

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel Mateo**

**Case No.: FEC 18-195**

**TO:** Daniel Mateo  
3645 Southwest 130th Avenue  
Miami, FL 33175

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
July 29, 2019

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

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

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

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

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

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

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

FILED

19 MAY 31 AM 10:37

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 18-195**

**v.**

**Daniel Mateo,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 14, 2019, in Tallahassee, Florida.

On March 19, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

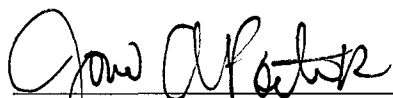
**Count 1:**

On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Analeen "Annie" Martinez's 2017 M12 Report within seven days of receiving notice from the filing officer that Ms. Martinez's 2017 M12 Report was incomplete.

**Count 2:**

On or about July 30, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Analeen "Annie" Martinez's 2018 M5 Report within seven days of receiving notice from the filing officer that Ms. Martinez's 2018 M5 Report was incomplete.

**DONE AND ORDERED** by the Florida Elections Commission on May 14, 2019.



Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:

Eric M. Lipman, General Counsel

Daniel Mateo, Respondent

Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

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

evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel Mateo**

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**Case No.: FEC 18-195**

**TO:** Daniel Mateo  
3645 Southwest 130th Avenue  
Miami, FL 33175

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 9:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
April 30, 2019

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel Mateo**

**Case No.: FEC 18-195**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 22, 2019, the following facts and law support this staff recommendation:

1. On August 3, 2018, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Daniel Mateo (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Analeen “Annie” Martinez, a candidate for State Representative, District 119, in the 2018 election. Ms. Martinez’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on November 21, 2017. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated December 18, 2018, the Executive Director notified Respondent that Commission staff would investigate allegations that Respondent failed to timely make amendments to Ms. Martinez’s 2017 M12 and 2018 M5 Reports.

4. By letter dated November 27, 2017, Kristi Reid Willis, Division of Elections, Chief, Bureau of Election Records, sent Respondent a copy of the letter notifying Ms. Martinez that her name had been placed on the 2018 active candidate list. The letter advised Ms. Martinez and Respondent that all candidates who file reports with the Division are required to use the electronic filing system (“EFS”) and provided them with a user identification number and initial password to access the EFS. (ROI Exhibit 2)

5. Ms. Willis’ November 27, 2017 letter further advised Respondent that all the Division’s publications and reporting forms were available on the Division’s website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates* (“Handbook”). (ROI Exhibit 2, page 2)

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



## **2017 M12 Report.**

6. Ms. Martinez's 2017 M12 Report covering the dates of December 1, 2017, through December 31, 2017, was due on January 10, 2018. Respondent timely filed Ms. Martinez's 2017 M12 Report, but it was incomplete. (Attachment A; Attachment B; and Attachment C)

7. On January 26, 2018, the Division sent notification to Respondent that Ms. Martinez's 2017 M12 Report was incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2017 M12 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 3, pages 1 and 2)<sup>2</sup>

8. On February 7, 2018, the Division sent notification to Respondent that Ms. Martinez's 2017 M12 Report was incomplete, and Respondent had seven days from receipt of the notice to provide the information requested on the attached Error Report. (ROI Exhibit 3, pages 3 and 4)

9. On February 23, 2018, the Division sent a "Final Notice" to Respondent notifying him that Ms. Martinez's 2017 M12 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2017 M12 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The Division's February 23, 2018 letter was confirmed delivered on February 28, 2018. (ROI Exhibit 4)

10. As of March 21, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2017 M12 Report. (Attachment D)

## **2018 M5 Report**

11. Ms. Martinez's 2018 M5 Report covering the dates of May 1, 2018, through May 31, 2018, was due on June 11, 2018. Respondent timely filed Ms. Martinez's 2018 M5 Report, but it was incomplete. (Attachments A; Attachment B; and Attachment C)

12. On June 13, 2018, the Division sent notification to Respondent that Ms. Martinez's 2018 M5 Report was incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2018 M5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 7, pages 1 and 2)

13. On June 29, 2018, the Division sent notification to Respondent that Ms. Martinez's 2018 M5 Report was incomplete, and Respondent had seven days from receipt of the

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<sup>2</sup> Section 106.07(2)(b)1., Fla. Stat. does not require a campaign treasurer to provide a written explanation to the Division addressing the issues noted in an Error Report if the information was reported accurately.

notice to provide the information requested on the attached Error Report. (ROI Exhibit 7, pages 3 and 4)

14. On July 19, 2018, the Division sent a "Final Notice" to Respondent notifying him that Ms. Martinez's 2018 M5 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2018 M5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The Division's July 19, 2018 notification was confirmed delivered on July 23, 2018. (ROI Exhibit 8)

15. On February 6, 2019, Respondent filed a second amended 2018 M5 Report that properly corrected the errors identified by the Division. (Attachment D)<sup>3</sup>

16. Based upon the information above, it appears Respondent may have failed to correct the errors identified by the Division on Ms. Martinez's 2017 M12 and 2018 M5 Reports and file amended reports for the respective reporting periods within seven days of receiving notification from the Division.

17. In a November 5, 2018 email, Respondent wrote that he never received notice indicating that he needed to file an amended 2017 M12 Report. Respondent added that during a couple of months, he was having problems with his mail delivery and his mail kept getting lost. However, Respondent did not specify the dates during which he was having problems with his mail. Respondent also claimed that he failed to provide the complete address for the listed expenditure on Ms. Martinez's original 2018 M5 Report because the individual's information (address) was protected by Chapter 119, Florida Statutes, and Respondent was concerned the information would be made public. Respondent also stated that both amended reports had been filed. (ROI Exhibit 5 and Exhibit 9)

18. However, during a January 22, 2019 telephone conversation, Investigator Smith informed Respondent that according to the Division's records, Ms. Martinez's 2017 M12 remained outstanding. Also, when asked, Respondent stated he did not recall whether he had read the Handbook. (ROI Exhibit 9)

19. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So.2d 305, 309 (Fla. 1<sup>st</sup> DCA 1995).

20. The above facts show Respondent was the treasurer for Analeen "Annie" Martinez, a candidate for State Representative, District 119, in the 2018 election. Respondent timely filed Ms. Martinez's 2017 M12 Report, but it was incomplete. On January 26, 2018, February 7, 2018, and February 23, 2018, the Division sent notification to Respondent that Ms.

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<sup>3</sup> Respondent filed a first amended 2018 M5 Report on November 5, 2018. (Attachment D)

Martinez's 2017 M12 Report was incomplete, and Respondent had seven days from receipt of the notification to correct the errors and file an amended 2017 M12 Report. The Division's February 23, 2018 letter was confirmed delivered on February 28, 2018. As of March 21, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2017 M12 Report.

21. The above facts also show Respondent timely filed Ms. Martinez's 2018 M5 Report covering the dates of May 1, 2018, through May 31, 2018, but it was incomplete. On June 13, 2018, June 29, 2018, and July 19, 2018, the Division sent notification to Respondent that Ms. Martinez's 2018 M5 Report was incomplete, and that Respondent had seven days from receipt of the notification to correct the errors and file an amended 2018 M5 Report. The Division's July 19, 2018 letter was confirmed delivered on July 23, 2018. On February 6, 2019, Respondent filed Ms. Martinez's second amended 2018 M5 Report correcting the errors identified by the Division.

Based upon these facts and circumstances, staff recommends that the Commission find probable cause to charge Respondent with the following:

**Count 1:**

On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Analeen "Annie" Martinez's 2017 M12 Report within seven days of receiving notice from the filing officer that Ms. Martinez's 2017 M12 Report was incomplete.

**Count 2:**

On or about July 30, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Analeen "Annie" Martinez's 2018 M5 Report within seven days of receiving notice from the filing officer that Ms. Martinez's 2018 M5 Report was incomplete.

Respectfully submitted March 19, 2019.



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Eric M. Lipman  
General Counsel

I reviewed this Staff Recommendation on this 19<sup>th</sup> day of March 2019.



