

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: **Alejandro Manuel Walters**

Case No.: **FEC 13-048**

TO: Alejandro Manuel Walters  
10500 SW 17<sup>th</sup> Court  
Miramar, FL 33025-3025

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on **February 25, 2014, at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S-110, 404 South Monroe Street, Tallahassee, FL 32399.**

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

This hearing will be conducted pursuant to Section 106 25, Florida Statutes, which governs your participation as follows:

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

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

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

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

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

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 4, 2014

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

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

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

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

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

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

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

FILED

13 DEC -4 AM 9:28

STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 13-048

v.

Alejandro M. Walters,  
Respondent.

ORDER OF PROBABLE CAUSE

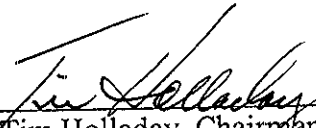
THIS MATTER was heard by the Florida Elections Commission at its regularly scheduled meeting on November 13, 2013, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

Count 1:

On or about November 2, 2012, Respondent violated Section 106.07(1), Florida Statutes, when he failed to timely file his 2012 G4 report reflecting all contributions received and expenditures made by or on behalf of Respondent during the G4 reporting period

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

  
\_\_\_\_\_  
Tim Holladay, Chairman  
Florida Elections Commission

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

## NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re:** Alejandro M. Walters

**Case No.:** FEC 13-048

**TO:** Alejandro M. Walters  
10500 SW 17<sup>th</sup> Court  
Miramar, FL 33025-3025

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

**NOTICE OF HEARING**

A hearing will be held in this case before the Florida Elections Commission on **November 13, 2013, at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.**

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

This hearing will be conducted pursuant to Section 106 25, Florida Statutes, which governs your participation as follows:

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

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

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

Amy McKeever Toman  
Executive Director  
Florida Elections Commission  
October 24, 2013

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

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

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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.

**COVER SHEET**

**CASE NAME:** FEC vs. Alejandro M. Walters

**CASE NUMBER(S):** FEC No. 13-048 DOAH No.

**INVESTIGATOR:** Cedric Oliver

**ATTORNEY FOR FEC:** David Grossman

**OPPOSING ATTORNEY  
& PHONE NUMBER:**

ENTRY	DATE	ITEM
1	1/28/13	Complaint
2	2/1/13	14 day letter to Respondent
3	4/29/13	Letter of Legal Sufficiency
4	8/30/13	Search information for Respondent
5	8/30/13	Additional Filing Officer information for Respondent
6	8/30/13	Phone Log
7	8/30/13	Report of Investigation with case exhibits (ROI)
8	9/4/13	L to R w/ copy of ROI
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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Alejandro M. Walters**

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**Case No.: FEC 13-048**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106 25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(1), Florida Statutes** Based upon a thorough review of the Report of Investigation submitted on September 3, 2013, the following facts and law support this staff recommendation:

1. On January 28, 2013, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that Alejandro M. Walters (“Respondent”) violated Chapter 106, Florida Statutes

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

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

**Section 106.07(1), Florida Statutes:** Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G4 report, due on or before November 2, 2012

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

5. On June 13, 2012, the Division sent Respondent a letter acknowledging that his name had been placed on the 2012 active candidate list. The letter also advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system

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



(EFS), and provided Respondent with an initial PIN and password allowing him to access the EFS. (ROI Exhibit 2)

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

7 Respondent failed to file his 2012 G4 report on the reporting due date. (ROI Exhibit 8)

8 By letters dated November 5 and December 3, 2012 the Division sent Respondent notifications informing him that his 2012 G4 report had not yet been received.<sup>2</sup> (ROI Exhibit 3)

9 On November 13 and December 20, 2012, the Division sent Respondent emails informing him that his 2012 G4 report remained outstanding. The emails included copies of the previous notices mailed to Respondent as attachments. (ROI Exhibits 4 & 5)

10 On January 10, 2013, the Division sent Respondent a "Final Notice" informing him that his 2012 G4 report had still not been received. The Final Notice letter was confirmed delivered on January 12, 2013. (ROI Exhibit 6)

11 As of September 23, 2013, Respondent has not filed his 2012 G4 report (See Attachment A)

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

13 The facts above show that Respondent was a candidate for State Representative, District 102, in the 2012 election Respondent failed to timely file his 2012 G4 report that was due on November 2, 2012. Despite the Division sending Respondent written notices dated November 5, November 13, December 3 and December 20, 2012, and a Final Notice dated January 10, 2013, as of September 23, 2013, Respondent's 2012 G4 Report has not yet been received.

