



Re: FEC 11-008 - Invalid Payment Method PLEASE CALL ME ASAP!  
THANKS

CHRISTIAN CEVALLOS to: Donna Malphurs

05/01/2012 04:34 AM

From: "CHRISTIAN CEVALLOS " <ccevallos123@hotmail.com>  
To: "Donna Malphurs " <Donna.Malphurs@myfloridalegal.com>

Hi Donna, I will call you later. I had sent the cashiers check last Thursday so it should be in your office already.  
I will re-sign this doc.

Thanks.

Sent from my BlackBerry® on the MetroPCS Network

-----Original Message-----

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: Fri, 27 Apr 2012 20:55:26  
To: <ccevallos123@hotmail.com>  
Subject: Re: FEC 11-008 - Invalid Payment Method PLEASE CALL ME ASAP! THANKS

PLEASE CALLME TO DISCUSS YOUR CASE. I need to inform you that we made a pen and ink change to the date on page one of the consent order that you signed. Attached is the revised consent order for your records. Please re-sign the consent agreement and forward it to me along with your cashier's check immediately. Thanks.

(See attached file: Consent Final Order.docx)

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

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Thank you. Upon receipt I will return your personal check to you.

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

From: "CHRISTIAN CEVALLOS " <ccevallos123@hotmail.com>  
To: "Donna Malphurs " <Donna.Malphurs@myfloridalegal.com>  
Date: 04/04/2012 02:55 PM  
Subject: Re: FEC 11-008 - Invalid Payment Method

Thanks Donna, I haven't seen this email. I'm out of town now but will be back next Wednesday to prepare a cashiers check and send to you.  
Sent from my BlackBerry® on the MetroPCS Network

-----Original Message-----

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: Mon, 26 Mar 2012 17:58:07  
To: <ccevallos123@hotmail.com>

Subject: RE: FEC 11-008 - Invalid Payment Method

Mr. Cevallos,

We are in receipt of your personal check # 134 dated March 10, 2012 in the amount of \$350. However, the consent order requires the fine payment to be in the form of certified funds, such as a cashier's check and or money order or attorney-client trust fund account.

Please void this check and submit your fine payment via certified funds ASAP. Thank you and if you have any questions, please let me know.

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

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

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Re: FEC 11-008 - Invalid Payment Method PLEASE CALL ME ASAP!  
THANKS

Donna Malphurs to: CHRISTIAN CEVALLOS

04/27/2012 04:55 PM

From: Donna Malphurs/OAG  
To: "CHRISTIAN CEVALLOS" <ccevallos123@hotmail.com>

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Consent Final Order.docx

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

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Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

"CHRISTIAN CEVALLOS " Thanks Donna, I haven't seen this email... 04/04/2012 02:55:56 PM

From: "CHRISTIAN CEVALLOS " <ccevallos123@hotmail.com>  
To: "Donna Malphurs " <Donna.Malphurs@myfloridalegal.com>  
Date: 04/04/2012 02:55 PM  
Subject: Re: FEC 11-008 - Invalid Payment Method

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ASAP. Thank you and if you have any questions, please let me know.

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Case Nos.: FEC 11-008  
F.O. No.: FOFEC**

**Christian E. Cevallos,  
Respondent,**

\_\_\_\_\_ /

**CONSENT FINAL ORDER**

The Respondent, Christian E. Cevallos, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

**FINDINGS OF FACT**

1. On September 21, 2011, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that The Florida Election Code was violated.

2. On January 30, 2012, the Commission entered an Amended Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violation:

**Count 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

3. The Respondent and the staff stipulate to the following facts:

a. The Respondent was a candidate for State Representative, District 116, in

the 2010 general election.

- b. The Respondent failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

4. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. The Commission staff and the Respondent stipulate that the Commission could prove all elements to establish a violation of Section 106.141(1), Florida Statutes, by the required burden.

### **ORDER**

6. The Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

7. The Respondent shall bear their own attorney fees and costs that are in any way associated with this case.

8. The Respondent understands that before the Consent Order becomes final agency action, the Commission must approve it at a public meeting. The Commission will consider the Consent Order at its next available meeting.

9. The Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

10. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. The Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and the Respondent shall be responsible for all fees and costs associated with enforcement.

CC

11. If the Commission does not receive the signed Consent Order within 7 days of the date Respondent received this order, the staff withdraws this offer of settlement and will proceed with the case.

12. Payment of the civil penalty by cashier's check or money order is a condition precedent to the Commission's consideration of the Consent Order.

**PENALTY**

**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.141(1), Florida Statutes. The Respondent is fined \$350.00 for the violation.

Therefore it is

**ORDERED** that the Respondent shall remit to the Commission a civil penalty in the amount of \$350.00, inclusive of fees and costs. The civil penalty shall be paid by cashier's check or money order, and made payable to the Florida Elections Commission, 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

The **Respondent** hereby agrees and consents to the terms of this Order on

FEBRUARY 6, 2012.

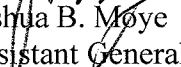


**Christian E. Cevallos, Respondent**  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183-3181

CC

The **Commission staff** hereby agrees and consents to the terms of this Consent Order on

April 2, 2012.

  
\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel  
Florida Elections Commission  
107 W. Gaines Streets  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held  
on \_\_\_\_\_, 2012.

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

\_\_\_\_\_  
Date

Copies furnished to:  
Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent

CC



CHRISTIAN E CEVALLOS  
13454 SW 68th Terra  
Miami, FL 33183

134

63-466/631

03/10/12

DATE

PAY TO THE  
ORDER OF

Florida Elections Commission \$ 350.00

THREE HUNDRED FIFTY 00/100 DOLLARS



Security  
Features  
Details on  
Back.



REGIONS

FOR

Consent - Agreement

*[Handwritten signature]*



MP



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos

Case No.: FEC 11-008

NOTICE OF HEARING

**TO: Christian E. Cevallos**  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183

**Kristi Reid Bronson**  
Division of Elections  
500 S. Bronough St., Rm. 316  
Tallahassee, FL 32399

**PLEASE TAKE NOTICE** that on **May 8, 2012**, at **9:00 a.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether to accept or reject the consent order. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room S401, Tallahassee, FL.**

Complainant will be permitted to attend the hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

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

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on April 16<sup>th</sup>, 2012.



Rosanna Catalano  
Executive Director

## INSTRUCTIONS FOR HEARING

**Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that your case may not be addressed individually and may be voted on en masse by the Commission.**

At the hearing, the Florida Elections Commission will decide whether to accept or reject the consent order. Respondent, each Complainant, and their counsel are permitted to attend the hearing. The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*.

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

Before accepting or reaching the consent order, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all other relevant documents, and any oral statements made by Respondent and staff at the hearing.

When and if your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision to accept or reject the consent order will be made by a majority vote of those members present and voting.

After the Commission decides whether to accept the consent order, the case will become public. If the Commission does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.



**RE: FEC 11-008 - Invalid Payment Method**  
Donna Malphurs to: CHRISTIAN CEVALLOS

03/26/2012 01:58 PM

From: Donna Malphurs/OAG  
To: CHRISTIAN CEVALLOS <ccevallos123@hotmail.com>

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Mr. Cevallos,

We are in receipt of your personal check # 134 dated March 10, 2012 in the amount of \$350. However, the consent order requires the fine payment to be in the form of certified funds, such as a cashier's check and or money order or attorney-client trust fund account.

Please void this check and submit your fine payment via certified funds ASAP. Thank you and if you have any questions, please let me know.

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

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**Case Nos.: FEC 11-008  
F.O. No.: FOFEC**

v.

**Christian E. Cevallos,  
Respondent,**

---

**CONSENT FINAL ORDER**

The Respondent, Christian E. Cevallos, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

**FINDINGS OF FACT**

1. On September 21, 2011, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that The Florida Election Code was violated.

2. On December 6, 2011, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violation:

**Count 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

3. The Respondent and the staff stipulate to the following facts:

a. The Respondent was a candidate for State Representative, District 116, in

cc

the 2010 general election.

- b. The Respondent failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

4. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. The Commission staff and the Respondent stipulate that the Commission could prove all elements to establish a violation of Section 106.141(1), Florida Statutes, by the required burden.

### **ORDER**

6. The Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

7. The Respondent shall bear their own attorney fees and costs that are in any way associated with this case.

8. The Respondent understands that before the Consent Order becomes final agency action, the Commission must approve it at a public meeting. The Commission will consider the Consent Order at its next available meeting.

9. The Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

10. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. The Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and the Respondent shall be responsible for all fees and costs associated with enforcement.

CC

11. If the Commission does not receive the signed Consent Order within 7 days of the date Respondent received this order, the staff withdraws this offer of settlement and will proceed with the case.

12. Payment of the civil penalty by cashier's check or money order is a condition precedent to the Commission's consideration of the Consent Order.

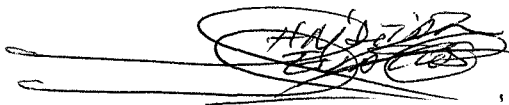
**PENALTY**

**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.141(1), Florida Statutes. The Respondent is fined \$350.00 for the violation.

Therefore it is

**ORDERED** that the Respondent shall remit to the Commission a civil penalty in the amount of \$350.00, inclusive of fees and costs. The civil penalty shall be paid by cashier's check or money order, and made payable to the Florida Elections Commission, 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

The **Respondent** hereby agrees and consents to the terms of this Order on FEBRUARY 6, 2012.

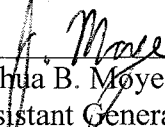


**Christian E. Cevallos, Respondent**  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183-3181

CC

The **Commission staff** hereby agrees and consents to the terms of this Consent Order on

April 2, 2012.

  
\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel  
Florida Elections Commission  
107 W. Gaines Streets  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held  
on \_\_\_\_\_, 2012.

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

\_\_\_\_\_  
Date

Copies furnished to:  
Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent

CC



CHRISTIAN E CEVALLOS  
13454 SW 68th Terra  
Miami, FL 33183

134

63-466/631

03/10/12

DATE

PAY TO THE  
ORDER OF

Florida ELECTIONS Commission \$ 350.00

THREE HUNDRED FIFTY 00/100

DOLLARS



Security  
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REGIONS

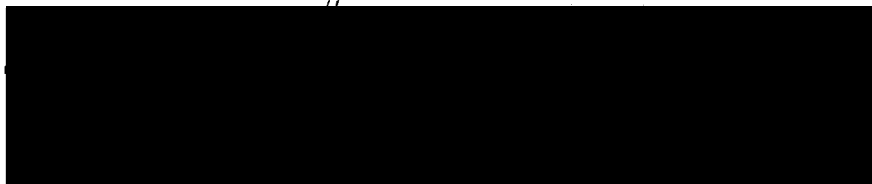
FOR

Consent - Agreement

*[Handwritten signature]*



MP



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

v.

Agency Case No.: FEC 11-008

Christian E. Cevallos,  
Respondent.

FILED  
11 FEB 29 PM 2:00  
TALLAHASSEE, FLORIDA

ORDER CONTINUING CASE

**THIS CAUSE** came on to be heard before the Florida Elections Commission at its regularly scheduled meeting held on February 21, 2012, in Tallahassee, Florida.

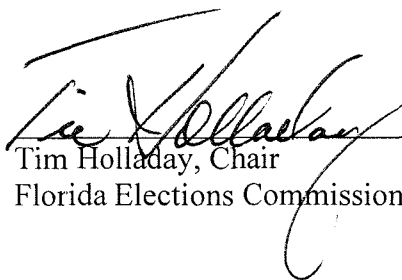
The Commission reviewed Respondent's Request for Continuance, heard the arguments of counsel, and carefully reviewed all pleadings and documents submitted to it by the parties.

Therefore, it is

**ORDERED** that the Respondent's Request to Continue the Hearing is **Granted**. The Commission will hear the case at its next meeting to be held in May 2012, in Tallahassee, Florida. No further continuances will be granted, except for good cause shown.

**DONE AND ORDERED** by the Florida Elections Commission on

Feb. 21, 2012.

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

Copies furnished to:

Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent  
Division of Elections, Complainant

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Agency Case No.: FEC 11-008**

**Christian E. Cevallos,  
Respondent.**

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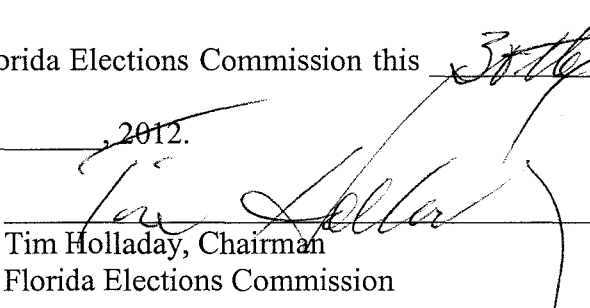
**AMENDED ORDER OF PROBABLE CAUSE**

**THIS CAUSE** came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2011, in Tallahassee, Florida.

The Commission has reviewed the complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed 1 count of violating Chapter 106, Florida Statutes:

**COUNT 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

**DONE AND ORDERED** by the Florida Elections Commission this 30th day  
of January, 2012.  
  
Tim Holladay, Chairman  
Florida Elections Commission

## 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.

Copies furnished to:

Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent (certified mail)  
Division of Elections, Complainant/Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

FLORIDA ELECTIONS COMMISSION,  
PETITIONER,

v.

CASE No.: FEC 11-008

CHRISTIAN E. CEVALLOS,  
RESPONDENT.

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**NOTICE OF INFORMAL HEARING**

**TO: Christian E. Cevallos  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183**

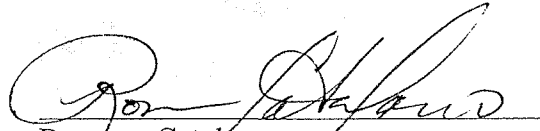
**PLEASE TAKE NOTICE** that on **February 21, 2012 at 9:00 a.m.** or as soon thereafter as the parties can be heard, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause. The Commission shall meet at: **City Hall, City Commission Chambers, 300 South Adams Street, Tallahassee, Florida 32399.**

Respondent and staff shall each have **ten minutes** to present their case to the Commission. Failure to appear in accordance with this notice will constitute a waiver of your right to a hearing, and the Commission will decide this case on the record before it. Convenience of location is not a basis for continuing or postponing the scheduled hearing. See **reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Ann Malphurs, Agency Clerk, Florida Elections Commission, at (850) 922-4539 or at the address listed below, at least 48 hours before the hearing.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on January 13, 2012.

  
\_\_\_\_\_  
Rosanna Catalano  
Executive Director

cc: Division of Elections, Complainant

## INSTRUCTIONS FOR INFORMAL HEARING

An informal hearing is a hearing in which the Respondent does not dispute issues of material fact upon which the determination of probable cause is based. At the informal hearing, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause, whether to impose a fine, and the amount of the fine. At the informal hearing, Respondent must admit to the facts set forth in the Staff Recommendations.

The hearing will be conducted pursuant Sections 120.569 and 120.57, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 2B-1.004, Florida, *Florida Administrative Code*.

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

Before the hearing, the Commission will review the Order of Probable Cause, the Staff Recommendation, and all the written documents filed by the parties with the Commission Clerk at least ten days before the hearing. If Respondent introduces any documents at the hearing, he or she should bring the original, if available, and a copy for each of the nine Commissioners and the staff attorney.

When the case is called, the Chair will read a brief statement and may ask the Respondent and his attorney, if one is present, to state their names for the record. The Respondent will be sworn if he or she offers any factual evidence concerning the ability to pay. Staff will then have **ten minutes** to present his case to the Commission. Either party may reserve part of his time to respond to the other party's presentation.

After staff's presentation, Respondent will have the same amount of time to present his case. Respondent should explain why the facts in the Staff Recommendations do not support the violations charged in the Order of Probable Cause. At the request of Respondent, the Commission will consider and determine willfulness at the informal hearing. Because the hearing is informal, the Respondent should not argue that the facts in the Staff Recommendations are untrue.

Respondent may also argue the appropriate fine that the Commission should impose if violations are found. 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. A financial affidavit form is available from the Agency Clerk.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent, his attorney, and staff. The Commission's decision on whether Respondent violated The Florida Election Code and whether to impose a fine will be made by a majority vote of those members present and voting.

In a week to 10 days after the Commission meeting, the Commission will send to Respondent a written order reflecting the Commission's decision. If the Commission does not find a violation, the case will be dismissed. If the Commission finds a violation and imposes a fine, Respondent will have 30 days to pay the fine.

**If you have any questions about the procedures for the hearing or to request a copy of the financial affidavit form, please contact Donna Ann Malphurs, Agency Clerk, at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399-1050, phone number: (850) 922-4539 and fax number: (850) 921-0783.**

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

FLORIDA ELECTIONS COMMISSION,  
PETITIONER,

v.

CASE NO.: FEC 11-008

CHRISTIAN E. CEVALLOS,  
RESPONDENT.

---

**NOTICE OF INFORMAL HEARING**

**TO: Division of Elections  
Attn: Ms. Kristi Reid Bronson  
500 South Bronough Street, RM 316  
Tallahassee, Florida 32399**

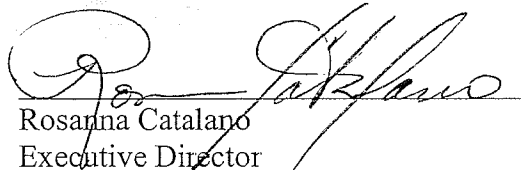
**PLEASE TAKE NOTICE** that on **February 21, 2012 at 9:00 a.m.** or as soon thereafter as the parties can be heard, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause. The Commission shall meet at: **City Hall, City Commission Chambers, 300 South Adams Street, Tallahassee, Florida 32399.**

Respondent and staff shall each have **ten minutes** to present their case to the Commission. Failure to appear in accordance with this notice will constitute a waiver of your right to a hearing, and the Commission will decide this case on the record before it. Convenience of location is not a basis for continuing or postponing the scheduled hearing. See **reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Ann Malphurs, Agency Clerk, Florida Elections Commission, at (850) 922-4539 or at the address listed below, at least 48 hours before the hearing.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on January 13, 2012.

  
Rosanna Catalano  
Executive Director

cc: Christian E. Cevallos, Respondent

## INSTRUCTIONS FOR INFORMAL HEARING

An informal hearing is a hearing in which the Respondent does not dispute issues of material fact upon which the determination of probable cause is based. At the informal hearing, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause, whether to impose a fine, and the amount of the fine. At the informal hearing, Respondent must admit to the facts set forth in the Staff Recommendations.

The hearing will be conducted pursuant Sections 120.569 and 120.57, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 2B-1.004, Florida, *Florida Administrative Code*.

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

Before the hearing, the Commission will review the Order of Probable Cause, the Staff Recommendation, and all the written documents filed by the parties with the Commission Clerk at least ten days before the hearing. If Respondent introduces any documents at the hearing, he or she should bring the original, if available, and a copy for each of the nine Commissioners and the staff attorney.

When the case is called, the Chair will read a brief statement and may ask the Respondent and his attorney, if one is present, to state their names for the record. The Respondent will be sworn if he or she offers any factual evidence concerning the ability to pay. Staff will then have **ten minutes** to present his case to the Commission. Either party may reserve part of his time to respond to the other party's presentation.

After staff's presentation, Respondent will have the same amount of time to present his case. Respondent should explain why the facts in the Staff Recommendations do not support the violations charged in the Order of Probable Cause. At the request of Respondent, the Commission will consider and determine willfulness at the informal hearing. Because the hearing is informal, the Respondent should not argue that the facts in the Staff Recommendations are untrue.

Respondent may also argue the appropriate fine that the Commission should impose if violations are found. 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. A financial affidavit form is available from the Agency Clerk.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent, his attorney, and staff. The Commission's decision on whether Respondent violated The Florida Election Code and whether to impose a fine will be made by a majority vote of those members present and voting.

In a week to 10 days after the Commission meeting, the Commission will send to Respondent a written order reflecting the Commission's decision. If the Commission does not find a violation, the case will be dismissed. If the Commission finds a violation and imposes a fine, Respondent will have 30 days to pay the fine.

**If you have any questions about the procedures for the hearing or to request a copy of the financial affidavit form, please contact Donna Ann Malphurs, Agency Clerk, at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399-1050, phone number: (850) 922-4539 and fax number: (850) 921-0783.**



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

v.

Agency Case No.: FEC 11-008

Christian E. Cevallos,  
Respondent.

\_\_\_\_\_ /

ORDER OF PROBABLE CAUSE

THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2011, in Tallahassee, Florida.

The Commission has reviewed the complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed 1 count of violating Chapter 106, Florida Statutes:

**Section 106.141(1), Florida Statutes**, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

DONE AND ORDERED by the Florida Elections Commission this 30<sup>th</sup> day  
of November, 2011.

Tim Holladay  
Tim Holladay, Chairman  
Florida Elections Commission

## 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.

Copies furnished to:

Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent (certified mail)  
Division of Elections, Complainant/Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos /

Case No.: FEC 11-008

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 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 27, 2011, the following facts and law support this staff recommendation:

1. On January 25, 2011, the Florida Elections Commission received a referral from the Department of State, Division of Elections (“Division”) alleging that Christian E. Cevallos (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 116, in the 2010 general election.

3. By letter dated April 4, 2011, the Executive Director notified Respondent that Commission staff would investigate an alleged violation that Respondent failed to file a termination report, reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew.

4. On December 14, 2009, Kristi Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that Respondent had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate 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 1)<sup>1</sup>

5. Respondent did not qualify as a candidate because his qualifying fee check was not signed by the treasurer or deputy treasurer and because he submitted the incorrect loyalty oath.<sup>2</sup> (ROI Exhibit 2)

6. On June 28, 2010, the Division sent Respondent a memorandum notifying him that his termination report was due no later than September 16, 2010. (ROI Exhibit 3)

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

<sup>2</sup> The Division returned Respondent’s qualifying fee check.

7. By letters dated September 27, 2010, and October 12, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 4)

8. By an email dated October 27, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 5)

9. On December 8, 2010, Respondent informed the Division that he had been out of the country ill, and was just returning. Ericka Bowen, with the Division, advised Respondent to submit a signed request for his PIN and password for the Electronic Filing System (EFS). (ROI Exhibit 5)

10. On June 1, 2011, Respondent stated that his failure to file the report was an oversight on his part, and that he had "completely forgotten how to go into the EFS." Respondent asked if he could submit his report as an excel spreadsheet; the investigator, Tracie Aulet, advised Respondent that the reports are required to be filed via the EFS, and suggested he contact the Division for assistance in filing the report. (ROI Exhibit 9)

11. On June 15, 2011, Respondent stated he found his PIN and password, and that he would try to file the report the following day. Respondent also stated he needed to contact the bank to obtain information regarding his final transactions. However, as of this date, Respondent has failed to file the report. (ROI Exhibit 9)

12. Despite receiving a memorandum, two written notices, an email, and a telephone reminder to file his report, as of the date of this staff recommendation, Respondent has not filed his termination report.

13. "Probable Cause" is defined as reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable 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. 1<sup>st</sup> DCA 1995).

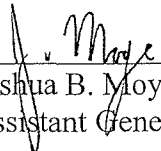
14. The facts set forth above show that Respondent was a candidate for State Representative, District 116. Respondent did not qualify for office, and was required to file his campaign termination report no later than September 16, 2010. Respondent received a memorandum, two written notices, an email, and a telephone call reminding him that his termination report had not been received. However, to date, Respondent has not filed his termination report.

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

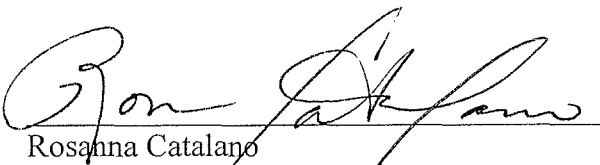
**COUNT 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

Respectfully submitted on September 16, 2011,

  
\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel

I reviewed this Staff Recommendation this 21 day of September 2011.

  
\_\_\_\_\_  
Rosanna Catalano  
Executive Director

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

FLORIDA ELECTIONS COMMISSION,

PETITIONER,

v.

AGENCY CASE No.: FEC 11-008

CHRISTIAN CEVALLOS,

RESPONDENT.

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**MOTION TO APPROVE QUALIFIED REPRESENTATIVE**

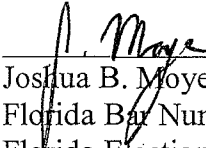
**COMES NOW**, Staff, by and through its undersigned counsel, pursuant to Rule 28-106.106, *Florida Administrative Code*, and requests the Florida Elections Commission (“Commission”) approve Bryan Lee Baysinger as a Qualified Representative to assist in representing the Florida Elections Commission at the Commissioners hearing in this matter:

1. The Commission hearing is set to determine probable cause on November 15, 2011.
2. Bryan Lee Baysinger is a legal intern with the Florida Elections Commission. The Commission is aware of the legal services that Mr. Baysinger can provide in addition to the legal services of the undersigned attorney.
3. Mr. Baysinger is qualified to participate as a Qualified Representative in the Commission’s prosecution of this matter. Mr. Baysinger’s affidavit listing his qualifications is attached hereto as Exhibit “A.”
4. Mr. Baysinger will work with, and under, the direction of the undersigned attorney during his representation of the Commission in this matter.
5. Mr. Baysinger has attempted contact with Respondent by telephone. However, Respondent did not answer and a voicemail was left.

**WHEREFORE**, the Staff requests that the Commission enter an order approving Bryan Lee Baysinger as a Qualified Representative to assist the Florida Election Commission's prosecution of this matter.

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing has been provided to Christian Cevallos via US mail on this 3<sup>rd</sup> day of November 2011.

  
\_\_\_\_\_  
Joshua B. Moye, Assistant General Counsel  
Florida Bar Number 0031391  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, FL 32399-1050  
Phone: (850) 922-4539  
Fax: (850) 921-0783

# AFFIDAVIT

STATE OF FLORIDA  
County of Leon


**Bryan Lee Baysinger, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by the Florida Elections Commission as a legal intern.
3. I am currently enrolled in my third year of law school at Florida State University, College of Law, in Tallahassee, Florida. My completed coursework includes Civil Procedure, Florida Civil Practice, Evidence, Professional Responsibility, Constitutional Law, Contracts, Criminal Law, Property, Torts, Sales and Leases, Business Associations, Environmental Law, Ocean Law, Renewable Energy Law, Remedies, Patent Law, Advanced Legal Research, and Legal Research and Legal Writing. I anticipate graduating from law school in the summer of 2012 and sitting for the Florida July Bar.
4. I have taken the Multistate Professional Responsibility Examination, receiving a grade that qualifies for the State of Florida Board of Bar Examiners requirement.
5. I am a current member of the Journal of Transnational Law and Policy, and the Journal of Land Use and Environmental Law, at Florida State University, College of Law.
6. In 2008, I received the degree of Bachelor of Science from The University of Florida, Gainesville, Florida, with a major in Environmental Science and a cumulative GPA of 3.24.






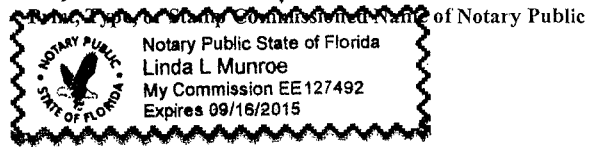
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 2nd day of

November, 2011

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida



Personally Known  or Produced Identification

Type of Identification Produced: \_\_\_\_\_

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos, Respondent.

Case No.: FEC 11-008

NOTICE OF PROBABLE CAUSE HEARING

TO: Christian E. Cevallos  
929 SW 15<sup>th</sup> Street  
Deerfield Beach, Florida 33441

PLEASE TAKE NOTICE that on **November 15, 2011**, at **1:00 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Malphurs, Florida Elections Commission, at (850) 922-4539 or at 107 W. Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida, at least 48 hours before the hearing.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on October 11, 2011.

  
Rosanna Catalano  
Executive Director

cc: Division of Elections, Complainant

## INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code.

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1.0027, *Florida Administrative Code*.

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

Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106.25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settle the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

**If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.**

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos, Respondent.

Case No.: FEC 11-008

NOTICE OF PROBABLE CAUSE HEARING

TO: Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, Florida 32319

PLEASE TAKE NOTICE that on **November 15, 2011**, at **1:00 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Malphurs, Florida Elections Commission, at (850) 922-4539 or at 107 W. Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida, at least 48 hours before the hearing.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on October 11, 2011.

  
Rosanna Catalano  
Executive Director

cc: Christian E. Cevallos, Respondent

## INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code.

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1.0027, *Florida Administrative Code*.

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

Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106.25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settle the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

**If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.**

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Christian E. Cevallos**

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**Case No.: FEC 11-008**

**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 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 27, 2011, the following facts and law support this staff recommendation:

1. On January 25, 2011, the Florida Elections Commission received a referral from the Department of State, Division of Elections (“Division”) alleging that Christian E. Cevallos (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 116, in the 2010 general election.

3. By letter dated April 4, 2011, the Executive Director notified Respondent that Commission staff would investigate an alleged violation that Respondent failed to file a termination report, reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew.

4. On December 14, 2009, Kristi Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that Respondent had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate 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 1)<sup>1</sup>

5. Respondent did not qualify as a candidate because his qualifying fee check was not signed by the treasurer or deputy treasurer and because he submitted the incorrect loyalty oath.<sup>2</sup> (ROI Exhibit 2)

6. On June 28, 2010, the Division sent Respondent a memorandum notifying him that his termination report was due no later than September 16, 2010. (ROI Exhibit 3)

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

<sup>2</sup> The Division returned Respondent’s qualifying fee check.

7. By letters dated September 27, 2010, and October 12, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 4)

8. By an email dated October 27, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 5)

9. On December 8, 2010, Respondent informed the Division that he had been out of the country ill, and was just returning. Ericka Bowen, with the Division, advised Respondent to submit a signed request for his PIN and password for the Electronic Filing System (EFS). (ROI Exhibit 5)

10. On June 1, 2011, Respondent stated that his failure to file the report was an oversight on his part, and that he had "completely forgotten how to go into the EFS." Respondent asked if he could submit his report as an excel spreadsheet; the investigator, Tracie Aulet, advised Respondent that the reports are required to be filed via the EFS, and suggested he contact the Division for assistance in filing the report. (ROI Exhibit 9)

11. On June 15, 2011, Respondent stated he found his PIN and password, and that he would try to file the report the following day. Respondent also stated he needed to contact the bank to obtain information regarding his final transactions. However, as of this date, Respondent has failed to file the report. (ROI Exhibit 9)

12. Despite receiving a memorandum, two written notices, an email, and a telephone reminder to file his report, as of the date of this staff recommendation, Respondent has not filed his termination report.

13. "Probable Cause" is defined as reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable 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. 1<sup>st</sup> DCA 1995).

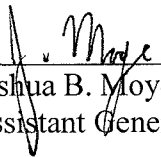
14. The facts set forth above show that Respondent was a candidate for State Representative, District 116. Respondent did not qualify for office, and was required to file his campaign termination report no later than September 16, 2010. Respondent received a memorandum, two written notices, an email, and a telephone call reminding him that his termination report had not been received. However, to date, Respondent has not filed his termination report.

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

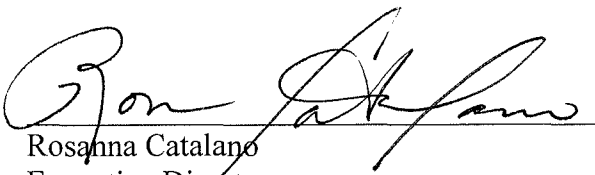
**COUNT 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

Respectfully submitted on September 16, 2011,

  
\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel

I reviewed this Staff Recommendation this 21 day of September 2011.