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Tim Vaccaro  
Executive Director

**Calendar of Reporting Dates**  
for 2020 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/1/17 - 12/31/17	2017 M12	1/10/2018
1/1/18 - 1/31/18	2018 M1	2/12/2018
2/1/18 - 2/28/18	2018 M2	3/12/2018
3/1/18 - 3/31/18	2018 M3	4/10/2018
4/1/18 - 4/30/18	2018 M4	5/10/2018
5/1/18 - 5/31/18	2018 M5	6/11/2018
6/1/18 - 6/30/18	2018 M6	7/10/2018
7/1/18 - 7/31/18	2018 M7	8/10/2018
8/1/18 - 8/31/18	2018 M8	9/10/2018
9/1/18 - 9/30/18	2018 M9	10/10/2018
10/1/18 - 10/31/18	2018 M10	11/13/2018
11/1/18 - 11/30/18	2018 M11	12/10/2018
12/1/18 - 12/31/18	2018 M12	1/10/2019

ATTACHMENT A



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Analeen "Annie" Martinez

Name

Account: 70206

Election:

Acct: 70206

Type:

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/26/2018	TR	11/26/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/17/2018						
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/13/2018						
6/29/2018	P1	6/29/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/10/2018						
3/12/2018	M2	3/12/2018						
2/12/2018	M1	2/12/2018						
1/10/2018	M12	1/10/2018						
12/11/2017	M11	12/12/2017	CLO	1	\$0.00		\$0.00	\$0.00

ATTACHMENT B

**AFFIDAVIT**

**STATE OF FLORIDA**

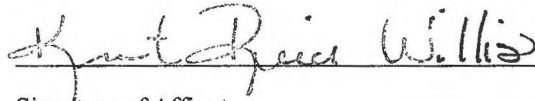
**County of Leon**

**Kristi Reid Willis, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Analeen Martinez (70206) is a 2018 candidate for the office of State Representative.
5. On November 21, 2017, Ms. Martinez filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed Daniel Mateo as treasurer.
6. On January 26, 2018, the Division mailed Mr. Mateo notification that the 2017 M12 campaign treasurer's report was incomplete.
7. On February 7, 2018, the Division mailed Mr. Mateo notification that the 2017 M12 campaign treasurer's report was incomplete.
8. On February 23, 2018, the Division mailed Mr. Mateo final notification with delivery confirmation that the 2017 M12 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
9. On June 13, 2018, the Division mailed Mr. Mateo notification that the 2018 M5 campaign treasurer's report was incomplete.
10. On June 29, 2018, the Division mailed Mr. Mateo notification that the 2018 M5 campaign treasurer's report was incomplete.

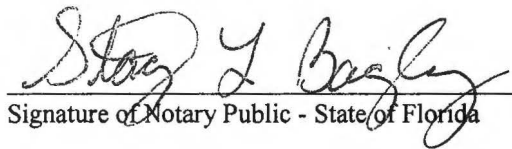
11. On July 19, 2018, the Division mailed Mr. Mateo final notification with delivery confirmation that the 2018 M5 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
12. As of August 2, 2018, the 2017 M12 and 2018 M5 campaign treasurer's reports remain incomplete.

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 August 2018.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





**Eric Lipman**

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**From:** Eric Lipman  
**Sent:** Tuesday, March 19, 2019 10:05 AM  
**To:** 'Willis, Kristi R. (Bronson)'  
**Subject:** RE: Candidate 70206

Thanks for the information. I would not need you to go line by line. The 11-5-18 date explains everything I needed to know.

Eric M. Lipman, General Counsel  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-1050  
(850) 922-4539 x104

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**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Tuesday, March 19, 2019 10:00 AM  
**To:** Eric Lipman <Eric.Lipman@myfloridalegal.com>  
**Subject:** RE: Candidate 70206

The amended dates are 11—5-18 and 4 amendments on 2-6-19. I don't have time to go through reports line by line. If it want not amended within 7 days of the letter, does it really matter when it was corrected?

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**From:** Eric Lipman [<mailto:Eric.Lipman@myfloridalegal.com>]  
**Sent:** Tuesday, March 19, 2019 9:53 AM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** RE: Candidate 70206

EMAIL RECEIVED FROM EXTERNAL SOURCE

Kristi,

Can you double check the file date on the amended 2018 M5? I have information indicating it was filed sometime earlier than January 4, 2019 – just not the exact date it was filed.

Eric M. Lipman, General Counsel  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-1050  
(850) 922-4539 x104

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Monday, March 18, 2019 4:17 PM  
**To:** Eric Lipman <Eric.Lipman@myfloridalegal.com>  
**Subject:** RE: Candidate 70206

ATTACHMENT D, Page 1



The M5 was corrected on 2-6-19.

The M12 has not been corrected.

---

**From:** Eric Lipman [<mailto:Eric.Lipman@myfloridalegal.com>]  
**Sent:** Monday, March 18, 2019 4:12 PM  
**To:** Willis, Kristi R. (Bronson) <[Kristi.Willis@DOS.MyFlorida.com](mailto:Kristi.Willis@DOS.MyFlorida.com)>  
**Subject:** Candidate 70206

EMAIL RECEIVED FROM EXTERNAL SOURCE

Kristi,

Have the 2017 M12 and 2018 M5 Reports for Candidate 70206 been corrected and filed?

If so, can you tell me the date(s) that the corrected report(s) were filed with the Division.

Thanks,

Eric M. Lipman, General Counsel  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-1050  
(850) 922-4539 x104

ATTACHMENT D, page 2  
2

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 18-195**

**Respondent:** Daniel Mateo

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on August 3, 2018, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer.

**I. Preliminary Information:**

1. Respondent, Daniel Mateo, served as the campaign treasurer for Analeen "Annie" Martinez, a 2018 candidate for State Representative, District 119; she was defeated in the primary election.
2. Complainant is the Division.
3. The candidate's filing officer was Kristi Reid Willis, Chief, Bureau of Election Records.

**II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:**

4. I investigated whether Respondent violated this section of the election laws by failing to file an amended 2017 M12 and 2018 M5 campaign report after receiving notice from the filing officer.

5. On November 21, 2017, the candidate's Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed with the Division. Respondent was appointed as the campaign treasurer for Ms. Martinez's campaign. To review the DS-DE 9 form, refer to Exhibit 1.

6. On November 27, 2017, Ms. Willis sent the candidate a letter acknowledging that her name had been placed on the active candidate list; Respondent was copied on the letter. The letter advised that all candidates filing reports with the Division are required to use the electronic filing system (EFS) and provided her with her user identification number and initial password allowing her access to the EFS.

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

#### **2017 M12 campaign report**

8. On January 26, 2018 and February 7, 2018, the Division sent Respondent letters informing him that one or more campaign reports were incomplete. The letter included an error report referencing the 2017 M12 campaign report. The letters were sent to Respondent's address provided on the DS-DE 9 form that was filed with the Division on November 21, 2017. To review the two letters and the error reports, refer to Exhibit 3.

9. On February 23, 2018, the Division sent Respondent a "Final Notice" letter informing him that one or more campaign reports were incomplete. The letter included an error report referencing the 2017 M12 campaign report. The letter was sent to Respondent's address provided on the DS-DE 9 form that was filed with the Division on November 21, 2017. To review the Final Notice letter and delivery confirmation, refer to Exhibit 4.

10. On August 3, 2018, the Commission staff received a referral from the Division alleging that Respondent failed to file an addendum to the 2017 M12 and 2018 M5 campaign reports after receiving notice.

11. In a response, Respondent stated that he never received any notice indicating an amended report had to be filed. Respondent further stated that over the course of a couple of months he was having "minor difficulties" with mail delivery. Respondent added that both campaign reports have been amended and filed. To review Respondent's response, refer to Exhibit 5.

12. In an e-mail dated January 4, 2018, Ms. Willis stated that the 2017 M12 campaign report has not been corrected. To review the e-mail, refer to Exhibit 6.

#### **2018 M5 campaign report**

13. On June 13, 2018 and June 29, 2018, the Division sent Respondent letters informing him that one or more campaign reports were incomplete. The letter included an error report referencing the 2018 M5 campaign report. The letters were sent to Respondent's address provided on the DS-DE 9 form that was filed with the Division on November 21, 2017. To review the two letters and the error reports, refer to Exhibit 7.

14. On July 19, 2018, the Division sent Respondent a "Final Notice" letter informing him that one or more campaign reports were incomplete. The letter included an error report referencing the 2018 M5 campaign report. The letter was sent to Respondent's address provided on the DS-DE 9 form that was filed with the Division on November 21, 2017. To review the Final Notice letter and delivery confirmation, refer to Exhibit 8.

15. In his response, Respondent stated that he originally failed to provide the complete information for an expenditure because the individual's address is protected pursuant to

Chapter 119, Florida Statutes and he was concerned that the information would be made public. To review Respondent's response, refer to Exhibit 5.

16. In her e-mail dated January 4, 2019, Ms. Willis stated that the 2018 M5 campaign report is complete. To review the e-mail, refer to Exhibit 6.

17. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

18. Respondent was the treasurer for two separate electioneering communications organizations that were the subject of a complaint; however, each complaint was found to be legally insufficient.

### **Conclusion:**

19. On January 22, 2019, I interviewed Respondent for the purpose of providing him with a brief overview of the case and to afford him an opportunity for comments or questions. Respondent was advised that he had stated in his response to the allegation that he had amended and filed both the 2017 M12 and 2018 M5 campaign reports. Respondent was informed that according to the Division, as of January 4, 2019, the 2017 M12 campaign report had not been corrected. In addition, when asked, Respondent stated that he could not recall whether or not he read the *Candidate and Campaign Treasurer Handbook*.

