\$1,000.00

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Contribution refund reported incorrectly

Expenditure

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
42	11/26/201	CPF INVESTMENT GROUP LLC		DIS	\$1,000.00

Fund Transfers

Other Distributions

# USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**Track Another Package +**

**Tracking Number:** 9114901496451546114849

Remove X

**Expected Delivery on**

**THURSDAY**

**24** JANUARY 2019 ⓘ

by **8:00pm** ⓘ

Feedback

 **Delivered**

January 24, 2019 at 5:53 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33175

Get Updates ▾

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**Text & Email Updates** ▾

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**Tracking History** ▾

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**Product Information** ▾

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**See Less** ^

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

(1) Analeen "Annie" Martinez (2) 70206  
 Candidate, Committee or Party Name I.D. Number

(3) 15450 Southwest 20 Lane Miami FL 33185  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought);  Check If PC has DISBANDED  
 Political Committee  Check If CCE has DISBANDED  
 Committee of Continuous Existence  
 Party Executive Committee

**(5) REPORT IDENTIFIERS**

Cover Period: From 08/11/2018 To 08/23/2018 Report Type: P7

Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$18,100.00
Loans	\$0.00
<i>Total Monetary</i>	\$18,100.00
In-Kind	\$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$26,771.21
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$26,771.21

**(8) Other Distributions**

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature



Name: Analeen "Annie" Martinez

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/14/2018	AAPARTMENT POLITICAL ACTION COMMITTEE 105 E. ROBINSON STREET, #301 ORLANDO, FL 32801	F CHE	COMMITTEE	\$1,000.00
2 08/14/2018	LUKE'S LANDSCAPING, INC. 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020	B CHE	LANDSCAPING	\$1,000.00
3 08/14/2018	FIRSTSERVICE RESIDENTIAL FLORIDA, INC. 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020	B CHE	PROPERTY MANAGEMENT	\$1,000.00
4 08/14/2018	FLORIDA PUBLIC HEALTH FUND 1450 BRICKELL AVENUE MIAMI, FL 33131	B CHE	HEALTH MANAGEMENT	\$1,000.00
5 08/14/2018	PALM BEACH KENNEL CLUB 111 N. CONGRESS AVENUE WEST PALM BEACH, FL 33409	B CHE	DOG TRACK	\$1,000.00
6 08/14/2018	SOUTHER GLAZER'S WINE AND SPIRITS LLC 2400 SW 145 AVENUE, #300 MIRAMAR, FL 33027	B CHE	BEVERAGE DISTRIBUTOR	\$1,000.00
7 08/14/2018	AGRO INDUSTRIAL MANAGEMENT 1 N. CLEMATIS STREET, #1000 WEST PALM BEACH, FL 33401	B CHE	AGRICULTURAL MANAGEMENT	\$1,000.00
8 08/14/2018	AMERICAS EXPORT CORP 1 N. CLEMATIS STREET, #1000 WEST PALM BEACH, FL 33401	B CHE	EXPORT	\$1,000.00 UPD
* 8 08/14/2018	AMERICAS EXPORT CORP 1 N. CLEMATIS STREET, #1000 WEST PALM BEACH, FL 33401	B CAS	EXPORT	\$1,000.00 History 11/26/18
9 08/14/2018	PANETTA DIAZ, KIM 13921 SW 24TH ST DAVIE, FL 33325	I CHE	BUSINESS OWNER	\$100.00
10 08/17/2018	BEQUEST, INC. 8724 SUNSET DRIVE, #169 MIAMI, FL 33173	B CHE	LEGAL FORMS/LEGAL SVC PROVIDER	\$1,000.00
11 08/17/2018	CYGNETCREST CAPTIAL, LLC 7050 SW 73RD CT MIAMI, FL 33143	B CHE	REAL ESTATE INVESTMENT	\$1,000.00
12 08/17/2018	EVEREST BUILDERS, INC. 14150 SW 129 STREET MIAMI, FL 33186	B CHE	CONTRACTORS	\$1,000.00
13 08/17/2018	STRATEGIC EDGE INC. 235 CATALONIA AVENUE CORAL GABLES, FL 33134	B CHE	GOVERNMENTAL CONSULTANTS	\$1,000.00
14 08/17/2018	FLORIDIAN PARTNERS LLC 235 CATALONIA AVENUE CORAL GABLES, FL 33134	B CHE	GOVERNMENTAL CONSULTANTS	\$1,000.00
15 08/17/2018	SOUTH FLORIDA STADIUM, LLC 347 DON SHULA DRIVE MIAMI, FL 33056	B CHE	STADIUM	\$1,000.00
16 08/20/2018	TANIA CRUZ, PA 517 MINORCA AVE CORAL GABLES, FL 33134	B CHE	ATTORNEY	\$1,000.00
17 08/23/2018	MIAMI'S FUTURE INC. 2600 S. DOUGLAS RD, #900 MIAMI, FL 33134	F CHE	COMMITTEE	\$1,000.00
18 08/17/2018	MIAMI DOLPHINS LTD 347 DON SHULA DRIVE MIAMI GARDENS, FL 33056	B CHE	SPORTS TEAM	\$1,000.00
19 08/17/2018	MAY, BRIAN E. 235 CATALONIA AVENUE CORAL GABLES, FL 33134	I CHE	GOVERNMENTAL CONSULTANTS	\$1,000.00