  
\_\_\_\_\_  
Rosanna Catalano  
Executive Director



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 11-008**

**Respondent: Christian E. Cevallos**

**Complainant: Division of Elections**

Pursuant to Section 106.25, Florida Statutes, on January 25, 2011, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected.

**I. Preliminary Information:**

1. Respondent was a first-time candidate for State Representative, District 116 in the 2010 general election; Daniel Cevallos was his treasurer.
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 106.141(1), Florida Statutes:**

4. I investigated whether Respondent violated this section of election laws by not filing his termination report.

5. On December 14, 2009, Ms. Bronson sent Respondent a letter acknowledging his name had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate 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.

6. The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. To view a copy of the acknowledgement letter, please refer to Exhibit 1.

7. On June 25, 2010, the Division sent Respondent a letter stating he did not qualify as a candidate for State Representative because his qualifying fee check was not properly

executed, and because Respondent submitted the incorrect loyalty oath. The Division also returned Respondent's qualifying fee check. To view a copy of the Division's letter, please refer to Exhibit 2.

8. On June 28, 2010, Ms. Bronson sent Respondent a memorandum notifying him that his termination report was due September 16, 2010. To view a copy of the memorandum, please refer to Exhibit 3.

9. The Division sent Respondent a letter dated September 27, 2010 informing him that his termination report had not been received; a second failure-to-file letter dated October 12, 2010 was mailed to Respondent. According to History Notes provided by the Division of Elections, Respondent spoke with Erika Bowen of the Division on December 8, 2010 and informed her that he had been out of the country ill, and he was just returning. The notes reflect that Ms. Bowen advised R to submit a signed request for his PIN and password for the Electronic Filing System (EFS). To view copies of the letters, please refer to Exhibit 4. To view a copy of the History Notes, please refer to Exhibit 5.

10. I interviewed Respondent by telephone on June 1, 2011. Respondent stated the failure to file the report was an oversight on his part, and that he'd "completely forgotten how to go into the EFS." Respondent asked if he could submit his report as an excel spreadsheet; I advised Respondent that the reports are required to be filed via the EFS, and suggested he contact the Division for assistance in filing the report.

11. Respondent telephoned the Commission on June 15, 2011, and stated he had found his PIN and password, and that he would try to file the report the following day. Respondent further stated he needed to contact the bank for information on the final transactions. However, as of the date of this report, Respondent's 2010 termination report remains unfiled. To view a copy of Respondent's filing history, please refer to Exhibit 6.

12. A cursory review of Respondent's campaign finance activity up to and including the 2010 Q1 report reflects that Respondent's campaign received a total of \$890 in contributions and made expenditures totaling \$698.60. It appears Respondent had surplus funds of \$191.40 at the time the termination report was due which may have resulted in a maximum assessed fine of approximately \$47.85 for the untimely filing of his report.<sup>1</sup> To view a copy of Respondent's campaign finance activity, please refer to Exhibit 7.

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

### **III. FEC History:**

14. Respondent has had one prior case before the Commission. In FEC 10-167, the Commission entered a Default Final Order on August 13, 2010, and Respondent was ordered to pay an assessed fine of \$197.50 for the untimely filing of his 2010 Q1 report.<sup>2</sup>

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<sup>1</sup> For termination reports, the assessed fine is calculated at \$50 per day for each late day not to exceed 25% of total receipts or expenditures, whichever is greater.

<sup>2</sup> As of the date of this report, the fine remains unpaid.

**Conclusion:**

15. I have attempted to contact Respondent by telephone to give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the referral. As of the date of this report, Respondent has not returned my phone calls.

16. On April 4, 2011, I mailed Respondent an affidavit via regular mail asking if he has read Chapters 104 and 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. I also asked that he state the reason why his termination report had not been filed. As of the date of this report, the affidavit has not been returned by the postal service and Respondent has not returned the affidavit.

17. Because Respondent did not return an affidavit, I am unable to ascertain whether Respondent has read Chapters 104 and 106, Florida Statutes, or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on December 21, 2009. To view a copy of Respondent's Statement of Candidate, please refer to Exhibit 8.

18. The phone log reflecting all telephone contacts by Commission staff in this matter is provided as Exhibit 9.

Respectfully submitted on July 27, 2011,



---

Tracie Aulet  
Investigation Specialist

**Current address of Respondent**

Mr. Christian E. Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**Current address of Complainant**

Division of Elections  
500 South Bronough Street  
Tallahassee, FL 32399

**Name and Address of Filing Officer:**

Ms. Kristi Reid-Bronson, Chief  
Bureau of Election Records  
500 South Bronough Street  
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Christian E. Cevallos -- FEC 11-008**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Acknowledgement letter dated 12/14/09
Exhibit 2	Failure to qualify letter dated 6/24/10
Exhibit 3	Memorandum dated 6/28/10
Exhibit 4	Failure to file letters dated 9/27 and 10/12/10
Exhibit 5	History Notes
Exhibit 6	Respondent's filing history
Exhibit 7	Respondent's campaign finance activity
Exhibit 8	Statement of Candidate form dated 12/21/09
Exhibit 9	Commission's phone log



FLORIDA DEPARTMENT OF STATE  
**Kurt S. Browning**  
Secretary of State  
DIVISION OF ELECTIONS

December 14, 2009

Mr. Christian E. Cevallos  
13454 Southwest 68<sup>th</sup> Terrace  
Miami, Florida 33183

Dear Mr. Cevallos:

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 December 14, 2009. Your name has been placed on the 2010 active candidate list. The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.

**Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due **January 11, 2010**. This report will cover the period of **October 1 - December 31, 2009**. 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 this password 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:** 50933

EXHIBIT 1 pg 1 of 3

Mr. Christian E. Cevallos  
December 14, 2009  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope provides a confidential pin number for you. By copy of this letter, a confidential pin number to access the Division of Election's electronic filing system was sent to your treasurer.

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.

EXHIBIT 2 pg. 2 of 3

Mr. Christian E. Cevallos  
December 14, 2009  
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) 245-6240.

**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, Candidate and Campaign Treasurer Handbook (June 2008 edition), 2009 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/lkb

Enclosures

cc: Mr. Daniel Cevallos, Treasurer

EXHIBIT 3 pg. 3 of 3



## FLORIDA DEPARTMENT of STATE

**CHARLIE CRIST**  
Governor

**DAWN K. ROBERTS**  
Interim Secretary of State

June 24, 2010

Mr. Christian E. Cevallos  
Candidate for State Representative, District 116  
13454 SW 68 Ter.  
Miami, Florida 33183

Dear Mr. Cevallos:

This is to advise you that the qualifying papers received by the Division of Elections were incomplete for the following reasons:

1. The qualifying check was not properly executed, that is, signed by the treasurer or deputy treasurer as required by section 99.061(7)(a)1., Florida Statutes;
2. You submitted form DS-DE 27B, which is the loyalty oath required for federal candidates.

Accordingly, you did not qualify as a candidate for the office of State Representative, District 116. We are returning your check number 1001 in the amount of \$1,187.88.

If you have any questions, please do not hesitate to contact me at (850) 245-6240.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/kfg

Enclosure

EXHIBIT 2 pg 1 of 2



CHRISTIAN CEVALLOS CAMPAIGN FOR FLORIDA  
13454 SW 68TH TER  
MIAMI FL 33183-2378

1001

63-4/630 FL  
956

08/14/10

Pay To The Order of DEPT. OF STATE \$ 1187.88  
One thousand one hundred eighty seven 88/100 Dollars

Bank of America

**VOID**

ACH R/T 083100277

DIST. 716

For QUALIFYING NO PARTY

Netand Date

EXHIBIT 2 pg. 2 of 2



## FLORIDA DEPARTMENT OF STATE

**CHARLIE CRIST**  
Governor

**DAWN K. ROBERTS**  
Interim Secretary of State

### MEMORANDUM

**TO:** Candidates Who Did Not Qualify

**FROM:** Kristi Reid Bronson, Chief  
Bureau of Election Records

**DATE:** June 28, 2010

**SUBJECT:** Closing Out Your Campaign Account and Filing Your Termination Report

---

Candidates who did not qualify must within 90 days dispose of all funds on deposit in the campaign account. Therefore, your termination report must be filed using the Electronic Filing System no later than **September 16, 2010**. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report at any time prior to the deadline once you have disposed of all funds. **In order to file your termination report prior September 16, 2010**, you will need to change the cover period, which has been defaulted to an ending period of September 16, 2010, in the electronic filing system. (See attached example.)

If you have any questions or if we may be of assistance to you at any time, please contact this office at (850) 245-6240.

KRB/mah

Attachment

EXHIBIT 3



FLORIDA DEPARTMENT OF STATE  
Dawn K. Roberts  
Interim Secretary of State  
DIVISION OF ELECTIONS

September 27, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

EXHIBIT 4 pg. 1 of 2



FLORIDA DEPARTMENT OF STATE

**Dawn K. Roberts**  
Interim Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

October 12, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late 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 September 27, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter 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 of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

EXHIBIT 4 pg. 2 of 2

**HISTORY NOTES**  
Christian E. Cevallos - 50933

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

20753	12/8/2010 9:12:00 AM		ebowen
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RE: 2010 TR FF

Spoke with: Christian Cevallos @ 9:14 (786) 768-6335

Advised him that the report had not been filed. Mr. Cevallos stated that he had been out of the country ill and was just returning. I advised Mr. Cevallos that he would need to submit a signed request for his password to be reset and his pin number released. I advised him that the request could be faxed. I also told him that his treasurer would need to submit a request for his/her pin to be released over the phone as well. I told Mr. Cevallos that he had until Dec. 15th to file the report or it would be referred to the FEC.

20184	10/27/2010 11:49:00 AM		ebowen
-------	------------------------	--	--------

RE: 2010 Termination Report

email sent to Mr. Cevallos-

Mr. Cevallos,

The 2010 Termination Report which was due September 16, 2010, has not been received. I have attached the failure to file letters that were mailed to you previously, regarding the report. Contact me upon receipt of this e-mail to discuss the outstanding report.

Please be advised, failure to file campaign treasurer's reports may constitute a violation of Chapter 106, Florida Statutes.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

18122	6/30/2010 11:16:00 AM		ebowen
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RE: 2010 Q1 Fine

E-mail sent to Christian Cevallos:

Mr. Cevallos,

The Division has not received payment of \$197.50 for the late filing of the 2010 Q1 report that was due April 12, 2010. Attached is a copy of the notification that was mailed to you. The fine must be paid from personal funds. Please send payment by July 6, 2010 to avoid referral to the Florida Elections Commission.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

EXHIBIT 5 pg. 1 of 2

**HISTORY NOTES**  
Christian E. Cevallos - 50933

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
17998	6/18/2010 2:26:00 PM		ebowen
RE: 2010 Q1 Fine			
Spoke with: Christian Cevallos @ 2:26			
I advised Mr. Cevallos about the outstanding fine of \$197.50. Mr. Cevallos stated that he was aware of the fine and that his treasurer would take care of it. He stated that either payment or an appeal would be truned in. I advised Mr. Cevallos that he had until July 6th to pay or appeal the fine or it would be referred to the Florida Elections Commission.			
15653	1/11/2010 2:32:00 PM		taholdeen
Received call back from candidate:			
Concerning his email address. He said he went into the system and corrected the email address. I confirmed with him what it was, and it is: ccevallos123@hotmail.com.			
I also asked him if he wanted me to add the phone number he gave me (786) 768-6335 when he left a msg to his account. He said that was fine, to please add it. I also made sure he realized that this phone number would show up on the website for his candidacy. He said that was fine, to please go ahead & use it. I updated his record.			
Also, he wanted to know how to get his picture on the website, I spoke with Lenard, who asked me to give Mr. Cevallos his email address, and to email him the information.			
15608	1/8/2010 1:27:00 PM		taholdeen
Re: Email address for Candidate			
No phone number on file (or in imaging) for candidate. Called the treasurer, Daniel Cevallos, and spoke with him. Asked him to have candidate call me, to verify email address, as email is not getting through to him. Daniel said he would give candidate the message. I left my name & phone number.			
15462	12/28/2009 9:54:00 AM		lbelvin
RE: Missing DS-DE 84 form			
9:49am 305-606-3361			
I called and left a message for Mr. Daniel Cevallos to reutrn my call regarding the DS-DE 84-Candidate Statement that was suppose to be filed within 10 days of Mr. Cevallos appointment. I explained that we did not have a contact number listed for the candidate so I was calling him to let the candidate now that this form is still required.Left my contact info for Mr. Cevallos to return my call.			

EXHIBIT 5 pg. 2 of 2



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name:

**Account:** 50933

Election:

Acct: 50933

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR		FEC	0	\$0.00		\$0.00	\$0.00
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

EXHIBIT 6



**Florida Department of State  
Division of Elections**

**2010 General Election  
Christian E. Cevallos (NPA)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/14/2009 - 12/31/2009	50.00	50.00	0.00	31.00	0.00	0.00
<input type="radio"/>	01/01/2010 - 03/31/2010	790.00	0.00	0.00	667.60	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	840.00	50.00	0.00	698.60	0.00	0.00

Note: <sup>(E)</sup> indicates that report was filed electronically

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

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

Select Detail Type

Select Sort Order

Select Output Type

**Submit Query Now**

[Query the Campaign Finance Data Base](#)

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

EXHIBIT 7



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

**FILED** OFFICE USE ONLY

10 JAN 11 AM 11:27

SECRETARY OF STATE

I, CHRISTIAN CEVALLOS,

candidate for the office of STATE REPRESENTATIVE, DISTRICT 116;

have received, read and understand the requirements of Chapter 106,  
Florida Statutes.

X



Signature of Candidate

12/21/09

Date

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

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 11-008**

**Respondent: Christian E. Cevallos**

**Complainant: Division of Elections**

1. **Date and time:** June 1, 2011; 9:55 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** I explained that the Commission has been trying to contact R regarding the referral from the Division for the failure to file his termination report. R stated that the failure to file the report was an oversight on his part. R stated that the campaign was done with very little resources, and that he has completely forgotten how to go into the EFS. R asked if there was another way to file the report such as an excel spreadsheet; I stated no and advised R to contact the Division for assistance in filing his report. We discussed the Commission's procedure with respect to PC and NPC, and R options should PC be found. R stated he would get the report filed. I asked R to follow up with me in a week to let me know if he was able to get the report filed. R stated that the final report only has about \$200 worth of transactions to report.  
**Memo to File?** No  
**Entered by:** ta
2. **Date and time:** June 14, 2011; 4:23 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to follow up to our previous conversation.  
**Memo to File?** No  
**Entered by:** ta
3. **Date and time:** June 15, 2011; 10:09 p.m.  
**Name:** Respondent  
**Phone #:** called me; left message  
**Summary:** R stated there were a few dollars remaining; he just found his credentials; and he will try to file tomorrow but he needs to call the bank to get the final transactions. R stated he's had some health problems, and that he needs to call to get his password. R stated the account was closed; there was a bit over \$100; and he will work on it tomorrow and Friday.  
**Memo to File?** No  
**Entered by:** ta
4. **Date and time:** July 20, 2011; 3:31 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.

**EXHIBIT** 9 pg. 1 of 2

**Memo to File?** No  
**Entered by:** ta

5. **Date and time:** July 22, 2011; 11:30 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.  
**Memo to File?** No  
**Entered by:** ta
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
7. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
8. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
9. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
10. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

EXHIBIT 9 pg. 2 of 2

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**



**NAME** Account Number

\* Christian E. Cevallos 50933

Candidate: Christian Cevallos  
Treasurer: Daniel Cevallos

**Person Notified: Mr. Christian E. Cevallos**

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:

**2010 Termination**

**The following documents are included:**

- DS-DE 9(s)
- DS-DE 84
- Failure to File Notices
- Phone Log
- Affidavit

11 JAN 25 09:15:05  
STATE OF FLORIDA  
DIVISION OF ELECTIONS

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** 1/24/11

**AFFIDAVIT**

**STATE OF FLORIDA  
County of Leon**

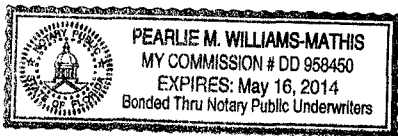
**Erin NeSmith, being duly sworn, says:**

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. **Christian E. Cevallos (50933)** was a candidate for the office of State Representative, District 116 during the 2010 election cycle.
4. On December 14, 2009, Mr. Cevallos filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Daniel Cevallos was appointed treasurer.
5. On September 27, 2010, the Division mailed Mr. Cevallos a letter notifying him the termination report due on September 16, 2010 had not been filed.
6. On October 12, 2010, the Division mailed Mr. Cevallos a second letter.
7. On December 8, 2010, Erika Bowen spoke with Christian Cevallos about the termination report. See attached phone log.
8. As of January 21, 2011, the above mentioned report has not been filed.

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

*Erin NeSmith*

**Signature of Affiant**



Sworn to (or affirmed) and subscribed before me this 21<sup>st</sup> day of January 2011.

*Pearlie M. Williams Mathis*

Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known

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

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY

**FILED**  
09 DEC 14 AM 10:58  
SECRETARY OF STATE

**1. CHECK APPROPRIATE BOX:**

Original Appointment      Change in:     Treasurer/Deputy     Depository     Office     Party

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

*CHRISTIAN E. CEVALLOS*

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

*13454 S.W. 68 TERRACE  
MIAMI, FL. 33183*

4. Telephone (optional)

(      )

5. E-mail address (optional)

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

*STATE REPRESENTATIVE, DISTRICT 116  
MIAMI DADE COUNTY*

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

*DANIEL CEVALLOS*

11. Mailing Address (If post office box or drawer, also include street address)

*13454 S.W. 68 TERRACE*

12. Telephone

*(305) 606-3361*

13. City

*MIAMI*

14. County

*DADE*

15. State

*FL.*

16. Zip Code

*33183*

17. E-mail address (optional)

18. I have designated the following bank as my

Primary Depository     Secondary Depository

19. Name of Bank

*BANK OF AMERICA*

20. Street Address

*13935 N. KENDALL DRIVE*

21. City

*MIAMI*

22. County

*DADE*

23. State

*FLORIDA*

24. Zip Code

*33186*

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

*12/08/09*

26. Signature of Candidate

**X** 

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

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

designated above as:

Campaign Treasurer     Deputy Treasurer

*12/08/09*

Date

**X** 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY  
FILED

10 JUN 18 AM 9:50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

I, CHRISTIAN CEVALLOS,  
candidate for the office of STATE REPRESENTATIVE - DIST. 116;

have received, read and understand the requirements of Chapter 106,  
Florida Statutes.

X



Signature of Candidate

06/14/10

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

**Dawn K. Roberts**

Interim Secretary of State

DIVISION OF ELECTIONS

September 27, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183





FLORIDA DEPARTMENT OF STATE

**Dawn K. Roberts**

Interim Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

October 12, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late 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 September 27, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter 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 of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name: cevallos

**Account:** 50933

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR	10/27/2011	CLO	406	\$143.04		\$143.04	\$143.04
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

Acct: 50933

Type: Candidate



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name: cevallos

**Account:** 50933

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR	10/27/2011	SNT	406	\$143.04		\$143.04	\$0.00
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

Acct: 50933

Type: Candidate



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name:

**Account:** 50933

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR	10/27/2011	SNT	406	\$143.04		\$143.04	\$0.00
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

Acct: 50933

Type: Candidate



**Florida Department of State  
Division of Elections**

**2010 General Election  
Christian E. Cevallos (NPA)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/14/2009 - 12/31/2009	50.00	50.00	0.00	31.00	0.00	0.00
<input type="radio"/>	01/01/2010 - 03/31/2010	790.00	0.00	0.00	667.60	0.00	0.00
<input type="radio"/>	04/01/2010 - 09/16/2010	200.00	0.00	0.00	572.15	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	1,040.00	50.00	0.00	1,270.75	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](#)

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



**FLORIDA ELECTIONS COMMISSION**

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

March 5, 2012

Mr. Christian E. Cevallos  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission at its last regularly scheduled meeting considered the above referenced case and issued the order that is enclosed.

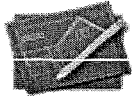
Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rosanna Catalano".

Rosanna Catalano  
Executive Director

Enclosure: Order



**FEC 11-008 - Proposed Consent Order** 

Donna Malphurs to: CHRISTIAN CEVALLOS

01/27/2012 10:42 AM

From: Donna Malphurs/OAG  
To: "CHRISTIAN CEVALLOS " <ccevallos123@hotmail.com>

Mr. Cevallos,

Attached is the consent order for your review and consideration. Please sign and return it to us no later than February 6, 2012. You are reminded that your certified payment of \$350 is due no later than March 16, 2012. If you have any questions, please let us know.



Consent Final Order.docx

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

"CHRISTIAN CEVALLOS "

Thanks Donna, this is doable for me. S...

01/26/2012 03:37:37 PM

From: "CHRISTIAN CEVALLOS " <ccevallos123@hotmail.com>  
To: "Donna Malphurs " <Donna.Malphurs@myfloridalegal.com>  
Date: 01/26/2012 03:37 PM  
Subject: Re: Fw: FEC 11-008

Thanks Donna, this is doable for me.  
Sent from my BlackBerry® on the MetroPCS Network

-----Original Message-----

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: Thu, 26 Jan 2012 20:35:45  
To: <ccevallos123@hotmail.com>  
Subject: Re: Fw: FEC 11-008

Mr. Cevallos,

I spoke with the attorney handling your case. He is agreeable to give you until March 16, 2012 to pay the fine in full [one payment]. However, we need the signed consent order no later than February 6, 2012. Is this doable for you?

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

From: Florida Elections Commission/OAG  
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: 01/26/2012 03:34 PM  
Subject: Fw: FEC 11-008  
Sent by: Donna Malphurs









> > Thanks Donna! I have mailed fine payment on Friday, should be arriving  
> > today or tomorrow. Please confirm when so.  
> > Have a wonderful new year.

> >  
> > Christian Cevallos  
> > Sent from my BlackBerry® on the MetroPCS Network

> > -----Original Message-----

> > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > Date: Tue, 3 Jan 2012 14:35:23  
> > To: <ccevallos123@hotmail.com>  
> > Subject: FEC 11-008

> >  
> > Dear Mr. Cevallos:

> >  
> > On November 15, 2011, the Commission found probable cause that you may  
> > have  
> > violated Section 106.141(1), Florida Statutes, by failing to file your  
> > termination report, after notice. The Order of Probable Cause (OPC) was  
> > mailed to you via certified mail; however, the mail was returned to us  
> > "unclaimed." For your convenience, I have attached the OPC to this  
> > email.

> > Please note that you have 30 days to request and informal or formal  
> > hearing  
> > in this matter.

> >  
> > Please take the time to confirm your receipt of this email. If you have  
> > any questions, please let us know.

> >  
> > (See attached file: OPC w SR.pdf)

> >  
> > Sincerely,

> >  
> > Donna Ann Malphurs  
> > Agency Clerk  
> > 850-922-4539 x 102

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

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**Re: Fw: FEC 11-008**   
Donna Malphurs to: ccevallos123

01/26/2012 03:35 PM

From: Donna Malphurs/OAG  
To: ccevallos123@hotmail.com

---

Mr. Cevallos,

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Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

Florida Elections Commission ----- Forwarded by Donna Malphurs/... 01/26/2012 03:34:49 PM

From: Florida Elections Commission/OAG  
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: 01/26/2012 03:34 PM  
Subject: Fw: FEC 11-008  
Sent by: Donna Malphurs

---

----- Forwarded by Donna Malphurs/OAG on 01/26/2012 03:34 PM -----

**RE: FEC 11-008**

CHRISTIAN CEVALLOS to: fec

01/25/2012 01:17 PM

---

Hi Donna:

Have you heard from the Counselor yet? In the meantime, I have received already a Notice of Informal Hearing for Feb 21st. This surprised me because that was option 2 which I didnt select. On the other hand, that is very uncofortable for me because I just obtained a new job and precisely on that date they are sending me out of town on my first business mission which I can't miss.

> From: fec@myfloridalegal.com  
> Subject: RE: FEC 11-008  
> To: ccevallos123@hotmail.com  
> Date: Tue, 10 Jan 2012 12:18:41 -0500  
>  
> Please call me to discuss your options. Thanks.  
>  
> Donna  
> 850-922-4539 x 102  
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> RE: FEC 11-008  
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> CHRISTIAN CEVALLOS  
> to:  
> fec  
> 01/09/2012 04:54 PM  
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>  
> Thanks Donna. I need to kindly elect option 1 of the OPC where I and the  
> Commission staff agree to resolve the case by consent order. As I explained  
> before, it was only an oversight on my side due to several difficulties.  
>  
> Christian Cevallos  
>  
>> From: fec@myfloridalegal.com  
>> Subject: Re: FEC 11-008  
>> To: ccevallos123@hotmail.com  
>> Date: Tue, 3 Jan 2012 12:20:27 -0500  
>>  
>> Mr. Cevallos,  
>>  
>> I think the fine you just paid is for the automatic fine that was imposed  
>> by the Division of Elections for the untimely filing of your Termination  
>> Report. Unfortunately, the failure to file your Termination Report was a  
>> separate matter prior to your filing that report.  
>>  
>> At its November 15, 2011 hearings, the Florida Elections Commission found  
>> probable cause that you may have violated Section 106.141(1), F.S. when  
> you  
>> failed to file your termination report, after notice. [Records show your  
>> TR was filed 10/27/11, 406 days late, and that a fine of \$143.04 was  
>> imposed].  
>>  
>> The Commission issued an Order of Probable Cause (OPC) that was mailed to  
>> you certified mail. Since the mail was returned to us unclaimed, I  
> emailed  
>> you the OPC for your review. As indicated in the OPC, you have 30 days  
>> [from today] to elect to have a formal or informal hearing before the  
>> Commission to resolve this matter.  
>>  
>> Please let me know ASAP what you decide. Thank you.  
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>>

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> > Re: FEC 11-008

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> > CHRISTIAN CEVALLOS

> > to:

> > Florida Elections Commission

> > 01/03/2012 09:46 AM

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> > Actually I did receive a notice with a fine. I don't remember the amount  
> > (close to \$150) since my wife made the check. Two or three notices and  
> > reminders came with mentioning the fine amount for the last thirty or  
> > forty days. I will check the papers later and send you copy of them.  
> > The fine came after I did my last filing or the one pending two months  
> > ago.

> >

> > Christian Cevallos

> > Sent from my BlackBerry® on the MetroPCS Network

> >

> > -----Original Message-----

> > From: Florida Elections Commission <fec@myfloridalegal.com>

> > Date: Tue, 3 Jan 2012 14:41:08

> > To: <ccevallos123@hotmail.com>

> > Subject: Re: FEC 11-008

> >

> > Good morning Mr. Cevallos,

> >

> > I'm not sure I understand what you mean by having mailed the fine  
> payment.

> > Our office has not yet imposed a fine against you. How much was the fine  
> that you mailed?

> >

> >

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> >

> > Re: FEC

> > 11-008

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> >

> > CHRISTIAN

> > CEVALLOS

> >

> > to:

> > Florida Elections  
> > Commission  
> > 01/03/2012 09:37  
> > AM

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> > From: "CHRISTIAN CEVALLOS "  
> > <ccevallos123@hotmail.com>

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> >

> > To: "Florida Elections Commission "  
> > <fec@myfloridalegal.com>

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> > Thanks Donna! I have mailed fine payment on Friday, should be arriving  
> > today or tomorrow. Please confirm when so.  
> > Have a wonderful new year.

> >

> > Christian Cevallos  
> > Sent from my BlackBerry® on the MetroPCS Network

> >

> > -----Original Message-----

> > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > Date: Tue, 3 Jan 2012 14:35:23  
> > To: <ccevallos123@hotmail.com>  
> > Subject: FEC 11-008

> >

> > Dear Mr. Cevallos:

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> > violated Section 106.141(1), Florida Statutes, by failing to file your  
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> > in this matter.

> >

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> >



> > (See attached file: OPC w SR.pdf)

> >

> > Sincerely,

> >

> > Donna Ann Malphurs

> > Agency Clerk

> > 850-922-4539 x 102

> >

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>



**RE: FEC 11-008** 

Florida Elections Commission to: CHRISTIAN CEVALLOS  
Sent by: Donna Malphurs

01/10/2012 12:18 PM

Please call me to discuss your options. Thanks.

Donna  
850-922-4539 x 102

CHRISTIAN CEVALLOS Thanks Donna. I need to kindly elect opto...

01/09/2012 04:54:19 PM

**RE: FEC 11-008**

CHRISTIAN CEVALLOS to: fec

01/09/2012 04:54 PM

Thanks Donna. I need to kindly elect option 1 of the OPC where I and the Commission staff agree to resolve the case by consent order. As I explained before, it was only an oversight on my side due to several difficulties.

Christian Cevallos

- > From: fec@myfloridalegal.com
- > Subject: Re: FEC 11-008
- > To: ccevallos123@hotmail.com
- > Date: Tue, 3 Jan 2012 12:20:27 -0500
- >
- > Mr. Cevallos,
- >
- > I think the fine you just paid is for the automatic fine that was imposed
- > by the Division of Elections for the untimely filing of your Termination
- > Report. Unfortunately, the failure to file your Termination Report was a
- > separate matter prior to your filing that report.
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- >
- > Please let me know ASAP what you decide. Thank you.
- >
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- >

>  
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>  
> Re: FEC 11-008

>  
>  
> CHRISTIAN CEVALLOS  
> to:  
> Florida Elections Commission  
> 01/03/2012 09:46 AM

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>  
>  
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> forty days. I will check the papers later and send you copy of them.  
> The fine came after I did my last filing or the one pending two months  
> ago.

>  
> Christian Cevallos  
> Sent from my BlackBerry® on the MetroPCS Network

>  
> -----Original Message-----  
> From: Florida Elections Commission <fec@myfloridalegal.com>  
> Date: Tue, 3 Jan 2012 14:41:08  
> To: <ccevallos123@hotmail.com>  
> Subject: Re: FEC 11-008

>  
> Good morning Mr. Cevallos,

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> Re: FEC  
> 11-008

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>  
> CHRISTIAN  
> CEVALLOS

>  
> to:  
> Florida Elections  
> Commission

01/03/2012 09:37

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> AM

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> From: "CHRISTIAN CEVALLOS "  
> <ccevallos123@hotmail.com>

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> To: "Florida Elections Commission "  
> <fec@myfloridalegal.com>

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> Have a wonderful new year.

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> Christian Cevallos  
> Sent from my BlackBerry® on the MetroPCS Network

>

> -----Original Message-----

> From: Florida Elections Commission <fec@myfloridalegal.com>  
> Date: Tue, 3 Jan 2012 14:35:23  
> To: <ccevallos123@hotmail.com>  
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> 850-922-4539 x 102

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**RE: FEC 11-008** 

Florida Elections Commission to: CHRISTIAN CEVALLOS

Sent by: Donna Malphurs

Bcc: Joshua Moye

01/10/2012 10:58 AM

Good morning Mr. Cevallos,

I have forwarded your email to case attorney Joshua Moye. Mr. Moye will be in touch with you to discuss settlement options. Let me know if you have any questions.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

CHRISTIAN CEVALLOS

Thanks Donna. I need to kindly elect opto...

01/09/2012 04:54:19 PM

**RE: FEC 11-008**

CHRISTIAN CEVALLOS to: fec

01/09/2012 04:54 PM

Thanks Donna. I need to kindly elect option 1 of the OPC where I and the Commission staff agree to resolve the case by consent order. As I explained before, it was only an oversight on my side due to several difficulties.