20. The telephone log reflecting the Commission staff's contact in this matter is provided as Exhibit 9.

Respectfully submitted on January 22, 2019.



---

Keith Smith  
Investigation Specialist

**Current address of Respondent**

Daniel Mateo  
3645 Southwest 130<sup>th</sup> Avenue  
Miami, Florida 33175

**Current address of Complainant**

Division of Elections  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399

**Name and Address of Filing Officer:**

Kristi Reid Willis, Chief  
Bureau of Election Records  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Daniel Mateo -- FEC 18-195**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form
Exhibit 2	Acknowledgement letter
Exhibit 3	01/26/18 & 02/07/18 letters; error reports
Exhibit 4	Final Notice letter (02/23/18); delivery confirmation
Exhibit 5	Response
Exhibit 6	E-mail from Kristi
Exhibit 7	06/13/18 & 06/29/18 letters; error reports
Exhibit 8	Final Notice letter (07/19/18); delivery confirmation
Exhibit 9	Telephone Log

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF MAIL

2017 NOV 21 PM 1:34

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES): <input checked="" type="checkbox"/> Initial Filing of Form      Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party					
2. Name of Candidate (in this order: First, Middle, Last) ANALEEN "ANNIE" MARTINEZ			3. Address (include post office box or street, city, state, zip code) [REDACTED]		
4. Telephone [REDACTED]		5. E-mail address AMARTINEZ622@COMCAS			
6. Office sought (include district, circuit, group number) STATE REPRESENTATIVE, DISTRICT 119			7. If a candidate for a <u>nonpartisan</u> office, check if applicable: <input type="checkbox"/> My intent is to run as a Write-In candidate.		
8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> <u>REPUBLICAN</u> Party candidate.					
9. I have appointed the following person to act as my <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer					
10. Name of Treasurer or Deputy Treasurer DANIEL MATEO					
11. Mailing Address 3645 SW 130 AVENUE				12. Telephone ( 305 ) 790-2699	
13. City MIAMI	14. County MIAMI-DADE	15. State FL	16. Zip Code 33175	17. E-mail address DMATEO@TAXCPASOLUTIONS.C	
18. I have designated the following bank as my <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository					
19. Name of Bank CITY NATIONAL BANK OF FLORIDA			20. Address 8725 NW 18TH TERRACE #100		
21. City MIAMI	22. County MIAMI-DADE	23. State FL	24. Zip Code 33172		
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 11-19-17		26. Signature of Candidate <input checked="" type="checkbox"/>			
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)					
I, <u>DANIEL MATEO</u> , do hereby accept the appointment (Please Print or Type Name)					
designated above as: <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer.					
11-19-17 Date		<input checked="" type="checkbox"/> Signature of Campaign Treasurer or Deputy Treasurer			



## FLORIDA DEPARTMENT OF STATE

RICK SCOTT  
Governor

KEN DETZNER  
Secretary of State

November 27, 2017

Analeen Martinez  
[REDACTED]

Dear Ms. Martinez:

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 November 21, 2017. Your name has been placed on the 2018 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 11, 2017**. The report will cover the period of November 1-30, 2017 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### EFS Access

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

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

**Identification Number:** 70206

### 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.

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.myflorida.com/elections/)

EXHIBIT

2 (1 of 2)

FLORIDA  
ELECTIONS



Analeen Martinez  
November 27, 2017  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://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/njt

Enclosures

pc: Daniel Mateo, Treasurer

EXHIBIT. 2 (2 of 2)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

January 26, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

EXHIBIT

3 (of 4)

Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2017 M12 (2) Covering Period: 12/1/17 - 12/31/17

Account: 70206

Overall

Contributions

Statute	FAC	Description
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific
1S-2.017 F		Name required (Initials not accepted)
106.07		Occupation/business not specific
106.07		Occupation/business not specific

Contribution

Seq	Date	Name	City	Type	Amount
6	12/5/2017	COMMUNITY ACTION CONSULTANTS		CHE	\$150.00
11	12/5/2017	FAST FORWARD SOLUTIONS INC		CHE	\$200.00
15	12/6/2017	CALLE OCHO PROPERTIES LLC		CHE	\$1,000.00
23	12/5/2017	CENTURY HOMEBUILDERS GROUP LLC		CHE	\$1,000.00
41	12/5/2017	MOSCHOWITS SHAI		CHE	\$1,000.00
42	12/5/2017	STILLER DONALD		CHE	\$1,000.00
43	12/5/2017	BEAULIEU DENIS		CHE	\$1,000.00
82	12/5/2017	IFC		CHE	\$1,000.00
83	12/5/2017	GARCIA FEDERICO		CHE	\$1,000.00
114	12/12/201	GOVERNMENT SERVICE SOLUTIONS		CHE	\$200.00

Expenditures

Fund Transfers

Other Distributions

(2 of 4)



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

Second Notice

February 7, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

On January 26, 2018, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

EXHIBIT 3 (3 of 4)

Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2017 M12 (2) Covering Period: 12/1/17 - 12/31/17

Account: 70206

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	6	12/5/2017	COMMUNITY ACTION CONSULTANTS		CHE	\$150.00
106.07		Occupation/business not specific	11	12/5/2017	FAST FORWARD SOLUTIONS INC		CHE	\$200.00
106.07		Occupation/business not specific	15	12/6/2017	CALLE OCHO PROPERTIES LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	23	12/5/2017	CENTURY HOMEBUILDERS GROUP LLC		CHE	\$1,000.00
106.07		Occupation/business not specific	41	12/5/2017	MOSCHOWITS SHAI		CHE	\$1,000.00
106.07		Occupation/business not specific	42	12/5/2017	STILLER DONALD		CHE	\$1,000.00
106.07		Occupation/business not specific	43	12/5/2017	BEAULIEU DENIS		CHE	\$1,000.00
1S-2.01		Name required (Initials not accepted)	82	12/5/2017	IFC		CHE	\$1,000.00
106.07		Occupation/business not specific	83	12/5/2017	GARCIA FEDERICO		CHE	\$1,000.00
106.07		Occupation/business not specific	114	12/12/201	GOVERNMENT SERVICE SOLUTIONS		CHE	\$200.00

EXHIBIT

Expenditures

Fund Transfers

Other Distributions

(444)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1081 2836 04**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

February 23, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue,  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

EXHIBIT

4 (1 of 2)

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 9114901496451081283604

Remove X

Your item was delivered in or at the mailbox at 3:33 pm on February 28, 2018 in MIAMI, FL 33175.

 **Delivered**

February 28, 2018 at 3:33 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33175

---

Tracking History



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Product Information



---

See Less ^

**Can't find what you're looking for?**

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

EXHIBIT

4 (2 of 2)

Re: FEC 18-195 - Receipt Requested

Daniel Mateo

to:

Florida Elections Commission

11/05/2018 03:19 PM

Hide Details

From: "Daniel Mateo" <dmateo@taxcpasolutions.com>

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

This correspondence is submitted to explain why amended reports were not submitted for the following reports:

2017 M12

2018 MS

In reference to Report 2017 M12, please be advised that I never received any notice indicating an amended report had to be filed. Over the course of a couple of months I was having minor difficulties mail delivery. Said difficulties have been resolved. With regards to Report 2018 MS, I originally failed to provide the complete information for the mentioned expenditure because the individual's information (Address) is protected pursuant yo Chapter 119 Fla Stats and I was concerned that his information would be made public. Please be advised that both amended reports have been filed.

On Wed, Oct 17, 2018 at 1:19 PM Florida Elections Commission <fec@myfloridalegal.com> wrote:

Mr. Mateo,

Thank you for agreeing to accept service of this referral via email. Pursuant to your request, attached is a copy of the referral against you in FEC 18-195. Please respond confirming your receipt of this referral. Please submit your response to this referral by the close of business on November 5, 2018.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

*(See attached file: 2018-08-03\_Complaint.pdf)*

--  
Daniel Mateo  
Tax CPA Solutions, LLC  
107 Westward Drive, #660307  
Miami Springs, FL 33166

Mobile: 305.790.2699  
Email: [dmateo@taxcpasolutions.com](mailto:dmateo@taxcpasolutions.com)

EXHIBIT 5



**Keith Smith**

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Friday, January 04, 2019 4:42 PM  
**To:** Keith Smith  
**Subject:** RE: Referral question

The 2017 M12 has not been corrected.

The 2018 M5 is complete.

---

**From:** Keith Smith [mailto:Keith.Smith@myfloridalegal.com]  
**Sent:** Friday, January 04, 2019 12:08 PM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Referral question

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Kristi:

The campaign treasurer for 2018 State Representative candidate, Analeen Martinez (ID #70206), has said that he amended and filed the 2017 M12 and 2018 M5 reports.

Have both reports been amended and filed? If so, are they in compliance?

Thank you for your assistance in this matter.

