

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elvis Maldonado

Case No.: FEC 19-042

TO: Elvis Maldonado
1412 SE 23rd Drive
Homestead, FL 33035-2223

Edward C. Powell
745 SE 18th Lane
Homestead, FL 33033

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: VIA WEBINAR

AUDIO PARTICIPATION: UNITED STATES Toll Free 1-877-309-2074; AUDIO PIN Shown after joining the webinar **ATTENDEE--549-813-809; WEB PARTICIPATION:** Registration URL <https://attendee.gotowebinar.com/register/3673174107580012888>; Webinar ID: 373-226-835

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

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 9, 2023

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elvis Maldonado

Case No.: FEC 19-042

TO: Elvis Maldonado
1412 SE 23rd Drive
Homestead, FL 33035-2223

Edward C. Powell
745 SE 18th Lane
Homestead, FL 33033

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro
Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elvis Maldonado

Case No.: FEC 19-042

TO: Elvis Maldonado
1412 SE 23rd Drive
Homestead, FL 33035-2223

Edward C. Powell
745 SE 18th Lane
Homestead, FL 33033

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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

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

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

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

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

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

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

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-042

v.

**Elvis Maldonado,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 2022, in Tallahassee, Florida.

On April 12, 2022, 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):

THIS SPACE INTENTIONALLY LEFT BLANK

Count 1:

On or about February 5, 2018, Elvis Maldonado violated section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

DONE AND ORDERED by the Florida Elections Commission on August 16, 2022.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, General Counsel
Elvis Maldonado, Respondent
Edward C. Powell, 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: Elvis Maldonado

Case No.: FEC 19-042

TO: Elvis Maldonado
1412 SE 23rd Drive
Homestead, FL 33035-2223

Edward C. Powell
745 SE 18th Lane
Homestead, FL 33033

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2022 at 9:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2022

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Elvis Maldonado /

Case No.: FEC 19-042

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ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2022, in Tallahassee, Florida.

Respondent requested that the matter be continued.

The Commission considered Respondent's request and Staff's Response. Respondent's request was **GRANTED**.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2022.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, General Counsel
Elvis Maldonado, Respondent
Edward C. Powell, Complainant

Donna Malphurs

From: Timothy Vaccaro
Sent: Monday, May 16, 2022 1:00 PM
To: Stephanie Cunningham; Todd Smith-Schoenwalder
Cc: Donna Malphurs
Subject: FW: Request for deferment
Attachments: Florida Elections Commission.pdf

Please see attached and the email below. Mr. Maldonado told me on the phone that this is the only notice he received. Please advise how you would like to proceed.

Tim Vaccaro
Executive Director
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050
(850) 922-4539

From: Elvis Maldonado <elvis@elvmal.com>
Sent: Monday, May 16, 2022 12:56 PM
To: Timothy Vaccaro <Timothy.Vaccaro@myfloridalegal.com>
Subject: Request for deferment

Good afternoon Mr. Vaccaro,

Thank you for taking my call earlier. Attached, please find the documents pursuant to case FEC 19-42. As I mentioned, I am unclear if I need to attend the Commission Meeting taking place May 17-18. If so, I am respectfully requesting a deferment as I am unable to travel to Tallahassee from 5/17-5/18 due to work.

Again thank you for your time. I await your response.

--



(C)305-801-7209



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



April 14, 2022

Elvis Maldonado
1412 SE 23rd Drive
Homestead, FL 33035-2223

RE: Case No.: FEC 19-042; Respondent: Elvis Maldonado

Dear Mr. Maldonado:

The Commission's staff is recommending that the Commission find **probable cause** to charge you with violating Florida's election laws. As required by section 106.25, Florida Statutes, we are forwarding a copy of the Staff Recommendation (SR) to you. Should you choose to file a response to the SR, you must do so within 14 days from the date of this letter.

At its meeting scheduled for **May 17-18, 2022**, the Commission will hold a hearing to determine whether there is probable cause to charge you with violating Chapters 104 or 106, Florida Statutes. You will receive a notice of hearing at least 14 days in advance.

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 and 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). If you have additional questions, **please contact Todd Smith-Schoenwalder**, the attorney assigned to this case.

Sincerely,
Donna Ann Malphurs
Agency Clerk

/dam
Enclosure: Staff Recommendation

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elvis Maldonado /

Case No.: **FEC 19-042**

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(5), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 12, 2021, the following facts and law support this staff recommendation:

1. On February 4, 2019, the Florida Elections Commission ("Commission") received a sworn complaint from Edward Powell ("Complainant") alleging that Elvis Maldonado ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2017 candidate for Homestead City Council, Seat 5. (Report of Investigation, page 1, para. 1)¹ Respondent was re-elected. (*Id.*)

3. By letter dated July 28, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(5), Florida Statutes: Respondent, a 2017 candidate for Homestead City Council, Seat 5, may have certified the 2018 Termination Report was true, correct, and complete when it was not, as alleged in the complaint.

4. On June 26, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Teri Weinstein as treasurer for his campaign. (ROI Exhibit 1, page 1) On the same date, Respondent filed a second DS-DE 9 appointing himself as deputy treasurer for his campaign. (ROI Exhibit 1, page 2) On October 9, 2017, Respondent filed a third DS-DE 9 appointing Valerie Velez as campaign treasurer. (ROI Exhibit 1, page 4)

5. On June 26, 2017, Respondent acknowledged that he had been provided access to read and understand Chapter 106, Florida Statutes. (ROI Exhibit 2, page 1) Respondent later stated he "read a lot" but not all the *Candidate and Campaign Treasurer Handbook* and Chapter 106, Florida Statutes. (ROI Exhibit 8, page 3.)

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

Alleged Violation: Section 106.07(5), Florida Statutes


6. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2018 Termination Report ("TR") was true, correct, and complete when it was not.
7. Under section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.
8. Respondent's 2018 TR included a hand-written, undated expenditure to "Enfamilia Inc." in the amount of \$625.17. (ROI Exhibit 5, page 5) Carlos E. Salgado, enFAMILIA Director, told this case's assigned FEC Investigator that enFAMILIA never received this contribution. (ROI Exhibit 6, page 1)
9. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period: November 3, 2017, through February 4, 2018. (ROI Exhibit 7)
10. The depository's bank records do not include any expenditure or check in the amount of \$625.17. (*Id.*) Further, there is no record of an expenditure in any amount to enFAMILIA during the 2018 TR reporting period. (*Id.*)
11. Notably, on February 5, 2018, the depository's remaining balance totaled \$625.17, the exact amount reported as an expenditure to enFAMILIA. (ROI Exhibit 7, page 19). Accordingly, banks records were obtained through March 31, 2018, but there remained no record of the reported expenditure. (ROI Exhibit 7, page 21)
12. Respondent did not provide a response to the Complaint.
13. On October 29, 2021, the case's FEC Investigator called Respondent, who stated that he mailed a check to enFAMILIA, but it was never deposited. (ROI Exhibit 8, page 3) Respondent further stated he did not know the exact date of the check. (*Id.*) The FEC Investigator asked Respondent to provide documentation of the relevant expenditure; Respondent has not done so (*Id.*)
14. "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).
15. The facts set forth above show that Respondent was a 2017 candidate for Homestead City Council, Seat 5. Respondent certified the campaign's 2018 Termination Report was true, correct, and complete when it was not.

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

Count 1:

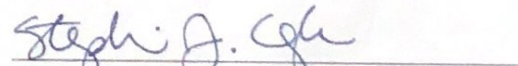
On or about February 5, 2018, Elvis Maldonado violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

Respectfully submitted on April 12, 2022.



Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 12th day of April 2022.



Stephanie J. Cunningham
General Counsel

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elvis Maldonado

Case No.: FEC 19-042

TO: Elvis Maldonado
1412 SE 23rd Drive
Homestead, FL 33035-2223

Edward C. Powell
745 SE 18th Lane
Homestead, FL 33033

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2022 at 3:00 pm**, or as soon thereafter as the parties can be heard, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022. However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.

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

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Florida Elections Commission
April 28, 2022

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elvis Maldonado

Case No.: FEC 19-042

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(5), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 12, 2021, the following facts and law support this staff recommendation:

1. On February 4, 2019, the Florida Elections Commission (“Commission”) received a sworn complaint from Edward Powell (“Complainant”) alleging that Elvis Maldonado (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2017 candidate for Homestead City Council, Seat 5. (Report of Investigation, page 1, para. 1)¹ Respondent was re-elected. (*Id.*)

3. By letter dated July 28, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(5), Florida Statutes: Respondent, a 2017 candidate for Homestead City Council, Seat 5, may have certified the 2018 Termination Report was true, correct, and complete when it was not, as alleged in the complaint.

4. On June 26, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Teri Weinstein as treasurer for his campaign. (ROI Exhibit 1, page 1) On the same date, Respondent filed a second DS-DE 9 appointing himself as deputy treasurer for his campaign. (ROI Exhibit 1, page 2) On October 9, 2017, Respondent filed a third DS-DE 9 appointing Valerie Velez as campaign treasurer. (ROI Exhibit 1, page 4)

5. On June 26, 2017, Respondent acknowledged that he had been provided access to read and understand Chapter 106, Florida Statutes. (ROI Exhibit 2, page 1) Respondent later stated he “read a lot” but not all the *Candidate and Campaign Treasurer Handbook* and Chapter 106, Florida Statutes. (ROI Exhibit 8, page 3.)

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

Alleged Violation: Section 106.07(5), Florida Statutes

6. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2018 Termination Report ("TR") was true, correct, and complete when it was not.

7. Under section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

8. Respondent's 2018 TR included a hand-written, undated expenditure to "Enfamilia Inc." in the amount of \$625.17. (ROI Exhibit 5, page 5) Carlos E. Salgado, enFAMILIA Director, told this case's assigned FEC Investigator that enFAMILIA never received this contribution. (ROI Exhibit 6, page 1)

9. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period: November 3, 2017, through February 4, 2018. (ROI Exhibit 7)

10. The depository's bank records do not include any expenditure or check in the amount of \$625.17. (*Id.*) Further, there is no record of an expenditure in any amount to enFAMILIA during the 2018 TR reporting period. (*Id.*)

11. Notably, on February 5, 2018, the depository's remaining balance totaled \$625.17, the exact amount reported as an expenditure to enFAMILIA. (ROI Exhibit 7, page 19). Accordingly, banks records were obtained through March 31, 2018, but there remained no record of the reported expenditure. (ROI Exhibit 7, page 21)

12. Respondent did not provide a response to the Complaint.

13. On October 29, 2021, the case's FEC Investigator called Respondent, who stated that he mailed a check to enFAMILIA, but it was never deposited. (ROI Exhibit 8, page 3) Respondent further stated he did not know the exact date of the check. (*Id.*) The FEC Investigator asked Respondent to provide documentation of the relevant expenditure; Respondent has not done so (*Id.*)

14. "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).


15. The facts set forth above show that Respondent was a 2017 candidate for Homestead City Council, Seat 5. Respondent certified the campaign's 2018 Termination Report was true, correct, and complete when it was not.

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

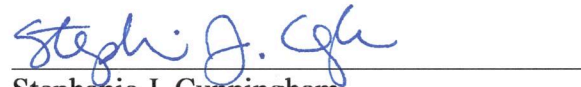
Count 1:

On or about February 5, 2018, Elvis Maldonado violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

Respectfully submitted on April 12, 2022.


Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 12th day of April 2022.


Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-042

Respondent: Elvis Maldonado

Complainant: Edward Powell

On February 4, 2019, the Florida Elections Commission (Commission) received a sworn complaint alleging that Respondent violated Chapter 104 or 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(5), Florida Statutes, certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not.

I. Preliminary Information:

1. Respondent was a 2017 candidate for re-election to the Homestead City Council, Seat 5; he was re-elected in the general election held on November 7, 2017. Respondent was not a first-time candidate.

2. Respondent's filing officer was Elizabeth Sewell, City Clerk of Homestead.

3. On June 26, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with the City Clerk's Office; Teri Weinstein was appointed as campaign treasurer. On the same date, Respondent filed another DS-DE 9 appointing himself deputy campaign treasurer. On October 9, 2017, Respondent filed a third DS-DE 9 appointing Valerie Velez as campaign treasurer. To review the DS-DE 9s, refer to Exhibit 1.

4. Respondent filed a Statement of Candidate with the City Clerk's Office on June 26, 2017, in which Respondent certified he had been provided access to read and understand Chapter 106, Florida Statutes. To review the Statement of Candidate, refer to Exhibit 2.

5. By letter dated February 6, 2017, the City Clerk offered Respondent guidance during his campaign, advised him that a variety of information was available on Miami-Dade Elections Department's website, and provided links for that website and the Division of Elections' website. The letter also referenced the *2017 Election Candidate Qualifying Handbook*, which included copies of the *State of Florida Election Laws* and the *Candidate and Campaign Treasurer Handbook*, which were also available on the Division of Elections' website. A Homestead City Clerk invoice shows that Respondent was billed \$35.00 for the *2017 Election Candidate Qualifying Handbook*. On August 28, 2017, Respondent signed a document providing information about the 2017 election and advising Respondent to read Chapter 106, Florida Statutes. To review the City Clerk documentation, refer to Exhibit 3.

6. In an affidavit, the City Clerk attested that Respondent was provided Chapter 106,

Florida Statutes, and the *Candidate and Campaign Treasurer Handbook* on August 17, 2017. To review the City Clerk's affidavit, refer to Exhibit 4.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

7. I investigated whether Respondent violated this section of the election laws by certifying that the 2018 Termination Report (TR) was true, correct, and complete when it was not. Specifically, Complainant alleged that Respondent failed to include the date of a reported expenditure in the amount of \$625.17 to Enfamilia, Inc. (Enfamilia), which was disclosed on Respondent's 2018 TR.

8. Respondent filed the 2018 TR filed with the City Clerk on February 5, 2018. He included a hand-written, undated expenditure to Enfamilia in the amount of \$625.17. The expenditure was described as a "Donation." To review the expenditure at issue on Respondent's 2018 TR, refer to Exhibit 5, page 5.

9. According to Enfamilia, they never received the donation at issue from Respondent. To review Enfamilia's email, refer to Exhibit 6.

10. I subpoenaed campaign account records from the designated campaign depository. There is no record of an expenditure or check to anyone in the amount of \$625.17, and there is no record of an expenditure in any amount to Enfamilia during the 2018 TR reporting period, which was from November 3, 2017, through February 4, 2018. However, on February 5, 2018, the remaining balance in the campaign account was \$625.17, the precise amount of the reported expenditure to Enfamilia. The investigation obtained bank records through March 31, 2018, but there was no record of the reported expenditure during that timeframe either. To review the bank records, refer to Exhibit 7. To review the statement showing the balance as of February 5, 2018, refer to Exhibit 7, page 19.

