

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz**

**Case No.: FEC 19-388**

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**TO:** Daniel P. Diaz  
43 South Powerline Road, # 262  
Pompano Beach, FL 33069

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
August 13, 2020

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

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

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

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

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



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

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)



## **Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice**

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com)
  2. Select Join A Webinar in the upper right corner of the website
  3. Enter the 9-digit Webinar ID: 602-468-659  
And your email address
  4. Register your name and email address
  5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-866-901-6455
  2. Enter Audio Access Code 515-462-864
  3. You will automatically join the meeting as an attendee. Attendees are muted.

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

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

Thank you,

Commission Staff

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz**

**Case No.: FEC 19-388**

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**TO:** Daniel P. Diaz  
43 South Powerline Road, # 262  
Pompano Beach, FL 33069

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

**Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.**

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**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.

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

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

***Tim Vaccaro***  
Executive Director  
Florida Elections Commission  
July 28, 2020

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz**

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**Case No.: FEC 19-388**

**TO:** Daniel P. Diaz  
43 South Powerline Road, # 262  
Pompano Beach, FL 33069

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

**NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)**

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 12, 2020

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz**

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**Case No.: FEC 19-388**

**TO:** Daniel P. Diaz  
43 South Powerline Road, # 262  
Pompano Beach, FL 33069

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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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  
March 9, 2019

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

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

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

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

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

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

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



FILED

19 DEC -9 AM 10:46

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 19-388**

v.

**Daniel P. Diaz,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 7, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about May 18, 2019, Daniel P. Diaz violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2018 G3 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

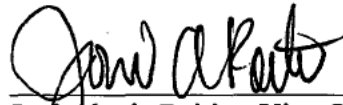
**Count 2:**

On or about May 18, 2019, Daniel P. Diaz violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2018 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 3:**

On or about May 18, 2019, Daniel P. Diaz violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2019 M2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**DONE AND ORDERED** by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:

Stephanie J. Cunningham, Assistant General Counsel  
Daniel P. Diaz, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz**

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**Case No.: FEC 19-388**

**TO:** Daniel P. Diaz  
43 South Powerline Road, # 262  
Pompano Beach, FL 33069

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

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

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 1, 2019

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz**

**Case No.: FEC 19-388**

**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 violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 20, 2019, the following facts and law support this staff recommendation:

1. On June 18, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Daniel P. Diaz (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is the chairperson and treasurer for Floridians for Ron DeSantis, a political committee registered with the Division. (ROI Exhibit 1; ROI Exhibit 3, page 1)<sup>1</sup>

3. By letter dated July 17, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, Chairman, Treasurer, and Registered Agent for Floridians for Ron DeSantis, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint:

- 2018 G3
- 2018 M11
- 2019 M2

4. On July 2, 2018, Floridians for Ron DeSantis filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (“DS-DE 6”) appointing Respondent as its treasurer. (ROI Exhibit 3, page 1)

5. By letter dated July 3, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received the committee’s DS-DE 6. (ROI Exhibit 4, page 1)

6. The acknowledgment letter advised Respondent that all committees filing reports with the Division are required to use the electronic filing system (“EFS”), and provided

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

Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 4, page 2)

7. The committee's 2018 G3, 2018 M11, and 2019 M2 reports were incomplete when filed. (ROI Exhibit 2, page 1)

8. The Division sent three letters notifying Respondent that the committee's reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 9-11) The final notification was confirmed delivered. (ROI Exhibit 11, page 6) As of October 8, 2019, Respondent had not filed the required amendments to the committee's reports.

9. Respondent failed to respond to Commission staff's investigation. (ROI Exhibit 13)

10. "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. 1st DCA 1995).

11. The facts set forth above show that Respondent is the chairperson and treasurer for Floridians for Ron DeSantis, a political committee registered with the Division. Respondent failed to timely file the required amendments to the committee's 2018 G3, 2018 M11, and 2019 M2 reports within 7 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 May 18, 2019, Daniel P. Diaz violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2018 G3 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

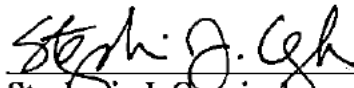
**Count 2:**

On or about May 18, 2019, Daniel P. Diaz violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2018 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 3:**

On or about May 18, 2019, Daniel P. Diaz violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the committee's 2019 M2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on October 7, 2019.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 7<sup>th</sup> day of October 2019.



Tim Vaccaro  
Executive Director



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 19-388**

**Respondent: Daniel P. Diaz**  
Counsel for Respondent: n/a

**Complainant: Division of Elections**  
Counsel for Complainant: n/a

On June 18, 2019, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

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

**I. Preliminary Information:**

1. Respondent is the chairman for Floridians for Ron DeSantis, a political committee that is registered with the Division of Elections. The area, scope, and jurisdiction of the committee is a “Statewide political committee to support statewide candidate or other activity not prohibited by Chapter 106 F.S.” To view a copy of the Statement of Organization, refer to exhibit 1.
2. Complainant is the Division of Elections (“DOE”).
3. Respondent’s filing officer is Kristi Willis, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by not filing addendums to the 2018 G3; 2018 M11; and 2019 M2 Reports, after receiving notices that they were incomplete.
5. A DOE staff representative, Kristi Willis, submitted an affidavit dated June 17, 2019 regarding Respondent’s failure-to-file addendums to the 2018 G3; 2018 M11; and 2019 M2 Reports. To view a copy of the June 17, 2019 affidavit from Kristi Willis, refer to exhibit 2.
6. On July 2, 2018, Respondent filed the original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) with the filing officer. Respondent appointed himself as the committee’s treasurer. Respondent appointed Randy Goodwin as the deputy treasurer. To view a copy of Respondent’s DS-DE 6 forms, refer to exhibit 3.
7. On July 3, 2018, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 6 form and informing him that the organization had been placed on the active political committee list. To view a copy of the July 3, 2018 acknowledgement letter, refer to exhibit 4.

8. I have reviewed records from the Division of Elections. These records reflect that Respondent untimely filed the original 2018 G3; 2018 M11; and 2019 M2 Reports with their filing officer. To view a copy of Respondent's 2018 G3, refer to exhibit 5. To view a copy of the 2018 M11 Report, refer to exhibit 6. To view a copy of the original 2019 M2 Report, refer to exhibit 7. To view a copy of Respondent's filing history, refer to exhibit 8.

