

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Eleazar Melendez**

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**Case No.: FEC 22-163**

**TO:** Eleazar Melendez  
253 NE 2nd Street, # 434  
Miami, FL 33132

Division of Elections  
500 S. Bronough Street  
RA Gray Building, Room 316  
Tallahassee, FL 32399

**NOTICE OF HEARING (INFORMAL HEARING (IH))**

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025, at 1:00 pm, or as soon thereafter as the parties can be heard**, via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/8443550463090426453>. **Webinar ID** 144-463-043  
**Audio Only** 1 877 309 2074 -- 786-784-735.

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

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

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

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

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

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

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

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

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
November 7, 2025

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**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 22-163**

**v.**

**Eleazar Melendez,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting held on August 20, 2025, at 9:00 a.m. via Zoom teleconferencing.

On March 28, 2025, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

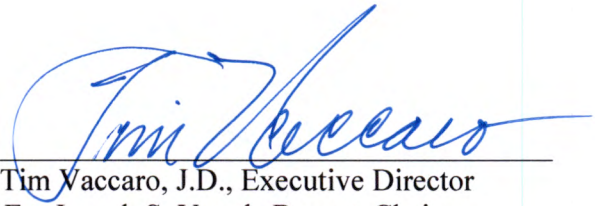
On or about April 22, 2022, Eleazar Melendez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2022 M2 Report within seven days after receiving notice from the Division that the report required amendment.

**THIS SPACE INTENTIONALLY LEFT BLANK**

**Count 2:**

On or about May 24, 2022, Eleazar Melendez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2022 M3 Report within seven days after receiving notice from the Division that the report required amendment.

**DONE AND ORDERED** by the Florida Elections Commission on August 20, 2025.



Tim Vaccaro, J.D., Executive Director  
For Joseph S. Van de Bogart, Chair  
Florida Elections Commission

Copies furnished to:  
Jeffrey J. Kelly, Assistant General Counsel  
Eleazar Melendez, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the

Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Eleazar Melendez**

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**Case No.: FEC 22-163**

**TO:** Eleazar Melendez  
253 NE 2nd Street, # 434  
Miami, FL 33132

Division of Elections  
500 S. Bronough Street  
RA Gray Building, Room 316  
Tallahassee, FL 32399

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

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting Session One via Zoom link:** <https://us06web.zoom.us/j/87502116363?pwd=QPHprWtiAvKrbm6H0yViYFTRuxqMEI.1>; Meeting ID 875 0211 6363, Passcode: 183827.

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.

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
July 28, 2025

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Eleazar Melendez,**

**Case No.: FEC 22-163**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with two counts of violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 7, 2024, the following facts and law support this staff recommendation:

1. On July 27, 2022, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Complainant” or “Division”), alleging that Eleazar Melendez (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent served as campaign treasurer for Andres Althabe (“Candidate”), who was a 2022 candidate for the Office of State Representative, District 113. (ROI Exhibit 1, page 1)<sup>1</sup> While it is unclear if this was the first time Respondent served as a campaign treasurer, Respondent was previously a candidate for the Miami Board of Commissioners, District 1, in 2019. (Attachment A)

3. The Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) appointing Respondent as campaign treasurer was filed on February 2, 2022. (ROI Exhibit 1, page 1)

4. By letter dated February 4, 2022, Donna S. Brown, Chief, Bureau of Election Records, sent Candidate a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2022 active candidate list. (ROI Exhibit 2, page 1) A copy of the letter was sent to Respondent as campaign treasurer. (ROI Exhibit 2, page 2)

5. The acknowledgement letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1) The letter further advised Respondent that all the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida

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

Statutes, and the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 2)

6. The acknowledgement letter specified that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's Election laws. (ROI Exhibit 2, page 2)

7. By letter dated June 16, 2023, 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 Andres Althabe, a 2022 candidate for State Representative, District 113, failed to timely make necessary amendments to the 2022 M2 and 2022 M3 campaign treasurer's reports, as alleged in the complaint.

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

**2022 M2**

8. The campaign's 2022 M2 report was filed on March 10, 2022. (ROI Exhibit 5, page 10) The report was incomplete when filed. (*See* Compl. and ROI Exhibit 5)

9. The Division sent three letters (dated March 11, 2022, March 24, 2022, and April 11, 2022) notifying Respondent that the campaign's 2022 M2 report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification (ROI Exhibits 3 & 4). The final notification was confirmed delivered on April 14, 2022. (ROI Exhibit 4, page 4).

10. Respondent's 2022 M2 Report was incomplete as the expenditure types for fifteen separate expenditures were invalid due to additional office account information being included, and a reported expenditure to Codorniz, Inc. on February 18, 2022, listed as a reimbursement for miscellaneous expenses in the amount of \$615.86, containing an incorrect distributed amount. (ROI Exhibit 4, pages 1 - 3)

**2022 M3**

11. The campaign's 2022 M3 report was filed on April 11, 2022. (ROI Exhibit 7, page 7) The report was incomplete when filed. (*See* Compl. and ROI Exhibit 6)

12. The Division sent three letters (dated April 12, 2022, April 28, 2022, and May 11, 2022) notifying Respondent that the campaign's 2022 M3 report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification (ROI Exhibits 5 & 6). The final notification was confirmed delivered on May 16, 2022. (ROI Exhibit 6, page 3).

13. Respondent's 2022 M3 Report was incomplete due to a reported expenditure to Codorniz, Inc. on March 14<sup>th</sup>, 2022, listed as reimbursement for miscellaneous expenses in the amount of \$456.65, containing an incorrect distributed amount. (ROI Exhibit 6, pages 1 - 2)

14. As of July 27, 2022, which is the date the referral was filed, Respondent had not filed the required amendments to the 2022 M2 and 2022 M3 reports. (ROI page 2, paragraph 8)

15. Respondent was given multiple opportunities to respond to Commission staff's investigation but failed to do so. (ROI Exhibit 8, pp. 1-3)

16. Respondent failed to timely amend the campaign's 2022 M2 and 2022 M3 report within seven days of receiving notifications from the Division. However, while the 2022 M2 was partially incomplete due to fifteen expenditures containing office information that should not have been included, these errors did not raise transparency issues since they appear to involve additional and unnecessary information that was not visible to the public or otherwise impact information that was visible to the public.

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

18. The facts set forth above show that Respondent was treasurer for Andres Althabe, a 2022 candidate for State Representative, District 113. Respondent failed to timely file the required amendments to the campaign's 2022 M2 and 2022 M3 reports within seven days of receiving notification from the Division that the reports were incomplete and required amendment.

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

**Count 1:**

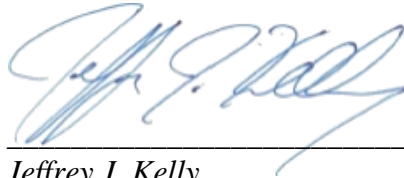
On or about April 22, 2022, Eleazar Melendez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2022 M2 Report within seven days after receiving notice from the Division that the report required amendment.

**Count 2:**

On or about May 24, 2022, Eleazar Melendez violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an

addendum to the campaign's 2022 M3 Report within seven days after receiving notice from the Division that the report required amendment.

Respectfully submitted on March 28, 2025.



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*Jeffrey J. Kelly*  
*Assistant General Counsel*

I reviewed this Staff Recommendation this 28th day of March 2025.



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Stephanie J. Cunningham  
General Counsel

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## Eleazar Melendez

**Eleazar Melendez** ran for election to the [Miami Board of Commissioners](#) to represent [District 1](#) in Florida. Melendez lost in the general election on [November 5, 2019](#).

### Elections

#### 2019

See also: [City elections in Miami, Florida \(2019\)](#)

#### General runoff election

General runoff election for Miami Board of Commissioners District 1



This page was current at the end of the individual's last campaign covered by Ballotpedia. Please [contact us](#) with any updates.

[Alex Díaz de la Portilla](#) defeated [Miguel Angel Gabela](#) in the general runoff election for Miami Board of Commissioners District 1 on November 19, 2019.

	Candidate	%	Votes
✓ 	<a href="#">Alex Díaz de la Portilla</a> (Nonpartisan)	60.8	2,787
	<a href="#">Miguel Angel Gabela</a> (Nonpartisan)	39.2	1,797

**BP** There were no [incumbents](#) in this race. The results have been certified. [Source](#)

Total votes: 4,584

 = candidate completed the [Ballotpedia Candidate Connection](#) survey.




If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).

Do you want a spreadsheet of this type of data? [Contact our sales team](#).

## General election

### General election for Miami Board of Commissioners District 1

The following candidates ran in the general election for Miami Board of Commissioners District 1 on November 5, 2019.

	Candidate	%	Votes
✓ 	<a href="#">Alex Díaz de la Portilla</a> (Nonpartisan)	38.8	2,489
✓ 	<a href="#">Miguel Angel Gabela</a> (Nonpartisan)	20.8	1,338
	<a href="#">Eleazar Melendez</a> (Nonpartisan)	17.6	1,127

Eleazar Melendez



[Nonpartisan](#)

Elections and appointments

Last election

November 5, 2019



[Horacio Aguirre](#) (Nonpartisan)

10.7

684



[Francisco Pichel](#) (Nonpartisan)

5.2

334



[Verania Hermida](#) (Nonpartisan)

4.1

261



[Yanny Hidalgo](#) (Nonpartisan)

2.9

187

**BP** There were no [incumbents](#) in this race. The results have been certified. [Source](#)

Total votes: 6,420

 = candidate completed the [Ballotpedia Candidate Connection](#) survey.

If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).

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## Campaign themes

**2019**

### **Ballotpedia survey responses**

See also: [Ballotpedia's Candidate Connection](#)

Eleazar Melendez did not complete [Ballotpedia's 2019 Candidate Connection](#) survey.

## **See also**

## 2019 Elections



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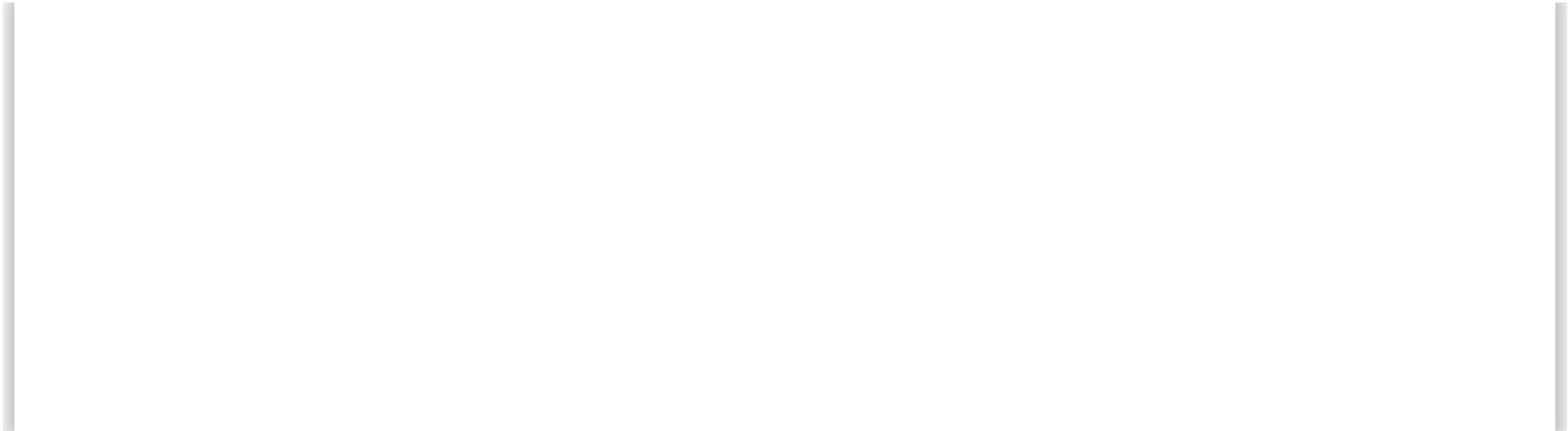
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## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Failure to Timely Amend

**Case Number: FEC 22-163**

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

**Respondent:** Eleazar Melendez

**Respondent's Atty:** N/A

**Division of Elections (Division)**

**Referral Filed:** July 27, 2022

**Respondent Type:** Treasurer for Candidate

#### I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer report(s) after receiving notice from the filing officer: 2022 M2 and 2022 M3.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on February 2, 2022. Respondent was appointed as campaign treasurer for Andres Althabe, a 2022 candidate for State Representative, District 113. To review the DS-DE 9, refer to Exhibit 1.

3. On February 4, 2022, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Andres Althabe's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2.

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

4. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report(s): 2022 M2 and 2022 M3. To review the correspondence and error report(s), refer to Exhibit 3.

5. On April 11, 2022, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2022 M2. It was confirmed delivered on April 14, 2022. To review the "Final Notice," error report and delivery confirmation, refer to Exhibit 4.

6. As noted above, the "Final Notice" was confirmed delivered on April 14, 2022. The Division filed the referral on July 27, 2022. By filing the referral, the Division affirmed that as of that date, the report(s) at issue had not been amended to correct all errors identified by the Division. To review the report(s) at issue, refer to Exhibit 5.

7. On May 11, 2022, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2022 M3. It was confirmed delivered on May 16, 2022. To review the "Final Notice," error report and delivery confirmation, refer to Exhibit 6.

