

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Danny Alvarez

Case No.: FEC 20-209

TO: Danny Alvarez
116 Dakota Hill Drive
Seffner, FL 33584

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

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

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

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 2, 2021

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

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

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

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

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



Florida Elections Commission

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



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

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

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 3. You will automatically join the meeting as an attendee. Attendees are muted.

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

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

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-209

NAME: DANNY ALVAREZ

DATE APPEAL RECEIVED: 07/25/2020

DATE REPORT DUE: 06/19/2020 (2020 P1)

DATE OF ELECTRONIC RECEIPT: 06/26/2020

NUMBER OF DAYS LATE:7

AMOUNT OF FINE:\$1,187.50

FINE BASED ON: (..)NUMBER OF DAYS (X) 25% OF RECEIPTS (..) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$4,750.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$300.00

DATE OF FIRST NOTIFICATION: 06/22/2020 (Failure to File Ltr)

SUMMARY: Danny Alvarez was a candidate for Circuit Judge, Circuit 13, Group 30 in the 2020 elections. Anibal D. Cabrera was his treasurer.

Danny Alvarez is appealing the fine. According to the campaign treasurer, Mr. Cabrera, the email address in the campaign portal was not updated to reflect the new treasurers information. As a result, all electronic Division of Elections correspondence was not received including notice of reporting changes from monthly to primary filings. Mr. Cabrera also notes that during this time he was the primary caregiver for his mother, who was "recovering from Cancer surgery in June/July". He states that with the technical and personal situations listed, he requests a waiver or reduction of the fine issued to the candidate.

- The 2020 P1 Original Report covers the period from 06/01/20-06/12/20; it was due on 06/19/20.
- The 2020 P1 Queued Transaction Report shows that it was created and filed on 06/26/20.
- Danny Alvarez reported receiving 7 contributions, while making 1 expenditure.
- The Division of Elections does not have any notes that pertain to Danny Alvarez's 2020 P1 report.

PRIOR CASES: None.

CANDIDATE [X]	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []



Florida Division of Election

CAN 74519

To whom it may concern:

The campaign treasure, Anibal David Cabrera will be appealing the fine from the Florida Division of Elections on the behave of the Danny Alvarez Judicial campaign.

Thank you,

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

Danny Alvarez
Candidate for Circuit Judge, Circuit 13, Group 30



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
Secretary of State
DIVISION OF ELECTIONS

July 6, 2020

Danny Alvarez
Candidate for Circuit Judge, Circuit 13, Group 30
116 Dakota Hill Drive
Seffner, FL 33584-3584

CAN 74519

Dear Mr. Alvarez:

The campaign treasurer's report that was due on June 19, 2020, was filed on June 26, 2020. By law, you are automatically assessed a late fine of \$1,187.50.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



Florida Election Commission

CAN74519

To whom it may concern:

A few months ago, the campaign decided to change the treasurer of the campaign to Anibal David Cabrera. During the transition, the email address in the treasurer portal on the Online Reporting System was not updated. All electronic correspondence with the Florida Division of Elections wasn't being sent to the new treasurer. As a result, I was not receiving the system generated emails nor the correspondence notifying me of the shift from monthly to primary filing.

Also, during the switch from monthly to primary filing of the P1 and P2, I had become the primary caregiver for my mother, who was recovering from cancer surgery in June/July. Thankfully, mom's surgery was successful and is recovering now with the assistance of my sister taken over caregiving role. With the technical and personal situation stated above, I take full responsibility for the late filing of the P1 and P2 and ask the Florida Election Commission to reduce or waive the fines issued to the candidate.

As the campaign treasurer, have been in contact with the Florida Division of Election staff and have updated all the necessary fields in the Online Reporting System so this issue does not happen again.