9. On April 1, 2019, Complainant mailed Respondent a letter informing him that the 2018 G3; 2018 M11; and 2019 M2 Reports were incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on the DS-DE 6 forms (Exhibit 3). To view a copy of the April 1, 2019 incomplete-report letter, refer to exhibit 9.

10. On April 15, 2019, Complainant mailed Respondent a second letter informing him that the 2018 G3; 2018 M11; and 2019 M2 Reports remained incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on his DS-DE 6 forms (Exhibit 3). To view a copy of the April 15, 2019 incomplete-report letter, refer to exhibit 10.

11. On May 9, 2019, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2018 G3; 2018 M11; and 2019 M2 Reports remained incomplete. Complainant included a list of errors with this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on his DS-DE 6 forms (Exhibit 3). This letter also included a delivery confirmation receipt indicating the letter was delivered on May 11, 2019. To view a copy of the May 9, 2019 "Final Notice" with delivery confirmation receipt, refer to exhibit 11.

12. In a September 18, 2019 email with Kristi Willis, FEC staff was advised that the 2018 G3; 2018 M11; and 2019 M2 Reports have not been corrected. To view a copy of the September 18, 2019 email with Kristi Willis along with the associated queued-transaction reports, refer to exhibit 12.

13. There is no record that Respondent has previously violated this section of the election laws.

### III. FEC History:

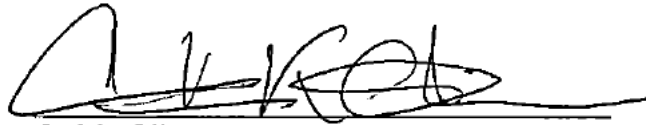
14. None.

### Conclusion:

15. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent has not responded to any of these attempts to discuss this matter. To view a copy of the FEC phone log, refer to exhibit 13.

16. In the July 3, 2018 acknowledgement letter, Respondent was informed that all of the Division's publications are available online at the DOE's website. In the letter, Mr. Diaz was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, Political Committee Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.** To view a copy of the July 3, 2018 acknowledgement letter, refer to exhibit 4.

Respectfully submitted on September 20, 2019.



Cedric Oliver  
Investigation Specialist

<b>Current address of Respondent</b>	<b>Current address of Complainant</b>
Daniel P. Diaz Chairman of Floridians for Ron DeSantis 43 South Powerline Road #262 Pompano Beach, Fl 33069	Division of Elections 500 South Bronough Street, Room 316 Tallahassee, Fl 32399-0250
<b>Name and Address of Filing Officer:</b>	<b>Chair of Committee</b>
Ms. Kristi Willis Chief of Bureau of Election Records 500 South Bronough Street, Room 316 Tallahassee, Fl 32399-0250	Daniel P. Diaz Chairman of Floridians for Ron DeSantis 43 South Powerline Road #262 Pompano Beach, Fl 33069

Copy furnished to: Mr. Cole Kekelis, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Daniel P. Diaz -- FEC 19-388**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Statement of Organization
Exhibit 2	June 17, 2019 affidavit
Exhibit 3	Respondent's DS-DE 6 forms
Exhibit 4	July 3, 2018 acknowledgement letter
Exhibit 5	2018 G3 Report
Exhibit 6	2018 M11 Report
Exhibit 7	2019 M2 Report
Exhibit 8	Respondent's filing history
Exhibit 9	April 1, 2019 incomplete-report letter
Exhibit 10	April 15, 2019 incomplete-report letter
Exhibit 11	May 9, 2019 Final Notice incomplete-report certified letter with delivery confirmation receipt
Exhibit 12	September 18, 2019 email with associated queued-transaction reports
Exhibit 13	Phone Log

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE  
2018 JUL -2 AM 10:05  
DIVISION OF ELECTIONS  
TALLAHASSEE FL

**1. Full Name of Committee**  
Floridians for Ron DeSantis

Telephone  
954-834-3429

Mailing Address (include city, state and zip code)  
43 S Powerline Rd #262, Pompano Beach, FL 33069

Street Address (include city, state and zip code)  
43 S Powerline Rd #262, Pompano Beach, FL 33069

**2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)**

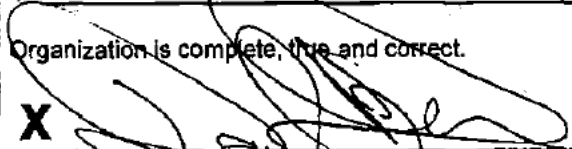
Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

**3. Area, Scope and Jurisdiction of the Committee**  
Statewide political committee to support statewide candidate or other activity not prohibited by Chapter 106 F.S.

**4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)**  
Political

**5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)**

Full Name	Mailing Address	Committee Title or Position
Daniel P Diaz	43 S Powerline Rd Ste 262, Pompano Beach, FL 33069	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)			
Full Name	Mailing Address	Committee Title or Position	
Randy Goodwin	43 S Powerline Rd Ste 262, Pompano Beach, FL 33069	Deputy Treasurer	
Daniel P Diaz		Chairman	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
Ron DeSantis	43 S Powerline Rd Ste 262, Pompano Beach, FL 33069	Governor	Republican
8. List Any Issues this Committee is Supporting: None			
List Any Issues this Committee is Opposing: None			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party			
n/a			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?			
Contribute to candidates, political parties, political committees or other activities not prohibited by law.			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number	Mailing Address		
Wells Fargo, Account Pending			
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None			
STATE OF <u>Florida</u>		<u>Broward</u> COUNTY	
I, <u>Daniel P Diaz</u> , certify that the information in this Statement of			
Organization is complete, true and correct.			
<b>X</b> 		<u>6/29/2018</u>	
Signature of Chairman of Political Committee		Date	

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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**Name:** Floridians for Ron DeSantis  
**Account Number:** 73661  
**Chairperson:** Daniel P. Diaz  
**Treasurer:** Daniel P. Diaz  
**Registered Agent:** Daniel P. Diaz

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

2019 M2

2018 G3

2018 M11

- Floridians for Ron DeSantis (73661) is a political committee registered with the Division of Elections.
- On July 2, 2018, the committee was registered and placed in an active status with the Division, and has remained active since that date. Daniel P. Diaz is the chairperson, treasurer, and registered agent.
- On April 1, 2019, the Division mailed Mr. Diaz notification that one or more campaign treasurer's reports were incomplete.
- On April 15, 2019, the Division mailed Mr. Diaz notification that one or more campaign treasurer's reports were incomplete.
- On May 9, 2019, the Division mailed Mr. Diaz final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

EXHIBIT a (wofa)

RECEIVED  
18 JUN 19 09:58

- As of June 17, 2019, one or more campaign treasurer's reports remain incomplete.