8. As noted above, the "Final Notice" was confirmed delivered on May 16, 2022. The Division filed the referral on July 27, 2022. By filing the referral, the Division affirmed that as of that date, the report(s) at issue had not been amended to correct all errors identified by the Division. To review the report(s) at issue, refer to Exhibit 7.

9. Respondent did not respond to the referral.

10. I attempted to contact Respondent on three occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, neither my telephone calls nor email have been returned. Therefore, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. To review the phone log and email, refer to Exhibit 8.

**SIGNATURE OF INVESTIGATOR:**



**Date:** May 7, 2024

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Eleazar Melendez -- FEC 22-163**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Form
Exhibit 2	Acknowledgement Letter
Exhibit 3	Failure to Amend Correspondence
Exhibit 4	Final Notice with Delivery Confirmation for 2022 M2 Report
Exhibit 5	2022 M2 Report with Queued-Transaction and Detail Perm All
Exhibit 6	Final Notice with Delivery Confirmation for 2022 M3 Report
Exhibit 7	2022 M3 Report with Queued-Transaction and Detail Perm All
Exhibit 8	Phone Log and Email to Respondent

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2022 FEB -2 AM 9:54

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Andres Althabe

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

1900 North Bayshore Drive,  
2806, Miami, FL, 33132

**4. Telephone**

(717) 407-0032

**5. E-mail address**

andres.althabe@gmail.com

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

State Representative, District 113

**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 ☒ Democratic Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Eleazar Melendez

**11. Mailing Address**

253 NE 2nd Street, #434

**12. Telephone**

(212) 724-6672

**13. City**

Miami

**14. County**

Miami-Dade

**15. State**

FL

**16. Zip Code**

33132

**17. E-mail address**

edav.dmelendez@gmail.com

**18. I have designated the following bank as my**

☒ Primary Depository ☐ Secondary Depository

**19. Name of Bank**

Trust Bank

**20. Address**

2667 NW 3rd Ave, Miami

**21. City**

Miami

**22. County**

Miami-Dade

**23. State**

FL

**24. Zip Code**

33127

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**

2/1/2022

**26. Signature of Candidate**

X 

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

I, Eleazar Melendez, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

February 1, 2022  
Date

X

Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 1 Page 1 of 1



## FLORIDA DEPARTMENT of STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

February 4, 2022

Andres Althabe  
1900 North Bayshore Drive  
2806  
Miami, Florida 33132

Dear Mr. Althabe:

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 February 2, 2022. Your name has been placed on the 2022 active candidate list.

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **March 10, 2022**. The report will cover the period of February 1-28, 2022 (2022 M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **EFS Access**

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

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

**Identification Number:** 79988

### **Timely Filing**

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

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections

Exhibit 2 Page 1 of 2



Andres Althabe  
February 4, 2022  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Donna S. Brown, Chief  
Bureau of Election Records

DSB/kaf

Enclosures

pc: Eleazar Melendez, Treasurer



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

March 11, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

## Error Report

Candidate: Andres Althabe

Office: STR

Report: 2022 M2 (1) Covering Period: 2/2/22 - 2/28/22

Account: 79988

## Contributions

## Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	02/14/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT FURNITURE	\$49.37	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
3	02/14/22	PARTY CITY	8651 SW 24TH ST	MIAMI, FL 3-3155	MON	EVENT SUPPLIES	\$39.06	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
4	02/14/22	PARADISE PARKING	3225 FRANKLIN AVENUE	COCONUT GROVE, FL 3-3133	MON	EVENT PARKING	\$20.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
5	02/18/22	CODORNIZ INC	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	REIMBURSEMENT FOR MISCELLANEOUS EXPENSES	\$615.86	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
*Incorrect Distributed Amount								
6	02/18/22	ROCA PHOTO CORP	10620 NW 88TH STREET	DORAL, FL 3-3178	MON	CAMPAIGN PHOTO AND VIDEO	\$600.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
7	02/22/22	FLORIDA DEMOCRATIC PARTY	201 SOUTH MONROE STREET SUITE 300	TALLAHASSEE, FL 3-2301	MON	VOTER FILE	\$835.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
8	02/23/22	JACKSON BRIAN	676 SW 2ND STREET APT 1	MIAMI, FL 3-3130	MON	EVENT SECURITY	\$100.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
9	02/23/22	PUBLIX #1397	1776 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT DECORATIONS	\$194.81	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
10	02/23/22	AMAZON MARKETPLACE	440 TERRY AVENUE NORTH	SEATTLE, WA 9-8109	MON	EVENT DECORATIONS	\$7.99	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
11	02/23/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT SUPPLIES	\$228.52	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
12	02/24/22	KINGS RENTALS AND SALES	12380 SW 8TH STREET	MIAMI, FL 3-3184	MON	AV RENTAL	\$342.37	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
13	02/24/22	STAPLES	2121 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT STATIONARY	\$61.18	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

Error Report

Candidate: Andres Althabe

Office: STR

Report: 2022 M2 (1) Covering Period: 2/2/22 - 2/28/22

Account: 79988

<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>
15	02/25/22	DOUBLETREE HOTEL	1747 NORTH BAYSHORE DRIVE	MIAMI, FL 3-3132	MON	EVENT PARKING	\$110.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
16	02/28/22	CODORNIZ INC	428 NE 38TH STREET	MIAMI, FL 3-3137	MON	STRATEGY CONSULTING	\$3,000.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

**Fund Transfers****Other Distributions**



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

**Second Notice**

March 24, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

On March 11, 2022, 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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

## Error Report

Candidate: Andres Althabe Office: STR  
Report: 2022 M2 (1) Covering Period: 2/2/22 - 2/28/22 Account: 79988

## Contributions

## Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	02/14/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT FURNITURE	\$49.37	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
3	02/14/22	PARTY CITY	8651 SW 24TH ST	MIAMI, FL 3-3155	MON	EVENT SUPPLIES	\$39.06	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
4	02/14/22	PARADISE PARKING	3225 FRANKLIN AVENUE	COCONUT GROVE, FL 3-3133	MON	EVENT PARKING	\$20.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
5	02/18/22	CODORNIZ INC	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	REIMBURSEMENT FOR MISCELLANEOUS EXPENSES	\$615.86	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
*Incorrect Distributed Amount								
6	02/18/22	ROCA PHOTO CORP	10620 NW 88TH STREET	DORAL, FL 3-3178	MON	CAMPAIGN PHOTO AND VIDEO	\$600.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
7	02/22/22	FLORIDA DEMOCRATIC PARTY	201 SOUTH MONROE STREET SUITE 300	TALLAHASSEE, FL 3-2301	MON	VOTER FILE	\$835.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
8	02/23/22	JACKSON BRIAN	676 SW 2ND STREET APT 1	MIAMI, FL 3-3130	MON	EVENT SECURITY	\$100.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
9	02/23/22	PUBLIX #1397	1776 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT DECORATIONS	\$194.81	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
10	02/23/22	AMAZON MARKETPLACE	440 TERRY AVENUE NORTH	SEATTLE, WA 9-8109	MON	EVENT DECORATIONS	\$7.99	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
11	02/23/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT SUPPLIES	\$228.52	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
12	02/24/22	KINGS RENTALS AND SALES	12380 SW 8TH STREET	MIAMI, FL 3-3184	MON	AV RENTAL	\$342.37	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
13	02/24/22	STAPLES	2121 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT STATIONARY	\$61.18	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

Error Report

Candidate: Andres Althabe

Office: STR

Report: 2022 M2 (1) Covering Period: 2/2/22 - 2/28/22

Account: 79988

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
15	02/25/22	DOUBLETREE HOTEL	1717 NORTH BAYSHORE DRIVE	MIAMI, FL 3-3132	MON	EVENT PARKING	\$1110.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
16	02/28/22	CODORNIZ INC	428 NE 38TH STREET	MIAMI, FL 3-3137	MON	STRATEGY CONSULTING	\$3,000.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

**Fund Transfers****Other Disbursements**

\*You will need to delete all the office data for all transactions that are not expenditures for "Candidate Expense".



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**

Secretary of State

DIVISION OF ELECTIONS

April 12, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

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 audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. 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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

Error Report

Candidate: Andres Althabe      Office: STR  
Report: 2022 M3 (2)      Covering Period: 3/1/22 - 3/31/22      Account: 79988

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
7	03/14/22	CODORNIZ, INC	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	RE-IMBURSEMENT FOR MISCELLANEOUS CAMPAIGN	\$456.65	

\*Incorrect Distributed Amount

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

April 28, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

On April 12, 2022, 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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

**Error Report**

Candidate: Andres Althabe      Office: STR  
 Report: 2022 M3 (2)      Covering Period: 3/1/22 - 3/31/22      Account: 79988

**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>
7	03/14/22	CODORNIZ, INC	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	RE-IMBURSEMENT FOR MISCELLANEOUS CAMPAIGN	\$456.65	

\*Incorrect Distributed Amount

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # 9114 9022 0078 9689 7755 21  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

April 11, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

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 audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. 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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

## Error Report

Candidate: Andres Althabe

Office: STR

Report: 2022 M2 (1) Covering Period: 2/2/22 - 2/28/22

Account: 79988

## Expenditures

## Expenditures

eq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	02/14/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT FURNITURE	\$49.37	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
3	02/14/22	PARTY CITY	8651 SW 24TH ST	MIAMI, FL 3-3155	MON	EVENT SUPPLIES	\$39.06	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
4	02/14/22	PARADISE PARKING	3225 FRANKLIN AVENUE	COCONUT GROVE, FL 3-3133	MON	EVENT PARKING	\$20.00	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
5	02/18/22	CODORNIZ INC	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	REIMBURSEMENT FOR MISCELLANEOUS EXPENSES	\$615.86	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
		*Incorrect Distributed Amount						
6	02/18/22	ROCA PHOTO CORP	10520 NW 88TH STREET	DORAL, FL 3-3178	MON	CAMPAIGN PHOTO AND VIDEO	\$600.00	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
7	02/22/22	FLORIDA DEMOCRATIC PARTY	201 SOUTH MONROE STREET SUITE 300	TALLAHASSEE, FL 3-2301	MON	VOTER FILE	\$835.00	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
8	02/23/22	JACKSON BRIAN	676 SW 2ND STREET APT 1	MIAMI, FL 3-3130	MON	EVENT SECURITY	\$100.00	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
9	02/23/22	PUBLIX #1397	1776 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT DECORATIONS	\$194.81	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
10	02/23/22	AMAZON MARKETPLACE	440 TERRY AVENUE NORTH	SEATTLE, WA 9-8109	MON	EVENT DECORATIONS	\$7.99	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
11	02/23/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT SUPPLIES	\$228.52	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
12	02/24/22	KINGS RENTALS AND SALES	12380 SW 8TH STREET	MIAMI, FL 3-3184	MON	AV RENTAL	\$342.37	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
13	02/24/22	STAPLES	2121 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT STATIONARY	\$61.18	
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						

Candidate: Andres Althabe

Office: STR

Report: 2022 M2 (1) Covering Period: 2/2/22 - 2/28/22

Account: 79988

Error Report

<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>
5	02/25/22	DOUBLETREE HOTEL	1717 NORTH BAYS-HORE DRIVE	WALTON 32312	MON	EVENT PARKING	\$110.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
6	02/28/22	COCOA VILLAGE	428 NE 38TH STREET	WALTON 32317	MON	STRATEGY CONSULTING	\$3,000.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

and Transfersher Distributions

Monetary transactions do not require Office Account information. You need to amend this report to remove the office data for each "MON" transaction listed.

Track Another Package +

Tracking Number: 9114902200789689775521

Remove X

Your item was delivered in or at the mailbox at 4:43 pm on April 14, 2022 in MIAMI, FL 33132.

USPS Tracking Plus® Available ✓

✓ **Delivered, In/At Mailbox**

April 14, 2022 at 4:43 pm  
MIAMI, FL 33132

Get Updates ✓

Text & Email Updates	✓
Tracking History	✓
USPS Tracking Plus®	✓
Product Information	✓

See Less ^

Can't find what you're looking for?