11. Respondent did not provide a response to the Complaint.

12. On October 29, 2021, I called Respondent for the purpose of reviewing the case with him and affording him an opportunity for questions or comments. When asked about the expenditure at issue, Respondent stated that at the end of the campaign he was returning excess funds. He stated that he mailed a check to Enfamilia, but it was never deposited. Respondent did not know exact date of check. I asked Respondent to provide documentation regarding the expenditure, but as of the date of this report, he has not submitted a copy of the check or record of the expenditure. Respondent stated he believes he possesses but has possibly not read Chapter 106, Florida Statutes, and he believes he possesses and for the most part has read the *Candidate and Campaign Treasurer Handbook*. To review a copy of the phone log, refer to Exhibit 8.

Respectfully submitted on November 12, 2021.



Charles Mellow
Investigation Specialist

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Elvis Maldonado -- FEC 19-042

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9s
Exhibit 2	Statement of Candidate
Exhibit 3	Election Package
Exhibit 4	City Clerk Affidavit
Exhibit 5	2018 TR
Exhibit 6	Enfamilia Email
Exhibit 7	Bank Records & Checks
Exhibit 8	Phone Log

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

(PLEASE PRINT OR TYPE)

RECEIVED

JUN 26 2017

CITY CLERK

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)

Elvis R. Maldonado

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

907 NE 36 Avenue
Homestead, FL 33033

4. Telephone

(305) 801-7209

5. E-mail address

elvismia@gmail.com

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

City Council Seat 5 + Vice Mayor

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Teri A. Weinstein

11. Mailing Address

9321 SW 130 Street

12. Telephone

(305) 219-3065

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33176

17. E-mail address

weinsteinconsulting@gmail.com

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

19. Name of Bank

T.D. Bank

20. Address

2495 NE 8 Street

21. City

Homestead

22. County

Miami-Dade

23. State

FL

24. Zip Code

33030

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

6-26-2017

26. Signature of Candidate

X 

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

I, Teri A. Weinstein, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

6-26-2017
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

RECEIVED

JUN 26 2017

CITY CLERK

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)

Elvis R. Maldonado

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

*907 NE 36 Avenue
Homestead, FL 33033*

4. Telephone

(305) 801-7209

5. E-mail address

elvismia@gmail.com

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

City Council Seat 5 + Vice Mayor

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Elvis R. Maldonado

11. Mailing Address

907 NE 36 Avenue

12. Telephone

(305) 801-7209

13. City

Homestead

14. County

Miami-Dade

15. State

FL

16. Zip Code

33033

17. E-mail address

elvismia@gmail.com

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

19. Name of Bank

T.D. Bank

20. Address

2495 NE 8 Street

21. City

Homestead

22. County

Miami-Dade

23. State

FL

24. Zip Code

33030

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

6-26-2017

26. Signature of Candidate

X [Signature]

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

I, *Elvis R. Maldonado*, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

6-26-2017

Date

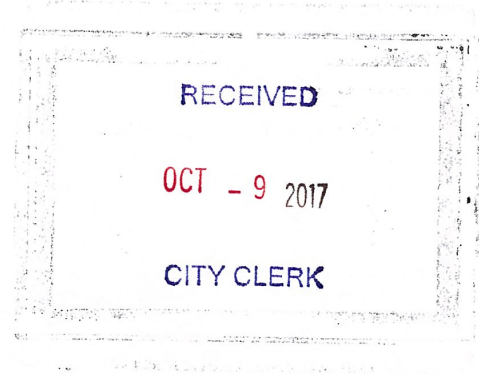
X [Signature]

Signature of Campaign Treasurer or Deputy Treasurer

October 7, 2017

Elvis Maldonado Campaign
907 NE 36th Avenue
Homestead, FL 33033

RE: Resignation as Campaign Treasurer



To Whom it May Concern,

Please allow this letter serve as my official resignation as Campaign Treasurer for the Elvis Maldonado Campaign. This resignation is effective immediately.

Thank you and kind regards,
Teri Weinstein
9321 SW 130 Street
Miami, FL 33176

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

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

(PLEASE PRINT OR TYPE)

REC'D CITY CLERK DEPT
2017 OCT 9 AM 8:28

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)

Elvis R. Maldonado

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

*907 NE 36th AVE
Homestead, FL 33033*

4. Telephone

(305) 801 7209

5. E-mail address

elvismia@gmail.com

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

City Council Seat 5 & Vice Mayor

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Valerie Velez

11. Mailing Address

907 NE 36th St

12. Telephone

(786) 393 1910

13. City

Homestead

14. County

Miami Dade

15. State

FL

16. Zip Code

33033

17. E-mail address

valvelezmia@gmail.com

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

19. Name of Bank

TD BANK

20. Address

2495 NE 8 Street

21. City

Homestead

22. County

Miami Dade

23. State

FL

24. Zip Code

33030

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

10/8/17

26. Signature of Candidate

X *E. Maldonado*

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

I, *Valerie Velez*, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

10/8/17

Date

X *Valerie Velez*
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)


(Please print or type)

OFFICE USE ONLY

Received By
City Clerk's Office
2017 JUN 26 PM 4:03

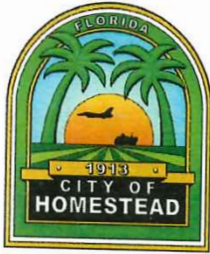
I, Elvis R. Maldonado
Homestead
candidate for the office of City Council Seat 5 + Vice Mayor;

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

X 
Signature of Candidate

6-26-2017
Date

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



February 6, 2017

Dear Candidate,

Let me take this opportunity to welcome your participation in the City of Homestead 2017 municipal elections.

The "2017 Election Candidate Qualifying Handbook" includes information about the election laws, campaign financing and the Florida Sunshine Law, along with various forms that will need to be completed in order to become a qualified candidate.

It will be my pleasure to assist you during the next few months while you are campaigning. The Clerk's Office goal is to provide you guidance and to make sure you are aware of the law, deadlines and regulations pertaining to a political campaign. I have provided some information to assist you in getting started, but please understand the information I have prepared is in no way intended to replace the information contained in the Florida Statutes and the Campaign Treasurer's Handbook. I encourage you to take the time to read and understand the information provided.

Please note, when signing the "Statement of Candidate" form you are confirming that you have been provided access to read and understand the requirements of Chapter 106, of the Florida Statutes.

The Miami-Dade Elections Department has an internet site with a variety of information available, which is constantly being updated. It also provides a link to the State Division of Elections website. The Miami-Dade Elections Department and the State Division of Elections website addresses are:

Miami-Dade Elections Department
www.miamidade.gov/elections

The State Division of Elections
<http://election.dos.state.fl.us>

Florida Commission on Ethics
<http://www.ethics.state.fl.us/>

A copy of the *State of Florida Election Laws, The Candidate & Campaign Treasurer Handbook, Guide to the Sunshine Amendment & Code of Ethics for Public Officers & Employees* and *Florida Division of Elections Polling Place Procedures* are included in this handbook for your convenience, and they may be viewed on the State Division of Election's website.

If have further questions, please contact the City Clerk's office at (305) 224-4442 or esewell@cityofhomestead.com.

Sincerely,

Elizabeth Sewell
Elizabeth Sewell, MPA, MMC
City Clerk/ Municipal Supervisor of Elections

City Council

Jeff Porter
Mayor

Patricia Fairclough
Vice Mayor

Jon Burgess
Councilman

Elvis R. Maldonado
Councilman

Larry Roth
Councilman

Stephen R. Shelley
Councilman

Jimmie L. Williams, III
Councilman

George Gretsas
City Manager

City Hall

100 Civic Court
Homestead, FL 33030
305-224-4400
www.cityofhomestead.com

RECEIVED

JUN 26 2017

CITY CLERK



CITY OF HOMESTEAD

INVOICE

Name: Councilman Elvis Maldonado

RE: City of Homestead 2017 Election Candidate Qualifying Handbook

Date: 8/17/17

Amount Due: \$35.00

Office of the City Clerk
City of Homestead
650 N.E. 22nd Terrace
Homestead, Florida 33033

NAME: ELVIS MALDONADO OFFICE USE ONLY:

Election 2017
Qualifying Check List



REC'D CITY CLERK DEPT
2017 AUG 28 AM 10:02

FORMS

1. Appointment of Campaign Treasurer and Designation of Campaign Depository (Form DS DE 9)
2. Notice of Candidacy
3. N/A Declaration for Candidates covered by County Ord. 98-94
4. Statement of Candidate
5. Candidate Oath
6. Residency Affidavit
7. Statement of Financial Interests -Form 1(2012)
8. N/A Resign to Run Statement (if applicable)
9. Proof of Voter's Registration: # 109389379
10. Temporary Sign Performance Bond Information
11. 2015 Election Information

FEES

1. Filing Fee (Mayor \$200; Council \$100) w/Campaign Check
2. Statutory Election Assessment (Mayor \$60; Council \$48) – separate check
3. Temporary Sign Performance Bond (\$500)

Candidate Signature: *Elvis Maldonado*

City Clerk's Office: *Elizabeth Sewell* Date: *8/28/17*



CITY OF HOMESTEAD
2017 ELECTIONS

2017 AUG 28 AM 10:02
REC'D CITY CLERK DEPT

ELUIS MALDONADO

PRIMARY ELECTION - TUESDAY, OCTOBER 3, 2017
(Early Voting: September 28 thru September 30, 2017)
GENERAL ELECTION - TUESDAY, NOVEMBER 7, 2017
(Early Voting: November 2 thru November 4, 2017)

1. Opening date for qualifying:

Monday, August 28, 2017, between 8:30 a.m. and 4:30 p.m.

Closing date for qualifying:

Friday, September 1, 2017, between 8:30 a.m. and 4:30 p.m.

2. The Voter Registration Books close **Tuesday, September 5, 2017**, for the Primary Election and **Tuesday, October 10, 2017**, for the General Election.

3. Filing fees: Mayor- \$200.00 Council - \$100.00

(Candidates should also see City Code Sec. 10-2 (4) (c) for information on the statutory election assessment).

4. To qualify as a Candidate, at the time of qualifying, a candidate must:

- a. Announce whether candidate will be running for Seat #1, 4, 5 or Mayor. Please see the attached City District Map.
- b. File the written Notice of Candidacy (described in City Code Section 10-2 (5) and other qualifying papers.

5. Bond Requirement: Pursuant to City Code Section 23-78 (1) (c), a **\$500 Temporary Sign Bond** must be posted with the City Clerk. Signs may not be posted or displayed more than ninety (90) days prior to the election or the date of candidate qualification, whichever date is earlier. The bond is refundable provided that the sign code is complied with, and the signs are removed within **fourteen (14) days** after the election.

6. Exemption From Bond Requirement: Any applicant placing less than four (4) political signs not exceeding a size of six (6) square feet per sign shall be exempt from the requirement of a cash bond. Any candidate for elected office who has satisfied his or her qualifying fee requirement pursuant to the alternate means authorized by F.S. § 99.095 or § 99.0955, (the petition method of qualifying) shall be exempt from the requirement of posting the cash bond.

7. Each candidate is permitted only **one (1) poll watcher per polling place at a time**. The City Clerk is to be notified of the name of each poll watcher and the precinct to which they will be assigned.

Poll watcher forms must be completed in duplicate for each poll watcher in each precinct.

- 8.
- a. In the event there are not more than two candidates for the office of Mayor or for any particular Council Seat, no Primary Election shall be held for that office or Seat.
 - b. The two candidates for the office of Mayor who receive the greatest number of votes in the Primary Election shall be placed on the Ballot for the General Election. If any candidate receives more than fifty percent (50%) of the votes cast for Mayor in the Primary Election, he/she shall be deemed elected and no General Election shall be held for Mayor. The Mayor shall be elected to serve a 2-year term of office.
 - c. As to each Council Seat, the two candidates who receive the greatest number of votes in the Primary Election shall be placed on the ballot for the General Election. If any Council Seat candidate in the Primary Election receives more than fifty percent (50%) of the votes cast for that Seat, he/she shall be deemed elected and his or her name shall only appear on the Vice Mayor item of the ballot of the General Election.
 - d. At the General Election, all Council Members elected for seats which are up for election shall be elected to a four-year term of office. The Mayor shall be elected to a two-year term of Office.
 - e. The Vice Mayor shall be elected at the General Election by separate ballot (the "Vice Mayor Ballot"). The Vice Mayor Ballot shall list the names of all candidates running for Council Member. The candidate receiving the most votes on the Vice Mayor Ballot, who is also elected to the Council Seat for which he/she is running, shall be elected Vice Mayor. Any candidate who does not wish to be considered for the office of Vice Mayor shall timely notify the City Clerk by the first Monday after the Primary Election so that the candidate's name shall not be placed on the Vice Mayor ballot.
- 9.
- a. Pursuant to City Charter Section 2.04 "Qualifications", only electors of the City who have resided continuously and have been registered voters in the City for at least one year immediately preceding the date of filing the Notice of Candidacy to run for Mayor or Council Member and thereafter, shall be eligible to seek or to hold the office of Council Member or Mayor. Further, pursuant to Section 2.04 of the City

Charter, to be a candidate for a Seat, it is required that the above-described one year residency be within the specific Residential Area from which the candidate seeks to be elected (except as otherwise specified in City Code Section 10-2(3)(b) and described in paragraph (b) below for contingent candidates).

Additionally, as provided by Section 2.04 of the City Charter, the above specified one year voter registration duration requirement shall not apply to any person who is a registered voter at the time of qualification, but was not eligible to register to vote in the City for the prior one year period due solely to such person's age or naturalization status.

- b. If no candidate meeting the applicable geographic area residency requirement for a specific Seat qualifies to run for a particular Seat, a candidate residing within the City who resides within any portion of the City and has resided continuously in and has been a registered voter in the City for at least one year immediately preceding the date of filing to run for a Seat may qualify to do so. Any such contingent candidate shall not have his or her name printed upon the official ballot nor be voted for in the Primary Election if any candidate meeting the residency requirements for that particular Seat timely qualifies to run for such Seat.

- 10. Please read Chapter 10, Elections, of the Code of the City of Homestead and Florida Statutes, Chapter 106 (Attached). Please be advised that the political sign bond provision of City Code Section 10-12 has been superseded by the subsequently adopted provisions of City Code Section 23-78 which are described above.

- 11. **Notice of Logic and Accuracy Tests:** Will be determined in conjunction with the Miami-Dade County Elections Department.

This information reviews the highlights and pertinent information regarding the election. **Candidates remain responsible for conducting their own careful review of applicable laws.**

ALL REQUIRED FORMS ARE INCLUDED IN THE QUALIFYING PACKET

I acknowledge that I have received the Notice of the City's Sign Ordinance and the Campaign Reporting Schedule.

Name: Elhabeto Date: 8/28/17

AFFIDAVIT OF FILING OFFICER

Case Number: FEC 19-042

STATE OF FLORIDA

County of Miami-Dade

Elizabeth Sewell, 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 Elizabeth Sewell as City Clerk.
3. Please provide copies of the listed items from the following candidate's campaign file: **Elvis Maldonado.**

Check	ITEM
✓	The Statement of Candidate form for the 2017 campaign.
✓	Appointments of Treasurers and Designation of Campaign Depository form (Form DS-DE 9) for the 2017 campaign.
✓	Campaign treasurer's reports, waivers, and amendments for the 2017 campaign.
✓	Addendum requests and proof of compliance for the 2017 campaign.
N/A	The candidate's and campaign treasurers' acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), Florida Statutes, as applicable; such as an Application and Acknowledgement of Electronic Filing Information form (if applicable).
✓	Form(s) for all campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials.
✓	All checks issued by the candidate's campaign to your office (qualifying fee, maps, etc.). Please do <u>not</u> redact the bank routing and account numbers.

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

Check	ITEM	DATE
✓	<i>A Compilation of The Election Laws of the State of Florida</i>	08/17/2017
	Chapter 104, <i>Florida Statutes</i>	
✓	Chapter 106, <i>Florida Statutes</i>	08/17/2017

✓	<i>Candidate & Campaign Treasurer Handbook</i> . Please provide revision date of publication. <u>01/22/2016</u>	08/17/2017
✓	Other: ¹ 2017 Guide to Sunshine Amendment & Code of Ethics	08/17/2017

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

- ✓ A candidate packet, or similar material, is given to the candidate. The candidate packet includes links to the Division of Elections' website, or our website, where these documents are available for review.
- Publications are provided on a CD or thumb/flash drive that is given to the candidate.
- Other, please explain. _____

6. Did your office² offer any candidate workshops, campaign skills or training seminars prior to the November 7, 2017, election? Yes or No. If yes, please list all workshops/training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline or PowerPoint presentation for the workshops/seminars.

Clean Campaign Class on August 10, 2017. This class was provided by Miami-Dade Commission on Ethics and Public Trust & Miami-Dade Elections. Information attached.

7. Does your office have any record of Elvis Maldonado having sought elective office within your jurisdiction prior to the 2017 election? Yes or No. If yes, please list the previous office(s) he/she ran for, the date(s) of the election(s), and the result(s) of the election(s). If the candidate withdrew her/his candidacy for election, please indicate if the withdrawal was before or after qualifying.

Council Seat #5 - November 3, 2009 - Mr. Maldonado won the election.

Council Seat #5 - October 1, 2013 - Mr. Maldonado won the election.

¹ Any local publications relative to the Election laws that may have been provided by your office in lieu of the *Candidate & Campaign Treasurer Handbook* published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

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

8. Does your office have any record of Elvis Maldonado having been named as a chairperson or campaign treasurer of a political committee (PC or PAC) or electioneering communications organization (ECO) within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.

9. Did you or any member of your staff have any conversations with Elvis Maldonado concerning a provision of Chapter 106, Florida Statutes, relative to filling out the 2017 TR, at any time during the 2017 campaign? Yes or No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies of records documenting the discussion.

Staff frequently sends emails to candidates reminding them of campaign treasurer reports deadlines. Attached is a sample email.

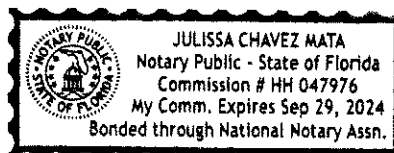
I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Elizabeth Sewell
Signature of Affiant

ELIZABETH SEWELL
Print or type name of Affiant on line above.

Sworn to (or affirmed) and subscribed before me this 2nd day of September, 2021.

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



Personally Known [Signature] or Produced Identification _____
Type of Identification Produced: _____

Case investigator: CM

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
 Name
 (2) 907 NE 36th AVE
 Address (number and street)
Homestad, FL 33033
 City, State, Zip Code

OFFICE USE ONLY

REC'D CITY CLERK DEPT
 2018 FEB 5 PM 4:28

Check here if address has changed (3) ID Number: 109389379

(4) Check appropriate box(es):
 Candidate Office Sought: City of Homestead Council Seat 5 and Vice Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 11 / 03 / 2017 To 02 / 04 / 2018 Report Type: TR
 Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____ , _____ , 500 . 00
 Loans \$ _____ , _____ , 00 . 00
 Total Monetary \$ _____ , _____ , 00 . 00
 In-Kind \$ _____ , _____ , 00 . 00

(7) Expenditures This Report

Monetary Expenditures \$ _____ , 13 , 277 . 70
 Transfers to Office Account \$ _____ , _____ , _____ . _____
 Total Monetary \$ _____ , 13 , 277 . 70

(8) Other Distributions
 \$ _____ , _____ , _____ . _____

(9) TOTAL Monetary Contributions To Date
 \$ _____ , _____ , 49 , 050 . 00

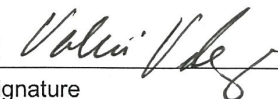
(10) TOTAL Monetary Expenditures To Date
 \$ _____ , 49 , 050 . 00

(11) 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:

(Type name) Valerie Velez
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 
 Signature

(Type name) Elvis R. Maldonado
 Candidate Chairperson (only for PC and PTY)

X 
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 11 / 03 / 2017 through 02 / 04 / 2018 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
01 / 31 / 2018 1	City of Homestead	B		sign refund			500.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389279

(3) Cover Period 11 / 02 / 2017 through 02 / 04 / 2018

(4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11 / 2 / 17	Murphy Gas	Gas for workers			
1			MON		44.81
11 / 3 / 17	Miami dade elections	data			
2			MON		20.00
11 / 3 / 17	P.R. Concepts	Campaign Operations			
3			MON		3,250.00
11 / 7 / 17	Facebook Advertising	Ads			
4			MON		50.00
11 / 7 / 17	Jenkins L. Torrey	campaign work			
5			MON		125.00
11 / 7 / 17	Sherion Jackson	campaign work			
6			MON		125.00
11 / 9 / 17	Race Trac Gas	gas for workers			
7			MON		46.73
11 / 11 / 17	Stone Gate CDD	campaign wrap up event			
8			MON		40.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 11 / 03 / 2017 through 02 / 04 / 2018

(4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11 / 11 / 17	Erly Bendana	Campaign work	MON		500.00
9					
11 / 11 / 17	Enterprise Rental	Rental car fees	MON		281.81
10					
11 / 11 / 17	Race Trac gas station	Gas for rental	MON		45.66
11					
11 / 16 / 17	Laura Galvin	Campaign work	MON		250.00
12					
11 / 11 / 17	Flor Arzuaga	Campaign work	MON		250.00
13					
12 / 1 / 17	Bank Fee	Bank fees	MON		4.00
14					
12 / 11 / 17	Facebook	Ad fees	MON		196.52
15					
1 / 21 / 18	Teri Weinstein	Campaign Services	MON		3,750.00
16					



CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Madonado

(2) I.D. Number 109389379

(3) Cover Period 11 / 03 / 2017 through 02 / 04 / 2018

(4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
01 / 31 / 17	TD Bank	Fee	MON		2.00
9					
02 / 01 / 18	Valerie Velez	Campaign Work	MON		3,750.00
10					
/ /	<i>Entamilia Inc.</i>	<i>Donation</i>	<i>mon</i>		<i>625.17</i>
/ /					
/ /					
/ /					
/ /					
/ /					

Re: Elvis Maldonado

Carlos Salgado <carlos.salgado@enfamiliafl.org>

Tue 11/2/2021 11:49 AM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Good morning, Charles,

We never received the donation, please express our gratitude to Elvis for thinking of enFAMILIA.
Our address is 16090 SW 293 Dr, Homestead, FL 33033



Carlos E. Salgado, MFA
enFAMILIA Director
16090 SW 293 Drive
Homestead, FL 33033
Cell Number: [305-804-5146](tel:305-804-5146)
Office Number: [305-245-7288](tel:305-245-7288)
Email: carlos.salgado@enfamiliafl.org
www.enfamiliafla.com

From: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Sent: Tuesday, November 2, 2021 11:40 AM

To: Carlos Salgado <carlos.salgado@enfamiliafl.org>

Cc: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Subject: Elvis Maldonado

Good morning Mr. Salgado:

My name is Charles Mellow with the Florida Elections Commission. I am contacting you regarding a check Elvis Maldonado stated that he wrote a check to EnFamiliafl during the early part of 2018 in the amount of \$625.17. Mr. Maldonado claims that Enfamiliafl never deposited it.

Attached is a copy of Mr. Maldonado's campaign report showing an undated donation made to Enfamilia Inc. Please verify if this transaction was received and if so, provide a copy.

A timely response to this inquiry would be greatly appreciated.

If you have any question, please feel free to contact me at (850) 922-4539.

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com





America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

ELVIS MALDONADO CAMPAIGN
907 NE 36TH AVE
HOMESTEAD FL 33033

Page: 1 of 3
Statement Period: Nov 01 2017-Nov 30 2017
Cust Ref #:
Primary Account #:

TD Business Convenience Plus

ELVIS MALDONADO CAMPAIGN

Account #

ACCOUNT SUMMARY

Beginning Balance	13,493.70	Average Collected Balance	9,331.27
Deposits	2,250.00	Interest Earned This Period	0.00
Checks Paid	7,470.00	Interest Paid Year-to-Date	0.00
Electronic Payments	406.01	Annual Percentage Yield Earned	0.00%
Service Charges	2.00	Days in Period	30
Ending Balance	7,865.69		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
11/01	DEPOSIT	2,250.00
Subtotal:		2,250.00

Checks Paid

No. Checks: 12

*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
11/02	108	20.00	11/07	119	3,250.00
11/03	110*	60.00	11/08	120	125.00
11/15	115*	80.00	11/09	121	125.00
11/02	116	220.00	11/13	123*	500.00
11/01	117	90.00	11/16	125*	250.00
11/03	118	2,500.00	11/16	127*	250.00
Subtotal:					7,470.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



America's Most Convenient Bank®

STATEMENT OF ACCOUNT

ELVIS MALDONADO CAMPAIGN

Page: 3 of 3
Statement Period: Nov 01 2017-Nov 30 2017
Cust Ref #:
Primary Account #: 4

DAILY ACCOUNT ACTIVITY

Electronic Payments

Table with columns: POSTING DATE, DESCRIPTION, AMOUNT. Rows include debit card purchases for Walmart, Facebook, Racetrac, and Enterprise Rent a Car. Subtotal: 406.01

Service Charges

Table with columns: POSTING DATE, DESCRIPTION, AMOUNT. Row: 11/30 PAPER STATEMENT FEE 2.00. Subtotal: 2.00

DAILY BALANCE SUMMARY

Table with columns: DATE, BALANCE, DATE, BALANCE. Shows balance changes from 10/31 to 11/08.

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

117
63-1882470
92

10/30/17
Date

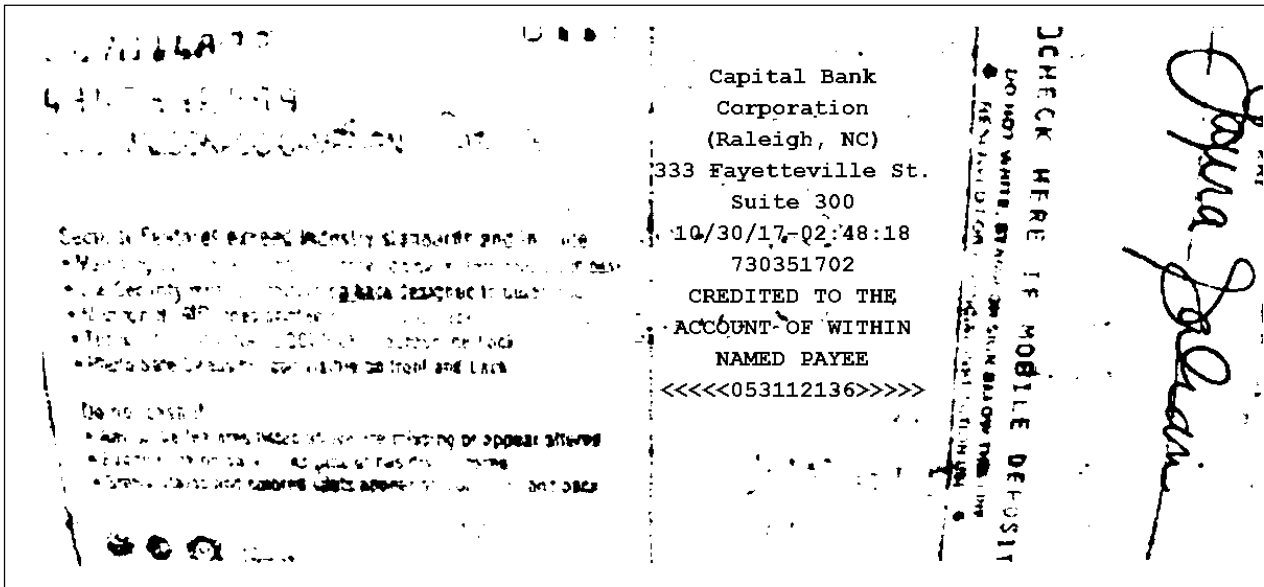
Pay to the Order of Laura Galvan \$: 90.00

Ninety dollars and ~~xx~~ / 100 Dollars 



For campaign work Valencia

Account:
Amount: 90.00
PostDate: 20171101
Tran_ID: 552017161
CheckNum: 117
DIN: 552017301
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 552017301
ECEItemSeqNum: 110782238



Account:
Amount: 90.00
PostDate: 20171101
Tran_ID: 552017161
CheckNum: 117
DIN: 552017301
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 552017301
ECEItemSeqNum: 110782238