---

**Sent By:** Kristi Reid Willis

**Date:** June 17, 2019 *KRW*

njt

EXHIBIT 2(2012)



**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
DEPARTMENT OF STATE  
2018 JUL -2 AM 10:05  
DIVISION OF ELECTIONS  
TALLAHASSEE FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Floridians for Ron DeSantis	2. Telephone (954 ) 834-3429
3. Name of Treasurer or Deputy Treasurer Daniel P Diaz	4. Email (optional)
	5. Telephone (optional) ( )

6. Mailing Address  
**43 S Powerline Rd Ste 262, Pompano Beach, FL 33069**

7. Street Address  
**43 S Powerline Rd Ste 262, Pompano Beach, FL 33069**

8. The following bank has been designated as the  Primary Depository       Secondary Depository

9. Name of Bank <b>Wells Fargo (Pending)</b>	10. Street Address
---	--------------------

11. City	12. State	13. Zip Code
----------	-----------	--------------


14. Signature of Chairman 	15. Name of Chairman (Print or Type) <b>Daniel P Diaz</b>
--	--

**Campaign Treasurer's Acceptance of Appointment**

I, **Daniel P Diaz**, do hereby accept the appointment as  
(Please Print or Type)

treasurer or deputy treasurer for **Floridians for Ron DeSantis**  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

**6/29/2018**        
Date      Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED  
DEPARTMENT OF STATE  
2018 JUL -2 AM 10:05  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Floridians for Ron DeSantis	2. Telephone (954 ) 834-3429
3. Name of Treasurer or Deputy Treasurer Randy Goodwin	4. Email (optional)
	5. Telephone (optional) ( )

6. Mailing Address  
43 S Powerline Rd Ste 262, Pompano Beach, FL 33069

7. Street Address  
43 S Powerline Rd Ste 262, Pompano Beach, FL 33069

8. The following bank has been designated as the       Primary Depository       Secondary Depository

9. Name of Bank Wells Fargo (Pending)	10. Street Address
--	--------------------

11. City	12. State	13. Zip Code
----------	-----------	--------------

14. Signature of Chairman 	15. Name of Chairman (Print or Type) Daniel P Diaz
--	---

**Campaign Treasurer's Acceptance of Appointment**

I, Randy Goodwin do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Floridians for Ron DeSantis  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

6/29/2018

Date



Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

July 3, 2018

Daniel P. Diaz, Chairperson  
Floridians for Ron DeSantis  
43 South Powerline Road #262  
Pompano Beach, Florida 33069

Dear Mr. Diaz:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Floridians for Ron DeSantis**, which were placed on file in our office on July 2, 2018. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 13, 2018**. The report will cover the period of June 30, 2018 - July 6, 2018 (2018 P2). All political committees that 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 the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 73661

### Timely Filing

All reports 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

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



EXHIBIT 4 (10 of 2)

Daniel P. Diaz, Chairperson  
July 3, 2018  
Page Two

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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

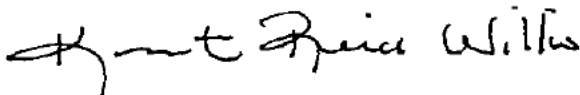
#### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/zjs

Enclosures

pc: Randy Goodwin, Deputy Treasurer

EXHIBIT 4 (2 of 2)

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

(1) Floridians for Ron DeSantis (2) 73661  
Candidate, Committee or Party Name I.D. Number

(3) 43 South Powerline Road #262 Pompano Beach FL 33069  
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 09/22/2018 To 09/28/2018 Report Type: G3  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

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

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$3,958.08
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,958.08

**(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

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2018 G3

Period: 09/22/2018 to 09/28/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

\* Incomplete Record

Reviewed On: 3/27/19 4:23 pm

Prepared on: 9/18/19 8:09:16AM

EXHIBIT 5 (of 5)

Name: Floridians for Ron DeSantis

Report: 2018 G3

Period: 09/22/2018 to 09/28/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 09/27/2018	HERITAGE TRUST PRINTING AND MARKETING, (Office: GOV) 43 S POWERLING RD #262 POMPANO BEACH, FL 33089	CAN	FUNDRAISING	\$3,928.08 ADD
* 2 10/27/2018	CALIFORNIA BANK & TRUST, (Office: GOV) P.O. BOX 25787 SALT LAKE CITY, UT 84125-0708	CAN	WIRE TRANSFER FEE	\$30.00 ADD

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS**

Name: Floridians for Ron DeSantis

Report: 2018 G3

Period: 09/22/2018 to 09/28/2018

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

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



ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2018 G3

Period: 09/22/2018 to 09/28/2018

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

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

\* Incomplete Record

Reviewed On: 3/27/19 4:23 pm

Prepared on: 9/19/19 8:09:17AM

EXHIBIT 0(5 of 5)

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

(1) Floridians for Ron DeSantis (2) 73661  
 Candidate, Committee or Party Name I.D. Number

(3) 43 South Powerline Road #262 Pompano Beach FL 33069  
 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 11/02/2018 To 11/30/2018 Report Type: M11

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,500.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$16,185.02
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$16,185.02

(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: Floridians for Ron DeSantis

Report: 2018 M11

Period: 11/02/2018 to 11/30/2018

\*\* 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 11/05/2018	BATCHELOR, PAMELA 1504 ISLAND GREEN LANE EAST MIRAMAR BEACH, FL 32550	I CHE	INFO REQUESTED	\$500.00 ADD
2 11/05/2018	OTT, ROBERT G. 1851 THATCH PALM DRIVE BOCA RATON, FL 33432	I CHE	RETIRED	\$1,000.00 ADD