Thank you for your time,

Anibal David Cabrera
Campaign Treasurer for

Danny Álvarez
Candidate for Circuit Judge
Circuit 13, Group 30

⏪ Reply all ▾ 🗑 Delete 🚫 Junk 🚫 Block ⋮

Fw: Danny Alvarez response documents - CAN 74519

📄 Label: OAG - Never Delete Inbox Expires: Never

FC

Donna Malphurs <Donna.Malphurs@myfloridalegal.com>

on behalf of

Florida Elections Commission <fec@myfloridalegal.com>

Sat 7/25/2020 8:34 PM

To: Br'Axeton Wims



Campaign Authorization Lett...
423 KB

Florida Election Commission ...
419 KB

3 attachments (1 MB) Download all Save all to OneDrive - Florida Office of the Attorney General

----- Forwarded by Donna Malphurs/OAG on 07/25/2020 08:34 PM -----

From: "Anibal David Cabrera" <threebridgesadvisory@gmail.com>

To: fec@myfloridalegal.com

Cc: "Anibal Cabrera" <threebridgesadvisory@gmail.com>

Date: 07/24/2020 10:48 PM

Subject: Danny Alvarez response documents - CAN 74519

Good evening,

My name is Anibal David Cabrera and I am the treasurer for the Danny Alvarez candidate for Circuit Judge, Circuit 13, Group 30.

I have attached the requested documentation in regards to appealing the fine to the candidate. If you need any additional information or documentation please let me know.

Thank you and have a great day,

--

Anibal David Cabrera

Cell: 813-409-8465

Email: threebridgesadvisory@gmail.com (See attached file: Campaign Authorization Letter 7-24.pdf) (See attached file: Florida Election Commission Letter 7-24.pdf) (See attached file: Division of Election July 6th Letter CAN74519.pdf)



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

July 6, 2020

Danny Alvarez
Candidate for Circuit Judge, Circuit 13, Group 30
116 Dakota Hill Drive
Seffner, FL 33584-3584

CAN 74519

Dear Mr. Alvarez:

The campaign treasurer's report that was due on June 19, 2020, was filed on June 26, 2020. By law, you are automatically assessed a late fine of \$1,187.50.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

June 22, 2020

Danny Alvarez
Candidate for Circuit Judge, Circuit 13, Group 30
116 Dakota Hill Drive
Seffner, FL 33584-3584

CAN 74519

Dear Mr. Alvarez:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 19, 2020.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Anibal D. Cabrera, Treasurer

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

(1) Danny Alvarez (2) 74519
Candidate, Committee or Party Name I.D. Number

(3) 116 Dakota Hill Drive Seffner FL 33584
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2020 To 06/12/2020 Report Type: P1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$4,750.00
 Loans \$0.00
Total Monetary \$4,750.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$300.00
 Transfers to Office Account \$0.00
Total Monetary \$300.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Danny AlvarezReport: 2020 P1Period: 06/01/2020 to 06/12/2020**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FREY, BRIAN 1224 E CLIFTON STREET TAMPA, FL 33804	I	REALTOR/PINEYWOODS REALTY	\$350.00
06/05/2020		CHE		
2	CASSIDY, VINCENT 4201 BAYSHORE BOULEVARD 1203 TAMPA, FL 33611	I	INSURANCE/MAJESTY TITLE SERVIC	\$1,000.00
06/05/2020		CHE		
3	CASSIDY, MARY 4201 BAYSHORE BOULEVARD 1203 TAMPA, FL 33611	I	HOMEMAKER/HOMEMAKER	\$1,000.00
06/05/2020		CHE		
4	ELSER, KEITH 2519 CROWDER LANE TAMPA, FL 33429	I	ADVISORY SUPERVI/RAYMOND JAMES	\$350.00
06/08/2020		CHE		
5	ELSER, ERIN 2519 CROWDER LANE TAMPA, FL 33629	I	TITLE INSURANCE/FIDELITY NATIO	\$1,000.00
06/08/2020		CHE		
6	CASSIDY, KELLY 1002 SOUTH HARBOUR ISLAND BOULEVARD TAMPA, FL 33602	I	RELATIONSHIP MAN/MAJESTY TITLE	\$1,000.00
06/09/2020		CHE		
7	MALZONE, VANESSA 4243 FORESTER LANE TAMPA, FL 33618	I	TEACHER/HCPS	\$50.00
06/12/2020		CHE		

Name: Danny AlvarezReport: 2020 P1Period: 06/01/2020 to 06/12/2020**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	THREE BRIDGES ADVISORY	MON	MONTHLY ACCOUNTING REPORT	\$300.00
06/05/2020	817 EAST CONOVER STREET TAMPA, FL 33603			