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

108
63-1482670
942

10-10-17
Date

Pay to the
Order of

Miami Dade Elections

\$ 20.00

Twenty

Dollars



Bank

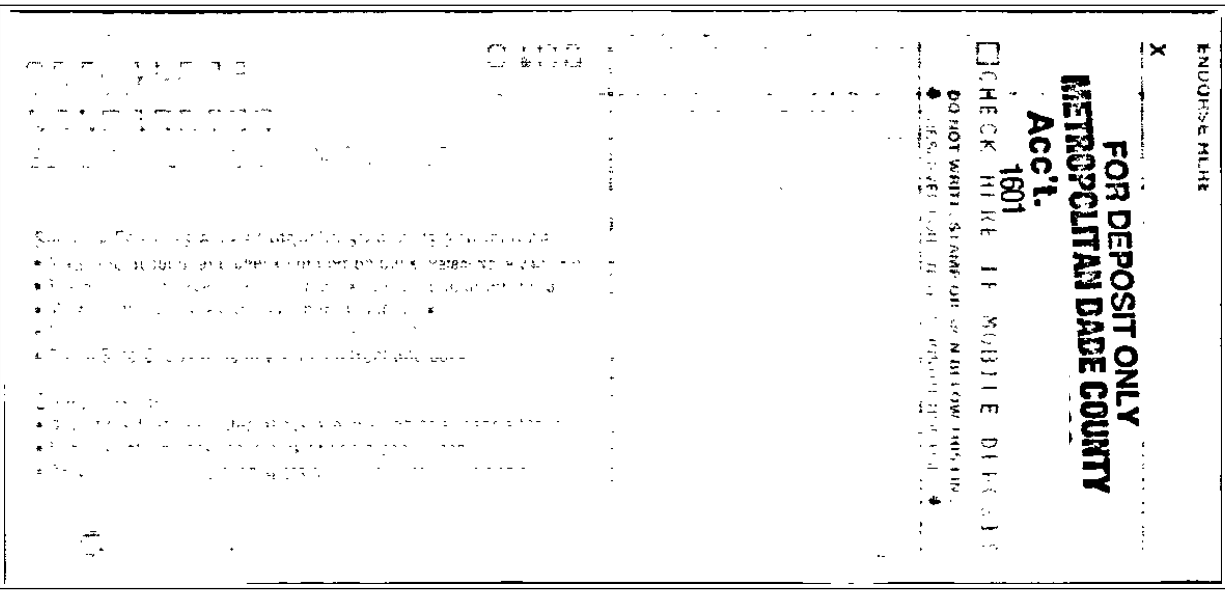
America's Most Convenient Bank®

For

Data

Elmado

Account:
Amount: 20.00
PostDate: 20171102
Tran_ID: 553093546
CheckNum: 108
DIN: 553094271
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 553094271
ECEItemSeqNum: 000005150233569




Account:
Amount: 20.00
PostDate: 20171102
Tran_ID: 553093546
CheckNum: 108
DIN: 553094271
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 553094271
ECEItemSeqNum: 000005150233569

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 38TH AVE
HOMESTEAD, FL 33033

116
63-1482/670
942

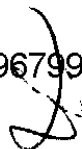
10/30/17
Date

Pay to the Order of Flor Arzuaga \$ 220.00
Two hundred and twenty dollars Dollars  Photo Safe Deposit® Details on back

 **TD Bank**
America's Most Convenient Bank®

For campaign work Valeri Velez 

Account:
Amount: 220.00
PostDate: 20171102
Tran_ID: 564669231
CheckNum: 116
DIN: 564669241
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 564669241
ECEItemSeqNum: 594246109009

594246109009 085234 20171102 000000004340396799
DDA_DEBIT CCHAVE2 22000
Homestead Pavilion 0942 94004 5942 9 0017 


Account:
Amount: 220.00
PostDate: 20171102
Tran_ID: 564669231
CheckNum: 116
DIN: 564669241
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 564669241
ECEItemSeqNum: 594246109009

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 38TH AVE
HOMESTEAD, FL 33033

110
63-1482470
942

10-23-17
Date

Pay to the Order of Miami Dade Elections \$ 60.00

Sixty Dollars  Photo Safe Deposit® Details on back

 **TD Bank**
America's Most Convenient Bank®

For Elections Dept Valeri Alek

Account:
Amount: 60.00
PostDate: 20171103
Tran_ID: 554333111
CheckNum: 110
DIN: 554333286
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 554333286
ECEItemSeqNum: 000005050196652

CC 2014822 0440

1 140440789

Security Features explained on the reverse side of this check.

- The security features listed on the reverse side of this check are designed to help you identify the genuine check.
- The security features listed on the reverse side of this check are designed to help you identify the genuine check.

Endorsement:

- A signature must be placed in the endorsement area.
- The signature must be placed in the endorsement area.
- The signature must be placed in the endorsement area.

FOR DEPOSIT ONLY
1001 ELECTIONS DEPT
ACC'T.
CHECK HERE IF REBILIT DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
FOR FEDERAL RESERVE IDENTIFICATION PURPOSES

ENDORSE HERE
X


Account:
Amount: 60.00
PostDate: 20171103
Tran_ID: 554333111
CheckNum: 110
DIN: 554333286
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 554333286
ECEItemSeqNum: 000005050196652

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 38TH AVE
HOMESTEAD, FL 33033

118
63-1482/670
942

11/2/17 Date

Pay to the Order of Marin and Sons \$ 2,500.⁰⁰

Two Thousand Five Hundred Dollars  Photo Safe Deposit® Details on back

 **Bank**
America's Most Convenient Bank®

For BO TV Elkalo

Portland, Oregon

TD Bank N.A.

Account:
Amount: 2,500.00
PostDate: 20171103
Tran_ID: 566888501
CheckNum: 118
DIN: 566889056
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 566889056
ECEItemSeqNum: 164344555

0120438813

>267090594<
BankUnited #120
2017-11-03
0120438813
Batch 123523919

PAY TO THE ORDER OF
BANKUNITED, N.A.
FOR DEPOSIT ONLY
MARIN AND SONS, INC.

Account:
Amount: 2,500.00
PostDate: 20171103
Tran_ID: 566888501
CheckNum: 118
DIN: 566889056
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 566889056
ECEItemSeqNum: 164344555

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

119
63-1482670
942

11/3/17
Date

Pay to the Order of PR Concepts, Inc. \$ 3,250.00
Three thousand two hundred and fifty Dollars

ID Bank
America's Most Convenient Bank®

For Campaign Op. Valeria Vela

Account:
Amount: 3,250.00
PostDate: 20171107
Tran_ID: 539086166
CheckNum: 119
DIN: 539086526
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 539086526
ECEItemSeqNum: 000008477052715

ENDORSE HERE

X

CHECK
DO NOT
RE-ENDORSE THIS CHECK

PR CONCEPTS INC.
OPERATING ACCOUNT
14931 SW 70 ST
MIAMI, FL 33102

POST
LINE

Check number: 119
Check amount: \$3,250.00

Check description: Campaign Op.

Check date: 11/3/17

Check payee: PR Concepts, Inc.

Check bank: ID Bank

Check status: Cash

Account:
Amount: 3,250.00
PostDate: 20171107
Tran_ID: 539086166
CheckNum: 119
DIN: 539086526
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 539086526
ECEItemSeqNum: 000008477052715

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

120
63-1432/618
94Z

11/7/17
Date

Pay to the
Order of

Tornell L. Jenkins

\$ 125.00

One hundred and twenty five dollars

Dollars



America's Most Convenient Bank®

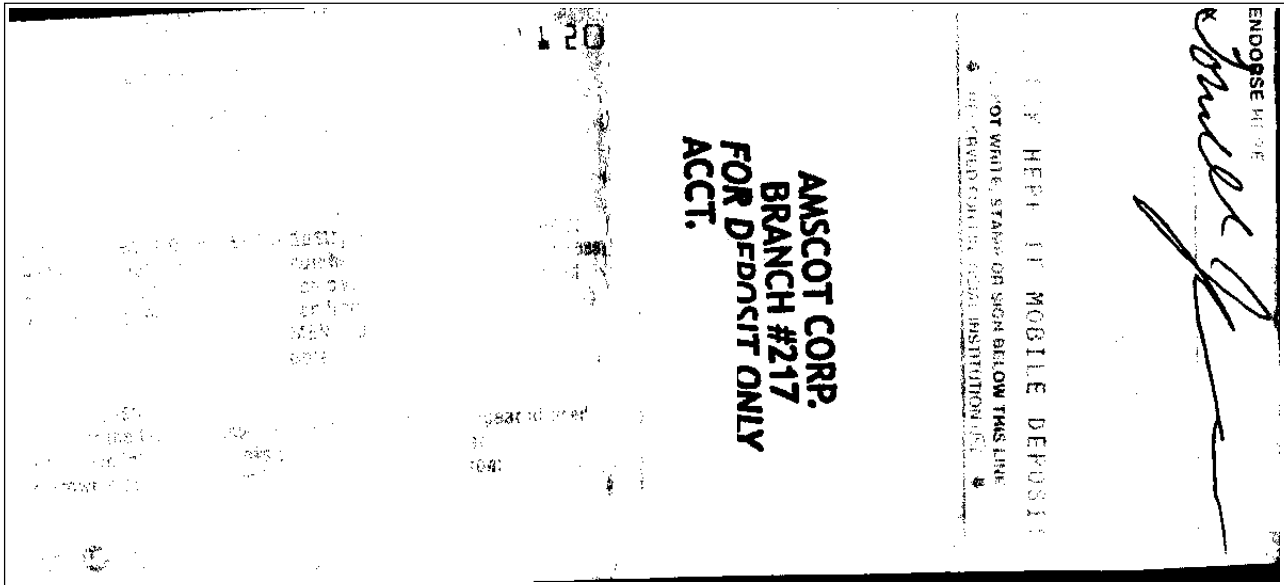
For

campaign work

Elvis Maldo

RF

Account:
Amount: 125.00
PostDate: 20171108
Tran_ID: 540525326
CheckNum: 120
DIN: 540526251
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 540526251
ECEItemSeqNum: 000000384052316



Account:
Amount: 125.00
PostDate: 20171108
Tran_ID: 540525326
CheckNum: 120
DIN: 540526251
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 540526251
ECEItemSeqNum: 000000384052316

ELVIS MALDONADO CAMPAIGN
907 NE 36TH AVE
HOMESTEAD, FL 33033

07-17

121

63-1482/670
942

11/7/17
Date

Pay to the
Order of

Sherion Jackson

\$ 125.00

One hundred and twenty five

Dollars



Photo
Safe
Deposit
Default collect



Bank

America's Most Convenient Bank®

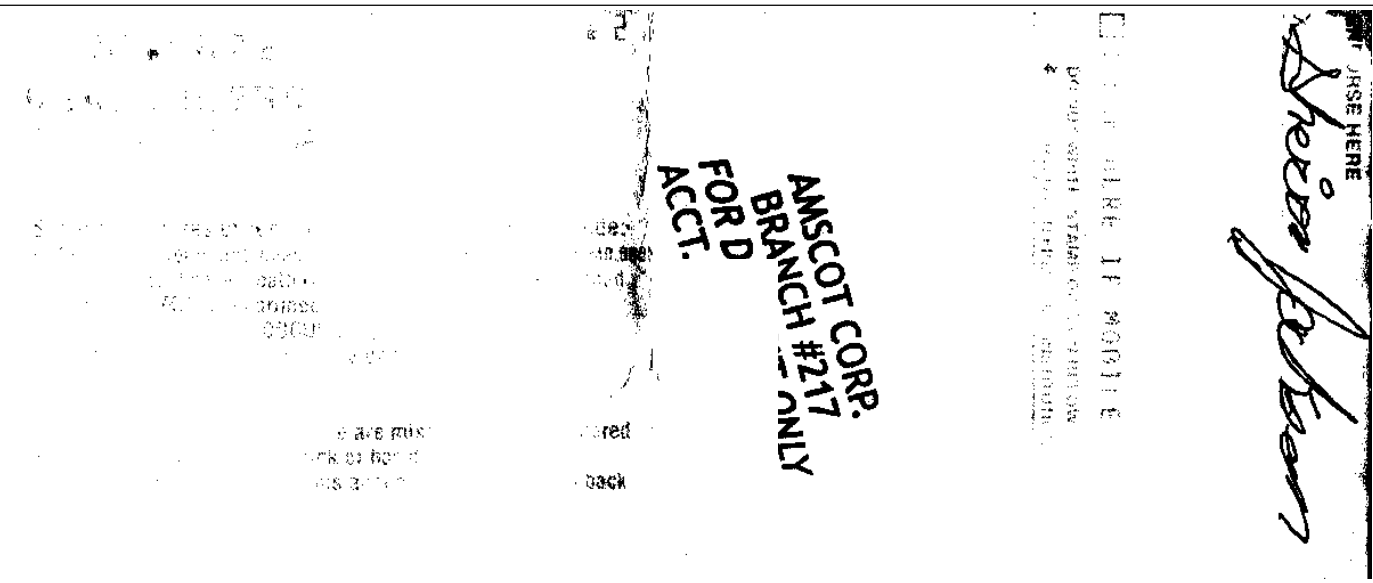
For

campaign work

Valerie Velez

MP

Account:
Amount: 125.00
PostDate: 20171109
Tran_ID: 546468361
CheckNum: 121
DIN: 546469041
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 546469041
ECEItemSeqNum: 000000387326762



Account:
Amount: 125.00
PostDate: 20171109
Tran_ID: 546468361
CheckNum: 121
DIN: 546469041
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 546469041
ECEItemSeqNum: 000000387326762

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

123
63162470
94

11-11-17 Date

Pay to the
Order of

Orly Bendana

\$ 500.00

Five hundred dollars

Dollars



Phone
Bank
Deposit
Branch or teller

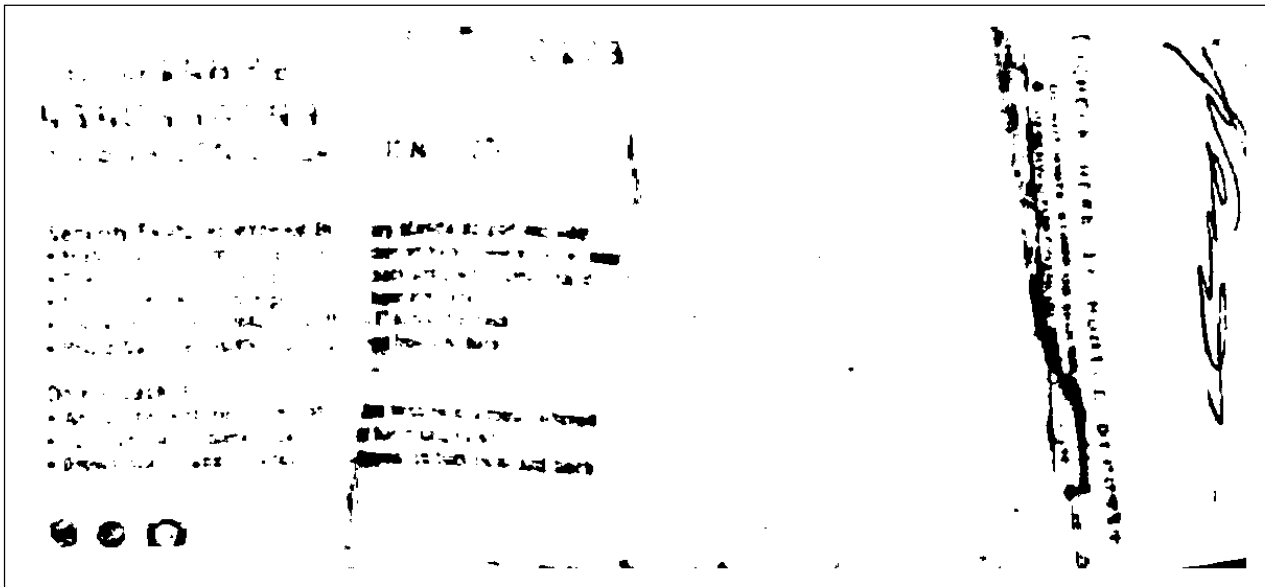


TD Bank
America's Most Convenient Bank®

For Campaign work

Valeri Vely

Account:
Amount: 500.00
PostDate: 20171113
Tran_ID: 560605326
CheckNum: 123
DIN: 560605741
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 560605741
ECEItemSeqNum: 000006389704908



Account:
Amount: 500.00
PostDate: 20171113
Tran_ID: 560605326
CheckNum: 123
DIN: 560605741
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 560605741
ECEItemSeqNum: 000006389704908

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

115
63-1482670
942

18/30/17
Date

Pay to the Order of Elections Dept Miami Dade \$ 80.00
Eighty Dollars

ID Bank
America's Most Convenient Bank®

For Data Elvis Maldonado

Account:
Amount: 80.00
PostDate: 20171115
Tran_ID: 551410931
CheckNum: 115
DIN: 551411166
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 551411166
ECEItemSeqNum: 000005150035742

ENDORSE HERE

FOR DEPOSIT ONLY

MEMO: 1601 ELECTIONS UCR1

Acct. 1601 ELECTIONS UCR1

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

← DEPOSIT HERE FOR MOBILE DEPOSIT ONLY →

Separate Features exceed industry standards and include:

- Matching account and check number on back (meeting a requirement)
- Free 24-hour mobile deposit service (no extra charges)
- Multiple deposit lines (up to 1000 per day)
- Free mobile deposit service (no extra charges)
- Photo Safe Deposit (keep valuables on hand and safe)

Do not cash it:

- Any of the features listed above are missing or unappeared
- Signature ink on back (or ink on the check) is faded
- Any stains and/or damage to the check (or the deposit slip)

Account:
Amount: 80.00
PostDate: 20171115
Tran_ID: 551410931
CheckNum: 115
DIN: 551411166
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 551411166
ECEItemSeqNum: 000005150035742

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33003

127
83-1482570
942

11-17
Date

Pay to the
Order of

Laura Galvin

\$ 250.⁰⁰

Two hundred and fifty ^{xx}
00

Dollars



Phone
Bank
Deposit
Other services



America's Most Convenient Bank®

for campaign work

Laura Galvin

Account:
Amount: 250.00
PostDate: 20171116
Tran_ID: 507137551
CheckNum: 127
DIN: 507138976
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 507138976
ECEItemSeqNum: 359162005

Capital Bank Corporation
(Raleigh, NC)
333 Fayetteville St.
Suite 300
11/15/17-04:26:20
731912992
CREDITED TO THE
ACCOUNT OF WITHIN
NAMED PAYEE
<<<<<<053112136>>>>>>

DEPOSIT HERE IF MAILED DEPOSIT
DO NOT WRITE ON THIS CHECK

Laura Galvin

Account:
Amount: 250.00
PostDate: 20171116
Tran_ID: 507137551
CheckNum: 127
DIN: 507138976
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 507138976
ECEItemSeqNum: 359162005

ELVIS MALDONADO CAMPAIGN
907 NE 36TH AVE
HOMESTEAD, FL 33033

07-17

(SCW)

125

63-1482/670
942

11-17-17

Date

Pay to the
Order of

For Arzuaga

\$ 250.00

Two hundred and fifty ~~100~~

Dollars



Photo
Safe
Deposit
Obtain on back



Bank

America's Most Convenient Bank®

For

campaign work

Valleri V. V. V.

MP

Account:

Amount: 250.00

PostDate: 20171116

Tran_ID: 760955251

CheckNum: 125

DIN: 760955261

ReturnReasonCode:

ReturnReasonDescription:

Orig_DIN: 760955261

ECEItemSeqNum: 594246111658

DDA_DEBIT CCHAVE2 25000
Homestead Pavilion 0942 94004 5942 9 0012

2

Account:

Amount: 250.00

PostDate: 20171116

Tran_ID: 760955251

CheckNum: 125

DIN: 760955261

ReturnReasonCode:

ReturnReasonDescription:

Orig_DIN: 760955261

ECEItemSeqNum: 594246111658



America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

ELVIS MALDONADO CAMPAIGN
907 NE 36TH AVE
HOMESTEAD FL 33033

Page: 1 of 2
Statement Period: Dec 01 2017-Dec 31 2017
Cust Ref #:
Primary Account #:

TD Business Convenience Plus

ELVIS MALDONADO CAMPAIGN

Account

ACCOUNT SUMMARY

Beginning Balance	7,865.69	Average Collected Balance	7,629.17
Checks Paid	40.00	Interest Earned This Period	0.00
Electronic Payments	196.52	Interest Paid Year-to-Date	0.00
Service Charges	2.00	Annual Percentage Yield Earned	0.00%
Ending Balance	7,627.17	Days in Period	31

DAILY ACCOUNT ACTIVITY

Checks Paid No. Checks: 1 *Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT	
12/01	128	40.00	
			Subtotal: 40.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
12/01	DEBIT CARD PAYMENT, AUT 113017 VISA DDA PUR FACEBK K3H84DAY42 650 5434800 * CA 4085404019219306	196.52
		Subtotal: 196.52

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
12/29	PAPER STATEMENT FEE	2.00
		Subtotal: 2.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
11/30	7,865.69	12/29	7,627.17
12/01	7,629.17		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

128
63-1482478
942

11-11-17 Date

Pay to the Order of Stonegate CDD \$ 40.00
Forty dollars and $\frac{00}{100}$ Dollars



For Valley View

Account:
Amount: 40.00
PostDate: 20171201
Tran_ID: 552282226
CheckNum: 128
DIN: 552283061
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 552283061
ECEItemSeqNum: 02852100738

Seq: 39
Batch: 242629
Date: 12/01/17

Seq: 00039 12/01/17
BAT: 242629 CC: 0750000490
WI: 01 LIPS: Jacksonville

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

CHECK HERE DEPOSIT

ENDORSE HERE

For Deposit Only
Stonegate CDD
Part of America

- The front of the check must be signed by the account holder.
- The back of the check must be signed by the account holder.
- The check must be dated on or before the date of deposit.
- The check must be payable to the account holder.
- The check must be payable to the account holder.
- The check must be payable to the account holder.

Account:
Amount: 40.00
PostDate: 20171201
Tran_ID: 552282226
CheckNum: 128
DIN: 552283061
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 552283061
ECEItemSeqNum: 02852100738



America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

ELVIS MALDONADO CAMPAIGN
907 NE 36TH AVE
HOMESTEAD FL 33033

Page: 1 of 2
Statement Period: Jan 01 2018-Jan 31 2018
Cust Ref #:
Primary Account #:

TD Business Convenience Plus

ELVIS MALDONADO CAMPAIGN

Account

ACCOUNT SUMMARY

Beginning Balance	7,627.17	Average Collected Balance	6,659.42
Checks Paid	3,750.00	Interest Earned This Period	0.00
Service Charges	2.00	Interest Paid Year-to-Date	0.00
Ending Balance	3,875.17	Annual Percentage Yield Earned	0.00%
		Days in Period	31

DAILY ACCOUNT ACTIVITY

Checks Paid No. Checks: 1 *Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT		
01/24	130	3,750.00		
			Subtotal:	3,750.00

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT	
01/31	PAPER STATEMENT FEE	2.00	
		Subtotal:	2.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
12/31	7,627.17	01/31	3,875.17
01/24	3,877.17		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com


Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

ELVIS MALDONADO CAMPAIGN 07-17
907 NE 36TH AVE
HOMESTEAD, FL 33033

130
63-1482670
942

1-21-18 Date

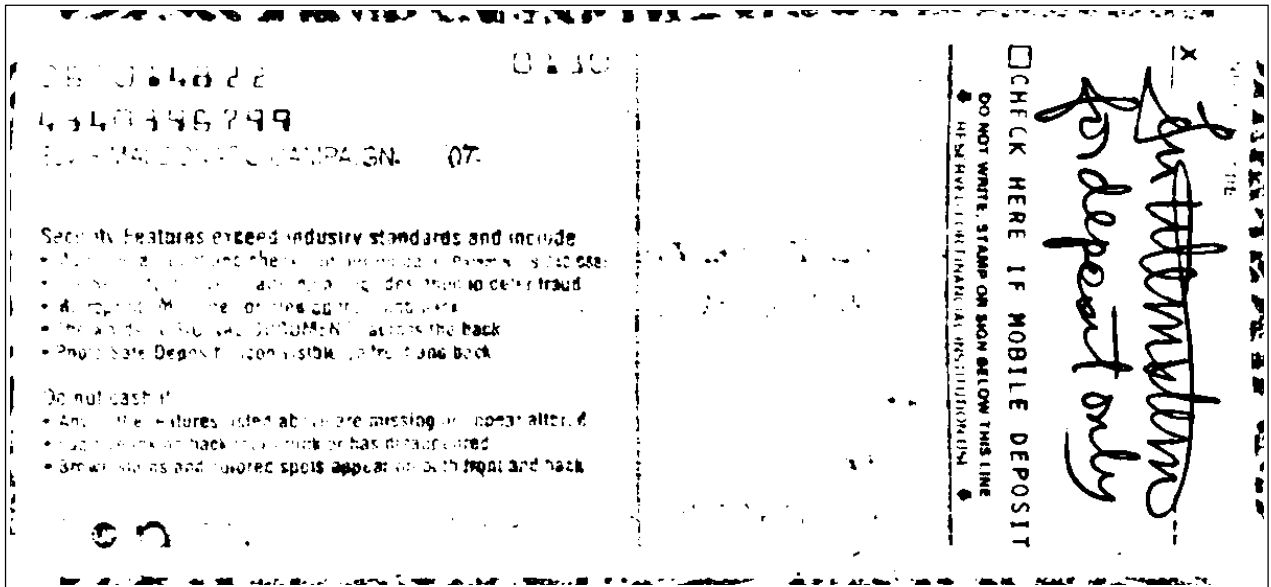
Pay to the Order of Teri Weinstein \$ 3,750.00

Three thousand seven hundred fifty ^{xx}/₁₀₀ Dollars  Please Refer Deposit Card on Back

TD Bank
America's Most Convenient Bank®

For Campaign Services Valeri Villy

Account:
Amount: 3,750.00
PostDate: 20180124
Tran_ID: 571846956
CheckNum: 130
DIN: 571847096
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 571847096
ECEItemSeqNum: 008300142394



Account:
Amount: 3,750.00
PostDate: 20180124
Tran_ID: 571846956
CheckNum: 130
DIN: 571847096
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 571847096
ECEItemSeqNum: 008300142394



America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

ELVIS MALDONADO CAMPAIGN
907 NE 36TH AVE
HOMESTEAD FL 33033

Page: 1 of 2
Statement Period: F
Cust Ref #:
Primary Account #:

TD Business Convenience Plus

ELVIS MALDONADO CAMPAIGN

Accou

ACCOUNT SUMMARY

Beginning Balance	3,875.17	Average Collected Balance	1,089.45
Deposits	500.00	Interest Earned This Period	0.00
Checks Paid	3,750.00	Interest Paid Year-to-Date	0.00
Service Charges	27.00	Annual Percentage Yield Earned	0.00%
Ending Balance	598.17	Days in Period	28

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
02/05	DEPOSIT	500.00
Subtotal:		500.00

Checks Paid

No. Checks: 1

*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT
02/05	134	3,750.00
Subtotal:		3,750.00

Service Charges

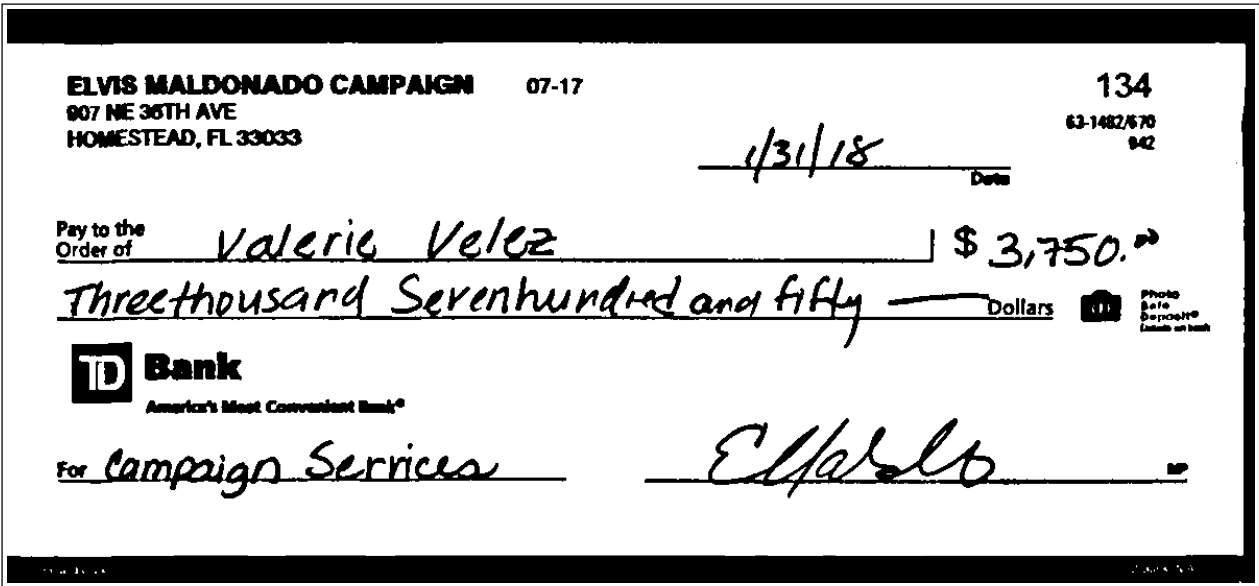
POSTING DATE	DESCRIPTION	AMOUNT
02/28	MAINTENANCE FEE	25.00
02/28	PAPER STATEMENT FEE	2.00
Subtotal:		27.00