Name: Analeen "Annie" Martinez

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/20/2018	MATEO DANIEL 3645 SW 130 AVENUE MIAMI, FL 33175	MON	PROFESSIONAL FEES/STAMPS/CELL PHONE/FUEL.	\$3,282.21
2 08/13/2018	PINTO IVETTE 15481 SW 153 STREET MIAMI, FL 33187	MON	CAMPAIGN FINANCE	\$1,235.00
3 08/13/2018	PINTO IVETTE 15481 SW 153 STREET MIAMI, FL 33187	MON	CAMPAIGN FINANCE	\$1,000.00
4 08/20/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	DIRECT MAIL	\$7,325.00
5 08/15/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	DOOR TO DOOR CANVAS	\$10,925.00
6 08/17/2018	ALVAREZ YAMILA 11387 NW 7 ST APT 206 MIAMI, FL 33172	MON	CAMPAGIN WORKER	\$704.00
7 08/17/2018	PEREZ SANDRA 11289 SW 196 STREET, APT A311 MIAMI, FL 33157	MON	CAMPAIGN WORKER	\$500.00 UPD
* 7 08/10/2018	PEREZ SANDRA 11289 SW 196 STREET, APT A311 MIAMI, FL 33157	X	CAMPAIGN WORKER	\$500.00 History 11/26/18
8 08/17/2018	OROZCO MARITA 4341 SW 99 CT MIAMI, FL 33165	MON	CAMPAIGN WORKER	\$500.00
9 08/17/2018	TRUJILLO MADELYN 11201 NW 2 ST MIAMI, FL 33172	MON	CAMPAIGN WORKER	\$500.00
10 08/20/2018	FINKA TABLE & TAP 14690 SW 26TH STREET MIAMI, FL 33175	MON	CAMPAIGN EVENT	\$800.00 ADD

ID:

**CAMPAIGN TRUSTEES REPORT - ITEMIZED FUND TRANSFERS**

Name: Analeen "Annie" Martinez

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

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

ID:

**CAMPAIGN ...ASURER'S REPORT - ITEMIZED DIST. ...CTIONS**

Name: Analeen "Annie" Martinez

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

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

## Queued Items for 2018-P7

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70206	8/21/2018 7:54:02 PM	8/21/2018 7:54:02 PM
Review Pending Report	Processing Complete	70206	8/24/2018 6:54:46 PM	8/24/2018 6:54:46 PM
Review Pending Report	Processing Complete	70206	8/24/2018 7:33:44 PM	8/24/2018 7:38:00 PM
Recalc Pending Report Total	Processing Complete	70206	8/24/2018 7:34:41 PM	8/24/2018 7:39:40 PM
Review Pending Report	Processing Complete	70206	8/24/2018 7:46:15 PM	8/24/2018 8:11:51 PM
Recalc Pending Report Total	Processing Complete	70206	8/24/2018 7:46:21 PM	8/24/2018 8:11:51 PM
Review Pending Report	Processing Complete	70206	8/24/2018 8:23:13 PM	8/24/2018 8:56:12 PM
Recalc Pending Report Total	Processing Complete	70206	8/24/2018 8:23:19 PM	8/24/2018 8:56:12 PM
File Pending Report	Processing Complete	70206	8/24/2018 8:23:48 PM	8/24/2018 9:37:04 PM
Review Filed Report	Processing Complete	dlhoward	8/28/2018 8:52:35 AM	8/28/2018 8:52:35 AM
Review Filed Report	Processing Complete	70206	9/7/2018 4:43:03 PM	9/7/2018 4:43:03 PM
Recalc Filed Report Totals	Processing Complete	70206	9/7/2018 4:43:11 PM	9/7/2018 4:43:11 PM
Review Filed Report	Processing Complete	dlhoward	9/7/2018 4:43:25 PM	9/7/2018 4:43:25 PM
Amend Filed Report	Processing Complete	70206	11/25/2018 9:29:35 PM	11/25/2018 9:29:35 PM
Review Pending Report	Processing Complete	70206	11/25/2018 9:30:03 PM	11/25/2018 9:30:03 PM
Recalc Pending Report Total	Processing Complete	70206	11/25/2018 9:30:11 PM	11/25/2018 9:30:11 PM
Review Pending Report	Processing Complete	70206	11/25/2018 9:31:15 PM	11/25/2018 9:31:15 PM
Recalc Pending Report Total	Processing Complete	70206	11/25/2018 9:31:20 PM	11/25/2018 9:31:20 PM
Review Pending Report	Processing Complete	70206	11/25/2018 9:32:47 PM	11/25/2018 9:32:47 PM
Review Pending Report	Processing Complete	70206	11/25/2018 11:05:29 PM	11/25/2018 11:05:29 PM
Recalc Pending Report Total	Processing Complete	70206	11/25/2018 11:05:33 PM	11/25/2018 11:05:33 PM
Review Pending Report	Processing Complete	70206	11/25/2018 11:05:50 PM	11/25/2018 11:05:50 PM
File Pending Report	Processing Complete	70206	11/26/2018 8:15:45 PM	11/26/2018 8:15:45 PM
Amend Filed Report	Processing Complete	70206	2/6/2019 5:18:47 PM	2/6/2019 5:18:47 PM

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

(1) Analeen "Annie" Martinez (2) 70206  
 Candidate, Committee or Party Name I.D. Number

(3) 15450 Southwest 20 Lane Miami FL 33185  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):  
 Political Committee  
 Committee of Continuous Existence  
 Party Executive Committee

Check If PC has DISBANDED  
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 08/24/2018 To 11/26/2018 Report Type: TR

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$1,000.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$10,502.38
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$10,502.38

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Analeen "Annie" Martinez

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/28/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	B INK	CONSULTING CONSULTING SERVICES	\$1,000.00 UPD
* 1 08/28/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	B INK	CONSULTING	\$1,000.00 History 12/13/18

Name: Analeen "Annie" Martinez

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/28/2018	LA FUENTE CLAUDIA 9621 FONTAINEBLEAU BLVD, APT608 MIAMI, FL 33172	MON	CAMPAIGN WORKER	\$120.00
2 08/28/2018	ROJAS SORAYA 804 SE 9 AVE HIALEAH, FL 33010	MON	CAMPAIGN WORKER	\$120.00 UPD
* 2 08/28/2018	ROJAS SORAYA MIAMI, FL	MON	CAMPAIGN WORKER	\$120.00 History 12/13/18
3 08/28/2018	RODRIGUEZ MARIELA 10954 SW 6TH STREET MIAMI, FL 33174	MON	CAMPAIGN WORKER	\$120.00
4 08/28/2018	ONDEVIENI DANIELA 8425 NW 8TH ST, APT 106 MIAMI, FL 33126	MON	CAMPAIGN WORKER	\$120.00
5 08/28/2018	SANCHEZ GAUDENCIA 530 SW 40TH CT MIAMI, FL 33134	MON	CAMPAIGN WORKER	\$120.00
6 08/28/2018	VILLANUEVA EDUARDO 530 SW 40TH CT CORAL GABLES, FL 33134	MON	CAMPAIGN WORKER	\$120.00
7 08/28/2018	MARRERO DIANA 8771 SW 54TH STREET MIAMI, FL 33166	MON	CAMPAIGN WORKER	\$120.00
8 08/28/2018	DOMINGUEZ ALEJANDRO 9844 N KENDALL DR. APT A112 MIAMI, FL 33176	MON	CAMPAIGN WORKER	\$120.00
9 08/28/2018	ALVAREZ MARIAM 4440 SW 129TH PLACE MIAMI, FL 33175	MON	CAMPAIGN WORKER	\$120.00
10 08/28/2018	MENDIANDUA SILVIO 15530 SW 80 ST, APT C 207 MIAMI, FL 33193	MON	CAMPAIGN WORKER	\$120.00
11 08/28/2018	MERCADO GABRIEL 12414 SW 122 COURT MIAMI, FL 33186	MON	CAMPAIGN WORKER	\$120.00
12 08/28/2018	COLINDRES MARIA F. 1560 NW 15 ST RD MIAMI, FL 33125	MON	CAMPAIGN WORKER	\$120.00
13 08/28/2018	ANDREA MARIA 1502 WHITEHALL DR, APT 401 DAVIE, FL 33324	MON	CAMPAIGN WORKER	\$120.00
14 08/28/2018	RAMIREZ MIRIAM 10350 SW 37TH TERRACE MIAMI, FL 33165	MON	CAMPAIGN WORKER	\$120.00
15 08/28/2018	JOSEFINA COLMENARES MARIA 11240 SW 2ND STREET MIAMI, FL 33134	MON	CAMPAIGN WORKER	\$120.00 UPD
* 15 08/28/2018	JOSEFINA COLMENARES MARIA FL	MON	CAMPAIGN WORKER	\$120.00 History 12/13/18
16 08/28/2018	MATOS ANDREINA 2010 NW 18TH AVENUE MIAMI, FL 33142	MON	CAMPAIGN WORKER	\$120.00 UPD
* 16 08/28/2018	MATOS ANDREINA FL	MON	CAMPAIGN WORKER	\$120.00 History 12/13/18
17 08/27/2018	JANE DAMIAN 13426 SW 16TH LANE MIAMI, FL 33175	MON	CAMPAIGN WORKER	\$160.00
18 08/28/2018	RAMIREZ BELKIS 4020 SW 103RD CT, UNIT 1 MIAMI, FL 33165	MON	CAMPAIGN WORKER	\$120.00
19 08/28/2018	ALBERTO MERCHAN LUIS 8123 SW 158TH PL MIAMI, FL 33193	MON	CAMPAIGN WORKER	\$120.00