Name: Floridians for Ron DeSantis

Report: 2018 M11

Period: 11/02/2018 to 11/30/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/05/2018	BLACK HILLS SILVER CONSULTING, (Office: GOV) 110 E CENTER ST. STE 2053 MADISON, SD 57042	CAN	VOTER GUIDES	\$15,000.00 ADD
2 11/06/2018	FLORIDA DIVISION OF ELECTIONS, (Office: GOV) R.A. GRAY BUILDING, ROOM. 316, 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	CAN	LATE FINE	\$1,132.02 ADD
3 11/27/2018	FLORIDA DIVISION OF ELECTIONS, (Office: GOV) R.A. GRAY BUILDING, ROOM. 316, 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	CAN	LATE FINE	\$50.00 ADD
* 4 10/31/2018	CALIFORNIA BANK & TRUST, (Office: GOV) P.O. BOX 25787 SALT LAKE CITY, UT 84125	CAN	STATEMENT FEE	\$3.00 ADD

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUN TRANSFERS**

Name: Floridians for Ron DeSantis

Report: 2018 M11

Period: 11/02/2018 to 11/30/2018

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

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

\* Incomplete Record

Reviewed On: 1/10/19 11:37 pm

Prepared on: 9/18/19 8:11:34AM

EXHIBIT 6 (4 of 5)

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2018 M11

Period: 11/02/2018 to 11/30/2018

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

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

EXHIBIT 6 (5 of 5)

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

(1) Floridians for Ron DeSantis (2) 73661  
Candidate, Committee or Party Name I.D. Number

(3) 43 South Powerline Road #262 Pompano Beach FL 33069  
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 02/01/2019 To 02/28/2019 Report Type: M2  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$353.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$353.00
In-Kind	\$0.00	(8) Other Distributions	

**Certification**

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

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

Name of  Treasurer  Deputy Treasurer

X \_\_\_\_\_  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X \_\_\_\_\_  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Name: Floridians for Ron DeSantis

Report: 2019 M2

Period: 02/01/2019 to 02/28/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

\* Incomplete Record

Reviewed On: 3/28/19 4:20 pm

Prepared on: 6/17/19 11:24:40AM

EXHIBIT 7 (2 of 5)



Name: Floridians for Ron DeSantisReport: 2019 M2Period: 02/01/2019 to 02/28/2019**\*\* Records in Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 02/08/2019	HERITAGE TRUST CONSULTING 43 S POWERLINE RD #262 POMPANO BEACH, FL 33069	X	CONSULTING FEES	\$350.00
* 2 02/28/2019	CALIFORNIA BANK & TRUST P.O. BOX 25787 SALT LAKE CITY, UT 84125	X	STATEMENT FEE	\$3.00

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS**

Page 1 of 1

Name: Floridians for Ron DeSantis

Report: 2019 M2

Period: 02/01/2019 to 02/28/2019

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

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

\* Incomplete Record

Reviewed On: 3/28/19 4:20 pm

Prepared on: 6/17/19 11:24:41AM

**EXHIBIT** 264 of 51

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2019 M2

Period: 02/01/2019 to 02/28/2019

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

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

\* Incomplete Record

Reviewed On: 3/28/19 4:20 pm

Prepared on: 6/17/19 11:24:41AM

**EXHIBIT** 7(5 of 5)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Floridians for Ron DeSantis

Name:

Account: 73661

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/10/2019	M8		SNT	0	\$0.00		\$0.00	\$0.00
8/12/2019	M7	8/8/2019						
7/10/2019	M6	8/8/2019	NEN	29	\$0.88		\$0.88	\$0.00
6/10/2019	M5	6/7/2019						
5/10/2019	M4	5/15/2019	NEN	5	\$0.75		\$0.75	\$0.00
4/10/2019	M3	5/16/2019	NEN	36	\$0.75		\$0.75	\$0.00
3/11/2019	M2	3/20/2019	GCO	9	\$88.25		\$88.25	\$0.00
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/10/2019						
12/10/2018	M11	12/11/2018	SNT	0	\$4,046.25		\$4,046.25	\$0.00
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/2/2018	CLO	1	\$50.00		\$50.00	\$50.00
10/31/2018	D5	11/2/2018	CLO	2	\$0.00		\$0.00	\$0.00
10/30/2018	D4	11/2/2018	CLO	3	\$0.00		\$0.00	\$0.00
10/29/2018	D3	11/2/2018	CLO	4	\$0.00		\$0.00	\$0.00
10/28/2018	D2	11/2/2018	CLO	5	\$0.00		\$0.00	\$0.00
10/27/2018	D1	10/27/2018						
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/8/2018						
10/19/2018	G5	10/16/2018						
10/5/2018	G3	10/8/2018	CLO	3	\$150.00		\$150.00	\$150.00
9/28/2018	G2A	10/8/2018	CLO	0	\$0.00		\$0.00	\$0.00
9/21/2018	G2	10/8/2018	CLO	0	\$982.02		\$982.02	\$982.02
9/14/2018	G1A	9/11/2018						
9/7/2018	G1	9/11/2018	CLO	4	\$0.00		\$0.00	\$0.00
8/31/2018	P7A	8/30/2018						
8/24/2018	P7	8/30/2018	CLO	6	\$0.00		\$0.00	\$0.00
8/17/2018	P6	8/11/2018						
8/10/2018	P5	8/11/2018	CLO	1	\$0.00		\$0.00	\$0.00
8/3/2018	P4	7/31/2018						
7/27/2018	P3	7/24/2018						
7/20/2018	P2A	7/24/2018	CLO	4	\$0.00		\$0.00	\$0.00
7/13/2018	P2	7/11/2018						

EXHIBIT 8 (1 of 3)



**Florida Department of State  
Division of Elections**

**Floridians for Ron DeSantis**

**Campaign Finance Activity**

**Note:** The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2018 - 07/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	07/28/2018 - 08/03/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/11/2018 - 08/23/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	09/01/2018 - 09/07/2018	10,200.00	0.00	0.00	47.70	0.00	0.00
○	09/08/2018 - 09/14/2018	0.00	0.00	0.00	2,330.00	0.00	0.00
W	09/15/2018 - 09/21/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	09/22/2018 - 09/28/2018	0.00	0.00	0.00	3,958.08	0.00	0.00
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/06/2018 - 10/12/2018	14,810.00	0.00	0.00	0.00	0.00	0.00
○	10/13/2018 - 10/19/2018	4,600.00	0.00	0.00	2,030.00	0.00	0.00
○	10/20/2018 - 10/26/2018	10,600.00	0.00	0.00	175.15	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/31/2018 - 10/31/2018	3,550.00	0.00	0.00	0.00	0.00	0.00

