

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Angel Rafael Morales, Jr.

Case No.: FEC 20-049

TO: Angel Rafael Morales, Jr.
11517 Meredyth Street
Tampa, FL 33637-2728

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

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 25, 2021, at 8:30 am EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID 640938187** or via **teleconference by dialing (866) 901-6455** and entering the **meeting access code 278040912**, when prompted. **If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely.** Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which 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
May 10, 2021

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

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

If this is a 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.



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



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 2. Select "Join" in the upper right corner of the website.
 3. Enter the 9-digit Webinar ID: 640938187 and your email address.
 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Access Code 278-040-912
 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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

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

Thank you,

Commission Staff

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 20-049

v.

**Angel Rafael Morales Jr.,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 23, 2021, in Tallahassee, Florida.

On January 4, 2021, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

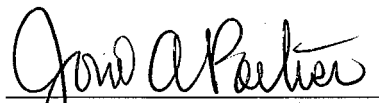
Count 1:

On or about January 10, 2020, Angel Rafael Morales Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2019 M12 Report.

THIS SPACE INTENTIONALLY LEFT BLANK

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on February 23, 2021.



Jori Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Angel Rafael Morales Jr., Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Angel Rafael Morales, Jr.

Case No.: FEC 20-049

TO: Angel Rafael Morales, Jr.
11517 Meredyth Street
Tampa, FL 336372728

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

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **February 23, 2021**. The Commission's Confidential Session will begin at **1:00 p.m., EST**, and will consider multiple cases that day.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via ZOOM, Meeting ID 987 1847 0760, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 370906, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
February 2, 2021

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

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

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

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

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



Florida Elections Commission

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



Confidential Commission Meeting February 23, 2021 at 1:00 PM via Zoom

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

Join Zoom Meeting

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/98718470706?pwd=TXdsdGwrZVVScjNmVGFDbXRRdzlJZz09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search ZOOM or enter www.zoom.us
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 987 1847 0760 and click "Join".
4. Enter the Meeting Passcode: 370906 and click "Join".

For alternative audio participation:

1. Dial: 1 (929) 205-6099
2. Meeting ID: 987 1847 0760
3. Passcode: 370906

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

Please test your audio; microphone, speakers and webcam, in advance.

Those attendees who wish to speak before the Commission will need to appear by webcam and will be sworn in remotely.

Please be advised that the Commission will consider multiple cases, so you will be placed in a ZOOM Breakout Room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Angel Rafael Morales Jr.

Case No.: FEC 20-049

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and that there is **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 23, 2020, the following facts and law support this staff recommendation:

1. On February 20, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Angel Rafael Morales Jr. (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 58. (ROI Exhibit 3)¹ On March 30, 2020, the Division received Respondent’s request to withdraw his candidacy. (ROI Exhibit 1)

3. By letter dated May 29, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 58, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2019 M12 reporting period.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 58, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2019 M12 reporting period.

4. By letter dated July 9, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that his name was placed on the 2020 active candidate list. (ROI Exhibit 4, page 1)

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

5. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 4, page 2)

6. Respondent’s 2019 M12 Report was due to be filed by January 10, 2020; however, Respondent failed to timely file the report or notify the filing officer that no report would be filed. *See* Compl. By letters dated January 13, 2020, January 28, 2020, and February 5, 2020, the Division notified Respondent that his 2019 M12 Report had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibits 5 & 6) The February 5, 2020 letter was confirmed delivered. (ROI Exhibit 6, page 2)

7. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., December 1, 2019 – December 31, 2019. The financial institution was unable to locate an account in Respondent’s name. (ROI Exhibit 8)

8. Respondent was given multiple opportunities to respond to Commission staff’s investigation, but failed to do so. (ROI Exhibit 9, page 1; ROI, p. 2, ¶¶9-11)

9. As it appears that Respondent had no financial activity, Respondent was required to notify the filing officer in writing that he would not be filing his 2019 M12 Report on the prescribed reporting date, but failed to do so. Thus, it does not appear that Respondent falsely reported or deliberately failed to include information in his 2019 M12 Report as the report was waived due to a lack of reportable financial activity.

10. “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).

11. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 58. Respondent failed to timely file his 2019 M12 Report or notify the filing officer that no report would be filed. It appears that Respondent had no financial activity during the relevant reporting period, and therefore, was required to notify the filing officer in writing that he would not be filing his 2019 M12 Report on the prescribed reporting date, but failed to do so. Thus, it does not appear that Respondent falsely reported or deliberately failed to include information in his 2019 M12 Report as the report was waived due to a lack of reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about January 10, 2020, Angel Rafael Morales Jr. violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2019 M12 Report.

Respectfully submitted on January 4, 2021.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 4TH day of January 2021.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

Case Number: FEC 20-049

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.

Respondent: Angel Rafael Morales, Jr.

Division of Elections (Division)

Referral Filed: February 20, 2020

Respondent Type:

- Candidate/Candidate's Treasurer
 PC/PC's Chairperson/PC's Treasurer

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Representative, District 58; he withdrew his candidacy on March 30, 2020. Respondent was a first-time candidate. To review the withdrawal letter, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on July 8, 2019. Respondent appointed himself as campaign treasurer. To review the DS-DE 9, refer to Exhibit 2.¹

3. Respondent filed a Statement of Candidate with the Division on July 8, 2019 in which he certified he had been provided access to read and understand Chapter 106, F.S. To review a copy of the Statement of Candidate, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on July 9, 2019 advising Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing him access to the EFS.

5. The acknowledgement letter also advised Respondent that all the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate & Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 4.

6. The Division sent correspondence to Respondent notifying Respondent that he had not filed either a campaign report or notification that no reportable activity occurred for the following reporting period(s): **2019 M12**. The letter(s) included reference to the filing date(s) for the report(s). The correspondence was mailed to Respondent at the address provided on the DS-DE 9. To review the failure to file correspondence, refer to Exhibit 5.

¹ Respondent filed a second DS-DE 9 on July 15, 2019, changing his depository but leaving himself treasurer.

7. On February 5, 2020, the Division sent Respondent a letter marked “Final Notice” with delivery confirmation stating that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: **2019 M12**. The letter was mailed to Respondent at the address provided on the DS-DE 9, and it was confirmed delivered on February 8, 2020. To review the letter marked “Final Notice” and delivery confirmation, refer to Exhibit 6.

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review a copy of Respondent’s filing history, refer to Exhibit 7.

Report	Report Cover Period	Due Date	Report or Waiver Required	² Exhibit #
2019 M12	12/01/19– 12/31/19	01/10/20	Waiver	8

9. Respondent did not respond to the referral.

10. Respondent did not respond to a questionnaire-affidavit. Because the affidavit has not been returned, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate & Campaign Treasurer Handbook*.

11. On June 4, 2020, I called Respondent for the purpose of reviewing the referral with him. I reached an automated message indicating that the person I called was not taking calls at this time. On August 13, 2020, I called Respondent again for the purpose of reviewing the referral with him. I reached an automated message indicating that the number was not in service. To review a copy of the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR: Helen Hinson **Date:** November 23, 2020

² I subpoenaed Respondent’s campaign account records from the designated campaign depository. The campaign depository provided notification declaring that it had no record of a campaign account found in Respondent’s name. To review the bank’s declaration, refer to Exhibit 8.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Angel Rafael Morales Jr. -- FEC 20-049

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's withdrawal letter
Exhibit 2	Respondent's DS-DE 9
Exhibit 3	Statement of Candidate
Exhibit 4	Division's acknowledgement
Exhibit 5	Failure to file correspondence
Exhibit 6	Final Notice with delivery confirmation
Exhibit 7	Respondent's filing history
Exhibit 8	Bank's statement
Exhibit 9	Phone Log

Angel Rafael Morales, Jr
11517 Meredyth Street
Tampa, FL 33637

RECEIVED
DEPARTMENT OF
2020 MAR 30 AM 10:00
DIVISION OF ELECTIONS

March 26, 2020

Kristi Reid Willis, Chief
Bureau of Election Records
Florida Division of Elections
R.A. Gray Building, Room 316
500 South Bronough Street,
Tallahassee, Fl. 32399-0250