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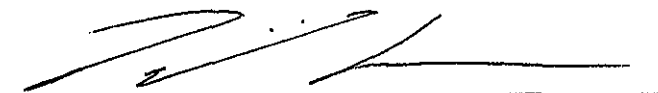
<sup>2</sup> All written notices from the Division to the Respondent were sent to the addresses provided by Respondent on his DS-DE 9 form (ROI Exhibits 1, 3, 4, 5 & 6)

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

**Count 1:**

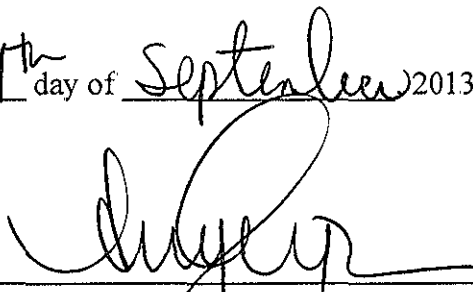
On or about November 2, 2012, Respondent violated Section 106.07(1), Florida Statutes, when he failed to timely file his 2012 G4 report reflecting all contributions received and expenditures made by or on behalf of Respondent during the G4 reporting period.

Respectfully submitted on September 24, 2013,



David S. Grossman  
Assistant General Counsel

I reviewed this Staff Recommendation this 24<sup>th</sup> day of September 2013.



Amy McKeever Toman  
Executive Director



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### Florida Department of State - Division of Elections

#### Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Alejandro Manuel Walters

Name:

**Account:** 58568

Election:

Acct:

Type:

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

Attachment A

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
Case No.: FEC 13-048

**Respondent: Alejandro M. Walters**  
Counsel for Respondent: N/A

**Complainant: Division of Elections**  
Counsel for Complainant: N/A

On January 28, 2013, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. The Commission staff investigated whether Respondent violated the following statute:

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

**I. Preliminary Information:**

1. Respondent was a candidate for State Representative, District 102 in the 2012 election. Respondent was defeated in the election by Sharon Pritchett.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by failing to timely file his report due November 2, 2012 (2012 G4 Report), after receiving notice that the report was due.

5. On June 8, 2012, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with the Division of Elections. Respondent appointed himself as his own campaign treasurer. To review a copy of Respondent's original DS-DE 9 form, refer to exhibit 1.

6. On June 13, 2012, Complainant sent Respondent a letter acknowledging his name had been placed on the 2012 active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with his user identification number and initial password allowing him access to the EFS. To review a copy of the June 13, 2012 acknowledgement letter, refer to exhibit 2.

7. The June 13, 2012 acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the Candidate and Campaign Treasurer Handbook, and the Calendar of Reporting Dates. To review a copy of the June 13, 2012 acknowledgement letter, refer to exhibit 2

8. Complainant sent Respondent a letter dated November 5, 2012, informing him that a 2012 G4 Report had not been received; a second failure-to-file letter dated December 3, 2012 was mailed to Respondent. Both letters were sent to the address Respondent provided on his DS-DE 9 form (Exhibit 1). To review a copy of these failure-to-file letters, refer to exhibit 3.

9. According to History Notes provided by Complainant, on November 13, 2012, Complainant sent Respondent an email regarding his failure to file the 2012 G4 Report<sup>1</sup>. A copy of the November 5, 2012 failure-to-file letter was attached. The email was sent to the address Respondent provided on his DS-DE 9 form (Exhibit 1). The email stated, "Even if you had no financial activity, you must go into the electronic filing system, and file waivers. Please file these reports immediately, as you are in violation of Florida Statutes 106..." It appears from the Division's notes that Respondent did not reply to this email. To review a copy of this November 13, 2012 email without attachments, refer to exhibit 4.

10. History Notes also reflect, on December 20, 2012, Complainant sent Respondent another email regarding his failure to file a 2012 G4 Report. Copies of the previous failure-to-file letters (Exhibit 3) were included as an attachment to the email. This email was also sent to the address Respondent provided on his DS-DE 9 form (Exhibit 1). It appears from the Division's notes that Respondent did not reply to this email. To review a copy of this December 20, 2012 email, refer to exhibit 5.

11. On January 10, 2013, Complainant sent Respondent a "Final Notice" via certified mail informing him that a 2012 G4 Report had not been received. This letter was sent to the address Respondent provided on his DS-DE9 form. Complainant provided a delivery confirmation receipt. To review a copy of "Final Notice" with delivery confirmation, refer to exhibit 6.

12. Records from the Division of Elections reflect Respondent filed four reports during his 2012 election campaign. Each of these reports was filed as waiver-of-reports. To review a copy of Respondent's campaign finance activity, refer to exhibit 7.

13. As of the date of this report, Respondent has not filed a 2012 G4 Report. To review Respondent's filing history, refer to exhibit 8.

14. Respondent has been involved in one prior FEC investigation.

### III. FEC History:

15. Respondent is involved in one prior FEC investigation. In FEC 13-015,

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<sup>1</sup> This email also included previously sent notices to Respondent regarding his failure to file his 2012 G2, G3, and G4 Reports

Respondent is currently being investigated for allegedly violating 106 07(1), Florida Statutes, for failing to file a 2012 G2 and 2012 G3 Report.

**Conclusion:**

16. Respondent was offered an opportunity to make comments regarding the findings of this investigation. Respondent did not respond to any of my attempted contacts.

17. In the June 13, 2012 acknowledgement letter, Complainant advised Respondent that all of the Division's publications and reporting forms are available on the Division of Elections' web site. The letter also states, "It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2012 Calendar of Reporting Dates, and Rule 1S-2 017, Florida Administrative Code. To review a copy of the June 13, 2012 acknowledgement letter, refer to exhibit 2.

18. On June 8, 2012, Respondent filed his Statement of Candidate for the office of State Representative, District 102 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review a copy of Respondent's Statement of Candidate, refer to exhibit 9.

Respectfully submitted on September 3, 2013



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

Alejandro Manuel Walters  
10500 SW 17<sup>th</sup> Court  
Miramar, Fl 33025

**Current address of Complainant**

Division of Elections  
500 South Bronough Street, Room #316  
Tallahassee, Fl 32399

**Name and Address of Filing Officer:**

Ms Kristi Reid-Bronson  
Chief of Bureau of Election Records  
500 South Bronough Street, Room #316  
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Alejandro M. Walters -- FEC 13-048**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Respondent's DS-DE 9 form
Exhibit 2	June 13, 2012 acknowledgement letter
Exhibit 3	November 5, and December 3, 2012 failure-to-file letters
Exhibit 4	November 13, 2012 email from Complainant
Exhibit 5	December 20, 2012 email from Complainant
Exhibit 6	January 10, 2013 "Final Notice" and delivery confirmation
Exhibit 7	Respondent's campaign finance activity
Exhibit 8	Respondent's filing history
Exhibit 9	Statement of Candidate

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

(PLEASE PRINT OR TYPE)

RECEIVED  
2012 JUN -8 AM 9:25  
FLORIDA STATE  
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1 CHECK APPROPRIATE BOX(ES):

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

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

Alejandro Manuel Walters

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

10500 SW 17th Court  
Miramar FL 33025

4. Telephone

( )

5. E-mail address

awalters920@gmail.com

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

State Representative District 102

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

My intent is to run as a Write-In candidate

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

Write-In  No Party Affiliation  \_\_\_\_\_ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Alejandro Manuel Walters

11 Mailing Address

10500 SW 17th Court

12 Telephone

( )

13. City

Miramar

14. County

Broward

15 State

FL.

16. Zip Code

33025

17. E-mail address

awalters920@gmail.com

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

19. Name of Bank

Chase Bank

20. Address

11100 Pembroke Rd

21 City

Miramar

22. County

Broward

23. State

FL.

24. Zip Code

33025

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

25. Date

June 7, 2012

26 Signature of Candidate

X Alejandro M. Walters

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

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

designated above as:  Campaign Treasurer  Deputy Treasurer

6/7/2012  
Date

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





## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

June 13, 2012

Mr. Alejandro Manuel Walters  
10500 Southwest 17<sup>th</sup> Court  
Miramar, Florida 33025

Dear Mr. Walters:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on June 8, 2012. Your name has been placed on the 2012 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 13, 2012**. The report will cover the period of April 1, 2012 - July 6, 2012. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

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

#### Division of Elections

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



**EXHIBIT** 2(1 of 3)

**Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

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

**Timely Filing**

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

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

**Electronic Receipts**

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

Mr. Alejandro Manuel Walters  
June 13, 2012  
Page Three

**Instructions and Assistance**


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

**All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2012 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/mcc

Enclosures

EXHIBIT 2(3 of 3)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

November 5, 2012

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

Dear Mr. Walters:

Your campaign treasurer's report, which was due November 2, 2012, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 3(10f2)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

# SECOND NOTICE

Second Notice

December 3, 2012

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

Dear Mr. Walters:

Your campaign treasurer's report, due November 2, 2012, has not been received.