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Danny Alvarez

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Danny Alvarez

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

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

Queued Items for 2020-P1

Account: 74519

CTJ 013 Danny Alvarez

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74519	6/26/2020 10:45:29 PM	6/26/2020 10:45:29 PM
Review Pending Report	Processing Complete	74519	6/26/2020 11:09:34 PM	6/26/2020 11:09:34 PM
File Pending Report	Processing Complete	74519	6/26/2020 11:12:42 PM	6/26/2020 11:12:42 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Danny Alvarez

Account: [74519](#)

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/6/2020	SNT	3	\$150.00		\$150.00	\$0.00
6/19/2020	P1	6/26/2020	SNT	7	\$1,187.50		\$1,187.50	\$0.00
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/11/2019						
10/10/2019	M9	10/11/2019	CLO	1	\$50.00		\$50.00	\$50.00

HISTORY NOTES
Danny Alvarez - 74519

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
70185	7/22/2020 1:17:00 PM		dlhoward
Ref: Returned Mail			
I made phone contact with Anibal Cabrera in reference to returned mail (Fail to File Letter) sent on June 22, 2020 and returned undelivered on July 1, 2020. Mr. Cabrera confirmed that his address was incorrect. He then made the necessary address change in EFS as I directed. Please note that the 2020 P1 report, due June 19, 2020 was filed late on June 26, 2020. Therefore, the returned document was boxed into box #538. DLH			
68874	5/8/2020 3:11:00 PM		zjsantos
RE: Credentials			
The candidate confirmed that they have everything they need to file, I mentioned that the 2020 M4 report is due 5/11.			
67395	12/10/2019 8:52:00 AM		dlhoward
Ref: Confidential Treasurers Pin number			
At approximately 8:46 AM, I made contact with Anibal D. Cabrera and issued his confidential treasurer pin number over the phone. Mr. Cabrera repeated the number back to me to confirm that he received it correctly. DLH			
67298	12/4/2019 11:39:00 AM		njtaylor
I left a voicemail for Daniel Alvarez at (813) 382-1051 about the audit currently open on his campaign's M9 treasurer report. I said that his treasurer, Kristen Brand, had resigned on 11/18/19 and that the campaign currently did not have an active treasurer. I said that the next treasurer report was due on the 10th of December, and that he would need to appoint another treasurer before he can file the report. I also said that failure to file the report could result in fines and the campaign being referred to the Florida Election Commission. I asked him to contact our help desk immediately. I included the number for our help desk along with my name. -njt 12/4/19			
67256	11/25/2019 12:41:00 PM		ejrowlette
Re: Phone call to DOE			
A gentleman for Mr. Alvarez called asking what needed to be done to fix the errors on this report, compliance audit of 2019 M9. I explained he needed to be more specific about the occupations of the contributors, contributors must be reported seperately, and to send a letter concerning the excessive contribution from one contributor. He gentleman told me that the excessive contribution might have been from the contributor's wife. I told him he would need to amend the report and still need to send something in writing with the candidate's signature indicating that. I also directed him to where he might find a DSDE 9 form as the treasurer resigned on 11/18/19.			



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

September 6, 2019

Daniel Antonio Alvarez
116 Dakota Hill Drive
Seffner, Florida 33584

Dear Mr. Alvarez:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on September 5, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2019**. The report will cover the period of September 1-30, 2019 (2019 M9). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 74519

Timely Filing

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

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.mylorida.com/elections)



Daniel Alvarez
September 6, 2019
Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Kristen Brand, Treasurer