Christian Cevallos

- > From: fec@myfloridalegal.com
- > Subject: Re: FEC 11-008
- > To: ccevallos123@hotmail.com
- > Date: Tue, 3 Jan 2012 12:20:27 -0500
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> Re: FEC 11-008

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> CHRISTIAN CEVALLOS

> to:

> Florida Elections Commission

> 01/03/2012 09:46 AM

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> To: <ccevallos123@hotmail.com>

> Subject: Re: FEC 11-008

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**RE: FEC 11-008** 

Florida Elections Commission to: CHRISTIAN CEVALLOS  
Sent by: Donna Malphurs

01/09/2012 05:13 PM

Thanks for letting me know. I will have our general counsel contact you to discuss settlement options.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

CHRISTIAN CEVALLOS

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01/09/2012 04:54:19 PM

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Re: FEC 11-008

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01/03/2012 12:20 PM

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01/03/2012 09:46:16 AM

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Re: FEC 11-008

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01/03/2012 09:37:52 AM

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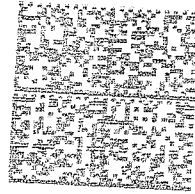
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**CERTIFIED MAIL™**



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12/06/2011

Mailed From 32301  
US POSTAGE

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NS COMMISSION  
nes Street  
3, Suite 224  
la 32399-1050

RECEIVED

2012 JAN -4 A 9:25

STATE OF FLORIDA  
ELECTIONS COMMISSION

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Returned  
Registered Mail  
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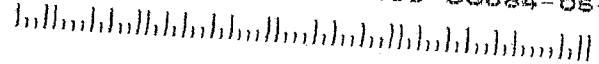
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12-23*

Mr. Christian F  
13454 SW 68<sup>th</sup>  
Miami, Florida

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UNCLAIMED  
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BC: 32399554999 \*0639-00884-05-39





**Re: FEC 11-008**  
Florida Elections Commission to: CHRISTIAN CEVALLOS  
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**FEC 11-008**

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OPC w SR.pdf

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**FLORIDA ELECTIONS COMMISSION**

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

**CERTIFIED MAIL: 70041160000491862531**

Mr. Christian E. Cevallos  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106.25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rosanna Catalano".

Rosanna Catalano  
Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation

cc: Division of Elections, Complainant w/ enclosures



English

Customer Service

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Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

# Track & Confirm

GET EMAIL UPDATES PRINT DETAILS

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
70041160000491862531		Unclaimed	December 27, 2011, 5:14 pm	MIAMI, FL	Certified Mail™
		Notice Left	December 08, 2011 4:28 pm	MIAMI, FL 33183	
		Processed through USPS Sort Facility	December 07, 2011 10:26 pm	MIAMI FL 33152	

### Check on Another Item

What's your label (or receipt) number?

Find

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- Terms of Use >
- FOIA >
- No FEAR Act EEO Data >

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Postage	\$	<div style="font-size: 1.5em; font-weight: bold;">12/6/11</div> <p>Postmark Here</p>
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Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To Mr. Christian E. Cevallos

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

City, State, ZIP+4

PS Form 3800, June 2002 See Reverse for Instructions



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539

Fax: (850) 921-0783

September 27, 2011

Christian E. Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Commission staff has completed its investigation of the complaint filed against you on January 25, 2011 and is recommending the Commission find probable cause to charge you with violating Florida's election laws. As required by section 106.25, Florida Statutes, you are being provided with a copy of the Staff Recommendation. If you choose to file a response to the recommendation, you must file your response with the Commission within 14 days from the date of this letter. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

At its meeting scheduled for November 15 & 16, 2011, the Commission will hold a hearing to determine whether there is probable cause to charge you with violating Chapter 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.

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

Unless you have waived your privilege of confidentiality, please remember that the Staff Recommendation and all other documents related to the complaint filed against you are confidential until the Commission finds probable cause or no probable cause, or unless you waive confidentiality in writing. 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.

After reviewing the Staff Recommendation, if you desire to enter negotiations directed towards reaching a settlement via consent agreement, please notify us in writing.

If you have any questions or need additional information, please contact Patsy Rushing, Commission Clerk, at extension 103.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with a large initial "R" and a long, sweeping tail.

Rosanna Catalano  
Executive Director

Enclosure: Staff Recommendation



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

August 15, 2011

Christian E. Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Commission staff has completed its investigation of the complaint filed against you on January 25, 2011. As required by section 106.25, Florida Statutes, you are being provided a copy of the Report of Investigation. Should you choose to file a response to the report, you must file your response with the Commission within 14 days from the date of this letter. If your response is timely filed, the Commission will consider it when determining probable cause.

Commission staff will review the Report of Investigation and make a written recommendation to the Commission on whether there is probable cause to charge you with violating Chapter 104 or 106, Florida Statutes. You will receive a copy of this staff recommendation and will have the opportunity to file a response. Should you choose to do so, your response must be filed with the Commission within 14 days from the date the recommendation is mailed to you. If your response is timely filed, the Commission will consider it when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapter 104, 105 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.

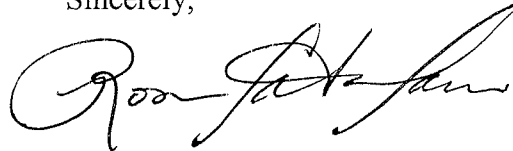
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Staff Recommendation and the Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission 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 Patsy Rushing, Commission Clerk, at extension 103.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with a large initial "R" and "C".

Rosanna Catalano  
Executive Director

Enclosure: Report of Investigation



**FLORIDA ELECTIONS COMMISSION**

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

April 4, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by April 18, 2011.

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

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

Sincerely,

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

Tracie Aulet  
Investigation Specialist

Enclosure: Affidavit of Background Information



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

April 4, 2011

**AMENDED**

**CERTIFIED MAIL 7004 1160 0004 9190 3173**

Christian Cevallos  
13454 SW 68 Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission previously sent you a certified letter notifying you that you failed to file a campaign report due on September 16, 2010. The letter cited the incorrect Statute. Therefore the staff will investigate the following statutory provision(s):

**Section 106.141(1), Florida Statutes.** Christian Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report (TR) within 90 days of becoming unopposed or eliminated as a candidate or elected to office. The TR was due September 16, 2010, as alleged in the information.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the

**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:  
**CHRISTIAN CEVALLOS**  
**13454 SW 68 Terrace**  
**MIAMI, FL 33183-3181**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature   Agent  
 Addressee

B. Received by (Printed Name) **Christina Coball** C. Date of Delivery **4/7/11**

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. A 7004 1160 0004 9190 3173  
 (7)

PS Form 3811, February 2004

Domestic Return Receipt

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Restricted Delivery Fee (Endorsement Required)	
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Postmark  
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 Street, Apt. No.;  
 or PO Box No.  
 City, State, ZIP+4

PS Form 3800, June 2002

See Reverse for Instructions



recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

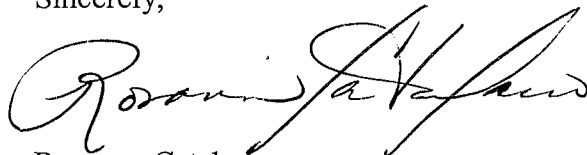
The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

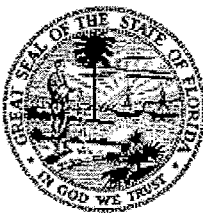
If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,



Rosanna Catalano  
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer



**FLORIDA ELECTIONS COMMISSION**

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

March 16, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by March 30, 2011.

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

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

Sincerely,

A handwritten signature in black ink that reads "Tracie Aulet".

Tracie Aulet  
Investigation Specialist

Enclosure: Affidavit of Background Information

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 11-008**

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

**Christian Cevallos, being duly sworn, says:**

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

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

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

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

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

---

---

---

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

---

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

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

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

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

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

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

15. Do you possess a copy of the *Handbook for Candidates*?  Yes  No

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

17. Have you read the *Handbook for Candidates*?  Yes  No

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

---

19. Information from the Division reflects the following:

A letter dated September 27, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes  No

A letter dated October 12, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes     No

20. If you received any one of the aforementioned letters, is there a reason you did not file your termination report after receiving said letter? Please explain.

---

---

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21. According to the Division, a Division employee spoke with you by telephone on December 8, 2010, and informed you that your termination report for the 2010 election cycle needed to be filed. You were also advised to submit a signed request for your PIN and password to be reset. Is there a reason you did not file the report after discussing the matter with the Division employee? Please explain.

---

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**I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

\_\_\_\_\_  
**Signature of Affiant**

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Signature of Notary Public - State of Florida  
**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

Case Investigator: ta



**FLORIDA ELECTIONS COMMISSION**

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

March 16, 2011

**CERTIFIED MAIL 7006 0100 0000 7916 5275**

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the

recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanna Catalano".

Rosanna Catalano  
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer

Enclosure: Filing officer information

POSTNET barcode



7006 0100 0000 7916 5275



NOT  
03-18-11  
4-2



FLORIDA ELECTIONS COMMISSION  
107 West Gaines Street  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050

RETURN TO  
SENDER  
UNCLAIMED

RT

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

RECEIVED  
11 APR 12 11:10:22  
STATE OF FLORIDA  
ELECTIONS COMMISSION



**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**



**NAME** Account Number

\* Christian E. Cevallos

50933

Candidate: Christian Cevallos

Treasurer: Daniel Cevallos

**Person Notified: Mr. Christian E. Cevallos**

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:

**2010 Termination**

**The following documents are included:**

- DS-DE 9(s)
- DS-DE 84
- Failure to File Notices
- Phone Log
- Affidavit

11 JAN 25 PM 4:26  
RECEIVED

**Sent By:** Kristi Reid Bronson *KRB*

**Date:** 1/24/11

AFFIDAVIT

STATE OF FLORIDA

County of Leon

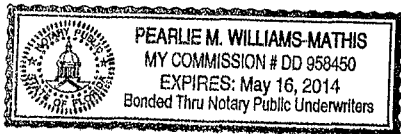
Erin NeSmith, being duly sworn, says:

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. **Christian E. Cevallos (50933)** was a candidate for the office of State Representative, District 116 during the 2010 election cycle.
4. On December 14, 2009, Mr. Cevallos filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Daniel Cevallos was appointed treasurer.
5. On September 27, 2010, the Division mailed Mr. Cevallos a letter notifying him the termination report due on September 16, 2010 had not been filed.
6. On October 12, 2010, the Division mailed Mr. Cevallos a second letter.
7. On December 8, 2010, Erika Bowen spoke with Christian Cevallos about the termination report. See attached phone log.
8. As of January 21, 2011, the above mentioned report has not been filed.

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

*Erin NeSmith*

Signature of Affiant



Sworn to (or affirmed) and subscribed before me this 21<sup>st</sup> day of January 2011.

*Pearlie M. Williams Mathis*

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

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

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY

FILED  
09 DEC 14 AM 10:58  
SECRETARY OF STATE

1. CHECK APPROPRIATE BOX:

Original Appointment      Change in:     Treasurer/Deputy     Depository     Office     Party

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

CHRISTIAN E. CEVALLOS

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

13454 S.W. 68 TERRACE  
MIAMI, FL. 33183

4. Telephone (optional)

( )

5. E-mail address (optional)

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

STATE REPRESENTATIVE, DISTRICT 116  
MIAMI DADE COUNTY

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

DANIEL CEVALLOS

11. Mailing Address (If post office box or drawer, also include street address)

13454 S.W. 68 TERRACE

12. Telephone

(305) 606-3361

13. City

MIAMI

14. County

DADE

15. State

FL.

16. Zip Code

33183

17. E-mail address (optional)

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

19. Name of Bank

BANK OF AMERICA

20. Street Address

13935 N. HENRILL DRIVE

21. City

MIAMI

22. County

DADE

23. State

FLORIDA

24. Zip Code

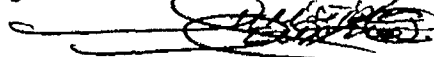
33186

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

12/08/09

26. Signature of Candidate

X 

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


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

designated above as:

Campaign Treasurer     Deputy Treasurer.

12/08/09

Date

X   
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY  
**FILED**

10 JUN 18 AM 9: 50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

I, CHRISTIAN CEVALLOS,  
candidate for the office of STATE REPRESENTATIVE - DIST. 116;

have received, read and understand the requirements of Chapter 106,  
Florida Statutes.

X



Signature of Candidate

06/14/10

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

**Dawn K. Roberts**  
Interim Secretary of State

DIVISION OF ELECTIONS

September 27, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183



FLORIDA DEPARTMENT OF STATE

**Dawn K. Roberts**  
Interim Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

October 12, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late 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 September 27, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter 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 of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

**HISTORY NOTES**  
Christian E. Cevallos - 50933

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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20753	12/8/2010 9:12:00 AM		ebowen
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RE: 2010 TR FF

Spoke with: Christian Cevallos @ 9:14 (786) 768-6335

Advised him that the report had not been filed. Mr. Cevallos stated that he had been out of the country ill and was just returning. I advised Mr. Cevallos that he would need to submit a signed request for his password to be reset and his pin number released. I advised him that the request could be faxed. I also told him that his treasurer would need to submit a request for his/her pin to be released over the phone as well. I told Mr. Cevallos that he had until Dec. 15th to file the report or it would be referred to the FEC.

20184	10/27/2010 11:49:00 AM		ebowen
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RE: 2010 Termination Report

email sent to Mr. Cevallos-

Mr. Cevallos,

The 2010 Termination Report which was due September 16, 2010, has not been received. I have attached the failure to file letters that were mailed to you previously, regarding the report. Contact me upon receipt of this e-mail to discuss the outstanding report.

Please be advised, failure to file campaign treasurer's reports may constitute a violation of Chapter 106, Florida Statutes.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

18122	6/30/2010 11:16:00 AM		ebowen
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RE: 2010 Q1 Fine

E-mail sent to Christian Cevallos:

Mr. Cevallos,

The Division has not received payment of \$197.50 for the late filing of the 2010 Q1 report that was due April 12, 2010. Attached is a copy of the notification that was mailed to you. The fine must be paid from personal funds. Please send payment by July 6, 2010 to avoid referral to the Florida Elections Commission.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

**HISTORY NOTES**  
Christian E. Cevallos - 50933

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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17998	6/18/2010 2:26:00 PM		ebowen
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RE: 2010 Q1 Fine

Spoke with: Christian Cevallos @ 2:26

I advised Mr. Cevallos about the outstanding fine of \$197.50. Mr. Cevallos stated that he was aware of the fine and that his treasurer would take care of it. He stated that either payment or an appeal would be truned in. I advised Mr. Cevallos that he had until July 6th to pay or appeal the fine or it would be referred to the Florida Elections Commission.

15653	1/11/2010 2:32:00 PM		taholdeen
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Received call back from candidate:

Concerning his email address. He said he went into the system and corrected the email address. I confirmed with him what it was, and it is: ccevallos123@hotmail.com.

I also asked him if he wanted me to add the phone number he gave me (786) 768-6335 when he left a msg to his account. He said that was fine, to please add it. I also made sure he realized that this phone number would show up on the website for his candidacy. He said that was fine, to please go ahead & use it. I updated his record.

Also, he wanted to know how to get his picture on the website, I spoke with Lenard, who asked me to give Mr. Cevallos his email address, and to email him the information.

15608	1/8/2010 1:27:00 PM		taholdeen
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Re: Email address for Candidate

No phone number on file (or in imaging) for candidate. Called the treasurer, Daniel Cevallos, and spoke with him. Asked him to have candidate call me, to verify email address, as email is not getting through to him. Daniel said he would give candidate the message. I left my name & phone number.

15462	12/28/2009 9:54:00 AM		lbelvin
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RE: Missing DS-DE 84 form

9:49am 305-606-3361

I called and left a message for Mr. Daniel Cevallos to reutrn my call regarding the DS-DE 84-Candidate Statement that was suppose to be filed within 10 days of Mr. Cevallos appointment. I explained that we did not have a contact number listed for the candidate so I was calling him to let the candidate now that this form is still required.Left my contact info for Mr. Cevallos to return my call.





**FLORIDA ELECTIONS COMMISSION**

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

March 16, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by March 30, 2011.

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

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

Sincerely,

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

Tracie Aulet  
Investigation Specialist

Enclosure: Affidavit of Background Information

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 11-008**

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

**Christian Cevallos, being duly sworn, says:**

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

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

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

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

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

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

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

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

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

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

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

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

15. Do you possess a copy of the *Handbook for Candidates*?  Yes  No

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

17. Have you read the *Handbook for Candidates*?  Yes  No

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

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19. Information from the Division reflects the following:

A letter dated September 27, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes  No

A letter dated October 12, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes  No

20. If you received any one of the aforementioned letters, is there a reason you did not file your termination report after receiving said letter? Please explain.

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21. According to the Division, a Division employee spoke with you by telephone on December 8, 2010, and informed you that your termination report for the 2010 election cycle needed to be filed. You were also advised to submit a signed request for your PIN and password to be reset. Is there a reason you did not file the report after discussing the matter with the Division employee? Please explain.

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**I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

\_\_\_\_\_  
**Signature of Affiant**

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

\_\_\_\_\_

Case Investigator: ta



## FLORIDA ELECTIONS COMMISSION

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

March 16, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

7006 0100 0000 7916 5275

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Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

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Here

Sent To Mr. Christian Cevallos  
 Street, Apt. No.;  
 or PO Box No. 1345A S.W. 68th Terrace  
 City, State, ZIP+4 Miami, FL 33183-3181

PS Form 3800, June 2002

See Reverse for Instructions

**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:

CHRISTIAN CEVALLOS  
12454 Southwest 68th  
Terrace  
MIAMI, FL 33183-3181

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

- Agent
- Addressee

B. Received by (*Printed Name*)

C. Date of Delivery

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

7004 1160 0004 9190 2916



**FLORIDA ELECTIONS COMMISSION**

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

February 23, 2011

**CERTIFIED MAIL 7004 1160 0004 9190 2916**

Christian Cevallos  
12454 Southwest 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the





**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

February 23, 2011

**CERTIFIED MAIL 7004 1160 0004 9190 2916**

Christian Cevallos  
12454 Southwest 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the

recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with the first name "Rosanna" written in a larger, more prominent script than the last name "Catalano".

Rosanna Catalano  
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer

Enclosure: Filing officer information

7004 1160 0004 9190 2916

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Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

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





RE: FEC 11-008 - Proposed Consent Order  
 CHRISTIAN CEVALLOS  
 to:  
 donna.malphurs  
 02/06/2012 06:41 PM  
 Show Details

## 1 Attachment



DOC020612.pdf

Thanks Donna, the will be sent out in the mail tomorrow, please indicate address. Attached please find signed copy of it.

> Subject: FEC 11-008 - Proposed Consent Order  
 > To: ccevallos123@hotmail.com  
 > From: Donna.Malphurs@myfloridalegal.com  
 > Date: Fri, 27 Jan 2012 10:42:09 -0500  
 >  
 >  
 > Mr. Cevallos,  
 >  
 > Attached is the consent order for your review and consideration. Please  
 > sign and return it to us no later than February 6, 2012. You are reminded  
 > that your certified payment of \$350 is due no later than March 16, 2012.  
 > If you have any questions, please let us know.  
 > (See attached file: Consent Final Order.docx)  
 >  
 >  
 > Donna Ann Malphurs, Agency Clerk  
 > Florida Elections Commission  
 > 850-922-4539 x 102  
 >  
 >  
 >  
 > From: "CHRISTIAN CEVALLOS " <ccevallos123@hotmail.com>  
 > To: "Donna Malphurs " <Donna.Malphurs@myfloridalegal.com>  
 > Date: 01/26/2012 03:37 PM  
 > Subject: Re: Fw: FEC 11-008  
 >  
 >  
 >  
 > Thanks Donna, this is doable for me.  
 > Sent from my BlackBerry® on the MetroPCS Network  
 >  
 > -----Original Message-----  
 > From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
 > Date: Thu, 26 Jan 2012 20:35:45  
 > To: <ccevallos123@hotmail.com>

> Subject: Re: Fw: FEC 11-008  
>  
> Mr. Cevallos,  
>  
> I spoke with the attorney handling your case. He is agreeable to give you  
> until March 16, 2012 to pay the fine in full [one payment]. However, we  
> need the signed consent order no later than February 6, 2012. Is this  
> doable for you?  
>  
>  
> Donna Ann Malphurs, Agency Clerk  
> Florida Elections Commission  
> 850-922-4539 x 102  
>  
>  
>  
> From: Florida Elections Commission/OAG  
> To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
> Date: 01/26/2012 03:34 PM  
> Subject: Fw: FEC 11-008  
> Sent by: Donna Malphurs  
>  
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>  
> ----- Forwarded by Donna Malphurs/OAG on 01/26/2012 03:34 PM -----  
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>  
> RE: FEC  
> 11-008  
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>  
> CHRISTIAN  
> CEVALLOS  
>  
> to:  
>  
> fec  
> 01/25/2012 01:17  
> PM  
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>  
>  
> Hi Donna:  
>  
> Have you heard from the Counselor yet? In the meantime, I have received  
> already a Notice of Informal Hearing for Feb 21st. This surprised me  
> because that was option 2 which I didnt select. On the other hand, that is  
> very uncofortable for me because I just obtained a new job and precisely  
> on  
> that date they are sending me out of town on my first business mission



> > > probable cause that you may have violated Section 106.141(1), F.S.  
> when  
> > you  
> > > failed to file your termination report, after notice. [Records show  
> your  
> > > TR was filed 10/27/11, 406 days late, and that a fine of \$143.04 was  
> > > imposed].  
> > >  
> > > The Commission issued an Order of Probable Cause (OPC) that was mailed  
> to  
> > > you certified mail. Since the mail was returned to us unclaimed, I  
> > emailed  
> > > you the OPC for your review. As indicated in the OPC, you have 30 days  
> > > [from today] to elect to have a formal or informal hearing before the  
> > > Commission to resolve this matter.

> > > Please let me know ASAP what you decide. Thank you.

> > > Re: FEC 11-008

> > > CHRISTIAN CEVALLOS  
> > > to:  
> > > Florida Elections Commission  
> > > 01/03/2012 09:46 AM

> > > Actually I did receive a notice with a fine. I don't remember the  
> amoun  
> > > (close to \$150) since my wife made the check. Two or three notices and  
> > > reminders came with mentioning the fine amount for the last thirty or  
> > > fourty days. I will check the papers later and send you copy of them.  
> > > The fine comed after I did my last filing or the one pending two  
> months  
> > > ago.

> > > Christian Cevallos  
> > > Sent from my BlackBerry® on the MetroPCS Network

> > > -----Original Message-----

> > > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > > Date: Tue, 3 Jan 2012 14:41:08  
> > > To: <ccevallos123@hotmail.com>  
> > > Subject: Re: FEC 11-008



> > >  
> > > Good morning Mr. Cevallos,  
> > >  
> > > I'm not sure I understand what you mean by having mailed the fine  
> > payment.  
> > > Our office has not yet imposed a fine against you. How much was the  
> fine  
> > > that you mailed?  
> > >  
> > >  
> > >  
> > >  
> > >  
> > >  
> > > Re: FEC  
> > > 11-008  
> > >  
> > >  
> > > CHRISTIAN  
> > > CEVALLOS  
> > >  
> > > to:  
> > > Florida Elections  
> > > Commission  
> > > 01/03/2012 09:37  
> > > AM  
> > >  
> > >  
> > >  
> > >  
> > >  
> > >  
> > >  
> > > From: "CHRISTIAN CEVALLOS "  
> > > <ccevallos123@hotmail.com>  
> > >  
> > >  
> > > To: "Florida Elections Commission "  
> > > <fec@myfloridalegal.com>  
> > >  
> > >  
> > >  
> > >  
> > >  
> > > Thanks Donna! I have mailed fine payment on Friday, should be arriving  
> > > today or tomorrow. Please confirm when so.  
> > > Have a wonderful new year.  
> > >  
> > > Christian Cevallos  
> > > Sent from my BlackBerry® on the MetroPCS Network  
> > >  
> > > -----Original Message-----  
> > > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > > Date: Tue, 3 Jan 2012 14:35:23

> > > To: <ccevallos123@hotmail.com>  
> > > Subject: FEC 11-008  
> > >  
> > > Dear Mr. Cevallos:  
> > >  
> > > On November 15, 2011, the Commission found probable cause that you may  
> > > have  
> > > violated Section 106.141(1), Florida Statutes, by failing to file your  
> > > termination report, after notice. The Order of Probable Cause (OPC)  
> > > was  
> > > mailed to you via certified mail; however, the mail was returned to us  
> > > "unclaimed." For your convenience, I have attached the OPC to this  
> > > email.  
> > > Please note that you have 30 days to request and informal or formal  
> > > hearing  
> > > in this matter.  
> > >  
> > > Please take the time to confirm your receipt of this email. If you  
> > > have  
> > > any questions, please let us know.  
> > >  
> > > (See attached file: OPC w SR.pdf)  
> > >  
> > > Sincerely,  
> > >  
> > > Donna Ann Malphurs  
> > > Agency Clerk  
> > > 850-922-4539 x 102  
> > >  
> > >  
> > > Please note that Florida has a broad public records law, and that all  
> > > correspondence to me via email may be subject to disclosure.  
> > >  
> > >  
> > >  
> > > Please note that Florida has a broad public records law, and that all  
> > > correspondence to me via email may be subject to disclosure.  
> > >  
> > >  
> > >  
> > > Please note that Florida has a broad public records law, and that all  
> > > correspondence to me via email may be subject to disclosure.  
> > >  
> > >  
> > >  
> > > Please note that Florida has a broad public records law, and that all  
> > > correspondence to me via email may be subject to disclosure.  
> > >  
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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Case Nos.: FEC 11-008  
F.O. No.: FOFEC**

**Christian E. Cevallos,  
Respondent,**

\_\_\_\_\_ /

**CONSENT FINAL ORDER**

The Respondent, Christian E. Cevallos, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

**FINDINGS OF FACT**

1. On September 21, 2011, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that The Florida Election Code was violated.

2. On December 6, 2011, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violation:

**Count 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

3. The Respondent and the staff stipulate to the following facts:

a. The Respondent was a candidate for State Representative, District 116, in

cc

the 2010 general election.

- b. The Respondent failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

4. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. The Commission staff and the Respondent stipulate that the Commission could prove all elements to establish a violation of Section 106.141(1), Florida Statutes, by the required burden.

### **ORDER**

6. The Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

7. The Respondent shall bear their own attorney fees and costs that are in any way associated with this case.

8. The Respondent understands that before the Consent Order becomes final agency action, the Commission must approve it at a public meeting. The Commission will consider the Consent Order at its next available meeting.

9. The Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

10. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. The Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and the Respondent shall be responsible for all fees and costs associated with enforcement.

CC

11. If the Commission does not receive the signed Consent Order within 7 days of the date Respondent received this order, the staff withdraws this offer of settlement and will proceed with the case.

12. Payment of the civil penalty by cashier's check or money order is a condition precedent to the Commission's consideration of the Consent Order.

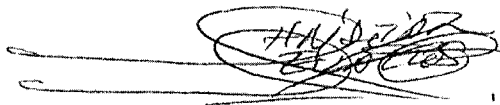
**PENALTY**

**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.141(1), Florida Statutes. The Respondent is fined \$350.00 for the violation.

Therefore it is

**ORDERED** that the Respondent shall remit to the Commission a civil penalty in the amount of \$350.00, inclusive of fees and costs. The civil penalty shall be paid by cashier's check or money order, and made payable to the Florida Elections Commission, 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

The **Respondent** hereby agrees and consents to the terms of this Order on FEBRUARY 6, 2012.



**Christian E. Cevallos, Respondent**  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183-3181

CC

The **Commission staff** hereby agrees and consents to the terms of this Consent Order on

\_\_\_\_\_, 2012.

\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel  
Florida Elections Commission  
107 W. Gaines Streets  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held

on \_\_\_\_\_, 2012.

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

\_\_\_\_\_  
Date

Copies furnished to:  
Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent

CC



RE: FEC 11-008  
CHRISTIAN CEVALLOS

to:  
fec  
01/25/2012 01:17 PM  
Show Details

History: This message has been replied to and forwarded.

Hi Donna:

Have you heard from the Counselor yet? In the meantime, I have received already a Notice of Informal Hearing for Feb 21st. This surprised me because that was option 2 which I didnt select. On the other hand, that is very uncofortable for me because I just obtained a new job and precisely on that date they are sending me out of town on my first business mission which I can't miss.

> From: fec@myfloridalegal.com  
> Subject: RE: FEC 11-008  
> To: ccevallos123@hotmail.com  
> Date: Tue, 10 Jan 2012 12:18:41 -0500  
>  
> Please call me to discuss your options. Thanks.

> Donna  
> 850-922-4539 x 102

> RE: FEC 11-008

> CHRISTIAN CEVALLOS

> to:  
> fec  
> 01/09/2012 04:54 PM

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> Commission staff agree to resolve the case by consent order. As I explained  
> before, it was only an oversight on my side due to several difficulties.

> Christian Cevallos

> > From: fec@myfloridalegal.com





> > Sent from my BlackBerry® on the MetroPCS Network  
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> > -----Original Message-----  
> > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > Date: Tue, 3 Jan 2012 14:41:08  
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> > CHRISTIAN  
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> > to:  
> > Florida Elections  
> > Commission  
> > 01/03/2012 09:37  
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> > Agency Clerk  
> > 850-922-4539 x 102  
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Re: FEC 11-008  
CHRISTIAN CEVALLOS to: Florida Elections Commission

01/19/2012 08:58 AM

Ok Donna, I will call you today.  
Sent from my BlackBerry® on the MetroPCS Network

-----Original Message-----

From: Florida Elections Commission <fec@myfloridalegal.com>  
Date: Tue, 10 Jan 2012 17:18:41  
To: <ccevallos123@hotmail.com>  
Subject: RE: FEC 11-008

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Donna  
850-922-4539 x 102

RE: FEC 11-008

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to:  
fec

01/09/2012 04:54 PM

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Christian Cevallos

> From: fec@myfloridalegal.com  
> Subject: Re: FEC 11-008  
> To: ccevallos123@hotmail.com  
> Date: Tue, 3 Jan 2012 12:20:27 -0500  
>  
> Mr. Cevallos,  
>  
> I think the fine you just paid is for the automatic fine that was imposed  
> by the Division of Elections for the untimely filing of your Termination  
> Report. Unfortunately, the failure to file your Termination Report was a  
> separate matter prior to your filing that report.  
>  
> At its November 15, 2011 hearings, the Florida Elections Commission found  
> probable cause that you may have violated Section 106.141(1), F.S. when  
you

> failed to file your termination report, after notice. [Records show your  
> TR was filed 10/27/11, 406 days late, and that a fine of \$143.04 was  
> imposed].  
>  
> The Commission issued an Order of Probable Cause (OPC) that was mailed to  
> you certified mail. Since the mail was returned to us unclaimed, I  
emailed  
> you the OPC for your review. As indicated in the OPC, you have 30 days  
> [from today] to elect to have a formal or informal hearing before the  
> Commission to resolve this matter.  
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> Please let me know ASAP what you decide. Thank you.  
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> Re: FEC 11-008  
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> CHRISTIAN CEVALLOS  
> to:  
> Florida Elections Commission  
> 01/03/2012 09:46 AM  
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> From: Florida Elections Commission <fec@myfloridalegal.com>  
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> Re: FEC  
> 11-008

> CHRISTIAN  
> CEVALLOS

> to:  
> Florida Elections  
> Commission

01/03/2012 09:37

> AM

> From: "CHRISTIAN CEVALLOS "  
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> To: "Florida Elections Commission "  
> <fec@myfloridalegal.com>

> Thanks Donna! I have mailed fine payment on Friday, should be arriving  
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> Have a wonderful new year.

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Re: FEC 11-008  
CHRISTIAN CEVALLOS to: Florida Elections Commission

01/03/2012 09:46 AM

History: This message has been replied to.

