

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Monica Maria Faura

Case No.: FEC 16-543

TO: Monica Maria Faura
10620 SW 127th Avenue
Miami, FL 33186-3518

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, **August 16, 2017 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**

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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 2017

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Monica Maria Faura

Case No.: FEC 16-543

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 **no probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 13, 2017, the following facts and law support this staff recommendation:

1. On October 5, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Monica Maria Faura (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the campaign treasurer for Waldo Faura-Morales, a 2016 candidate for the office of State Representative, District 112. He was defeated. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as Mr. Faura-Morales’ treasurer was filed with the Division on March 30, 2016. (ROI Exhibit 1)¹

3. By letter dated January 23, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Waldo Faura-Morales, a 2016 candidate for the office of State Representative, failed to timely make necessary amendments to the 2016 P5 campaign treasurer’s report, as alleged in the complaint.

4. By letter dated March 30, 2016, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, acknowledged receipt of the DS-DE 9 that was filed with the Division on March 30, 2016. The letter also contained a security envelope containing the candidate’s confidential PIN number to access the Division’s electronic filing system. (ROI Exhibit 2)

5. Ms. Bronson’s March 30, 2016, letter also informed the candidate that all of the Division’s publications and reporting forms were available on the Division’s website, including Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and

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

the *Calendar of Reporting Dates*. The letter notified the candidate that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. (*Id.*)

6. The campaign's 2016 P5 report covering the dates of July 30, 2016, through August 5, 2016, was due on August 12, 2016. Respondent timely filed the 2016 P5 report on August 12, 2016. However, the report was incomplete. (ROI Exhibits 6-7)

7. On August 15, 2016, and August 29, 2016, the Division sent Respondent a letter notifying her that the campaign's 2016 P5 Report was incomplete and that Respondent had seven days to correct the errors or provide the missing information noted in the attached Error Report. The letter dated August 15, 2016, 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 attached to the notification letter. Both letters were mailed to Respondent at the address listed on the DS-DE 9 filed on March 30, 2016. (ROI Exhibit 1 and Exhibits 8-9)

8. On September 12, 2016, the Division sent Respondent a letter marked Final Notice notifying Respondent that the campaign's 2016 P5 report remained incomplete and that Respondent had seven days to correct the errors or provide the missing information noted in the attached Error 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 attached to the notification letter. The notice was mailed to Respondent at the address listed on the DS-DE 9 filed on March 30, 2016. It was confirmed delivered to that address on September 15, 2016. (ROI Exhibit 1 and Exhibits 10-11)

9. Respondent purchased a home located at 10620 SW 127 Ave., Miami, FL 33186, on or about June 24, 2016. (ROI Exhibit 3)

10. Respondent explained in response to the complaint that she moved residences in the beginning of July and did not receive the notifications sent by the Division regarding the 2016 P5 report until she received notice of the instant complaint because the mail was not correctly forwarded to her new address. She indicated that once she received this complaint, she corrected the errors on the 2016 P5 report. (ROI Exhibit 5 and Exhibit 18)

11. The Commission mailed Respondent notice of the instant complaint on October 12, 2016, to the address listed on the DS-DE 9 filed on March 30, 2016. The ZIP code for that address is 33172. However, the Commission's letter was confirmed delivered on November 14, 2016, to an address in ZIP code 33186, which is the same ZIP code as Respondent's new home purchased on June 24, 2016. (ROI Exhibit 1, Exhibit 3, and Exhibits 13-14)

12. Division records show that on November 21, 2016, Respondent's husband called the Division and indicated that they had just received the letter. He indicated that they were working on the amendments. (ROI Exhibit 15)

13. Division records show that the campaign's 2016 P5 report was amended on November 21, 2016. (ROI Exhibit 7)

14. The Division confirmed via email dated May 22, 2017, that the campaign's 2016 P5 report was amended correctly. (ROI Exhibit 19)

15. Section 106.07(2)(b)1., Florida Statutes, requires that, within seven days of receipt of notification from the filing officer that a report is incomplete and requires amendment, a treasurer must file an addendum to the report providing all information necessary to complete the report.

16. Based upon the information above, it appears that Respondent did not receive notice from the filing officer that the campaign's 2016 P5 report was incomplete and required amendment until November 14, 2016. Division records show that Respondent amended the 2016 P5 report correcting all the errors identified by the Division on November 21, 2016, which was within seven days of receiving notice from the filing officer that the report was incomplete.

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

18. The above facts show that Respondent was the campaign treasurer for Waldo Faura-Morales, a 2016 candidate for the office of State Representative, District 112. The campaign's 2016 P5 report was timely filed, but it was incomplete. The Division sent letters on August 15, 2016, August 29, 2016, and September 12, 2016, notifying Respondent that the campaign's 2016 P5 report was incomplete and that Respondent had seven days from receipt of the letters to correct the errors noted in the attached Error Reports and file an amended report. However, the above facts also suggest that the Division's letters were not received by Respondent until November 14, 2016, when she received a copy of this complaint from the Commission. Respondent purchased a home on or about June 24, 2016, and Respondent indicated that she moved to that address in July 2016. The Division's letters were all sent to Respondent's old address after she had moved. The third letter was confirmed delivered to the old address, which indicates that it was not forwarded to Respondent's new address. The Commission's letter enclosing a copy of this complaint and the Division's three notifications was apparently forwarded to Respondent's new address, as evidenced by the ZIP code to which it was delivered. Further, Respondent amended the campaign's 2016 P5 report on November 21, 2016, which was within seven days of receiving notice from the filing officer that the report was incomplete.

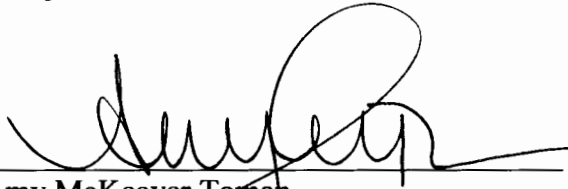
Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violation of Section 106.07(2)(b)1., Florida Statutes.

Respectfully submitted on June 28, 2017,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 28th day of June 2017.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-543

Respondent: Monica Maria Faura
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on October 5, 2016, the Florida Elections Commission (“Commission”) received information from the Division of Elections (“DOE”) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff 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 was the campaign treasurer for candidate Waldo Faura-Morales, a 2016 candidate for the office of State Representative, District 112, in Miami-Dade, Florida. He was defeated.
2. Complainant is the DOE.
3. Respondent’s filing officer was Kristi Reid-Bronson, 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 not *timely* filing amendments to the 2016 P5 Report after receiving notice that the report was incomplete. (Note: when an amendment is made to a report filed on the DOE’s electronic filing system (“EFS”), the report displays both the original and amended information on the same report rather than creating separate original and amended reports.) To review her Form DS-DE 9, refer to Exhibit 1.

5. Complainant alleges that Respondent failed to file addendums for the 2016 P5 Report after notice as required by section 106.07(2)(b)1., Florida Statutes.

6. On March 30, 2016, Ms. Bronson acknowledged receipt of the Campaign Treasurer and Designation of Campaign Depository form (“Form DS-DE 9”) placed on file in their office on March 30, 2016. Respondent accepted appointment as campaign treasurer, and was provided a

confidential pin number for accessing the DOE’s Electronic Filing System (“EFS”) for submitting campaign treasurer’s reports. To review the acknowledgement letter, refer to Exhibit 2.

7. The letter also advised Respondent that all the DOE’s publications and reporting forms are available on its website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised Respondent that it is her responsibility to read, understand, and follow the requirements of Florida’s election laws. To review the acknowledgement letter, refer to Exhibit 2.

8. Table 1 summarizes the relevant timeline of events as related to Respondent.

TABLE 2: TIMES LINE OF EVENTS		
Date	Event	Comment
03/30/16	Form DS-DE 9 filed with the DOE; Respondent’s address is 10171 NW 10 St., Miami, FL 33172.	(Exhibit 1.)
06/24/16	Respondent purchased home at 10620 SW 127 Ave., Miami, FL 33186-3518	Deed (Exhibits 3 and 4.)
07/01/16	Respondent moves to 10620 SW 127 Ave., Miami, FL 33186-3518	Per Respondent’s non-sworn response (Exhibit 5.)
08/12/16	Original 2016 P5 Report (07/30/16-08/05/16) due and <i>timely</i> filed	2016 P5 Report and Queued Items (Exhibits 6 and 7.)
08/15/16	DOE staff reviewed filed report (ejrowlette)	Queued Items (Exhibit 7.)
08/15/16	DOE mailed notice of incomplete 2016 P5 Report to address on Form DS-DE 9. Error notice reflects missing or incomplete information and expenditure transaction date after report period. (Exhibit 8.)	Amendment due 7 days after receipt of notice
08/29/16	DOE mailed Second Notice to address on Form DS-DE 9. Error notice reflects missing or incomplete information and expenditure transaction date after report period. (Exhibit 9.)	Notice included error report previously provided with Exhibit 8; amendment due 7 days after receipt of notice
09/12/16	DOE mailed FINAL NOTICE of incomplete 2016 P5 Report with delivery confirmation to address on Form DS-DE 9. Error notice reflects missing or incomplete information and expenditure transaction date after report period. (Exhibits 10 and 11.)	Notice included error report previously provided with Exhibits 8 and 9; delivered to R’s former address on

		09/15/16; amendment due 7 days after receipt of notice
10/03/16	Ms. Bronson affirms CTR incomplete	Affidavit (Exhibit 12.)
10/12/16	Commission staff's notice of complaint sent to Respondent via certified mail; mailed to address on Form DS-DE 9	(Exhibit 13.)
11/14/16	Notice of FEC complaint – delivered by certified mail	USPS (Exhibit 14.)
11/21/16	2016 P5 Report Amended (Exhibit 6.)	Queued Items and History Notes (Exhibits 7 and 15.)
11/28/16	Respondent filed non-sworn response with the DOE re: the DOE audit letter and Case No.: FEC 16-543	(Exhibit 16.)
11/29/16	Respondent filed non-sworn response to Complaint with Commission staff (Exhibit 5.)	Respondent declares errors corrected

9. A review of the DOE's History Notes indicates Respondent's husband phoned the DOE Help Desk on November 21, 2016, spoke with Malcolm C. Chellman, and said "they moved and just received the letter today. He says they are working on the amendments." To review the DOE's History Notes (electronic communications log), entry 51163, dated November 21, 2016, refer to Exhibit 15.

10. Based upon the amended 2016 P5 Report filed on November 21, 2016, an expenditure, sequence number 2, in the amount of \$0.00 was deleted, and an expenditure, sequence number 3, in the amount of \$1,500.00 was deleted. (Note: as previously discussed in paragraph 4 of this report of investigation ("ROI"), when an amendment is made to a report filed on the DOE's electronic filing system ("EFS"), the report displays both the original and amended information on the same report rather than creating separate original and amended reports.) To review the 2016 P5 Report Summary Page, refer to Exhibit 6, page 1. To review the 2016 P5 Report itemized contributions, refer to Exhibit 6, page 2. To review the 2016 P5 Report itemized expenditures page, refer to Exhibit 6, page 3. To review the Queued Items for the 2016 P5 Report, refer to Exhibit 7.

11. On November 29, 2016, Commission staff received Respondent's non-sworn response to the instant case from Respondent. She declared the two errors referenced in Commission staff's notice letter have been corrected: the first error was a mistaken expenditure entry in the amount of \$0.00 with no additional information that was "erased"; the other error was for a transaction date (08/06/16) that was included on the wrong report, and she has since corrected the entry. To review her non-sworn response, refer to Exhibit 5. To review the DOE's History Notes (electronic communication log), refer to Exhibit 15.

12. In the Affidavit of Background Information filed on May 18, 2017, Respondent was asked to explain why she did not amend or correct the deficiencies in the 2016 P5 Report

within seven days after notice from the filing officer. Respondent affirmed she moved to a new residence and mail was not properly forwarded. She enclosed a copy of a warranty deed for her home purchase on June 24, 2016. To review Respondent's affidavit, refer to Exhibit 17, question number 18. To review Respondent's non-sworn letter filed on May 18, 2017, refer to Exhibit 18.

13. On May 18, 2017, by letter filed with Respondent's Affidavit of Background Information, Respondent explained the reasons for the delay in filing the amendment or correcting the deficiencies in the 2016 M5 Report in a timely manner were as follows: the notice to amend the report was received months after the fact as the result of their home purchase on June 24, 2016, which necessitated a move; and the USPS failed to forward their mail correctly. She apologized for the error, and acknowledged it was an honest mistake. Respondent indicated she is a dedicated mother of three, a political novice who made an honest error in doing a favor for her husband's father. To review Respondent's non-sworn letter filed on May 18, 2017, refer to Exhibit 18.

14. On May 22, 2017, by email, Ms. Bronson confirmed to this investigator the 2016 P5 Report had been amended correctly. To review her email, refer to Exhibit 19.

15. It appears Respondent received notice of the instant case, at her new address, on or about November 14, 2016, including copies of the notices provided by the DOE. And it appears Respondent amended the 2016 P5 Report on November 21, 2016, or within seven days after notice.

16. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

III. FEC History:

17. Respondent has no history of previous complaints at the time of this report of investigation.

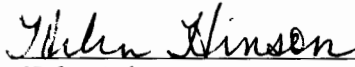
Conclusion:

18. On June 12, 2017, I phoned Respondent to conduct a final interview by telephone, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; I reviewed with her the information I had gathered during my investigation, and she requested to withhold any comments until she has an opportunity to review my written ROI. To review the phone log, refer to Exhibit 21, entry number 6.

19. In the March 30, 2016 acknowledgement letter, Respondent was informed that all the requisite publications were available online at the DOE's website. In the letter, Respondent was admonished as follows: **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.*** To review a copy of the acknowledgement letter, refer to Exhibit 2. To review relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 20.

20. By Affidavit of Background Information, Respondent acknowledged receipt of the filing officer's letter dated March 30, 2016 (Exhibit 2) instructing her to print Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the DOE's website. Respondent affirmed she complied with the filing officer's request, and read all items plus the *EFS User's Guide*. Respondent was not a candidate and did not sign and file a Statement of Candidate. There is no history of previous Statements of Candidate signed by Respondent. To review Respondent's affidavit, refer to Exhibit 17.

Respectfully submitted on June 13, 2017.



Helen Hinson
Investigation Specialist

Current address of Respondent

Monica Maria Faura
10620 SW 127 Avenue
Miami, Florida 33186-3518

Current address of Complainant

Division of Elections
500 South Bronough Street – Suite 316
Tallahassee, Florida 32399-0250

Name and Address of Filing Officer:

Kristi Reid Bronson, Chief
Bureau of Election Records
500 South Bronough Street, Suite 316
Tallahassee, Florida 32399-0250

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Monica Maria Faura -- FEC 16-543

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Form DS-DE 9
Exhibit 2	Filing Officer's acknowledgement letter dated March 30, 2016
Exhibit 3	Deed and property information for Respondent's home
Exhibit 4	Property Information for Respondent's former address—Office of the Property Appraiser, Miami-Dade County, Florida
Exhibit 5	Respondent's non-sworn response to the instant complaint filed with Commission staff on November 29, 2016
Exhibit 6	2016 P5 Report (07/30/16-08/05/16)
Exhibit 7	2016 P5 Report – Queued Items
Exhibit 8	Notice letter dated August 15, 2016 and error report
Exhibit 9	Notice letter dated August 29, 2016 and error report
Exhibit 10	Notice dated September 12, 2016 and error report
Exhibit 11	USPS delivery confirmed for notice letter dated September 12, 2016
Exhibit 12	Ms. Bronson's affidavit without attachments
Exhibit 13	Commission staff's notice letter dated October 12, 2016 re: Complaint
Exhibit 14	USPS delivery confirmation on November 14, 2016, re: Complaint
Exhibit 15	DOE's History Notes (electronic communications log)
Exhibit 16	Respondent's non-sworn response to the DOE (November 28, 2016) re: the DOE audit letter and Case No.: FEC 16-543
Exhibit 17	Respondent's Affidavit of Background Information—May 18, 2017
Exhibit 18	Respondent's non-sworn letter—May 18, 2017
Exhibit 19	Email from Ms. Bronson dated May 22, 2017
Exhibit 20	Relevant pages— <i>Candidate and Campaign Treasurer Handbook</i>
Exhibit 21	Phone Log

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 MAR 30 AM 9:04

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Waldo Faura Jr.

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

528 SW 88th Place East
Miami, FL 33174

4. Telephone

(305) 1772-3940

5. E-mail address

walfaura@gmail.com

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

State Representative district 112

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

My intent is to run as a Write-In candidate.

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

Write-In No Party Affiliation Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Monica Maria Faura

11. Mailing Address

10171 NW 10th

12. Telephone

(305) 992-7846

13. City

Miami

14. County

Miami Dade

15. State

FL

16. Zip Code

33172

17. E-mail address

FauraMonica@gmail.com

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

19. Name of Bank

Ocean Bank

20. Address

2500 NW 97th Ave.

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

3/28/16

26. Signature of Candidate

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

I, Monica Maria Faura, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/28/16

Date

EXHIBIT 1 X

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 30, 2016

Waldo Faura, Jr.
528 South West 88th Place East
Miami, Florida 33174

Dear Mr. Faura:

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 March 30, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 65569

EXHIBIT 2(1 of 3)

Waldo Faura, Jr.
March 30, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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

Timely Filing

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

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

Electronic Receipts

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

Waldo Faura, Jr.
March 30, 2016
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' 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 Bronson, Chief
Bureau of Election Records

KRB/stb

Enclosures

pc: Monica Maria Faura, Campaign Treasurer

CFN: 20160380431 BOOK 30133 PAGE 3581
DATE: 06/29/2016 03:57:20 PM
DEED DOC 1,980.00
HARVEY RUVIN, CLERK OF COURT, MIA-DADE CTY

Prepared by and return to:
Lourdes Martinez

Law Office of Alexis Gonzalez, P.A.
3162 Commodore Plaza Suite 3E
Cocoanut Grove, FL 33133
305-223-9999
File Number: 16-0506T (J.C.)
Will Call No.:

[Space Above This Line For Recording Data]

Warranty Deed

This Warranty Deed made this 24th day of June, 2016 between RPB Reak Estate, LLC, a Florida limited liability company whose post office address is 12705 Cyprus Road, North Miami Beach, FL 33181, grantor, and Monica Faura and Welko Faura, wife and husband whose post office address is , grantees:

(Whenever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Miami-Dade County, Florida to-wit:

Lot 13, Block 1, Calusa Manor, according to the plat thereof as recorded in Plat Book 105, Page(s)
32, Public Records of Miami-Dade County, Florida.

Parcel Identification Number: 30-5911-010-0130

a/k/a 10620 SW 127th Avenue, Miami, Florida 33186.

Subject to taxes for 2016 and subsequent years; covenants, conditions, restrictions, easements,
reservations and limitations of record, if any.

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2015.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

DoubleTimes

EXHIBIT 3 (1 of 3)

CFN: 20160380431 BOOK 30133 PAGE 3582

Signed, sealed and delivered in our presence:

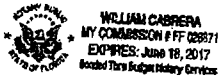
[Signature]
 Witness Name: Janet Prieto
[Signature]
 Witness Name: J. M. Moran

RPB Reak Estate, L.L.C. a Florida limited liability company
 By: [Signature]
 Roberto C. Prieto, Managing Member

State of Florida
 County of Miami-Dade

The foregoing instrument was acknowledged before me this 24th day of June, 2016 by Roberto C. Prieto, Managing Member of RPB Reak Estate, L.L.C. a Florida limited liability company, on behalf of said firm. He/she is personally known or has produced a driver's license as identification.

[Notary Seal]



[Signature]
 Notary Public
 Printed Name: William Cabrera
 My Commission Expires: 6/18/2017

EXHIBIT 3(2 of 3)



OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 6/8/2017

Property Information	
Folio:	30-5911-010-0130
Property Address:	10620 SW 127 AVE Miami, FL 33186-3518
Owner	MONICA FAURA WALDO FAURA
Mailing Address	10620 SW 127 AVE MIAMI, FL 33186 USA
PA Primary Zone	0100 SINGLE FAMILY - GENERAL
Primary Land Use	0101 RESIDENTIAL - SINGLE FAMILY : 1 UNIT
Beds / Baths / Half	3 / 2 / 0
Floors	1
Living Units	1
Actual Area	1,936 Sq.Ft
Living Area	1,906 Sq.Ft
Adjusted Area	1,767 Sq.Ft
Lot Size	8,925 Sq.Ft
Year Built	1977



Assessment Information			
Year	2017	2016	2015
Land Value	\$123,188	\$106,762	\$98,550
Building Value	\$133,338	\$135,069	\$136,801
XF Value	\$21,907	\$22,088	\$15,130
Market Value	\$278,433	\$263,919	\$250,481
Assessed Value	\$278,433	\$263,919	\$242,398

Benefits Information				
Benefit	Type	2017	2016	2015
Non-Homestead Cap	Assessment Reduction			\$8,083
Homestead	Exemption	\$25,000		
Second Homestead	Exemption	\$25,000		

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

Short Legal Description
CALUSA MANOR PB 105-32 LOT 13 BLK 1 LOT SIZE 85 X 105 OR 20474-4834 062002 1 COC 25817-2337 11 2006 4

Taxable Value Information			
	2017	2016	2015
County			
Exemption Value	\$50,000	\$0	\$0
Taxable Value	\$228,433	\$263,919	\$242,398
School Board			
Exemption Value	\$25,000	\$0	\$0
Taxable Value	\$253,433	\$263,919	\$250,481
City			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$0	\$0	\$0
Regional			
Exemption Value	\$50,000	\$0	\$0
Taxable Value	\$228,433	\$263,919	\$242,398

Sales Information			
Previous Sale	Price	OR Book-Page	Qualification Description
06/24/2016	\$330,000	30133-3581	Qual by exam of deed
12/31/2015	\$245,700	29978-3945	Financial inst or "In Lieu of Foreclosure" stated
04/02/2015	\$210,100	29568-4164	Financial inst or "In Lieu of Foreclosure" stated
11/01/2006	\$430,000	25115-3225	Sales which are qualified

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at <http://www.miamidade.gov/info/disclaimer.asp>

Version:

EXHIBIT 3(3 of 3)

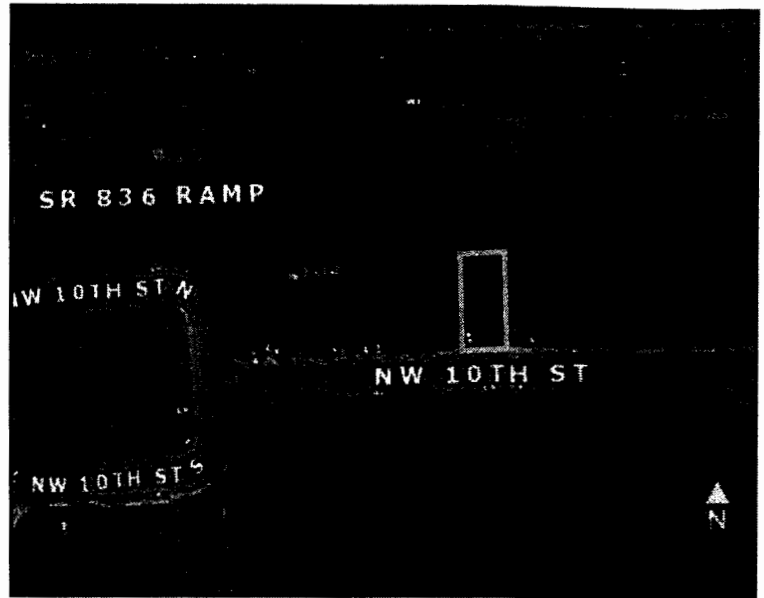


OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 6/8/2017

Property Information	
Folio:	30-3055-092-0500
Property Address:	10171 NW 10 ST Miami, FL 33172-3317
Owner	ROSA CATANESE DE VALERO ERASMO DE JESUS VALERO OLLARBES
Mailing Address	CALLE CARABOBO CENTRO CATA OFIC PB 1 ANACO ANZOATEGUI, VENEZUELA
PA Primary Zone	3900 MULTI-FAMILY - 38-62 U/A
Primary Land Use	0105 RESIDENTIAL - SINGLE FAMILY : CLUSTER HOME
Beds / Baths / Half	3 / 2 / 0
Floors	1
Living Units	1
Actual Area	1,854 Sq.Ft
Living Area	1,579 Sq.Ft
Adjusted Area	1,757 Sq.Ft
Lot Size	4,275 Sq.Ft
Year Built	2013



Assessment Information			
Year	2017	2016	2015
Land Value	\$93,928	\$93,928	\$69,635
Building Value	\$230,079	\$215,232	\$201,774
XF Value	\$6,265	\$6,330	\$4,694
Market Value	\$330,272	\$315,490	\$276,103
Assessed Value	\$327,325	\$297,569	\$270,518

Benefits Information				
Benefit	Type	2017	2016	2015
Non-Homestead Cap	Assessment Reduction	\$2,947	\$17,921	\$5,585

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

Short Legal Description
FONTAINEBLEAU WEST NORTH PB 169-023 T-23171 LOT 1 BLK 5 LOT SIZE 4275 SQ FT FAU 30 3055-091-0310 THRU 1730

Taxable Value Information			
	2017	2016	2015
County			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$327,325	\$297,569	\$270,518
School Board			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$330,272	\$315,490	\$276,103
City			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$0	\$0	\$0
Regional			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$327,325	\$297,569	\$270,518

Sales Information			
Previous Sale	Price	OR Book-Page	Qualification Description
07/30/2013	\$370,000	28779-0917	Qual by exam of deed
12/31/2010	\$0	28334-4209	Corrective, tax or QCD; min consideration

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at <http://www.miamidade.gov/info/disclaimer.asp>

Version:

EXHIBIT

4

EK

November 21, 2016

Monica Maria Faura
10620 SW 127 Avenue
Miami, FL 33186

RECEIVED
2016 NOV 29 PM 2:49
STATE OF FLORIDA
ELECTIONS COMMISSION

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

ID Number: 65569
RE: Case No: FEC 16-543;

To Whom It May Concern:

I recently received a letter regarding Case No.: FEC 16-543 on Saturday November 19, 2016. The letter was dated October 12, 2016 and gave us 14 days to respond to the alleged violation. Please be advised I moved residences in the beginning of July and had not received any of the documents until November 19, 2016. The two errors that were referenced were very straightforward and have been corrected. The first error was a mistaken expenditure entry that had \$0.00 and no attached information, this was erased. The other error was for the transaction date being on the incorrect report, it was missed by a day. I have also corrected this in the system. Please advise if any documentation is needed in order to confirm my recent move. I apologize for the inconvenience, but I simply had not received the documents sent by the Division of Election. Please let this letter serve as formal response to case no. FEC 16-543.

This letter was also sent to the Division of Elections.

Regards,


Monica Maria Faura

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

(1) Waldo Faura-Morales (2) 65569
Candidate, Committee or Party Name I.D. Number

(3) 528 South West 88th Place East Miami FL 33174
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/30/2016 To 08/05/2016 Report Type: P5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$9,500.00
<i>Total Monetary</i>	\$9,500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$9,050.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$9,050.00

(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: Waldo Faura-Morales

Report: 2016 P5

Period: 07/30/2016 to 08/05/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	FAURA WALDO 528 SW 88 PL EAST MIAMI, FL 33174	S	CANDIDATE	\$9,500.00
08/02/2016		LOA		

EXHIBIT 6 (2 of 8)

Name: Waldo Faura-Morales

Report: 2016 P5

Period: 07/30/2016 to 08/05/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 08/02/2016	DARK HORSE STRATEGY 3663 SW 8 STREET MIAMI, FL 33135	MON	CONSULTANT	\$9,050.00
* 2		X		\$0.00 DEL
* 3 08/06/2016	DARK HORSE STRATEGY 3663 SW 8 STREET MIAMI, FL 33135	MON	CONSULTANT	\$1,500.00 DEL

EXHIBIT 6 (3 of 8)

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED DISBURSMENTS

Name: Waldo Faura-Morales

Report: 2016 P5

Period: 07/30/2016

to 08/05/2016

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

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

EXHIBIT 6 (4 of 8)

ID:

CAMPAIGN MANAGER'S REPORT – ITEMIZED FUNDS TRANSFERS

Name: Waldo Faura-Morales

Report: 2016 P5

Period: 07/30/2016 to 08/05/2016

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

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

EXHIBIT 6 (5 of 8)

Filed Campaign Treasurer's Report

Waldo Faura-Morales
65569 - STR 112

Elect ID: **20161108-GEN**
 Report: **2016 P5 (8)**

From: **7/30/2016**
 To: **8/5/2016**

Amd: **Y** Wvr: **N**
 Cmpl: **INC**

Filed: **FIL** 8/12/2016 9:27:56 A
 Reviewed: **UPD** 11/21/2016 3:34:39 P

Original Report

Submitted: 8/12/2016 9:27:56 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1	FAURA	528 SW 88 PL EAST	S	CANDIDATE	0	\$9,500.00
8/2/2016	WALDO	MIAMI FL 33174	LOA			

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	DARK HORSE STRATEGY	3663 SW 8 STREET	MON		0	\$9,050.00
8/2/2016		MIAMI FL 33135		CONSULTANT		
2			X		8	\$0.00
3	DARK HORSE STRATEGY	3663 SW 8 STREET	MON		1	\$1,500.00
8/6/2016		MIAMI FL 33135		CONSULTANT		

11/21/2016
 (8 of 9)

Amended Report

Submitted: 11/21/2016 3:45:34 P

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
2			X		8	\$0.00
					DEL	
3	DARK HORSE STRATEGY	3663 SW 8 STREET	MON		1	\$1,500.00
8/6/2016		MIAMI FL 33135		CONSULTANT	DEL	

Filed Campaign Treasurer's Report

Waldo Faura-Morales
65569 - STR 112

Elect ID: **20161108-GEN** From: **7/30/2016** Amd: **Y** Wvr: **N** Filed: **FIL** 8/12/2016 9:27:56 A
Report: **2016 P5 (8)** To: **8/5/2016** Cmpl: **INC** Reviewed: **UPD** 11/21/2016 3:34:39 P

Amended Report

Submitted: 11/21/2016 3:45:34 P

EXHIBIT 6 (7 of 8)

1/27/2017

Filed Campaign Treasurer's Report

Page 3

Waldo Faura-Morales

65569 - STR 112

Elect ID: **20161108-GEN**

From: **7/30/2016**

Amd: **Y**

Wvr: **N**

Filed: **FIL** 8/12/2016 9:27:56 A

Report: **2016 P5 (8)**

To: **8/5/2016**

Cmplt: **INC**

Reviewed: **UPD** 11/21/2016 3:34:39 P

(8-5-8)9

Queued Items for 2016-P5Account: **65569****STR 112 Waldo Faura-Morales**

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65569	8/12/2016 9:23:20 AM	8/12/2016 9:23:20 AM
Recalc Pending Report Total	Processing Complete	65569	8/12/2016 9:25:12 AM	8/12/2016 9:25:12 AM
Recalc Pending Report Total	Processing Complete	65569	8/12/2016 9:27:34 AM	8/12/2016 9:27:34 AM
File Pending Report	Processing Complete	65569	8/12/2016 9:27:56 AM	8/12/2016 9:27:56 AM
Review Filed Report	Processing Complete	ejrowlette	8/15/2016 11:01:01 AM	8/15/2016 11:01:01 AM
Review Filed Report	Processing Complete	65569	11/21/2016 3:34:34 PM	11/21/2016 3:34:34 PM
Amend Filed Report	Processing Complete	65569	11/21/2016 3:34:39 PM	11/21/2016 3:34:39 PM
File Pending Report	Processing Complete	65569	11/21/2016 3:45:34 PM	11/21/2016 3:45:34 PM



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 15, 2016

Monica Maria Faura, Treasurer for
Candidate Waldo Faura-Morales
10171 North West 10 Street
Miami, FL 33172

Re: CAN 65569

Dear Ms. Faura:

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,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Waldo Faura-Morales, Candidate

8 (1 of 2)

Error Report

Candidate: Waldo Faura-Morales

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65569

Contributions

Expenditures

Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
				X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period							
*Invalid Expenditure Type							
*Amount is Zero							
*No Value Provided For Last Name Field							
*No Address Was Provided							
*No City Was Provided In The Address							
*No State Was Provided In The Address							
*Missing Expenditure Purpose							
08/06/16	DARK HORSE STRATEGY	3663 SW 8 STREET	MIAMI FL 33135	MON	CONSULTANT	\$1,500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period							

Transfers

Distributions

8 (2 of 2)



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

Second Notice

August 29, 2016

Monica Maria Faura, Treasurer for
Candidate Waldo Faura-Morales
10171 North West 10 Street
Miami, FL 33172

Re: CAN 65569

Dear Ms. Faura:

On August 15, 2016, 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 Bronson, Chief
Bureau of Election Records

Attachment

cc: Waldo Faura-Morales, Candidate

EXHIBIT 9 (1 of 2)

Error Report

Candidate: Waldo Faura-Morales

Office: STR

Report: 2016 P5 (8) **Covering Period:** 7/30/16 - 8/5/16

Account: 65569

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>
2					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose								
3	08/06/16	DARK HORSE STRATEGY	3663 SW 8 STREET	MIAMI FL 33135	MON	CONSULTANT	\$1,500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

PRINT 9 (2 of 2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8937 9433 68
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 12, 2016

Monica Maria Faura, Treasurer for
Candidate Waldo Faura-Morales
10171 North West 10 Street
Miami, FL 33172

Re: CAN 65569

Dear Ms. Faura:

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 Bronson
Chief, Bureau of Election Records

Attachment

cc: Waldo Faura-Morales, Candidate

EXHIBIT 10(1 of 2)

Error Report

Candidate: Waldo Faura-Morales

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65569

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								
*Amount is Zero								
*No Value Provided For Last Name Field								
*No Address Was Provided								
*No City Was Provided In The Address								
*No State Was Provided In The Address								
*Missing Expenditure Purpose								
3	08/06/16	DARK HORSE STRATEGY	3663 SW 8 STREET	MIAMI, FL 33135	MON	CONSULTANT	\$1,500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

and Transfers

Other Distributions

10 (2 of 2)

English

Customer Service

USPS Mobile

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USPS Tracking®

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Tracking Number: 9114999944238937943368

Updated Delivery Day: Thursday, September 15, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 15, 2016 , 6:06 pm

Delivered, In/At Mailbox

MIAMI, FL 33172

Your item was delivered in or at the mailbox at 6:06 pm on September 15, 2016 in MIAMI, FL 33172

September 15, 2016 , 7:11 am

Arrived at Post Office

MIAMI, FL 33172

September 14, 2016 , 10:11 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

September 13, 2016 , 10:12 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Available Actions

Text Updates

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Tracking (or receipt) number

Track It

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Track all your packages from a dashboard.
No tracking numbers necessary.



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No FEAR Act EEO Data

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, 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. Waldo Faura-Morales (65569) was a 2016 candidate for the office of State Representative.
5. On March 30, 2016, Mr. Faura-Morales filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Monica Maria Faura as treasurer. (See attached documents and acknowledgment letter.)
6. On August 15, 2016, the Division mailed Ms. Faura notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)
7. On August 29, 2016, the Division mailed Ms. Faura notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)
8. On September 12, 2016, the Division mailed Ms. Faura final notification with delivery confirmation that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)

12 (1 of 2)

9. As of October 3, 2016, the 2016 P5 campaign treasurer's report remains incomplete.

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

Krist Reid B

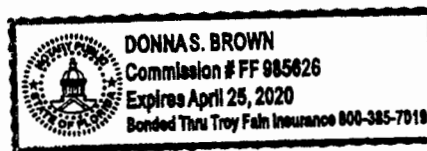
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **3rd** day of October, **2016**.

Donna S. Brown

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known



12(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**

October 12, 2016

CERTIFIED MAIL 9214 8969 0099 9790 1610 9423 05

Monica Maria Faura
10171 North West 10 Street
Miami, FL 33172

RE: Case No.: FEC 16-543; Respondent: Monica Maria Faura

Dear Ms. Faura:

On October 5, 2016, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at fec@myfloridalegal.com. You will be notified by letter whether the complaint is determined legally sufficient.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing.

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

Sincerely,
Erin Riley
Deputy Agency Clerk

ip/enr
Enclosure: Complaint w/attachments



Date Produced: 11/21/2016

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1610 9423 05. Our records indicate that this item was delivered on 11/14/2016 at 02:40 p.m. in MIAMI, FL 33186. The scanned image of the recipient information is provided below.

Signature of Recipient :

A handwritten signature in black ink, appearing to be "M. Mari".

Address of Recipient :

A handwritten address in black ink: "1620 127 Ave".

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 16-543 14 Day Ltr-Monica Mari

14

HISTORY NOTES
Waldo Faura-Morales - 65569

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
51163	11/21/2016 3:32:00 PM		mcchellman
Re Audit date 10/11/16 - T's husband called and said they moved and just received the letter today. He says they are working on the amendments.			
50533	9/27/2016 3:18:00 PM		Ejrowette
RE: Audit of 2016 P5 I attempted to reach the candidate at the number he provided the Divisions of Elections: (305) 772-3940. This number went to a message system for a business. I left the message explaining that I was calling to inform Mr. Faura-Morales he has 2 days to make corrections to his 2016 P5 report otherwise, this matter would be referred to the FEC. I told him how to fix the errors. Ejr			
47186	4/11/2016 9:55:00 AM		zjsantos
RE: Received Credentials Check I left a voicemail informing the chairperson to give us a call back if they have not received their credentials yet so that they can file the M3 report that is due by the end of the day.			

November 21, 2016

Monica Maria Faura
10620 SW 127 Avenue
Miami, FL 33186

Division of Elections
Florida Department of State
R.A. Gray Building, Suite 316
500 South Brounough Street
Tallahassee, FL 32399

ID Number: 65569
RE: Case No: FEC 16-543;

To Whom It May Concern:

I recently received a letter regarding Case No.: FEC 16-543 on Saturday November 19, 2016. The letter was dated October 12, 2016 and gave us 14 days to respond to the alleged violation. Please be advised I moved residences in the beginning of July and had not received any of the documents until November 19, 2016. The two errors that were referenced were very straightforward and have been corrected. The first error was a mistaken expenditure entry that had \$0.00 and no attached information, this was erased. The other error was for the transaction date being on the incorrect report, it was missed by a day. I have also corrected this in the system. Please advise if any documentation is needed in order to confirm my recent move. I apologize for the inconvenience, but I simply had not received the documents sent by the Division of Election. Please let this letter serve as formal response to case no. FEC 16-543.

This letter was also sent to the Florida Elections Commission.

Regards,


Monica Maria Faura

16 NOV 28 AM 11:33
DIVISION OF ELECTIONS
SECRETARY OF STATE

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 16-543

STATE OF FLORIDA
County of Miami-Dade

Monica Maria Faura, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Aetna as Operations Manager.
3. Did you receive the acknowledgement letter from the Division of Elections dated **March 30, 2016** containing your Electronic Filing System ("EFS") PIN and password, and instructing you to print Chapters 104 and 106, *Florida Statutes*, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?
 Yes No
4. Did you review the Division of Elections' website per the instructions in the acknowledgement letter?
 Yes No
5. Did you print Chapter 104, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
6. Did you read Chapter 104, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
7. Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
8. Did you read Chapter 106, Florida Statutes?
 Yes No
9. Did you print the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?
 Yes No

17 (1 of 5)

10. Did you read the *Candidate and Campaign Treasurer Handbook*?

Yes No

11. Did you print the *Calendar of Reporting Dates*, per the instructions in the acknowledgement letter?

Yes No

12. Did you print the *EFS User's Guide*?

Yes No

13. Did you read the *EFS User's Guide*?

Yes No

14. Did you read any other campaign related materials?

Yes No

15. If yes, please list the items below with a brief description of the information you received from these documents:

16. What action did you take to determine your responsibilities as a **campaign treasurer** under Florida's election laws? [Please explain what you did to determine what was required of you as a **campaign treasurer** under Florida's election laws, such as the following: contact your filing officer; contact the County Supervisor of Elections ("SOE"); contact the Division of Elections ("DOE"); contact an attorney; review documents provided by the filing officer; review documents available on the SOE's website; review documents on the DOE's website; etc.]

Report all financial related items to the Divisions of Elections.

17. Please explain if you sought guidance from anyone (supervisor of elections, Division of Elections, an attorney, etc.) prior to certifying any campaign treasurer's reports ("CTRs"). If so, please include in your explanation the following: when you sought guidance; from whom you sought guidance; and the specific guidance they provided concerning Florida's election laws.

N/A

17(2 of 5)

18. Please explain the reason(s) you did not amend or correct the deficiencies within seven days as identified in the error report after receiving notice from the filing officer for the CTRs or reporting periods listed below (use additional paper if necessary):

2016 P5 Report (Report cover period of 07/30/16 – 08/05/16)

I moved to a new residence and the mail was not properly forwarded. I have since made all corrections and sent a letter of explanation to the Division of Elections.

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

Maria Elena
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 15 day of May, 2017.

[Signature]
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



SUZANA CISNEROS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF194454
Expires 2/9/2019

Personally Known or Produced Identification
Type of Identification Produced: FL DL

Case Investigator: HH

17(3 of 5)

CFN: 20160380431 BOOK 30133 PAGE 3581
DATE: 06/29/2016 03:57:20 PM
DEED DOC 1,980.00
HARVEY RUVIN, CLERK OF COURT, MIA-DADE CTY

Prepared by and return to:
Lourdes Martinez

Law Office of Alexis Gonzalez, P.A.
3162 Commodore Plaza Suite 3E
Cocount Grove, FL 33133
305-223-9999
File Number: 16-0506T (J.C.)
Will Call No.:

[Space Above This Line For Recording Data]

Warranty Deed

This Warranty Deed made this 24th day of June, 2016 between RPB Reak Estate, LLC, a Florida limited liability company whose post office address is 12705 Cyprus Road, North Miami Beach, FL 33181, grantor, and Monica Faura and Walde Faura, wife and husband whose post office address is , grantee:

(Whenever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Miami-Dade County, Florida to-wit:

Lot 13, Block 1, Calusa Manor, according to the plat thereof as recorded in Plat Book 105, Page(s) 32, Public Records of Miami-Dade County, Florida.

Parcel Identification Number: 30-5911-010-0130

s/w/a 10620 SW 127th Avenue, Miami, Florida 33186.

Subject to taxes for 2016 and subsequent years; covenants, conditions, restrictions, easements, reservations and limitations of record, if any.

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2015.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

DoubleTime

17 (4 of 5)

CFN: 20160380431 BOOK 30133 PAGE 3582

Signed, sealed and delivered in our presence:

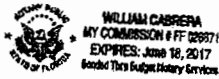
[Signature]
Witness Name: Janet Prieto
[Signature]
Witness Name: Liz M. Moore

RPB Reak Estate, L.L.C. a Florida limited liability company
By: [Signature]
Roberto C. Prieto, Managing Member

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 24th day of June, 2016 by Roberto C. Prieto, Managing Member of RPB Reak Estate, L.L.C. a Florida limited liability company, on behalf of said firm. He/she is personally known or [X] has produced a driver's license as identification.

[Notary Seal]



[Signature]
Notary Public

Printed Name: William Cabrera
My Commission Expires: 6/18/2017

17(5 of 5)

Monica Maria Faura
Treasurer for Candidate Waldo Faura-Morales
10620 SW 127 Avenue
Miami, FL 33186

RECEIVED

2017 MAY 18 A 11: 26

Florida Elections Commission
107 West Gaines Street
Suite 224, The Collins Building
Tallahassee, FL 32399

STATE OF FLORIDA
ELECTIONS COMMISSION

Re: Case Number FEC 16-543

Dear Ms. Helen Hinson,

Please let this letter as a response and explanation to your letter dated May 8, 2017. The letter inquires as to why we did not amend or correct the deficiencies in the 2016 (7/30/16-8/05/16) P5 Report for Candidate Waldo Faura-Morales in a timely manner. The reason for this delay was we had recently moved and the mail was not forwarded correctly. We received the request to amend the report months after the fact. I apologize for the error, but it was an honest mistake. I have included a copy of the warranty deed showing that the home was purchased on June 24th 2016. Furthermore, I would just like to add this was a small and almost completely self-funded campaign by my father-in-law and there were no irregularities regarding the financing of the campaign. I am a dedicated mother of three and a political novice who made an honest error in an attempt to do a favor for my husband's father, my hope is The Commission will take that into account. We have made all necessary corrections with the Division of Election.

Please advise if you have any further questions.

Warm Regards,


Monica Faura



RE: Waldo Faura-Morales Candidate Account # 65569
 Bronson, Kristi R.
 to:
 Helen Hinson
 05/22/2017 09:12 AM
 Hide Details
 From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
 To: Helen Hinson <Helen.Hinson@myfloridalegal.com>

Yes, this has been amended correctly.

Regards,

*Kristi Reid Bronson, Chief
 Division of Elections,
 Bureau of Election Records
 (850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.
 Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Helen Hinson [<mailto:Helen.Hinson@myfloridalegal.com>]
Sent: Tuesday, May 16, 2017 11:02 AM
To: Bronson, Kristi R.
Subject: Waldo Faura-Morales Candidate Account # 65569

Kristi Reid Bronson, Chief
 Bureau of Election Records
 Division of Elections
 The R. A. Gray Building
 Room 316; MS-23
 500 S Bronough Street
 Tallahassee, FL 32399-0250

RE: Waldo Faura-Morales, Candidate Account # 65569

Dear Ms. Bronson:

Please let me know if his 2016 P5 Report was amended and an explanation was provided to your satisfaction or if not, please identify any remaining issues with his 2016 P5 Report.

Thank you in advance for your assistance in resolving this matter.

Helen Hinson
 Investigation Specialist
 Florida Elections Commission
 The Collins Building, Ste. 224
 107 West Gaines Street
 Tallahassee, FL 32399-1050

19 (1 of 2)

helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

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

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2016 Candidate & Campaign Treasurer Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/22/16)

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Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the candidate registers.

Candidates filing reports with the Division are required to file by means of the Electronic Filing System. If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us/>
(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (*See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.*)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.)

Penalty for Late Filing

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is

greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

(Section 106.07(2) and (8), F.S.)

Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign

treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

- Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. **The principal type of business or the occupations are not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.**
- Name, address, amount, and date of each political committee making any transfer of funds.
- Full name, address, specific occupation, principal place of business of the lender

and endorser, date and amount of each loan.

- Statement of each contribution, rebate, refund, or other receipts not listed in 1. through 3. above.

(Sections 106.07(4) and 112.312(21), F.S.)

Returning Contributions

Contributions **must be returned** to the contributor **if**:

- A candidate receives a contribution in excess of the limitations provided by law.
- A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.
- A candidate receives a contribution once he or she is elected, defeated, becomes unopposed, or withdraws his or her candidacy.

If the contribution to be returned has not been deposited into the campaign account, report the contribution as a contribution returned using form DS-DE 02.

If the contribution has been deposited into the campaign account:

- Report the contribution; and
- Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report using the contribution type "Refund."

This amount is reported as a negative. The candidate may also wish to submit a written explanation to the filing officer.

(Section 106.08, F.S.)

Reporting Expenditures

Each report must contain:

- Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by each candidate on whose behalf such expenditure was made.
- Full name and address of each person to whom an expenditure for personal services, salary or reimbursed authorized expenses was made along with the amount, date, and clear purpose of the expenditure.
- Total amount withdrawn and the total amount spent from the petty cash fund. Each expenditure from the petty cash fund need not be individually reported but complete records of petty cash expenditures must be kept.
- Transaction information for each credit card purchase. Credit cards may be used by statewide (Governor, Cabinet and Supreme Court Justice) candidates only. (See *Division of Elections Opinion 05-07*.)
- Amount and nature of debts and obligations owed by or to the candidate, which relate to the conduct of any political campaign.

- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.

- The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.

- Total sum of expenditures during the reporting period.

(Section 106.07, F.S.)

Special Requirements for Judicial Retention Candidates

A candidate for retention as a Justice of the Supreme Court or a Judge of a District Court of Appeal who has not received any contributions or made any expenditures, may file a sworn statement on Form DS-DE 96, Affidavit of Intention, at the time of qualifying that he or she does not anticipate receiving contributions or making expenditures in connection with his or her candidacy for retention to office.

Such candidate must file a final report within 90 days following the general election for which the candidate's name appeared on the ballot for retention. The candidate may

use Form DS-DE 97, Affidavit of Compliance, for this purpose.

A candidate for retention to judicial office who, after filing Form DS-DE 96 receives any contributions or makes any expenditures in connection with his or her candidacy for retention must immediately file a statement to that effect with the qualifying officer and must begin filing reports as an opposed candidate pursuant to Section 106.07, F.S.

(Sections 105.08(2) and 106.141, F.S.)

Chapter 19: Electronic Filing of Campaign Reports

The Electronic Filing System (EFS) is an Internet system for recording and reporting campaign finance activity. Each candidate required to file reports with the Division under Section 106.07, F.S., must file such reports with the Division by means of the EFS.

Reports filed pursuant to this section:

- Shall be completed and filed through the EFS not later than 12:00 midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and are subject to the penalties under Sections 106.07(8) or 106.29(3), F.S., as applicable.
- Are considered to be under oath by the candidate and treasurer, and such persons are subject to provisions of Sections 106.04(4)(d), 106.07(5), or 106.29(2), F.S., as applicable. Persons given a secure sign- on to the EFS are responsible for protecting such from disclosure and are responsible for all filings using such credentials, unless they have notified the Division that their credentials have been compromised.

*(Sections 106.0705
and 106.0706, F.S.)*

Accessing the EFS

From Internet Explorer you can access the EFS at <https://efs.dos.state.fl.us>. Each candidate is provided an identification number and initial password to gain entry. Once you log in using the initial password, you will be prompted to change it to a confidential one.

Creating Reports

Campaign reports must be entered, saved, reviewed, and filed via the EFS either by directly entering data into the web application or by uploading data using an approved vendor's software. The Division maintains a list of software vendors whose programs meet the file specifications for filing campaign reports. Instructions for uploading reports are provided in the EFS User's Guide.

Submitting Reports

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a PIN (personal identification number) that allows the person to file reports via the EFS. **A person's PIN is considered the same as that person's signature on a filed report.**

Electronic Receipts

The person filing a report on the EFS may print an electronic receipt verifying the report was filed with the Division. Each report filed by means of the EFS is considered to be under oath and such persons filing the report are subject to the provisions of Chapter 106, F.S.

EFS HELP LINE
(850) 245-6280

EFS HELP GUIDE
<http://dos.myflorida.com/media/694090/dsde110a.pdf>

NOTE: For further information on the EFS, see Rule 15-2.017, Florida Administrative Code, Reporting Requirements for Campaign Treasurer's Reports.

Q24. I am an elected official and still have funds in my office account. I am now beginning my re-election campaign. May I place the surplus funds in the office account into my campaign account for re-election?

No. Funds retained by elected officials in their office accounts may only be used for legitimate expenses in connection with their public office.

(Section 106.141(5), F.S.)

Q25. Do I have to file campaign reports on the Electronic Filing System (EFS)?

If the Division is your filing officer, you are required to file all campaign reports via the EFS. If your filing officer is other than the Division, you must contact the filing officer to find out the requirements.

(Section 106.0705, F.S.)

Q26. If my treasurer is out of town, can I have an extension to file my report?

No. The election laws do not provide for an extension under these circumstances.

(Sections 106.07(2)(b) and (3), F.S.)

Q27. If I make a mistake on my report can I go back in and correct it on the EFS?

Once the report is submitted to the Division of Elections, the EFS will not permit you to go back and make changes. In order to correct mistakes or add and delete information, you must submit an "amendment."

Q28. If I am late submitting my report, how is my fine calculated?

\$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 the primary and general election, the fine shall be \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Q29. How long are campaign records kept at the Division of Elections or the supervisor of elections?

Ten years from the date of receipt.

(Sections 98.015(5) and 106.22(4), F.S.)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-543**

Respondent: Monica Maria Faura

Complainant: Division of Elections

1. **Date and time:** 01/27/17; 10:53 a.m.
Name: Respondent—Monica Maria Faura
Phone #: 305-992-7816
Summary: I phoned and reached a voice-mailbox identified by phone number only; I identified myself by name, title, agency name, explained that I wished to speak with Respondent regarding a referral from the Division of Elections for the 2016 P5 Report (cover period of 07/30/16 – 08/05/16) and requested she return my call; again, I identified myself, provided my contact number and explained that it was regarding the 2016 P5 Report that was originally due on August 12, 2016.
Memo to File? No
Entered by: HH

2. **Date and time:** 05/08/17; 1:44 p.m.
Name: Respondent—Monica Maria Faura
Phone #: 305-992-7816
Summary: I phoned and reached a voice-mailbox identified by phone number only; I identified myself by name, title, agency name, explained that I wished to speak with Respondent regarding a referral from the Division of Elections for the 2016 P5 Report (cover period of 07/30/16 – 08/05/16) and requested she return my call; I provided my contact number including extension, and explained how she may reach me if she reaches the office message.
Memo to File? No
Entered by: HH

3. **Date and time:** 05/08/17; 5:44 p.m.
Name: Respondent—Monica Maria Faura
Phone #: 305-992-7816
Summary: I phoned and reached a voice-mailbox identified by phone number only; I identified myself by name, title, agency name, explained that I wished to speak with Respondent regarding a referral from the Division of Elections for the 2016 P5 Report (cover period of 07/30/16 – 08/05/16), and requested she return my call; I provided my contact number including extension, and explained how she may reach me if she reaches the office telephone message (after the close of business), and voice-mailbox.
Memo to File? No
Entered by: HH

4. **Date and time:** Monday, 05/15/17; 3:11 p.m.
Name: Waldo Faura—R's husband
Phone #: UNK

EXHIBIT 21 (1 of 3)

Summary: Mr. Faura called, reached my voice-mailbox, identified himself, and explained “we have received the questionnaire....” (Affidavit of Background Information mailed to R on or about May 8, and due back on May 24, 2017; Respondent/Mrs. Faura was Mr. Faura’s father’s campaign treasurer for his 2016 campaign for State Representative, District 112.) Respondent’s husband requested I return his call and provided his telephone number: 305-609-7897.

Memo to File? No

Entered by: HH

5. **Date and time:** 05/16/17; 10:00 a.m.
Name: Waldo Faura— Respondent’s husband
Phone #: 305-609-7897

Summary: I returned the call from Respondent’s husband, identified myself and explained any potential case before the Commission is confidential, and I am unable to confirm or deny the existence of any case; he acknowledged he understood, and requested I provide a general explanation regarding our agency’s process.

I provided a general explanation of the process as he requested including a discussion of an investigator’s ROI, legal staff’s SR, agency clerk providing a NOH indicating the date, time and location, Commission meeting in TLH once a quarter, normal quarterly meeting schedule, Commission finding probable cause or no probable cause, and what would follow in each scenario such as a subsequent informal hearing in TLH for PC, may request a DOAH hearing if PC found by Commission, and imposition of civil penalty for PC, or case dismissed for NPC.

Mr. Faura explained that his father had a very small campaign and tried to make a difference in his community, about \$2,000 was raised from contributors, and the remaining \$4,000 was loaned by him to his 2016 campaign. Mr. Faura said they moved in July 2016, have evidence of sale of property, and USPS did not properly forward their mail. He continued, he had contacted the DOE, updated the CTR and provided written explanation for errors identified on the CTR, and believes everything was done to satisfaction of the DOE.

Mr. Faura asked what his wife would have to do to authorize me to speak with him; I explained any R would have to waive confidentiality in writing, but that also meant we could discuss the case with the media, etc., if we were contacted after any R waived confidentiality. He said they were not worried about that since it was such a small campaign and his father did not plan to run for office in the future.

Mr. Faura provided his wife’s mailing and email address (same as we have on file). He asked would everything go away if his wife returned the Aff. of Background Information; I again explained any evidence or documents provided by a R would be included in the ROI, addressed by legal staff in the SR if relevant, and included with the materials presented to the Commission at hearing. Mr. Faura said he’d be mailing her Aff. today.

Memo to File? No

Entered by: HH

6. **Date and time:** 06/12/17; 3:10 p.m.

EXHIBIT 21 (2 of 3)

Name: Respondent—Monica Maria Faura

Phone #: 305-992-7816

Summary: I phoned Respondent to conduct a final interview by telephone, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; I asked an unidentified female voice if I may speak with her/Respondent/Mrs. Faura. Respondent confirmed I had reached her. I identified myself, explained that I have completed a draft of my ROI, and asked if she had time for me to review my findings with her; she agreed and said she had time. I reviewed with her the information I had gathered during my investigation, and asked if she wished to respond; she requested to withhold any comments until she has an opportunity to review my written ROI.

Memo to File? No

Entered by: HH

7. **Date and time:** 06/12/17; 3:30 p.m.

Name: Waldo Faura—Respondent's husband

Phone #: 305-609-7897 (caller I.D.)

Summary: Respondent's husband called, identified himself, indicated I had just spoken with his wife, said his wife did not understand my findings, and he asked me to review them with him. I explained that when we spoke earlier in May 2017, I indicated that any case before the Commission is confidential until the Commission makes a determination of PC or NPC, or a Respondent in a case waives confidentiality in writing. He asked should a written waiver of confidentiality be provided to Commission staff by fax or mail; I indicated it may be provided to staff by email, and offered my email address.

Memo to File? No

Entered by: HH

8. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

10. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

EXHIBIT 21 (3 of 3)

Monica Maria Faura
Treasurer for Candidate Waldo Faura-Morales
10620 SW 127 Avenue
Miami, FL 33186

Florida Elections Commission
107 West Gaines Street
Suite 224, The Collins Building
Tallahassee, FL 32399

RECEIVED

2017 MAY 18 A 11: 26

STATE OF FLORIDA
ELECTIONS COMMISSION

Re: Case Number FEC 16-543

Dear Ms. Helen Hinson,

Please let this letter as a response and explanation to your letter dated May 8, 2017. The letter inquires as to why we did not amend or correct the deficiencies in the 2016 (7/30/16-8/05/16) P5 Report for Candidate Waldo Faura-Morales in a timely manner. The reason for this delay was we had recently moved and the mail was not forwarded correctly. We received the request to amend the report months after the fact. I apologize for the error, but it was an honest mistake. I have included a copy of the warranty deed showing that the home was purchased on June 24th 2016. Furthermore, I would just like to add this was a small and almost completely self-funded campaign by my father-in-law and there were no irregularities regarding the financing of the campaign. I am a dedicated mother of three and a political novice who made an honest error in an attempt to do a favor for my husband's father, my hope is The Commission will take that into account. We have made all necessary corrections with the Division of Election.

Please advise if you have any further questions.

Warm Regards,


Monica Faura

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 16-543

STATE OF FLORIDA
County of Miami-Dade

Monica Maria Faura, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Aetna as Operations Manager.
3. Did you receive the acknowledgement letter from the Division of Elections dated **March 30, 2016** containing your Electronic Filing System ("EFS") PIN and password, and instructing you to print Chapters 104 and 106, *Florida Statutes*, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?
 Yes No
4. Did you review the Division of Elections' website per the instructions in the acknowledgement letter?
 Yes No
5. Did you print Chapter 104, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
6. Did you read Chapter 104, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
7. Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
8. Did you read Chapter 106, Florida Statutes?
 Yes No
9. Did you print the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?
 Yes No

10. Did you read the *Candidate and Campaign Treasurer Handbook*?

Yes No

11. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?

Yes No

12. Did you print the *EFS User's Guide*?

Yes No

13. Did you read the *EFS User's Guide*?

Yes No

14. Did you read any other campaign related materials?

Yes No

15. If yes, please list the items below with a brief description of the information you received from these documents:

16. What action did you take to determine your responsibilities as a **campaign treasurer** under Florida's election laws? [Please explain what you did to determine what was required of you as a **campaign treasurer** under Florida's election laws, such as the following: contact your filing officer; contact the County Supervisor of Elections ("SOE"); contact the Division of Elections ("DOE"); contact an attorney; review documents provided by the filing officer; review documents available on the SOE's website; review documents on the DOE's website; etc.]

Report all financial related items to the Divisions of Elections.

17. Please explain if you sought guidance from anyone (supervisor of elections, Division of Elections, an attorney, etc.) prior to certifying any campaign treasurer's reports ("CTRs"). If so, please include in your explanation the following: when you sought guidance; from whom you sought guidance; and the specific guidance they provided concerning Florida's election laws.

N/A

18. Please explain the reason(s) you did not amend or correct the deficiencies within seven days as identified in the error report after receiving notice from the filing officer for the CTRs or reporting periods listed below (use additional paper if necessary):

2016 P5 Report (Report cover period of 07/30/16 – 08/05/16)

I moved to a new residence and the mail was not properly forwarded. I have since made all corrections and sent a letter of explanation to the Division of Elections.

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

Maria Funes
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 15 day of May, 2017.

[Signature]
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



SUZANA CISNEROS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF194454
Expires 2/9/2019

Personally Known or Produced Identification
Type of Identification Produced: FL DL

Case Investigator: HH

CFN: 20160380431 BOOK 30133 PAGE 3581
DATE: 06/29/2016 03:57:20 PM
DEED DOC 1,980.00
HARVEY RUVIN, CLERK OF COURT, MIA-DADE CTY

Prepared by and return to:
Lourdes Martinez

Law Office of Alexis Gonzalez, P.A.
3162 Commodore Plaza Suite 3E
Cocoanut Grove, FL 33133
305-223-9999
File Number: 16-0506T (J.C.)
Will Call No.:

[Space Above This Line For Recording Data]

Warranty Deed

This Warranty Deed made this 24th day of June, 2016 between RPB Real Estate, LLC, a Florida limited liability company whose post office address is 12705 Cyprus Road, North Miami Beach, FL 33181, grantor, and Monica Faura and Walde Faura, wife and husband whose post office address is , grantee:

(Whenever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Miami-Dade County, Florida to-wit:

Lot 13, Block 1, Cahua Manor, according to the plat thereof as recorded in Plat Book 105, Page(s) 32, Public Records of Miami-Dade County, Florida.

Parcel Identification Number: 30-5911-010-0130

s/w/a 10620 SW 127th Avenue, Miami, Florida 33186.

Subject to taxes for 2016 and subsequent years; covenants, conditions, restrictions, easements, reservations and limitations of record, if any.

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whatsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2015.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

DoubleTime

CFN: 20160380431 BOOK 30133 PAGE 3582

Signed, sealed and delivered in our presence:

[Signature]
 Witness Name: Janet Prieto

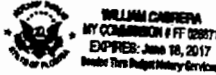
[Signature]
 Witness Name: L. M. M. M.