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 5, 2012. As of this date, we do not show a record of receiving this report.

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 3(2012)

**Holdeen, Theresa A.**

---

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

Mr. Walters,

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

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

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

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

Regards,  
Theresa  
Bureau of Election Records

000006

EXHIBIT 4

**Holdeen, Theresa A.**

---

**From:** Holdeen, Theresa A.  
**Sent:** Thursday, December 20, 2012 5:38 PM  
**To:** awalters920@gmail.com  
**Subject:** #58568 Alejandro Manuel Walters (2012 G4 Campaign Finance Report) - NOT FILED  
**Attachments:** #58568 Alejandro Walters (2012 G4 - FF) - 1st Notice.pdf; #58568 Alejandro Walters (2012 G4 - FF) - 2nd Notice.pdf  
  
**Importance:** High

Mr. Walters,

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

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

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

Thank you in advance for your immediate attention to this matter

Regards,  
Theresa  
Bureau of Election Records

EXHIBIT 5 (1 of 2)

000008

**HISTORY NOTES**  
Alejandro Manuel Walters - 58568

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

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

2012 G4 FF:

Sent the following email to candidate/treasurer:

Mr Walters

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

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

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

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

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

2012 G2 (G3, G4) FF:

Sent the following email to candidate:

Mr Walters,

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

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

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

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

**EXHIBIT** 5(2 of 2)

000024



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YOUR LABEL NUMBER

0312086000134069399

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Delivered	January 12 2013 3:50 pm	HOLLYWOOD FL 33025	Delivery Confirmation
Out for Delivery	January 12 2013 9:23 am	HOLLYWOOD FL 33027	
Sorting Complete	January 12 2013 9:13 am	HOLLYWOOD FL 33027	
Arrival at Post Office	January 12 2013 7:06 am	HOLLYWOOD FL 33027	
Depart USPS Sort Facility	January 12 2013	OPA LOCKA FL 33054	
Processed through USPS Sort Facility	January 11 2013 2:09 pm	OPA LOCKA FL 33054	
Depart USPS Sort Facility	January 11 2013	JACKSONVILLE FL 32099	
Processed through USPS Sort Facility	January 11 2013 1:10 am	JACKSONVILLE FL 32099	

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Article Sent To: (to be completed by mailer)

Alejandro Walters  
#58568  
(Please Print Clearly)

DELIVERY CONFIRMATION NUMBER: 611012

Postmark Here

#### POSTAL CUSTOMER:

Keep this receipt. For inquiries: Access internet web site at [www.usps.com](http://www.usps.com) or call 1-800-222-1811

#### CHECK ONE (POSTAL USE ONLY)

- Priority Mail™ Service
- First-Class Mail® parcel
- Package Services parcel

(See Reverse)

0312086000134069399

EXHIBIT 6 (of 2)

PS Form 152, May 2002



**FLORIDA DEPARTMENT of STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

**FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 9399**

January 10, 2013

Mr. Alejandro Manuel Walters (58568)  
10500 SW 17<sup>th</sup> Court  
Miramar, Florida 33025

Dear Mr. Walters:

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

<u>Year</u>	<u>Report</u>	<u>Due Date</u>
2012	G4	11/02/12

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed **within 7 days of receipt of this letter**, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holdeen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/tah

Enclosure(s)





**Florida Department of State  
Division of Elections**

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

**Campaign Finance Activity**

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

	Filing Period	Contributions					Transfers
		Monetary	Loans	InKind	Expend	Other	
<b>W</b>	06/08/2012 - 07/06/2012	0 00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	07/07/2012 - 07/20/2012	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	07/21/2012 - 08/09/2012	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	08/10/2012 - 09/14/2012	0.00	0.00	0.00	0.00	0.00	0.00
<b>Ⓢ</b>	<b>All Dates (Totals)</b>	0.00	0.00	0.00	0.00	0.00	0.00

Note: (E) indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type  
Contributions

Select Sort Order  
Date(Ascending)

Select Output Type  
Display On Screen

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Alejandro Manuel Walters  
Account: 58568