*Keith Smith*

Florida Elections Commission  
107 West Gaines Street – Suite 224  
Tallahassee, FL 32399-1050  
(850) 922-4539 ext. 112  
[Keith.Smith@myfloridalegal.com](mailto:Keith.Smith@myfloridalegal.com)

The Department of State is committed to excellence.  
Please take our [Customer Satisfaction Survey](#).

EXHIBIT

6



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 13, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

EXHIBIT 7 (1 of 4)

Error Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 M5 (7) Covering Period: 5/1/18 - 5/31/18

Account: 70206

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
10	05/31/18	MARTINEZ JR JOE		MIAMI, FL	MON	CAMPAIGN WORKER	\$108.00	

\*No Address Was Provided

**Fund Transfers**

**Other Distributions**

EXHIBIT

7  
(2 of 4)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

June 29, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

On June 13, 2018, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

EXHIBIT 7 (3 of 4)

Error Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 M5 (7) Covering Period: 5/1/18 - 5/31/18

Account: 70206

**Contributions**

**Expenditures**

Q	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
	05/31/18	MARTINEZ JR JOE		MIAMI, FL	MON	CAMPAIGN WORKER	\$108.00	

\*No Address Was Provided

**Other Transfers**

**Other Distributions**

EXHIBIT  
7  
(4 of 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 1544 2197 82**  
For Tracking or Inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811.

July 19, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

EXHIBIT

8 (1 of 2)



FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 9114901496451544219782

Remove X

Expected Delivery on

MONDAY

23

JULY 2018 ⓘ

by

8:00pm ⓘ

Delivered

July 23, 2018 at 5:51 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33175

Get Updates ▾

Text & Email Updates ▾

Tracking History ▾

Product Information ▾

See Less ^

EXHIBIT 8 (2 of 2)

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 18-195**

**Respondent:** Daniel Mateo

**Complainant:** Division of Elections

1. **Date and time:** 01/22/19 @ 10:43 a.m.

**Name:** Respondent

**Phone #:** 305-790-2699

**Summary:** I called Respondent for the purpose of providing him with an overview of the case and to ask him a few additional questions.

I reminded him that the Division of Elections referred the matter to our office since he, as the treasurer for 2018 candidate Annie Martinez, did not timely amend the 2017 M12 and 2018 M5 reports. I brought it to his attention that he had responded to the allegations and had commented that he had amended and file each report. I informed him that according to the Division, as of January 4, 2019, the 2017 M12 report had not been corrected but the 2018 M5 report was filed and corrected. Respondent was advised that he may want to contact the Division for further clarification.

Respondent was also advised that he had stated in his response to the allegations that he had "minor difficulties" with the mail and said that was a reason for not timely amending the 2017 M12 report. When asked, Respondent said that, for whatever reason, the mail kept "getting lost," and he was unsure as to why this was happening.

Respondent was asked whether he read the *Candidate and Campaign Treasurer Handbook* since he served as the campaign treasurer. Respondent said that he did not recall whether or not he read the handbook.

Respondent was advised that he would receive a copy of the report of investigation along with a cover-letter explaining what action he needs to take, if any. When asked, Respondent confirmed his mailing address as: 3645 SW 130<sup>th</sup> Avenue, Miami, Florida 33175.

**Memo to File?** No

**Entered by:** KS

2. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

3. **Date and time:**

**Name:**

**Phone #:**

EXHIBIT

9 (loc 2)



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

4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File? No**  
**Entered by:**
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:**

EXHIBIT

9 (2 of 2)



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

December 18, 2018

Daniel Mateo  
3645 Southwest 130<sup>th</sup> Avenue  
Miami, FL 33175

**RE: Case No.: FEC 18-195; Respondent: Daniel Mateo**

Dear Mr. Mateo:

On August 3, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2018 candidate State Representative, failed to timely make necessary amendments to the following campaign reports, as alleged in the complaint:

- 2017 M12
- 2018 M5

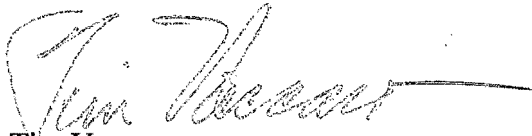
When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause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

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

Daniel Mateo  
December 18, 2018  
Page 2  
FEC 18-195

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)). If you have additional questions, please contact Keith Smith, the investigator assigned to this case.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tim Vaccaro", with a long horizontal flourish extending to the right.

Tim Vaccaro  
Executive Director

TV/dam



Re: FEC 18-195 - Receipt Requested

Daniel Mateo

to:

Florida Elections Commission

11/05/2018 03:19 PM

Hide Details

From: "Daniel Mateo" <[dmateo@taxcpasolutions.com](mailto:dmateo@taxcpasolutions.com)>

To: "Florida Elections Commission" <[fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)>

This correspondence is submitted to explain why amended reports were not submitted for the following reports:

2017 M12

2018 MS

In reference to Report 2017 M12, please be advised that I never received any notice indicating an amended report had to be filed. Over the course of a couple of months I was having minor difficulties mail delivery. Said difficulties have been resolved. With regards to Report 2018 MS, I originally failed to provide the complete information for the mentioned expenditure because the individual's information (Address) is protected pursuant yo Chapter 119 Fla Stats and I was concerned that his information would be made public. Please be advised that both amended reports have been filed.

On Wed, Oct 17, 2018 at 1:19 PM Florida Elections Commission <[fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)> wrote:

Mr. Mateo,

Thank you for agreeing to accept service of this referral via email. Pursuant to your request, attached is a copy of the referral against you in FEC 18-195. Please respond confirming your receipt of this referral. Please submit your response to this referral by the close of business on November 5, 2018.

Sincerely,

Donna Ann Malphurs  
Agency Clerk

*(See attached file: 2018-08-03\_Complaint.pdf)*

--  
Daniel Mateo  
Tax CPA Solutions, LLC  
107 Westward Drive, #660307  
Miami Springs, FL 33166

Mobile: 305.790.2699  
Email: [dmateo@taxcpasolutions.com](mailto:dmateo@taxcpasolutions.com)

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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**Name:** Analeen Martinez  
**Account Number:** 70206  
**Candidate:** Analeen Martinez  
**Treasurer:** Daniel Mateo  
**Person Named/Notified:** Analeen Martinez / Daniel Mateo

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2017 M12

2018 M5

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**Sent By:** Kristi Reid Willis  
**Date:** August 2, 2018 *KRW*

njt



## AFFIDAVIT

STATE OF FLORIDA

County of Leon

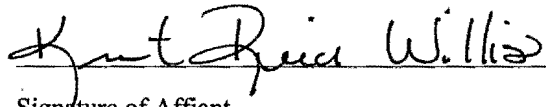
**Kristi Reid Willis, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Analeen Martinez (70206) is a 2018 candidate for the office of State Representative.
5. On November 21, 2017, Ms. Martinez filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed Daniel Mateo as treasurer.
6. On January 26, 2018, the Division mailed Mr. Mateo notification that the 2017 M12 campaign treasurer's report was incomplete.
7. On February 7, 2018, the Division mailed Mr. Mateo notification that the 2017 M12 campaign treasurer's report was incomplete.
8. On February 23, 2018, the Division mailed Mr. Mateo final notification with delivery confirmation that the 2017 M12 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
9. On June 13, 2018, the Division mailed Mr. Mateo notification that the 2018 M5 campaign treasurer's report was incomplete.
10. On June 29, 2018, the Division mailed Mr. Mateo notification that the 2018 M5 campaign treasurer's report was incomplete.

11. On July 19, 2018, the Division mailed Mr. Mateo final notification with delivery confirmation that the 2018 M5 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)

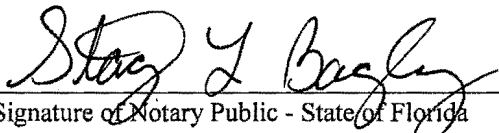
12. As of August 2, 2018, the 2017 M12 and 2018 M5 campaign treasurer's reports remain incomplete.

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

  
\_\_\_\_\_

Signature of Affiant

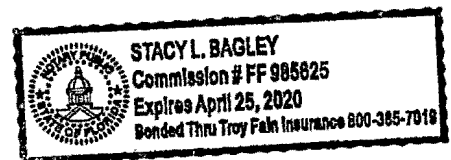
Sworn to (or affirmed) and subscribed before me this **2nd** day of **August 2018**.

  
\_\_\_\_\_

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1081 2836 04**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

February 23, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate



## Compliance Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2017 M12 (2) Covering Period: 12/1/17 - 12/31/17

Account: 70206

Total

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	6	12/5/2017	COMMUNITY ACTION CONSULTANTS		CHE	\$150.00
106.07		Occupation/business not specific	11	12/5/2017	FAST FORWARD SOLUTIONS INC		CHE	\$200.00
106.07		Occupation/business not specific	15	12/6/2017	CALLE OCHO PROPERTIES LLC		CHE	\$1,000.00
1S-2.017 F		Name required (Initials not accepted)	82	12/5/2017	IFC		CHE	\$1,000.00
106.07		Occupation/business not specific	83	12/5/2017	GARCIA FEDERICO		CHE	\$1,000.00
106.07		Occupation/business not specific	114	12/12/201	GOVERNMENT SERVICE SOLUTIONS		CHE	\$200.00

Expenditures

Fund Transfers

Other Distributions

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...