**EXHIBIT 8(2 of 3)**

<input type="radio"/>	10/20/2018 - 11/01/2018	0.00	0.00	0.00	20,000.00	0.00	0.00
<input type="radio"/>	11/02/2018 - 11/30/2018	1,500.00	0.00	0.00	16,185.02	0.00	0.00
<input type="radio"/>	12/01/2018 - 12/31/2018	250.00	0.00	0.00	3.00	0.00	0.00
<input type="radio"/>	01/01/2019 - 01/31/2019	0.00	0.00	0.00	2,000.00	0.00	0.00
<input type="radio"/>	02/01/2019 - 02/28/2019	0.00	0.00	0.00	353.00	0.00	0.00
<input type="radio"/>	03/01/2019 - 03/31/2019	0.00	0.00	0.00	3.00	0.00	0.00
<input type="radio"/>	04/01/2019 - 04/30/2019	0.00	0.00	0.00	503.00	0.00	0.00
<input type="radio"/>	05/01/2019 - 05/31/2019	0.00	0.00	0.00	3.00	0.00	0.00
<input type="radio"/>	06/01/2019 - 06/30/2019	0.00	0.00	0.00	3.50	0.00	0.00
<input type="radio"/>	07/01/2019 - 07/31/2019	0.00	0.00	0.00	3.50	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	45,510.00	0.00	0.00	47,597.95	0.00	0.00

Note: (E) indicates that report was filed electronically

**X** Indicates that detail has not been released

**W** Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Query the Campaign Finance Data Base

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT 8(3 of 3)



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

April 1, 2019

Daniel P. Diaz, Chairperson for  
Floridians for Ron DeSantis  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73661

Dear Mr. Diaz:

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

EXHIBIT 9(1 of 3)

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 G3 (14) Covering Period: 9/22/18 - 9/28/18

Account: 73661

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/27/18	CALIFORNIA BANK & TRUST	P O BOX 25787	SALT LAKE CITY, UT 84125-0708	CAN	WIRE TRANSFER FEE	\$30.00	ADD

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Fund Transfers**

**Other Distributions**

EXHIBIT 9 (2 of 5)



Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

**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>
4	10/31/18	CALIFORNIA BANK & TRUST	P O BOX 25787	SALT LAKE CITY, UT 84125	CAN	STATEMENT FEE	\$3.00	ADD

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Fund Transfers**

**Other Distributions**

EXHIBIT 9 (3 of 5)

Florida Department of State - Division of Elections  
Compliance Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

Overall

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business Not Provided	1	11/5/2018	BACHELOR PAMELA		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 9(4 of 5)

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2019 M2 (28) Covering Period: 2/1/19 - 2/28/19

Account: 73661

**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>
1	02/08/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD #262	POMPANO BEACH, FL 3-3068	X	CONSULTING FEES	\$350.00	
*Invalid Expenditure Type								
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
2	02/28/19	CALIFORNIA BANK & TRUST	P O BOX 25787	SALT LAKE CITY, UT 8-4125	X	STATEMENT FEE	\$3.00	
*Invalid Expenditure Type								
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

**Fund Transfers**

**Other Distributions**

EXHIBIT 9 (5 of 5)



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

**Second Notice**

April 15, 2019

Daniel P. Diaz, Chairperson for  
Floridians for Ron DeSantis  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73661

Dear Mr. Diaz:

On April 1, 2019, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 G3 (14) Covering Period: 9/22/18 - 9/28/18

Account: 73661

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/27/18	CALIFORNIA BANK & TRUST	P O BOX 25787	SALT LAKE CITY, UT 84125-0708	CAN	WIRE TRANSFER FEE	\$30.00	ADD

\*The Transaction Date is Either Before Or After The Report Coverage Period

**Fund Transfers**

**Other Distributions**

EXHIBIT 1D(a&P5)

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

**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>
4	10/31/18	CALIFORNIA BANK & TRUST	P.O. BOX 25787	SALT LAKE CITY, UT 84125	CAN	STATEMENT FEE	\$3.00	ADD

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Fund Transfers**

**Other Distributions**

EXHIBIT MD(3 of 5)

Compliance Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business Not Provided	1	11/5/2018	BATCHELOR PAMELA		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 10(4 of 5)

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: (28) Covering Period: 2/1/19 - 2/28/19

Account: 73661

**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>
1	02/08/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD #262	POMPANO BEACH, FL 3-3069	X	CONSULTNG FEES	\$350.00	
*Invalid Expenditure Type								
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
2	02/28/19	CALIFORNIA BANK & TRUST	P.O. BOX 25787	SALT LAKE CITY, UT 8-4125	X	STATEMENT FEE	\$3.00	
*Invalid Expenditure Type								
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

**Fund Transfers**

**Other Distributions**

EXHIBIT 10(5 of 6)





FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1724 1569 51**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

May 9, 2019

Daniel P. Diaz, Chairperson for  
Floridians for Ron DeSantis  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73661

Dear Mr. Diaz:

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

EXHIBIT 11 (1 of 6)

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 G3 (14) Covering Period: 9/22/18 - 9/28/18

Account: 73661

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/27/18	CALIFORNIA BANK & TRUST	P.O. BOX 25787	SALT LAKE CITY, UT 84125-0708	CAN	WIRE TRANSFER FEE	\$30.00	ADD

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Fund Transfers**

**Other Distributions**

EXHIBIT 11 (aof 6)

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

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>
4	10/31/18	CALIFORNIA BANK & TRUST	P.O. BOX 25787	SALT LAKE CITY, UT 84125	CAN	STATEMENT FEE	\$3.00	ADD

\*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 11 (30P 6)

Florida Department of State - Division of Elections  
Compliance Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

**Overall**

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business Not Provided	1	11/5/2018	BACHELOR PAMELA		CHE	\$500.00

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 11(4 of 6)

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2019 M2 (28) Covering Period: 2/1/19 - 2/28/19

Account: 73861

**Contributions**

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	02/08/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD #262	POMPANO BEACH, FL 3-3069	X	CONSULTING FEES	\$350.00	
		*Invalid Expenditure Type						
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						
2	02/28/19	CALIFORNIA BANK & TRUST	P O. BOX 25787	SALT LAKE CITY, UT 8-4125	X	STATEMENT FEE	\$3.00	
		*Invalid Expenditure Type						
		*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data						