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

Account Num				
Account Name				
Account Type		all	▼	
Form Desc			▼	
Election Id		all	▼	
Office Desc			▼	
<input type="button" value="Submit"/>		<input type="button" value="Clear"/>		
Name	Type	Received	Description	Select
Alvarez, Danny	CAN	07/14/20	Fine Letter	PDF
Alvarez, Danny	CAN	07/06/20	Fail to File Letter	PDF
Alvarez, Danny	CAN	07/06/20	Fine Letter	PDF
Alvarez, Danny	CAN	07/01/20	Returned Mail	PDF
Alvarez, Danny	CAN	06/22/20	Fail to File Letter	PDF
Alvarez, Danny	CAN	06/15/20	Audit Letter	PDF
Alvarez, Danny	CAN	06/10/20	Response to Fine Payment	PDF
Alvarez, Danny	CAN	04/22/20	Response to Treasurer Change	PDF
Alvarez, Danny	CAN	04/21/20	Check	PDF
Alvarez, Danny	CAN	04/21/20	Candidate Oath - Judicial Office	PDF
Alvarez, Danny	CAN	04/21/20	Financial Disclosure	PDF
Alvarez, Danny	CAN	04/21/20	Candidate Appt of Campaign Treasurer	PDF
Alvarez, Danny	CAN	02/03/20	Florida Elections Commission Order	PDF
Alvarez, Danny	CAN	01/22/20	Audit Letter	PDF
Alvarez, Danny	CAN	01/08/20	Audit Letter	PDF
Alvarez, Danny	CAN	12/11/19	Fine Letter	PDF
Alvarez, Danny	CAN	12/10/19	Response to Treasurer Change	PDF
Alvarez, Danny	CAN	12/10/19	Audit Letter	PDF
Alvarez, Danny	CAN	12/09/19	Candidate Appt of Campaign Treasurer	PDF
Alvarez, Danny	CAN	11/19/19	Response to Treasurer Change	PDF
Alvarez, Danny	CAN	11/18/19	Treasurer Resignation/Removal Letter	PDF
Alvarez, Danny	CAN	11/18/19	Audit Letter	PDF
Alvarez, Danny	CAN	11/12/19	Fine Letter	PDF
Alvarez, Danny	CAN	11/07/19	Audit Letter	PDF
Alvarez, Danny	CAN	10/17/19	Fine Letter	PDF
Alvarez, Danny	CAN	10/17/19	Fine Letter	PDF
Alvarez, Danny	CAN	10/11/19	Fail to File Letter	PDF
Alvarez, Danny	CAN	09/06/19	Acknowledgment Letter	PDF
Alvarez, Danny	CAN	09/05/19	Statement of Candidate for Judicial Office	PDF
Alvarez, Danny	CAN	09/05/19	Statement of Candidate	PDF
Alvarez, Danny	CAN	09/05/19	Candidate Appt of Campaign Treasurer	PDF

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

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

(PLEASE PRINT OR TYPE)

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DEPARTMENT OF STATE

2020 APR 21 PM 3:26

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
116 Dakota Hill Drive, Seffner, Florida, 33584

4. Telephone
(813) 382-1051

5. E-mail address
danny@electdannyalvarez.com

6. Office sought (include district, circuit, group number)
Circuit Court Judge, 13th Circuit, Group 30

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 Alvarez

11. Mailing Address
116 Dakota Hill Drive

12. Telephone
(813) 382-1051

13. City
Seffner

14. County
Hillsborough

15. State
Florida

16. Zip Code
33584

17. E-mail address
Danny@electdannyalvarez.com

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

19. Name of Bank
Iberia Bank

20. Address
201 N. Franklin Street, Suite 100

21. City
Tampa

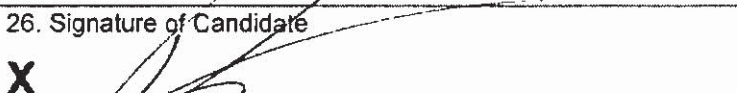
22. County
Hillsborough

23. State
Florida

24. Zip Code
33584

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
April 21, 2020

26. Signature of Candidate


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

I, Daniel Alvarez, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

April 20, 2020
Date


Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

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2019 DEC -9 AM 11:28

STATE OF FLORIDA
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Daniel Antonio Alvarez

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

116 Dakota Hill Dr
Seffner, Florida 33584

4. Telephone

(813) 382-1051

5. E-mail address

dalvarez5r@gmail.com

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

Circuit Judge 13, group 30

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

Rafael D Cabrera

11. Mailing Address

6509 Crystal Brook Dr.

12. Telephone

(813) 409-8465

13. City

Tampa

14. County

Hillsborough

15. State

FL

16. Zip Code

33603

17. E-mail address

Three Bridges Ad Agency@gmail.com

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

19. Name of Bank

Ibexia Bank

20. Address

201 N Franklin St Suite 100

21. City

Tampa

22. County

Hillsborough

23. State

Florida

24. Zip Code

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

12/6/2019

26. Signature of Candidate

X

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

I, Rafael David Cabrera, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

12-6-19

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**CANDIDATE OATH -
JUDICIAL OFFICE**