Name: Analeen "Annie" Martinez

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
20 08/28/2018	PEREZ SERGIO 9960 SW 215TH STREET MIAMI, FL 33189	MON	CAMPAIGN WORKER	\$120.00
21 08/28/2018	LUKE CHIP 9921 SW 136TH CT MIAMI, FL 33186	MON	CAMPAIGN WORKER	\$120.00
22 08/28/2018	PEREZ EDUARDO 13704 SW 100 TERRACE MIAMI, FL 33186	MON	CAMPAIGN WORKER	\$120.00
23 08/28/2018	QUINONES ALEXANDRA 8060 NW 116TH CT MIAMI, FL 33178	MON	CAMPAIGN WORKER	\$120.00
24 08/28/2018	MARTINEZ REGLA ORTA 905 SW 149TH CT MIAMI, FL 33194	MON	CAMPAIGN WORKER	\$120.00
25 08/28/2018	GUTIERREZ ODALMIS 10982 SW 5 ST MIAMI, FL 33174	MON	CAMPAIGN WORKER	\$120.00
26 08/28/2018	VALDES TOMAS 10612 SW 4TH STREET, APT 4 MIAMI, FL 33174	MON	CAMPAIGN WORKER	\$120.00
27 08/28/2018	DE CARMEN MARIAM 11389 SW 66 STREET MIAMI, FL 33173	MON	CAMPAIGN WORKER	\$120.00
28 08/28/2018	HERNANDEZ RUBEN 905 SW 149TH CT MIAMI, FL 33194	MON	CAMPAIGN WORKER	\$120.00
29 08/28/2018	BARRERA LAURA 1316 CHENILLE CIRCLE WESTON, FL 33327	MON	CAMPAIGN WORKER	\$120.00
30 08/28/2018	GARCIA MARHIORY 1701 E 1ST AVENUE HIALEAH, FL 33010	MON	CAMPAIGN WORKER	\$120.00 UPD
* 30 08/28/2018	GARCIA MARHIORY FL	MON	CAMPAIGN WORKER	\$120.00 History 12/13/18
31 08/28/2018	CALA JEFFREY 16447 SW 96TH TERRACE MIAMI, FL 33196	MON	CAMPAIGN WORKER	\$120.60
32 08/28/2018	DOMINGUEZ ALVIO 3150 SW 4TH ST MIAMI, FL 33135	MON	CAMPAIGN WORKER	\$120.00
33 08/28/2018	SOCA GALLEGU LUCIA 10160 NW 13TH AVE MIAMI, FL 33147	MON	CAMPAIGN WORKER	\$120.00
34 08/28/2018	RUIZ JHOJAN 16447 SW 96TH TERRACE MIAMI, FL 33196	MON	CAMPAIGN WORKER	\$120.00
35 08/28/2018	MATARREDONA MIRIAM 11389 SW 66 STREET MIAMI, FL 33173	MON	CAMPAIGN WORKER	\$120.00
36 08/28/2018	RUIZ JOHNTHAN 867 S 4425 N CEDAR CITY, UT 84720	MON	CAMPAIGN WORKER	\$120.00
37 08/28/2018	MARTINEZ JESSICA 1840 NW 3RD STREET MIAMI, FL 33125	MON	CAMPAIGN WORKER	\$120.00
38 08/28/2018	ALVAREZ YAMILA 11387 NW 7 STREET, UNIT 206 MIAMI, FL 33172	MON	CAMPAIGN WORKER	\$800.00
39 08/28/2018	DE LA CARIDAD MARITZA 4341 SW 99CT MIAMI, FL 33165	MON	CAMPAIGN WORKER	\$500.00
40 08/28/2018	ROJAS PATRICIA 7863 PINES BLVD HOLLYWOOD, FL 33024	MON	CAMPAGIN WORKER	\$120.00