RECEIVED
DEPARTMENT OF
2020 MAR 30 AM 10:46
DIVISION OF ELECTIONS

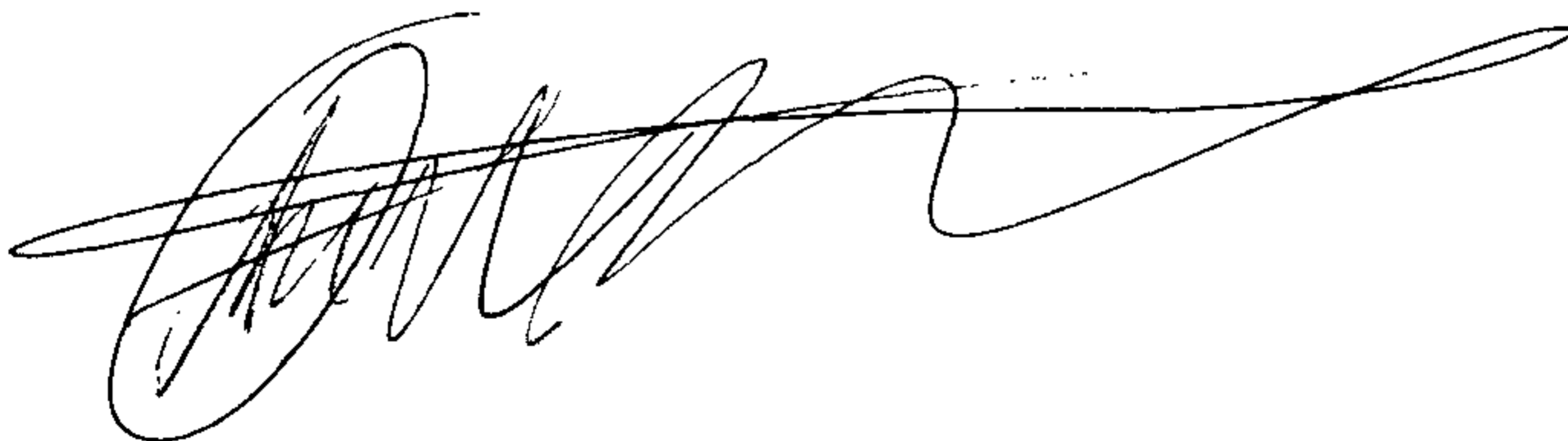
Dear Ms Willis, RE: Candidate: 74414

I want to withdraw my candidacy for the State House of Representative, District 58 which I filed on July 2, 2019 and was received by your office on July 8, 2019.

Thank you for your prompt attention to my request.

Respectfully,

Angel Rafael Morales, Jr.



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

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

(PLEASE PRINT OR TYPE)

RECEIVED

2019 JUL -8 AM 9:18

**DIVISION OF ELECTIONS
TALLAHASSEE, FL**

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

74414

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)

Angel, Rafael, Morales

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

11517 Meredyth Street Tampa FL, 33637

4. Telephone

(813) 514-5875

5. E-mail address

Angel.moralesrfl@gmail.com

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

State House - District 58

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 Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Angel R Morales

11. Mailing Address

11517 Meredyth Street Tampa FL

12. Telephone

(813) 514-5875

13. City

Tampa

14. County

Hillsborough

15. State

FL

16. Zip Code

33637

17. E-mail address

Angel.moralesrfl@gmail.com

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

19. Name of Bank

PNC bank

20. Address

9300 N 56th Street

21. City

Tampa

22. County

Hillsborough

23. State

FL

24. Zip Code

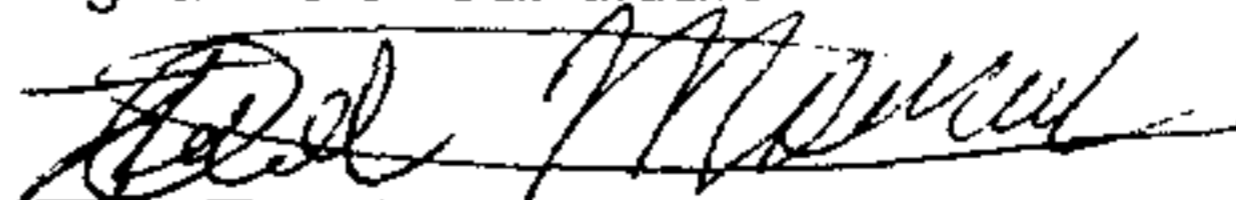
33617

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

July 2nd, 2019

26. Signature of Candidate

X 

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

I, Angel Rafael Morales, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

July 2nd, 2019
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 2 (Page 1 of 2)

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2019 JUL 15 AM 9:32

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Angel Rafael Morales jr

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

11517 meredyth street Tampa Fl 33637

4. Telephone

(813) 514-5875

5. E-mail address

angelmoralesrfl@gmail.com

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

Florida House Representative District 58

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 Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Angel Rafael Morales jr