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

(1) Andres Althabe (2) 79988  
 Candidate, Committee or Party Name I.D. Number

(3) 1900 North Bayshore Drive Miami FL 33132  
 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  
☐ Committee of Continuous Existence  
☐ Party Executive Committee

☐ Check If PC has DISBANDED  
☐ Check If CCE has DISBANDED

**(5) REPORT IDENTIFIERS**

Cover Period: From 02/02/2022 To 02/28/2022 Report Type: M2

☐ Original ☒ Amendment ☐ Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$33,020.00
Loans	\$0.00
<i>Total Monetary</i>	\$33,020.00
In-Kind	\$1,000.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$6,820.47
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,820.47

**(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: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	CODORNIZ INC.	B	COMMUNICATIONS CONSULTING	\$10.00
02/07/2022	428 NE 38TH STREET MIAMI, FL 33137	CHE		
2	HEAGRAND INC.	B	HOTEL MANAGEMENT	\$1,000.00
02/07/2022	1717 NORTH BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132	CHE		
3	JJN IRREVOCABLE TRUST	B	TRUST	\$1,000.00
02/07/2022	1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	CHE		
4	DECPARKINGWAY LLC	B	PARKING MANAGEMENT	\$1,000.00
02/08/2022	223 EAST FLAGLER STREET SUITE 224 MIAMI, FL 33131	CHE		
5	D EC PARKING WAY LLC	B	PARKING MANAGEMENT	\$1,000.00
02/08/2022	261 NE 1ST STREET SUITE 200 MIAMI, FL 33132	CHE		
6	AG LARA INVESTMENTS LLC	B	ASSET MANAGEMENT	\$1,000.00
02/08/2022	261 NE 1ST STREET SUITE 200 MIAMI, FL 33132	CHE		
7	GROUP DEC MANAGEMENT LLC	B	VALET OPERATION	\$1,000.00
02/08/2022	223 EAST FLAGLER STREET SUITE 224 MIAMI, FL 33132	CHE		
8	CRANE, ROBERT	I	RETIRED	\$100.00
02/10/2022	2900 NE 7TH AVENUE, UNIT 2601 MIAMI, FL 33137	CHE		
9	PH HOTEL INC.	B	HOTEL OPERATOR	\$1,000.00
02/10/2022	1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	CHE		
10	ALEJANDRO CASTILLO P.A.	B	INSURANCE	\$1,000.00
02/11/2022	20200 WEST DIXIE HIGHWAY #904 AVENTURA, FL 33180	CHE		
11	HEAFEY BENTLEY HOTEL LLC	B	HOTEL OPERATOR	\$1,000.00
02/11/2022	1717 NORTH BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132	CHE		
12	BENTLEY BEACH 713 LLC	B	HOSPITALITY	\$1,000.00
02/11/2022	1717 NORTH BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132	CHE		
13	ROUTE SOLUTIONS CORP	B	VALET TECHNOLOGY	\$1,000.00
02/15/2022	219 NW 12TH AVENUE APARTMENT 907 MIAMI, FL 33128	CHE		
14	TRIANA, JOSE	I	VALET MANAGEMENT	\$1,000.00
02/15/2022	230 NW 109TH AVE DORAL, FL 33172	CHE		
15	LARA, ANTONIO	I	VALET MANAGEMENT	\$1,000.00
02/15/2022	8902 SW 69TH TER MIAMI, FL 33173	CHE		
16	KUMAR, ANIL	I	MANAGEMENT CONSULTING	\$1,000.00
02/16/2022	340 EAST RANDOLPH ST. APT. 2806 CHICAGO, IL 60601	CHE		
17	MADAN, NEETA	I	DOCTOR	\$1,000.00
02/16/2022	2900 NE 7TH AVE PH 4804 MIAMI, FL 33137	CHE		
18	PEREZ, MARIA	I	UNEMPLOYED	\$1,000.00
02/18/2022	8850 W FLAGLER STREET APT. 7 MIAMI, FL 33174	CHE		
19	RAIRCON CONSTRUCTION CORP.	B	CONSTRUCTION	\$1,000.00
02/22/2022	1388 SE 9TH COURT HIALEAH, FL 33010	CHE		
20	RAIRCON CORP.	B	CONSTRUCTION	\$1,000.00
02/22/2022	1388 SE 9TH COURT HIALEAH, FL 33010	CHE		

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
21	EDGE APARTMENTS LLC	B	REAL ESTATE	\$500.00
02/23/2022	1345 NORTH VENETIAN WAY MIAMI, FL 33139	CHE		
22	KLEMM, HANS-JUERGEN	I	GALLERY OWNER	\$200.00
02/24/2022	1717 N BAYSHORE DR PH C35 MIAMI, FL 33132	CHE		
23	ANDERSON-CANO, MARY	I	BROKER	\$50.00
02/24/2022	935 PALERMO AVE APT. 1A CORAL GABLES, FL 33134	CHE		
24	AFFINITY MANAGEMENT SERVICES LLC	B	COMMUNITY MANAGEMENT	\$1,000.00
02/24/2022	8200 NE 41ST ST. SUITE 200 DORAL, FL 33136	CHE		
25	FRITZ, FRANK	I	SECURITY SYSTEMS EXECUTIVE	\$400.00
02/24/2022	558 NE 199 TERRACE MIAMI, FL 33179	CHE		
26	FENTON, MARTIN	I	RETIRED	\$100.00
02/24/2022	335 SOUTH BISCAYNE BOULEVARD APT. 905 MIAMI, FL 33131	CHE		
27	KRUSE, DANA	I	RETIRED	\$100.00
02/24/2022	600 NE 36TH ST. #609 MIAMI, FL 33137	CHE		
28	AQUINO, RAFAEL	I	PROPERTY MANAGEMENT EXECUTIVE	\$1,000.00
02/24/2022	9820 SW 120TH ST MIAMI, FL 33176	CHE		
29	CARRILLO, REGLA	I	RETIRED	\$250.00
02/24/2022	1382 SOUTH VENETIAN WAY MIAMI, FL 33139	CHE		
30	MATTHEW ESTEVEZ P.A.	B	LAW FIRM	\$1,000.00
02/24/2022	9600 NW 25TH STREET DORAL, FL 33172	CHE		
31	SAVOY, DEVON	I	EDUCATION	\$50.00
02/24/2022	1900 NORTH BAYSHORE DR. 3103 MIAMI, FL 33132	CHE		
32	OLSON, JODY	I	COURT STENOGRAPHER	\$50.00
02/24/2022	19 W FLAGLER ST #905 MIAMI, FL 33130	CHE		
33	CURITORE, THOMAS	I	GOVERNMENT EXECUTIVE	\$100.00
02/24/2022	912 NE 81ST ST MIAMI, FL 33138	CHE		
34	BARNICK, CARL	I	BANKER	\$250.00
02/25/2022	3131 NE 7TH AVENUE #1103 MIAMI, FL 33137	CHE		
35	DUBBIN, SAMUEL	I	ATTORNEY	\$250.00
02/25/2022	1200 ANASTASIA AVENUE CORAL GABLES, FL 33134	CHE		
36	WALTON, EUGENE	I	RETIRED	\$250.00
02/25/2022	901 BRICKELL KEY BLVD APT 2104 MIAMI, FL 33131	CHE		
37	SMITH, THOMAS	I	PROPERTY MANAGEMENT EXECUTIVE	\$500.00
02/26/2022	1089 WEST PALMETTO PARK ROAD BOCA RATON, FL 33486	CHE		
38	COLEMAN, WILLIAM	I	PROPERTY MANAGEMENT EXECUTIVE	\$500.00
02/27/2022	7484 LA PAZ PLACE BOCA RATON, FL 33433	CHE		
39	PISANA, PASQUALE	I	REAL ESTATE AGENT	\$100.00
02/27/2022	41 SE 5TH STREET APT 1009 MIAMI, FL 33131	CHE		
40	DUVAL, NINA	I	TEACHER	\$50.00
02/27/2022	1900 NORTH BAYSHORE DR. 2118 MIAMI, FL 33132	CHE		

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
41	DEMAYO, AARON	I	ARCHITECTURAL DESIGNER & PLANN	\$100.00
02/27/2022	133 NE 2ND AVENUE APT. 2013 MIAMI, FL 33132	CHE		
42	OGANES, MONICA	I	SCHOOL PSYCHOLOGIST	\$250.00
02/27/2022	1900 N BAYSHORE DR APT 2516 MIAMI, FL 33132	CHE		
43	RODRIGUEZ, RICHARD	I	PROJECT MANAGER	\$50.00
02/27/2022	1900 N BAYSHORE DR APT 1716 MIAMI, FL 33132	CHE		
44	CUESTA, ERNESTO	I	EXECUTIVE	\$100.00
02/27/2022	2475 BRICKELL AVENUE #1203 MIAMI, FL 33129	CHE		
45	COOK, KALYNN	I	ADVOCACY DIRECTOR	\$25.00
02/27/2022	700 SW 1ST ST APT 701 MIAMI, FL 33130	CHE		
46	SALOMON, SAGINA	I	REALTOR	\$500.00
02/27/2022	517 ARTHUR GODFREY RD MIAMI BEACH, FL 33140	CHE		
47	BORD, ALEKSANDER	I	REAL ESTATE EXECUTIVE	\$100.00
02/28/2022	2001 BISCAYNE BLVD. APT. 2115 MIAMI, FL 33137	CHE		
48	SOLARES, GRACIELA	I	RETIRED	\$250.00
02/28/2022	2501 BRICKELL AVENUE APT 306 MIAMI, FL 33129	CHE		
49	AMADOR, JOSE	I	PROPERTY MANAGER	\$5.00
02/28/2022	2508 SW 119TH TERRACE MIAMI, FL 33025	CHE		
50	MCKERCHER, MAGDIEL	I	FINANCE EXECUTIVE	\$1,000.00
02/28/2022	2960 SW 78 CT. MIAMI, FL 33155	CHE		
51	URIBE, ALEJANDRO	I	ATTORNEY	\$250.00
02/28/2022	4131 BARBAROSSA AVE MIAMI, FL 33133	CHE		
52	MARTOS, EDWARD	I	ATTORNEY	\$250.00
02/28/2022	3267 ALLAMANDA ST MIAMI, FL 33133	CHE		
53	ETTUS, KATIA	I	PROPERTY MANAGER	\$250.00
02/28/2022	412 SE 4 STREET DANIA BEACH, FL 33004	CHE		
54	GARCIA, GABRIELA	I	FINANCE EXECUTIVE	\$50.00
02/28/2022	1900 N BAYSHORE DR. APT 3309 MIAMI, FL 33132	CHE		
55	HUBER, PHILLIP	I	PRIVATE SECURITY EXECUTIVE	\$1,000.00
02/28/2022	2014 ALTON ROAD MIAMI BEACH, FL 33140	CHE		
56	TORRES, JAMES	I	ACCOUNT EXECUTIVE	\$1,000.00
02/28/2022	253 NE 2ND ST APT 2502 MIAMI, FL 33132	CHE		
57	THE WATER RESTORATION GROUP INC.	B	MOLD REMEDIATION	\$1,000.00
02/28/2022	555 NW 96TH STREET MIAMI, FL 33150	CHE		
58	CENTAURIO CORP.	B	REAL ESTATE	\$1,000.00
02/28/2022	555 NE 15TH STREET #100 MIAMI, FL 33132	CHE		
59	PICASSO TOWER INC.	B	REAL ESTATE	\$1,000.00
02/28/2022	555 NE 15TH STREET #100 MIAMI, FL 33132	CHE		
60	DOUBLETREE HOTEL	B	HOSPITALITY	\$1,000.00
02/24/2022	1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	INK	EVENT SPACE	

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
61	SEBASTIANI, CLAUDIA	I		\$30.00
02/24/2022	951 BRICKELL BAY DRIVE 1209 MIAMI, FL 33131	CAS		UPD
* 61	SEBASTIANI, CLAUDIA	I		\$30.00
	951 BRICKELL BAY DRIVE 1209 MIAMI, FL 33131	CAS		History 03/10/22

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 02/09/2022	EL CARAJA INTERNATIONAL TAPAS 2465 SW 17TH AVENUE MIAMI, FL 33145	MON	CAMPAIGN LUNCH	\$46.00 UPD
* 1 02/09/2022	EL CARAJA INTERNATIONAL TAPAS 2465 SW 17TH AVENUE MIAMI, FL 33145	MON	CAMPAIGN LUNCH	\$46.00 History 03/10/22
2 02/14/2022	WAL-MART SUPERCENTER #43 3200 NW 79TH STREET MIAMI, FL 33147	MON	EVENT FURNITURE	\$49.37 UPD
* 2 02/14/2022	WAL-MART SUPERCENTER #43 3200 NW 79TH STREET MIAMI, FL 33147	MON	EVENT FURNITURE	\$49.37 History 08/30/22
3 02/14/2022	PARTY CITY 8651 SW 24TH ST MIAMI, FL 33155	MON	EVENT SUPPLIES	\$39.06 UPD
* 3 02/14/2022	PARTY CITY 8651 SW 24TH ST MIAMI, FL 33155	MON	EVENT SUPPLIES	\$39.06 History 08/30/22
4 02/14/2022	PARADISE PARKING 3225 FRANKLIN AVENUE COCONUT GROVE, FL 33133	MON	EVENT PARKING	\$20.00 UPD
* 4 02/14/2022	PARADISE PARKING 3225 FRANKLIN AVENUE COCONUT GROVE, FL 33133	MON	EVENT PARKING	\$20.00 History 08/30/22
5 02/18/2022	CODORNIZ INC. 428 NE 38TH STREET MIAMI, FL 33137	MON	REIMBURSEMENT FOR MISCELLANEOUS EXPENSES	\$615.86 UPD
* 5 02/18/2022	CODORNIZ INC. 428 NE 38TH STREET MIAMI, FL 33137	RMB	REIMBURSEMENT FOR MISCELLANEOUS EXPENSES	\$615.86 History 08/30/22
6 02/18/2022	ROCA PHOTO CORP. 10620 NW 88TH STREET DORAL, FL 33178	MON	CAMPAIGN PHOTO AND VIDEO	\$600.00 UPD
* 6 02/18/2022	ROCA PHOTO CORP. 10620 NW 88TH STREET DORAL, FL 33178	MON	CAMPAIGN PHOTO AND VIDEO	\$600.00 History 08/30/22
7 02/22/2022	FLORIDA DEMOCRATIC PARTY 201 SOUTH MONROE STREET SUITE 300 TALLAHASSEE, FL 32301	MON	VOTER FILE	\$835.00 UPD
* 7 02/22/2022	FLORIDA DEMOCRATIC PARTY 201 SOUTH MONROE STREET SUITE 300 TALLAHASSEE, FL 32301	MON	VOTER FILE	\$835.00 History 08/30/22
8 02/23/2022	JACKSON BRIAN 676 SW 2ND STREET APT. 1 MIAMI, FL 33130	MON	EVENT SECURITY	\$100.00 UPD
* 8 02/23/2022	JACKSON BRIAN 676 SW 2ND STREET APT. 1 MIAMI, FL 33130	MON	EVENT SECURITY	\$100.00 History 08/30/22
9 02/23/2022	MAULUNA TOTAL MARKETING SOLUTIONS LLC 8953 NW 23RD STREET DORAL, FL 33172	MON	PRINTING	\$570.31 UPD
* 9 02/23/2022	MAULUNA TOTAL MARKETING SOLUTIONS LLC 8953 NW 23RD STREET DORAL, FL 33172	MON	PRINTING	\$570.31 History 03/10/22
10 02/23/2022	PUBLIX #1397 1776 BISCAYNE BOULEVARD MIAMI, FL 33132	MON	EVENT DECORATIONS	\$194.81 UPD
* 10 02/23/2022	PUBLIX #1397 1776 BISCAYNE BOULEVARD MIAMI, FL 33132	MON	EVENT DECORATIONS	\$194.81 History 08/30/22
11 02/23/2022	AMAZON MARKETPLACE 440 TERRY AVENUE NORTH SEATTLE, WA 98109	MON	EVENT DECORATIONS	\$7.99 UPD