**Fund Transfers**

**Other Distributions**

EXHIBIT 11 (5 of 6)

# USPS Tracking

FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114901496451724156951

Remove X

Expected Delivery on

**SATURDAY**

**11**

MAY  
2019 ⓘ

between

**11:05am and 1:05pm ⓘ**

**✓ Delivered**

May 11, 2019 at 11:20 am  
Delivered, Left with Individual  
POMPANO BEACH, FL 33069

Get Updates ▾

Feedback

Text & Email Updates ▾

Tracking History ▾

Product Information ▾

See Less ^

EXHIBIT 11 (b of b)

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

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

**Cedric Oliver**

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Wednesday, September 18, 2019 9:34 AM  
**To:** Cedric Oliver  
**Subject:** RE: Acct #73661  
**Attachments:** Friends for Ron DeSantis 2018 G3.pdf; Friends for Ron DeSantis 2018 G3 Queued Items.pdf; Friends for Ron DeSantis 2018 M11.pdf; Friends for Ron DeSantis 2018 M11 Queued Items.pdf; Friends for Ron DeSantis 2019 M2.pdf; Friends for Ron DeSantis 2019 M2 Queued Items.pdf; Friends for Ron DeSantis Notes.pdf

---

**From:** Cedric Oliver <Cedric.Oliver@myfloridalegal.com>  
**Sent:** Tuesday, September 10, 2019 3:54 PM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Acct #73661

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Good afternoon! Has Respondent amended the 2018 G3; 2018 M11; and 2019 M2 Reports at this time? Are they considered complete and correct? Please provide copies of each report, as well as the queued transaction reports, and any notes for this committee. Thanks for your assistance with this matter.

EXHIBIT 12(10/5)

Account/Seq 73661 4

Election/Type  
20201103-GEN  
PAC

Floridians for Ron DeSantis

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ealustria	1st: 4/1/2019	AUT	
5/9/19 8:30 am	2nd: 4/15/2019	5/11/2019	
	3rd: 5/9/2019		

NOTES: 6/3/19 - No changes to these reports were made since the 1st Notice was sent. Recommending a referral to the FEC. -eal  
Combined and mailed with Audit (seq. 3)

EXHIBIT 12(2 of 5)



**Queued Items for 2018-G3**

Account: 73661

**Floridians for Ron DeSantis**

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73661	10/8/2018 12:15:32 AM	10/8/2018 12:15:32 AM
File Pending Report	Processing Complete	73661	10/8/2018 12:18:18 AM	10/8/2018 12:18:18 AM
Amend Filed Report	Processing Complete	73661	10/8/2018 12:37:15 AM	10/8/2018 12:37:15 AM
Review Pending Report	Processing Complete	73661	10/8/2018 12:39:42 AM	10/8/2018 12:39:42 AM
File Pending Report	Processing Complete	73661	10/8/2018 12:40:12 AM	10/8/2018 12:40:12 AM
Amend Filed Report	Processing Complete	73661	10/26/2018 11:32:10 PM	10/26/2018 11:32:10 PM
Review Pending Report	Processing Complete	73661	10/26/2018 11:33:55 PM	10/26/2018 11:33:55 PM
File Pending Report	Processing Complete	73661	10/26/2018 11:34:16 PM	10/26/2018 11:34:16 PM
Review Filed Report	Processing Complete	eahustria	3/27/2019 4:23:13 PM	3/27/2019 4:23:13 PM

EXHIBIT 12(3 of 5)

# Queued Items for 2018-M11

Account: 73661

Floridians for Ron DeSantis

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73661	12/11/2018 11:16:00 PM	12/11/2018 11:16:00 PM
File Pending Report	Processing Complete	73661	12/11/2018 11:17:00 PM	12/11/2018 11:17:00 PM
Amend Filed Report	Processing Complete	73661	1/10/2019 11:12:45 PM	1/10/2019 11:12:45 PM
Review Pending Report	Processing Complete	73661	1/10/2019 11:37:14 PM	1/10/2019 11:37:14 PM
File Pending Report	Processing Complete	73661	1/10/2019 11:37:49 PM	1/10/2019 11:37:49 PM

EXHIBIT 12(4 of 5)

# Queued Items for 2019-M2

Account: 73661

Floridians for Ron DeSantis

Rpt Seq: 28

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73661	3/20/2019 4:23:36 PM	3/20/2019 4:23:36 PM
Review Pending Report	Processing Complete	73661	3/20/2019 4:27:42 PM	3/20/2019 4:27:42 PM
File Pending Report	Processing Complete	73661	3/20/2019 4:28:18 PM	3/20/2019 4:28:18 PM
Review Filed Report	Processing Complete	ealustria	3/28/2019 4:20:33 PM	3/28/2019 4:20:33 PM

EXHIBIT 12(50/5)

FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-388

**Respondent:** Daniel P. Diaz

**Complainant:** Division of Elections

1. **Date and time:** July 31, 2019 @ 3:00 pm  
**Name:** Respondent  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call with Google voice.  
**Memo to File?** No  
**Entered by:** CKO
  
2. **Date and time:** August 15, 2019 @ 8:10 am  
**Name:** Respondent  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to inquire about the complaint allegations. I left a message to return my call with Google voice.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** September 20, 2019 @ 11:40 am  
**Name:** Respondent  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to complete final interview. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO

**EXHIBIT** 13



**FLORIDA ELECTIONS COMMISSION**

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

July 17, 2019

Daniel P. Diaz  
43 South Powerline Road #262  
Pompano Beach, FL 33069

**RE: Case No.: FEC 19-388; Respondent: Daniel P. Diaz**

Dear Mr. Diaz:

On June 18, 2019, 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, Chairman, Treasurer, and Registered Agent for Floridians for Ron DeSantis, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint:

- 2018 G3
- 2018 M11
- 2019 M2

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

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

Daniel P. Diaz  
July 17, 2019  
Page 2  
FEC 19-388

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,

A handwritten signature in cursive script that reads "Tim Vaccaro". The signature is written in black ink and is positioned above the printed name and title.