11. Mailing Address

11517 meredyth street

12. Telephone

(813) 5145875

13. City

tampa

14. County

hillsborough

15. State

Fl

16. Zip Code

33637

17. E-mail address

angelmoralesrfl@gmail.com

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

19. Name of Bank

suntrust

20. Address

11253 n 56th street

21. City

temple terrace

22. County

hillsborough

23. State

Fl

24. Zip Code

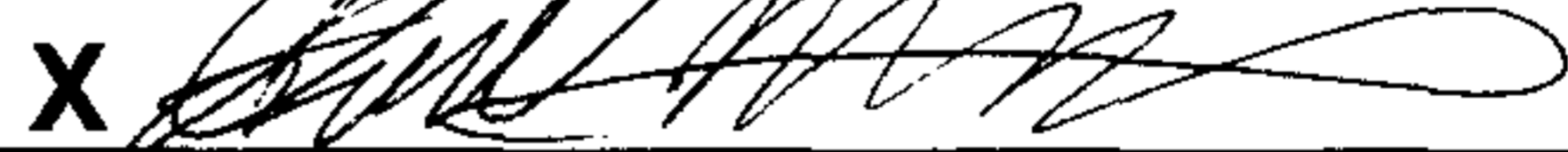
33637

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

7/11/19

26. Signature of Candidate

X 

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

I, Angel Rafael Morales jr, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

7/11/19

Date

X

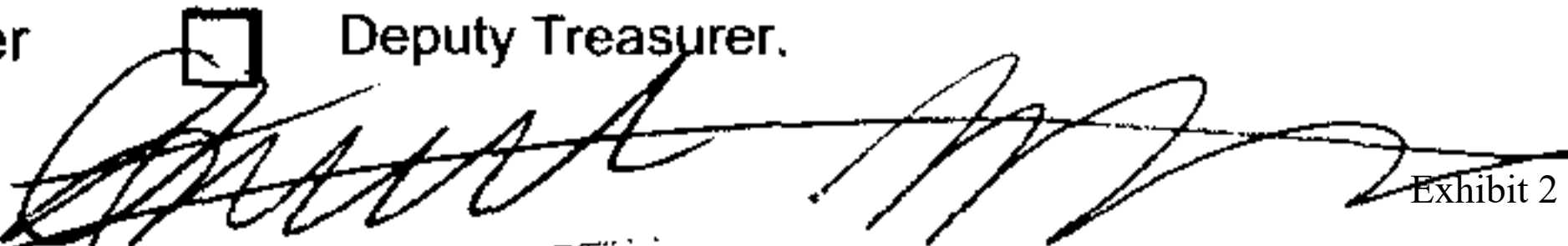

Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 2 (Page 2 of 2)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)


OFFICE USE ONLY
RECEIVED

2019 JUL -8 AM 9:18

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Angel Rafael Morales,
candidate for the office of State House - District 58;

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

X 
Signature of Candidate

July 2nd 2019
Date

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



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

July 9, 2019

Angel Rafael Morales
11517 Meredyth Street
Tampa, Florida 33637

Dear Mr. Morales:

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 July 8, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **August 12, 2019**. The report will cover the period of July 1-31, 2019 (2019 M7). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

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

Identification Number: 74414

Timely Filing

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

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections

Exhibit 4 (Page 1 of 2)



Angel Morales
July 9, 2019
Page Two

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

Electronic Receipts

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

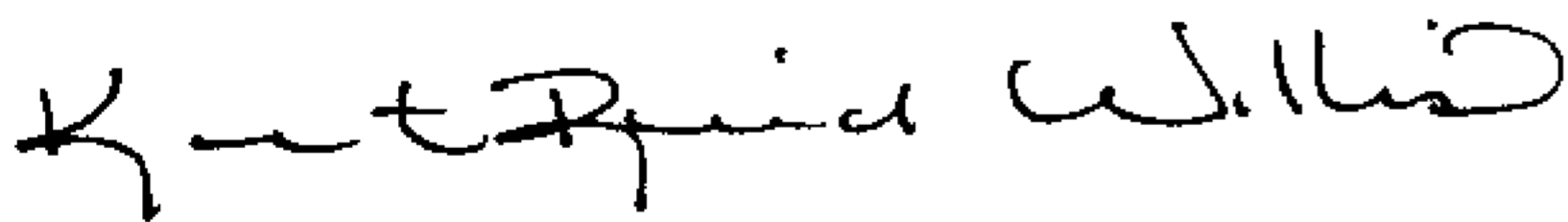
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