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 11 02/23/2022	AMAZON MARKETPLACE 440 TERRY AVENUE NORTH SEATTLE, WA 98109	MON	EVENT DECORATIONS	\$7.99 History 08/30/22
12 02/23/2022	WAL-MART SUPERCENTER #43 3200 NW 79TH STREET MIAMI, FL 33147	MON	EVENT SUPPLIES	\$228.52 UPD
* 12 02/23/2022	WAL-MART SUPERCENTER #43 3200 NW 79TH STREET MIAMI, FL 33147	MON	EVENT SUPPLIES	\$228.52 History 08/30/22
13 02/24/2022	KINGS RENTALS AND SALES 12380 SW 8TH STREET MIAMI, FL 33184	MON	AV RENTAL	\$342.37 UPD
* 13 02/24/2022	KINGS RENTALS AND SALES 12380 SW 8TH STREET MIAMI, FL 33184	MON	AV RENTAL	\$342.37 History 08/30/22
14 02/24/2022	STAPLES 2121 BISCAYNE BOULEVARD MIAMI, FL 33132	MON	EVENT STATIONARY	\$61.18 UPD
* 14 02/24/2022	STAPLES 2121 BISCAYNE BOULEVARD MIAMI, FL 33132	MON	EVENT STATIONARY	\$61.18 History 08/30/22
15 02/25/2022	DOUBLETREE HOTEL 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	MON	EVENT PARKING	\$110.00 UPD
* 15 02/25/2022	DOUBLETREE HOTEL 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	MON	EVENT PARKING	\$110.00 History 08/30/22
16 02/28/2022	CODORNIZ INC. 428 NE 38TH STREET MIAMI, FL 33137	MON	STRATEGY CONSULTING	\$3,000.00 UPD
* 16 02/28/2022	CODORNIZ INC. 428 NE 38TH STREET MIAMI, FL 33137	MON	STRATEGY CONSULTING	\$3,000.00 History 08/30/22

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Andres AlthabeReport: 2022 M2Period: 02/02/2022 to 02/28/2022

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

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

## Queued Items for 2022-M2

Account: 79988

STR 113 Andres Althabe

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79988	3/10/2022 11:51:13 AM	3/10/2022 11:51:13 AM
Process Uploaded File	Processing Complete	79988	3/10/2022 11:51:13 AM	3/10/2022 11:51:13 AM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 11:51:28 AM	3/10/2022 11:51:28 AM
Delete Pending Report	Processing Complete	79988	3/10/2022 11:56:37 AM	3/10/2022 11:56:37 AM
Create Pending Report	Processing Complete	79988	3/10/2022 11:56:55 AM	3/10/2022 11:56:55 AM
Process Uploaded File	Processing Complete	79988	3/10/2022 11:56:55 AM	3/10/2022 11:56:55 AM
Delete Pending Report	Processing Complete	79988	3/10/2022 11:57:34 AM	3/10/2022 11:57:34 AM
Create Pending Report	Processing Complete	79988	3/10/2022 12:00:32 PM	3/10/2022 12:00:32 PM
Process Uploaded File	Processing Complete	79988	3/10/2022 12:00:32 PM	3/10/2022 12:00:32 PM
Delete Pending Report	Processing Complete	79988	3/10/2022 12:04:30 PM	3/10/2022 12:04:30 PM
Create Pending Report	Processing Complete	79988	3/10/2022 12:04:38 PM	3/10/2022 12:04:38 PM
Process Uploaded File	Processing Complete	79988	3/10/2022 12:04:38 PM	3/10/2022 12:04:39 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:04:55 PM	3/10/2022 12:04:55 PM
Review Pending Report	Processing Complete	79988	3/10/2022 12:05:03 PM	3/10/2022 12:05:03 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:16:53 PM	3/10/2022 12:16:53 PM
Review Pending Report	Processing Complete	79988	3/10/2022 12:17:36 PM	3/10/2022 12:17:37 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:21:31 PM	3/10/2022 12:21:31 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:23:11 PM	3/10/2022 12:23:11 PM
Review Pending Report	Processing Complete	79988	3/10/2022 12:23:50 PM	3/10/2022 12:23:50 PM
File Pending Report	Processing Complete	79988	3/10/2022 4:19:20 PM	3/10/2022 4:19:20 PM
Review Filed Report	Processing Complete	79988	3/10/2022 4:19:29 PM	3/10/2022 4:19:29 PM
Amend Filed Report	Processing Complete	79988	3/10/2022 4:23:28 PM	3/10/2022 4:23:28 PM
Review Pending Report	Processing Complete	79988	3/10/2022 4:23:34 PM	3/10/2022 4:23:34 PM
Review Pending Report	Processing Complete	79988	3/10/2022 4:24:16 PM	3/10/2022 4:24:16 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 4:24:28 PM	3/10/2022 4:24:28 PM
Review Pending Report	Processing Complete	79988	3/10/2022 4:24:30 PM	3/10/2022 4:24:30 PM
File Pending Report	Processing Complete	79988	3/10/2022 4:27:26 PM	3/10/2022 4:27:26 PM
Review Filed Report	Processing Complete	dlhoward	3/11/2022 9:59:41 AM	3/11/2022 9:59:42 AM
Amend Filed Report	Processing Complete	79988	3/30/2022 10:49:22 AM	3/30/2022 10:49:22 AM
Review Filed Report	Processing Complete	stbaker	7/1/2022 12:38:42 PM	7/1/2022 12:38:42 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:33:01 PM	8/30/2022 2:33:01 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:34:42 PM	8/30/2022 2:34:42 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:37:03 PM	8/30/2022 2:37:03 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:37:39 PM	8/30/2022 2:37:39 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:47:57 PM	8/30/2022 2:47:58 PM

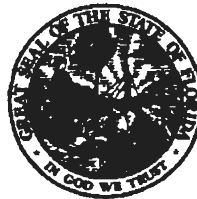
**Queued Items for 2022-M2**

Account: 79988

**STR 113 Andres Althabe**

Rpt Seq: 1

Review Pending Report	Processing Complete	79988	8/30/2022 2:48:22 PM	8/30/2022 2:48:22 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:48:34 PM	8/30/2022 2:48:34 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:49:07 PM	8/30/2022 2:49:07 PM
Review Pending Report	Processing Complete	79988	8/30/2022 2:49:58 PM	8/30/2022 2:49:58 PM
File Pending Report	Processing Complete	79988	8/30/2022 2:50:44 PM	8/30/2022 2:50:44 PM
Review Filed Report	Processing Complete	tdsetzer	8/21/2023 1:15:30 PM	8/21/2023 1:15:30 PM
Review Filed Report	Processing Complete	tdsetzer	9/12/2023 11:46:18 AM	9/12/2023 11:46:18 AM



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9022 0078 9689 7755 69**  
& CUSTOMER  
RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

May 11, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

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 audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. 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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

Error Report

Candidate: Andres Althabe      Office: STR  
Report: 2022 M3 (2)      Covering Period: 3/1/22 - 3/31/22      Account: 79988

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
7	03/14/22	CODORNIZ, INC.	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	RE-IMBURSEMENT FOR MISCELLANEOUS CAMPAIGN	\$456.65	

\*Incorrect Distributed Amount

and Transfers

Other Distributions

# USPS Tracking®

[FAQs >](#)[Track Another Package +](#)**Tracking Number:** 9114902200789689775569[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 4:44 pm on May 16, 2022 in MIAMI, FL 33132.

**USPS Tracking Plus® Available** 

## **Delivered, Front Desk/Reception/Mail Room**

May 16, 2022 at 4:44 pm  
MIAMI, FL 33132

**Get Updates** 

---

**Text & Email Updates**

---

**Tracking History**

---

**USPS Tracking Plus®**

---

**Product Information****See Less** 

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

- (1) Andres Althabe (2) 79988  
Candidate, Committee or Party Name I.D. Number
- (3) 1900 North Bayshore Drive Miami FL 33132  
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  
☐ Committee of Continuous Existence  
☐ Party Executive Committee  
☐ Check If PC has DISBANDED  
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2022 To 03/31/2022 Report Type: M3  
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$18,895.00  
 Loans \$0.00  
*Total Monetary* \$18,895.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$6,856.07  
 Transfers to Office Account \$0.00  
*Total Monetary* \$6,856.07

(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: Andres Althabe

Report: 2022 M3

Period: 03/01/2022 to 03/31/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	REYES, ANTHONY	I	POLICE OFFICER	\$100.00
03/01/2022	1463 SW 97TH LN DAVIE, FL 33324	CHE		
2	VALENCIA, ADELE	I	LAWYER	\$100.00
03/01/2022	6955 SW 107TH ST PINECREST, FL 33156	CHE		
3	LOUREIRO, MARCOS	I	OWNER	\$50.00
03/01/2022	600 NE 27TH ST LPH-4 MIAMI, FL 33137	CHE		
4	BENOSH, ITAI	I	INVESTMENT BANKER	\$250.00
03/02/2022	50 BISCAYNE BLVD #5202 MIAMI, FL 33132	CHE		
5	RAMOS, LORENA	I	COURT REPORTER	\$250.00
03/02/2022	27 NE 49 STREET MIAMI, FL 33137	CHE		
6	ZARCO, JASON	I	REAL ESTATE PROFESSIONAL	\$500.00
03/02/2022	1344 DAYTONIA RD. MIAMI BEACH, FL 33141	CHE		
7	HERNANDEZ, JOSEPH	I	ATTORNEY	\$750.00
03/09/2022	626 CORAL WAY APT 401 CORAL GABLES, FL 33134	CHE		
8	RECIO, ANTHONY	I	ATTORNEY	\$1,000.00
03/09/2022	2703 DAY AVE APT. 9 MIAMI, FL 33133	CHE		
9	POZO, BARBARA	I	NOT EMPLOYED	\$1,000.00
03/11/2022	3010 SW 114TH AVENUE MIAMI, FL 33165	CHE		
10	OLAZABAL, ADALBERTO	I	COMPANY OWNER	\$1,000.00
03/11/2022	3010 SW 114TH AVENUE MIAMI, FL 33165	CHE		
11	DIAZ, HECTOR	I	NOT EMPLOYED	\$1,000.00
03/14/2022	671 ELDRON DRIVE, APT. 40 MIAMI SPRINGS, FL 33166	CHE		
12	CASTILLO, ALEJANDRO	I	INSURANCE EXECUTIVE	\$500.00
03/15/2022	2009 CLUB BAY DRIVE VILLA RICA, GA 30180	CHE		
13	FERNANDEZ, XAVIER	I	NOT EMPLOYED	\$250.00
03/16/2022	814 SILVER PINE DR ST AUGUSTINE, FL 32092	CHE		
14	BROOKS, KENNETH	I	NOT EMPLOYED	\$10.00
03/17/2022	5161 COLLINS AVE. APT. 718 MIAMI BEACH, FL 33140	CHE		
15	WALTON, EUGENE	I	NOT EMPLOYED	\$100.00
03/17/2022	901 BRICKELL KEY BLVD MIAMI, FL 33131	CHE		
16	ESTEFANO, JOSE	I	CEO	\$50.00
03/17/2022	1000 BRICKELL AVE. STE. 900 MIAMI, FL 33131	CHE		
17	ORTEGA, EMERSON	I	ENTREPRENEUR	\$1,000.00
03/17/2022	905 BRICKELL BAY DR MIAMI, FL 33131	CHE		
18	LARA, OSCAR	I	NOT EMPLOYED	\$1,000.00
03/17/2022	2850 W 80TH ST APT 107 HIALEAH, FL 33018	CHE		
19	FURIA, ART	I	LAWYER	\$100.00
03/17/2022	1717 NORTH BAYSHORE DR UNIT PH C57 MIAMI, FL 33132	CHE		
20	TORMES, CLAUDIA	I	PROJECT ARCHITECT	\$1,000.00
03/18/2022	7100 SW 113TH CT MIAMI, FL 33173	CHE		