Tim Vaccaro  
Executive Director

TV/med

REC'D: FL ELECTIONS DIV  
18 JUN 19 PM 3:58

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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**Name:** Floridians for Ron DeSantis  
**Account Number:** 73661  
**Chairperson:** Daniel P. Diaz  
**Treasurer:** Daniel P. Diaz  
**Registered Agent:** Daniel P. Diaz

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

2019 M2

2018 G3

2018 M11

- Floridians for Ron DeSantis (73661) is a political committee registered with the Division of Elections.
- On July 2, 2018, the committee was registered and placed in an active status with the Division, and has remained active since that date. Daniel P. Diaz is the chairperson, treasurer, and registered agent.
- On April 1, 2019, the Division mailed Mr. Diaz notification that one or more campaign treasurer's reports were incomplete.
- On April 15, 2019, the Division mailed Mr. Diaz notification that one or more campaign treasurer's reports were incomplete.
- On May 9, 2019, the Division mailed Mr. Diaz final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

- As of June 17, 2019, one or more campaign treasurer's reports remain incomplete.

---

**Sent By:** Kristi Reid Willis  
**Date:** June 17, 2019 *KRW*

njt





FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1724 1569 51**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

May 9, 2019

Daniel P. Diaz, Chairperson for  
Floridians for Ron DeSantis  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73661

Dear Mr. Diaz:

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 G3 (14) Covering Period: 9/22/18 - 9/28/18

Account: 73661

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/27/18	CALIFORNIA BANK & TRUST	P.O. BOX 25787	SALT LAKE CITY, UT 84125-0708	CAN	WIRE TRANSFER FEE	\$30.00	ADD

\*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

Error Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

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>
4	10/31/18	CALIFORNIA BANK & TRUST	P.O. BOX 25787	SALT LAKE CITY, UT 8-4125	CAN	STATEMENT FEE	\$3.00	ADD

\*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

Compliance Report

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2018 M11 (25) Covering Period: 11/2/18 - 11/30/18

Account: 73661

Overall

Contributions

-----			Contribution				-----	
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business Not Provided	1	11/5/2018	BATCHELOR PAMELA		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

---

**Error Report**


---

Committee: Floridians for Ron DeSantis

Type: PAC - CAN

Report: 2019 M2 (28) Covering Period: 2/1/19 - 2/28/19

Account: 73661

**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>
1	02/08/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD #262	POMPANO BEACH, FL 3-3069	X	CONSULTING FEES	\$350.00	
*Invalid Expenditure Type								
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								
2	02/28/19	CALIFORNIA BANK & TRUST	P.O. BOX 25787	SALT LAKE CITY, UT 8-4125	X	STATEMENT FEE	\$3.00	
*Invalid Expenditure Type								
*Invalid Expenditure Type: Only type 'Candidate Expense' valid for office data								

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



FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

### Track Another Package +

Tracking Number: 9114901496451724156951

Remove X

Expected Delivery on

**SATURDAY**

**11**

MAY 2019 ⓘ

between

**11:05am and 1:05pm** ⓘ

**Delivered**

May 11, 2019 at 11:20 am  
Delivered, Left with Individual  
POMPANO BEACH, FL 33069

Get Updates ▾

Feedback

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Text & Email Updates ▾

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Tracking History ▾

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Product Information ▾

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See Less ^

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

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

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

(1) Floridians for Ron DeSantis (2) 73661  
 Candidate, Committee or Party Name I.D. Number

(3) 43 South Powerline Road #262 Pompano Beach FL 33069  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existance  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2019 To 02/28/2019 Report Type: M2

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$353.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$353.00

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2019 M2

Period: 02/01/2019 to 02/28/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	



Name: Floridians for Ron DeSantisReport: 2019 M2Period: 02/01/2019 to 02/28/2019**\*\* Records in Filed Report \*\***

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
* 1 02/08/2019	HERITAGE TRUST CONSULTING 43 S POWERLINE RD #262 POMPANO BEACH, FL 33069	X	CONSULTING FEES	\$350.00
* 2 02/28/2019	CALIFORNIA BANK & TRUST P.O. BOX 25787 SALT LAKE CITY, UT 84125	X	STATEMENT FEE	\$3.00

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2019 M2

Period: 02/01/2019 to 02/28/2019

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

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

ID:

**CAMPAIN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2019 M2

Period: 02/01/2019 to 02/28/2019

**\*\* 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 2019-M2

Account: 73661

**Floridians for Ron DeSantis**

Rpt Seq: 28

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73661	3/20/2019 4:23:36 PM	3/20/2019 4:23:36 PM
Review Pending Report	Processing Complete	73661	3/20/2019 4:27:42 PM	3/20/2019 4:27:42 PM
File Pending Report	Processing Complete	73661	3/20/2019 4:28:18 PM	3/20/2019 4:28:18 PM
Review Filed Report	Processing Complete	ealustria	3/28/2019 4:20:33 PM	3/28/2019 4:20:33 PM

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

(1) Floridians for Ron DeSantis (2) 73661  
Candidate, Committee or Party Name I.D. Number

(3) 43 South Powerline Road #262 Pompano Beach FL 33069  
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 09/22/2018 To 09/28/2018 Report Type: G3  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$3,958.08
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,958.08

(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: Floridians for Ron DeSantis Report: 2018 G3 Period: 09/22/2018 to 09/28/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Floridians for Ron DeSantis

Report: 2018 G3

Period: 09/22/2018 to 09/28/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 09/27/2018	HERITAGE TRUST PRINTING AND MARKETING, (Office: GOV ) 43 S POWERLING RD #262 POMPANO BEACH, FL 33069	CAN	FUNDRAISING	\$3,928.08 ADD
* 2 10/27/2018	CALIFORNIA BANK & TRUST, (Office: GOV ) P.O. BOX 25787 SALT LAKE CITY, UT 84125-0708	CAN	WIRE TRANSFER FEE	\$30.00 ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2018 G3