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To: <ccevallos123@hotmail.com>  
Subject: Re: FEC 11-008

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Re: FEC 11-008

CHRISTIAN CEVALLOS

to:  
Florida Elections Commission

01/03/2012 09:37 AM

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To: "Florida Elections Commission "  
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October 6, 2011

Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1050

RECEIVED  
11 OCT 12 AM 9:48  
FEC

Re: Case: FEC 11-008

Dear Joshua B. Moye and Rosanna Catalano:

First of all I need to thank you for all the patience that anyone involved in investigating this case has had with me. Second, I want to apologize with any inconvenience and trouble that I have caused for not filing my closure or last report related to my campaign as candidate for State Representative.

As I have said before, it has only been a matter of time due to problems that fell on me precisely at the end of my campaign. I was sick, lost my job and went through many personal difficulties due to this same situation. My campaign was mainly financed with my own resources and some small contributions from friends and family which did not exceed the one thousand dollars, as modest and simple as that.

The last report was not filed and then I lost track of the account, the bank account was closed due to an overdraw and then as banks do they kept adding fees which I couldn't pay and didn't have the time or face to go to the bank to ask for the bank statements to start filing the report online with the Elections Committee.

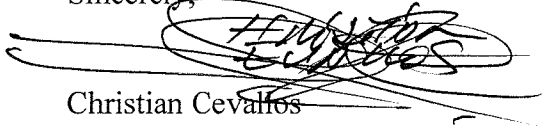
However, I just started to work and things apparently are getting back on track and I will be going this Saturday to Bank of America to ask for the last bank statements before that account was closed last year and with those papers on hand I will definitely file the last report to comply with the system and regulations and avoid any action against me that could jeopardize my job and the legal and honest reputation as a person and professional that I have maintained throughout these years.

I can already inform you that the last report of my campaign finances does not include amounts over three hundred dollars and in no way my intentions have been of hiding or simply not obeying the law. It is not my style and not part of my integrity and professionalism. It was a simple matter of lack of time and dedication due to a series of problems that I had to face.

Please, I kindly ask you to give me thirty days to comply with all the process. I am sure that way before that time you will already have my report and with that give closure to this case.

Thanks in advance for your cooperation and understanding. Shall you have any questions, please do not hesitate to contact me at (786) 768-6335.

Sincerely,



Christian Cevallos

October 6, 2011

Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1050

SENT VIA: REG MAIL & FAX: 1-850-921-0783

Re: Case: FEC 11-008

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Sincerely,

  
Christian Cevallos



**AFFIDAVIT OF FINANCIAL RESOURCES**  
**Case Number FEC 11-008**

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

**Tracie Aulet, 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. I am an investigator employed by the Florida Elections Commission who was assigned to investigate In Re: Christian E. Cevallos, FEC 11-008. Pursuant to Section 106.265, Florida Statutes, I have taken the following steps to determine the Respondent's financial resources.
4. Respondent filed a 2009 Full and Public Disclosure of Financial Interests form (Form 6) with the Division of Elections on June 18, 2010. Respondent listed "unemployment" as his primary source of income in the amount of \$1,100. Respondent listed assets totaling \$30,000 and liabilities totaling \$768,200. To view a copy of the Form 6, please refer to Exhibit 1.
5. According to property records from the Miami-Dade Property Appraiser's website, Respondent is listed as the co-owner of three properties in Miami-Dade County. Table 1 summarizes the information reflected on the property appraiser's website. To view a copy of the property appraiser's website printout, please refer to Exhibit 2.

Address	Comment	2011 Assessed Value
19060 SW 128 Avenue Miami, FL	Single family residence	\$224,554
15500 SW 80 Street, #A-301 Miami, FL	Condominium	\$56,920
49 NE 12 Avenue #49 Miami, FL	Condominium	\$38,324

6. Information from the Florida Department of Highway Safety and Motor Vehicles reflects that Respondent is listed as the owner of two vehicles: a 1994 Jeep Grand Cherokee and a 2004 BMW 325ci. According to Kelley Blue Book, the approximate value of the Jeep is \$1,835, and the approximate value of the BMW is \$12,235. The lien holder for the Jeep is listed as R R Auto Sales Inc., 3820 NW 12<sup>th</sup> Avenue, Miami, Florida 33142, and the lien holder for the BMW is listed as Santander Consumer USA, Post Office Box 25120, Lehigh Valley, Pennsylvania 18002-5120.
7. Respondent is also listed as the co-owner of a 2001 Daewoo Lanos. According to Kelley Blue Book, the approximate value of the Daewoo is \$1,387. There is no lien holder on record for this vehicle. To view a copy of the vehicle information, please refer to Exhibit 3.

8. According to Respondent's campaign finance activity, Respondent's campaign received contributions totaling \$1,090 and made expenditures totaling \$1,270.75.<sup>1</sup> Respondent loaned his campaign a total of \$150. To view a copy of Respondent's campaign finance activity, please refer to Exhibit 4.

9. I searched the Division of Corporations' website and did not find Respondent listed as the registered agent or officer of any active corporations registered with the state of Florida.

10. I searched the Florida Lottery website and did not find Respondent as the recipient of any lottery winnings.

**I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

*Tracie Aulet*

\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of

\_\_\_\_\_, 2012

\_\_\_\_\_  
Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

Case Investigator: ta

\_\_\_\_\_  
<sup>1</sup> It appears Respondent's total expenditures exceeded his total contributions by \$180.75.

**FORM 6 FULL AND PUBLIC DISCLOSURE OF**

**2009**

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

**FINANCIAL INTERESTS**

**FILED**

10 JUN 18 AM 9:50

ID Code: DIVISION OF ELECTIONS  
SECRETARY OF STATE

ID No.

Conf. Code

P. Req. Code

LAST NAME — FIRST NAME — MIDDLE NAME:  
CEVALLOS CHRISTIAN ESTEBAN

MAILING ADDRESS:  
13474 SW 68 TER.

CITY: MIAMI ZIP: FL. COUNTY: DADE

NAME OF AGENCY:  
HOUSE OF REPRESENTATIVES

NAME OF OFFICE OR POSITION HELD OR SOUGHT:  
STATE REPRESENTATIVE - DISTRICT 116

CHECK IF THIS IS A FILING BY A CANDIDATE

**PART A -- NET WORTH**

Please enter the value of your net worth as of December 31, 2009, or a more current date [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of DECEMBER 31, 2009 was \$ (320,000)

**PART B -- ASSETS**

**HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

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

The aggregate value of my household goods and personal effects (described above) is \$ 30,000

**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
HOUSE: 19060 SW 128 AVE - MIAMI, FL. 33199	\$350,000
APARTMENT: 1500 SW 80 ST - ART. 301 - MIAMI, FL. 33193	\$68,000
<del>HOUSE</del>	

**PART C -- LIABILITIES**

**LIABILITIES IN EXCESS OF \$1,000:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
WELLS FARGO BANK: 3465 E. FOOTHILL BLVD. - PASADENA, CA 91107	\$585,000
BANK OF AMERICA: 400 COUNTRYWIDE WAY - SINK VALLEY, CA 93065	\$165,000

**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
AMERICAN EXPRESS: P.O. BOX 981840 - EL PASO, TX 79998	\$2,200
BANK OF AMERICA: 100 N. TRYON ST - CHARLOTTE, NC 28255	\$4,500
CAPITAL ONE: P.O. BOX 30285 - SALT LAKE CITY, UT 84130	\$4,500

CITI FINANCIAL : NTSB-2320 - 6801 COLWELL BLD. - IRVING, TX 75030  
\$ 4,500

CHASE : P.O. BOX 15298 - WILMINGTON - DE 19850 2,500

**PART D -- INCOME**

You may **EITHER** (1) file a complete copy of your 2009 federal income tax return, including all attachments, **OR** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

I elect to file a copy of my 2009 federal income tax return. [If you check this box and attach a copy of your 2009 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME:**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
UNEMPLOYMENT	107 E. MADISON ST. MSC10 CALDWELL Bldg. TALLAHASSEE, FL 32399	\$ 1,100

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person--see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
/			
/			
/			

**PART E -- INTERESTS IN SPECIFIED BUSINESSES**

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

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

**OATH**

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

STATE OF FLORIDA  
COUNTY OF Miami - Dade

Sworn to (or affirmed) and subscribed before me this 17 day of

June, 2010 by Christian Esteban Ceballos

*[Signature]*  
(Signature of Notary Public--State of Florida)

**ANGELICA CERON**  
Notary Public, State of Florida  
Commission #DD805982

July 14, 2012  
(Print, Type, or Stamp Commissioned Name of Notary Public; Commission Expires: Jul. 14, 2012)

*[Signature]*  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Personally Known \_\_\_\_\_ OR Produced Identification Driver's license

Type of Identification Produced \_\_\_\_\_

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

My Home



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ACTIVE TOOLS - SELECT



Show Me:

Property Information

Search By:

Select Item

- Text only
- Property Appraiser Tax Estimator
- Property Appraiser Tax Comparison

Summary Details:

Folio No.:	30-6902-009-0060
Property:	19060 SW 128 AVE
Mailing Address:	CHRISTIAN CEVALLOS & MARIE LEIS 14891 SW 96 TERR MIAMI FL 33196-1681

Property Information:

Primary Zone:	2100 SINGLE FAMILY RESIDENCE
CLUC:	0001 RESIDENTIAL - SINGLE FAMILY
Beds/Baths:	4/3
Floors:	1
Living Units:	1
Adj Sq Footage:	3,317
Lot Size:	17,875 SQ FT
Year Built:	2008
Legal Description:	MARGEN SUB PB 105-57 LOT 6 BLK 1 LOT SIZE 125 X 143.81 OR 19865-1876 072001 1 COC 22560-1251 08 2004 1 OR 22560-1251 0804 00

Assessment Information:

Year:	2011	2010
Land Value:	\$36,984	\$46,847
Building Value:	\$187,570	\$242,334
Market Value:	\$224,554	\$289,181
Assessed Value:	\$224,554	\$289,181

Taxable Value Information:

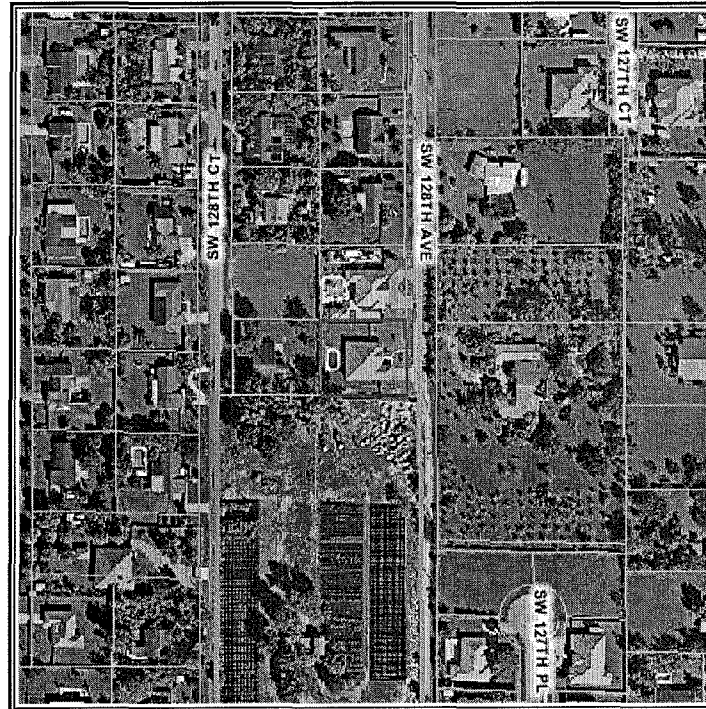
Year:	2011	2010
Year:	2011	2010
Taxing Authority:	Applied Exemption/Taxable Value:	Applied Exemption/Taxable Value:
Regional:	\$0/\$224,554	\$0/\$289,181
County:	\$0/\$224,554	\$0/\$289,181
School Board:	\$0/\$224,554	\$0/\$289,181

Sale Information:

Sale Date:	8/2004
Sale Amount:	\$134,000
Sale O/R:	22560-1251
Sales Qualification Description:	Sales which are qualified
<a href="#">View Additional Sales</a>	

Additional Information:

Click here to see more information for this property:  
Community Development District  
Community Redevelopment Area



Aerial Photography - 2009

0 114 ft

Legend

- Property Boundary
- Selected Property
- Street
- Highway
- Miami-Dade County
- Water



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EXHIBIT 2 pg. of 3



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ACTIVE TOOL: SELECT



Show Me:

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Search By:

Select Item

- Text only
- Property Appraiser Tax Estimator
- Property Appraiser Tax Comparison

Summary Details:

Folio No.:	10-7917-019-0240
Property:	49 NE 12 AVE 49
Mailing Address:	JUAN PABLO & CHRISTIAN E CEVALLOS  13454 SW 68 TERR MIAMI FL 33183-2378

Property Information:

Primary Zone:	3000 MULTIPLE APARTMENTS
CLUC:	0007 CONDOMINIUM - RESIDENTIAL
Beds/Baths:	2/1
Floors:	0
Living Units:	1
Adj Sq Footage:	1,084
Lot Size:	0
Year Built:	1982
Legal Description:	SEAGRAPE VILLAGE CONDO UNIT 49 BLDG 6 UNDIV 0.8929% INT IN COMMON ELEMENTS OFF REC 23433-3965 COC 23729-3563 08 2005 1

Assessment Information:

Year:	2011	2010
Land Value:	\$0	\$0
Building Value:	\$0	\$0
Market Value:	\$44,600	\$34,840
Assessed Value:	\$38,324	\$34,840

Taxable Value Information:

Year:	2011	2010
Taxing Authority:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$0/\$38,324	\$0/\$34,840
County:	\$0/\$38,324	\$0/\$34,840
City:	\$0/\$38,324	\$0/\$34,840
School Board:	\$0/\$44,600	\$0/\$34,840

Sale Information:

Sale Date:	8/2005
Sale Amount:	\$149,990
Sale O/R:	23729-3563
Sales Qualification Description:	Sales which are qualified
<a href="#">View Additional Sales</a>	

Additional Information:

[Click here to see more information for this property.](#)

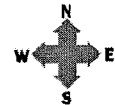


Aerial Photography - 2009

0 175 ft

Legend

- Property Boundary
- Selected Property
- Street
- Highway
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EXHIBIT 2 pg. 3 of 3



MTRFQ050  
COUNTY/AGENCY:

FLORIDA DEPARTMENT OF HIGHWAY SAFETY  
68/31 MOTOR VEHICLE INQUIRY REPORT

PAGE: 1  
RUN DATE:01/12/2012  
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]  
VEHICLE TYPE: [REDACTED] : 3552  
ODOMETER MILES: 157455  
ODOMETER STATUS: A  
ODOMETER TYPE: M  
ODOMETER DATE: 09/08/2003  
GVW:  
VEHICLE USE:P  
FUEL TYPE:  
MAJOR COLOR:WHI  
YEAR MAKE: 1994  
VEHICLE MAKE: JEP  
BODY: 4D  
INHOUSE MAKE:  
MINOR COLOR:  
*Grand Cherokee Limited*

TITLE INFO

TITLE NUMBER: [REDACTED]  
ISSUE DATE: [REDACTED]  
SALVAGE TYPE:  
TITLE STATUS: TRANSFER  
PENDING:NO  
CANCEL DATE:  
CANCEL STATE: FL  
EFS STATUS:  
ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED]  
BIRTH DATE/SEX: [REDACTED]  
OWNER ADDR: CEVALLOS, CHRISTIAN ESTEBAN  
14891 SW 96TH TER  
MIAMI, FL 33196  
CORRESPONDENCE ON FILE OWNER NUMBER: 1

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE:  
PLATE CODE:  
ISSUE DATE:  
ARF CREDIT:  
REG USE:  
CLASS CODE:  
COMMENTS:  
DECAL NUMBER:  
DECAL YEAR:  
ISSUE DATE:  
EXPIRE DATE:  
UNIT NUM/FLEET:  
LOCATION CODE:

REGISTRANT INFO

FEID/DL NUMBER:  
REGIS. DOB/SEX:  
REGISTRANT NAME:  
REGISTRANT ADDR: NO REGISTRANTS ON FILE  
REGISTRANT NUM:  
RES COUNTY:

LIEN HOLDER INFO

FEID/DL NUMBER:  
LIEN DOB/SEX:  
LIEN DATE: 09/08/2003  
LIEN HLDNR NAME: R R AUTO SALES INC.  
LIEN HLDNR ADDR: 3820 N.W. 12TH AVENUE  
MIAMI, FL 33142  
LIEN NUMBER: 1  
RES COUNTY: 1  
ELT FLAG:  
LIEN RECEIVED:

RECEIVED  
2012 JAN 12 P 1:01  
STATE OF FLORIDA  
ELECTIONS COMMISSION

EXHIBIT 3 pg. 1 of 6

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Home > Car Values > Jeep > Grand Cherokee > 1994 > Style > Options > Limited Sport Utility 4D

Jeep Grand Cherokee 1994 go

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### 1994 Jeep Grand Cherokee Limited Sport Utility 4D

[edit options](#) | [change style](#)

Mileage:  [change](#)

[this car](#)

#### Trade-In Value

#### Private Party Value

[Print Report](#)

Excellent  
**\$2,660**

Very Good  
**\$2,460**

Good  
**\$2,360**

Fair  
**\$1,835**

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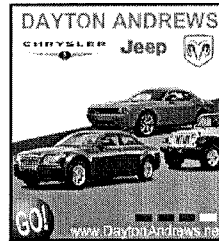
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EXHIBIT 3 pg. 2 of 6

MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1  
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012  
 RUN TIME:113604

VEHICLE			
ODOMETER MILES:	U 48092	NET WEIGHT: 3627	YEAR MAKE: 2004
ODOMETER STATUS:	A	GVW:	VEHICLE MAKE: BMW
ODOMETER TYPE:	M	VEHICLE USE:P	BODY: CV
ODOMETER DATE:	11/01/2011	FUEL TYPE:	INHOUSE MAKE:
		MAJOR COLOR: SIL	MINOR COLOR:
			325CI
TITLE INFO			
TITLE NUMBER:		PENDING:NO	CANCEL DATE:
ISSUE DATE:	11/01/2011		CANCEL STATE: FL
SALVAGE TYPE:			BFS STATUS:
TITLE STATUS:	TRANSFER		ELT STATUS: E
BRAND INFO			
BRAND CODE:	NO BRANDS ON FILE	JUR:	BRAND DATE:
OWNER INFO			
FEID/DL NUMBER:		CORRESPONDENCE ON FILE	OWNER NUMBER: 1
BIRTH DATE/SEX:	/ M		RES COUNTY: 1
OWNER NAME:	CEVALLOS, CHRISTIAN ESTEBAN		
OWNER ADDR:	14891 SW 96TH TER MIAMI, FL 33196		
LEGAL OWNERSHIP:			
REGISTRATION INFO			
LICENSE		DECAL NUMBER:	09261805
	RGS	DECAL YEAR:	2012
ISSUE DATE:	04/25/2006	ISSUE DATE:	07/06/2011
ARF CREDIT:	16.40	EXPIRE DATE:	04/18/2012
REG USE:	PR	UNIT NUM/FLEET:	
CLASS CODE:	001	LOCATION CODE:	
COMMENTS:			
REGISTRANT INFO			
FEID/DL NUMBER:		CORRESPONDENCE ON FILE	REGISTRANT NUM: 1
REGIS. DOB/SEX:			1
REGISTRANT NAME:	CEVALLOS, CHRISTIAN ESTEBAN		
REGISTRANT ADDR:	14891 SW 96TH TER MIAMI, FL 33196		
LIEN HOLDER INFO			
FEID/DL NUMBER:		LIEN	LIEN NUMBER: 1
LIEN DOB/SEX:			RES COUNTY:
LIEN DATE:	11/01/2011	RECEIVED:	11/01/2011
			ELT FLAG: T
LIEN HLDNR NAME:	SANTANDER CONSUMER USA		
LIEN HLDNR ADDR:	PO BOX 25120 LEHIGH VALLEY, PA 18002-5120		



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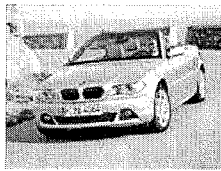
Home > Car Values > BMW > 3 Series > 2004 > Style > Options > 325Cic Convertible 2D

BMW 3 Series 2004 go

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Show Used Car Prices



### 2004 BMW 3 Series 325Cic Convertible 2D

[edit options](#) | [change style](#)

Mileage:  [change](#) [this car](#)

#### Trade-In Value

Excellent  
**\$14,160**

Very Good  
**\$13,735**

Good  
**\$13,410**

Fair  
**\$12,235**

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#### Private Party Value

[Print Report](#)

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**30** for Sale Near You

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2012 Mercedes-Benz C-Class

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2012 BMW 1 Series

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EXHIBIT 3 pg. 4 of 6

KLATA52661B612659

TITLE NUMBER:	82340238	PENDING:NO	CANCEL DATE:	09/23/2008
ISSUE DATE:	12/18/2006		CANCEL STATE:	FL
SALVAGE TYPE:			EFS STATUS:	
TITLE STATUS:	CANCELLED		ELT STATUS:	

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER:		OWNER NUMBER:	1
BIRTH DATE/SEX:	/ M	RES COUNTY:	1
OWNER NAME:	CEVALLOS, CHRISTIAN ESTEBAN		
OWNER ADDR:	14891 SW 96TH TER		
	MIAMI, FL 33196		

AND

FEID/DL NUMBER:		OWNER NUMBER:	2
BIRTH DATE/SEX:		RES COUNTY:	1
OWNER NAME:			
OWNER ADDR:			

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE:		DECAL NUMBER:	
PLATE CODE:		DECAL YEAR:	
ISSUE DATE:		ISSUE DATE:	
ARF CREDIT:		EXPIRE DATE:	
REG USE:		UNIT NUM/FLEET:	
CLASS CODE:		LOCATION CODE:	
COMMENTS:			

REGISTRANT INFO

FEID/DL NUMBER:		REGISTRANT NUM:	
REGIS. DOB/SEX:		RES COUNTY:	
REGISTRANT NAME:			
REGISTRANT ADDR:	NO REGISTRANTS ON FILE		


LIEN HOLDER INFO

FEID/DL NUMBER:		LIEN NUMBER:	
LIEN DOB/SEX:		RES COUNTY:	
LIEN DATE:		ELT FLAG:	
	LIEN RECEIVED:		
LIEN HLDR NAME:			
LIEN HLDR ADDR:	NO LIENS ON FILE		

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Home > Car Values > Daewoo > Lanos > 2001 > Options > S Sedan 4D

Daewoo | Lanos | 2001 | go

See Used Car Prices

## Trade-In/Sell Values Show Used Car Prices



**2001 Daewoo Lanos**  
S Sedan 4D

edit options | change style

Mileage:  change

this car

Trade-In Value

Private Party Value

Print Report

Excellent  
**\$2,087**

Very Good  
**\$1,962**

Good  
**\$1,887**

Fair  
**\$1,387**

Verify Condition

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Daewoo | Lanos

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**EXHIBIT** 3 pg. 6 of 6



**Florida Department of State  
Division of Elections**

**2010 General Election  
Christian E. Cevallos (NPA)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input checked="" type="radio"/>	12/14/2009 - 12/31/2009	50.00	50.00	0.00	31.00	0.00	0.00
<input type="radio"/>	01/01/2010 - 03/31/2010	790.00	0.00	0.00	667.60	0.00	0.00
<input type="radio"/>	04/01/2010 - 09/16/2010	200.00	0.00	0.00	572.15	0.00	0.00
<input type="radio"/>	<b>All Dates (Totals)</b>	1,040.00	50.00	0.00	1,270.75	0.00	0.00

Note: <sup>(E)</sup> 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

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

EXHIBIT 4 pg. 1 of 3



# Campaign Contributions

2010 General Election  
 Christian E. Cevallos (NPA)  
 State Representative

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2010	TR	06/16/2010	100.00	SHC ADMINISTRATIVE SERVICES	1548 BRICKELL AVENUE	MIAMI, FL 33129
2010	TR	06/16/2010	100.00	CEVALLOS CHRISTIAN	14891 SW 96 TERRACE	MIAMI, FL 33196

200

2 Contribution(s) Selected

Query the Campaign Finance Data Base

---

[Department of State] [Division of Elections]  
 [Candidates and Races] [Campaign Finance  
 Information]

EXHIBIT 4 pg. 2 of 3



# Campaign Contributions

2010 General Election  
Christian E. Cevallos (NPA)  
State Representative

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2009	Q4	12/15/2009	50.00	CEVALLOS CHRISTIAN, ESTEBAN	13454 SW 68 TERRACE	MIAMI, FL 33183
2009	Q4	12/15/2009	50.00	CEVALLOS DANIEL	13454 SW 68 TERRACE	MIAMI, FL 33183

-----  
100

2 Contribution(s) Selected

Query the Campaign Finance Data Base

---

[Department of State] [Division of Elections]  
[Candidates and Races] [Campaign Finance  
Information]

EXHIBIT 4 pg. 3 of 3

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 11-008**

**Respondent: Christian E. Cevallos**

**Complainant: Division of Elections**

1. **Date and time:** June 1, 2011; 9:55 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** I explained that the Commission has been trying to contact R regarding the referral from the Division for the failure to file his termination report. R stated that the failure to file the report was an oversight on his part. R stated that the campaign was done with very little resources, and that he has completely forgotten how to go into the EFS. R asked if there was another way to file the report such as an excel spreadsheet; I stated no and advised R to contact the Division for assistance in filing his report. We discussed the Commission's procedure with respect to PC and NPC, and R options should PC be found. R stated he would get the report filed. I asked R to follow up with me in a week to let me know if he was able to get the report filed. R stated that the final report only has about \$200 worth of transactions to report.  
**Memo to File?** No  
**Entered by:** ta
2. **Date and time:** June 14, 2011; 4:23 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to follow up to our previous conversation.  
**Memo to File?** No  
**Entered by:** ta
3. **Date and time:** June 15, 2011; 10:09 p.m.  
**Name:** Respondent  
**Phone #:** called me; left message  
**Summary:** R stated there were a few dollars remaining; he just found his credentials; and he will try to file tomorrow but he needs to call the bank to get the final transactions. R stated he's had some health problems, and that he needs to call to get his password. R stated the account was closed; there was a bit over \$100; and he will work on it tomorrow and Friday.  
**Memo to File?** No  
**Entered by:** ta
4. **Date and time:** July 20, 2011; 3:31 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.

**Memo to File? No**

**Entered by: ta**

5. **Date and time:** July 22, 2011; 11:30 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.  
**Memo to File? No**  
**Entered by: ta**
  
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
7. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
8. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
9. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
10. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**

STATE OF FLORIDA  
 DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES  
 DIVISION OF MOTOR VEHICLES  
 2800 Apalachicola Parkway, Mail Stop 73  
 Neil Kinnaman Building - Tallahassee, FL 32309

RECORDS REQUEST

**FEE\$ (SEE "FEE SCHEDULE" ON BACK MUST ACCOMPANY THIS FORM TO AVOID A DELAY IN PROCESSING YOUR REQUEST)**

Requester Information

Tracie Aulet

1/12/12

Name of Requester

Date

Reference # (Case/File Name)

107 W. Gaines St, Suite 224

Street Address

Exception # (See Exceptions Listed on the Back of This Form)

Tallahassee

Florida

32399

City

State

Zip

I understand that I may not redisclose this information except as provided in section 110.07(3)(bb), Florida Statutes.

Tracie Aulet

850-922-4539

Signature of Requester or Contact Person

Telephone Number

Complete Request for Current Information and/or Microfilm Copies Below as Necessary:

Request for Information by: Current Registration

VIN/HIN Number

Year

Make

Owner (Re of): Month Day Year

Title Number

License Plate or FL #

Current Registered Owner

Microfilm Copies (By Vehicle/Vessel Identification Number or Title Number Only)

Records are available up to 12 years

JAN 12 2012

VIN/HIN Number

Title Number

Previous Owner

Copy of MSO

Complete History

Certified Copies

Copy of Title Only

Other:

(For Additional Requests, You May Attach A Separate List)

Request for Information by: Vehicle/Vessel Owner's Name Only

(For Additional Requests, You May Attach A Separate List)

Federal Employee Identification Number

Cevallos

Christian

Esteban

Name

(Last)

(First)

(Middle)

Date of Birth

DL # or FL Identification #

Social Security Number

Miami, FL

City of Residence

Vehicle/Vessels Currently Registered by Name

All Vehicle/Vessels Registered by Name

STATE OF FLORIDA  
ELECTIONS COMMISSION

RECEIVED  
2012 JAN 12 P 1:00  
STATE OF FLORIDA  
ELECTIONS COMMISSION

MTRFQ050  
COUNTY/AGENCY: 68/31

FLORIDA DEPARTMENT OF HIGHWAY SAFETY  
MOTOR VEHICLE INQUIRY REPORT

PAGE: 1  
RUN DATE:01/12/2012  
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM:	[REDACTED]	NET WEIGHT:	920	YEAR MAKE:	2006
VEHICLE TYPE:	VT	GVW:		VEHICLE MAKE:	HMDE
ODOMETER MILES:		VEHICLE USE:	P	BODY:	TL
ODOMETER STATUS:		FUEL TYPE:		INHOUSE MAKE:	
ODOMETER TYPE:		MAJOR COLOR:		MINOR COLOR:	

TITLE INFO

TITLE NUMBER:	PENDING:	CANCEL DATE:	
ISSUE DATE:		CANCEL STATE:	
SALVAGE TYPE:		EFS STATUS:	
TITLE STATUS:		ELT STATUS:	

BRAND INFO

BRAND CODE:	NO BRANDS ON FILE	JUR:	BRAND DATE:
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OWNER INFO

FEID/DL NUMBER:	[REDACTED]	CORRESPONDENCE ON FILE	OWNER NUMBER:	1
BIRTH DATE/SEX:	[REDACTED] M		RES COUNTY:	1
OWNER NAME:	CEVALLOS, CHRISTIAN ESTEBAN			
OWNER ADDR:	14891 SW 96TH TER MIAMI, FL 33196			

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE:	[REDACTED]	[REDACTED]
PLATE CODE:	[REDACTED]	[REDACTED]
ISSUE DATE:	[REDACTED]	[REDACTED]
ARF CREDIT:	[REDACTED]	[REDACTED]
REG USE:	[REDACTED]	[REDACTED]
CLASS CODE:	[REDACTED]	[REDACTED]
COMMENTS:	[REDACTED]	[REDACTED]

REGISTRANT INFO

FEID/DL NUMBER:	[REDACTED]	CORRESPONDENCE ON FILE	REGISTRANT NUM:	1
REGIS. DOB/SEX:	[REDACTED] M		RES COUNTY:	1
REGISTRANT NAME:	CEVALLOS, CHRISTIAN ESTEBAN			
REGISTRANT ADDR:	14891 SW 96TH TER MIAMI, FL 33196			

LIEN HOLDER INFO

FEID/DL NUMBER:		LIEN NUMBER:	
LIEN DOB/SEX:		RES COUNTY:	
LIEN DATE:	LIEN RECEIVED:	ELT FLAG:	
LIEN HLDR NAME:			
LIEN HLDR ADDR:	NO LIENS ON FILE		

STATE OF FLORIDA  
 DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES  
 DIVISION OF MOTOR VEHICLES  
 2900 Apalachee Parkway, Mail Stop 73  
 Neil Kinnaman Building - Tallahassee, FL 32399

RECORDS REQUEST

**FEE\$ (SEE "FEE SCHEDULE" ON BACK) MUST ACCOMPANY THIS FORM TO AVOID A DELAY IN PROCESSING YOUR REQUEST.**

32399-1  
 DIVISION OF MOTOR VEHICLES  
 TALLAHASSEE, FLORIDA

Requester Information

Tracie Aulet 1/12/12 Reference # (Case/File Name)  
 Name of Requester Date  
107 W. Gaines St., Suite 224 Exception # (See Exceptions Listed on the Back of This Form)  
 Street Address  
Tallahassee Florida 32399  
 City State Zip  
 I understand that I may not redisclose this information except as provided in section 119.07(3)(bb), Florida Statutes.  
Traci Aulet 850-922-4539  
 Signature of Requester or Contact Person Telephone Number

Complete Request for Current Information and/or Microfilm Copies Below as Necessary:

Request for information by: Current Registration

VIN/HIN Number Year Make  
 Owner (as of): Month Day Year  
 Title Number License Plate or FL #  Current Registered Owner

Microfilm Copies (By Vehicle/Vessel Identification Number or Title Number Only)

Records are available up to 12 years

VIN/HIN Number Title Number  
 Previous Owner  Copy of MSO  
 Complete History  Certified Copies  
 Copy of Title Only  
 Other: \_\_\_\_\_  
 (For Additional Requests, You May Attach A Separate List)

Request for Information by: Vehicle/Vessel Owner's Name Only  
 (For Additional Requests, You May Attach A Separate List)

Federal Employee Identification Number  
Cevallos Christian Esteban  
 Name (Last) (First) (Middle)  
 Date of Birth DL # or FL Identification # Social Security Number  
Miami, FL  
 City of Residence  
 Vehicle/Vessels Currently Registered by Name  
 All Vehicle/Vessels Registered by Name

FLORIDA ELECTIONS COMMISSION  
THE COLLINS BUILDING, SUITE 224  
107 WEST GAINES STREET  
TALLAHASSEE, FL 32399-1050

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FACSIMILE TRANSMITTAL SHEET

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TO:	FROM:
Betty Taylor	Tracie Aulet, Investigation Specialist
COMPANY:	DATE:
DHSMV	1/12/12
FAX NUMBER	TOTAL NO OF PAGES INCLUDING COVER:
850-617-3929	7
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	Phone Number 850-922-4539
RE:	YOUR REFERENCE NUMBER:
Registration Information	

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URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

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NOTES/COMMENTS:

Dear Betty,

Attached please find requests for vehicle/vessel registration information for six individuals. Please return the information to me by fax at 850-921-0783.