FAQs > (<http://faq.usps.com/?articleId=220900>)

**Track Another Package +**

**Tracking Number:** 9114901496451081283604

Remove X

Your item was delivered in or at the mailbox at 3:33 pm on February 28, 2018 in MIAMI, FL 33175.

 **Delivered**

February 28, 2018 at 3:33 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33175

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**Tracking History**



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**Product Information**



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**See Less ^**

**Can't find what you're looking for?**

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

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

(1) Analeen "Annie" Martinez (2) 70206  
Candidate, Committee or Party Name I.D. Number

(3) 15450 Southwest 20 Lane Miami FL 33185  
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 Existance  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2017 To 12/31/2017 Report Type: M12

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$88,100.00
Loans	\$0.00
<i>Total Monetary</i>	\$88,100.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,960.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,960.00

(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: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 12/05/2017	MARTINEZ, ARMANDO 8741 SW 191 STREET MIAMI, FL 33157	I CHE	PROPERTY APPRAISER	\$100.00
2 12/05/2017	KASSE, ROSA, E 5659 W FLAGLER ST. MIAMI, FL 33134	I CHE	ENTREPRENEUR	\$100.00
3 12/05/2017	BETANCOURT, CARMEN, J 18741 SW 87 AVE MIAMI, FL 33157	I CHE	COMMISSIONER AIDE	\$100.00
4 12/05/2017	ARCILA, ROGELIO 14738 SW 84TH TER MIAMI, FL 33193	I CHE	BUSINESSMAN	\$100.00
5 12/05/2017	HYMAN, TIM 15469 SW 147TH ST MIAMI, FL 33196	I CHE	JEWELER	\$150.00
6 12/05/2017	COMMUNITY ACTION CONSULTANTS 15469 SW 147TH ST MIAMI, FL 33196	B CHE	CONSULTANTS	\$150.00
7 12/05/2017	LORENZO, JANET 11846 SW 152ND PL MIAMI, FL 33196	I CHE	IT ADMINISTRATOR	\$150.00
8 12/05/2017	HERNANDEZ, JOSÉ R. 8835 NW 110TH STREET HIALEAH GARDENS, FL 33018	I CHE	RETIRED	\$200.00
9 12/04/2017	TAUBEN, MICHAEL 12362 SW 122ND PL MIAMI, FL 33186	I CHE	OPTICIAN	\$200.00
10 12/05/2017	MARTELL, ARCADIO O. 12520 SW 31 ST MIAMI, FL 33175	I CHE	ASSISTANT	\$200.00
11 12/05/2017	FAST FORWARD SOLUTIONS INC 3142 SW 144 PL MIAMI, FL 33175	B CHE	CONSULTANTS	\$200.00
12 12/05/2017	CRUZ, ROGER 8885 SW 100 STREET MIAMI, FL 33179	I CHE	ATTORNEY	\$200.00
13 12/05/2017	LOOK ADVERTISING LLC 1035 NE 125 STRETT NORTH MIAMI, FL 33161	B CHE	ADVERTISING	\$250.00
14 12/05/2017	HERNANDEZ, JUAN C. 15242 SW 170 TERRACE MIAMI, FL 33187	I CHE	RETIRED	\$500.00
15 12/06/2017	CALLE OCHO PROPERTIES LLC 5340 FAIRCHILD WAY MIAMI, FL 33156	B CHE	MANAGEMENT	\$1,000.00
16 12/05/2017	CAJAG CONSULTING INC 3200 SW 80TH AVE MIAMI, FL 33155	B CHE	REAL ESTATE	\$1,000.00
17 12/05/2017	PASTOR, NANCY R. 645 MADEIRA AVENUE CORAL GABLES, FL 33134	I CHE	REAL ESTATE AGENT	\$1,000.00
18 12/05/2017	MIDTOWN INTERNATIONAL REALTY, LLC 645 MADEIRA AVENUE CORAL GABLES, FL 33134	B CHE	BROKERAGE FIRM	\$1,000.00
19 12/05/2017	PINO, TATIANA 142 ISLA DORADA BLVD CORAL GABLES, FL 33143	I CHE	HOMEMAKER	\$1,000.00
20 12/05/2017	MIELES, DAILYN 10394 SW 224 TERRACE CUTLER BAY, FL 33190	I CHE	REPAIRS SUPERVISOR, AVIATION	\$1,000.00

Name: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount Amend
21 12/05/2017	HERNANDEZ, JR, PEDRO 10394 SW 224 TERRACE CUTLER BAY, FL 33190	I CHE	PRINCIPAL, MANAGEMENT SERVICES	\$1,000.00
22 12/05/2017	PINO, SERGIO 142 ISLA DORADA BLVD CORAL GABLES, FL 33143	I CHE	BUILDER	\$1,000.00
23 12/05/2017	CENTURY HOMEBUILDERS GROUP, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	DEVELOPERS	\$1,000.00
24 12/05/2017	PRIVATE LENDING GROUP LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	LENDERS	\$1,000.00
25 12/05/2017	CENTURY NATIONAL BUSINESS PARK, 1 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	COMMERCIAL REAL ESTATE	\$1,000.00
26 12/05/2017	CENTURY HEALTH INVESTMENT, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	HEALTH INV.	\$1,000.00
27 12/05/2017	CENTURY LAGUNA, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE DEVELOPMENT	\$1,000.00
28 12/05/2017	ATLAS HOLDINGS GROUP, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE HOLDINGS	\$1,000.00
29 12/05/2017	ATLAS PROPERTY I, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE DEVELOPMENT	\$1,000.00
30 12/05/2017	CENTURY AT GIRALDA AVENUE, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE DEVELOPMENT	\$1,000.00
31 12/05/2017	CENTURY COMMERCIAL GROUP, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE DEVELOPMENT	\$1,000.00
32 12/05/2017	CENTURY MIDTOWN DORAL, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE DEVELOPMENT	\$1,000.00
33 12/05/2017	THALES BUILDERS CORP 3140 W. 84 STREET, #1 HIALEAH, FL 33018	B CHE	BUILDERS	\$1,000.00
34 12/05/2017	THALES IRONWORK INC 2536 W. 78 STREET, BAY 5 HIALEAH, FL 33016	B CHE	IRON & STEEL PRODUCT SALES	\$1,000.00
35 12/05/2017	CENTURY VILLAGE PARK, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE DEVELOPMENT	\$1,000.00
36 12/05/2017	ALEXANDRA PROPERTY HOLDINGS, LLC 1805 PONCE DE LEON BLVD #100 CORAL GABLES, FL 33134	B CHE	REAL ESTATE HOLDINGS	\$1,000.00
37 12/05/2017	SCHLANG, PETER 5088 LAKEWOOD DRIVE COOPER CITY, FL 33330	B CHE	REAL ESTATE BROKER	\$1,000.00
38 12/05/2017	TYRIVER, SORAYA 2748 NW 28 STREET BOCA RATON, FL 33434	I CHE	DEVELOPMENT FIRM	\$1,000.00
39 12/05/2017	PAGE CONTRACTING, LLC 6060 BRANCHWOOD DRIVE LAKE WORTH, FL 33467	B CHE	CONTRACTOR	\$1,000.00
40 12/05/2017	TRINIDAD GAI, MICHAEL 10360 GROVE LANE COOPER CITY, FL 33328	I CHE	ENGINEER	\$1,000.00

Name: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
41 12/05/2017	MOSCHOWITS, SHAI 3200 N. MILITARY, #400 BOCA RATON, FL 33431	I CHE	DEVELOPER	\$1,000.00
42 12/05/2017	STILLER, DONALD 3201 NW 28TH WAY BOCA RATON, FL 33434	I CHE	DEVELOPER	\$1,000.00
43 12/05/2017	BEAULIEU, DENIS 2066 N. OCEAN BLVD, #15SE BOCA RATON, FL 33431	I CHE	DEVELOPER	\$1,000.00
44 12/05/2017	SUN-TECH ENGINEERING, INC. 4577 NOB HILL ROAD, #102 SUNRISE, FL 33351	B CHE	ENGINEERING	\$1,000.00
45 12/05/2017	MARC WIENER RA PA 851 S. FEDERAL HWY, #203 BOCA RATON, FL 33432	B CHE	ARCHITECT	\$1,000.00
46 12/05/2017	ENTITLEMENT ADVISORY SERVICES, LLC 3200 N. MILITARY TRAIL, #400 BOCA RATON, FL 33431	B CHE	ENTITLEMENT FIRM	\$1,000.00
47 12/05/2017	GREENSPOON MARDER 100 W. CYPRESS CREEK RD, #700 BOCA RATON, FL 33309	B CHE	LAW FIRM	\$1,000.00
48 12/05/2017	DAVID J. WIENER, PA 2240 NW 19 STREET, #801 BOCA RATON, FL 33431	B CHE	LAW FIRM	\$1,000.00
49 12/05/2017	DOWNRITE ENGINEERING CORP 14241 SW 143 COURT MIAMI, FL 33186	B CHE	ENGINEERING	\$500.00
50 12/05/2017	SAMACO, INC. 14241 SW 143 COURT MIAMI, FL 33186	B CHE	CONTRACTOR	\$500.00
51 12/05/2017	8060 W. FLAGLER INC. 2766 NW 62 STREET MIAMI, FL 33147	B CHE	COMMERCIAL REAL ESTATE	\$1,000.00
52 12/05/2017	R.A.E. REALTY INC. 9655 S. DIXIE HWY, #200 MIAMI, FL 33156	B CHE	REAL ESTATE INVESTMENT	\$1,000.00
53 12/05/2017	ELS REALTY CORP 9655 S. DIXIE HWY, #200 MIAMI, FL 33156	B CHE	REAL ESTATE INVESTMENT	\$1,000.00
54 12/05/2017	AMERICAN SHUTTLE, INC. 2766 NW 62 STREET MIAMI, FL 33147	B CHE	SHUTTLE CO.	\$1,000.00
55 12/05/2017	8900 CORAL WAY, LLC 2766 NW 62 STREET MIAMI, FL 33147	B CHE	COMMERCIAL REAL ESTATE	\$1,000.00
56 12/05/2017	LIMOUSINES OF SOUTH FLORIDA, INC. 2766 NW 62 STREET MIAMI, FL 33147	B CHE	TROLLEY CO.	\$1,000.00
57 12/05/2017	MEDICAL CARE TRANSPORTATION, INC. 2766 NW 62 STREET MIAMI, FL 33147	B CHE	TRANSPORTATION CO.	\$1,000.00
58 12/05/2017	MCT EXPRESS, INC. 2766 NW 62 STREET MIAMI, FL 33147	B CHE	AMBULANCE CO.	\$1,000.00
59 12/05/2017	SUPER NICE STS INC., DBA TRANSPORTATION AMERICA 2766 NW 62 STREET MIAMI, FL 33147	B CHE	TRANSPORTATION CO.	\$1,000.00
60 12/05/2017	H JOSH RODSTEIN 9655 S. DIXIE HWY, #300 MIAMI, FL 33156	B CHE	COMMERCIAL REAL ESTATE	\$1,000.00

Name: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
61 12/05/2017	EXCEL EQUIPMENT 1, LLC 10102 NW 50 STREET SUNRISE, FL 33351	B CHE	RADIO COMMUNICATION EQUIPMENT	\$500.00
62 12/05/2017	DIXIE LANDSCAPE P.O. BOX 160328 MIAMI, FL 33116	B CHE	LANDSCAPING	\$500.00
63 12/05/2017	HERITAGE CARPET & TILE, INC 2200 CORPORATE DRIVE MIAMI, FL 33426	B CHE	CARPET/TILE SALES	\$500.00
64 12/05/2017	D.T.C. STARIS INC 6401 NW 74 AVENUE MIAMI, FL 33166	B CHE	STAIRS	\$500.00
65 12/05/2017	SOUTHWEST PLUMBING SERVICES, INC. 12925 SW 134 COURT MIAMI, FL 33186	B CHE	PLUMBING	\$500.00
66 12/05/2017	THE BEAUTIFUL MAILBOX COMPANY 2360 W. 76 STREET MIAMI, FL 33016	B CHE	MAILBOX SALES	\$500.00
67 12/05/2017	S&J PLASTERING, INC. 13656 SW 142 AVENUE MIAMI, FL 33186	B CHE	PLASTERING	\$500.00
68 12/05/2017	READY WINDOW SALES & SERVICE CORP 4851 NW 36 AVENUE MIAMI, FL 33142	B CHE	WINDOW SALES	\$500.00
69 12/05/2017	CHELLE CONSTRUCTION INC. 18557 SW 104 AVENUE CUTLER BAY, FL 33157	B CHE	CONSTRUCTION	\$1,000.00
70 12/05/2017	ADONEL CONCRETE PUMPING & FINISHING OF SOUTH FLORIDA, INC. 2101 NW 110 AVENUE MIAMI, FL 33172	B CHE	CONCRETE	\$1,000.00
71 12/05/2017	CAPRI CONSTRUCTION CORP 12331 SW 132 COURT MIAMI, FL 33186	B CHE	CONSTRUCTION	\$1,000.00
72 12/05/2017	CUSTOM CRAFT, INC. 9241 SW 76 TERRACE33173 MIAMI, FL 33173	B CHE	CONSTRUCTION MATERIAL WHOLESAL	\$500.00
73 12/05/2017	ARNOLD J. ELECTRIC INC. 4604 SW 159 AVENUE MIAMI, FL 33185	B CHE	ELECTRIC	\$500.00
74 12/05/2017	WITKIN HULTS DESIGN GROUP 307 S. 21 AVENUE HOLLYWOOD, FL 33020	B CHE	LANDSCAPE ARCHITECTS	\$500.00
75 12/05/2017	BIG PLUMBING CORP 9190 NW 119 STREET, BAY 10 HIALEAH, FL 33018	B CHE	PLUMBING	\$500.00
76 12/05/2017	ABC DRYWALL CORP 5447 NW 24 STREET, #1 MARGATE, FL 33063	B CHE	DRYWALL	\$1,000.00
77 12/05/2017	VILLALON, RAMSEY 7501 MILLER DRIVE MIAMI, FL 33155	I CHE	ATTORNEY	\$1,000.00
78 12/05/2017	VILLALON, RADAMES 10245 COLLINS AVE, #7F MIAMI BEACH, FL 33154	I CHE	PRESIDENT SECURE WRAP	\$1,000.00
79 12/05/2017	HOMYN ENTERPRISES CORP 4050 NW 29 STREET MIAMI, FL 33142	B CHE	FREIGHT COMPANY	\$1,000.00
80 12/05/2017	SAFE WRAP OF FLORIDA JV, LLC 4050 NW 29 STREET MIAMI, FL 33142	B CHE	BAGGAGE PROTECTION CO.	\$1,000.00

Name: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
81 12/05/2017	SECURE WRAP OF MIAMI, INC. 4050 NW 29 STREET MIAMI, FL 33142	B CHE	BAGGAGE PROTECTION CO.	\$1,000.00
82 12/05/2017	IFC 14592 SW 129 STREET MIAMI, FL 33186	B CHE	FLIGHT CENTER	\$1,000.00
83 12/05/2017	GARCIA, FEDERICO 5757 COLLINS AVENUE, #1104 MIAMI BEACH, FL 33140	I CHE	BUSINESSMAN	\$1,000.00
84 12/05/2017	LAW OFFICES JOSE A. VILLALOBOS PA 123 SE 3RD AVENUE, #154 MIAMI, FL 33131	B CHE	LAW FIRM	\$500.00
85 12/05/2017	DESIGN DRYWALL OF SO. FLORIDA, LLC 444 SW 71 AVENUE, #102 MIAMI, FL 33155	B CHE	DRYWALL	\$1,000.00
86 12/05/2017	BERCOW RADELL FERNANDEZ & LARKIN 200 S. BISCAYNE BLVD, #850 MIAMI, FL 33131	B CHE	LAW FIRM	\$500.00
87 12/05/2017	SHANGI-LA FARMS, LLC 29420 SW 199 AVENUE HOMESTEAD, FL 33030	B CHE	PRODUCE NURSERY	\$500.00
88 12/05/2017	TRUCK MAX 6000 NW 77 COURT MIAMI, FL 33166	B CHE	TRUCKING SERV. & SALES	\$500.00
89 12/05/2017	TRUCK MAX HOMESTEAD 29120 S. DIXIE HWY HOMESTEAD, FL 33033	B CHE	TRUCKING SERV. & SALES	\$1,000.00
90 12/05/2017	REGULATED TOWING, INC 13605 SW 149 AVENUE, #8 MIAMI, FL 33196	B CHE	TOWING	\$500.00
91 12/05/2017	ALL STAR ELECTRIC INC 12218 SW 132 COURT MIAMI, FL 33186	B CHE	ELECTRIC	\$300.00
92 12/05/2017	ADVANCED REAL ESTATE HOLDINGS 14299 SW 127 STREET, #101 MIAMI, FL 33186	B CHE	REAL ESTATE HOLDINGS	\$300.00
93 12/05/2017	PREFERRED INSURANCE NETWORK INC. 6285 BIRD ROAD MIAMI, FL 33155	B CHE	INSURANCE AGENCY	\$500.00
94 12/05/2017	EXCALIBUR 14294 SW 142 AVE MIAMI, FL 33155	B CHE	TOWING	\$500.00
95 12/05/2017	ADONEL CONCRETE PALM BEACH, INC. 2101 NW 110 AVENUE MIAMI, FL 33172	B CHE	CONCRETE CO	\$1,000.00
96 12/05/2017	ADONEL BLOCK MANUFACTURING CORP 2101 NW 110 AVENUE MIAMI, FL 33172	B CHE	CONCRETE CO	\$1,000.00
97 12/05/2017	ROADWAY TOWING & TRANSPORTATION P.O. BOX 656402 MIAMI, FL 33255	B CHE	TOWING	\$500.00
98 12/05/2017	CHUCULU LLC 9455 SW 78 STREET MIAMI, FL 33173	B CHE	ROOFING	\$100.00
99 12/05/2017	MAESTRE CONSTRUCTION, INC. 610 W. 53 STREET HIALEAH, FL 33012	B CHE	CONSTRUCTION	\$1,000.00
100 12/05/2017	LOCAL NO. 349 ELECTRO PAC FUND 1657 NW 17 AVENUE MIAMI, FL 33125	F CHE	PAC	\$1,000.00



Name: Anafeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

## \*\* 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
101	RILEY VILLA ATTORNEYS AT LAW 1671 NW 16 TERRACE MIAMI, FL 33125	B CHE	LAW FIRM	\$500.00
12/05/2017				
102	RAS INVESTMENTS CORP 6955 NW 77 AVENUE, #204 MIAMI, FL 33166	B CHE	REAL ESTATE CONSTRUCTION	\$1,000.00
12/05/2017				
103	PELAEZ, PEDRO R. 6955 NW 77 AVENUE, #204 MIAMI, FL 33166	I CHE	CC MERCHANT	\$1,000.00
12/05/2017				
104	COMMUNITEL, INC 6955 NW 77 AVENUE, #204 MIAMI, FL 33166	B CHE	CC PROCESSING CO.	\$1,000.00
12/05/2017				
105	CURRILLO, JOSE 10689 SW 88 STREET, #321 MIAMI, FL 33176	I CAS	PRIVATE INVESTIGATOR	\$50.00
12/05/2017				
106	YABOR, RICK 10689 N. KENDALL DRIVE, #321 MIAMI, FL 33176	I CAS	ATTORNEY	\$50.00
12/05/2017				
107	SAUL EWING ARNSTEIN & LEHR, LLP 200 S. BISCAYNE BLVD, #360 MIAMI, FL 33131	B CHE	LAW FIRM	\$1,000.00
12/12/2017				
108	NEW LEADERSHIP NETWORK PC 2655 LEJEUNE ROAD, #323 CORAL GABLES, FL 33134	F CHE	PC	\$1,000.00
12/12/2017				
109	LOPEZ, JORGE L. 1889 S. BAYSORE DRIVE COCONUT GROVE, FL 33133	I CHE	ATTORNEY	\$1,000.00
12/12/2017				
110	LOPEZ, MARILE 1889 S. BAYSORE DRIVE COCONUT GROVE, FL 33133	I CHE	CFO	\$1,000.00
12/12/2017				
111	ARZA, HUGO 1768 SW 15 STREET MIAMI, FL 33145	I CHE	ATTORNEY	\$1,000.00
12/12/2017				
112	131 MADEIRA AVENUE, LLC 131 MADEIRA AVENUE, PH CORAL GABLES, FL 33134	B CHE	REAL ESTATE INVESTMENT	\$1,000.00
12/12/2017				
113	JORGE LUIS LOPEZ LAW FIRM, LLC 131 MADEIRA AVENUE, PH CORAL GABLES, FL 33134	B CHE	LAW FIRM	\$1,000.00
12/12/2017				
114	GOVERNMENT SERVICE SOLUTIONS PO BOX 971912 MIAMI, FL 33197	B CHE	CONSULTANTS	\$200.00
12/12/2017				
115	MAYOL, JR., JUAN J. 1400 CORAL WAY CORAL GABLES, FL 33134	I CHE	ATTORNEY	\$1,000.00
12/08/2017				
116	DE GRANDY MIGUEL A. 537 SAN LORENZO AVENUE CORAL GABLES, FL 33146	B CHE	ATTORNEY	\$1,000.00
12/08/2017				

Name: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/22/2017	CHRISTIAN FAMILY COALITION (CFC) FLORIDA P.O. BOX 650216 MIAMI, FL 33265	MON	GALA AD	\$1,000.00
2 12/12/2017	CODY STEVEN 16610 SW 82 CT PALMETTO BAY, FL 33157	MON	CONSULTING/ PROFESSIONAL FEES	\$1,000.00
3 12/12/2017	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	MAILER/WEB ELECT	\$2,960.00

ID:

**CAMPAIGN TRUSTEES REPORT - ITEMIZED FUND TRANSFERS**

Name: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

**\*\* 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 MANAGER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Analeen "Annie" Martinez

Report: 2017 M12

Period: 12/01/2017 to 12/31/2017

**\*\* 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 2017-M12

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70206	1/8/2018 6:21:10 PM	1/8/2018 6:21:10 PM
Review Pending Report	Processing Complete	70206	1/8/2018 6:23:43 PM	1/8/2018 6:23:43 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 1:57:51 PM	1/9/2018 1:57:51 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 2:34:41 PM	1/9/2018 2:34:41 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 3:19:06 PM	1/9/2018 3:19:06 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 3:20:04 PM	1/9/2018 3:20:04 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 3:29:54 PM	1/9/2018 3:29:54 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 4:07:15 PM	1/9/2018 4:07:15 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 4:13:29 PM	1/9/2018 4:13:29 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 4:14:03 PM	1/9/2018 4:14:03 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 4:15:27 PM	1/9/2018 4:15:27 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 7:28:30 PM	1/9/2018 7:28:30 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 7:49:58 PM	1/9/2018 7:49:58 PM
Review Pending Report	Processing Complete	70206	1/9/2018 7:54:02 PM	1/9/2018 7:54:02 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 7:55:31 PM	1/9/2018 7:55:31 PM
Review Pending Report	Processing Complete	70206	1/9/2018 7:56:06 PM	1/9/2018 7:56:07 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 7:56:11 PM	1/9/2018 7:56:11 PM
Review Pending Report	Processing Complete	70206	1/9/2018 7:57:56 PM	1/9/2018 7:57:56 PM
Recalc Pending Report Total	Processing Complete	70206	1/9/2018 7:58:00 PM	1/9/2018 7:58:00 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 3:37:43 PM	1/10/2018 3:37:43 PM
Review Pending Report	Processing Complete	70206	1/10/2018 3:37:43 PM	1/10/2018 3:37:44 PM
Review Pending Report	Processing Complete	70206	1/10/2018 3:40:20 PM	1/10/2018 3:40:21 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 3:40:26 PM	1/10/2018 3:40:26 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 3:44:32 PM	1/10/2018 3:44:43 PM
Review Pending Report	Processing Complete	70206	1/10/2018 3:44:35 PM	1/10/2018 3:44:43 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 3:50:24 PM	1/10/2018 3:50:24 PM
Review Pending Report	Processing Complete	70206	1/10/2018 3:50:29 PM	1/10/2018 3:50:30 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 3:50:50 PM	1/10/2018 3:50:50 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 4:02:35 PM	1/10/2018 4:02:35 PM
Review Pending Report	Processing Complete	70206	1/10/2018 4:10:41 PM	1/10/2018 4:10:42 PM
Review Pending Report	Processing Complete	70206	1/10/2018 4:10:51 PM	1/10/2018 4:10:52 PM
Review Pending Report	Processing Complete	70206	1/10/2018 4:11:26 PM	1/10/2018 4:11:26 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 4:11:31 PM	1/10/2018 4:11:31 PM
Recalc Pending Report Total	Processing Complete	70206	1/10/2018 4:12:33 PM	1/10/2018 4:12:33 PM
Review Pending Report	Processing Complete	70206	1/10/2018 4:12:37 PM	1/10/2018 4:12:37 PM

 **Queued Items for 2017-M12** 

Account: 70206

**STR 119 Analeen "Annie" Martinez**

Rpt Seq: 2

File Pending Report

Processing Complete

70206

1/10/2018 4:15:13 PM

1/10/2018 4:15:13 PM

Amend Filed Report

Processing Complete

70206

4/4/2018 9:09:59 AM

4/4/2018 9:09:59 AM



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1544 2197 82**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

July 19, 2018

Daniel Mateo, Treasurer for  
Candidate Analeen "Annie" Martinez  
3645 Southwest 130 Avenue  
Miami, FL 33175

Re: CAN 70206

Dear Mr. Mateo:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Analeen "Annie" Martinez, Candidate

Error Report

Candidate: Analeen "Annie" Martinez

Office: STR

Report: 2018 M5 (7) Covering Period: 5/1/18 - 5/31/18

Account: 70208

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
10	05/31/18	MARTINEZ JR JOE		MIAMI, FL	MON	CAMPAIGN WORKER	\$108.00	
		*No Address Was Provided						

**Fund Transfers**

**Other Distributions**



# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

**Track Another Package +**

**Tracking Number:** 9114901496451544219782

Remove X

**Expected Delivery on**

**MONDAY**

**23** JULY 2018 ⓘ | by **8:00pm** ⓘ

 **Delivered**

July 23, 2018 at 5:51 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33175

**Get Updates** ∨

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**Text & Email Updates**



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**Tracking History**



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**Product Information**



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**See Less** ^

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

(1) Analeen "Annie" Martinez (2) 70206  
 Candidate, Committe or Party Name I.D. Number

(3) 15450 Southwest 20 Lane Miami FL 33185  
 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 Existance  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2018 To 05/31/2018 Report Type: M5

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$12,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$12,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$15,329.53
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$15,329.53

(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  Chaiman (PC/PTY Only)

X  
Signature

Name: Analeen "Annie" Martinez

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

## \*\* 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	URBIETA OIL INC 9701 NW 89 AVENUE MEDLEY, FL 33178	B	GAS CO.	\$500.00
05/31/2018		CHE		
2	IBEW PAC VOLUNTARY FUND 900 SEVENTH STREET, N.W. WASHINGTON, DC 20001	B	COMMITTEE	\$1,000.00
05/31/2018		CHE		
3	HCA NORTH FLORIDA DIVISION AND GOOD GOVERNMENT PAC 101 N. MONROE STREET, #801 TALLAHASSEE, FL 32301	F	COMMITTEE	\$1,000.00
05/31/2018		CHE		
4	HAC EAST FLORIDA DIVISION AND GOOD GOVERNMENT PAC 101 N. MONROE STREET, #801 TALLAHASSEE, FL 32301	F	COMMITTEE	\$1,000.00
05/31/2018		CHE		
5	FRESCO, LIZVETTE 4556 SW 142 PLACE MIAMI, FL 33175	I	NURSE	\$1,000.00
05/31/2018		CHE		
6	FRESCO, LIZVETTE 4556 SW 142 PLACE MIAMI, FL 33175	I	NURSE	(\$1,000.00)
05/02/2018		CHE		
7	TECO ENERGY, INC. 702 N. FRANKLIN STREET TAMPA, FL 33602	B	GAS CO.	\$500.00
05/31/2018		CHE		
8	AQUA MV, INC. 435 21 STREET, #303 MIAMI BEACH, FL 33139	B	REAL ESTATE DEVELOP	\$1,000.00
05/31/2018		CHE		
9	LUXURY WATER SHUTTLE, LLC 1 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109	B	FERRY	\$1,000.00
05/31/2018		CHE		
10	PDS DEVELOPMENT, LLC 1 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109	B	REAL ESTATE DEVELOP	\$1,000.00
05/31/2018		CHE		
11	ASR INTERIORS LLC 701 WATERFORD WAY, #710 MIAMI, FL 33126	B	INTERIOR DESIGN BUILD	\$1,000.00
05/31/2018		CHE		
12	FIH, LLC 1 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109	B	REAL ESTATE MANAGEMENT	\$1,000.00
05/31/2018		CHE		
13	ASR, LLC 701 WATERFORD WAY, #710 MIAMI, FL 33126	B	REAL ESTATE DEVELOP	\$1,000.00
05/31/2018		CHE		
14	MCU CONSTRUCTION, LLC, DBA ASR CUSTOM INTERIORS 701 WATERFORD WAY, #710 MIAMI, FL 33126	B	INTERIOR DESIGN BUILD	\$1,000.00
05/31/2018		CHE		
15	AT&T 150 S. MONROE STREET, #400 TALLAHASSEE, FL 32301	F	COMMITTEE	\$1,000.00
05/31/2018		CHE		

Name: Analeen "Annie" Martinez

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 05/07/2018	ALVAREZ YAMILA 11387 NW 7 STREET APT206 MIAMI, FL 33172	MON	FLOWERS MOTHER'S DAY	\$51.53
2 05/06/2018	ALVAREZ YAMILA 11387 NW 7 STREET APT206 MIAMI, FL 33172	MON	CAMPAIGN WORKER	\$1,000.00
3 05/01/2018	BIRALEX COMMUNICATION 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	GOOGLE ADS	\$425.00
4 05/01/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	CONSULTING/ MAIL	\$2,105.00
5 05/07/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	MOTHER'S DAY MAILER	\$4,075.00
6 05/22/2018	CUADRA GUILLERMO 3250 NE FIRST AVENUE - SUITE 334 MIAMI, FL 33137	MON	CONSULTING	\$2,500.00
7 05/22/2018	DARK HORSE STRATEGIES 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	EMAIL SETUP / DATA LANDLINE	\$290.00
8 05/17/2018	PINTO IVETTE 15481 SW 153 STREET MIAMI, FL 33187	MON	FIANCE FEE	\$1,100.00
9 05/22/2018	BIRALEX COMMUNICATION 3663 SW 8TH STREET, STE 204B MIAMI, FL 33135	MON	DAILED CALLED	\$1,675.00
* 10 05/31/2018	MARTINEZ JR JOE MIAMI, FL	MON	CAMPAIGN WORKER	\$108.00
11 05/31/2018	ALVAREZ YAMILA 11387 NW 7 STREET APT206 MIAMI, FL 33172	MON	CAMPAIGN WORKER	\$1,000.00
12 05/25/2018	PINTO IVETTE 15481 SW 153 STREET MIAMI, FL 33187	MON	CAMPAIGN FINANCE	\$1,000.00

ID:

**CAMPAIGN TRUSTEES REPORT - ITEMIZED FUND TRANSFERS**

Name: Analeen "Annie" Martinez

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

**\*\* 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 MEASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Analeen "Annie" Martinez

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

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

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

## Queued Items for 2018-M5

Account: 70206

STR 119 Analeen "Annie" Martinez

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70206	6/11/2018 3:07:20 PM	6/11/2018 3:07:20 PM
Review Pending Report	Processing Complete	70206	6/11/2018 4:31:04 PM	6/11/2018 4:31:04 PM
Review Pending Report	Processing Complete	70206	6/11/2018 4:50:26 PM	6/11/2018 4:50:26 PM
Review Pending Report	Processing Complete	70206	6/11/2018 4:51:38 PM	6/11/2018 4:51:38 PM
Review Pending Report	Processing Complete	70206	6/11/2018 4:52:45 PM	6/11/2018 4:52:45 PM
Review Pending Report	Processing Complete	70206	6/11/2018 5:10:38 PM	6/11/2018 5:10:38 PM
Review Pending Report	Processing Complete	70206	6/11/2018 5:11:04 PM	6/11/2018 5:11:04 PM
File Pending Report	Processing Complete	70206	6/11/2018 5:15:27 PM	6/11/2018 5:15:28 PM
Review Filed Report	Failed To Complete	ejrowlette	6/12/2018 3:28:12 PM	6/13/2018 8:57:17 AM
Amend Filed Report	Processing Complete	70206	7/17/2018 6:40:56 PM	7/17/2018 6:40:56 PM
Review Pending Report	Processing Complete	70206	7/17/2018 6:45:27 PM	7/17/2018 6:45:27 PM
Review Filed Report	Processing Complete	njtaylor	8/1/2018 9:06:07 AM	8/1/2018 9:06:07 AM

**HISTORY NOTES**  
Analeen "Annie" Martinez - 70206

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
56480	12/14/2017 2:12:00 PM		zjsantos
RE: Late Filing			
I received a call from Mr. Mateo regarding the late filing of the 2017 M11 report expressing his frustration that he did not receive his credentials in time to file the report. I informed him that the filing dates are posted on the web, and informed him that he can send us an Email explaining the situation but he declined and stated that he may write the Governor about the situation.			
56392	12/12/2017 8:13:00 AM		mcchellman
Re T called, said he had not received his PIN, said candidate just received her letter yesterday. I emailed him a blank CRF form at the email address he gave me and told him to complete it and sign it and send it back by either of the 2 options on the bottom of the form. He questioned how DOE can fine when T didn't receive credentials timely. I told him DOE must fine per statute and that he can appeal. He said the candidate was concerned that it would look bad if the report was filed late regardless of whether there is a fine and I said the candidate's appeal letter could lay out all the circumstances explaining (to the public) how DOE's delay in getting the campaign the credentials has drawn unnecessary attention to her campaign, etc.			
56250	11/30/2017 2:47:00 PM		njtaylor
EFS Credentials for Analeen Martinez			
I gave Ms. Martinez her EFS credentials over the phone.			
11/30/2017 -njt			