Name: Analeen "Annie" Martinez

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
41 08/28/2018	RAMOS GARCIA MEHETABEL 8123 SW 158TH PLACE MIAMI, FL 33193	MON	CAMPAGIN WORKER	\$120.00
42 11/26/2018	CPF INVESTMENT GROUP LLC 14350 NW 56 COURT, #118 MIAMI, FL 33054	DIS	DUPLICATE CHECK DEPOSITED IN ERROR	\$1,000.00
43 11/25/2018	MATEO DANIEL 3645 SW 130 AVENUE MIAMI, FL 33175	MON	PROFESSIONAL FEES	\$1,200.00
44 11/25/2018	THE MIAMI FOUNDATION 40 NW 3RD STREET, STE 305 MIAMI, FL 33128	DIS	CHARITABLE DONATION	\$2,281.78

Name: Analeen "Annie" Martinez

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

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

Name: Analeen "Annie" Martinez Report: 2018 TR Period: 08/24/2018 to 11/26/2018

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

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

## Queued Items for 2018-TR

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 15

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70206	11/6/2018 10:07:53 PM	11/6/2018 10:07:53 PM
Review Pending Report	Processing Complete	70206	11/25/2018 11:03:26 PM	11/25/2018 11:03:26 PM
Review Pending Report	Processing Complete	70206	11/26/2018 2:41:01 AM	11/26/2018 2:41:02 AM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 2:41:06 AM	11/26/2018 2:41:06 AM
Review Pending Report	Processing Complete	70206	11/26/2018 2:43:48 AM	11/26/2018 2:43:48 AM
Review Pending Report	Processing Complete	70206	11/26/2018 2:46:45 AM	11/26/2018 2:46:45 AM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 2:46:48 AM	11/26/2018 2:46:48 AM
Review Pending Report	Processing Complete	70206	11/26/2018 3:46:21 AM	11/26/2018 3:46:21 AM
Review Pending Report	Processing Complete	70206	11/26/2018 3:53:01 AM	11/26/2018 3:53:01 AM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:53:04 AM	11/26/2018 3:53:04 AM
Review Pending Report	Processing Complete	70206	11/26/2018 3:05:50 PM	11/26/2018 3:05:50 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:05:53 PM	11/26/2018 3:05:53 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:08:06 PM	11/26/2018 3:08:06 PM
Review Pending Report	Processing Complete	70206	11/26/2018 3:08:19 PM	11/26/2018 3:08:19 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:08:23 PM	11/26/2018 3:08:23 PM
Review Pending Report	Processing Complete	70206	11/26/2018 3:13:36 PM	11/26/2018 3:13:37 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 3:13:40 PM	11/26/2018 3:13:40 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:01:41 PM	11/26/2018 4:01:41 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:01:45 PM	11/26/2018 4:01:45 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:20:29 PM	11/26/2018 4:20:29 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:20:32 PM	11/26/2018 4:20:32 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:24:27 PM	11/26/2018 4:24:28 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:24:31 PM	11/26/2018 4:24:31 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:35:02 PM	11/26/2018 4:35:02 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:35:05 PM	11/26/2018 4:35:05 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:49:11 PM	11/26/2018 4:49:11 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:49:14 PM	11/26/2018 4:49:14 PM
Review Pending Report	Processing Complete	70206	11/26/2018 4:51:33 PM	11/26/2018 4:51:33 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 4:51:35 PM	11/26/2018 4:51:35 PM
Review Pending Report	Processing Complete	70206	11/26/2018 5:18:02 PM	11/26/2018 5:18:02 PM
Review Pending Report	Processing Complete	70206	11/26/2018 6:17:52 PM	11/26/2018 6:17:52 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 6:17:55 PM	11/26/2018 6:17:55 PM
Review Pending Report	Processing Complete	70206	11/26/2018 9:01:39 PM	11/26/2018 9:01:39 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 9:01:43 PM	11/26/2018 9:01:43 PM
Review Pending Report	Processing Complete	70206	11/26/2018 10:21:45 PM	11/26/2018 10:21:45 PM