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

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED OFFICE USE ONLY

2012 JUN -8 AM 9:25

FLORIDA STATE  
DIVISION OF ELECTIONS

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

X Alejandro Manuel Walters  
Signature of Candidate

6/7/12  
Date

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

**SENDER: COMPLETE THIS SECTION**

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

1. Article Addressed to:  
**Alejandro M. Walters**  
**10500 SW 17th Court**  
**MIRAMAR, FL 33025-3025**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 X *[Signature]*  Agent  
 Addressee

B. Received by (Printed Name) *Rob M...* C. Date of Delivery *4/29/13*

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

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

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Transfer from service label) **7004 2510 0001 4739 6111**

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

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Postage	\$	13-048
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	4/29/13

Postmark Here

Sent To **Alejandro M. Walters**

Street, Apt. No., or PO Box No.  
 City, State, ZIP+4

PS Form 3800, June 2002 See Reverse for Instructions

7004 2510 0001 4739 6111



**FLORIDA ELECTIONS COMMISSION**

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

April 29, 2013

**CERTIFIED MAIL 70042510000147396111**

Alejandro M. Walters  
10500 SW 17<sup>th</sup> Court  
Miramar, FL 33025-3025

**RE: Case No.: FEC 13-048; Respondent: Alejandro M. Walters**

Dear Mr. Walters:

On January 28, 2013, the Florida Elections Commission received a referral from the Division of Elections alleging that you violated Florida's election laws. I have reviewed the referral and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

**Section 106.07(1), Florida Statutes:** Alejandro Manuel Walters, candidate for State Representative, District 102, and designated as the treasurer for his own campaign, failed to file the 2012 G4 report, due on or before November 2, 2012.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.


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

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the investigator assigned to this case of your new address. Otherwise, you may not receive the correspondence from the staff Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,



Amy McKeever Toman  
Executive Director

cc: Division of Elections, Complainant/Filing Officer

AMT/dam



CASE # F2013-418

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

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---

NAME	Account Number
------	----------------

Alejandro Manuel Walters

58568

Candidate: Alejandro Manuel Walters  
Treasurer: Alejandro Manuel Walters

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

The following reports are outstanding after notification:

2012 G4

RECEIVED  
2013 JAN 23 A 10:56  
FLORIDA DIVISION OF ELECTIONS

---

Sent By: Kristi Reid Bronson *KRB*  
Date: January 24, 2013

000001

**AFFIDAVIT**

**STATE OF FLORIDA**  
**County of Leon**

**Theresa Holdeen, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein.
3. **Alejandro Manuel Walters (58568)** was a candidate for the office of State Representative, District 102, for the 2012 election cycle. The 2012 G4 campaign finance report, that was due on due on November 2, 2012 has not been filed
4. On June 8, 2012, Mr. Walters filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division, and appointed himself as treasurer.
5. On November 5, 2012, the Division mailed Mr. Walters notification that the 2012 G4 campaign finance report had not been filed.
6. On November 13, 2012, this division employee sent an email to Mr Walters that included notification that the 2012 G4 report had not been filed. (See attached copy of email).
7. On December 3, 2012, the Division mailed Mr. Walters a second notice regarding the 2012 G4 report
8. On December 20, 2012, this division employee sent an email to Mr Walters regarding this report. (See attached copy of email)
9. On January 10, 2013, the Division mailed Mr. Walters a final notice with delivery confirmation regarding the failure to file the 2012 G4 report. (See attached confirmation of delivery )
10. As of January 24, 2013, the 2012 G4 campaign finance report has not been filed.

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

Theresa Holdeen  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this  
24<sup>th</sup> day of January, 2013.

Joel Mynard  
Signature of Notary Public - State of Florida  
Print, Type, or Stamp Commissioned Name of Notary  
Public

Personally Known



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# Track & Confirm

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VIEW DETAILS

YOUR LABEL NUMBER

03120860000134069399

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Delivered	January 12 2013 3:50 pm	HOLLYWOOD FL 33025	Delivery Confirmation
Out for Delivery	January 12 2013 9:23 am	HOLLYWOOD FL 33027	
Sorting Complete	January 12 2013 9:13 am	HOLLYWOOD FL 33027	
Arrival at Post Office	January 12 2013 7:06 am	HOLLYWOOD FL 33027	
Depart USPS Sort Facility	January 12 2013	OPA LOCKA FL 33054	
Processed through USPS Sort Facility	January 11 2013 2:09 pm	OPA LOCKA FL 33054	
Depart USPS Sort Facility	January 11 2013	JACKSONVILLE FL 32099	
Processed through USPS Sort Facility	January 11 2013 1:10 am	JACKSONVILLE FL 32099	