January 13, 2020

Angel Rafael Morales Jr.
Candidate for State Representative, District 58
11517 Meredyth Street
Tampa, FL 33637-3637

CAN 74414

Dear Mr. Morales:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was January 10, 2020.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

\$50 per day for the first 3 days late

\$500 per day for each day after the 3rd day late

If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Exhibit 5 (Page 1 of 2)



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

January 28, 2020

Angel Rafael Morales Jr.
Candidate for State Representative, District 58
11517 Meredyth Street
Tampa, FL 33637-3637

CAN 74414

Dear Mr. Morales:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was January 10, 2020.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on January 13, 2020.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # 9114 9023 0722 4343 8597 18
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com or call 1-800-222-1811.

February 5, 2020

Angel Rafael Morales Jr.
Candidate for State Representative, District 58
11517 Meredyth Street
Tampa, FL 33637-3637

CAN 74414

Dear Mr. Morales:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2019	M12	12/1/19 - 12/31/19

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

ALERT: USPS WILL BE TEMPORARILY SUSPENDING THE GUARANTEE ON PRIORITY MAIL EX...



FAQs >

Track Another Package +

Tracking Number: 9114902307224343859718

Remove X

Your item was delivered in or at the mailbox at 1:19 pm on February 8, 2020 in TAMPA, FL 33637.

Delivered

February 8, 2020 at 1:19 pm
Delivered, In/At Mailbox
TAMPA, FL 33637

Feedback

Get Updates v

Text & Email Updates v

Tracking History v

Product Information v

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

Exhibit 6 (Page 2 of 2)



[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Angel Rafael Morales Jr.

Account: [74414](#)

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/28/2020	TR		SNT	0	\$0.00		\$0.00	\$0.00
3/10/2020	M2		FEC	0	\$0.00		\$0.00	\$0.00
2/10/2020	M1		FEC	0	\$0.00		\$0.00	\$0.00
1/10/2020	M12		FEC	0	\$0.00		\$0.00	\$0.00
12/10/2019	M11	12/20/2019	CLO	10	\$0.00		\$0.00	\$0.00
11/12/2019	M10	12/20/2019	CLO	38	\$0.00		\$0.00	\$0.00
10/10/2019	M9	10/4/2019						
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/1/2019						



Campaign Contributions

2020 General Election
 Angel Rafael Morales Jr. (DEM)
 State Representative

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City	State	Zip	Occupation	Typ	InKind	Desc
2019	M7	07/31/2019	5.52	MORALES JR ANGEL RAFAEL	11517 MEREDYTH ST	TAMPA	FL			CAS		
2019	M8	08/13/2019	3.00	NELSON SABRINA	5010 CLAYMORE DR UNIT 101	TAMPA	FL	33610	NOT EMPLOYED	CAS		

2 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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



Campaign Expenditures

2020 General Election
 Angel Rafael Morales Jr. (DEM)
 State Representative

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
 About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City	State	Zip	Purpose
2019	M8	08/05/2019	0.88	ACTBLUE	PO BOX 441146	SOMERVILLE,	MA	02144	ACTBLUE TRANSFER FEE
2019	M8	08/30/2019	3.00	SUNTRUST	11253 N 56TH ST	TEMPLE TERRACE,	FL	33617	PAPER STATEMENT FEE
2019	M9	09/10/2019	1.30	ACTBLUE	PO BOX 441146	SOMERVILLE,	MA	02144	ACTBLUE TRANSFER FEE
2019	M9	09/30/2019	3.00	SUNTRUST	11253 N 56TH ST	TEMPLE TERRACE,	FL		PAPER STATEMENT FEE

8.18

4 Expenditure (s) Selected

[Query the Campaign Finance Data Base](#)

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



SunTrust Bank
Subpoena Services
FL-ORL-7136
P.O. Box 620577
Orlando, FL 32862-0577
Fax 877-220-9403