DAILY BALANCE SUMMARY

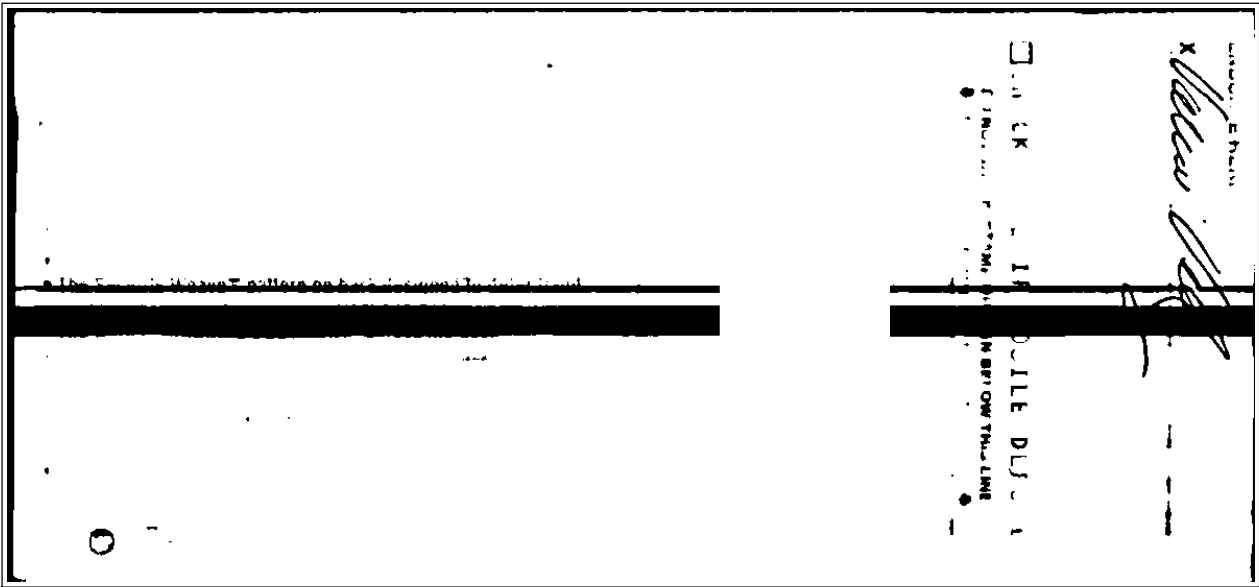
DATE	BALANCE	DATE	BALANCE
01/31	3,875.17	02/28	598.17
02/05	625.17		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



Account:
Amount: 3,750.00
PostDate: 20180205
Tran_ID: 569458661
CheckNum: 134
DIN: 569459556
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 569459556
ECEItemSeqNum: 1484779254



Account:
Amount: 3,750.00
PostDate: 20180205
Tran_ID: 569458661
CheckNum: 134
DIN: 569459556
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 569459556
ECEItemSeqNum: 1484779254



America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

ELVIS MALDONADO CAMPAIGN
907 NE 36TH AVE
HOMESTEAD FL 33033

Page: 1 of 2
Statement Period: Mar 01 2018-Mar 31 2018
Cust Ref #:
Primary Account #:

TD Business Convenience Plus

ELVIS MALDONADO CAMPAIGN

Account

ACCOUNT SUMMARY

Beginning Balance	598.17	Average Collected Balance	598.17
Service Charges	27.00	Interest Earned This Period	0.00
Ending Balance	571.17	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
		Days in Period	31

DAILY ACCOUNT ACTIVITY

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
03/30	MAINTENANCE FEE	25.00
03/30	PAPER STATEMENT FEE	2.00
	Subtotal:	27.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
02/28	598.17	03/30	571.17

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-042**

Respondent: Elvis R. Maldonado

Complainant: Edward G. Powell

1. **Date and time:** 08/02/2021; 02:40 p.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 224-4454
Summary: No message left. Phone number is now assigned to new Council Seat #5 for City of Homestead, Erica Avila.
Entered by: CM

2. **Date and time:** 08/02/2021; 02:46 p.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 316-7520
Summary: I phoned Respondent. I reached a voicemail for (305) 316-7520, I identified myself, I was calling in reference to FEC 19-042, provided my contact number and requested he return my call.
Entered by: CM

3. **Date and time:** 08/30/2021; 10:20 a.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 801-7209
Summary: Spoke with Respondent to go over the complaint. I informed him the complaint was about violating **Section 106.07(5), Florida Statutes**. Respondent stated he has not responded to the LS letter dated July 28, 2021, because he was in the middle of running for mayor.

I explained to Respondent that the date for an expenditure in the amount of \$625.17 pertaining to "Enfamilia Inc" was not entered on his 2018 TR. I asked Respondent if he can provide the check and bank statement showing the single expenditure at issue, which he agreed to. I provided Respondent my email address:
charles.mellow@myfloridalegal.com

I informed Respondent when I conclude my investigation, a copy of the Report of Investigation (ROI) will be mailed to him. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission. He 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 violation occurred and, if so, the amount of the fine to be imposed upon him. The Commission can impose \$1,000.00 per violation.

I informed Respondent he has the option to enter into negotiations with our legal staff directed towards settlement. Respondent stated he would need to look over everything before he would enter into negotiations.

Respondent provided his email address: elvismia@gmail.com I stated that I would send a follow-up email to our call in regards to FEC 19-042.

Entered by: CM

4. **Date and time:** 08/31/2021; 11:15 a.m.
Name: Elizabeth Sewell – City Clerk, Homestead
Phone #: (305) 224-4442
Summary: Spoke with Ms. Sewell. She asked if affidavit to filing office could be submitted electronically, which I affirmed. I also clarified that the information requested is for the 2017 TR period.
Entered by: CM
5. **Date and time:** 10/07/2021; 03:24 p.m.
Name: TD Bank – Legal Department
Phone #: 800-494-9466 x.5 (Subpoena Division)
Summary: I left a *very* detailed message on the subpoena phone line (there was no option, other than leaving a message). I included the case number, subpoena number, date subpoena mailed, the Respondent’s last name, Respondent’s primary depository account number, my office number and email address. I requested a status update by phone call or email.
Entered by: CM
6. **Date and time:** 10/29/2021; 03:15 p.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 801-7209
Summary: Spoke with Respondent. Explained I was trying to wrap up case number FEC 19-042. Respondent was cooperative and willing to answer questions about the case, which can be reviewed in the “**RESPONDENT INTERVIEW MEMO**” below.

I told Respondent he had until November 12, 2021, to provide a copy of the check to Enfamilia or documentation showing what day the donation was sent to Enfamilia. Respondent acknowledged deadline.

Entered by: CM

7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
9. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #6

- Please explain why there is an expenditure in the amount of \$625.17 pertaining to “Enfamilia Inc” entered on your 2018 TR, but bank records do not show an expenditure in that amount, just a balance in that amount on February 5, 2018. Respondent stated that at the end of the campaign he was returning the excess monies. He stated, “I mailed out check to Enfamilia, Inc. and Enfamilia never deposited it.” Respondent did not know exact date of check.
- Have you ever run for public office? Yes. If so, please name each office you ran for and state what year each election occurred. Homestead City Council – 2007, 2009, 2013 and 2017.
- Have you ever been appointed to act as a campaign treasurer for a candidate? “No, just myself.” If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? No. If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer’s report? No. If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida’s election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? “Believe I do.” If so, when did you first obtain it? “It comes in a package every time you run for office.” Have you read it? “Probably not, but I read a lot.”
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? “Believe I do.” If so, when did you first obtain it? “It comes in a package every time you run for office.” Have you read it? “For the most part, yes.”
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission’s consideration regarding the charges specified in the letter of legal sufficiency in this case?

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-042**

Respondent: Elvis R. Maldonado

Complainant: Edward G. Powell

1. **Date and time:** 08/02/2021; 02:40 p.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 224-4454
Summary: No message left. Phone number is now assigned to new Council Seat #5 for City of Homestead, Erica Avila.
Entered by: CM

2. **Date and time:** 08/02/2021; 02:46 p.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 316-7520
Summary: I phoned Respondent. I reached a voicemail for (305) 316-7520, I identified myself, I was calling in reference to FEC 19-042, provided my contact number and requested he return my call.
Entered by: CM

3. **Date and time:** 08/30/2021; 10:20 a.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 801-7209
Summary: Spoke with Respondent to go over the complaint. I informed him the complaint was about violating **Section 106.07(5), Florida Statutes**. Respondent stated he has not responded to the LS letter dated July 28, 2021, because he was in the middle of running for mayor.

I explained to Respondent that the date for an expenditure in the amount of \$625.17 pertaining to "Enfamilia Inc" was not entered on his 2018 TR. I asked Respondent if he can provide the check and bank statement showing the single expenditure at issue, which he agreed to. I provided Respondent my email address:
charles.mellow@myfloridalegal.com

I informed Respondent when I conclude my investigation, a copy of the Report of Investigation (ROI) will be mailed to him. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission. He 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 violation occurred and, if so, the amount of the fine to be imposed upon him. The Commission can impose \$1,000.00 per violation.

I informed Respondent he has the option to enter into negotiations with our legal staff directed towards settlement. Respondent stated he would need to look over everything before he would enter into negotiations.

Respondent provided his email address: elvismia@gmail.com I stated that I would send a follow-up email to our call in regards to FEC 19-042.

Entered by: CM

4. **Date and time:** 08/31/2021; 11:15 a.m.
Name: Elizabeth Sewell – City Clerk, Homestead
Phone #: (305) 224-4442
Summary: Spoke with Ms. Sewell. She asked if affidavit to filing office could be submitted electronically, which I affirmed. I also clarified that the information requested is for the 2017 TR period.
Entered by: CM
5. **Date and time:** 10/07/2021; 03:24 p.m.
Name: TD Bank – Legal Department
Phone #: 800-494-9466 x.5 (Subpoena Division)
Summary: I left a *very* detailed message on the subpoena phone line (there was no option, other than leaving a message). I included the case number, subpoena number, date subpoena mailed, the Respondent’s last name, Respondent’s primary depository account number, my office number and email address. I requested a status update by phone call or email.
Entered by: CM
6. **Date and time:** 10/29/2021; 03:15 p.m.
Name: Elvis R. Maldonado - Respondent
Phone #: (305) 801-7209
Summary: Spoke with Respondent. Explained I was trying to wrap up case number FEC 19-042. Respondent was cooperative and willing to answer questions about the case, which can be reviewed in the “**RESPONDENT INTERVIEW MEMO**” below.

I told Respondent he had until November 12, 2021, to provide a copy of the check to Enfamilia or documentation showing what day the donation was sent to Enfamilia. Respondent acknowledged deadline.

Entered by: CM

7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
9. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #6

- Please explain why there is an expenditure in the amount of \$625.17 pertaining to “Enfamilia Inc” entered on your 2018 TR, but bank records do not show an expenditure in that amount, just a balance in that amount on February 5, 2018. Respondent stated that at the end of the campaign he was returning the excess monies. He stated, “I mailed out check to Enfamilia, Inc. and Enfamilia never deposited it.” Respondent did not know exact date of check.
- Have you ever run for public office? Yes. If so, please name each office you ran for and state what year each election occurred. Homestead City Council – 2007, 2009, 2013 and 2017.
- Have you ever been appointed to act as a campaign treasurer for a candidate? “No, just myself.” If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? No. If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer’s report? No. If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida’s election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? “Believe I do.” If so, when did you first obtain it? “It comes in a package every time you run for office.” Have you read it? “Probably not, but I read a lot.”
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? “Believe I do.” If so, when did you first obtain it? “It comes in a package every time you run for office.” Have you read it? “For the most part, yes.”
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission’s consideration regarding the charges specified in the letter of legal sufficiency in this case?



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



July 28, 2021

Elvis Maldonado
1412 SE 23rd Drive
Homestead, FL 33035-2223

RE: Case No.: FEC 19-042; Respondent: Elvis Maldonado

Dear Mr. Maldonado:

On February 4, 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 violation:

Section 106.07(5), Florida Statutes: Respondent, a 2017 candidate for Homestead City Council, Seat 5, may have certified the 2018 TR report was true, correct, and complete when it was not, as alleged in the complaint.

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

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the

Elvis Maldonado
July 28, 2021
Page 2
FEC 19-042

Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Chuck Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely,

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

Tim Vaccaro
Executive Director

TV/mw

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COMPLAINT

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

1. PERSON BRINGING COMPLAINT:

Name: EDWARD G. POWELL Work Phone: () N/A
Address: 745 SE 18 LN Home Phone: (780) 417-7852
City: HOMESTEAD County: Dade State: FL Zip Code: 33033

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

*
C/O Name of individual or entity: COUNCILMAN ELUIS MALDONADO
City of HOMESTEAD Address: 100 Civic CT Phone: (305) 224-4454
City: HOMESTEAD County: Dade State: FL Zip Code: 33030

If individual is a candidate, list the office or position sought: RAN FOR RE-ELECTION

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

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

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

3. ALLEGED VIOLATION(S): E-mail EMALDONADO@CITYOFHOMESTEAD.COM

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

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

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

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

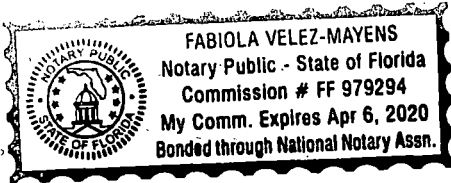
* HOME ADDRESS
907 NE 36 Ave
HOMESTEAD, FL 33033

4. OATH:

STATE OF FLORIDA
COUNTY OF Miami-Dade

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

Edward C. Powell
Original Signature of Person Bringing Complaint



Sworn to and subscribed before me this 8 day of
January, 20 19

Fabiola Velez-Mayens
Signature of Officer Authorized to Administer Oaths or Notary Public

Fabiola Velez-Mayens
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ Or Produced Identification

Type of Identification Produced Florida Driver License

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

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

2019 JAN 15 10 58 AM

My findings when checking City of Homestead 2018 Election and Campaign reports !!

Elvis Maldonado re-ran for the council seat he has held previously

He has used Teri Weinstein as his Campaign Treasurer previously

Ms. Weinstein was Treasurer for Mr. Maldonado from First Report G1, P1- thru P6

Subsequently Mr. Maldonado fired Ms. Weinstein over a campaign dispute

and then Mr. Maldonado employed a Ms. Valerie Valdez

Ms. Weinstein sent Mr. Maldonado an invoice for \$3750 in October, 2017, she kept asking for payment for months, she was finally paid after Final Report TR in Feb, 2018

Ms. Valerie Valdez was paid same amount of \$3750 for reporting

REASON FOR COMPLAINT

1) There were two separate entries as Expenditures made showing Ms. Weinstein being paid \$3750

First entry listed on Form P6 item 1 dated 9/22/17, Second listed on Form TR item 16, dated 1/21/18

Ms. Weinstein was paid only once in the amount of \$3750, since she was no longer involved she never checked the Forms after she was terminated

2) On Final Treasurer's Report TR submitted in Feb 2018 Donation to "Enfamilia Inc" in the amount of \$625.17 was entered by hand with no date, I asked Enfamilia about donation , they have not responded

Submitted by Ed Powell, 745 SE 18 LN, Homestead, FL 33033

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

REC'D CITY CLERK DEPT
2017 JUL 7 PM2:51

OFFICE USE ONLY

Elvis R. Maldonado

Name

City Council Seat 5 & Vice Mayor

Office Sought

907 NE 36 Avenue

Address

Homestead

City

FL

State

33033

Zip Code



Candidate



Political Committee



Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).



Check here if address has changed since last report.



Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)



MONTHLY REPORT



PRIMARY ELECTION



GENERAL ELECTION



OTHER REPORT TYPE

Indicate report #

M 62017

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:



TERMINATION REPORT



SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

06-01-2017

THROUGH

06-30-2017

X

Elvis R. Maldonado

Signature

07-07-2017

Date

X

Qui J. Hernandez

Signature

07-07-2017

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

REC'D CITY CLERK DEPT
2017 AUG 1 PM 2:07

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
Name
(2) 907 NE 36 Avenue
Address (number and street)
Homestead, FL 33033
City, State, Zip Code

OFFICE USE ONLY

(3) ID Number: 109389379

(4) Check appropriate box(es):
 Candidate Office Sought: City Council Seat 5 + Vice Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 07 / 01 2017 To 07 / 31 2017 Report Type: 2017P1

Original Amendment Special Election Report

(6) Contributions This Report
Cash & Checks \$, 9 , 300 . 00
Loans \$, , .
Total Monetary \$, 9 , 300 . 00
In-Kind \$, , .

(7) Expenditures This Report
Monetary Expenditures \$, , 0 . 00
Transfers to Office Account \$, , .
Total Monetary \$, , 0 . 00

(8) Other Distributions
\$, , .

(9) TOTAL Monetary Contributions To Date
\$, 9 , 300 . 00

(10) TOTAL Monetary Expenditures To Date
\$, , 0 . 00

(11) 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:

(Type name) Teri A. Weinstein

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

x *Teri A. Weinstein*
Signature

(Type name) Elvis R. Maldonado

Candidate Chairperson (only for PC and PTY)

x *Elvis R. Maldonado*
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 07 / 01 / 2017 through 07 / 31 / 2017 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
07 / 13 / 2017 1	J&M Underground Engineering Corp. PO Box 163109 Miami, FL 33116-3109	B	Engineering	CHE			\$1000.00
07 / 13 / 2017 2	Downrite Engineering Corp. 14241 SW 143 Court Miami, FL 33186	B	Engineering	CHE			\$1000.00
07 / 13 / 2017 3	Samaco Inc. 14241 SW 143 Court Miami, FL 33186	B	Developer	CHE			\$1000.00
07 / 13 / 2017 4	Gerald D. Furnari OD FAAO 948 N. Krome Avenue Homestead, FL 33030	B	Optometrist	CHE			\$300.00
07 / 13 / 2017 5	Centennial Management Corp. 7735 NW 146 Street, Ste. 306 Miami Lakes, FL 33016	B	R.E. Mgmt	CHE			\$1000.00
07 / 13 / 2017 6	Ludlum Industrial LLC 7735 NW 146 Street, Ste. 306 Miami Lakes, FL 33016	B	R.E. Mgmt	CHE			\$1000.00
07 / 13 / 2017 7	Arnstein & Lehr LLP 200 S. Biscayne Blvd. Miami, FL 33131	B	Attorneys	CHE			\$500.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 07 / 01 / 2017 through 07 / 31 / 2017 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Contribution Type	In-kind Description	Amendment	Amount
07 / 13 / 2017 8	Hugo P. Arza 1768 SW 15 Street Miami, FL 33145	I	Attorney	CHE			\$1000.00
07 / 13 / 2017 9	Gerald D. Furnari, O.D., P.A. 948 N. Krome Avenue Homestead, FL 33030	I	Optometrist	CHE			\$500.00
07 / 31 / 2017 10	School Development HC Finance, LLC 6340 Sunset Drive Miami, FL 33143	B	Education	CHE			\$1000.00
07 / 31 / 2017 11	Ignacio G. Zulueta 6457 Sunset Drive Miami, FL 33143	I	Attorney	CHE			\$1000.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 07 / 01 / 2017 through 07 / 31 / 2017

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
Name
(2) 907 NE 36 Avenue
Address (number and street)
Homestead, FL 33033
City, State, Zip Code

OFFICE USE ONLY

Check here if address has changed

(3) ID Number: 109389379

(4) Check appropriate box(es):

- Candidate Office Sought: City Council, Seat 5 & Vice Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 08 / 01 2017 To 08 / 12 2017 Report Type: 2017P2

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 5 , 000 . 00
Loans \$, , .
Total Monetary \$, 5 , 000 . 00
In-Kind \$, , .

(7) Expenditures This Report

Monetary Expenditures \$, , 0 . 00
Transfers to Office Account \$, , .
Total Monetary \$, , 0 . 00

(8) Other Distributions

\$, , .

(9) TOTAL Monetary Contributions To Date

\$, 14 , 300 . 00

(10) TOTAL Monetary Expenditures To Date

\$, , 0 . 00

(11) 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:

(Type name) Teri A. Weinstein

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 
Signature

(Type name) Elvis R. Maldonado

Candidate Chairperson (only for PC and PTY)

X 
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 08 / 01 / 2017 through 08 / 12 / 2017 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
08 / 01 / 2017 1	Homestead Business Asset Management LLC 23600 SW 162nd Ave Homestead, FL 33031	B	Business Dev	CHE			\$500.00
08 / 01 / 2017 2	Redland Company 48 NE 15th Street Homestead, FL 33030	B	Builders	CHE			\$500.00
08 / 01 / 2017 3	Redland Park, LLC 23600 SW 162 Ave Homestead, FL 33031	B	Developers	CHE			\$500.00
08 / 01 / 2017 4	Levine Park LLC 23799 SW 167 Ave Homestead, FL 33030	B	Developers	CHE			\$500.00
08 / 01 / 2017 5	Terry L. Munz 23600 SW 162nd Avenue Homestead, FL 33031	I	Builder	CHE			\$500.00
08 / 01 / 2017 6	Olga R. Eby 30240 SW 197 Ave. Homestead, FL 33030	I	Store Owner	CHE			\$500.00
08 / 07 / 2017 7	Florida Value Partners I, LP 8100 Oak Lane, Ste 300 Miami Lakes, FL 33016	B	Developers	CHE			\$1000.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 08 / 01 / 2017 through 08 / 12 / 2017 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
08 / 07 / 2017 8	Florida City 70 Acres, LLC 8100 Oak Lane, Ste 300 Miami Lakes, FL 33016	B	Developers	CHE			\$1000.00
/ /							
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 08 / 01 / 2017 through 08 / 12 / 2017

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado

Name

(2) 907 NE 36 Avenue

Address (number and street)

Homestead, FL 33033

City, State, Zip Code

Check here if address has changed

(3) ID Number: 109389379

OFFICE USE ONLY

REC'D CITY CLERK DEPT
2017 AUG 30 PM 3:55

(4) Check appropriate box(es):

Candidate Office Sought: City Council, Seat 5 & Vice Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 08 / 13 2017 To 08 / 26 2017 Report Type: 2017P3

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , .

Total Monetary \$, , 0 . 00

In-Kind \$, , .

(7) Expenditures This Report

Monetary Expenditures \$, 2 , 706 . 05

Transfers to Office Account \$, , .

Total Monetary \$, 2 , 706 . 05

(8) Other Distributions

\$, , .

(9) TOTAL Monetary Contributions To Date

\$, 14 , 300 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 2 , 706 . 05

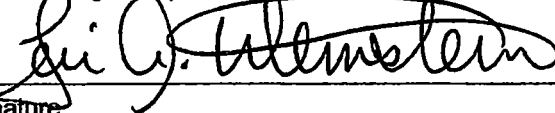
(11) Certification

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:

(Type name) Teri A. Weinstein

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 
Signature

(Type name) Elvis R. Maldonado

Candidate Chairperson (only for PC and PTY)

X 
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 08 / 13 / 2017 through 08 / 26 / 2017 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 08 / 13 / 2017 through 08 / 26 / 2017

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
08 / 15 / 2017	S&S Design Studio, Inc. 301 Civic Court Homestead, FL 33030	Advertisement	MON		\$575.00
1					
08 / 15 / 2017	Yardsignswholesale 1813 E. Colonial Drive Orlando, FL 32803	Yard Signs	MON		\$450.00
2					
08 / 15 / 2017	Go Latinos 13345 SW 264 Terrace Homestead, FL 33032	Advertisement	MON		\$560.00
3					
08 / 17 / 2017	City of Homestead 100 Civic Court Homestead, FL 33030	Sign Bond Deposit	MON		\$500.00
4					
08 / 24 / 2017	South Dade Newsleader 205 N. Flagler Avenue Homestead, FL 33030	Advertisement	MON		\$595.00
5					
08 / 25 / 2017	TD Bank 2495 NE Eighth Street Homestead, FL 33033	Campaign Checks	MON		\$26.05
6					
///					
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
 Name
 (2) 907 NE 36 Avenue
 Address (number and street)
Homestead FL 33033
 City, State, Zip Code

OFFICE USE ONLY

SEP 16 PM 8:16
 ITD CLERK DEPT

Check here if address has changed

(3) ID Number: 109389379

(4) Check appropriate box(es):
 Candidate Office Sought: City Council, Seat 5 & Vice Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 08 / 27 / 2017 To 09 / 02 / 2017 Report Type: 2017P4

Cover Period: From 08 / 27 / 2017 To 09 / 02 / 2017 Report Type: 2017P4

Original Amendment Special Election Report

6) Contributions This Report

Cash & Checks \$ 5,000.00

Loans \$ _____

Total Monetary \$ 5,000.00

in-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 5,195.64

Transfers to Office Account \$ _____

Total Monetary \$ 5,195.64

(8) Other Distributions
 \$ _____

9) TOTAL Monetary Contributions To Date
 \$ 19,300.00

(10) TOTAL Monetary Expenditures To Date
 \$ 7,901.69

(11) Certification


(1) 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:

(Type name) Teri A. Weinstein

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 

Signature

(Type name) Elvis R. Maldonado

Candidate Chairperson (only for PC and PTY)

X 

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 08 / 27 / 2017 through 09 / 02 / 2017 (4) Page 1 of 1

(5) Date	(6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
08 / 28 / 2017	1	Robert M. Levy & Assoc. 780 NE 69th Street Miami, FL 33138	B	Lobbying	CHE			\$1,000.00
09 / 01 / 2017	2	RS Development Corp. 7735 NW 146 Street, Ste. 306 Miami Lakes, FL 33016	B	Real Estate	CHE			\$1,000.00
09 / 01 / 2017	3	R.S. Construction of Dade, Inc. 7735 NW 146 Street, Ste. 306 Miami Lakes, FL 33016	B	Construction	CHE			\$1,000.00
09 / 01 / 2017	4	5111 NW 159 Street, LLC 7735 NW 146 Street, Ste. 306 Miami Lakes, FL 33016	B	Real Estate	CHE			\$1,000.00
09 / 01 / 2017	5	Viking Investment Group LLC 59 NE 15th Street Homestead, FL 33030	B	Real Estate	CHE			\$1,000.00

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

REC'D CITY CLERK DEPT
2017 SEP 21 PM 12:10

OFFICE USE ONLY

Elvis R. Maldonado

Name

City Council, Seat 5 & Vice Mayor

Office Sought

907 NE 36 Avenue

Address

Homestead

City

FL

State

33033

Zip Code

- Candidate Political Committee Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

- Check here if address has changed since last report. Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

- MONTHLY REPORT PRIMARY ELECTION GENERAL ELECTION OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P 5

Indicate report #

G _____

Indicate report type and #
as applicable:

- TERMINATION REPORT SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

09-03-2017

THROUGH 09-16-2017

X

Elvis R. Maldonado

9/20/2017

Signature

Date

X

Lu A. Utemalen

9/20/2017

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
 Name
 (2) 907 NE 36 Avenue
 Address (number and street)
Homestead, FL 33033
 City, State, Zip Code

OFFICE USE ONLY

REC'D CITY CLERK DEPT
 2017 SEP 29 PM 3:58

Check here if address has changed

(3) ID Number: 109389379

(4) Check appropriate box(es):

- Candidate Office Sought: City Council, Seat 5 & Vice Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 09 / 17 / 2017 To 09 / 28 / 2017 Report Type: 2017P6

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 7 , 000 . 00

Loans \$, , .

Total Monetary \$, 7 , 000 . 00

In-Kind \$, , .

(7) Expenditures This Report

Monetary Expenditures \$, 3 , 750 . 00

Transfers to Office Account \$, , .

Total Monetary \$, 3 , 750 . 00

(8) Other Distributions

\$, , .

(9) TOTAL Monetary Contributions To Date

\$, 26 , 300 . 00

(10) TOTAL Monetary Expenditures To Date

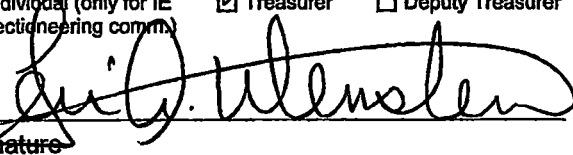
\$, 11 , 651 . 69

(11) Certification

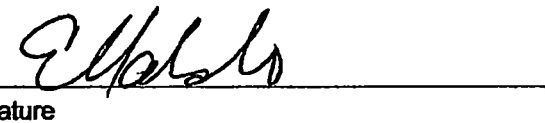
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

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

(Type name) Teri A. Weinstein
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 
 Signature

(Type name) Elvis R. Maldonado
 Candidate Chairperson (only for PC and PTY)

X 
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 09 / 17 / 2017 through 09 / 28 / 2017 (4) Page 1 of 1

(5) Date	(6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
			Type	Occupation				
09 / 26 / 2017	1	Becker & Poliakoff, P.A. One East Broward Blvd, Suite 1800 Ft. Lauderdale, FL 33301	B	Attorneys	CHE			\$1,000.00
09 / 26 / 2017	2	Land Baron II 1371 Sawgrass Corporate Sunrise, FL 33323	B	Developers	CHE			\$1,000.00
09 / 26 / 2017	3	Shores Development, Inc. 277 Galeon Ct. Coral Gables, FL 33143	B	Developers	CHE			\$1,000.00
09 / 26 / 2017	4	Land Baron Clubhouse 2300 SE Palm Drive Homestead, FL 33035	B	Developers	CHE			\$1,000.00
09 / 26 / 2017	5	Arbor Place Holdings LLC 888 Kingman Rd. Homestead, FL 33035	B	Developers	CHE			\$1,000.00
09 / 26 / 2017	6	Wayne Rosen 277 Galeon Ct. Coral Gables, FL 33143	I	Developer	CHE			\$1,000.00
09 / 26 / 2017	7	Wayne Rosen Inc. 277 Galeon Ct. Coral Gables, FL 33143	B	Developers	CHE			\$1,000.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 09 / 17 / 2017 through 09 / 28 / 2017

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
09 / 22 / 2017	Teri Weinstein 9321 SW 130 Street Miami, FL 33176	Professional Fees	MON		\$3750.00
1					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
 Name
 (2) 907 NE 36th AVE
 Address (number and street)
Homestead, FL 33033
 City, State, Zip Code

OFFICE USE ONLY

REC'D CITY CLERK DEPT
 2017 OCT 12 PM 3:55

(3) ID Number: 109389379

(4) Check appropriate box(es):
 Candidate Office Sought: City Council, Seat 5 & Vice Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 09 / 29 / 17 To 10 / 07 / 17 Report Type: 2017 G1
 Original Amendment Special Election Report

(6) **Contributions This Report**

Cash & Checks \$, 6 , 000 . 00
 Loans \$, , .
 Total Monetary \$, 6 , 000 . 00
 In-Kind \$, , .

