

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Sandra Ruiz

Case No.: FEC 15-044

TO: Mark Herron, Esquire
Messer Caparello PA
P.O. Box 15579
Tallahassee, FL 32317

Breno Penichet
Miami Ethics Commission
19 W. Flagler Street, Ste. 820
Miami, FL 33130

NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

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

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Sandra Ruiz,
Respondent.**

Agency Case No.: FEC 15-044
F.O. No.: FOFEC <#>

CONSENT ORDER

Respondent, Sandra Ruiz, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On July 7, 2016, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that Respondent violated Chapter 106, Florida Statutes.

2. On November 16, 2016, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violations:

Count 1:

Between November 6, 2012 and November 30, 2012, Sandra Ruiz violated Section 106.19(1)(a), Florida Statutes, when she accepted contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 2:

On or around November 23, 2012, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2012 RO-1 Report.

Count 3:

On or around February 25, 2013, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2013 RO-TR Report.

3. Respondent expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - A. Respondent was a 2012 candidate for Doral City Council, Seat 1.
 - B. Respondent disputed material issues of fact and elected to pursue a formal hearing before the Division of Administrative Hearings.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.
6. Respondent neither admits nor denies that she violated the Florida Election Code.

ORDER

7. Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.
8. The parties shall bear their own attorney's fees and costs that are in any way associated with this case.
9. The Commission will consider the Consent Order at its next available meeting.
10. Respondent voluntarily waives the right to any further proceedings under

Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall be responsible for all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of the Consent Order.

PENALTY

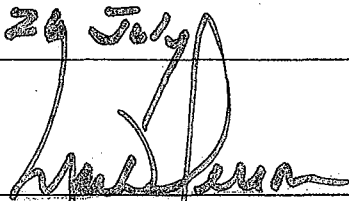
WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent has violated Sections 106.19(1)(a), and 106.19(1)(b), Florida Statutes, and imposes a fine of \$1,250.

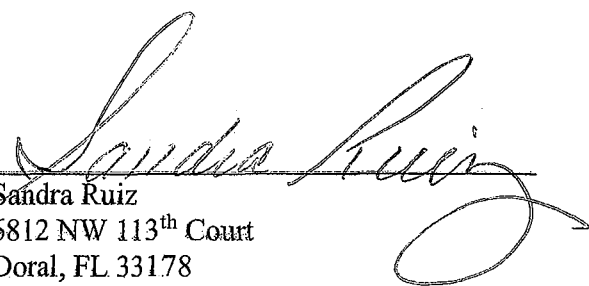
Therefore it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$1,250, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

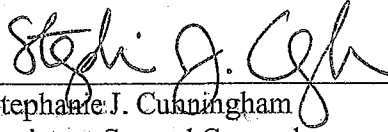
29 July, 2017.


Mark Herron
Messer Caparello, P.A.
P.O. Box 15579
Tallahassee, FL 32317


Sandra Ruiz
6812 NW 113th Court
Doral, FL 33178

Commission staff hereby agrees and consents to the terms of this Consent Order on

July 28, 2017.



Stephanie J. Cunningham
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held on

_____, in Tallahassee, Florida.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Mark Herron, Attorney for Respondent
Breno Penichet, Complainant

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

MESSER CAPARELLO, P.A.
TRUST ACCOUNT
P.O. BOX 15579
TALLAHASSEE, FL 32317
(850) 222-0720

CENTENNIAL BANK
TALLAHASSEE, FL 32301
81-275/829

14950

DATE	NUMBER	AMOUNT
07/28/2017	14950	**\$1,250.00

PAY *** ONE THOUSAND TWO HUNDRED FIFTY & 00/100 DOLLARS

Florida Elections Commission

MESSER CAPARELLO, P.A.

TO THE
ORDER OF

SANDRA RUIZ



THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. RED IMAGE DISAPPEARS WITH HEAT.



STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0136FEC

SANDRA RUIZ,

Respondent.

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0139FEC

ALDO RUIZ,

Respondent.

ORDER CLOSING FILES AND RELINQUISHING JURISDICTION

This cause having come before the undersigned on the parties' Joint Motion to Relinquish Jurisdiction, and the undersigned being fully advised in the premises, it is, therefore,

ORDERED that:

1. The motion is granted.
2. The final hearing scheduled for July 18 and 19, 2017, is canceled.
3. The files of the Division of Administrative Hearings are closed. Jurisdiction is relinquished to the Florida Elections Commission.