Check box **only** if you are seeking to qualify as a write-in candidate:

Write-in candidate

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2020 APR 21 AM 10:41

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

Candidate Oath

(Section 105.031, Florida Statutes)

I, Danny Alvarez

(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

am a candidate for the judicial office of Circuit Court Judge, 13
(Office) (District #) (Circuit #)

30; my legal residence is Hillsborough County, Florida; I am a qualified elector
(Group #)

of the state and of the territorial jurisdiction of the court to which I seek election; I am qualified under the Constitution and the Laws of Florida to hold the judicial office to which I desire to be elected or in which I desire to be retained; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Section 876.05, Florida Statutes, oath (only applicable if elected and when term of office begins): I, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of the court system and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

Candidate's Florida Voter Registration Number (located on your voter information card): 110729174

Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]

DA-nee al-VA-rez

X (813) 3821051 Danny@electdannyalvarez.com

Signature of Candidate Telephone Number Email Address
116 Dakota Hill Drive Seffner Florida 33584
Address City State ZIP Code

STATE OF FLORIDA
COUNTY OF Hillsborough

[Signature]
Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public below:

Sworn to (or affirmed) and subscribed before me by physical or
 online presence this 20th day of April, 2020.

Personally Known: or Produced Identification: _____

Type of Identification Produced: _____



Peter Joseph Strange
Comm. #GG973294
Expires: March 29, 2024
Bonded Thru Aaron Notary

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DEPARTMENT OF STATE

2019 SEP 16 11:01 AM 09138

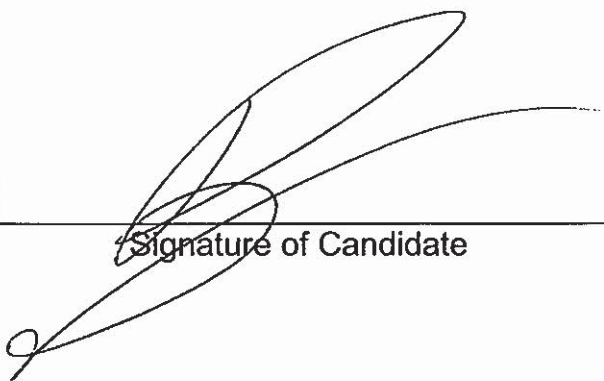
FLORIDA
DIVISION OF ELECTIONS

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

I, Daniel A. Alvarez,
candidate for the office of Circuit Judge, Circuit 13, Group 30;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X 
Signature of Candidate

4-Sept-19
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).

**STATEMENT OF
CANDIDATE
FOR JUDICIAL OFFICE**

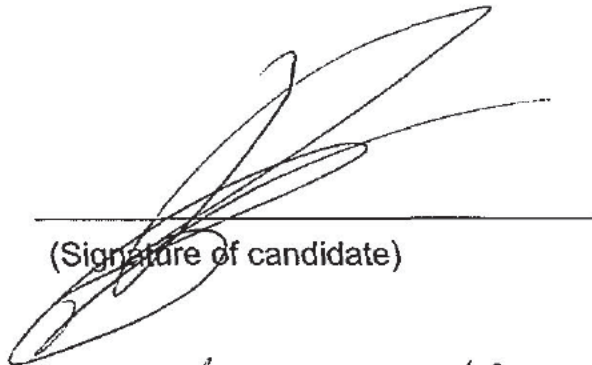
(Section 105.031(5), F.S.)

(Please Type)

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SEP - 5 AM 9:38
DIVISION OF ELECTIONS

I, Daniel A. Alvarez

a judicial candidate, have received, read, and understand the requirements of the Florida Code of Judicial Conduct.



(Signature of candidate)

4-Sep-19

(Date)

Each candidate for judicial office, including an incumbent judge, shall file a statement with the qualifying officer, within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository.