

FILED

14 MAR 12 AM 8:52

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA  
ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

v.

Agency Case No.: FEC 13-048  
F.O. No.: FOFEC 14-030W

Alejandro M. Walters,  
Respondent.

---

FINAL ORDER

**THIS MATTER** was heard at an informal hearing held before the Florida Elections Commission ("Commission") on February 25, 2014.

**APPEARANCES**

For Commission     David S Grossman  
Assistant General Counsel  
107 West Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399

For Respondent     No Appearance

**STATEMENT OF THE ISSUE**

Whether the Respondent violated Section 106.07(1), Florida Statutes, as alleged in the Order of Probable Cause

**PRELIMINARY STATEMENT**

On January 28, 2013, the Commission received a referral from the Department of State, Division of Elections ("Division") alleging that Alejandro M Walters ("Respondent") violated Florida's election laws. Staff of the Commission conducted an investigation to determine

whether the facts alleged in the complaint constituted probable cause to believe that the Respondent violated the Florida Election Code.

On September 24, 2013, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. On November 13, 2013, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violation:

**Count 1:**

On or about November 2, 2012, Respondent violated Section 106 07(1), Florida Statutes, when he failed to timely file his 2012 G4 report reflecting all contributions received and expenditures made by or on behalf of Respondent during the G4 reporting period.

Respondent failed to elect a formal administrative hearing to be conducted by an administrative law judge from the Division of Administrative Hearings (within 30 days after the date of the filing of the Commission's Order of Probable Cause) and, therefore, the matter was set for an informal hearing before the Commission. At the informal hearing, staff presented the undisputed facts contained in the staff's recommendation, which were adopted as the Commission's findings of fact. The Respondent did not appear at the hearing.

**FINDINGS OF FACT**

1. Respondent was a candidate for State Representative, District 102, in the 2012 general election
2. Respondent's 2012 G4 campaign report was due on or before November 2, 2012
3. Respondent failed to timely file his 2012 G4 campaign report on or before November 2, 2012.
4. The Division sent letters to Respondent dated November 5, 2012, December 3, 2012, and January 10, 2013, informing Respondent that his 2012 G4 campaign report had not been received.

5. Additionally, on November 13, 2012 and December 20, 2012, the Division sent Respondent emails notifying him that his 2012 G4 campaign report remained outstanding.

6. Despite having received three written notices and two emails, Respondent still has not filed his 2012 G4 campaign report.

7. Respondent's actions in this case were willful. Respondent failed to file his 2012 G4 campaign report despite having received five total written notices regarding the outstanding report.

### CONCLUSIONS OF LAW

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

2. Respondent committed one count of violating Section 106.07(1), Florida Statutes, when he failed to file his 2012 G4 campaign report.

3. In determining the amount of the civil penalty, the Commission considered the mitigating and aggravating circumstances set forth in Section 106.265, Florida Statutes.


### ORDER

**WHEREFORE** the Commission finds that Respondent has violated Section 106.07(1), Florida Statutes, and imposes a \$1,000 fine.

Therefore it is

**DONE AND ORDERED** that Respondent shall remit a civil penalty in the amount of \$1,000, inclusive of fees and costs. The civil penalty shall be paid to the Florida Elections Commission, the Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399-0250, within 30 days of the date this Final Order is received by the Respondent and must be paid by money order, cashier's check or attorney trust account check.

**DONE AND ORDERED** by the Florida Elections Commission on February 25, 2014

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

Copies furnished to:

David S. Grossman, Assistant General Counsel  
Alejandro M. Walters, Respondent (certified mail)  
Division of Elections, Complainant/Filing Officer

**NOTICE OF RIGHT TO APPEAL**

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050 and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.