DONE AND ORDERED this 12th day of July, 2017, in
Tallahassee, Leon County, Florida.

Lawrence P. Stevenson

LAWRENCE P. STEVENSON
Administrative Law Judge
Division of Administrative Hearings
The DeSoto Building
1230 Apalachee Parkway
Tallahassee, Florida 32399-3060
(850) 488-9675
Fax Filing (850) 921-6847
www.doah.state.fl.us

Filed with the Clerk of the
Division of Administrative Hearings
this 12th day of July, 2017.

COPIES FURNISHED:

Stephanie Jane Cunningham, Esquire
Florida Elections Commission
Collins Building, Suite 224
107 West Gaines Street
Tallahassee, Florida 32399
(eServed)

Mark Herron, Esquire
Messer, Caparello, P.A.
Post Office Box 15579
2618 Centennial Place
Tallahassee, Florida 32317
(eServed)

**STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS**

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0136FEC

SANDRA RUIZ,

Respondent.

_____/

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0139FEC

ALDO RUIZ,

Respondent.

JOINT MOTION TO RELINQUISH JURISDICTION

COMES NOW, PETITIONER, FLORIDA ELECTIONS COMMISSION, by and through its undersigned attorney, and RESPONDENTS, SANDRA RUIZ and ALDO RUIZ, by and through their undersigned attorney, and state as follows:

1. A final hearing in these matters is scheduled for July 18 and 19, 2017, at 9:00 a.m., in Miami, Florida.
2. The parties have reached a settlement in these matters which if approved by the Commission will dispose of the cases.

WHEREFORE, the parties request that this Court issue an order relinquishing jurisdiction of these matters to the Florida Elections Commission so that the Commission may take action on the settlement agreements at its next regularly scheduled meeting.

Respectfully submitted this 11th day of July 2017.

/s/ Mark Herron

Mark Herron

Attorney for Respondents

Fla. Bar No. 0199737

Messer Caparello, P.A.

Post Office Box 15579

Tallahassee, FL 32317-5579

Tel: (850) 222-0720

Fax: (850) 224-4359

mherron@lawfla.com

/s/ Stephanie J. Cunningham

Stephanie J. Cunningham

Attorney for Petitioner

Fla. Bar No. 71389

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399-1050

Tel: (850) 922-4539

Fax: (850) 921-0783

Stephanie.Cunningham@myfloridalegal.com

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-044

v.

**Sandra Ruiz,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 16, 2016, in Tallahassee, Florida.

On July 7, 2016, 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:

Between November 6, 2012 and November 30, 2012, Sandra Ruiz violated Section 106.19(1)(a), Florida Statutes, when she accepted contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 2:

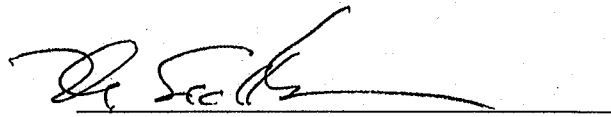
On or around November 23, 2012, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report

contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2012 RO-1 Report.

Count 3:

On or around February 25, 2013, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2013 RO-TR Report.

DONE AND ORDERED by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Mark Herron, Attorney for Respondent
Breno Penichet, 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

RECEIVED

2016 DEC 28 P 12:28

STATE OF FLORIDA
FEC Case No. 15-044
COMMISSION

In re: SANDRA RUIZ,

Respondent.

PETITION FOR FORMAL ADMINISTRATIVE HEARING

SANDRA RUIZ, "Petitioner" herein, through undersigned counsel, files this Petition for Formal Administrative Hearing pursuant to Sections 120.569 and 120.57, Florida Statutes, and Rule 28-106.201, Florida Administrative Code, and states:

1. The agency maintaining this action against Petitioner is:

Florida Elections Commission
107 West Gained Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

The Florida Elections Commission's ("FEC") file with respect to this matter is: FEC Case No. 15-044.