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022 to 03/31/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
21 03/18/2022	MOYA, ALLEN 7100 SW 113TH CT MIAMI, FL 33173	I CHE	DESIGNER	\$1,000.00
22 03/18/2022	GUTIERREZ, MARIELA 8971 SW 60TH TERRACE MIAMI, FL 33173	I CHE	PROJECT COORDINATOR	\$1,000.00
23 03/18/2022	CRUZ, ILEANA 4901 SW 144TH AVE MIAMI, FL 33175	I CHE	NOT EMPLOYED	\$1,000.00
24 03/18/2022	PADRON, EDWIN 3641 NW 20TH STREET MIAMI, FL 33142	I CHE	NOT EMPLOYED	\$1,000.00
25 03/18/2022	FERNANDEZ, JAVIER 14957 SW 56TH TERRACE MIAMI, FL 33193	I CHE	NOT EMPLOYED	\$1,000.00
26 03/18/2022	MIRANDA, MIRIAM 14973 SW 32ND TERRACE MIAMI, FL 33185	I CHE	NOT EMPLOYED	\$1,000.00
27 03/18/2022	PEREZ, YUNIEL 8971 SW 60TH TERRACE MIAMI, FL 33173	I CHE	ARCHITECT	\$1,000.00
28 03/18/2022	ORJUELA, JOSE 425 NW 19TH LN # 20 MIAMI, FL 33136	I CHE	ENTREPRENEUR	\$1,000.00
29 03/21/2022	ARUNACHALAM, NARAYANAN PO BOX 31336 WALNUT CREK, CA 94598	I CHE	NOT EMPLOYED	\$50.00
30 03/22/2022	STANDER, DEBORAH 830 NE 74 STREET MIAMI, FL 33138	I CHE	NOT EMPLOYED	\$100.00
31 03/23/2022	WHALEN, ELIZABETH 4261 PALM LANE MIAMI, FL 33137	I CHE	NOT EMPLOYED	\$35.00
32 03/24/2022	I??AKI, MUGURUZA 455 NE 39TH STREET UNIT 110 MIAMI, FL 33137	I CHE	ARCHITECT	\$100.00
33 03/24/2022	DOEBLER, DAVID 800 WEST AVE APT 212 MIAMI BEACH, FL 33139	I CHE	DIRECTOR OF SALES	\$200.00
34 03/26/2022	BORDET, BARBARA 555 NE 15TH STREET APT. 24G MIAMI, FL 33132	I CHE	NOT EMPLOYED	\$50.00
35 03/29/2022	ANDERSON, MARY 935 PALERMO AVE 1A CORAL GABLES, FL 33134	I CHE	REALTOR	\$50.00
36 03/30/2022	BLANTON, SHARIE 2224 FM 603 CLYDE, TX 79510	I CHE	CONSULTANT	\$100.00
37 03/31/2022	REINKOPF, DANIEL 2020 N BAYSHORE DRIVE APT 1106 MIAMI, FL 33137	I CHE	EVENT MANAGER	\$50.00
38 03/31/2022	CONCEPCION, EDWARD 1900 N BAYSHORE DR APT 4706 MIAMI, FL 33132	I CHE	PRIVATE	\$50.00
39 03/31/2022	GIGLI, LORENZO 725 N E 22 ND 14 F MIAMI, FL 33137	I CHE	COFFEE SHOP OWNER	\$100.00

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022 to 03/31/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/02/2022	PARKRECEIPTS.COM 9300 JOHN HICKMAN PKWY FRISCO, TX 75035	MON	PARKING FOR CAMPAIGN STAFF	\$7.20
2 03/02/2022	MAULUNA TOTAL MARKETING SOLUTIONS LLC 8953 NW 23RD ST DORAL, FL 33172	MON	CAMPAIGN LITERATURE PRINTING	\$609.90
3 03/03/2022	PARKRECEIPTS.COM 9300 JOHN HICKMAN PKWY FRISCO, TX 75035	MON	PARKING FOR CAMPAIGN STAFF	\$7.20
4 03/03/2022	ACTBLUE 366 SUMMER ST SOMERVILLE, MA 02144	MON	CAMPAIGN DONATION PROCESSING	\$63.46
5 03/07/2022	AT&T 4331 COMMUNICATIONS DR DALLAS, TX 75211	MON	CAMPAIGN TELEPHONE	\$117.70
6 03/09/2022	VANTIV ECOMMERCE 900 CHELMSFORD ST LOWELL, MA 01851	MON	MERCHANT PROCESSING	\$68.46
7 03/14/2022	CODORNIZ, INC. 428 NE 38TH STREET MIAMI, FL 33137	MON	RE-IMBURSEMENT FOR MISCELLANEOUS CAMPAIGN EXPENSES	\$456.65 UPD
* 7 03/14/2022	CODORNIZ, INC. 428 NE 38TH STREET MIAMI, FL 33137	RMB	RE-IMBURSEMENT FOR MISCELLANEOUS CAMPAIGN EXPENSES	\$456.65 History 08/30/22
8 03/15/2022	VELASQUEZ MEDIA GROUP, LLC 800 WEST AVE #603 MIAMI BEACH, FL 33139	MON	CAMPAIGN EVENT ENTERTAINMENT	\$500.00
9 03/15/2022	CHINAMAN CUSTOM PRINT AND PHOTO 3676 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 33311	MON	CAMPAIGN T-SHIRTS	\$321.00
10 03/16/2022	SEBATHIANI CLAUDIA 951 BRICKELL BAY DRIVE 1209 MIAMI, FL 33131	MON	DATA CONSULTING	\$180.00
11 03/16/2022	MARTINO MARILYN 740 NE 23RD COURT POMPANO BEACH, FL 33064	MON	FIELD CONSULTING	\$1,120.00
12 03/18/2022	U.S. POSTAL SERVICE 3246 NORTH MIAMI AVENUE MIAMI, FL 33127	MON	POSTAGE	\$58.00
13 03/21/2022	STAPLES 2121 BISCAYNE BOULEVARD MIAMI, FL 33137	MON	COPIES	\$5.16
14 03/21/2022	PRIMO'S RESTAURANT 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	MON	ENDORSEMENT LUNCH	\$35.84
15 03/24/2022	STAPLES 2121 BISCAYNE BOULEVARD MIAMI, FL 33137	MON	OFFICE SUPPLIES	\$44.69
16 03/28/2022	AT&T 4331 COMMUNICATIONS DR DALLAS, TX 75211	MON	CAMPAIGN TELEPHONE	\$260.81
17 03/31/2022	CODORNIZ, INC. 428 NE 38TH STREET MIAMI, FL 33137	MON	CAMPAIGN CONSULTING	\$3,000.00

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022 to 03/31/2022

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

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

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022 to 03/31/2022

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

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

## Queued Items for 2022-M3

Account: 79988

STR 113 Andres Althabe

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79988	4/11/2022 8:36:32 PM	4/11/2022 8:36:32 PM
Delete Pending Report	Processing Complete	79988	4/11/2022 8:37:54 PM	4/11/2022 8:37:54 PM
Create Pending Report	Processing Complete	79988	4/11/2022 8:38:07 PM	4/11/2022 8:38:07 PM
Process Uploaded File	Processing Complete	79988	4/11/2022 8:38:07 PM	4/11/2022 8:38:07 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:38:14 PM	4/11/2022 8:38:14 PM
Review Pending Report	Processing Complete	79988	4/11/2022 8:40:36 PM	4/11/2022 8:40:36 PM
Delete Pending Report	Processing Complete	79988	4/11/2022 8:41:21 PM	4/11/2022 8:41:21 PM
Create Pending Report	Processing Complete	79988	4/11/2022 8:46:24 PM	4/11/2022 8:46:24 PM
Process Uploaded File	Processing Complete	79988	4/11/2022 8:46:24 PM	4/11/2022 8:46:24 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:47:22 PM	4/11/2022 8:47:22 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:49:14 PM	4/11/2022 8:49:14 PM
Delete Pending Report	Processing Complete	79988	4/11/2022 8:55:19 PM	4/11/2022 8:55:19 PM
Create Pending Report	Processing Complete	79988	4/11/2022 8:57:55 PM	4/11/2022 8:57:55 PM
Process Uploaded File	Processing Complete	79988	4/11/2022 8:57:55 PM	4/11/2022 8:57:55 PM
Review Pending Report	Processing Complete	79988	4/11/2022 8:58:00 PM	4/11/2022 8:58:00 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:58:04 PM	4/11/2022 8:58:04 PM
File Pending Report	Processing Complete	79988	4/11/2022 9:02:36 PM	4/11/2022 9:02:36 PM
Review Filed Report	Processing Complete	stbaker	4/12/2022 9:52:36 AM	4/12/2022 9:52:36 AM
Review Filed Report	Processing Complete	79988	4/14/2022 10:36:29 AM	4/14/2022 10:36:29 AM
Review Filed Report	Processing Complete	stbaker	7/1/2022 12:42:38 PM	7/1/2022 12:42:38 PM
Amend Filed Report	Processing Complete	79988	8/30/2022 1:46:42 PM	8/30/2022 1:46:42 PM
Review Pending Report	Processing Complete	79988	8/30/2022 1:52:11 PM	8/30/2022 1:52:11 PM
File Pending Report	Processing Complete	79988	8/30/2022 1:57:36 PM	8/30/2022 1:57:36 PM
Review Filed Report	Processing Complete	tdsetzer	8/21/2023 1:15:41 PM	8/21/2023 1:15:41 PM
Review Filed Report	Processing Complete	tdsetzer	9/12/2023 11:44:44 AM	9/12/2023 11:44:44 AM

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 22-163**

**Respondent: Eleazar Melendez**

**Complainant: DOE**

1. **Date and time:** October 20, 2023 @ 11:40 am  
**Name:** Respondent  
**Phone #:** (212) 724-6672  
**Summary:** I attempted telephone contact with Respondent to make initial contact. I was unable to leave a message.  
**Entered by:** CKO
2. **Date and time:** November 1, 2023 @ 2:20 pm  
**Name:** Respondent  
**Phone #:** (212) 724-6672  
**Summary:** I attempted telephone contact with Respondent. The phone kept ringing busy during each attempt. I could not leave a message.  
**Entered by:** CKO
3. **Date and time:** April 19, 2024 @ 1:30 pm  
**Name:** Respondent  
**Phone #:** (212) 724-6672  
**Summary:** I attempted telephone contact with Respondent to complete final interview. The phone number just kept ringing busy.  
**Entered by:** CKO
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**

## **Cedric Oliver**

---

**From:** Cedric Oliver  
**Sent:** Friday, April 19, 2024 1:40 PM  
**To:** edav.dmelendez@gmail.com  
**Subject:** FEC #22-163

Good afternoon Ms. Melendez! My name is Cedric Oliver and I am an investigator with the Florida Elections Commission that has been attempting to contact you regarding FEC Case #22-163. Please give me a call when you receive this email . Thank you for your prompt attention to this matter.

Investigation Specialist Cedric Oliver  
Florida Elections Commission  
(850) 922-4539

## Cedric Oliver

---

**From:** Mail Delivery Subsystem <MAILER-DAEMON@m0184567.pops.net>  
**To:** edav.dmelendez@gmail.com  
**Sent:** Friday, April 19, 2024 1:40 PM  
**Subject:** Undeliverable: FEC #22-163

The original message was received at Fri, 19 Apr 2024 13:39:38 -0400 from m0184567.pops.net [127.0.0.1]

----- The following addresses had permanent fatal errors ----- <edav.dmelendez@gmail.com>  
(reason: 550-5.1.1 The email account that you tried to reach does not exist. Please try)

----- Transcript of session follows ----- ... while talking to gmail-smtp-in.l.google.com.:

>>> DATA

<<< 550-5.1.1 The email account that you tried to reach does not exist. Please try <<< 550-5.1.1 double-checking the recipient's email address for typos or <<< 550-5.1.1 unnecessary spaces. For more information, go to <<< 550 5.1.1 [https://urldefense.com/v3/\\_\\_https://support.google.com/mail/?p=NoSuchUser\\_\\_;!!KX7BvY8\\_YTnAgrFq92k!n3-dNo5UPnNBg7jE7KZJMCxNuoWlj7alx-czMaAYc79wsefu6rn0FJaDJFHFscuY9wSApD1c-0qgo\\_s1mGvCSCGeXks\\$ p3-20020a252903000000b00ddac326c7a4si2115307ybp.490 - gsmtip](https://urldefense.com/v3/__https://support.google.com/mail/?p=NoSuchUser__;!!KX7BvY8_YTnAgrFq92k!n3-dNo5UPnNBg7jE7KZJMCxNuoWlj7alx-czMaAYc79wsefu6rn0FJaDJFHFscuY9wSApD1c-0qgo_s1mGvCSCGeXks$ p3-20020a252903000000b00ddac326c7a4si2115307ybp.490 - gsmtip)  
550 5.1.1 <edav.dmelendez@gmail.com>... User unknown <<< 503-5.5.1 RCPT first. A mail transaction protocol command was issued out of <<< 503-5.5.1 sequence. For more information, go to <<< 503-5.5.1 [https://urldefense.com/v3/\\_\\_https://support.google.com/a/answer/3221692\\_\\_;!!KX7BvY8\\_YTnAgrFq92k!n3-dNo5UPnNBg7jE7KZJMCxNuoWlj7alx-czMaAYc79wsefu6rn0FJaDJFHFscuY9wSApD1c-0qgo\\_s1mGvCTkm0xJw\\$ and review RFC 5321 <<< 503 5.5.1 specifications. p3-20020a252903000000b00ddac326c7a4si2115307ybp.490 - gsmtip](https://urldefense.com/v3/__https://support.google.com/a/answer/3221692__;!!KX7BvY8_YTnAgrFq92k!n3-dNo5UPnNBg7jE7KZJMCxNuoWlj7alx-czMaAYc79wsefu6rn0FJaDJFHFscuY9wSApD1c-0qgo_s1mGvCTkm0xJw$ and review RFC 5321 <<< 503 5.5.1 specifications. p3-20020a252903000000b00ddac326c7a4si2115307ybp.490 - gsmtip)

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 22-163**

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**Phone #:** (212) 724-6672  
**Summary:** I attempted telephone contact with Respondent. The phone kept ringing busy during each attempt. I could not leave a message.  
**Entered by:** CKO
3. **Date and time:** April 19, 2024 @ 1:30 pm  
**Name:** Respondent  
**Phone #:** (212) 724-6672  
**Summary:** I attempted telephone contact with Respondent to complete final interview. The phone number just kept ringing busy.  
**Entered by:** CKO
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**



# Florida Elections Commission

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



June 16, 2023

Eleazer Melendez  
253 NE 2<sup>nd</sup> Street #434  
Miami, FL 33132

**RE: Case No.: FEC 22-163; Respondent: Eleazar Melendez**

Dear Mr. Melendez:

On July 27, 2022, 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 Andres Althabe, a 2022 candidate for State Representative, District 113, failed to timely make necessary amendments to the 2022 M2 and 2022 M3 campaign treasurer's reports, as alleged in the complaint.