(7) **Expenditures This Report**

Monetary Expenditures \$, , 305 . 00
 Transfers to Office Account \$, , .
 Total Monetary \$, , 305 . 00

(8) **Other Distributions**
 \$, , .

(9) **TOTAL Monetary Contributions To Date**
 \$, 32 , 000 . 00

(10) **TOTAL Monetary Expenditures To Date**
 \$, 11 , 956 . 69

(11) 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:

(Type name) Valerie Velez
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 
 Signature

(Type name) Elvis R. Maldonado
 Candidate Chairperson (only for PC and PTY)

X 
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 09 / 29 / 17 through 10 / 07 / 17 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
9 / 29 / 2017 1	Irma Rodriguez P.O.Box 655152 Miami, FL 33265-5152	I		CHE			500.00
9 / 29 / 2017 2	Doug, LLC. 13 SW 7TH Street Miami, FL 33130	B	Investor	CHE			1000.00
9 / 29 / 2017 3	NP Computer Network & Solutions, INC. DBA Asinet Security & Communications 8154 NW 67TH ST. Miami, FL 33166	B	Technology	CHE			500.00
9 / 29 / 2017 4	Worldwide Pools Of FL Corp. 7170 SW 47TH ST. Miami, FL 33155-4655	B	Swimming pool	CHE			500.00
9 / 29 / 2017 5	Dixie Landscape P.O.Box 160328 Miami, FL 33116-0328	B	Landscape	CHE			500.00
9 / 29 / 2017 6	Tony's Nursery & Garden Service Corp. 13600 SW 256 ST. Princeton, FL 33032	B	Plant Nurser	CHE			500.00
9 / 30 / 2017 7	Gelasio E. Hernandez P.O. Box 655152 Miami, FL 33265	I		CHE			1000.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 09 / 29 / 17 through 10 / 07 / 17 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10 / 03 / 17 8	Downrite Engeneering Corp. 14241 SW 143 COURT Miami, FL 33186	B	Construction	CHE			1000.00
10 / 03 / 17 9	Samaco INC. 14214 SW 143RD Court Miami, FL 33186	B	Construction	CHE			500.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 09 / 29 / 17 through 10 / 07 / 17

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
09 / 29 / 17 1	Patty Urgelles T-Shirts 3754 NE 15 Street Homestead, FL 33033	Campaign T-shirts	MON		295.00
10 / 2 / 17 2	Facebook 1 Hacker Way Menlo Park, CA	Advertising	MON		10.00

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
 Name
 (2) 907 NE 36th Ave.
 Address (number and street)
Homestead, FL 33033
 City, State, Zip Code

OFFICE USE ONLY

REC'D CITY CLERK DEPT
 2017 NOV 3 PM 4:42

Check here if address has changed

(3) ID Number: 109389379

(4) Check appropriate box(es):
 Candidate Office Sought: City of Homestead Council Seat 5 & Vice Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 /08 /17 To 10 /21 /17 Report Type: 2017G2
 Original Amendment Special Election Report

(6) **Contributions This Report**

Cash & Checks \$, **8,000.00**

Loans \$, , .

Total Monetary \$, **8,000.00**

In-Kind \$, , .

(7) **Expenditures This Report**

Monetary Expenditures \$, **11,592.25**

Transfers to Office Account \$, , .

Total Monetary \$, **11,592.25**

(8) **Other Distributions**
 \$, , .

(9) **TOTAL Monetary Contributions To Date**
 \$, **40,000.00**

(10) **TOTAL Monetary Expenditures To Date**
 \$, **23,548.94**

(11) 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:

(Type name) Valerie Velez
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

(Type name) Elvis R. Maldonado
 Candidate Chairperson (only for PC and PTY)

X *Valerie Velez*
 Signature

X *Elvis R. Maldonado*
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 10 / 08 / 17 through 10 / 21 / 17 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
10 / 19 / 17 1	Waldo, Castillo & Wald, P.A. Operting Account 9990 SW 77th AVE Suite 220 Miami, FL 33156	B	attorney	CHE			750.00
10 / 19 / 17 2	JSW Proeperties, LLC. 9990 SW 77th AVE Suite 220 Miami, FL 33156	B	builder	CHE			750.00
10 / 20 / 17 3	Israel Garcia 414 NW 9th Ave. Homsted, FL 330330	I	contractor	CHE			500.00
10 / 20 / 17 4	Heights Roofing, Inc. 414 NW 9th Avenue Homestead, FL 33030	B	Contractor	CHE			1000.00
10 / 20 / 17 5	Value Metal 426 NW 9 Ave Homestead, 33033	B	Builder	CHE			1000.00
10 / 17 / 17 6	The Campaign Account of by the People for the People 10680 NW 25th Street Doral Fl, 33172	B	Prof. Assoc.	CHE			500.00
10 / 17 / 17 7	Dade County PBA Political Action Commettee 10680 NW 25th Street Doral, FL 33172	B	Prof. Assoc.	CHE			500.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 10 / 08 / 17 through 10 / 21 / 17 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10 / 18 / 17 ADD 8	P3 Management NA, LLC 2929 SW 3rd Ave., Suite 212 Miami, FL 33129	B	Consultant	CHE		ADD	1,000.00
10 / 18 / 17 ADD 9	Worldwide Pools of FL Corp. 7170 SW 47th St. Miami, FL 33155	B	Construction	CHE		ADD	500.00
10 / 19 / 17 ADD 10	NP Computer Network & Solutions, INC. DBA Asinet Security & Communications 8154 NW 67th St. Miami FL, 33166	B	Technology	CHE		ADD	500.00
10 / 20 / 17 ADD 11	J&M Underground Engineering Corp. PO Box 163109 Miami, FL 33116	B	Developer	CHE		ADD	1000.00

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado
 Name
 (2) 907 NE 36th Ave.
 Address (number and street)
Homestead, FL 33033
 City, State, Zip Code

OFFICE USE ONLY
 REC'D CIV CLERK DEPT
 NOV 3 PM 4:42 2017

(3) ID Number: 109389379

(4) Check appropriate box(es):

- Candidate Office Sought: City of Homestead Council Seat 5 and Vice Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 / 22 / 17 To 11 / 02 / 17 Report Type: 2017 G3

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ 4,000.00

Loans \$ _____

Total Monetary \$ 4,000.00

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 12,223.36

Transfers to Office Account \$ _____

Total Monetary \$ 12,223.36

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 44,000.00

(10) TOTAL Monetary Expenditures To Date

\$ 35,772.30

(11) 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:

(Type name) Valerie Velez
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X Valerie Velez
 Signature

(Type name) Elvis R. Maldonado
 Candidate Chairperson (only for PC and PTY)

X Elvis R. Maldonado
 Signature

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado

Name

(2) 907 Ne 36th AVE

Address (number and street)

Homestead, FL 33033

City, State, Zip Code

Check here if address has changed

(3) ID Number: 109389379

(4) Check appropriate box(es):

Candidate Office Sought: City of Homestead Council Seat 5 and Vice Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 / 22 / 2017 To 11 / 02 / 2017 Report Type: 2017 G3

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$ 8,250.00

Loans \$ _____

Total Monetary \$ 8,250.00

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 12,223.36

Transfers to Office Account \$ _____

Total Monetary \$ 12,223.36

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 48,550.00

(10) TOTAL Monetary Expenditures To Date

\$ 35,772.30

(11) 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:

(Type name) Valerie Velez

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X Valerie Velez
Signature

(Type name) Elvis r. Maldonado

Candidate Chairperson (only for PC and PTY)

X Elvis r. Maldonado
Signature

REC'D CIV. CLERK DEPT
2018 FEB 5 PM 4:28

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado (2) I.D. Number 109389379

(3) Cover Period 10 / 22 / 17 through 11 / 02 / 17 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
10 / 24 / 17 1	Palmetto Industrial Warehouse LLC 7735 NW 146 Street, STE 306 Miami Lakes, FL 33016	B	Construction	CHE			1,000.00
10 / 24 / 17 2	Norman L. Morris 550 San Servando Avenue Coral Gables, FL 33143	I		CHE			250.00
10 / 24 / 17 3	Thomas R. Jones Jr. Joanne M. Jones 17950 SW 259 St. Homestead, 330330	I		CHE			500.00
10 / 25 / 17 4	Viking Investment Group LLC 59 NE 16TH Street Homestead, FL 33030	B	Developer	CHE			250.00
10 / 26 / 17 5	KG Communications, LLC 13 SW 7th Street Miami FL, 33130	B	Technology	CHE			1000.00
10 / 26 / 17 6	Shores Land Homestead, FL 33033	B	Developer	CHE			1000.00
10 / 24 / 17 7	Alger Farms 950 NW 8th St, Homestead, FL 33030	B	Farm	CHE			500.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 10 / 22 / 17 through 11 / 02 / 17

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10 / 25 / 2017	Waste Management 11695 SW 328th St. Homestead, FL 33033	B		CHE			1000.00
8							
10 / 25 / 2017	Okechobee Landfill, Inc 10800 Northeast 128th Avenue, Okechobee, FL 34972	B		CHE			500.00
9							
11 / 01 / 2017	Overholt Construction Corp. 18635 S.W. 105th Avenue Miami, FL 33157	B		CHE			500.00
10							
11 / 01 / 2017	Joseph G. Goldstein 1415 20th ST APT 201 Miami Beach, FL 33139	B		CHE			500.00
11							
11 / 01 / 2017	Tracy R. Slavens 1900 SUNSET HARBOUR DR. APT. 1507 Miami Beach, FL 33139	B		CHE			250.00
12							
11 / 01 / 2017	Sun City Strategies, LLC 7825 W 14th CT Hialeah, FL 33014	B		CHE			1000.00
13							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 10 / 22 / 17 through 11 / 02 / 17

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10 / 24 / 17	PR Concepts, Inc 8770 Sunset Drive #333 Miami, FL	Campaign work	MON		2,817.00
1					
10 / 24 / 17	Marin and Sons 16155 SW 117 Ave. Suite B-21 Miami, FL 3711	Campaign mailers	MON		3,000.00
2					
10 / 24 / 17	Marin and Sons 16155 SW 117 Ave. Suite B-21 Miami, FL 3711	Campaign mailers	MON		3000.00
3					
10 / 24 / 17	Miami Dade Elections	Data	MON		60.00
4					
10 / 27 / 17	Enterprise 29130 S Dixie Hwy, Homestead, FL 33033	Car Rental for	MON		456.36
5					
10 / 30 / 17	Miami Dade Elections	Data	MON		80.00
6					
10 / 30 / 17	Flor Arzuaga	Campaign worker	MON		220.00
7					
10 / 30 / 17	Laura Galvan	Campaign worker	MON		90.00
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 10 / 22 / 17 through 11 / 02 / 17

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10 / 31 / 17	Marin and Sons 16155 SW 117 Ave. suite B-21 Miami, FL 33177	Campaign mailers	MON		2,500.00
9					
///					
///					
///					
///					
///					
///					
///					
///					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Elvis R. Maldonado

Name

(2) 907 NE 36th AVE

Address (number and street)

Homestad, FL 33033

City, State, Zip Code

Check here if address has changed

OFFICE USE ONLY

REC'D CITY CLERK DEPT
 2018 FEB 5 PM 4:28

(3) ID Number: 109389379

(4) Check appropriate box(es):

Candidate Office Sought: City of Homestead Council Seat 5 and Vice Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 11 / 03 / 2017 To 02 / 04 / 2018 Report Type: TR

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 500 . 00

Loans \$, , 00 . 00

Total Monetary \$, , 00 . 00

In-Kind \$, , 00 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 13 , 277 . 70

Transfers to Office Account \$, , .

Total Monetary \$, 13 , 277 . 70

(8) Other Distributions

\$, , .

(9) TOTAL Monetary Contributions To Date

\$, 49 , 050 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 49 , 050 . 00

(11) 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:

(Type name) Valerie Velez

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X *Valerie Velez*
Signature

(Type name) Elvis R. Maldonado

Candidate Chairperson (only for PC and PTY)

X *Elvis R. Maldonado*
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 11 / 03 / 2017 through 02 / 04 / 2018

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
01 / 31 / 2018	City of Homestead						
1		B		sign refund			500.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389279

(3) Cover Period 11 / 02 / 2017 through 02 / 04 / 2018

(4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11 / 2 / 17	Murphy Gas	Gas for workers			
1			MON		44.81
11 / 3 / 17	Miami dade elections	data			
2			MON		20.00
11 / 3 / 17	P.R. Concepts	Campaign Operations			
3			MON		3,250.00
11 / 7 / 17	Facebook Advertising	Ads			
4			MON		50.00
11 / 7 / 17	Jenkins L. Torrey	campaign work			
5			MON		125.00
11 / 7 / 17	Sherion Jackson	campaign work			
6			MON		125.00
11 / 9 / 17	Race Trac Gas	gas for workers			
7			MON		46.73
11 / 11 / 17	Stone Gate CDD	campaign wrap up event			
8			MON		40.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Maldonado

(2) I.D. Number 109389379

(3) Cover Period 11 / 03 / 2017 through 02 / 04 / 2018

(4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11 / 11 / 17	Erly Bendana	Campaign work	MON		500.00
9					
11 / 11 / 17	Enterprise Rental	Rental car fees	MON		281.81
10					
11 / 11 / 17	Race Trac gas station	Gas for rental	MON		45.66
11					
11 / 16 / 17	Laura Galvin	Campaign work	MON		250.00
12					
11 / 11 / 17	Flor Arzuaga	Campaign work	MON		250.00
13					
12 / 1 / 17	Bank Fee	Bank fees	MON		4.00
14					
12 / 11 / 17	Facebook	Ad fees	MON		196.52
15					
1 / 21 / 18	Teri Weinstein	Campaign Services	MON		3,750.00
16					



CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Elvis R. Madonado

(2) I.D. Number 109389379

(3) Cover Period 11 / 03 / 2017 through 02 / 04 / 2018

(4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
01 / 31 / 17	TD Bank	Fee	MON		2.00
9					
02 / 01 / 18	Valerie Velez	Campaign Work	MON		3,750.00
10					
/ /	<i>Entamilia Inc.</i>	<i>Donation</i>	<i>mon</i>		<i>625.17</i>
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					



Mr. Edward C. Powell
745 SE 18th Ln
Homestead, FL 33033-5250

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS (FOR A DOTTED LINE)
CERTIFIED MAIL



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1020



32399

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HOMESTEAD, FL
33030

JAN 28, 19

AMOUNT

\$5.55

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Tallahassee, FL. 32399-1050

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