If you need additional information, please contact me at the telephone number listed above.

Sincerely,

Tracie Aulet  
Investigation Specialist II

TRANSMISSION VERIFICATION REPORT

TIME : 01/12/2012 12:51  
NAME : FL ELECTION COMM  
FAX : 8509210783  
TEL : 8509224539  
SER.# : BROF5J288120

DATE, TIME	01/12 12:50
FAX NO./NAME	6173929
DURATION	00:01:13
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM



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**Florida Department of State**

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

**Division of  
Elections**

*Candidate Tracking System*



**2010 General Election**

**State Representative**

District 116

**Christian E. Cevallos**

**No Party Affiliation**

**Address**

13454 Southwest 68th Terrace  
Miami, FL 33183

**Phone:** (786)768-6335

**Campaign Treasurer**

Daniel Cevallos  
13454 Southwest 68th Terrace  
Miami, FL 33183-

**Status:** Did Not Qualify

**Date Filed:** 12/14/2009

**Date Qualified:**

**Method:**

**Email:** [ccevallos123@hotmail.com](mailto:ccevallos123@hotmail.com)

Campaign Finance Activity

Campaign Documents

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos

Case No.: FEC 11-008

NOTICE OF HEARING

**TO: Christian E. Cevallos**  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183

**Kristi Reid Bronson**  
Division of Elections  
500 S. Bronough St., Rm. 316  
Tallahassee, FL 32399

**PLEASE TAKE NOTICE** that on **May 8, 2012**, at **9:00 a.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether to accept or reject the consent order. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room S401, Tallahassee, FL.**

Complainant will be permitted to attend the hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

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

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on April 16<sup>th</sup>, 2012.



Rosanna Catalano  
Executive Director

## INSTRUCTIONS FOR HEARING

**Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that your case may not be addressed individually and may be voted on en masse by the Commission.**

At the hearing, the Florida Elections Commission will decide whether to accept or reject the consent order. Respondent, each Complainant, and their counsel are permitted to attend the hearing. The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*.

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

Before accepting or reaching the consent order, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all other relevant documents, and any oral statements made by Respondent and staff at the hearing.

When and if your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision to accept or reject the consent order will be made by a majority vote of those members present and voting.

After the Commission decides whether to accept the consent order, the case will become public. If the Commission does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.



**RE: FEC 11-008 - Invalid Payment Method**  
Donna Malphurs to: CHRISTIAN CEVALLOS

03/26/2012 01:58 PM

From: Donna Malphurs/OAG  
To: CHRISTIAN CEVALLOS <ccevallos123@hotmail.com>

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Mr. Cevallos,

We are in receipt of your personal check # 134 dated March 10, 2012 in the amount of \$350. However, the consent order requires the fine payment to be in the form of certified funds, such as a cashier's check and or money order or attorney-client trust fund account.

Please void this check and submit your fine payment via certified funds ASAP. Thank you and if you have any questions, please let me know.

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

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**Case Nos.: FEC 11-008  
F.O. No.: FOFEC**

v.

**Christian E. Cevallos,  
Respondent,**

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**CONSENT FINAL ORDER**

The Respondent, Christian E. Cevallos, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

**FINDINGS OF FACT**

1. On September 21, 2011, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that The Florida Election Code was violated.

2. On December 6, 2011, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violation:

**Count 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

3. The Respondent and the staff stipulate to the following facts:

a. The Respondent was a candidate for State Representative, District 116, in

cc

the 2010 general election.

- b. The Respondent failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

4. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. The Commission staff and the Respondent stipulate that the Commission could prove all elements to establish a violation of Section 106.141(1), Florida Statutes, by the required burden.

### **ORDER**

6. The Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

7. The Respondent shall bear their own attorney fees and costs that are in any way associated with this case.

8. The Respondent understands that before the Consent Order becomes final agency action, the Commission must approve it at a public meeting. The Commission will consider the Consent Order at its next available meeting.

9. The Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

10. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. The Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and the Respondent shall be responsible for all fees and costs associated with enforcement.

CC

11. If the Commission does not receive the signed Consent Order within 7 days of the date Respondent received this order, the staff withdraws this offer of settlement and will proceed with the case.

12. Payment of the civil penalty by cashier's check or money order is a condition precedent to the Commission's consideration of the Consent Order.

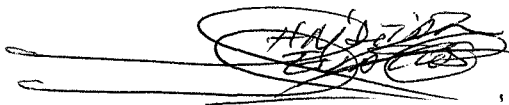
**PENALTY**

**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.141(1), Florida Statutes. The Respondent is fined \$350.00 for the violation.

Therefore it is

**ORDERED** that the Respondent shall remit to the Commission a civil penalty in the amount of \$350.00, inclusive of fees and costs. The civil penalty shall be paid by cashier's check or money order, and made payable to the Florida Elections Commission, 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

The **Respondent** hereby agrees and consents to the terms of this Order on FEBRUARY 6, 2012.

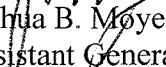


**Christian E. Cevallos, Respondent**  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183-3181

CC

The **Commission staff** hereby agrees and consents to the terms of this Consent Order on

April 2, 2012.

  
\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel  
Florida Elections Commission  
107 W. Gaines Streets  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held  
on \_\_\_\_\_, 2012.

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

\_\_\_\_\_  
Date

Copies furnished to:  
Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent

CC



CHRISTIAN E CEVALLOS  
13454 SW 68th Terra  
Miami, FL 33183

134

63-466/631

03/10/12

DATE

PAY TO THE  
ORDER OF

Florida ELECTIONS Commission \$ 350.00

THREE HUNDRED FIFTY 00/100

DOLLARS



Security  
Features  
Details on  
Back.



REGIONS

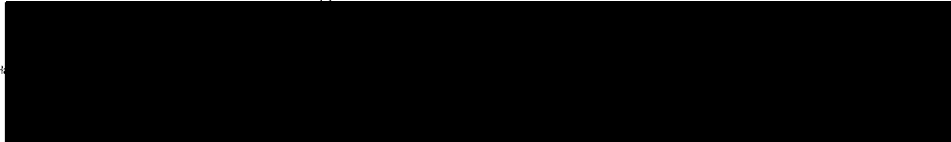
FOR

Consent - Agreement

*[Handwritten signature]*



MP



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

v.

Agency Case No.: FEC 11-008

Christian E. Cevallos,  
Respondent.

FILED  
11 FEB 29 PM 2:00  
TALLAHASSEE, FLORIDA

ORDER CONTINUING CASE

**THIS CAUSE** came on to be heard before the Florida Elections Commission at its regularly scheduled meeting held on February 21, 2012, in Tallahassee, Florida.

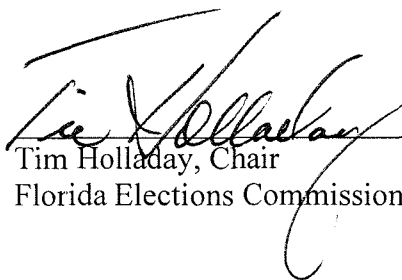
The Commission reviewed Respondent's Request for Continuance, heard the arguments of counsel, and carefully reviewed all pleadings and documents submitted to it by the parties.

Therefore, it is

**ORDERED** that the Respondent's Request to Continue the Hearing is **Granted**. The Commission will hear the case at its next meeting to be held in May 2012, in Tallahassee, Florida. No further continuances will be granted, except for good cause shown.

**DONE AND ORDERED** by the Florida Elections Commission on

Feb. 21, 2012.

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

Copies furnished to:

Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent  
Division of Elections, Complainant

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Agency Case No.: FEC 11-008**

**Christian E. Cevallos,  
Respondent.**

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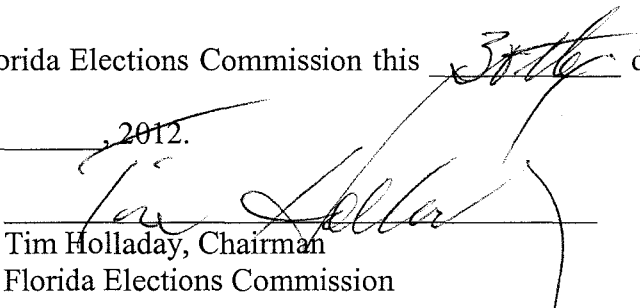
**AMENDED ORDER OF PROBABLE CAUSE**

**THIS CAUSE** came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2011, in Tallahassee, Florida.

The Commission has reviewed the complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed 1 count of violating Chapter 106, Florida Statutes:

**COUNT 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

**DONE AND ORDERED** by the Florida Elections Commission this 30th day  
of January, 2012.  
  
\_\_\_\_\_  
Tim Holladay, Chairman  
Florida Elections Commission

## 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.

Copies furnished to:

Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent (certified mail)  
Division of Elections, Complainant/Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

FLORIDA ELECTIONS COMMISSION,  
PETITIONER,

v.

CASE No.: FEC 11-008

CHRISTIAN E. CEVALLOS,  
RESPONDENT.

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**NOTICE OF INFORMAL HEARING**

**TO: Christian E. Cevallos  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183**

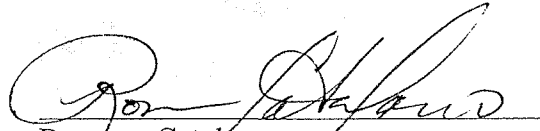
**PLEASE TAKE NOTICE** that on **February 21, 2012 at 9:00 a.m.** or as soon thereafter as the parties can be heard, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause. The Commission shall meet at: **City Hall, City Commission Chambers, 300 South Adams Street, Tallahassee, Florida 32399.**

Respondent and staff shall each have **ten minutes** to present their case to the Commission. Failure to appear in accordance with this notice will constitute a waiver of your right to a hearing, and the Commission will decide this case on the record before it. Convenience of location is not a basis for continuing or postponing the scheduled hearing. See **reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Ann Malphurs, Agency Clerk, Florida Elections Commission, at (850) 922-4539 or at the address listed below, at least 48 hours before the hearing.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on January 13, 2012.

  
Rosanna Catalano  
Executive Director

cc: Division of Elections, Complainant

## INSTRUCTIONS FOR INFORMAL HEARING

An informal hearing is a hearing in which the Respondent does not dispute issues of material fact upon which the determination of probable cause is based. At the informal hearing, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause, whether to impose a fine, and the amount of the fine. At the informal hearing, Respondent must admit to the facts set forth in the Staff Recommendations.

The hearing will be conducted pursuant Sections 120.569 and 120.57, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 2B-1.004, Florida, *Florida Administrative Code*.

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

Before the hearing, the Commission will review the Order of Probable Cause, the Staff Recommendation, and all the written documents filed by the parties with the Commission Clerk at least ten days before the hearing. If Respondent introduces any documents at the hearing, he or she should bring the original, if available, and a copy for each of the nine Commissioners and the staff attorney.

When the case is called, the Chair will read a brief statement and may ask the Respondent and his attorney, if one is present, to state their names for the record. The Respondent will be sworn if he or she offers any factual evidence concerning the ability to pay. Staff will then have **ten minutes** to present his case to the Commission. Either party may reserve part of his time to respond to the other party's presentation.

After staff's presentation, Respondent will have the same amount of time to present his case. Respondent should explain why the facts in the Staff Recommendations do not support the violations charged in the Order of Probable Cause. At the request of Respondent, the Commission will consider and determine willfulness at the informal hearing. Because the hearing is informal, the Respondent should not argue that the facts in the Staff Recommendations are untrue.

Respondent may also argue the appropriate fine that the Commission should impose if violations are found. 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. A financial affidavit form is available from the Agency Clerk.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent, his attorney, and staff. The Commission's decision on whether Respondent violated The Florida Election Code and whether to impose a fine will be made by a majority vote of those members present and voting.

In a week to 10 days after the Commission meeting, the Commission will send to Respondent a written order reflecting the Commission's decision. If the Commission does not find a violation, the case will be dismissed. If the Commission finds a violation and imposes a fine, Respondent will have 30 days to pay the fine.

**If you have any questions about the procedures for the hearing or to request a copy of the financial affidavit form, please contact Donna Ann Malphurs, Agency Clerk, at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399-1050, phone number: (850) 922-4539 and fax number: (850) 921-0783.**

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

FLORIDA ELECTIONS COMMISSION,  
PETITIONER,

v.

CASE NO.: FEC 11-008

CHRISTIAN E. CEVALLOS,  
RESPONDENT.

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**NOTICE OF INFORMAL HEARING**

**TO: Division of Elections  
Attn: Ms. Kristi Reid Bronson  
500 South Bronough Street, RM 316  
Tallahassee, Florida 32399**

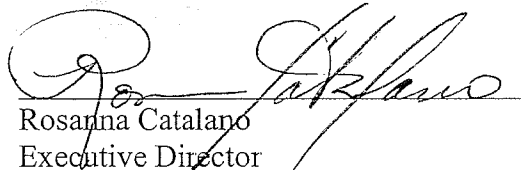
**PLEASE TAKE NOTICE** that on **February 21, 2012 at 9:00 a.m.** or as soon thereafter as the parties can be heard, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause. The Commission shall meet at: **City Hall, City Commission Chambers, 300 South Adams Street, Tallahassee, Florida 32399.**

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**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on January 13, 2012.

  
Rosanna Catalano  
Executive Director

cc: Christian E. Cevallos, Respondent

## INSTRUCTIONS FOR INFORMAL HEARING

An informal hearing is a hearing in which the Respondent does not dispute issues of material fact upon which the determination of probable cause is based. At the informal hearing, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause, whether to impose a fine, and the amount of the fine. At the informal hearing, Respondent must admit to the facts set forth in the Staff Recommendations.

The hearing will be conducted pursuant Sections 120.569 and 120.57, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 2B-1.004, Florida, *Florida Administrative Code*.

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

Before the hearing, the Commission will review the Order of Probable Cause, the Staff Recommendation, and all the written documents filed by the parties with the Commission Clerk at least ten days before the hearing. If Respondent introduces any documents at the hearing, he or she should bring the original, if available, and a copy for each of the nine Commissioners and the staff attorney.

When the case is called, the Chair will read a brief statement and may ask the Respondent and his attorney, if one is present, to state their names for the record. The Respondent will be sworn if he or she offers any factual evidence concerning the ability to pay. Staff will then have **ten minutes** to present his case to the Commission. Either party may reserve part of his time to respond to the other party's presentation.

After staff's presentation, Respondent will have the same amount of time to present his case. Respondent should explain why the facts in the Staff Recommendations do not support the violations charged in the Order of Probable Cause. At the request of Respondent, the Commission will consider and determine willfulness at the informal hearing. Because the hearing is informal, the Respondent should not argue that the facts in the Staff Recommendations are untrue.

Respondent may also argue the appropriate fine that the Commission should impose if violations are found. 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. A financial affidavit form is available from the Agency Clerk.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent, his attorney, and staff. The Commission's decision on whether Respondent violated The Florida Election Code and whether to impose a fine will be made by a majority vote of those members present and voting.

In a week to 10 days after the Commission meeting, the Commission will send to Respondent a written order reflecting the Commission's decision. If the Commission does not find a violation, the case will be dismissed. If the Commission finds a violation and imposes a fine, Respondent will have 30 days to pay the fine.

**If you have any questions about the procedures for the hearing or to request a copy of the financial affidavit form, please contact Donna Ann Malphurs, Agency Clerk, at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399-1050, phone number: (850) 922-4539 and fax number: (850) 921-0783.**



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

v.

Agency Case No.: FEC 11-008

Christian E. Cevallos,  
Respondent.

\_\_\_\_\_ /

ORDER OF PROBABLE CAUSE

THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2011, in Tallahassee, Florida.

The Commission has reviewed the complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed 1 count of violating Chapter 106, Florida Statutes:

**Section 106.141(1), Florida Statutes**, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

DONE AND ORDERED by the Florida Elections Commission this 30<sup>th</sup> day  
of November, 2011.

Tim Holladay  
Tim Holladay, Chairman  
Florida Elections Commission

## 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.

Copies furnished to:

Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent (certified mail)  
Division of Elections, Complainant/Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos /

Case No.: FEC 11-008

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 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 27, 2011, the following facts and law support this staff recommendation:

1. On January 25, 2011, the Florida Elections Commission received a referral from the Department of State, Division of Elections (“Division”) alleging that Christian E. Cevallos (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 116, in the 2010 general election.

3. By letter dated April 4, 2011, the Executive Director notified Respondent that Commission staff would investigate an alleged violation that Respondent failed to file a termination report, reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew.

4. On December 14, 2009, Kristi Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that Respondent had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate 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 1)<sup>1</sup>

5. Respondent did not qualify as a candidate because his qualifying fee check was not signed by the treasurer or deputy treasurer and because he submitted the incorrect loyalty oath.<sup>2</sup> (ROI Exhibit 2)

6. On June 28, 2010, the Division sent Respondent a memorandum notifying him that his termination report was due no later than September 16, 2010. (ROI Exhibit 3)

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

<sup>2</sup> The Division returned Respondent’s qualifying fee check.

7. By letters dated September 27, 2010, and October 12, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 4)

8. By an email dated October 27, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 5)

9. On December 8, 2010, Respondent informed the Division that he had been out of the country ill, and was just returning. Ericka Bowen, with the Division, advised Respondent to submit a signed request for his PIN and password for the Electronic Filing System (EFS). (ROI Exhibit 5)

10. On June 1, 2011, Respondent stated that his failure to file the report was an oversight on his part, and that he had "completely forgotten how to go into the EFS." Respondent asked if he could submit his report as an excel spreadsheet; the investigator, Tracie Aulet, advised Respondent that the reports are required to be filed via the EFS, and suggested he contact the Division for assistance in filing the report. (ROI Exhibit 9)

11. On June 15, 2011, Respondent stated he found his PIN and password, and that he would try to file the report the following day. Respondent also stated he needed to contact the bank to obtain information regarding his final transactions. However, as of this date, Respondent has failed to file the report. (ROI Exhibit 9)

12. Despite receiving a memorandum, two written notices, an email, and a telephone reminder to file his report, as of the date of this staff recommendation, Respondent has not filed his termination report.

13. "Probable Cause" is defined as reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable 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. 1<sup>st</sup> DCA 1995).

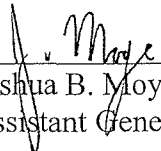
14. The facts set forth above show that Respondent was a candidate for State Representative, District 116. Respondent did not qualify for office, and was required to file his campaign termination report no later than September 16, 2010. Respondent received a memorandum, two written notices, an email, and a telephone call reminding him that his termination report had not been received. However, to date, Respondent has not filed his termination report.

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

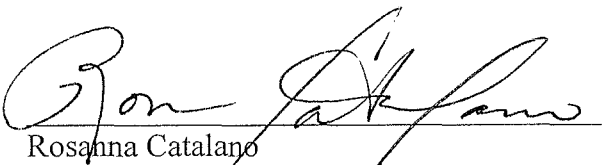
**COUNT 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

Respectfully submitted on September 16, 2011,

  
\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel

I reviewed this Staff Recommendation this 21 day of September 2011.

  
\_\_\_\_\_  
Rosanna Catalano  
Executive Director

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

FLORIDA ELECTIONS COMMISSION,

PETITIONER,

v.

AGENCY CASE No.: FEC 11-008

CHRISTIAN CEVALLOS,

RESPONDENT.

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**MOTION TO APPROVE QUALIFIED REPRESENTATIVE**

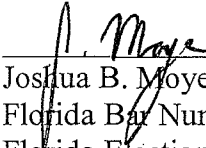
**COMES NOW**, Staff, by and through its undersigned counsel, pursuant to Rule 28-106.106, *Florida Administrative Code*, and requests the Florida Elections Commission (“Commission”) approve Bryan Lee Baysinger as a Qualified Representative to assist in representing the Florida Elections Commission at the Commissioners hearing in this matter:

1. The Commission hearing is set to determine probable cause on November 15, 2011.
2. Bryan Lee Baysinger is a legal intern with the Florida Elections Commission. The Commission is aware of the legal services that Mr. Baysinger can provide in addition to the legal services of the undersigned attorney.
3. Mr. Baysinger is qualified to participate as a Qualified Representative in the Commission’s prosecution of this matter. Mr. Baysinger’s affidavit listing his qualifications is attached hereto as Exhibit “A.”
4. Mr. Baysinger will work with, and under, the direction of the undersigned attorney during his representation of the Commission in this matter.
5. Mr. Baysinger has attempted contact with Respondent by telephone. However, Respondent did not answer and a voicemail was left.

**WHEREFORE**, the Staff requests that the Commission enter an order approving Bryan Lee Baysinger as a Qualified Representative to assist the Florida Election Commission's prosecution of this matter.

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing has been provided to Christian Cevallos via US mail on this 3<sup>rd</sup> day of November 2011.

  
\_\_\_\_\_  
Joshua B. Moye, Assistant General Counsel  
Florida Bar Number 0031391  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, FL 32399-1050  
Phone: (850) 922-4539  
Fax: (850) 921-0783

# AFFIDAVIT

STATE OF FLORIDA  
County of Leon


**Bryan Lee Baysinger, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by the Florida Elections Commission as a legal intern.
3. I am currently enrolled in my third year of law school at Florida State University, College of Law, in Tallahassee, Florida. My completed coursework includes Civil Procedure, Florida Civil Practice, Evidence, Professional Responsibility, Constitutional Law, Contracts, Criminal Law, Property, Torts, Sales and Leases, Business Associations, Environmental Law, Ocean Law, Renewable Energy Law, Remedies, Patent Law, Advanced Legal Research, and Legal Research and Legal Writing. I anticipate graduating from law school in the summer of 2012 and sitting for the Florida July Bar.
4. I have taken the Multistate Professional Responsibility Examination, receiving a grade that qualifies for the State of Florida Board of Bar Examiners requirement.
5. I am a current member of the Journal of Transnational Law and Policy, and the Journal of Land Use and Environmental Law, at Florida State University, College of Law.
6. In 2008, I received the degree of Bachelor of Science from The University of Florida, Gainesville, Florida, with a major in Environmental Science and a cumulative GPA of 3.24.






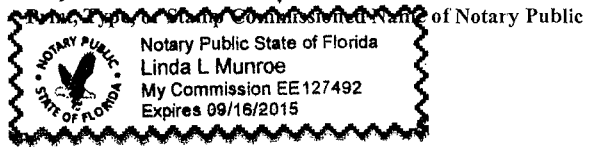
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 2nd day of

November, 2011

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida



Personally Known  or Produced Identification

Type of Identification Produced: \_\_\_\_\_

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos, Respondent.

Case No.: FEC 11-008

NOTICE OF PROBABLE CAUSE HEARING

TO: Christian E. Cevallos  
929 SW 15<sup>th</sup> Street  
Deerfield Beach, Florida 33441

PLEASE TAKE NOTICE that on **November 15, 2011**, at **1:00 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Malphurs, Florida Elections Commission, at (850) 922-4539 or at 107 W. Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida, at least 48 hours before the hearing.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on October 11, 2011.

  
Rosanna Catalano  
Executive Director

cc: Division of Elections, Complainant

## INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code.

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1.0027, *Florida Administrative Code*.

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

Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106.25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settle the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

**If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.**

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Christian E. Cevallos, Respondent.

Case No.: FEC 11-008

NOTICE OF PROBABLE CAUSE HEARING

TO: Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, Florida 32319

PLEASE TAKE NOTICE that on **November 15, 2011**, at **1:00 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Malphurs, Florida Elections Commission, at (850) 922-4539 or at 107 W. Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida, at least 48 hours before the hearing.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Dated on October 11, 2011.

  
Rosanna Catalano  
Executive Director

cc: Christian E. Cevallos, Respondent

## INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code.

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1.0027, *Florida Administrative Code*.

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Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106.25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settle the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

**If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.**

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Christian E. Cevallos**

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**Case No.: FEC 11-008**

**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 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 27, 2011, the following facts and law support this staff recommendation:

1. On January 25, 2011, the Florida Elections Commission received a referral from the Department of State, Division of Elections (“Division”) alleging that Christian E. Cevallos (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 116, in the 2010 general election.

3. By letter dated April 4, 2011, the Executive Director notified Respondent that Commission staff would investigate an alleged violation that Respondent failed to file a termination report, reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew.

4. On December 14, 2009, Kristi Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that Respondent had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate 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 1)<sup>1</sup>

5. Respondent did not qualify as a candidate because his qualifying fee check was not signed by the treasurer or deputy treasurer and because he submitted the incorrect loyalty oath.<sup>2</sup> (ROI Exhibit 2)

6. On June 28, 2010, the Division sent Respondent a memorandum notifying him that his termination report was due no later than September 16, 2010. (ROI Exhibit 3)

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

<sup>2</sup> The Division returned Respondent’s qualifying fee check.

7. By letters dated September 27, 2010, and October 12, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 4)

8. By an email dated October 27, 2010, the Division notified Respondent that his termination report had not been received. (ROI Exhibit 5)

9. On December 8, 2010, Respondent informed the Division that he had been out of the country ill, and was just returning. Ericka Bowen, with the Division, advised Respondent to submit a signed request for his PIN and password for the Electronic Filing System (EFS). (ROI Exhibit 5)

10. On June 1, 2011, Respondent stated that his failure to file the report was an oversight on his part, and that he had “completely forgotten how to go into the EFS.” Respondent asked if he could submit his report as an excel spreadsheet; the investigator, Tracie Aulet, advised Respondent that the reports are required to be filed via the EFS, and suggested he contact the Division for assistance in filing the report. (ROI Exhibit 9)

11. On June 15, 2011, Respondent stated he found his PIN and password, and that he would try to file the report the following day. Respondent also stated he needed to contact the bank to obtain information regarding his final transactions. However, as of this date, Respondent has failed to file the report. (ROI Exhibit 9)

12. Despite receiving a memorandum, two written notices, an email, and a telephone reminder to file his report, as of the date of this staff recommendation, Respondent has not filed his termination report.

13. “Probable Cause” is defined as reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable 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. 1<sup>st</sup> DCA 1995).

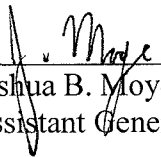
14. The facts set forth above show that Respondent was a candidate for State Representative, District 116. Respondent did not qualify for office, and was required to file his campaign termination report no later than September 16, 2010. Respondent received a memorandum, two written notices, an email, and a telephone call reminding him that his termination report had not been received. However, to date, Respondent has not filed his termination report.

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

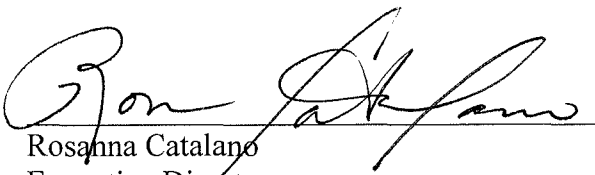
**COUNT 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

Respectfully submitted on September 16, 2011,

  
\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel

I reviewed this Staff Recommendation this 21 day of September 2011.

  
\_\_\_\_\_  
Rosanna Catalano  
Executive Director



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 11-008**

**Respondent: Christian E. Cevallos**

**Complainant: Division of Elections**

Pursuant to Section 106.25, Florida Statutes, on January 25, 2011, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected.

**I. Preliminary Information:**

1. Respondent was a first-time candidate for State Representative, District 116 in the 2010 general election; Daniel Cevallos was his treasurer.
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 106.141(1), Florida Statutes:**

4. I investigated whether Respondent violated this section of election laws by not filing his termination report.

5. On December 14, 2009, Ms. Bronson sent Respondent a letter acknowledging his name had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate 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.

6. The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. To view a copy of the acknowledgement letter, please refer to Exhibit 1.

7. On June 25, 2010, the Division sent Respondent a letter stating he did not qualify as a candidate for State Representative because his qualifying fee check was not properly

executed, and because Respondent submitted the incorrect loyalty oath. The Division also returned Respondent's qualifying fee check. To view a copy of the Division's letter, please refer to Exhibit 2.

8. On June 28, 2010, Ms. Bronson sent Respondent a memorandum notifying him that his termination report was due September 16, 2010. To view a copy of the memorandum, please refer to Exhibit 3.

9. The Division sent Respondent a letter dated September 27, 2010 informing him that his termination report had not been received; a second failure-to-file letter dated October 12, 2010 was mailed to Respondent. According to History Notes provided by the Division of Elections, Respondent spoke with Erika Bowen of the Division on December 8, 2010 and informed her that he had been out of the country ill, and he was just returning. The notes reflect that Ms. Bowen advised R to submit a signed request for his PIN and password for the Electronic Filing System (EFS). To view copies of the letters, please refer to Exhibit 4. To view a copy of the History Notes, please refer to Exhibit 5.

10. I interviewed Respondent by telephone on June 1, 2011. Respondent stated the failure to file the report was an oversight on his part, and that he'd "completely forgotten how to go into the EFS." Respondent asked if he could submit his report as an excel spreadsheet; I advised Respondent that the reports are required to be filed via the EFS, and suggested he contact the Division for assistance in filing the report.

11. Respondent telephoned the Commission on June 15, 2011, and stated he had found his PIN and password, and that he would try to file the report the following day. Respondent further stated he needed to contact the bank for information on the final transactions. However, as of the date of this report, Respondent's 2010 termination report remains unfiled. To view a copy of Respondent's filing history, please refer to Exhibit 6.

12. A cursory review of Respondent's campaign finance activity up to and including the 2010 Q1 report reflects that Respondent's campaign received a total of \$890 in contributions and made expenditures totaling \$698.60. It appears Respondent had surplus funds of \$191.40 at the time the termination report was due which may have resulted in a maximum assessed fine of approximately \$47.85 for the untimely filing of his report.<sup>1</sup> To view a copy of Respondent's campaign finance activity, please refer to Exhibit 7.