RPB Reak Estate, L.L.C, a Florida limited liability company
 By: [Signature]
 Roberto C. Prieto, Managing Member

State of Florida
 County of Miami-Dade

The foregoing instrument was acknowledged before me this 24th day of June, 2016 by Roberto C. Prieto, Managing Member of RPB Reak Estate, L.L.C, a Florida limited liability company, on behalf of said firm. He/she is personally known or [X] has produced a driver's license as identification.

[Notary Seal]



[Signature]
 Notary Public

Printed Name: William Cabrera
 My Commission Expires: 6/18/2017



FLORIDA ELECTIONS COMMISSION

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

January 23, 2017

Monica Maria Faura
10620 S.W. 127th Avenue
Miami, FL 33186

RE: Case No.: FEC 16-543; Respondent: Monica Maria Faura

Dear Ms. Faura:

On October 5, 2016, 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, treasurer for Waldo Faura-Morales, a 2016 candidate for the office of State Representative, failed to timely make necessary amendments to the 2016 P5 campaign treasurer's report, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

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

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

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


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

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

November 21, 2016

Monica Maria Faura
10620 SW 127 Avenue
Miami, FL 33186

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

ID Number: 65569
RE: Case No: FEC 16-543;

To Whom It May Concern:

I recently received a letter regarding Case No.: FEC 16-543 on Saturday November 19, 2016. The letter was dated October 12, 2016 and gave us 14 days to respond to the alleged violation. Please be advised I moved residences in the beginning of July and had not received any of the documents until November 19, 2016. The two errors that were referenced were very straightforward and have been corrected. The first error was a mistaken expenditure entry that had \$0.00 and no attached information, this was erased. The other error was for the transaction date being on the incorrect report, it was missed by a day. I have also corrected this in the system. Please advise if any documentation is needed in order to confirm my recent move. I apologize for the inconvenience, but I simply had not received the documents sent by the Division of Election. Please let this letter serve as formal response to case no. FEC 16-543.

This letter was also sent to the Division of Elections.

Regards,


Monica Maria Faura

RECEIVED
2016 NOV 29 P 2:49
STATE OF FLORIDA
ELECTIONS DIVISION

ER

DIVISION OF ELECTIONS RECEIVED
FEC NOTICE FORM

To FEC from Division of Elections

2016 OCT -5 P 3: 22

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Waldo Faura-Morales
Account Number: 65569
Candidate: Waldo Faura-Morales
Treasurer: Monica Maria Faura
Person Named/Notified: Waldo Faura-Morales and Monica Maria Faura

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):

2016 P5

Sent By: Kristi Reid Bronson
Date: October 3, 2016 *KRB*

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, 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. Waldo Faura-Morales (65569) was a 2016 candidate for the office of State Representative.
5. On March 30, 2016, Mr. Faura-Morales filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Monica Maria Faura as treasurer. (See attached documents and acknowledgment letter.)
6. On August 15, 2016, the Division mailed Ms. Faura notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)
7. On August 29, 2016, the Division mailed Ms. Faura notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)
8. On September 12, 2016, the Division mailed Ms. Faura final notification with delivery confirmation that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)

9. As of October 3, 2016, the 2016 P5 campaign treasurer's report remains incomplete.

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

Krist Reid B

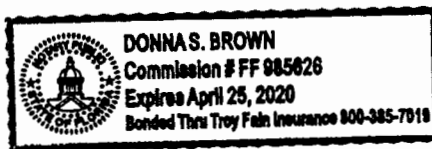
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 3rd day of October, 2016.

Donna S. Brown

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 MAR 30 AM 9:04

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Waldo Faura Jr.

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

528 SW 88th Place East
Miami, FL 33174

4. Telephone

(305) 772-3940

5. E-mail address

walfaura@gmail.com

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

State Representative district 112

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

My intent is to run as a Write-In candidate.

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

Write-In No Party Affiliation Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Monica Maria Faura

11. Mailing Address

10171 NW 10 St.

12. Telephone

(305) 992-7846

13. City

Miami

14. County

Miami Dade

15. State

FL

16. Zip Code

33172

17. E-mail address

fauramonica@gmail.com

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

19. Name of Bank

Ocean Bank

20. Address

2500 NW 97th Ave.

21. City

Miami

22. County

Miami Dade

23. State

FL

24. Zip Code

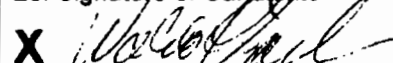
33172

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

3/28/16

26. Signature of Candidate

X 

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

I, MONICA MARIA FAURA, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/28/16

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED

16 MAR 30 AM 9:04

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Waldo Fava Jr,
candidate for the office of State Representative Dist 112

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

X Waldo Fava Jr
Signature of Candidate

3/28/16
Date

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



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 30, 2016

Waldo Faura, Jr.
528 South West 88th Place East
Miami, Florida 33174

Dear Mr. Faura:

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 March 30, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 65569

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/

FLORIDA
★ DIVISION OF ★
ELECTIONS

Waldo Faura, Jr.
March 30, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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

Timely Filing

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

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

Electronic Receipts

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

Waldo Faura, Jr.
March 30, 2016
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' 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 Bronson, Chief
Bureau of Election Records

KRB/stb

Enclosures

pc: Monica Maria Faura, Campaign Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 15, 2016

Monica Maria Faura, Treasurer for
Candidate Waldo Faura-Morales
10171 North West 10 Street
Miami, FL 33172

Re: CAN 65569

Dear Ms. Faura:

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,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Waldo Faura-Morales, Candidate

Error Report

Candidate: Waldo Faura-Morales

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65569

Contributions

Expenditures

<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>
				X		\$0.00	
	*The Transaction Date Is Either Before Or After The Report Coverage Period						
	*Invalid Expenditure Type						
	*Amount is Zero						
	*No Value Provided For Last Name Field						
	*No Address Was Provided						
	*No City Was Provided In The Address						
	*No State Was Provided In The Address						
	*Missing Expenditure Purpose						
08/06/16	DARK HORSE STRATEGY	3663 SW 8 STREET	MIAMI FL 33135	MON	CONSULTANT	\$1,500.00	
	*The Transaction Date Is Either Before Or After The Report Coverage Period						

Transfers

Distributions



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

Second Notice

August 29, 2016

Monica Maria Faura, Treasurer for
Candidate Waldo Faura-Morales
10171 North West 10 Street
Miami, FL 33172

Re: CAN 65569

Dear Ms. Faura:

On August 15, 2016, 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 Bronson, Chief
Bureau of Election Records

Attachment

cc: Waldo Faura-Morales, Candidate

Error Report

Candidate: Waldo Faura-Morales

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65569

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>
2					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose						
3	08/06/16	DARK HORSE STRATEGY	3663 SW 8 STREET	MIAMI FL 3 3135	MON	CONSULTANT	\$1,500.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8937 9433 68
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 12, 2016

Monica Maria Faura, Treasurer for
Candidate Waldo Faura-Morales
10171 North West 10 Street
Miami, FL 33172

Re: CAN 65569

Dear Ms. Faura:

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,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Waldo Faura-Morales, Candidate

Error Report

Candidate: Waldo Faura-Morales

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65569

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>
2					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose						
3	08/06/16	DARK HORSE STRATEGY	3663 SW 8 STREET	MIAMI, FL 3 3135	MON	CONSULTANT	\$1,500.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						

and Transfers

Other Distributions

English

Customer Service

USPS Mobile

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USPS Tracking®

Still Have Questions?
Browse our FAQs >



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114999944238937943368

Updated Delivery Day: Thursday, September 15, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 15, 2016 , 6:06 pm

Delivered, In/At Mailbox

MIAMI, FL 33172

Your item was delivered in or at the mailbox at 6:06 pm on September 15, 2016 in MIAMI, FL 33172

September 15, 2016 , 7:11 am

Arrived at Post Office

MIAMI, FL 33172

September 14, 2016 , 10:11 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

September 13, 2016 , 10:12 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard
No tracking numbers necessary

Sign up for My USPS >



HELPFUL LINKS

- Contact Us
- Site Index
- FAQs

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- Newsroom
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- Government Services
- Careers

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- Business Customer Gateway
- Postal Inspectors
- Inspector General
- Postal Explorer
- National Postal Museum
- Resources for Developers

LEGAL INFORMATION

- Privacy Policy
- Terms of Use
- FOIA
- No FEAR Act EEO Data

HISTORY NOTES
Waldo Faura-Morales - 65569

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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50533

9/27/2016 3:18:00 PM

Ejrowlette

RE: Audit of 2016 P5

I attempted to reach the candidate at the number he provided the Divisions of Elections: (305) 772-3940. This number went to a message system for a business. I left the message explaining that I was calling to inform Mr. Faura-Morales he has 2 days to make corrections to his 2016 P5 report otherwise, this matter would be referred to the FEC. I told him how to fix the errors. Ejr

47186

4/11/2016 9:55:00 AM

zjsantos

RE: Received Credentials Check

I left a voicemail informing the chairperson to give us a call back if they have not received their credentials yet so that they can file the M3 report that is due by the end of the day.