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

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

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

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are

Eleazer Melendez  
June 16, 2023  
Page 2  
FEC 22-163

confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should 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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at [Cedric.Oliver@myfloridalegal.com](mailto:Cedric.Oliver@myfloridalegal.com).

Sincerely,

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

Tim Vaccaro  
Executive Director

TV/jd

# DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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**Candidate:** Andres Althabe  
**Account Number:** 79988  
**Treasurer:** Eleazar Melendez

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, 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):

2022 M2

2022 M3

- Andres Althabe (79988) is a 2022 candidate for the office of State Representative.
- On February 2, 2022, Mr. Althabe filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Eleazar Melendez as treasurer.
- On March 11, 2022, the Division mailed Mr. Melendez notification that one or more campaign treasurer's reports were incomplete.
- On March 24, 2022, the Division mailed Mr. Melendez notification that one or more campaign treasurer's reports were incomplete.
- On April 11, 2022, the Division mailed Mr. Melendez final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- On April 12, 2022, the Division mailed Mr. Melendez notification that one or more campaign treasurer's reports were incomplete.

Andres Althabe (79988)

Page Two

- On April 28, 2022, the Division mailed Mr. Melendez notification that one or more campaign treasurer's reports were incomplete.
- On May 11, 2022, the Division mailed Mr. Melendez final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of July 25, 2022, one or more campaign treasurer's reports remain incomplete.

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**Sent By:** Donna S. Brown

**Date:** July 25, 2022

stb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9022 0078 9689 7755 21**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

April 11, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

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 audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. 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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

## Error Report

**Candidate: Andres Althabe**

Office: STR

**Report:** 2022 M2 (1)      **Covering Period:** 2/2/22 - 2/28/22

**Account: 79988**

## Contributions

**penditures**

<u>eq</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	02/14/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT FURNITURE	\$49.37	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
3	02/14/22	PARTY CITY	8651 SW 24TH ST	MIAMI, FL 3-3155	MON	EVENT SUPPLIES	\$39.06	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
4	02/14/22	PARADISE PARKING	3225 FRANKLIN AVENUE	COCONUT GROVE, FL 3-3133	MON	EVENT PARKING	\$20.00	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
5	02/18/22	CODORNIZ INC	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	REIMBURSEMENT FOR MISCELLANEOUS EXPENSES	\$615.86	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
		<b>*Incorrect Distributed Amount</b>						
6	02/18/22	ROCA PHOTO CORP	10620 NW 88TH STREET	DORAL, FL 3-3178	MON	CAMPAIGN PHOTO AND VIDEO	\$600.00	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
7	02/22/22	FLORIDA DEMOCRATIC PARTY	201 SOUTH MONROE STREET SUITE 300	TALLAHASSEE, FL 3-2301	MON	VOTER FILE	\$835.00	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
8	02/23/22	JACKSON BRIAN	676 SW 2ND STREET APT 1	MIAMI, FL 3-3130	MON	EVENT SECURITY	\$100.00	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
10	02/23/22	PUBLIX #1397	1776 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT DECORATIONS	\$194.81	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
11	02/23/22	AMAZON MARKETPLACE	440 TERRY AVENUE NORTH	SEATTLE, WA 9-8109	MON	EVENT DECORATIONS	\$7.99	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
12	02/23/22	WAL-MART SUPERCENTER #43	3200 NW 79TH STREET	MIAMI, FL 3-3147	MON	EVENT SUPPLIES	\$228.52	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
13	02/24/22	KINGS RENTALS AND SALES	12380 SW 8TH STREET	MIAMI, FL 3-3184	MON	AV RENTAL	\$342.37	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						
14	02/24/22	STAPLES	2121 BISCAYNE BOULEVARD	MIAMI, FL 3-3132	MON	EVENT STATIONARY	\$61.18	
		<b>*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data</b>						

Error Report

Candidate: Andres Althabe

Office: STR

Report: 2022 M2 (1) Covering Period: 2/2/22 - 2/28/22

Account: 79988

<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>
5	02/25/22	DOUBLETREE HOTEL	1717 NORTH BAYSHORE DRIVE	MIAMI FL 33132	MON	EVENT PARKING	\$110.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
6	02/28/22	GOODWINZ INC	428 NE 38TH STREET	MIAMI FL 33137	MON	STRATEGY CONSULTING	\$3,000.00	
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

## nd Transfers

## her Distributions

Monetary transactions do not require Office Account information. You need to amend this report to remove the office data for each "MON" transaction listed.

Track Another Package +

Tracking Number: 9114902200789689775521

Remove X

Your item was delivered in or at the mailbox at 4:43 pm on April 14, 2022 in MIAMI, FL 33132.

USPS Tracking Plus® Available ▾

 **Delivered, In/At Mailbox**

April 14, 2022 at 4:43 pm  
MIAMI, FL 33132

Get Updates ▾

Text & Email Updates	▾
Tracking History	▾
USPS Tracking Plus®	▾
Product Information	▾

See Less ^

Can't find what you're looking for?

## Queued Items for 2022-M2

Account: 79988

STR 113 Andres Althabe

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79988	3/10/2022 11:51:13 AM	3/10/2022 11:51:13 AM
Process Uploaded File	Processing Complete	79988	3/10/2022 11:51:13 AM	3/10/2022 11:51:13 AM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 11:51:28 AM	3/10/2022 11:51:28 AM
Delete Pending Report	Processing Complete	79988	3/10/2022 11:56:37 AM	3/10/2022 11:56:37 AM
Create Pending Report	Processing Complete	79988	3/10/2022 11:56:55 AM	3/10/2022 11:56:55 AM
Process Uploaded File	Processing Complete	79988	3/10/2022 11:56:55 AM	3/10/2022 11:56:55 AM
Delete Pending Report	Processing Complete	79988	3/10/2022 11:57:34 AM	3/10/2022 11:57:34 AM
Create Pending Report	Processing Complete	79988	3/10/2022 12:00:32 PM	3/10/2022 12:00:32 PM
Process Uploaded File	Processing Complete	79988	3/10/2022 12:00:32 PM	3/10/2022 12:00:32 PM
Delete Pending Report	Processing Complete	79988	3/10/2022 12:04:30 PM	3/10/2022 12:04:30 PM
Create Pending Report	Processing Complete	79988	3/10/2022 12:04:38 PM	3/10/2022 12:04:38 PM
Process Uploaded File	Processing Complete	79988	3/10/2022 12:04:38 PM	3/10/2022 12:04:39 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:04:55 PM	3/10/2022 12:04:55 PM
Review Pending Report	Processing Complete	79988	3/10/2022 12:05:03 PM	3/10/2022 12:05:03 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:16:53 PM	3/10/2022 12:16:53 PM
Review Pending Report	Processing Complete	79988	3/10/2022 12:17:36 PM	3/10/2022 12:17:37 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:21:31 PM	3/10/2022 12:21:31 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 12:23:11 PM	3/10/2022 12:23:11 PM
Review Pending Report	Processing Complete	79988	3/10/2022 12:23:50 PM	3/10/2022 12:23:50 PM
File Pending Report	Processing Complete	79988	3/10/2022 4:19:20 PM	3/10/2022 4:19:20 PM
Review Filed Report	Processing Complete	79988	3/10/2022 4:19:29 PM	3/10/2022 4:19:29 PM
Amend Filed Report	Processing Complete	79988	3/10/2022 4:23:28 PM	3/10/2022 4:23:28 PM
Review Pending Report	Processing Complete	79988	3/10/2022 4:23:34 PM	3/10/2022 4:23:34 PM
Review Pending Report	Processing Complete	79988	3/10/2022 4:24:16 PM	3/10/2022 4:24:16 PM
Recalc Pending Report Total	Processing Complete	79988	3/10/2022 4:24:28 PM	3/10/2022 4:24:28 PM
Review Pending Report	Processing Complete	79988	3/10/2022 4:24:30 PM	3/10/2022 4:24:30 PM
File Pending Report	Processing Complete	79988	3/10/2022 4:27:26 PM	3/10/2022 4:27:26 PM
Review Filed Report	Processing Complete	dlhoward	3/11/2022 9:59:41 AM	3/11/2022 9:59:42 AM
Amend Filed Report	Processing Complete	79988	3/30/2022 10:49:22 AM	3/30/2022 10:49:22 AM
Review Filed Report	Processing Complete	stbaker	7/1/2022 12:38:42 PM	7/1/2022 12:38:42 PM

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

(1) Andres Althabe (2) 79988  
Candidate, Committee or Party Name I.D. Number

(3) 1900 North Bayshore Drive Miami FL 33132  
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 02/02/2022 To 02/28/2022 Report Type: M2  
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$33,020.00
Loans	\$0.00
<i>Total Monetary</i>	\$33,020.00
In-Kind	\$1,000.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,820.47
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,820.47

(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: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 02/07/2022	CODORNIZ INC. 428 NE 38TH STREET MIAMI, FL 33137	B CHE	COMMUNICATIONS CONSULTING	\$10.00
2 02/07/2022	HEAGRAND INC. 1717 NORTH BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132	B CHE	HOTEL MANAGEMENT	\$1,000.00
3 02/07/2022	JJN IRREVOCABLE TRUST 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	B CHE	TRUST	\$1,000.00
4 02/08/2022	DECPARKINGWAY LLC 223 EAST FLAGLER STREET SUITE 224 MIAMI, FL 33131	B CHE	PARKING MANAGEMENT	\$1,000.00
5 02/08/2022	D EC PARKING WAY LLC 261 NE 1ST STREET SUITE 200 MIAMI, FL 33132	B CHE	PARKING MANAGEMENT	\$1,000.00
6 02/08/2022	AG LARA INVESTMENTS LLC 261 NE 1ST STREET SUITE 200 MIAMI, FL 33132	B CHE	ASSET MANAGEMENT	\$1,000.00
7 02/08/2022	GROUP DEC MANAGEMENT LLC 223 EAST FLAGLER STREET SUITE 224 MIAMI, FL 33132	B CHE	VALET OPERATION	\$1,000.00
8 02/10/2022	CRANE, ROBERT 2900 NE 7TH AVENUE, UNIT 2601 MIAMI, FL 33137	I CHE	RETIRED	\$100.00
9 02/10/2022	PH HOTEL INC. 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	B CHE	HOTEL OPERATOR	\$1,000.00
10 02/11/2022	ALEJANDRO CASTILLO P.A. 20200 WEST DIXIE HIGHWAY #904 AVENTURA, FL 33180	B CHE	INSURANCE	\$1,000.00
11 02/11/2022	HEAFEY BENTLEY HOTEL LLC 1717 NORTH BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132	B CHE	HOTEL OPERATOR	\$1,000.00
12 02/11/2022	BENTLEY BEACH 713 LLC 1717 NORTH BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132	B CHE	HOSPITALITY	\$1,000.00
13 02/15/2022	ROUTE SOLUTIONS CORP 219 NW 12TH AVENUE APARTMENT 907 MIAMI, FL 33128	B CHE	VALET TECHNOLOGY	\$1,000.00
14 02/15/2022	TRIANA, JOSE 230 NW 109TH AVE DORAL, FL 33172	I CHE	VALET MANAGEMENT	\$1,000.00
15 02/15/2022	LARA, ANTONIO 8902 SW 69TH TER MIAMI, FL 33173	I CHE	VALET MANAGEMENT	\$1,000.00
16 02/16/2022	KUMAR, ANIL 340 EAST RANDOLPH ST. APT. 2806 CHICAGO, IL 60601	I CHE	MANAGEMENT CONSULTING	\$1,000.00
17 02/16/2022	MADAN, NEETA 2900 NE 7TH AVE PH 4804 MIAMI, FL 33137	I CHE	DOCTOR	\$1,000.00
18 02/18/2022	PEREZ, MARIA 8850 W FLAGLER STREET APT. 7 MIAMI, FL 33174	I CHE	UNEMPLOYED	\$1,000.00
19 02/22/2022	RAIRCON CONSTRUCTION CORP. 1388 SE 9TH COURT HIALEAH, FL 33010	B CHE	CONSTRUCTION	\$1,000.00
20 02/22/2022	RAIRCON CORP. 1388 SE 9TH COURT HIALEAH, FL 33010	B CHE	CONSTRUCTION	\$1,000.00