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

### **III. FEC History:**

14. Respondent has had one prior case before the Commission. In FEC 10-167, the Commission entered a Default Final Order on August 13, 2010, and Respondent was ordered to pay an assessed fine of \$197.50 for the untimely filing of his 2010 Q1 report.<sup>2</sup>

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<sup>1</sup> For termination reports, the assessed fine is calculated at \$50 per day for each late day not to exceed 25% of total receipts or expenditures, whichever is greater.

<sup>2</sup> As of the date of this report, the fine remains unpaid.

**Conclusion:**

15. I have attempted to contact Respondent by telephone to give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the referral. As of the date of this report, Respondent has not returned my phone calls.

16. On April 4, 2011, I mailed Respondent an affidavit via regular mail asking if he has read Chapters 104 and 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. I also asked that he state the reason why his termination report had not been filed. As of the date of this report, the affidavit has not been returned by the postal service and Respondent has not returned the affidavit.

17. Because Respondent did not return an affidavit, I am unable to ascertain whether Respondent has read Chapters 104 and 106, Florida Statutes, or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on December 21, 2009. To view a copy of Respondent's Statement of Candidate, please refer to Exhibit 8.

18. The phone log reflecting all telephone contacts by Commission staff in this matter is provided as Exhibit 9.

Respectfully submitted on July 27, 2011,



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Tracie Aulet  
Investigation Specialist

**Current address of Respondent**

Mr. Christian E. Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**Current address of Complainant**

Division of Elections  
500 South Bronough Street  
Tallahassee, FL 32399

**Name and Address of Filing Officer:**

Ms. Kristi Reid-Bronson, Chief  
Bureau of Election Records  
500 South Bronough Street  
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Christian E. Cevallos -- FEC 11-008**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Acknowledgement letter dated 12/14/09
Exhibit 2	Failure to qualify letter dated 6/24/10
Exhibit 3	Memorandum dated 6/28/10
Exhibit 4	Failure to file letters dated 9/27 and 10/12/10
Exhibit 5	History Notes
Exhibit 6	Respondent's filing history
Exhibit 7	Respondent's campaign finance activity
Exhibit 8	Statement of Candidate form dated 12/21/09
Exhibit 9	Commission's phone log



FLORIDA DEPARTMENT OF STATE  
**Kurt S. Browning**  
Secretary of State  
DIVISION OF ELECTIONS

December 14, 2009

Mr. Christian E. Cevallos  
13454 Southwest 68<sup>th</sup> Terrace  
Miami, Florida 33183

Dear Mr. Cevallos:

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 December 14, 2009. Your name has been placed on the 2010 active candidate list. The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.

**Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due **January 11, 2010**. This report will cover the period of **October 1 - December 31, 2009**. 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 this password 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:** 50933

EXHIBIT 1 pg 1 of 3

Mr. Christian E. Cevallos  
December 14, 2009  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope provides a confidential pin number for you. By copy of this letter, a confidential pin number to access the Division of Election's electronic filing system was sent to your treasurer.

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.

EXHIBIT 2 pg. 2 of 3

Mr. Christian E. Cevallos  
December 14, 2009  
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) 245-6240.

**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, Candidate and Campaign Treasurer Handbook (June 2008 edition), 2009 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/lkb

Enclosures

cc: Mr. Daniel Cevallos, Treasurer

EXHIBIT 3 pg. 3 of 3



## FLORIDA DEPARTMENT of STATE

**CHARLIE CRIST**  
Governor

**DAWN K. ROBERTS**  
Interim Secretary of State

June 24, 2010

Mr. Christian E. Cevallos  
Candidate for State Representative, District 116  
13454 SW 68 Ter.  
Miami, Florida 33183

Dear Mr. Cevallos:

This is to advise you that the qualifying papers received by the Division of Elections were incomplete for the following reasons:

1. The qualifying check was not properly executed, that is, signed by the treasurer or deputy treasurer as required by section 99.061(7)(a)1., Florida Statutes;
2. You submitted form DS-DE 27B, which is the loyalty oath required for federal candidates.

Accordingly, you did not qualify as a candidate for the office of State Representative, District 116. We are returning your check number 1001 in the amount of \$1,187.88.

If you have any questions, please do not hesitate to contact me at (850) 245-6240.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/kfg

Enclosure

EXHIBIT 2 pg 1 of 2



CHRISTIAN CEVALLOS CAMPAIGN FOR FLORIDA  
13454 SW 68TH TER  
MIAMI FL 33183-2378

1001

63-4/630 FL  
956

08/14/10

Pay To The Order Of DEPT. OF STATE \$ 1187.88  
One thousand one hundred eighty seven 88/100 Dollars

Bank of America

**VOID**

ACH R/T 083100277

DIST. 716

For QUALIFYING NO PARTY

Herland Date



## FLORIDA DEPARTMENT OF STATE

CHARLIE CRIST  
Governor

DAWN K. ROBERTS  
Interim Secretary of State

### MEMORANDUM

**TO:** Candidates Who Did Not Qualify

**FROM:** Kristi Reid Bronson, Chief  
Bureau of Election Records

**DATE:** June 28, 2010

**SUBJECT:** Closing Out Your Campaign Account and Filing Your Termination Report

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Candidates who did not qualify must within 90 days dispose of all funds on deposit in the campaign account. Therefore, your termination report must be filed using the Electronic Filing System no later than **September 16, 2010**. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report at any time prior to the deadline once you have disposed of all funds. **In order to file your termination report prior September 16, 2010**, you will need to change the cover period, which has been defaulted to an ending period of September 16, 2010, in the electronic filing system. (See attached example.)

If you have any questions or if we may be of assistance to you at any time, please contact this office at (850) 245-6240.

KRB/mah

Attachment

EXHIBIT 3



FLORIDA DEPARTMENT OF STATE  
Dawn K. Roberts  
Interim Secretary of State  
DIVISION OF ELECTIONS

September 27, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

EXHIBIT 4 pg. 1 of 2



FLORIDA DEPARTMENT OF STATE

**Dawn K. Roberts**  
Interim Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

October 12, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late 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 September 27, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter 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 of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

EXHIBIT 4 pg. 2 of 2

**HISTORY NOTES**  
Christian E. Cevallos - 50933

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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20753	12/8/2010 9:12:00 AM		ebowen
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RE: 2010 TR FF

Spoke with: Christian Cevallos @ 9:14 (786) 768-6335

Advised him that the report had not been filed. Mr. Cevallos stated that he had been out of the country ill and was just returning. I advised Mr. Cevallos that he would need to submit a signed request for his password to be reset and his pin number released. I advised him that the request could be faxed. I also told him that his treasurer would need to submit a request for his/her pin to be released over the phone as well. I told Mr. Cevallos that he had until Dec. 15th to file the report or it would be referred to the FEC.

20184	10/27/2010 11:49:00 AM		ebowen
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RE: 2010 Termination Report

email sent to Mr. Cevallos-

Mr. Cevallos,

The 2010 Termination Report which was due September 16, 2010, has not been received. I have attached the failure to file letters that were mailed to you previously, regarding the report. Contact me upon receipt of this e-mail to discuss the outstanding report.

Please be advised, failure to file campaign treasurer's reports may constitute a violation of Chapter 106, Florida Statutes.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

18122	6/30/2010 11:16:00 AM		ebowen
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RE: 2010 Q1 Fine

E-mail sent to Christian Cevallos:

Mr. Cevallos,

The Division has not received payment of \$197.50 for the late filing of the 2010 Q1 report that was due April 12, 2010. Attached is a copy of the notification that was mailed to you. The fine must be paid from personal funds. Please send payment by July 6, 2010 to avoid referral to the Florida Elections Commission.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

EXHIBIT 5 pg. 1 of 2

**HISTORY NOTES**  
Christian E. Cevallos - 50933

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
17998	6/18/2010 2:26:00 PM		ebowen
RE: 2010 Q1 Fine			
Spoke with: Christian Cevallos @ 2:26			
I advised Mr. Cevallos about the outstanding fine of \$197.50. Mr. Cevallos stated that he was aware of the fine and that his treasurer would take care of it. He stated that either payment or an appeal would be truned in. I advised Mr. Cevallos that he had until July 6th to pay or appeal the fine or it would be referred to the Florida Elections Commission.			
15653	1/11/2010 2:32:00 PM		taholdeen
Received call back from candidate:			
Concerning his email address. He said he went into the system and corrected the email address. I confirmed with him what it was, and it is: ccevallos123@hotmail.com.			
I also asked him if he wanted me to add the phone number he gave me (786) 768-6335 when he left a msg to his account. He said that was fine, to please add it. I also made sure he realized that this phone number would show up on the website for his candidacy. He said that was fine, to please go ahead & use it. I updated his record.			
Also, he wanted to know how to get his picture on the website, I spoke with Lenard, who asked me to give Mr. Cevallos his email address, and to email him the information.			
15608	1/8/2010 1:27:00 PM		taholdeen
Re: Email address for Candidate			
No phone number on file (or in imaging) for candidate. Called the treasurer, Daniel Cevallos, and spoke with him. Asked him to have candidate call me, to verify email address, as email is not getting through to him. Daniel said he would give candidate the message. I left my name & phone number.			
15462	12/28/2009 9:54:00 AM		lbelvin
RE: Missing DS-DE 84 form			
9:49am 305-606-3361			
I called and left a message for Mr. Daniel Cevallos to reutrn my call regarding the DS-DE 84-Candidate Statement that was suppose to be filed within 10 days of Mr. Cevallos appointment. I explained that we did not have a contact number listed for the candidate so I was calling him to let the candidate now that this form is still required.Left my contact info for Mr. Cevallos to return my call.			

EXHIBIT 5 pg. 2 of 2



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name:

**Account:** 50933

Election:

Acct: 50933

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR		FEC	0	\$0.00		\$0.00	\$0.00
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

EXHIBIT 6



**Florida Department of State  
Division of Elections**

**2010 General Election  
Christian E. Cevallos (NPA)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/14/2009 - 12/31/2009	50.00	50.00	0.00	31.00	0.00	0.00
<input type="radio"/>	01/01/2010 - 03/31/2010	790.00	0.00	0.00	667.60	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	840.00	50.00	0.00	698.60	0.00	0.00

Note: <sup>(E)</sup> indicates that report was filed electronically

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

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

Select Detail Type

Select Sort Order

Select Output Type

**Submit Query Now**

[Query the Campaign Finance Data Base](#)

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

EXHIBIT 7



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

**FILED** OFFICE USE ONLY

10 JAN 11 AM 11:27

SECRETARY OF STATE

I, CHRISTIAN CEVALLOS,

candidate for the office of STATE REPRESENTATIVE, DISTRICT 116;

have received, read and understand the requirements of Chapter 106,  
Florida Statutes.

X



Signature of Candidate

12/21/09

Date

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

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 11-008**

**Respondent: Christian E. Cevallos**

**Complainant: Division of Elections**

1. **Date and time:** June 1, 2011; 9:55 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** I explained that the Commission has been trying to contact R regarding the referral from the Division for the failure to file his termination report. R stated that the failure to file the report was an oversight on his part. R stated that the campaign was done with very little resources, and that he has completely forgotten how to go into the EFS. R asked if there was another way to file the report such as an excel spreadsheet; I stated no and advised R to contact the Division for assistance in filing his report. We discussed the Commission's procedure with respect to PC and NPC, and R options should PC be found. R stated he would get the report filed. I asked R to follow up with me in a week to let me know if he was able to get the report filed. R stated that the final report only has about \$200 worth of transactions to report.  
**Memo to File?** No  
**Entered by:** ta
2. **Date and time:** June 14, 2011; 4:23 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to follow up to our previous conversation.  
**Memo to File?** No  
**Entered by:** ta
3. **Date and time:** June 15, 2011; 10:09 p.m.  
**Name:** Respondent  
**Phone #:** called me; left message  
**Summary:** R stated there were a few dollars remaining; he just found his credentials; and he will try to file tomorrow but he needs to call the bank to get the final transactions. R stated he's had some health problems, and that he needs to call to get his password. R stated the account was closed; there was a bit over \$100; and he will work on it tomorrow and Friday.  
**Memo to File?** No  
**Entered by:** ta
4. **Date and time:** July 20, 2011; 3:31 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.

**EXHIBIT** 9 pg. 1 of 2

**Memo to File?** No  
**Entered by:** ta

5. **Date and time:** July 22, 2011; 11:30 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.  
**Memo to File?** No  
**Entered by:** ta
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
7. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
8. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
9. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
10. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

EXHIBIT 9 pg. 2 of 2

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**



**NAME** **Account Number**

\* Christian E. Cevallos 50933

Candidate: Christian Cevallos  
Treasurer: Daniel Cevallos

**Person Notified: Mr. Christian E. Cevallos**

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:

**2010 Termination**

**The following documents are included:**

- DS-DE 9(s)
- DS-DE 84
- Failure to File Notices
- Phone Log
- Affidavit

11 JAN 25 09:15:05  
STATE OF FLORIDA

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** 1/24/11

**AFFIDAVIT**

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

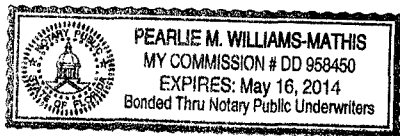
**Erin NeSmith, being duly sworn, says:**

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. **Christian E. Cevallos (50933)** was a candidate for the office of State Representative, District 116 during the 2010 election cycle.
4. On December 14, 2009, Mr. Cevallos filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Daniel Cevallos was appointed treasurer.
5. On September 27, 2010, the Division mailed Mr. Cevallos a letter notifying him the termination report due on September 16, 2010 had not been filed.
6. On October 12, 2010, the Division mailed Mr. Cevallos a second letter.
7. On December 8, 2010, Erika Bowen spoke with Christian Cevallos about the termination report. See attached phone log.
8. As of January 21, 2011, the above mentioned report has not been filed.

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

*Erin NeSmith*

**Signature of Affiant**



Sworn to (or affirmed) and subscribed before me  
this 21<sup>st</sup> day of January 2011.

*Pearlie M. Williams Mathis*

Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of  
Notary Public**

Personally Known

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

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY

**FILED**  
09 DEC 14 AM 10:58  
SECRETARY OF STATE

**1. CHECK APPROPRIATE BOX:**

Original Appointment      Change in:     Treasurer/Deputy     Depository     Office     Party

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

CHRISTIAN E. CEVALLOS

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

13454 S.W. 68 TERRACE  
MIAMI, FL. 33183

**4. Telephone** (optional)

(      )

**5. E-mail address** (optional)

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

STATE REPRESENTATIVE, DISTRICT 116  
MIAMI DADE COUNTY

**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**

DANIEL CEVALLOS

**11. Mailing Address** (If post office box or drawer, also include street address)

13454 S.W. 68 TERRACE

**12. Telephone**

(305) 606-3361

**13. City**

MIAMI

**14. County**

DADE

**15. State**

FL.

**16. Zip Code**

33183

**17. E-mail address** (optional)

**18. I have designated the following bank as my**

Primary Depository     Secondary Depository

**19. Name of Bank**

BANK OF AMERICA

**20. Street Address**

13935 N. KENDALL DRIVE

**21. City**

MIAMI

**22. County**

DADE

**23. State**

FLORIDA

**24. Zip Code**

33186

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**

12/08/09

**26. Signature of Candidate**

X 

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

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

designated above as:

Campaign Treasurer     Deputy Treasurer

12/08/09

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY  
FILED

10 JUN 18 AM 9:50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

I, CHRISTIAN CEVALLOS,  
candidate for the office of STATE REPRESENTATIVE - DIST. 116;

have received, read and understand the requirements of Chapter 106,  
Florida Statutes.

X



Signature of Candidate

06/14/10

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

**Dawn K. Roberts**

Interim Secretary of State

DIVISION OF ELECTIONS

September 27, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183





FLORIDA DEPARTMENT OF STATE

**Dawn K. Roberts**

Interim Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

October 12, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late 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 September 27, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter 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 of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name: cevallos

**Account:** 50933

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR	10/27/2011	CLO	406	\$143.04		\$143.04	\$143.04
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

Acct: 50933

Type: Candidate



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name: cevallos

**Account:** 50933

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR	10/27/2011	SNT	406	\$143.04		\$143.04	\$0.00
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

Acct: 50933

Type: Candidate



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Christian E. Cevallos

Name:

**Account:** 50933

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR	10/27/2011	SNT	406	\$143.04		\$143.04	\$0.00
4/12/2010	Q1	4/19/2010	FEC	7	\$197.50		\$197.50	\$0.00
1/11/2010	Q4	1/7/2010						

Acct: 50933

Type: Candidate



**Florida Department of State  
Division of Elections**

**2010 General Election  
Christian E. Cevallos (NPA)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/14/2009 - 12/31/2009	50.00	50.00	0.00	31.00	0.00	0.00
<input type="radio"/>	01/01/2010 - 03/31/2010	790.00	0.00	0.00	667.60	0.00	0.00
<input type="radio"/>	04/01/2010 - 09/16/2010	200.00	0.00	0.00	572.15	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	1,040.00	50.00	0.00	1,270.75	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](#)

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



**FLORIDA ELECTIONS COMMISSION**

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

March 5, 2012

Mr. Christian E. Cevallos  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission at its last regularly scheduled meeting considered the above referenced case and issued the order that is enclosed.

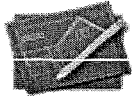
Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rosanna Catalano".

Rosanna Catalano  
Executive Director

Enclosure: Order



**FEC 11-008 - Proposed Consent Order** 

Donna Malphurs to: CHRISTIAN CEVALLOS

01/27/2012 10:42 AM

From: Donna Malphurs/OAG  
To: "CHRISTIAN CEVALLOS" <ccevallos123@hotmail.com>

Mr. Cevallos,

Attached is the consent order for your review and consideration. Please sign and return it to us no later than February 6, 2012. You are reminded that your certified payment of \$350 is due no later than March 16, 2012. If you have any questions, please let us know.



Consent Final Order.docx

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

"CHRISTIAN CEVALLOS "

Thanks Donna, this is doable for me. S...

01/26/2012 03:37:37 PM

From: "CHRISTIAN CEVALLOS" <ccevallos123@hotmail.com>  
To: "Donna Malphurs" <Donna.Malphurs@myfloridalegal.com>  
Date: 01/26/2012 03:37 PM  
Subject: Re: Fw: FEC 11-008

Thanks Donna, this is doable for me.  
Sent from my BlackBerry® on the MetroPCS Network

-----Original Message-----

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: Thu, 26 Jan 2012 20:35:45  
To: <ccevallos123@hotmail.com>  
Subject: Re: Fw: FEC 11-008

Mr. Cevallos,

I spoke with the attorney handling your case. He is agreeable to give you until March 16, 2012 to pay the fine in full [one payment]. However, we need the signed consent order no later than February 6, 2012. Is this doable for you?

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

From: Florida Elections Commission/OAG  
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: 01/26/2012 03:34 PM  
Subject: Fw: FEC 11-008  
Sent by: Donna Malphurs









> > Thanks Donna! I have mailed fine payment on Friday, should be arriving  
> > today or tomorrow. Please confirm when so.  
> > Have a wonderful new year.

> >  
> > Christian Cevallos  
> > Sent from my BlackBerry® on the MetroPCS Network

> > -----Original Message-----

> > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > Date: Tue, 3 Jan 2012 14:35:23  
> > To: <ccevallos123@hotmail.com>  
> > Subject: FEC 11-008

> >  
> > Dear Mr. Cevallos:

> >  
> > On November 15, 2011, the Commission found probable cause that you may  
> > have  
> > violated Section 106.141(1), Florida Statutes, by failing to file your  
> > termination report, after notice. The Order of Probable Cause (OPC) was  
> > mailed to you via certified mail; however, the mail was returned to us  
> > "unclaimed." For your convenience, I have attached the OPC to this  
> > email.

> > Please note that you have 30 days to request and informal or formal  
> > hearing  
> > in this matter.

> >  
> > Please take the time to confirm your receipt of this email. If you have  
> > any questions, please let us know.

> >  
> > (See attached file: OPC w SR.pdf)

> >  
> > Sincerely,

> >  
> > Donna Ann Malphurs  
> > Agency Clerk  
> > 850-922-4539 x 102

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

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


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

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

>

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



**Re: Fw: FEC 11-008**   
Donna Malphurs to: ccevallos123

01/26/2012 03:35 PM

From: Donna Malphurs/OAG  
To: ccevallos123@hotmail.com

---

Mr. Cevallos,

I spoke with the attorney handling your case. He is agreeable to give you until March 16, 2012 to pay the fine in full [one payment]. However, we need the signed consent order no later than February 6, 2012. Is this doable for you?

Donna Ann Malphurs, Agency Clerk  
Florida Elections Commission  
850-922-4539 x 102

Florida Elections Commission ----- Forwarded by Donna Malphurs/... 01/26/2012 03:34:49 PM

From: Florida Elections Commission/OAG  
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
Date: 01/26/2012 03:34 PM  
Subject: Fw: FEC 11-008  
Sent by: Donna Malphurs

---

----- Forwarded by Donna Malphurs/OAG on 01/26/2012 03:34 PM -----

**RE: FEC 11-008**

CHRISTIAN CEVALLOS to: fec

01/25/2012 01:17 PM

---

Hi Donna:

Have you heard from the Counselor yet? In the meantime, I have received already a Notice of Informal Hearing for Feb 21st. This surprised me because that was option 2 which I didnt select. On the other hand, that is very uncofortable for me because I just obtained a new job and precisely on that date they are sending me out of town on my first business mission which I can't miss.

> From: fec@myfloridalegal.com  
> Subject: RE: FEC 11-008  
> To: ccevallos123@hotmail.com  
> Date: Tue, 10 Jan 2012 12:18:41 -0500  
>  
> Please call me to discuss your options. Thanks.  
>  
> Donna  
> 850-922-4539 x 102  
>  
>  
>

>  
>  
>  
> RE: FEC 11-008  
>  
>  
> CHRISTIAN CEVALLOS  
> to:  
> fec  
> 01/09/2012 04:54 PM  
>  
>  
>  
>  
>  
>  
>  
>  
>  
>  
> Thanks Donna. I need to kindly elect option 1 of the OPC where I and the  
> Commission staff agree to resolve the case by consent order. As I explained  
> before, it was only an oversight on my side due to several difficulties.  
>  
> Christian Cevallos  
>  
>> From: fec@myfloridalegal.com  
>> Subject: Re: FEC 11-008  
>> To: ccevallos123@hotmail.com  
>> Date: Tue, 3 Jan 2012 12:20:27 -0500  
>>  
>> Mr. Cevallos,  
>>  
>> I think the fine you just paid is for the automatic fine that was imposed  
>> by the Division of Elections for the untimely filing of your Termination  
>> Report. Unfortunately, the failure to file your Termination Report was a  
>> separate matter prior to your filing that report.  
>>  
>> At its November 15, 2011 hearings, the Florida Elections Commission found  
>> probable cause that you may have violated Section 106.141(1), F.S. when  
> you  
>> failed to file your termination report, after notice. [Records show your  
>> TR was filed 10/27/11, 406 days late, and that a fine of \$143.04 was  
>> imposed].  
>>  
>> The Commission issued an Order of Probable Cause (OPC) that was mailed to  
>> you certified mail. Since the mail was returned to us unclaimed, I  
> emailed  
>> you the OPC for your review. As indicated in the OPC, you have 30 days  
>> [from today] to elect to have a formal or informal hearing before the  
>> Commission to resolve this matter.  
>>  
>> Please let me know ASAP what you decide. Thank you.  
>>  
>>  
>>

> >

> >

> >

> >

> > Re: FEC 11-008

> >

> >

> > CHRISTIAN CEVALLOS

> > to:

> > Florida Elections Commission

> > 01/03/2012 09:46 AM

> >

> >

> >

> >

> >

> >

> >

> >

> > Actually I did receive a notice with a fine. I don't remember the amount  
> > (close to \$150) since my wife made the check. Two or three notices and  
> > reminders came with mentioning the fine amount for the last thirty or  
> > forty days. I will check the papers later and send you copy of them.  
> > The fine came after I did my last filing or the one pending two months  
> > ago.

> >

> > Christian Cevallos

> > Sent from my BlackBerry® on the MetroPCS Network

> >

> > -----Original Message-----

> > From: Florida Elections Commission <fec@myfloridalegal.com>

> > Date: Tue, 3 Jan 2012 14:41:08

> > To: <ccevallos123@hotmail.com>

> > Subject: Re: FEC 11-008

> >

> > Good morning Mr. Cevallos,

> >

> > I'm not sure I understand what you mean by having mailed the fine  
> payment.

> > Our office has not yet imposed a fine against you. How much was the fine  
> that you mailed?

> >

> >

> >

> >

> >

> > Re: FEC

> > 11-008

> >

> >

> > CHRISTIAN

> > CEVALLOS

> >

> > to:

> > Florida Elections  
> > Commission  
> > 01/03/2012 09:37  
> > AM

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> > From: "CHRISTIAN CEVALLOS "  
> > <ccevallos123@hotmail.com>

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> > To: "Florida Elections Commission "  
> > <fec@myfloridalegal.com>

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> > Thanks Donna! I have mailed fine payment on Friday, should be arriving  
> > today or tomorrow. Please confirm when so.  
> > Have a wonderful new year.

> >

> > Christian Cevallos  
> > Sent from my BlackBerry® on the MetroPCS Network

> >

> > -----Original Message-----

> > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > Date: Tue, 3 Jan 2012 14:35:23  
> > To: <ccevallos123@hotmail.com>  
> > Subject: FEC 11-008

> >

> > Dear Mr. Cevallos:

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> > (See attached file: OPC w SR.pdf)

> >

> > Sincerely,

> >

> > Donna Ann Malphurs

> > Agency Clerk

> > 850-922-4539 x 102

> >

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**RE: FEC 11-008** 

Florida Elections Commission to: CHRISTIAN CEVALLOS  
Sent by: Donna Malphurs

01/10/2012 12:18 PM

Please call me to discuss your options. Thanks.

Donna  
850-922-4539 x 102

CHRISTIAN CEVALLOS Thanks Donna. I need to kindly elect opto...

01/09/2012 04:54:19 PM

**RE: FEC 11-008**

CHRISTIAN CEVALLOS to: fec

01/09/2012 04:54 PM

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- > From: fec@myfloridalegal.com
- > Subject: Re: FEC 11-008
- > To: ccevallos123@hotmail.com
- > Date: Tue, 3 Jan 2012 12:20:27 -0500
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> Re: FEC 11-008

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> to:  
> Florida Elections Commission  
> 01/03/2012 09:46 AM

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> -----Original Message-----  
> From: Florida Elections Commission <fec@myfloridalegal.com>  
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> To: <ccevallos123@hotmail.com>  
> Subject: Re: FEC 11-008

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01/03/2012 09:37

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**RE: FEC 11-008** 

Florida Elections Commission to: CHRISTIAN CEVALLOS

Sent by: Donna Malphurs

Bcc: Joshua Moye

01/10/2012 10:58 AM

Good morning Mr. Cevallos,

I have forwarded your email to case attorney Joshua Moye. Mr. Moye will be in touch with you to discuss settlement options. Let me know if you have any questions.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

CHRISTIAN CEVALLOS

Thanks Donna. I need to kindly elect opto...

01/09/2012 04:54:19 PM

**RE: FEC 11-008**

CHRISTIAN CEVALLOS to: fec

01/09/2012 04:54 PM

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> 01/03/2012 09:46 AM

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> 01/03/2012 09:37  
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**RE: FEC 11-008** 

Florida Elections Commission to: CHRISTIAN CEVALLOS  
Sent by: Donna Malphurs

01/09/2012 05:13 PM

Thanks for letting me know. I will have our general counsel contact you to discuss settlement options.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

CHRISTIAN CEVALLOS

Thanks Donna. I need to kindly elect opto...

01/09/2012 04:54:19 PM

**RE: FEC 11-008**

CHRISTIAN CEVALLOS to: fec

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01/03/2012 09:37

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Re: FEC 11-008

Florida Elections Commission to: CHRISTIAN CEVALLOS  
Sent by: Donna Malphurs

01/03/2012 12:20 PM

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01/03/2012 09:46:16 AM

Re: FEC 11-008

CHRISTIAN CEVALLOS to: Florida Elections Commission

01/03/2012 09:46 AM

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Re: FEC 11-008

Florida Elections Commission to: CHRISTIAN CEVALLOS  
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01/03/2012 09:37:52 AM

Re: FEC 11-008

CHRISTIAN CEVALLOS to: Florida Elections Commission

01/03/2012 09:37 AM

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**Re: FEC 11-008**  
 Florida Elections Commission to: CHRISTIAN CEVALLOS  
 Sent by: Donna Malphurs

01/03/2012 12:20 PM

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To: "Florida Elections Commission "  
<fec@myfloridalegal.com>

Thanks Donna! I have mailed fine payment on Friday, should be arriving today or tomorrow. Please confirm when so.  
Have a wonderful new year.

Christian Cevallos  
Sent from my BlackBerry® on the MetroPCS Network

-----Original Message-----

From: Florida Elections Commission <fec@myfloridalegal.com>  
Date: Tue, 3 Jan 2012 14:35:23  
To: <ccevallos123@hotmail.com>  
Subject: FEC 11-008

Dear Mr. Cevallos:

On November 15, 2011, the Commission found probable cause that you may have

violated Section 106.141(1), Florida Statutes, by failing to file your termination report, after notice. The Order of Probable Cause (OPC) was mailed to you via certified mail; however, the mail was returned to us "unclaimed." For your convenience, I have attached the OPC to this email. Please note that you have 30 days to request and informal or formal hearing in this matter.

Please take the time to confirm your receipt of this email. If you have any questions, please let us know.

(See attached file: OPC w SR.pdf)

Sincerely,

Donna Ann Malphurs  
Agency Clerk  
850-922-4539 x 102

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

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



**FEC 11-008**

Florida Elections Commission to: ccevallos123

Sent by: Donna Malphurs

01/03/2012 09:35 AM

From: Florida Elections Commission/OAG

To: ccevallos123@hotmail.com

Dear Mr. Cevallos:

On November 15, 2011, the Commission found probable cause that you may have violated Section 106.141(1), Florida Statutes, by failing to file your termination report, after notice. The Order of Probable Cause (OPC) was mailed to you via certified mail; however, the mail was returned to us "unclaimed." For your convenience, I have attached the OPC to this email. Please note that you have 30 days to request and informal or formal hearing in this matter.

Please take the time to confirm your receipt of this email. If you have any questions, please let us know.



OPC w SR.pdf

Sincerely,

Donna Ann Malphurs  
Agency Clerk  
850-922-4539 x 102



**FLORIDA ELECTIONS COMMISSION**

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

**CERTIFIED MAIL: 70041160000491862531**

Mr. Christian E. Cevallos  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106.25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rosanna Catalano".

Rosanna Catalano  
Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation

cc: Division of Elections, Complainant w/ enclosures



English

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Manage Your Mail

Shop

Business Solutions

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		Notice Left	December 08, 2011 4:28 pm	MIAMI, FL 33183	
		Processed through USPS Sort Facility	December 07, 2011 10:26 pm	MIAMI FL 33152	

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Sent To Mr. Christian E. Cevallos

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

City, State, ZIP+4

PS Form 3800, June 2002 See Reverse for Instructions

7004 1160 0004 9186 2531



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539

Fax: (850) 921-0783

September 27, 2011

Christian E. Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Commission staff has completed its investigation of the complaint filed against you on January 25, 2011 and is recommending the Commission find probable cause to charge you with violating Florida's election laws. As required by section 106.25, Florida Statutes, you are being provided with a copy of the Staff Recommendation. If you choose to file a response to the recommendation, you must file your response with the Commission within 14 days from the date of this letter. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

At its meeting scheduled for November 15 & 16, 2011, the Commission will hold a hearing to determine whether there is probable cause to charge you with violating Chapter 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.