RECEIVED

2020 OCT -8 A 11: 18

STATE OF FLORIDA
ELECTIONS COMMISSION

Date: 09/29/2020

HELEN HINSON
FLORIDA ELECTIONS COMMISSION
107 WEST GAINES STREET
COLLINS BLDG, SUITE 224
TALLAHASSEE, FL 32399-1050

RE: MORALES, ANGEL RAFAEL
SS-117267

- Enclosed please find the bank documents and/or video responsive to the subpoena.
- Enclosed please find partial bank documents in response to the Subpoena. The remaining documents to follow.
- CD password(s) will be mailed or faxed separately from CD(s). The disk(s) and/or password(s) may arrive within 2-3 days of each other.
- Signature card/Corporate Resolution not on file.
- The requested information is beyond the records retention period (7 years- Statements, Checks & Deposits, 5 years- Wire transfers, 5 years- CTR).
- The requested information is beyond the video retention period for this branch/ ATM.
- Account closed prior to requested date range.
- Invalid Account Number(s) / Invalid SSN.
- Based upon the information provided, we are unable to locate records for the designated person or entity (Angel Rafael Morales). Please provide additional information via fax 877-220-9403 and we will renew our search (i.e., Full SSN, TIN, Account #).
- OTHER -

SunTrust cannot comply with the Subpoena for Improper Service:

- District of Columbia: The subpoena must be served personally at any SunTrust Bank or by certified mail.
- Maryland: The subpoena must be served personally at any SunTrust Bank or by certified mail.
- Virginia: Subpoena must be served personally on the registered agent or at any SunTrust Bank.
- Incorrect bank served, should be served on _____.
- Other _____

- SunTrust Bank does not hold any records for this individual(s). However, you may attempt to contact separate entities of the SunTrust family of companies.***

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-049**

Respondent: Angel Rafael Morales, Jr.

Complainant: Division of Elections

1. **Date and time:** Thursday, June 4, 2020; 5:00 p.m.
Name: Respondent—Angel Rafael Morales, Jr.
Phone #: 813-514-5875
Summary: I phoned; system message said the person I called is not taking calls at this time.
Memo to File? No
Entered by: HH

2. **Date and time:** Thursday, August 13, 2020; 9:19 a.m.
Name: Respondent—Angel Rafael Morales, Jr.
Phone #: 813-514-5875
Summary: I phoned; system message said, “The number you dialed is not a working number; please check the number and dial again.”
Memo to File? No
Entered by: HH

3. **Date and time:** Thursday, September 17, 2020; 1:42 p.m.
Name: Marcus, legal fulfillment, BB&T
Phone #: 910-272-4250
Summary: I called Ms. Page in response to her email today reference # **122949** & “no account letter” from BB&T—SDT to SunTrust Bank via certified mail delivery to CT Corp. System. Marcus answered the phone; I identified myself, explained the reason for my call and he said they had a meeting today about such issues as it’s causing confusion such as mine; he indicated both BB&T and SunTrust Bank personnel will respond to my subpoena until the merger as Truist Bank is completed so I should also expect a reply from SunTrust Bank.
Memo to File? No
Entered by: HH

4. **Date and time:** Thursday, September 17, 2020; 5:14 p.m.
Name: SunTrust Bank, subpoena services
Phone #: 877-220-9402, x-4
Summary: I phoned subpoena services, listened to the message at x-3 (service of process recording) and then listened to message at x-4 (subpoenas—leave your name & number); I identified myself, provided my contact number and requested someone return my call.
Memo to File? No
Entered by: HH

5. **Date and time:** Friday, September 18, 2020; 10:41 a.m.
Name: Angelica Gonzales, SunTrust Bank, subpoena services
Phone #: 407-762-7779 (caller I.D.)

Summary: She returned my call; I explained that I had received a “no account letter” from BB&T recently, the subpoena was addressed to SunTrust Bank and I asked if it was received; she asked for the case number (20-049) or the bank reference # (122949); she acknowledged receipt, it was assigned to an analyst who would be out on leave; she agreed to assist me. She reviewed the subpoena and explained it was unacceptable as it identified SunTrust Bank, Inc. and since the merger SunTrust Bank, Inc. and Truist Bank, Inc. are not acceptable entities. I requested she respond by email and provide updated information; she agreed to provide same and confirmed my email address as same as on the subpoena.