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022

to 02/28/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
21	EDGE APARTMENTS LLC	B	REAL ESTATE	\$500.00
02/23/2022	1345 NORTH VENETIAN WAY MIAMI, FL 33139	CHE		
22	KLEMM, HANS-JUERGEN	I	GALLERY OWNER	\$200.00
02/24/2022	1717 N BAYSHORE DR PH C35 MIAMI, FL 33132	CHE		
23	ANDERSON-CANO, MARY	I	BROKER	\$50.00
02/24/2022	935 PALERMO AVE APT. 1A CORAL GABLES, FL 33134	CHE		
24	AFFINITY MANAGEMENT SERVICES LLC	B	COMMUNITY MANAGEMENT	\$1,000.00
02/24/2022	8200 NE 41ST ST. SUITE 200 DORAL, FL 33136	CHE		
25	FRITZ, FRANK	I	SECURITY SYSTEMS EXECUTIVE	\$400.00
02/24/2022	558 NE 199 TERRACE MIAMI, FL 33179	CHE		
26	FENTON, MARTIN	I	RETIRED	\$100.00
02/24/2022	335 SOUTH BISCAYNE BOULEVARD APT. 905 MIAMI, FL 33131	CHE		
27	KRUSE, DANA	I	RETIRED	\$100.00
02/24/2022	600 NE 36TH ST. #609 MIAMI, FL 33137	CHE		
28	AQUINO, RAFAEL	I	PROPERTY MANAGEMENT EXECUTIVE	\$1,000.00
02/24/2022	9820 SW 120TH ST MIAMI, FL 33176	CHE		
29	CARRILLO, REGLA	I	RETIRED	\$250.00
02/24/2022	1382 SOUTH VENETIAN WAY MIAMI, FL 33139	CHE		
30	MATTHEW ESTEVEZ P.A.	B	LAW FIRM	\$1,000.00
02/24/2022	9600 NW 25TH STREET DORAL, FL 33172	CHE		
31	SAVOY, DEVON	I	EDUCATION	\$50.00
02/24/2022	1900 NORTH BAYSHORE DR. 3103 MIAMI, FL 33132	CHE		
32	OLSON, JODY	I	COURT STENOGRAPHER	\$50.00
02/24/2022	19 W FLAGLER ST #905 MIAMI, FL 33130	CHE		
33	CURITORE, THOMAS	I	GOVERNMENT EXECUTIVE	\$100.00
02/24/2022	912 NE 81ST ST MIAMI, FL 33138	CHE		
34	BARNICK, CARL	I	BANKER	\$250.00
02/25/2022	3131 NE 7TH AVENUE #1103 MIAMI, FL 33137	CHE		
35	DUBBIN, SAMUEL	I	ATTORNEY	\$250.00
02/25/2022	1200 ANASTASIA AVENUE CORAL GABLES, FL 33134	CHE		
36	WALTON, EUGENE	I	RETIRED	\$250.00
02/25/2022	901 BRICKELL KEY BLVD APT 2104 MIAMI, FL 33131	CHE		
37	SMITH, THOMAS	I	PROPERTY MANAGEMENT EXECUTIVE	\$500.00
02/26/2022	1089 WEST PALMETTO PARK ROAD BOCA RATON, FL 33486	CHE		
38	COLEMAN, WILLIAM	I	PROPERTY MANAGEMENT EXECUTIVE	\$500.00
02/27/2022	7484 LA PAZ PLACE BOCA RATON, FL 33433	CHE		
39	PISANA, PASQUALE	I	REAL ESTATE AGENT	\$100.00
02/27/2022	41 SE 5TH STREET APT 1009 MIAMI, FL 33131	CHE		
40	DUVAL, NINA	I	TEACHER	\$50.00
02/27/2022	1900 NORTH BAYSHORE DR. 2118 MIAMI, FL 33132	CHE		

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
41	DEMAYO, AARON	I	ARCHITECTURAL DESIGNER & PLANN	\$100.00
02/27/2022	133 NE 2ND AVENUE APT. 2013 MIAMI, FL 33132	CHE		
42	OGANES, MONICA	I	SCHOOL PSYCHOLOGIST	\$250.00
02/27/2022	1900 N BAYSHORE DR APT 2516 MIAMI, FL 33132	CHE		
43	RODRIGUEZ, RICHARD	I	PROJECT MANAGER	\$50.00
02/27/2022	1900 N BAYSHORE DR APT 1716 MIAMI, FL 33132	CHE		
44	CUESTA, ERNESTO	I	EXECUTIVE	\$100.00
02/27/2022	2475 BRICKELL AVENUE #1203 MIAMI, FL 33129	CHE		
45	COOK, KALYNN	I	ADVOCACY DIRECTOR	\$25.00
02/27/2022	700 SW 1ST ST APT 701 MIAMI, FL 33130	CHE		
46	SALOMON, SAGINA	I	REALTOR	\$500.00
02/27/2022	517 ARTHUR GODFREY RD MIAMI BEACH, FL 33140	CHE		
47	BORD, ALEKSANDER	I	REAL ESTATE EXECUTIVE	\$100.00
02/28/2022	2001 BISCAYNE BLVD. APT. 2115 MIAMI, FL 33137	CHE		
48	SOLARES, GRACIELA	I	RETIRED	\$250.00
02/28/2022	2501 BRICKELL AVENUE APT 306 MIAMI, FL 33129	CHE		
49	AMADOR, JOSE	I	PROPERTY MANAGER	\$5.00
02/28/2022	2508 SW 119TH TERRACE MIAMI, FL 33025	CHE		
50	MCKERCHER, MAGDIEL	I	FINANCE EXECUTIVE	\$1,000.00
02/28/2022	2960 SW 78 CT. MIAMI, FL 33155	CHE		
51	URIBE, ALEJANDRO	I	ATTORNEY	\$250.00
02/28/2022	4131 BARBAROSSA AVE MIAMI, FL 33133	CHE		
52	MARTOS, EDWARD	I	ATTORNEY	\$250.00
02/28/2022	3267 ALLAMANDA ST MIAMI, FL 33133	CHE		
53	ETTUS, KATIA	I	PROPERTY MANAGER	\$250.00
02/28/2022	412 SE 4 STREET DANIA BEACH, FL 33004	CHE		
54	GARCIA, GABRIELA	I	FINANCE EXECUTIVE	\$50.00
02/28/2022	1900 N BAYSHORE DR. APT 3309 MIAMI, FL 33132	CHE		
55	HUBER, PHILLIP	I	PRIVATE SECURITY EXECUTIVE	\$1,000.00
02/28/2022	2014 ALTON ROAD MIAMI BEACH, FL 33140	CHE		
56	TORRES, JAMES	I	ACCOUNT EXECUTIVE	\$1,000.00
02/28/2022	253 NE 2ND ST APT 2502 MIAMI, FL 33132	CHE		
57	THE WATER RESTORATION GROUP INC.	B	MOLD REMEDIATION	\$1,000.00
02/28/2022	555 NW 95TH STREET MIAMI, FL 33150	CHE		
58	CENTAURIO CORP.	B	REAL ESTATE	\$1,000.00
02/28/2022	555 NE 15TH STREET #100 MIAMI, FL 33132	CHE		
59	PICASSO TOWER INC.	B	REAL ESTATE	\$1,000.00
02/28/2022	555 NE 15TH STREET #100 MIAMI, FL 33132	CHE		
60	DOUBLETREE HOTEL	B	HOSPITALITY	\$1,000.00
02/24/2022	1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	INK	EVENT SPACE	

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
61	SEBASTIANI, CLAUDIA 951 BRICKELL BAY DRIVE 1209 MIAMI, FL 33131	I CAS		\$30.00
02/24/2022				UPD
* 61	SEBASTIANI, CLAUDIA 951 BRICKELL BAY DRIVE 1209 MIAMI, FL 33131	I CAS		\$30.00
				History 03/10/22

Name: Andres Althabe

Report: 2022 M2

Period: 02/02/2022 to 02/28/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 02/09/2022	EL CARAJIO INTERNATIONAL TAPAS 2465 SW 17TH AVENUE MIAMI, FL 33145	MON	CAMPAIGN LUNCH	\$46.00 UPD
* 1 02/09/2022	EL CARAJIO INTERNATIONAL TAPAS 2465 SW 17TH AVENUE MIAMI, FL 33145	MON	CAMPAIGN LUNCH	\$46.00 History 03/10/22
* 2 02/14/2022	WAL-MART SUPERCENTER #43 3200 NW 79TH STREET MIAMI, FL 33147	MON	EVENT FURNITURE	\$49.37
* 3 02/14/2022	PARTY CITY 8651 SW 24TH ST MIAMI, FL 33155	MON	EVENT SUPPLIES	\$39.06
* 4 02/14/2022	PARADISE PARKING 3225 FRANKLIN AVENUE COCONUT GROVE, FL 33133	MON	EVENT PARKING	\$20.00
* 5 02/18/2022	CODORNIZ INC. 428 NE 38TH STREET MIAMI, FL 33137	RMB	REIMBURSEMENT FOR MISCELLANEOUS EXPENSES	\$615.86
* 6 02/18/2022	ROCA PHOTO CORP. 10620 NW 88TH STREET DORAL, FL 33178	MON	CAMPAIGN PHOTO AND VIDEO	\$600.00
* 7 02/22/2022	FLORIDA DEMOCRATIC PARTY 201 SOUTH MONROE STREET SUITE 300 TALLAHASSEE, FL 32301	MON	VOTER FILE	\$835.00
* 8 02/23/2022	JACKSON BRIAN 676 SW 2ND STREET APT. 1 MIAMI, FL 33130	MON	EVENT SECURITY	\$100.00
9 02/23/2022	MAULUNA TOTAL MARKETING SOLUTIONS LLC 8953 NW 23RD STREET DORAL, FL 33172	MON	PRINTING	\$570.31 UPD
* 9 02/23/2022	MAULUNA TOTAL MARKETING SOLUTIONS LLC 8953 NW 23RD STREET DORAL, FL 33172	MON	PRINTING	\$570.31 History 03/10/22
* 10 02/23/2022	PUBLIX #1397 1776 BISCAYNE BOULEVARD MIAMI, FL 33132	MON	EVENT DECORATIONS	\$194.81
* 11 02/23/2022	AMAZON MARKETPLACE 440 TERRY AVENUE NORTH SEATTLE, WA 98109	MON	EVENT DECORATIONS	\$7.99
* 12 02/23/2022	WAL-MART SUPERCENTER #43 3200 NW 79TH STREET MIAMI, FL 33147	MON	EVENT SUPPLIES	\$228.52
* 13 02/24/2022	KINGS RENTALS AND SALES 12380 SW 8TH STREET MIAMI, FL 33184	MON	AV RENTAL	\$342.37
* 14 02/24/2022	STAPLES 2121 BISCAYNE BOULEVARD MIAMI, FL 33132	MON	EVENT STATIONARY	\$61.18
* 15 02/25/2022	DOUBLETREE HOTEL 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132	MON	EVENT PARKING	\$110.00
* 16 02/28/2022	CODORNIZ INC. 428 NE 38TH STREET MIAMI, FL 33137	MON	STRATEGY CONSULTING	\$3,000.00

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Andres AlthabeReport: 2022 M2Period: 02/02/2022 to 02/28/2022**\*\* Records in Filed Report \*\***

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Andres AlthabeReport: 2022 M2Period: 02/02/2022 to 02/28/2022**\*\* Records in Filed Report \*\***

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

Account/Seq 79988 1

Election/Type

20221108-GEN

Andres Althabe

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
CO stbaker	1st: 3/11/2022	AUT	
7/1/22 12:31 pm	2nd: 3/24/2022	4/14/2022	
	3rd: 4/11/2022		

**NOTES:** 7/1/2022 - No changes have been made to correct the issues listed in this audit and none of the audit notices have been returned undeliverable. Closing this audit and adding it, the 2022 M2 audit (sequence #1) with the 2022 M3 audit (sequence #2) to request to refer to the FEC. -stb

4/11/22 - No changes made and no returned mail for the 1st or 2nd notice, sending final notice. -stb

3/24/22 - No changes made, sending second notice. -stb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9022 0078 9689 7755 69**  
& CUSTOMER  
RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

May 11, 2022

Eleazar Melendez, Treasurer for  
Candidate Andres Althabe  
253 Northeast 2nd Street, #434  
Miami, FL 33132

Re: CAN 79988

Dear Mr. Melendez:

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 audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. 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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Andres Althabe, Candidate

Error Report

Candidate: Andres Althabe

Office: STR

Report: 2022 M3 (2)

Covering Period: 3/1/22 - 3/31/22

Account: 79988

ContributionsExpenditures

<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>
7	03/14/22	CODORNIZ, INC.	428 NE 38TH STREET	MIAMI, FL 3-3137	RMB	RE-IMBURSEMENT FOR MISCELLANEOUS CAMPAIGN	\$456.65	
*Incorrect Distributed Amount								

and TransfersOther Distributions

# USPS Tracking®

[FAQs >](#)[Track Another Package +](#)**Tracking Number:** 9114902200789689775569[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 4:44 pm on May 16, 2022 in MIAMI, FL 33132.

**USPS Tracking Plus® Available** 

## **Delivered, Front Desk/Reception/Mail Room**

May 16, 2022 at 4:44 pm  
MIAMI, FL 33132

**Get Updates** 

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**Text & Email Updates**

---

**Tracking History**

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**USPS Tracking Plus®**

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**Product Information****See Less** 

## Queued Items for 2022-M3

Account: 79988

STR 113 Andres Althabe

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79988	4/11/2022 8:36:32 PM	4/11/2022 8:36:32 PM
Delete Pending Report	Processing Complete	79988	4/11/2022 8:37:54 PM	4/11/2022 8:37:54 PM
Create Pending Report	Processing Complete	79988	4/11/2022 8:38:07 PM	4/11/2022 8:38:07 PM
Process Uploaded File	Processing Complete	79988	4/11/2022 8:38:07 PM	4/11/2022 8:38:07 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:38:14 PM	4/11/2022 8:38:14 PM
Review Pending Report	Processing Complete	79988	4/11/2022 8:40:36 PM	4/11/2022 8:40:36 PM
Delete Pending Report	Processing Complete	79988	4/11/2022 8:41:21 PM	4/11/2022 8:41:21 PM
Create Pending Report	Processing Complete	79988	4/11/2022 8:46:24 PM	4/11/2022 8:46:24 PM
Process Uploaded File	Processing Complete	79988	4/11/2022 8:46:24 PM	4/11/2022 8:46:24 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:47:22 PM	4/11/2022 8:47:22 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:49:14 PM	4/11/2022 8:49:14 PM
Delete Pending Report	Processing Complete	79988	4/11/2022 8:55:19 PM	4/11/2022 8:55:19 PM
Create Pending Report	Processing Complete	79988	4/11/2022 8:57:55 PM	4/11/2022 8:57:55 PM
Process Uploaded File	Processing Complete	79988	4/11/2022 8:57:55 PM	4/11/2022 8:57:55 PM
Review Pending Report	Processing Complete	79988	4/11/2022 8:58:00 PM	4/11/2022 8:58:00 PM
Recalc Pending Report Total	Processing Complete	79988	4/11/2022 8:58:04 PM	4/11/2022 8:58:04 PM
File Pending Report	Processing Complete	79988	4/11/2022 9:02:36 PM	4/11/2022 9:02:36 PM
Review Filed Report	Processing Complete	stbaker	4/12/2022 9:52:36 AM	4/12/2022 9:52:36 AM
Review Filed Report	Processing Complete	79988	4/14/2022 10:36:29 AM	4/14/2022 10:36:29 AM
Review Filed Report	Processing Complete	stbaker	7/1/2022 12:42:38 PM	7/1/2022 12:42:38 PM

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

(1) Andres Althabe (2) 79988  
Candidate, Committee or Party Name I.D. Number

(3) 1900 North Bayshore Drive Miami FL 33132  
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 03/01/2022 To 03/31/2022 Report Type: M3  
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$18,895.00
Loans	\$0.00
<i>Total Monetary</i>	<i>\$18,895.00</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,856.07
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$6,856.07</i>

(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: Andres Althabe

Report: 2022 M3

Period: 03/01/2022 to 03/31/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 03/01/2022	REYES, ANTHONY 1463 SW 97TH LN DAVIE, FL 33324	I CHE	POLICE OFFICER	\$100.00
2 03/01/2022	VALENCIA, ADELE 6955 SW 107TH ST PINECREST, FL 33156	I CHE	LAWYER	\$100.00
3 03/01/2022	LOUREIRO, MARCOS 600 NE 27TH ST LPH-4 MIAMI, FL 33137	I CHE	OWNER	\$50.00
4 03/02/2022	BENOSH, ITAI 50 BISCAYNE BLVD #5202 MIAMI, FL 33132	I CHE	INVESTMENT BANKER	\$250.00
5 03/02/2022	RAMOS, LORENA 27 NE 49 STREET MIAMI, FL 33137	I CHE	COURT REPORTER	\$250.00
6 03/02/2022	ZARCO, JASON 1344 DAYTONIA RD. MIAMI BEACH, FL 33141	I CHE	REAL ESTATE PROFESSIONAL	\$500.00
7 03/09/2022	HERNANDEZ, JOSEPH 626 CORAL WAY APT 401 CORAL GABLES, FL 33134	I CHE	ATTORNEY	\$750.00
8 03/09/2022	RECIO, ANTHONY 2703 DAY AVE APT. 9 MIAMI, FL 33133	I CHE	ATTORNEY	\$1,000.00
9 03/11/2022	POZO, BARBARA 3010 SW 114TH AVENUE MIAMI, FL 33165	I CHE	NOT EMPLOYED	\$1,000.00
10 03/11/2022	OLAZABAL, ADALBERTO 3010 SW 114TH AVENUE MIAMI, FL 33165	I CHE	COMPANY OWNER	\$1,000.00
11 03/14/2022	DIAZ, HECTOR 671 ELDRON DRIVE, APT. 40 MIAMI SPRINGS, FL 33166	I CHE	NOT EMPLOYED	\$1,000.00
12 03/15/2022	CASTILLO, ALEJANDRO 2009 CLUB BAY DRIVE VILLA RICA, GA 30180	I CHE	INSURANCE EXECUTIVE	\$500.00
13 03/16/2022	FERNANDEZ, XAVIER 814 SILVER PINE DR ST AUGUSTINE, FL 32092	I CHE	NOT EMPLOYED	\$250.00
14 03/17/2022	BROOKS, KENNETH 5161 COLLINS AVE. APT. 718 MIAMI BEACH, FL 33140	I CHE	NOT EMPLOYED	\$10.00
15 03/17/2022	WALTON, EUGENE 901 BRICKELL KEY BLVD MIAMI, FL 33131	I CHE	NOT EMPLOYED	\$100.00
16 03/17/2022	ESTEFANO, JOSE 1000 BRICKELL AVE. STE. 900 MIAMI, FL 33131	I CHE	CEO	\$50.00
17 03/17/2022	ORTEGA, EMERSON 905 BRICKELL BAY DR MIAMI, FL 33131	I CHE	ENTREPRENEUR	\$1,000.00
18 03/17/2022	LARA, OSCAR 2850 W 80TH ST APT 107 HIALEAH, FL 33018	I CHE	NOT EMPLOYED	\$1,000.00
19 03/17/2022	FURIA, ART 1717 NORTH BAYSHORE DR UNIT PH C57 MIAMI, FL 33132	I CHE	LAWYER	\$100.00
20 03/18/2022	TORMES, CLAUDIA 7100 SW 113TH CT MIAMI, FL 33173	I CHE	PROJECT ARCHITECT	\$1,000.00

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022

to 03/31/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
21	MOYA, ALLEN	I	DESIGNER	\$1,000.00
03/18/2022	7100 SW 113TH CT MIAMI, FL 33173	CHE		
22	GUTIERREZ, MARIELA	I	PROJECT COORDINATOR	\$1,000.00
03/18/2022	8971 SW 60TH TERRACE MIAMI, FL 33173	CHE		
23	CRUZ, ILEANA	I	NOT EMPLOYED	\$1,000.00
03/18/2022	4901 SW 144TH AVE MIAMI, FL 33175	CHE		
24	PADRON, EDWIN	I	NOT EMPLOYED	\$1,000.00
03/18/2022	3641 NW 20TH STREET MIAMI, FL 33142	CHE		
25	FERNANDEZ, JAVIER	I	NOT EMPLOYED	\$1,000.00
03/18/2022	14957 SW 56TH TERRACE MIAMI, FL 33193	CHE		
26	MIRANDA, MIRIAM	I	NOT EMPLOYED	\$1,000.00
03/18/2022	14973 SW 32ND TERRACE MIAMI, FL 33185	CHE		
27	PEREZ, YUNIEL	I	ARCHITECT	\$1,000.00
03/18/2022	8971 SW 60TH TERRACE MIAMI, FL 33173	CHE		
28	ORJUELA, JOSE	I	ENTREPRENEUR	\$1,000.00
03/18/2022	425 NW 19TH LN # 20 MIAMI, FL 33136	CHE		
29	ARUNACHALAM, NARAYANAN	I	NOT EMPLOYED	\$50.00
03/21/2022	PO BOX 31336 WALNUT CREK, CA 94598	CHE		
30	STANDER, DEBORAH	I	NOT EMPLOYED	\$100.00
03/22/2022	830 NE 74 STREET MIAMI, FL 33138	CHE		
31	WHALEN, ELIZABETH	I	NOT EMPLOYED	\$35.00
03/23/2022	4261 PALM LANE MIAMI, FL 33137	CHE		
32	I?AKI, MUGURUZA	I	ARCHITECT	\$100.00
03/24/2022	455 NE 39TH STREET UNIT 110 MIAMI, FL 33137	CHE		
33	DOEBLER, DAVID	I	DIRECTOR OF SALES	\$200.00
03/24/2022	800 WEST AVE APT 212 MIAMI BEACH, FL 33139	CHE		
34	BORDET, BARBARA	I	NOT EMPLOYED	\$50.00
03/26/2022	555 NE 15TH STREET APT. 24G MIAMI, FL 33132	CHE		
35	ANDERSON, MARY	I	REALTOR	\$50.00
03/29/2022	935 PALERMO AVE 1A CORAL GABLES, FL 33134	CHE		
36	BLANTON, SHARIE	I	CONSULTANT	\$100.00
03/30/2022	2224 FM 603 CLYDE, TX 79510	CHE		
37	REINKOPF, DANIEL	I	EVENT MANAGER	\$50.00
03/31/2022	2020 N BAYSHORE DRIVE APT 1106 MIAMI, FL 33137	CHE		
38	CONCEPCION, EDWARD	I	PRIVATE	\$50.00
03/31/2022	1900 N BAYSHORE DR APT 4706 MIAMI, FL 33132	CHE		
39	GIGLI, LORENZO	I	COFFEE SHOP OWNER	\$100.00
03/31/2022	725 N E 22 ND 14 F MIAMI, FL 33137	CHE		

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022

to 03/31/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	PARKRECEIPTS.COM	MON	PARKING FOR CAMPAIGN STAFF	\$7.20
03/02/2022	9300 JOHN HICKMAN PKWY FRISCO, TX 75035			
2	MAULUNA TOTAL MARKETING SOLUTIONS LLC	MON	CAMPAIGN LITERATURE PRINTING	\$609.90
03/02/2022	8953 NW 23RD ST DORAL, FL 33172			
3	PARKRECEIPTS.COM	MON	PARKING FOR CAMPAIGN STAFF	\$7.20
03/03/2022	9300 JOHN HICKMAN PKWY FRISCO, TX 75035			
4	ACTBLUE	MON	CAMPAIGN DONATION PROCESSING	\$63.46
03/03/2022	366 SUMMER ST SOMERVILLE, MA 02144			
5	AT&T	MON	CAMPAIGN TELEPHONE	\$117.70
03/07/2022	4331 COMMUNICATIONS DR DALLAS, TX 75211			
6	VANTIV ECOMMERCE	MON	MERCHANT PROCESSING	\$68.46
03/09/2022	900 CHELMSFORD ST LOWELL, MA 01851			
* 7	CODORNIZ, INC.	RMB	RE-IMBURSEMENT FOR MISCELLANEOUS CAMPAIGN EXPENSES	\$456.65
03/14/2022	428 NE 38TH STREET MIAMI, FL 33137			
8	VELASQUEZ MEDIA GROUP, LLC	MON	CAMPAIGN EVENT ENTERTAINMENT	\$500.00
03/15/2022	800 WEST AVE #603 MIAMI BEACH, FL 33139			
9	CHINAMAN CUSTOM PRINT AND PHOTO	MON	CAMPAIGN T-SHIRTS	\$321.00
03/15/2022	3676 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 33311			
10	SEBATIANI CLAUDIA	MON	DATA CONSULTING	\$180.00
03/16/2022	951 BRICKELL BAY DRIVE 1209 MIAMI, FL 33131			
11	MARTINO MARILYN	MON	FIELD CONSULTING	\$1,120.00
03/16/2022	740 NE 23RD COURT POMPANO BEACH, FL 33064			
12	U.S. POSTAL SERVICE	MON	POSTAGE	\$58.00
03/18/2022	3246 NORTH MIAMI AVENUE MIAMI, FL 33127			
13	STAPLES	MON	COPIES	\$5.16
03/21/2022	2121 BISCAYNE BOULEVARD MIAMI, FL 33137			
14	PRIMO'S RESTAURANT	MON	ENDORSEMENT LUNCH	\$35.84
03/21/2022	1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132			
15	STAPLES	MON	OFFICE SUPPLIES	\$44.69
03/24/2022	2121 BISCAYNE BOULEVARD MIAMI, FL 33137			
16	AT&T	MON	CAMPAIGN TELEPHONE	\$260.81
03/28/2022	4331 COMMUNICATIONS DR DALLAS, TX 75211			
17	CODORNIZ, INC.	MON	CAMPAIGN CONSULTING	\$3,000.00
03/31/2022	428 NE 38TH STREET MIAMI, FL 33137			

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022

to 03/31/2022

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

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

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Andres Althabe

Report: 2022 M3

Period: 03/01/2022 to 03/31/2022

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

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

Account/Seq 79988 2

Election/Type

20221108-GEN

Andres Althabe

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN stbaker	1st: 4/12/2022	AUT	
7/1/22 12:35 pm	2nd: 4/28/2022	5/16/2022	
	3rd: 5/11/2022		

**NOTES:** 7/1/2022 - No changes have been made to correct the issues listed in this audit and none of the audit notices have been returned undeliverable. Adding this 2022 M3 audit (sequence #2) with the 2022 M2 audit (sequence #1) to request to refer to the FEC.

5/11/22 - No changes made, sending fianl notice. -stb

4/27/22 - No changes made, sending second notice. -stb