Period: 09/22/2018 to 09/28/2018

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

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



ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Floridians for Ron DeSantis

Report: 2018 G3

Period: 09/22/2018 to 09/28/2018

**\*\* 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: 73661

**Floridians for Ron DeSantis**

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73661	10/8/2018 12:15:32 AM	10/8/2018 12:15:32 AM
File Pending Report	Processing Complete	73661	10/8/2018 12:18:18 AM	10/8/2018 12:18:18 AM
Amend Filed Report	Processing Complete	73661	10/8/2018 12:37:15 AM	10/8/2018 12:37:15 AM
Review Pending Report	Processing Complete	73661	10/8/2018 12:39:42 AM	10/8/2018 12:39:42 AM
File Pending Report	Processing Complete	73661	10/8/2018 12:40:12 AM	10/8/2018 12:40:12 AM
Amend Filed Report	Processing Complete	73661	10/26/2018 11:32:10 PM	10/26/2018 11:32:10 PM
Review Pending Report	Processing Complete	73661	10/26/2018 11:33:55 PM	10/26/2018 11:33:55 PM
File Pending Report	Processing Complete	73661	10/26/2018 11:34:16 PM	10/26/2018 11:34:16 PM
Review Filed Report	Processing Complete	ealustria	3/27/2019 4:23:13 PM	3/27/2019 4:23:13 PM

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

(1) Floridians for Ron DeSantis (2) 73661  
 Candidate, Committee or Party Name I.D. Number

(3) 43 South Powerline Road #262 Pompano Beach FL 33069  
 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 11/02/2018 To 11/30/2018 Report Type: M11

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,500.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$16,185.02
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$16,185.02

(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: Floridians for Ron DeSantisReport: 2018 M11Period: 11/02/2018 to 11/30/2018**\*\* Records in Filed Report \*\***

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend .
1	BATCHELOR, PAMELA 1504 ISLAND GREEN LANE EAST MIRAMAR BEACH, FL 32550	I	INFO REQUESTED	\$500.00
11/05/2018		CHE		ADD
2	OTT, ROBERT C. 1851 THATCH PALM DRIVE BOCA RATON, FL 33432	I	RETIRED	\$1,000.00
11/05/2018		CHE		ADD

Name: Floridians for Ron DeSantisReport: 2018 M11Period: 11/02/2018 to 11/30/2018**\*\* Records in Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/05/2018	BLACK HILLS SILVER CONSULTING, (Office: GOV ) 110 E CENTER ST. STE 2053 MADISON, SD 57042	CAN	VOTER GUIDES	\$15,000.00 ADD
2 11/06/2018	FLORIDA DIVISION OF ELECTIONS, (Office: GOV ) R.A. GRAY BUILDING, ROOM. 316, 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	CAN	LATE FINE	\$1,132.02 ADD
3 11/27/2018	FLORIDA DIVISION OF ELECTIONS, (Office: GOV ) R.A. GRAY BUILDING, ROOM. 316; 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	CAN	LATE FINE	\$50.00 ADD
* 4 10/31/2018	CALIFORNIA BANK & TRUST, (Office: GOV ) P.O. BOX 25787 SALT LAKE CITY, UT 84125	CAN	STATEMENT FEE	\$3.00 ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Floridians for Ron DeSantis

Report: 2018 M11

Period: 11/02/2018 to 11/30/2018

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

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

ID:

CAMPANNA TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Floridians for Ron DeSantis

Report: 2018 M11

Period: 11/02/2018

to 11/30/2018

\*\* 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 2018-M11

Account: 73661

**Floridians for Ron DeSantis**

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73661	12/11/2018 11:16:00 PM	12/11/2018 11:16:00 PM
File Pending Report	Processing Complete	73661	12/11/2018 11:17:00 PM	12/11/2018 11:17:00 PM
Amend Filed Report	Processing Complete	73661	1/10/2019 11:12:45 PM	1/10/2019 11:12:45 PM
Review Pending Report	Processing Complete	73661	1/10/2019 11:37:14 PM	1/10/2019 11:37:14 PM
File Pending Report	Processing Complete	73661	1/10/2019 11:37:49 PM	1/10/2019 11:37:49 PM



Account/Seq 73661 4

Election/Type  
20201103-GEN  
PAC

Floridians for Ron DeSantis

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ealustria	1st: 4/1/2019	AUT	
5/9/19 8:30 am	2nd: 4/15/2019	5/11/2019	
	3rd: 5/9/2019		

NOTES: 6/3/19 - No changes to these reports were made since the 1st Notice was sent. Recommending a referral to the FEC. -eal  
Combined and mailed with Audit (seq. 3)

**HISTORY NOTES**  
Floridians for Ron DeSantis - 73661

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
65627	6/14/2019 3:05:00 PM		dsbrown
RE: Fine Payment			
<p>I spoke to Kevin Tynan, Esq., regarding his clients payment of the fine for \$4,046.25. I explained that the Bureau of Election Records never received his letter dated Feb. 7, 2019 which included a \$1000 money order. We did confirm that the package was received within the building, but there was no record of it being received in BER. I recommended that he advise his client to check with his bank to determine if the money order had been cashed. As far as the committee, I advised that the committee must pay the \$4,046.25 past due for the fine payment by next week or the department would proceed with final cancellation of registration.</p>			
65535	6/7/2019 3:58:00 PM		jcsoria
Re: Phone Call			
<p>Chair called to say he had sent a response to the Division regarding a fine for a late filing. I explained to him that we had not received such a response and that a final notice of intent to cancel had been sent out and the PAC had less than a week to pay the fine or request a hearing. Chair insisted he had responded. I explained that we had not received the response. I also pointed out to Chair that there was an audit open and that he needed to complete the amendments as the timeframe for doing so had already expired.</p>			
63116	2/4/2019 4:43:00 PM		ealustria
RE: Final Fine Ltr on 2018 M11			
<p>Mr. Tynan, lawyer for the PAC, called in regards to the Final notice COR16 for the late filing of the 2018 M11 report that was sent on January 23, 2019. He said that the PAC currently does not have the sufficient funds to pay the fine in full and asked if there some type of payment plan with the Division. I informed him that there is not; however, the PAC can send a written explanation, signed by an officer of the PAC, describing the situation in detail. He said that he would send a check that would cover part of the fine payment and have a signed letter sent to the Division stating that the PAC would require more time to completely pay the late fine.</p>			
eal			
60350	8/13/2018 1:55:00 PM		zjsantos
RE: Returned Mail			
I remailed it to the updated address today.			
59354	7/2/2018 2:48:00 PM		zjsantos
RE: Depository Info			
<p>I spoke with Mr. Diaz and instructed him to send us a signed statement with the depository info, I gave him our Email address as requested.</p>			