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

Unless you have waived your privilege of confidentiality, please remember that the Staff Recommendation and all other documents related to the complaint filed against you are confidential until the Commission finds probable cause or no probable cause, or unless you waive confidentiality in writing. 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.

After reviewing the Staff Recommendation, if you desire to enter negotiations directed towards reaching a settlement via consent agreement, please notify us in writing.

If you have any questions or need additional information, please contact Patsy Rushing, Commission Clerk, at extension 103.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is written in a cursive style with a large initial "R" and a long, sweeping tail.

Rosanna Catalano  
Executive Director

Enclosure: Staff Recommendation



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

August 15, 2011

Christian E. Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Commission staff has completed its investigation of the complaint filed against you on January 25, 2011. As required by section 106.25, Florida Statutes, you are being provided a copy of the Report of Investigation. Should you choose to file a response to the report, you must file your response with the Commission within 14 days from the date of this letter. If your response is timely filed, the Commission will consider it when determining probable cause.

Commission staff will review the Report of Investigation and make a written recommendation to the Commission on whether there is probable cause to charge you with violating Chapter 104 or 106, Florida Statutes. You will receive a copy of this staff recommendation and will have the opportunity to file a response. Should you choose to do so, your response must be filed with the Commission within 14 days from the date the recommendation is mailed to you. If your response is timely filed, the Commission will consider it when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapter 104, 105 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.

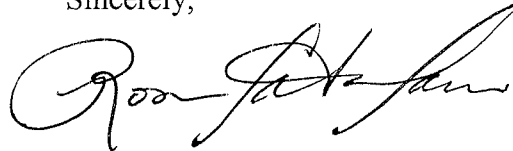
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Staff Recommendation and the Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission 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 Patsy Rushing, Commission Clerk, at extension 103.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with a large initial "R" and "C".

Rosanna Catalano  
Executive Director

Enclosure: Report of Investigation



**FLORIDA ELECTIONS COMMISSION**

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

April 4, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by April 18, 2011.

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

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

Sincerely,

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

Tracie Aulet  
Investigation Specialist

Enclosure: Affidavit of Background Information



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

April 4, 2011

**AMENDED**

**CERTIFIED MAIL 7004 1160 0004 9190 3173**

Christian Cevallos  
13454 SW 68 Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission previously sent you a certified letter notifying you that you failed to file a campaign report due on September 16, 2010. The letter cited the incorrect Statute. Therefore the staff will investigate the following statutory provision(s):

**Section 106.141(1), Florida Statutes.** Christian Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report (TR) within 90 days of becoming unopposed or eliminated as a candidate or elected to office. The TR was due September 16, 2010, as alleged in the information.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the

**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:  
**CHRISTIAN CEVALLOS**  
**13454 SW 68 Terrace**  
**MIAMI, FL 33183-3181**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature   Agent  
 Addressee

B. Received by (Printed Name) **Christina Coball** C. Date of Delivery **4/7/11**

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

3. Service Type  
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 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. A 7004 1160 0004 9190 3173  
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PS Form 3800, June 2002

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recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

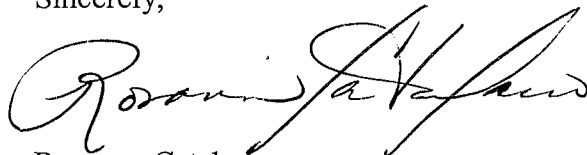
The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

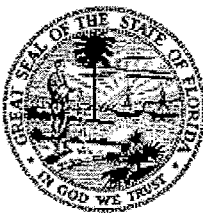
If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,



Rosanna Catalano  
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer



**FLORIDA ELECTIONS COMMISSION**

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

March 16, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by March 30, 2011.

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

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

Sincerely,

A handwritten signature in black ink that reads "Tracie Aulet".

Tracie Aulet  
Investigation Specialist

Enclosure: Affidavit of Background Information

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 11-008**

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

**Christian Cevallos, being duly sworn, says:**

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

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

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

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

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

---

---

---

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

---

---

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

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

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

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

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

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

15. Do you possess a copy of the *Handbook for Candidates*?  Yes  No

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

17. Have you read the *Handbook for Candidates*?  Yes  No

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

---

19. Information from the Division reflects the following:

A letter dated September 27, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes  No

A letter dated October 12, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes     No

20. If you received any one of the aforementioned letters, is there a reason you did not file your termination report after receiving said letter? Please explain.

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21. According to the Division, a Division employee spoke with you by telephone on December 8, 2010, and informed you that your termination report for the 2010 election cycle needed to be filed. You were also advised to submit a signed request for your PIN and password to be reset. Is there a reason you did not file the report after discussing the matter with the Division employee? Please explain.

---

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**I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

\_\_\_\_\_  
**Signature of Affiant**

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Signature of Notary Public - State of Florida  
**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

Case Investigator: ta



**FLORIDA ELECTIONS COMMISSION**

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

March 16, 2011

**CERTIFIED MAIL 7006 0100 0000 7916 5275**

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the

recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with the first name "Rosanna" written in a larger, more prominent script than the last name "Catalano".

Rosanna Catalano  
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer

Enclosure: Filing officer information

POSTNET barcode



7006 0100 0000 7916 5275



NOT  
03-18-11  
4-2



FLORIDA ELECTIONS COMMISSION  
107 West Gaines Street  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050

RETURN TO  
SENDER  
UNCLAIMED

RT

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

RECEIVED  
11 APR 12 11:10:22  
STATE OF FLORIDA  
ELECTIONS COMMISSION



**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**



**NAME** Account Number

\* Christian E. Cevallos

50933

Candidate: Christian Cevallos

Treasurer: Daniel Cevallos

**Person Notified: Mr. Christian E. Cevallos**

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:

**2010 Termination**

**The following documents are included:**

- DS-DE 9(s)
- DS-DE 84
- Failure to File Notices
- Phone Log
- Affidavit

11 JAN 25 PM 4:26  
RECEIVED

**Sent By:** Kristi Reid Bronson *KEB*

**Date:** 1/24/11

AFFIDAVIT

STATE OF FLORIDA

County of Leon

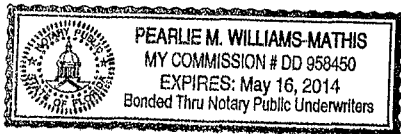
Erin NeSmith, being duly sworn, says:

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. **Christian E. Cevallos (50933)** was a candidate for the office of State Representative, District 116 during the 2010 election cycle.
4. On December 14, 2009, Mr. Cevallos filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Daniel Cevallos was appointed treasurer.
5. On September 27, 2010, the Division mailed Mr. Cevallos a letter notifying him the termination report due on September 16, 2010 had not been filed.
6. On October 12, 2010, the Division mailed Mr. Cevallos a second letter.
7. On December 8, 2010, Erika Bowen spoke with Christian Cevallos about the termination report. See attached phone log.
8. As of January 21, 2011, the above mentioned report has not been filed.

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

*Erin NeSmith*

Signature of Affiant



Sworn to (or affirmed) and subscribed before me this 21<sup>st</sup> day of January 2011.

*Pearlie M. Williams Mathis*

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

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

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY

FILED  
09 DEC 14 AM 10:58  
SECRETARY OF STATE

1. CHECK APPROPRIATE BOX:

Original Appointment      Change in:     Treasurer/Deputy     Depository     Office     Party

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

CHRISTIAN E. CEVALLOS

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

13454 S.W. 68 TERRACE  
MIAMI, FL. 33183

4. Telephone (optional)

( )

5. E-mail address (optional)

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

STATE REPRESENTATIVE, DISTRICT 116  
MIAMI DADE COUNTY

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

DANIEL CEVALLOS

11. Mailing Address (If post office box or drawer, also include street address)

13454 S.W. 68 TERRACE

12. Telephone

(305) 606-3361

13. City

MIAMI

14. County

DADE

15. State

FL.

16. Zip Code

33183

17. E-mail address (optional)

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

19. Name of Bank

BANK OF AMERICA

20. Street Address

13935 N. HENRILL DRIVE

21. City

MIAMI

22. County

DADE

23. State

FLORIDA

24. Zip Code

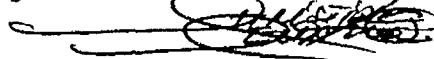
33186

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

12/08/09

26. Signature of Candidate

X 

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


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

designated above as:

Campaign Treasurer     Deputy Treasurer.

12/08/09

Date

X   
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY  
**FILED**

10 JUN 18 AM 9: 50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

I, CHRISTIAN CEVALLOS,  
candidate for the office of STATE REPRESENTATIVE - DIST. 116;

have received, read and understand the requirements of Chapter 106,  
Florida Statutes.

X



Signature of Candidate

06/14/10

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

**Dawn K. Roberts**  
Interim Secretary of State

DIVISION OF ELECTIONS

September 27, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183



FLORIDA DEPARTMENT OF STATE

**Dawn K. Roberts**  
Interim Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

October 12, 2010

Mr. Christian Cevallos  
Candidate for State Representative, District 116  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

Dear Mr. Cevallos:

Your campaign treasurer's report, due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late 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 September 27, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter 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 of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Daniel Cevallos, Treasurer  
13454 Southwest 68th Terrace  
Miami, FL 33183-3183

**HISTORY NOTES**  
Christian E. Cevallos - 50933

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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20753	12/8/2010 9:12:00 AM		ebowen
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RE: 2010 TR FF

Spoke with: Christian Cevallos @ 9:14 (786) 768-6335

Advised him that the report had not been filed. Mr. Cevallos stated that he had been out of the country ill and was just returning. I advised Mr. Cevallos that he would need to submit a signed request for his password to be reset and his pin number released. I advised him that the request could be faxed. I also told him that his treasurer would need to submit a request for his/her pin to be released over the phone as well. I told Mr. Cevallos that he had until Dec. 15th to file the report or it would be referred to the FEC.

20184	10/27/2010 11:49:00 AM		ebowen
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RE: 2010 Termination Report

email sent to Mr. Cevallos-

Mr. Cevallos,

The 2010 Termination Report which was due September 16, 2010, has not been received. I have attached the failure to file letters that were mailed to you previously, regarding the report. Contact me upon receipt of this e-mail to discuss the outstanding report.

Please be advised, failure to file campaign treasurer's reports may constitute a violation of Chapter 106, Florida Statutes.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

18122	6/30/2010 11:16:00 AM		ebowen
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RE: 2010 Q1 Fine

E-mail sent to Christian Cevallos:

Mr. Cevallos,

The Division has not received payment of \$197.50 for the late filing of the 2010 Q1 report that was due April 12, 2010. Attached is a copy of the notification that was mailed to you. The fine must be paid from personal funds. Please send payment by July 6, 2010 to avoid referral to the Florida Elections Commission.

Thanks,

Erika Bowen  
Division of Elections  
(850)245-6250

**HISTORY NOTES**  
Christian E. Cevallos - 50933

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

17998	6/18/2010 2:26:00 PM		ebowen
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RE: 2010 Q1 Fine

Spoke with: Christian Cevallos @ 2:26

I advised Mr. Cevallos about the outstanding fine of \$197.50. Mr. Cevallos stated that he was aware of the fine and that his treasurer would take care of it. He stated that either payment or an appeal would be truned in. I advised Mr. Cevallos that he had until July 6th to pay or appeal the fine or it would be referred to the Florida Elections Commission.

15653	1/11/2010 2:32:00 PM		taholdeen
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Received call back from candidate:

Concerning his email address. He said he went into the system and corrected the email address. I confirmed with him what it was, and it is: ccevallos123@hotmail.com.

I also asked him if he wanted me to add the phone number he gave me (786) 768-6335 when he left a msg to his account. He said that was fine, to please add it. I also made sure he realized that this phone number would show up on the website for his candidacy. He said that was fine, to please go ahead & use it. I updated his record.

Also, he wanted to know how to get his picture on the website, I spoke with Lenard, who asked me to give Mr. Cevallos his email address, and to email him the information.

15608	1/8/2010 1:27:00 PM		taholdeen
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Re: Email address for Candidate

No phone number on file (or in imaging) for candidate. Called the treasurer, Daniel Cevallos, and spoke with him. Asked him to have candidate call me, to verify email address, as email is not getting through to him. Daniel said he would give candidate the message. I left my name & phone number.

15462	12/28/2009 9:54:00 AM		lbelvin
-------	-----------------------	--	---------

RE: Missing DS-DE 84 form

9:49am 305-606-3361

I called and left a message for Mr. Daniel Cevallos to reutrn my call regarding the DS-DE 84-Candidate Statement that was suppose to be filed within 10 days of Mr. Cevallos appointment. I explained that we did not have a contact number listed for the candidate so I was calling him to let the candidate now that this form is still required.Left my contact info for Mr. Cevallos to return my call.





**FLORIDA ELECTIONS COMMISSION**

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

March 16, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by March 30, 2011.

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

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

Sincerely,

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

Tracie Aulet  
Investigation Specialist

Enclosure: Affidavit of Background Information

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 11-008**

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

**Christian Cevallos, being duly sworn, says:**

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

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

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

---

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

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

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

---

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

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

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

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

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

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

15. Do you possess a copy of the *Handbook for Candidates*?  Yes  No

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

17. Have you read the *Handbook for Candidates*?  Yes  No

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

---

19. Information from the Division reflects the following:

A letter dated September 27, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes  No

A letter dated October 12, 2010 was sent to you informing you that your termination report had not been received by the Division. Did you receive this letter?

Yes  No

20. If you received any one of the aforementioned letters, is there a reason you did not file your termination report after receiving said letter? Please explain.

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21. According to the Division, a Division employee spoke with you by telephone on December 8, 2010, and informed you that your termination report for the 2010 election cycle needed to be filed. You were also advised to submit a signed request for your PIN and password to be reset. Is there a reason you did not file the report after discussing the matter with the Division employee? Please explain.

---

---

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**I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

\_\_\_\_\_  
**Signature of Affiant**

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

\_\_\_\_\_

Case Investigator: ta



## FLORIDA ELECTIONS COMMISSION

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

March 16, 2011

Mr. Christian Cevallos  
13454 S.W. 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

7006 0100 0000 7916 5275

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Sent To Mr. Christian Cevallos  
 Street, Apt. No.;  
 or PO Box No. 1345A S.W. 68th Terrace  
 City, State, ZIP+4 Miami, FL 33183-3181

PS Form 3800, June 2002

See Reverse for Instructions

**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:

CHRISTIAN CEVALLOS  
12454 Southwest 68th  
Terrace  
MIAMI, FL 33183-3181

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

- Agent
- Addressee

B. Received by (*Printed Name*)

C. Date of Delivery

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

7004 1160 0004 9190 2916



**FLORIDA ELECTIONS COMMISSION**

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

February 23, 2011

**CERTIFIED MAIL 7004 1160 0004 9190 2916**

Christian Cevallos  
12454 Southwest 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the





**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

February 23, 2011

**CERTIFIED MAIL 7004 1160 0004 9190 2916**

Christian Cevallos  
12454 Southwest 68<sup>th</sup> Terrace  
Miami, FL 33183-3181

**RE: Case No.: FEC 11-008**

Dear Mr. Cevallos:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

**Section 106.07(8)(d), Florida Statutes.** The complaint alleges that Christian E. Cevallos, candidate for State Representative, District 116, during the 2010 election cycle, failed to file his 2010 Termination Report due September 16, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the

recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanna Catalano".

Rosanna Catalano  
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer

Enclosure: Filing officer information

7004 1160 0004 9190 2916

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 or PO Box No.  
 -----  
 City, State, ZIP+4





RE: FEC 11-008 - Proposed Consent Order  
 CHRISTIAN CEVALLOS  
 to:  
 donna.malphurs  
 02/06/2012 06:41 PM  
 Show Details

## 1 Attachment



DOC020612.pdf

Thanks Donna, the will be sent out in the mail tomorrow, please indicate address. Attached please find signed copy of it.

> Subject: FEC 11-008 - Proposed Consent Order  
 > To: ccevallos123@hotmail.com  
 > From: Donna.Malphurs@myfloridalegal.com  
 > Date: Fri, 27 Jan 2012 10:42:09 -0500  
 >  
 >  
 > Mr. Cevallos,  
 >  
 > Attached is the consent order for your review and consideration. Please  
 > sign and return it to us no later than February 6, 2012. You are reminded  
 > that your certified payment of \$350 is due no later than March 16, 2012.  
 > If you have any questions, please let us know.  
 > (See attached file: Consent Final Order.docx)  
 >  
 >  
 > Donna Ann Malphurs, Agency Clerk  
 > Florida Elections Commission  
 > 850-922-4539 x 102  
 >  
 >  
 >  
 > From: "CHRISTIAN CEVALLOS " <ccevallos123@hotmail.com>  
 > To: "Donna Malphurs " <Donna.Malphurs@myfloridalegal.com>  
 > Date: 01/26/2012 03:37 PM  
 > Subject: Re: Fw: FEC 11-008  
 >  
 >  
 >  
 > Thanks Donna, this is doable for me.  
 > Sent from my BlackBerry® on the MetroPCS Network  
 >  
 > -----Original Message-----  
 > From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
 > Date: Thu, 26 Jan 2012 20:35:45  
 > To: <ccevallos123@hotmail.com>

> Subject: Re: Fw: FEC 11-008  
 >  
 > Mr. Cevallos,  
 >  
 > I spoke with the attorney handling your case. He is agreeable to give you  
 > until March 16, 2012 to pay the fine in full [one payment]. However, we  
 > need the signed consent order no later than February 6, 2012. Is this  
 > doable for you?  
 >  
 >  
 > Donna Ann Malphurs, Agency Clerk  
 > Florida Elections Commission  
 > 850-922-4539 x 102  
 >  
 >  
 >  
 > From: Florida Elections Commission/OAG  
 > To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
 > Date: 01/26/2012 03:34 PM  
 > Subject: Fw: FEC 11-008  
 > Sent by: Donna Malphurs  
 >  
 >  
 >  
 > ----- Forwarded by Donna Malphurs/OAG on 01/26/2012 03:34 PM -----  
 >  
 >  
 >  
 > RE: FEC  
 > 11-008  
 >  
 >  
 > CHRISTIAN  
 > CEVALLOS  
 >  
 > to:  
 >  
 > fec  
 > 01/25/2012 01:17  
 > PM  
 >  
 >  
 >  
 >  
 >  
 >  
 >  
 >  
 > Hi Donna:  
 >  
 > Have you heard from the Counselor yet? In the meantime, I have received  
 > already a Notice of Informal Hearing for Feb 21st. This surprised me  
 > because that was option 2 which I didnt select. On the other hand, that is  
 > very uncofortable for me because I just obtained a new job and precisely  
 > on  
 > that date they are sending me out of town on my first business mission

> which I can't miss.

>  
>> From: fec@myfloridalegal.com  
>> Subject: RE: FEC 11-008  
>> To: ccevallos123@hotmail.com  
>> Date: Tue, 10 Jan 2012 12:18:41 -0500  
>>  
>> Please call me to discuss your options. Thanks.

>> Donna  
>> 850-922-4539 x 102

>> RE: FEC 11-008

>> CHRISTIAN CEVALLOS

>> to:  
>> fec  
>> 01/09/2012 04:54 PM

>> Thanks Donna. I need to kindly elect option 1 of the OPC where I and the  
>> Commission staff agree to resolve the case by consent order. As I  
> explained  
>> before, it was only an oversight on my side due to several difficulties.

>> Christian Cevallos

>>> From: fec@myfloridalegal.com  
>>> Subject: Re: FEC 11-008  
>>> To: ccevallos123@hotmail.com  
>>> Date: Tue, 3 Jan 2012 12:20:27 -0500

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>>> Report. Unfortunately, the failure to file your Termination Report was  
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>>> At its November 15, 2011 hearings, the Florida Elections Commission  
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> > > you certified mail. Since the mail was returned to us unclaimed, I  
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> > > you the OPC for your review. As indicated in the OPC, you have 30 days  
> > > [from today] to elect to have a formal or informal hearing before the  
> > > Commission to resolve this matter.

> > > Please let me know ASAP what you decide. Thank you.

> > > Re: FEC 11-008

> > > CHRISTIAN CEVALLOS  
> > > to:  
> > > Florida Elections Commission  
> > > 01/03/2012 09:46 AM

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> > > Christian Cevallos  
> > > Sent from my BlackBerry® on the MetroPCS Network

> > > -----Original Message-----

> > > From: Florida Elections Commission <fec@myfloridalegal.com>  
> > > Date: Tue, 3 Jan 2012 14:41:08  
> > > To: <ccevallos123@hotmail.com>  
> > > Subject: Re: FEC 11-008



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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Case Nos.: FEC 11-008  
F.O. No.: FOFEC**

**Christian E. Cevallos,  
Respondent,**

\_\_\_\_\_ /

**CONSENT FINAL ORDER**

The Respondent, Christian E. Cevallos, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

**FINDINGS OF FACT**

1. On September 21, 2011, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that The Florida Election Code was violated.

2. On December 6, 2011, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violation:

**Count 1:**

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

3. The Respondent and the staff stipulate to the following facts:

a. The Respondent was a candidate for State Representative, District 116, in

cc

the 2010 general election.

- b. The Respondent failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

4. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. The Commission staff and the Respondent stipulate that the Commission could prove all elements to establish a violation of Section 106.141(1), Florida Statutes, by the required burden.

### **ORDER**

6. The Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

7. The Respondent shall bear their own attorney fees and costs that are in any way associated with this case.

8. The Respondent understands that before the Consent Order becomes final agency action, the Commission must approve it at a public meeting. The Commission will consider the Consent Order at its next available meeting.

9. The Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

10. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. The Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and the Respondent shall be responsible for all fees and costs associated with enforcement.

CC

11. If the Commission does not receive the signed Consent Order within 7 days of the date Respondent received this order, the staff withdraws this offer of settlement and will proceed with the case.

12. Payment of the civil penalty by cashier's check or money order is a condition precedent to the Commission's consideration of the Consent Order.

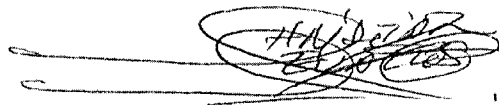
**PENALTY**

**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.141(1), Florida Statutes. The Respondent is fined \$350.00 for the violation.

Therefore it is

**ORDERED** that the Respondent shall remit to the Commission a civil penalty in the amount of \$350.00, inclusive of fees and costs. The civil penalty shall be paid by cashier's check or money order, and made payable to the Florida Elections Commission, 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

The **Respondent** hereby agrees and consents to the terms of this Order on FEBRUARY 6, 2012.



**Christian E. Cevallos, Respondent**  
13454 SW 68<sup>th</sup> Terrace  
Miami, Florida 33183-3181

CC

The **Commission staff** hereby agrees and consents to the terms of this Consent Order on

\_\_\_\_\_, 2012.

\_\_\_\_\_  
Joshua B. Moye  
Assistant General Counsel  
Florida Elections Commission  
107 W. Gaines Streets  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held

on \_\_\_\_\_, 2012.

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

\_\_\_\_\_  
Date

Copies furnished to:  
Joshua B. Moye, Assistant General Counsel  
Christian E. Cevallos, Respondent

CC



RE: FEC 11-008  
CHRISTIAN CEVALLOS

to:  
fec  
01/25/2012 01:17 PM  
Show Details

History: This message has been replied to and forwarded.

Hi Donna:

Have you heard from the Counselor yet? In the meantime, I have received already a Notice of Informal Hearing for Feb 21st. This surprised me because that was option 2 which I didnt select. On the other hand, that is very uncofortable for me because I just obtained a new job and precisely on that date they are sending me out of town on my first business mission which I can't miss.

> From: fec@myfloridalegal.com  
> Subject: RE: FEC 11-008  
> To: ccevallos123@hotmail.com  
> Date: Tue, 10 Jan 2012 12:18:41 -0500  
>  
> Please call me to discuss your options. Thanks.

> Donna  
> 850-922-4539 x 102

> RE: FEC 11-008

> CHRISTIAN CEVALLOS

> to:  
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> 01/09/2012 04:54 PM

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CHRISTIAN CEVALLOS to: Florida Elections Commission

01/19/2012 08:58 AM

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From: Florida Elections Commission <fec@myfloridalegal.com>  
Date: Tue, 10 Jan 2012 17:18:41  
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01/03/2012 09:37

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Re: FEC 11-008  
CHRISTIAN CEVALLOS to: Florida Elections Commission

01/03/2012 09:46 AM

History: This message has been replied to.

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Re: FEC 11-008  
CHRISTIAN CEVALLOS to: Florida Elections Commission

01/03/2012 09:37 AM

History:

This message has been replied to.

Thanks Donna! I have mailed fine payment on Friday, should be arriving today or tomorrow. Please confirm when so.  
Have a wonderful new year.

Christian Cevallos  
Sent from my BlackBerry® on the MetroPCS Network

-----Original Message-----

From: Florida Elections Commission <fec@myfloridalegal.com>  
Date: Tue, 3 Jan 2012 14:35:23  
To: <ccevallos123@hotmail.com>  
Subject: FEC 11-008

Dear Mr. Cevallos:

On November 15, 2011, the Commission found probable cause that you may have violated Section 106.141(1), Florida Statutes, by failing to file your termination report, after notice. The Order of Probable Cause (OPC) was mailed to you via certified mail; however, the mail was returned to us "unclaimed." For your convenience, I have attached the OPC to this email. Please note that you have 30 days to request and informal or formal hearing in this matter.

Please take the time to confirm your receipt of this email. If you have any questions, please let us know.

(See attached file: OPC w SR.pdf)

Sincerely,

Donna Ann Malphurs  
Agency Clerk  
850-922-4539 x 102

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

October 6, 2011

Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1050

RECEIVED  
11 OCT 12 AM 9:48  
FEC

Re: Case: FEC 11-008

Dear Joshua B. Moye and Rosanna Catalano:

First of all I need to thank you for all the patience that anyone involved in investigating this case has had with me. Second, I want to apologize with any inconvenience and trouble that I have caused for not filing my closure or last report related to my campaign as candidate for State Representative.

As I have said before, it has only been a matter of time due to problems that fell on me precisely at the end of my campaign. I was sick, lost my job and went through many personal difficulties due to this same situation. My campaign was mainly financed with my own resources and some small contributions from friends and family which did not exceed the one thousand dollars, as modest and simple as that.

The last report was not filed and then I lost track of the account, the bank account was closed due to an overdraw and then as banks do they kept adding fees which I couldn't pay and didn't have the time or face to go to the bank to ask for the bank statements to start filing the report online with the Elections Committee.

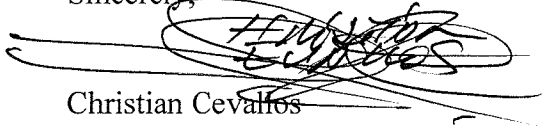
However, I just started to work and things apparently are getting back on track and I will be going this Saturday to Bank of America to ask for the last bank statements before that account was closed last year and with those papers on hand I will definitely file the last report to comply with the system and regulations and avoid any action against me that could jeopardize my job and the legal and honest reputation as a person and professional that I have maintained throughout these years.

I can already inform you that the last report of my campaign finances does not include amounts over three hundred dollars and in no way my intentions have been of hiding or simply not obeying the law. It is not my style and not part of my integrity and professionalism. It was a simple matter of lack of time and dedication due to a series of problems that I had to face.

Please, I kindly ask you to give me thirty days to comply with all the process. I am sure that way before that time you will already have my report and with that give closure to this case.

Thanks in advance for your cooperation and understanding. Shall you have any questions, please do not hesitate to contact me at (786) 768-6335.

Sincerely,



Christian Cevallos

October 6, 2011

Florida Elections Commission  
107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1050

SENT VIA: REG MAIL & FAX: 1-850-921-0783

Re: Case: FEC 11-008

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Sincerely,

  
Christian Cevallos



**AFFIDAVIT OF FINANCIAL RESOURCES**  
**Case Number FEC 11-008**

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

**Tracie Aulet, 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. I am an investigator employed by the Florida Elections Commission who was assigned to investigate In Re: Christian E. Cevallos, FEC 11-008. Pursuant to Section 106.265, Florida Statutes, I have taken the following steps to determine the Respondent's financial resources.
4. Respondent filed a 2009 Full and Public Disclosure of Financial Interests form (Form 6) with the Division of Elections on June 18, 2010. Respondent listed "unemployment" as his primary source of income in the amount of \$1,100. Respondent listed assets totaling \$30,000 and liabilities totaling \$768,200. To view a copy of the Form 6, please refer to Exhibit 1.
5. According to property records from the Miami-Dade Property Appraiser's website, Respondent is listed as the co-owner of three properties in Miami-Dade County. Table 1 summarizes the information reflected on the property appraiser's website. To view a copy of the property appraiser's website printout, please refer to Exhibit 2.

Address	Comment	2011 Assessed Value
19060 SW 128 Avenue Miami, FL	Single family residence	\$224,554
15500 SW 80 Street, #A-301 Miami, FL	Condominium	\$56,920
49 NE 12 Avenue #49 Miami, FL	Condominium	\$38,324

6. Information from the Florida Department of Highway Safety and Motor Vehicles reflects that Respondent is listed as the owner of two vehicles: a 1994 Jeep Grand Cherokee and a 2004 BMW 325ci. According to Kelley Blue Book, the approximate value of the Jeep is \$1,835, and the approximate value of the BMW is \$12,235. The lien holder for the Jeep is listed as R R Auto Sales Inc., 3820 NW 12<sup>th</sup> Avenue, Miami, Florida 33142, and the lien holder for the BMW is listed as Santander Consumer USA, Post Office Box 25120, Lehigh Valley, Pennsylvania 18002-5120.
7. Respondent is also listed as the co-owner of a 2001 Daewoo Lanos. According to Kelley Blue Book, the approximate value of the Daewoo is \$1,387. There is no lien holder on record for this vehicle. To view a copy of the vehicle information, please refer to Exhibit 3.

8. According to Respondent's campaign finance activity, Respondent's campaign received contributions totaling \$1,090 and made expenditures totaling \$1,270.75.<sup>1</sup> Respondent loaned his campaign a total of \$150. To view a copy of Respondent's campaign finance activity, please refer to Exhibit 4.

9. I searched the Division of Corporations' website and did not find Respondent listed as the registered agent or officer of any active corporations registered with the state of Florida.

10. I searched the Florida Lottery website and did not find Respondent as the recipient of any lottery winnings.

**I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

*Tracie Aulet*

\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
Signature of Notary Public - State of Florida  
**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

Case Investigator: ta

<sup>1</sup> It appears Respondent's total expenditures exceeded his total contributions by \$180.75.

**FORM 6 FULL AND PUBLIC DISCLOSURE OF**

**2009**

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

**FINANCIAL INTERESTS**

**FILED**

10 JUN 18 AM 9:50

ID Code: DIVISION OF ELECTIONS  
SECRETARY OF STATE

ID No.

Conf. Code

P. Req. Code

LAST NAME — FIRST NAME — MIDDLE NAME:  
CEVALLOS CHRISTIAN ESTEBAN

MAILING ADDRESS:  
13474 SW 68 TER.