Memo to File? No

Entered by: HH

6. **Date and time:** Friday, September 18, 2020; 5:42 p.m.
Name: Angelica Gonzales, SunTrust Bank, subpoena services
Phone #: 407-762-7779
Summary: After reviewing her email, I phoned to clarify the correct name for SunTrust Bank for a subpoena and I reached her voice-mailbox; I identified myself, provided my contact number, the reason for my call and provided my contact number again..
Memo to File? No
Entered by: HH
7. **Date and time:** Monday, September 21, 2020; 11:12 a.m.
Name: Angelica Gonzales, SunTrust, subpoena services
Phone #: 407-762-7779
Summary: I phoned, reached message that she is unavailable, and I chose to not leave another message.
Memo to File? No
Entered by: HH
8. **Date and time:** Monday, September 21, 2020; 11:16 a.m.
Name: SunTrust, subpoena services
Phone #: 877-220-9402, option 4
Summary: I phoned, reached voice-mailbox, I identified myself, requested a supervisor to return my call regarding their name change for subpoenas and provided my contact number.
Memo to File? No
Entered by: HH
9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-049**

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Memo to File? No
Entered by: HH

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Entered by: HH

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Name: Angelica Gonzales, SunTrust Bank, subpoena services
Phone #: 407-762-7779 (caller I.D.)

Summary: She returned my call; I explained that I had received a “no account letter” from BB&T recently, the subpoena was addressed to SunTrust Bank and I asked if it was received; she asked for the case number (20-049) or the bank reference # (122949); she acknowledged receipt, it was assigned to an analyst who would be out on leave; she agreed to assist me. She reviewed the subpoena and explained it was unacceptable as it identified SunTrust Bank, Inc. and since the merger SunTrust Bank, Inc. and Truist Bank, Inc. are not acceptable entities. I requested she respond by email and provide updated information; she agreed to provide same and confirmed my email address as same as on the subpoena.

Memo to File? No

Entered by: HH

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Memo to File? No
Entered by: HH
9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No



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



May 29, 2020

Angel Rafael Morales, Jr.
11517 Meredyth Street
Tampa, FL 33637-3637

RE: Case No.: FEC 20-049; Respondent: Angel Rafael Morales, Jr.

Dear Mr. Morales:

On February 20, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 58, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2019 M12 reporting period.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 58, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2019 M12 reporting period.

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 violations 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.

Angel Rafael Morales, Jr.
May 29, 2020
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FEC 20-049

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 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 **Helen Hinson**, the investigator assigned to this case.

Sincerely,



Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Angel Rafael Morales, Jr.

Account Number: 74414

Treasurer: Angel Rafael Morales, Jr.

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification:

2019 M12

- Angel Rafael Morales, Jr. (74414) is a 2020 candidate for the office of State Representative.
- On July 8, 2019, Angel Rafael Morales, Jr. filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2019 M12 campaign treasurer's report was due on January 10, 2020. On January 13, 2020, the Division mailed Mr. Morales notification that the 2019 M12 campaign treasurer's report had not been filed.
- On January 28, 2020, the Division mailed Mr. Morales notification that the 2019 M12 campaign treasurer's report had not been filed.
- On February 5, 2020, the Division mailed Mr. Morales final notification with delivery confirmation that the 2019 M12 report had not been filed. (See attached letter and delivery confirmation.)

Angel Rafael Morales, Jr. (74414)
Page Two

- Mr. Morales did not notify the Division of Elections prior to or on the prescribed reporting date for the 2019 M12 report that no report was to be filed.
- As of February 19, 2020, Mr. Morales has not filed the 2019 M12 report.

Sent By: Kristi Reid Willis
Date: February 19, 2020 *KRW*

mcc



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4343 8597 18**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

February 5, 2020

Angel Rafael Morales Jr.
Candidate for State Representative, District 58
11517 Meredyth Street
Tampa, FL 33637-3637

CAN 74414

Dear Mr. Morales:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2019	M12	12/1/19 - 12/31/19

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

ALERT: USPS WILL BE TEMPORARILY SUSPENDING THE GUARANTEE ON PRIORITY MAIL EX...



FAQs >

Track Another Package +

Tracking Number: 9114902307224343859718

Remove X

Your item was delivered in or at the mailbox at 1:19 pm on February 8, 2020 in TAMPA, FL 33637.

Delivered

February 8, 2020 at 1:19 pm
Delivered, In/At Mailbox
TAMPA, FL 33637

Feedback

Get Updates v

Text & Email Updates v

Tracking History v

Product Information v

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.