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## U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

Alejandro Walters  
#58568

DELIVERY CONFIRMATION NUMBER:  
FEE 904E 1000 0990 21E0

Postmark Here

FF 2012 11 14

#### POSTAL CUSTOMER:

Keep this receipt. For Inquiries:  
Access internet web site at [www.usps.com](http://www.usps.com)  
or call 1-800-222-1811

#### CHECK ONE (POSTAL USE ONLY)

- Priority Mail™ Service
- First-Class Mail® parcel
- Package Services parcel

(See Reverse)

000003

PS Form 152, May 2002

**HISTORY NOTES**  
Alejandro Manuel Walters - 58568

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

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

2012 G4 FF:

Sent the following email to candidate/treasurer:

Mr Walters

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

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

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

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

31344	11/13/2012 12:32:00 PM		tahoodeen
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2012 G2 (G3, G4) FF:

Sent the following email to candidate:

Mr Walters

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

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

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

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

000004

**Holdeen, Theresa A.**

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

Mr. Walters,

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

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

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

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

Regards,  
Theresa  
Bureau of Election Records

000006



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

November 5, 2012

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

Dear Mr. Walters:

Your campaign treasurer's report, which was due November 2, 2012, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

088885

**Holdeen, Theresa A.**

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**From:** Holdeen, Theresa A.  
**Sent:** Thursday, December 20, 2012 5:38 PM  
**To:** awalters920@gmail.com  
**Subject:** #58568 Alejandro Manuel Walters (2012 G4 Campaign Finance Report) - NOT FILED  
**Attachments:** #58568 Alejandro Walters (2012 G4 - FF) - 1st Notice pdf; #58568 Alejandro Walters (2012 G4 - FF) - 2nd Notice pdf

**Importance:** High

Mr. Walters,

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

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

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

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

Regards,  
Theresa  
Bureau of Election Records

000008



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

# SECOND NOTICE

Second Notice

December 3, 2012

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

Dear Mr. Walters:

Your campaign treasurer's report, due November 2, 2012, has not been received

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

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 5, 2012. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

036087





FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE - Delivery Confirmation: 0312 0860 0001 3406 9399

January 10, 2013

Mr Alejandro Manuel Walters (58568)
10500 SW 17th Court
Miramar, Florida 33025

Dear Mr Walters:

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

Table with 3 columns: Year, Report, Due Date. Row 1: 2012, G4, 11/02/12

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action.

If you have any questions please call Theresa Holdeen at (850) 245-6240

Sincerely,

Handwritten signature of Kristi Reid Bronson

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

Enclosure(s)

03120860000134069399



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED OFFICE USE ONLY

2012 JUN -8 AM 9:25

STATEMENT OF STATE  
DIVISION OF ELECTIONS

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

X Alejandro Manuel Walters  
Signature of Candidate

6/7/12  
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss 106.19(1)(c), 106 265(1), Florida Statutes)

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

(Section 106 021(1) F S )

(PLEASE PRINT OR TYPE)

RECEIVED  
2012 JUN -8 AM 9:25  
FLORIDA STATE  
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1 CHECK APPROPRIATE BOX(ES):

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

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

*Alejandro Manuel Walters*

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

*10500 SW 17th Court*

4 Telephone

( )

5 E-mail address

*awalters920@gmail.com*

*Miramar FL 33025*

6 Office sought (include district circuit, group number)

*State Representative District 102*

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

My intent is to run as a Write-In candidate

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

*Alejandro Manuel Walters*

11 Mailing Address

*10500 SW 17th Court*

12 Telephone

( )

13 City

*Miramar*

14 County

*Broward*

15 State

*FL*

16 Zip Code

*33025*

17 E-mail address

*awalters920@gmail.com*

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

19 Name of Bank

*Chase Bank*

20 Address

*11100 Pembroke Rd*

21 City

*Miramar*

22 County

*Broward*

23 State

*FL*

24 Zip Code

*33025*

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

25 Date

*June 7, 2012*

26 Signature of Candidate

*X Alejandro M. Walters*

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer

*6/7/2012*

Date

*X Alejandro M. Walters*

Signature of Campaign Treasurer or Deputy Treasurer