## Queued Items for 2018-TR

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 15

Recalc Pending Report Total	Processing Complete	70206	11/26/2018 10:21:49 PM	11/26/2018 10:21:49 PM
Review Pending Report	Processing Complete	70206	11/26/2018 10:57:51 PM	11/26/2018 10:57:51 PM
Review Pending Report	Processing Complete	70206	11/26/2018 11:01:09 PM	11/26/2018 11:01:09 PM
Recalc Pending Report Total	Processing Complete	70206	11/26/2018 11:01:12 PM	11/26/2018 11:01:12 PM
File Pending Report	Processing Complete	70206	11/26/2018 11:02:45 PM	11/26/2018 11:02:45 PM
Amend Filed Report	Processing Complete	70206	12/13/2018 12:55:25 PM	12/13/2018 12:55:25 PM
Review Pending Report	Processing Complete	70206	12/13/2018 1:02:22 PM	12/13/2018 1:02:22 PM
Recalc Pending Report Total	Processing Complete	70206	12/13/2018 1:02:27 PM	12/13/2018 1:02:27 PM
Review Pending Report	Processing Complete	70206	12/13/2018 1:04:40 PM	12/13/2018 1:04:40 PM
Recalc Pending Report Total	Processing Complete	70206	12/13/2018 1:04:44 PM	12/13/2018 1:04:44 PM
File Pending Report	Processing Complete	70206	12/13/2018 1:08:27 PM	12/13/2018 1:08:28 PM
Amend Filed Report	Processing Complete	70206	2/6/2019 11:25:12 AM	2/6/2019 11:25:12 AM
Review Pending Report	Processing Complete	70206	2/6/2019 11:25:34 AM	2/6/2019 11:25:34 AM
Recalc Pending Report Total	Processing Complete	70206	2/6/2019 11:25:37 AM	2/6/2019 11:25:37 AM

# Report Detail

Account/Seq      70206      5

Election/Type

20181106-GEN

CAN

Analeen "Annie" Martinez

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN Ejrowlette	1st: 12/11/2018	AUT	
1/17/19 10:27 am	2nd: 1/3/2019	1/24/2019	
	3rd: 1/22/2019		

NOTES: 2/8/19 - The 2018TR and 2018 P7 have not been amended. Recommending FEC referral. ejr  
 2/5/19 - Daniel Mateo called asking about this audit  
 1/17/19 - No changes. Sending final. Ejr

**HISTORY NOTES**  
Analeen "Annie" Martinez - 70206

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62996	1/29/2019 2:28:00 PM		dlhoward
01/29/2019 - I attempted to make contact with Danie Mateo in reference to Final Notice sent on December 18, 2018. Since I did not get an answer, I left a voice Message. I also recommend FEC Referral for this Final Notice.DLH			
56480	12/14/2017 2:12:00 PM		zjsantos
RE: Late Filing			
I received a call from Mr. Mateo regarding the late filing of the 2017 M11 report expressing his frustration that he did not receive his credentials in time to file the report. I informed him that the filing dates are posted on the web, and informed him that he can send us an Email explaining the situation but he declined and stated that he may write the Governor about the situation.			
56392	12/12/2017 8:13:00 AM		mcchellman
Re T called, said he had not received his PIN, said candidate just received her letter yesterday. I emailed him a blank CRF form at the email address he gave me and told him to complete it and sign it and send it back by either of the 2 options on the bottom of the form. He questioned how DOE can fine when T didn't receive credentials timely. I told him DOE must fine per statute and that he can appeal. He said the candidate was concerned that it would look bad if the report was filed late regardless of whether there is a fine and I said the candidate's appeal letter could lay out all the circumstances explaining (to the public) how DOE's delay in getting the campaign the credentials has drawn unnecessary attention to her campaign, etc.			
56250	11/30/2017 2:47:00 PM		njtaylor
EFS Credentials for Analeen Martinez			
I gave Ms. Martinez her EFS credentials over the phone.			
11/30/2017 -njt			