CITY: MIAMI ZIP: FL. COUNTY: DADE

NAME OF AGENCY:  
HOUSE OF REPRESENTATIVES

NAME OF OFFICE OR POSITION HELD OR SOUGHT:  
STATE REPRESENTATIVE - DISTRICT 116

CHECK IF THIS IS A FILING BY A CANDIDATE

**PART A -- NET WORTH**

Please enter the value of your net worth as of December 31, 2009, or a more current date [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of DECEMBER 31, 2009 was \$ (320,000)

**PART B -- ASSETS**

**HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

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

The aggregate value of my household goods and personal effects (described above) is \$ 30,000

**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
HOUSE: 19060 SW 128 AVE - MIAMI, FL. 33199	\$350,000
APARTMENT: 1500 SW 80 ST - ART. 301 - MIAMI, FL. 33193	\$68,000
<del>HOUSE</del>	

**PART C -- LIABILITIES**

**LIABILITIES IN EXCESS OF \$1,000:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
WELLS FARGO BANK: 3465 E. FOOTHILL BLVD. - PASADENA, CA 91107	\$585,000
BANK OF AMERICA: 400 COUNTRYWIDE WAY - SINK VALLEY, CA 93065	\$165,000

**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
AMERICAN EXPRESS: P.O. BOX 981840 - EL PASO, TX 79998	\$2,200
BANK OF AMERICA: 100 N. TRYON ST - CHARLOTTE, NC 28255	\$4,500
CAPITAL ONE: P.O. BOX 30285 - SALT LAKE CITY, UT 84130	\$4,500

EXHIBIT 1 pg. 1 of 3

CITI FINANCIAL : NTSB-2320 - 6801 COLWELL BLDG. - IRVING, TX 75030  
\$4,500

CHASE : P.O. BOX 15298 - WILMINGTON - DE 19850 2,500

**PART D -- INCOME**

You may **EITHER** (1) file a complete copy of your 2009 federal income tax return, including all attachments, **OR** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

I elect to file a copy of my 2009 federal income tax return. [If you check this box and attach a copy of your 2009 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME:**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
UNEMPLOYMENT	107 E. MADISON ST. MSC10 CALDWELL Bldg. TALLAHASSEE, FL 32399	\$ 1,100

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person--see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
/			
/			
/			

**PART E -- INTERESTS IN SPECIFIED BUSINESSES**

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

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

**OATH**

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

STATE OF FLORIDA  
COUNTY OF Miami - Dade

Sworn to (or affirmed) and subscribed before me this 17 day of

June, 2010 by Christian Esteban Ceballos

*[Signature]*  
(Signature of Notary Public--State of Florida)

**ANGELICA CERON**  
Notary Public, State of Florida  
Commission #DD805982

July 14, 2012  
(Print, Type, or Stamp Commissioned Name of Notary Public; Commission Expires: Jul. 14, 2012)

*[Signature]*

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Personally Known \_\_\_\_\_ OR Produced Identification Driver's license

Type of Identification Produced \_\_\_\_\_

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

My Home



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ACTIVE TOOLS - SELECT



Show Me:

Property Information

Search By:

Select Item

- Text only
- Property Appraiser Tax Estimator
- Property Appraiser Tax Comparison

Summary Details:

Folio No.:	30-6902-009-0060
Property:	19060 SW 128 AVE
Mailing Address:	CHRISTIAN CEVALLOS & MARIE LEIS 14891 SW 96 TERR MIAMI FL 33196-1681

Property Information:

Primary Zone:	2100 SINGLE FAMILY RESIDENCE
CLUC:	0001 RESIDENTIAL - SINGLE FAMILY
Beds/Baths:	4/3
Floors:	1
Living Units:	1
Adj Sq Footage:	3,317
Lot Size:	17,875 SQ FT
Year Built:	2008
Legal Description:	MARGEN SUB PB 105-57 LOT 6 BLK 1 LOT SIZE 125 X 143.81 OR 19865-1876 072001 1 COC 22560-1251 08 2004 1 OR 22560-1251 0804 00

Assessment Information:

Year:	2011	2010
Land Value:	\$36,984	\$46,847
Building Value:	\$187,570	\$242,334
Market Value:	\$224,554	\$289,181
Assessed Value:	\$224,554	\$289,181

Taxable Value Information:

Year:	2011	2010
Regional:	\$0/\$224,554	\$0/\$289,181
County:	\$0/\$224,554	\$0/\$289,181
School Board:	\$0/\$224,554	\$0/\$289,181

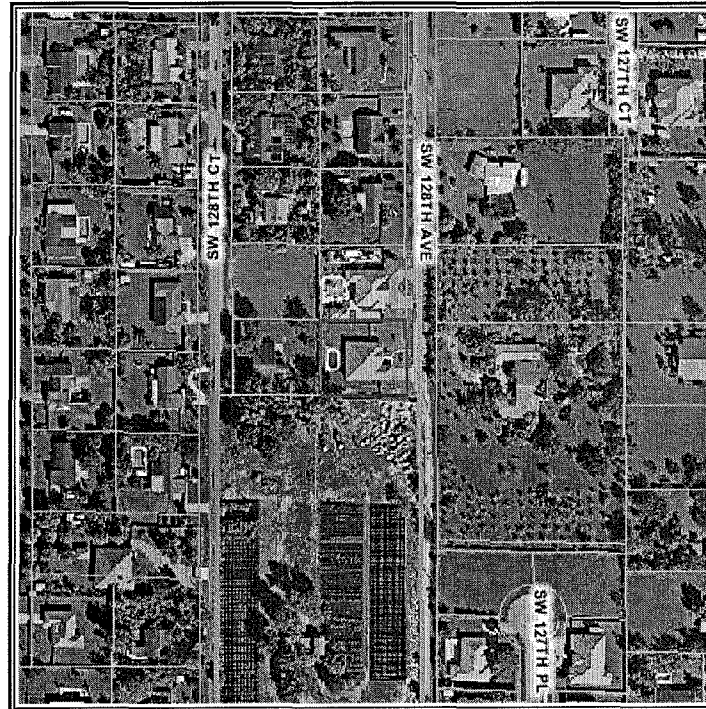
Sale Information:

Sale Date:	8/2004
Sale Amount:	\$134,000
Sale O/R:	22560-1251
Sales Qualification Description:	Sales which are qualified

[View Additional Sales](#)

Additional Information:

[Click here to see more information for this property.](#)  
Community Development District  
Community Redevelopment Area



Aerial Photography - 2009

0 — 114 ft

Legend

- Property Boundary
- Selected Property
- Street
- Highway
- Miami-Dade County
- Water



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EXHIBIT 2 pg. of 3

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ACTIVE TOOL: SELECT



Show Me:

Property Information

Search By:

Select Item

- Text only
- Property Appraiser Tax Estimator
- Property Appraiser Tax Comparison

Summary Details:

Folio No.:	30-4933-115-0030
Property:	15500 SW 80 ST A-301
Mailing Address:	CHRISTIAN CEVALLOS & W MARIA  15500 SW 80 ST #A-301 MIAMI FL 33193-3370

Property Information:

Primary Zone:	3800 MULTI-FAMILY RESIDENTIAL
CLUC:	0007 CONDOMINIUM - RESIDENTIAL
Beds/Baths:	2/2
Floors:	0
Living Units:	1
Adj Sq Footage:	896
Lot Size:	0
Year Built:	1986
Legal Description:	THE COURTS AT KENDALL CONDO UNIT A-301 UNDIV 896/240616 INT IN COMMON ELEMENTS OFF REC 23210-3384 OR 22865-2983 1104 2

Assessment Information:

Year:	2011	2010
Land Value:	\$0	\$0
Building Value:	\$0	\$0
Market Value:	\$56,920	\$64,680
Assessed Value:	\$56,920	\$64,680

Taxable Value Information:

Year:	2011	2010
Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$0/\$56,920	\$0/\$64,680
County:	\$0/\$56,920	\$0/\$64,680
School Board:	\$0/\$56,920	\$0/\$64,680

Sale Information:

Sale Date:	9/2005
Sale Amount:	\$180,400
Sale O/R:	23833-3188
Sales Qualification Description:	Sales which are qualified
<a href="#">View Additional Sales</a>	

Additional Information:

[Click here to see more information for this property.](#)  
Community Development District

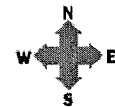


Aerial Photography - 2009

0 — 221 ft

Legend

- Property Boundary
- Selected Property
- Street
- Highway
- Miami-Dade County
- Water



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EXHIBIT 2 pg. 2 of 3

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ACTIVE TOOL: SELECT



Show Me:

Property Information

Search By:

Select Item

- Text only
- Property Appraiser Tax Estimator
- Property Appraiser Tax Comparison

Summary Details:

Folio No.:	10-7917-019-0240
Property:	49 NE 12 AVE 49
Mailing Address:	JUAN PABLO & CHRISTIAN E CEVALLOS  13454 SW 68 TERR MIAMI FL 33183-2378

Property Information:

Primary Zone:	3000 MULTIPLE APARTMENTS
CLUC:	0007 CONDOMINIUM - RESIDENTIAL
Beds/Baths:	2/1
Floors:	0
Living Units:	1
Adj Sq Footage:	1,084
Lot Size:	0
Year Built:	1982
Legal Description:	SEAGRAPE VILLAGE CONDO UNIT 49 BLDG 6 UNDIV 0.8929% INT IN COMMON ELEMENTS OFF REC 23433-3965 COC 23729-3563 08 2005 1

Assessment Information:

Year:	2011	2010
Land Value:	\$0	\$0
Building Value:	\$0	\$0
Market Value:	\$44,600	\$34,840
Assessed Value:	\$38,324	\$34,840

Taxable Value Information:

Year:	2011	2010
Taxing Authority:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$0/\$38,324	\$0/\$34,840
County:	\$0/\$38,324	\$0/\$34,840
City:	\$0/\$38,324	\$0/\$34,840
School Board:	\$0/\$44,600	\$0/\$34,840

Sale Information:

Sale Date:	8/2005
Sale Amount:	\$149,990
Sale O/R:	23729-3563
Sales Qualification Description:	Sales which are qualified
<a href="#">View Additional Sales</a>	

Additional Information:

[Click here to see more information for this property.](#)

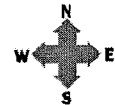


Aerial Photography - 2009

0 175 ft

Legend

- Property Boundary
- Selected Property
- 
- Street
- Highway
- Miami-Dade County
- Water



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EXHIBIT 2 pg. 3 of 3



MTRFQ050  
COUNTY/AGENCY:

FLORIDA DEPARTMENT OF HIGHWAY SAFETY  
68/31 MOTOR VEHICLE INQUIRY REPORT

PAGE: 1  
RUN DATE:01/12/2012  
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]  
VEHICLE TYPE: [REDACTED] WEIGHT: 3552 YEAR MAKE: 1994  
ODOMETER MILES: 157455 GVW: [REDACTED] VEHICLE MAKE: JEP  
ODOMETER STATUS: A VEHICLE USE:P BODY: 4D  
ODOMETER TYPE: M FUEL TYPE: INHOUSE MAKE:  
ODOMETER DATE: 09/08/2003 MAJOR COLOR:WHI MINOR COLOR:  
*Grand Cherokee Limited*

TITLE INFO

TITLE NUMBER: [REDACTED] PENDING:NO CANCEL DATE:  
ISSUE DATE: [REDACTED] CANCEL STATE: FL  
SALVAGE TYPE: [REDACTED] EFS STATUS:  
TITLE STATUS: TRANSFER ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] M [REDACTED] RES COUNTY: 1  
OWNER NAME: CEVALLOS, CHRISTIAN ESTEBAN  
OWNER ADDR: 14891 SW 96TH TER  
MIAMI, FL 33196

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: [REDACTED] DECAL NUMBER:  
PLATE CODE: [REDACTED] DECAL YEAR:  
ISSUE DATE: [REDACTED] ISSUE DATE:  
ARF CREDIT: [REDACTED] EXPIRE DATE:  
REG USE: [REDACTED] UNIT NUM/FLEET:  
CLASS CODE: [REDACTED] LOCATION CODE:  
COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: [REDACTED] REGISTRANT NUM:  
REGIS. DOB/SEX: [REDACTED] RES COUNTY:  
REGISTRANT NAME:  
REGISTRANT ADDR: NO REGISTRANTS ON FILE

LIEN HOLDER INFO

FEID/DL NUMBER: [REDACTED] LIEN NUMBER: 1  
LIEN DOB/SEX: [REDACTED] RES COUNTY: 1  
LIEN DATE: 09/08/2003 LIEN RECEIVED: ELT FLAG:  
LIEN HLDNR NAME: R R AUTO SALES INC.  
LIEN HLDNR ADDR: 3820 N.W. 12TH AVENUE  
MIAMI, FL 33142

RECEIVED  
2012 JAN 12 P 1:01  
STATE OF FLORIDA  
ELECTIONS COMMISSION

EXHIBIT 3 pg. 1 of 6

ZIP CODE: 33594 | Sign in (or Sign up)

home | car values | cars for sale | car reviews | kbb top picks | research tools



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10 Best Used Cars Under \$8,000

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Home > Car Values > Jeep > Grand Cherokee > 1994 > Style > Options > Limited Sport Utility 4D

Jeep Grand Cherokee 1994 go

See Used Car Prices

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### 1994 Jeep Grand Cherokee Limited Sport Utility 4D

[edit options](#) | [change style](#)

Mileage:  [change](#)

[this car](#)

#### Trade-In Value

#### Private Party Value

[Print Report](#)

Excellent  
**\$2,660**

Very Good  
**\$2,460**

Good  
**\$2,360**

Fair  
**\$1,835**

[Verify Condition](#)

Shop for your next car [price a new car](#)

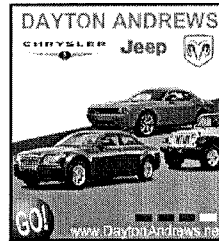
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**4.4** Out of 5 [Own it? Love it?](#) [review this car](#)



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2012 Acura MDX

[view](#)



2012 BMW X5

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Jeep Grand Cherokee

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## Get a Used Car Report

Get the Information You Need on This 1994 Jeep Before You Buy

[Recently Viewed Cars](#)

[My Saved Cars](#)

[save car](#)



EXHIBIT 3 pg. 2 of 6

MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1  
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012  
 RUN TIME:113604

VEHICLE INFO			
VEHICLE ID NUM:	[REDACTED]	: 3627	YEAR MAKE: 2004
ODOMETER MILES:	48092	GVW:	VEHICLE MAKE: BMW
ODOMETER STATUS:	A	VEHICLE USE:	BODY: CV
ODOMETER TYPE:	M	FUEL TYPE:	INHOUSE MAKE:
ODOMETER DATE:	11/01/2011	MAJOR COLOR:	MINOR COLOR: 325CI
TITLE INFO			
TITLE NUMBER:	[REDACTED]	PENDING:NO	CANCEL DATE:
ISSUE DATE:	[REDACTED]		CANCEL STATE: FL
SALVAGE TYPE:			BFS STATUS:
TITLE STATUS:	TRANSFER		ELT STATUS: E
BRAND INFO			
BRAND CODE:	NO BRANDS ON FILE	JUR:	BRAND DATE:
OWNER INFO			
FEID/DL NUMBER:	[REDACTED]	[REDACTED]	[REDACTED]
OWNER ADDR:	14891 SW 96TH TER	ESTEBAN	
	MIAMI, FL 33196		
LEGAL OWNERSHIP:			
REGISTRATION INFO			
LICENSE PLATE:	T638RH	DECAL NUMBER:	09261805
PLATE CODE:	RGS	DECAL YEAR:	2012
ISSUE DATE:	04/25/2006	ISSUE DATE:	07/06/2011
ARF CREDIT:	16.40	EXPIRE DATE:	04/18/2012
REG USE:	PR	UNIT NUM/FLEET:	
CLASS CODE:	001	LOCATION CODE:	
COMMENTS:			
REGISTRANT INFO			
FEID/DL NUMBER:	C [REDACTED]	[REDACTED]	1
REGIS. DOB/SEX:	[REDACTED]	[REDACTED]	1
REGISTRANT NAME:	[REDACTED]	ESTEBAN	
REGISTRANT ADDR:	14891 SW 96TH TER		
	MIAMI, FL 33196		
LIEN HOLDER INFO			
FEID/DL NUMBER:	363149993	LIEN NUMBER:	1
LIEN DOB/SEX:		RES COUNTY:	
LIEN DATE:	11/01/2011	LIEN RECEIVED:	11/01/2011
		ELT FLAG:	T
LIEN HLDNR NAME:	SANTANDER CONSUMER USA		
LIEN HLDNR ADDR:	PO BOX 25120		
	LEHIGH VALLEY, PA 18002-5120		



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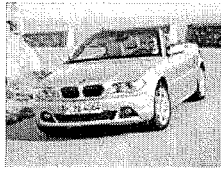
Home > Car Values > BMW > 3 Series > 2004 > Style > Options > 325Cic Convertible 2D

BMW 3 Series 2004 go

See Used Car Prices

## Trade-In/Sell Values

Show Used Car Prices



### 2004 BMW 3 Series 325Cic Convertible 2D

[edit options](#) | [change style](#)

Mileage:  [change](#) [this car](#)

#### Trade-In Value

Excellent  
**\$14,160**

Very Good  
**\$13,735**

Good  
**\$13,410**

Fair  
**\$12,235**

[Verify Condition](#)

#### Private Party Value

[Print Report](#)

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**30** for Sale Near You

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EXHIBIT 3 pg. 4 of 6

MTRFQ050  
COUNTY/AGENCY:

FLORIDA DEPARTMENT OF HIGHWAY SAFETY  
68/31 MOTOR VEHICLE INQUIRY REPORT

PAGE: 1  
RUN DATE:01/12/2012  
RUN TIME:113604

VEHICLE ID NUM:	[REDACTED]		
VEHICLE TYPE:	[REDACTED]	WEIGHT: 2595	YEAR MAKE: 2001
ODOMETER MILES:	76756	GVW:	VEHICLE MAKE: DAEW
ODOMETER STATUS:	A	VEHICLE USE:P	BODY: 4D
ODOMETER TYPE:	M	FUEL TYPE:	INHOUSE MAKE:
ODOMETER DATE:	10/31/2006	MAJOR COLOR:WHI	MINOR COLOR:

*Lanos S*

TITLE INFO		
TITLE NUMBER:	82340238	PENDING:NO
ISSUE DATE:	12/18/2006	CANCEL DATE: 09/23/2008
SALVAGE TYPE:		CANCEL STATE: FL
TITLE STATUS:	CANCELLED	EPS STATUS:
		ELT STATUS:

BRAND INFO		
BRAND CODE:	NO BRANDS ON FILE	JUR:
		BRAND DATE:

OWNER INFO		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 1
BIRTH DATE/SEX:	[REDACTED] / M	RES COUNTY: 1
OWNER NAME:	CEVALLOS, CHRISTIAN ESTEBAN	
OWNER ADDR:	14891 SW 96TH TER MIAMI, FL 33196	

AND

FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 2
BIRTH DATE/SEX:	[REDACTED] / F	RES COUNTY: 1
OWNER NAME:	CEVALLOS, MARIE V	
OWNER ADDR:	14891 SW 96 TERRACE MIAMI, FL 33196-1681	

LEGAL OWNERSHIP:

REGISTRATION INFO		
LICENSE PLATE:		DECAL NUMBER:
PLATE CODE:		DECAL YEAR:
ISSUE DATE:		ISSUE DATE:
ARF CREDIT:		EXPIRE DATE:
REG USE:		UNIT NUM/FLEET:
CLASS CODE:		LOCATION CODE:
COMMENTS:		


REGISTRANT INFO		
FEID/DL NUMBER:		REGISTRANT NUM:
REGIS. DOB/SEX:		RES COUNTY:
REGISTRANT NAME:		
REGISTRANT ADDR:	NO REGISTRANTS ON FILE	

LIEN HOLDER INFO		
FEID/DL NUMBER:		LIEN NUMBER:
LIEN DOB/SEX:		RES COUNTY:
LIEN DATE:		ELT FLAG:
	LIEN RECEIVED:	
LIEN HLDNR NAME:		
LIEN HLDNR ADDR:	NO LIENS ON FILE	

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Home > Car Values > Daewoo > Lanos > 2001 > Options > S Sedan 4D

Daewoo | Lanos | 2001 | go

See Used Car Prices

## Trade-In/Sell Values Show Used Car Prices



**2001 Daewoo Lanos**  
S Sedan 4D

edit options | change style

Mileage:  change

this car

Trade-In Value

Private Party Value

Print Report

Excellent  
**\$2,087**

Very Good  
**\$1,962**

Good  
**\$1,887**

Fair  
**\$1,387**

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**EXHIBIT** 3 pg. 6 of 6



**Florida Department of State  
Division of Elections**

**2010 General Election  
Christian E. Cevallos (NPA)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input checked="" type="radio"/>	12/14/2009 - 12/31/2009	50.00	50.00	0.00	31.00	0.00	0.00
<input type="radio"/>	01/01/2010 - 03/31/2010	790.00	0.00	0.00	667.60	0.00	0.00
<input type="radio"/>	04/01/2010 - 09/16/2010	200.00	0.00	0.00	572.15	0.00	0.00
<input type="radio"/>	<b>All Dates (Totals)</b>	1,040.00	50.00	0.00	1,270.75	0.00	0.00

Note: <sup>(E)</sup> 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

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

EXHIBIT 4 pg. 1 of 3



# Campaign Contributions

2010 General Election  
 Christian E. Cevallos (NPA)  
 State Representative

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2010	TR	06/16/2010	100.00	SHC ADMINISTRATIVE SERVICES	1548 BRICKELL AVENUE	MIAMI, FL 33129
2010	TR	06/16/2010	100.00	CEVALLOS CHRISTIAN	14891 SW 96 TERRACE	MIAMI, FL 33196

200

2 Contribution(s) Selected

Query the Campaign Finance Data Base

---

[Department of State] [Division of Elections]  
 [Candidates and Races] [Campaign Finance  
 Information]

EXHIBIT 4 pg. 2 of 3



# Campaign Contributions

2010 General Election  
Christian E. Cevallos (NPA)  
State Representative

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2009	Q4	12/15/2009	50.00	CEVALLOS CHRISTIAN, ESTEBAN	13454 SW 68 TERRACE	MIAMI, FL 33183
2009	Q4	12/15/2009	50.00	CEVALLOS DANIEL	13454 SW 68 TERRACE	MIAMI, FL 33183

-----  
100

2 Contribution(s) Selected

Query the Campaign Finance Data Base

---

[Department of State] [Division of Elections]  
[Candidates and Races] [Campaign Finance  
Information]

EXHIBIT 4 pg. 3 of 3

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 11-008**

**Respondent: Christian E. Cevallos**

**Complainant: Division of Elections**

1. **Date and time:** June 1, 2011; 9:55 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** I explained that the Commission has been trying to contact R regarding the referral from the Division for the failure to file his termination report. R stated that the failure to file the report was an oversight on his part. R stated that the campaign was done with very little resources, and that he has completely forgotten how to go into the EFS. R asked if there was another way to file the report such as an excel spreadsheet; I stated no and advised R to contact the Division for assistance in filing his report. We discussed the Commission's procedure with respect to PC and NPC, and R options should PC be found. R stated he would get the report filed. I asked R to follow up with me in a week to let me know if he was able to get the report filed. R stated that the final report only has about \$200 worth of transactions to report.  
**Memo to File?** No  
**Entered by:** ta
2. **Date and time:** June 14, 2011; 4:23 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to follow up to our previous conversation.  
**Memo to File?** No  
**Entered by:** ta
3. **Date and time:** June 15, 2011; 10:09 p.m.  
**Name:** Respondent  
**Phone #:** called me; left message  
**Summary:** R stated there were a few dollars remaining; he just found his credentials; and he will try to file tomorrow but he needs to call the bank to get the final transactions. R stated he's had some health problems, and that he needs to call to get his password. R stated the account was closed; there was a bit over \$100; and he will work on it tomorrow and Friday.  
**Memo to File?** No  
**Entered by:** ta
4. **Date and time:** July 20, 2011; 3:31 p.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.

**Memo to File? No**

**Entered by: ta**

5. **Date and time:** July 22, 2011; 11:30 a.m.  
**Name:** Respondent  
**Phone #:** 786-768-6335  
**Summary:** There was no answer; I left a voicemail asking that R return my call. I was calling to do the final interview.  
**Memo to File? No**  
**Entered by: ta**
  
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
7. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
8. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
9. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
  
10. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**

STATE OF FLORIDA  
 DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES  
 DIVISION OF MOTOR VEHICLES  
 2800 Apalachicola Parkway, Mail Stop 73  
 Neil Kinnaman Building - Tallahassee, FL 32309

RECORDS REQUEST

**FEE\$ (SEE "FEE SCHEDULE" ON BACK MUST ACCOMPANY THIS FORM TO AVOID A DELAY IN PROCESSING YOUR REQUEST)**

Requester Information

Tracie Aulet

1/12/12

Name of Requester

Date

Reference # (Case/File Name)

107 W. Gaines St, Suite 224

Street Address

Exception # (See Exceptions Listed on the Back of This Form)

Tallahassee

Florida

32399

City

State

Zip

I understand that I may not redisclose this information except as provided in section 110.07(3)(bb), Florida Statutes.

Traci Aulet

850-922-4539

Signature of Requester or Contact Person

Telephone Number

Complete Request for Current Information and/or Microfilm Copies Below as Necessary:

Request for Information by: Current Registration

VIN/HIN Number

Year

Make

Owner (Re of): Month Day Year

Title Number

License Plate or FL #

Current Registered Owner

Microfilm Copies (By Vehicle/Vessel Identification Number or Title Number Only)

Records are available up to 12 years

JAN 12 2012

VIN/HIN Number

Title Number

Previous Owner

Copy of MSO

Complete History

Certified Copies

Copy of Title Only

Other:

(For Additional Requests, You May Attach A Separate List)

Request for Information by: Vehicle/Vessel Owner's Name Only

(For Additional Requests, You May Attach A Separate List)

Federal Employee Identification Number

Cevallos

Christian

Esteban

Name

(Last)

(First)

(Middle)

Date of Birth

DL # or FL Identification #

Social Security Number

Miami, FL

City of Residence

Vehicle/Vessels Currently Registered by Name

All Vehicle/Vessels Registered by Name

STATE OF FLORIDA  
ELECTIONS COMMISSION

RECEIVED  
2012 JAN 12 P 1:00  
STATE OF FLORIDA  
ELECTIONS COMMISSION

MTRFQ050  
COUNTY/AGENCY: 68/31

FLORIDA DEPARTMENT OF HIGHWAY SAFETY  
MOTOR VEHICLE INQUIRY REPORT

PAGE: 1  
RUN DATE:01/12/2012  
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]  
ODOMETER MILES: [REDACTED] WEIGHT: 920  
ODOMETER STATUS: [REDACTED] GVW:  
ODOMETER TYPE: [REDACTED] VEHICLE USE:P  
ODOMETER DATE: [REDACTED] FUEL TYPE:  
YEAR MAKE: 2006  
VEHICLE MAKE: HMDE  
BODY: TL  
INHOUSE MAKE:  
MINOR COLOR:

TITLE INFO

TITLE NUMBER:  
ISSUE DATE:  
SALVAGE TYPE:  
TITLE STATUS:  
PENDING:  
CANCEL DATE:  
CANCEL STATE:  
EFS STATUS:  
ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] / M RES COUNTY: 1  
OWNER NAME: CEVALLOS, CHRISTIAN ESTEBAN  
OWNER ADDR: 14891 SW 96TH TER  
MIAMI, FL 33196

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: S785PW DECAL NUMBER: 15357897  
PLATE CODE: RGS DECAL YEAR: 2011  
ISSUE DATE: 12/29/2005 ISSUE DATE: 11/23/2010  
ARF CREDIT: 10.80 EXPIRE DATE:  
REG USE: PR UNIT NUM/FLEET:  
CLASS CODE: 053 LOCATION CODE:  
COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: C [REDACTED] / M RES COUNTY: 1  
REGISTRANT NAME: CEVALLOS, CHRISTIAN ESTEBAN  
REGISTRANT ADDR: 14891 SW 96TH TER  
MIAMI, FL 33196

LIEN HOLDER INFO

FEID/DL NUMBER:  
LIEN DOB/SEX:  
LIEN DATE:  
LIEN HLDR NAME:  
LIEN HLDR ADDR:  
LIEN NUMBER:  
RES COUNTY:  
ELT FLAG:  
LIEN RECEIVED:  
NO LIENS ON FILE

STATE OF FLORIDA  
 DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES  
 DIVISION OF MOTOR VEHICLES  
 2900 Apalachee Parkway, Mail Stop 73  
 Neil Kinnaman Building - Tallahassee, FL 32399

RECORDS REQUEST

**FEES (SEE "FEE SCHEDULE" ON BACK) MUST ACCOMPANY THIS FORM TO AVOID A DELAY IN PROCESSING YOUR REQUEST.**

RECEIVED  
 DIVISION OF MOTOR VEHICLES  
 TALLAHASSEE, FLORIDA

Requester Information

Tracie Aulet 1/12/12 Reference # (Case/File Name)  
 Name of Requester Date  
107 W. Gaines St., Suite 224 Exception # (See Exceptions Listed on the Back of This Form)  
 Street Address  
Tallahassee Florida 32399  
 City State Zip  
 I understand that I may not redisclose this information except as provided in section 119.07(3)(bb), Florida Statutes.  
Traci Aulet 850-922-4539  
 Signature of Requester or Contact Person Telephone Number

Complete Request for Current Information and/or Microfilm Copies Below as Necessary:

Request for information by: Current Registration

VIN/HIN Number Year Make  
 Owner (as of): Month Day Year  
 Title Number License Plate or FL #  Current Registered Owner

Microfilm Copies (By Vehicle/Vessel Identification Number or Title Number Only)

Records are available up to 12 years

VIN/HIN Number Title Number  
 Previous Owner  Copy of MSO  
 Complete History  Certified Copies  
 Copy of Title Only  
 Other: \_\_\_\_\_  
 (For Additional Requests, You May Attach A Separate List)

Request for Information by: Vehicle/Vessel Owner's Name Only  
 (For Additional Requests, You May Attach A Separate List)

Name (Last) (First) (Middle) Federal Employee Identification Number  
Cevallos Christian Esteban  
 Date of Birth DL # or FL Identification # Social Security Number  
Miami, FL  Vehicles/Vessels Currently Registered by Name  
 City of Residence  All Vehicles/Vessels Registered by Name

FLORIDA ELECTIONS COMMISSION  
THE COLLINS BUILDING, SUITE 224  
107 WEST GAINES STREET  
TALLAHASSEE, FL 32399-1050

---

---

FACSIMILE TRANSMITTAL SHEET

---

---

TO:	FROM:
Betty Taylor	Tracie Aulet, Investigation Specialist
COMPANY:	DATE:
DHSMV	1/12/12
FAX NUMBER	TOTAL NO OF PAGES INCLUDING COVER:
850-617-3929	7
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	Phone Number 850-922-4539
RE:	YOUR REFERENCE NUMBER:
Registration Information	

---

---

URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

---

---

NOTES/COMMENTS:

Dear Betty,

Attached please find requests for vehicle/vessel registration information for six individuals. Please return the information to me by fax at 850-921-0783.

If you need additional information, please contact me at the telephone number listed above.

Sincerely,

Tracie Aulet  
Investigation Specialist II

---

**Florida Department of State**

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

**Division of  
Elections**

*Candidate Tracking System*



**2010 General Election**

**State Representative**

District 116

**Christian E. Cevallos**

**No Party Affiliation**

**Address**

13454 Southwest 68th Terrace  
Miami, FL 33183

**Phone:** (786)768-6335

**Campaign Treasurer**

Daniel Cevallos  
13454 Southwest 68th Terrace  
Miami, FL 33183-

**Status:** Did Not Qualify

**Date Filed:** 12/14/2009

**Date Qualified:**

**Method:**

**Email:** [ccevallos123@hotmail.com](mailto:ccevallos123@hotmail.com)

Campaign Finance Activity

Campaign Documents