2. Petitioner's counsel in this matter is:

Mark Herron
Messer Caparello, P.A.
Post Office Box 15579
Tallahassee, FL 32317-5579
Telephone: (850) 222-0720
Facsimile: (850) 224-4359
Email: mherron@lawfla.com

3. On November 30, 2016, the FEC rendered its "Order of Probable Cause" in which it alleged that Petitioner violated Sections 106.19(1)(a) and 106.19(1)(b) Florida

Statutes. Petitioner's counsel received a copy of the "Order of Probable Cause" in early December of 2016. A copy of the "Order of Probable Cause" is attached hereto as Exhibit "A."

4. Disputed issues of material fact include:

A. None of the alleged "contributions," as specified in the Count 1 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were "contributions" as defined in Section 106.011(5), Florida Statutes.

B. None of the alleged "contributions," as specified in the Count 2 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were "contributions" as defined in Section 106.011(5), Florida Statutes, which were required to be reported by Chapter 106, Florida Statutes.

C. None of the alleged "contributions," as specified in the Count 3 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were "contributions" as defined in Section 106.011(5), Florida Statutes, which were required to be reported by Chapter 106, Florida Statutes.

D. None of the alleged violations, as specified in the Counts 1 through 3 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were "willful;" that

is "the willful performance of an act prohibited by this chapter or chapter 104 or the willful failure to perform an act required by this chapter or chapter 104."

5. Petitioner asserts that ultimate facts will show that the payments by Petitioner to the Doral Resort and Spa, as specified in the Counts 1 through 3 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were not "contributions," as defined in Section 106.011(5), Florida Statutes, to campaign of Sandra Ruiz.

6. The statutory provisions which require dismissal of the "Order of Probable Cause" and the underlying Complaint, are Section 106.011(5), Florida Statutes, and Section 106.25(3), Florida Statutes.

7. Petitioner requests that this matter be referred to the Division of Administrative Hearings to have a formal administrative hearing conducted by an administrative law judge in the Division of Administrative Hearings as provided in Section 106.25(5), Florida Statutes, and for entry of a final order dismissing the complaint in FEC Case 15-044.

Dated this 27th day of December 2016 by:

/s/ Mark Herron

MARK HERRON
Florida Bar Number: 0199737
Messer Caparello, P.A.
Post Office Box 15579
Tallahassee, FL 32317-5579
Telephone: (850) 222-0720
Facsimile: (850) 224-4359
Email: mherron@lawfla.com

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-044

v.

**Sandra Ruiz,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 16, 2016, in Tallahassee, Florida.

On July 7, 2016, 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):

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Count 2:

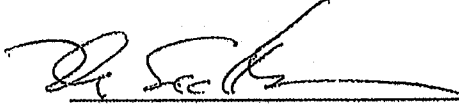
On or around November 23, 2012, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report

contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2012 RO-1 Report.

Count 3:

On or around February 25, 2013, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2013 RO-TR Report.

DONE AND ORDERED by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Mark Herron, Attorney for Respondent
Breno Penichet, Complainant

NOTICE OF RIGHT TO A HEARING

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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.

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FEC Case No. 15-044 and FEC Case 15-045
Mark Herron
to:
'Donna Malphurs'
10/10/2016 09:10 AM
Hide Details
From: Mark Herron <mherron@lawfla.com>
To: 'Donna Malphurs' <Donna.Malphurs@myfloridalegal.com>

2 Attachments



S RUIZ Motion to Dismiss.pdf A RUIZ Motion to Dismiss.pdf

See attached

Mark Herron

Messer Caparello
2618 Centennial Place
Tallahassee, FL 32308
Telephone: (850) 222-0720
Direct Fax: (850) 558-0659
Email: mherron@lawfla.com



Old Capitol

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

FEC Case No. 15-044

In re: SANDRA RUIZ, Respondent.

Motion to Dismiss

Respondent, SANDRA RUIZ (“Ruiz”), by and through the undersigned counsel, hereby moves to dismiss the complaint filed in the above referenced matter and, in support thereof, states:

1. On January 13, 2015, the Florida Elections Commission received a sworn complaint from Breno Penichet, an investigator with the Miami-Dade Commission on Ethics and Public Trust, alleging that Ruiz violated Chapter 106 of the Florida Statutes. The Complaint, in totality, states: “see attached. Florida statutes: 106.08(7)(a), 106.19(1)(a), 106.19(1)(b).” The only document attached to the complaint is the Investigative Report of the Miami-Dade Commission on Ethics & Public Trust. This complaint forms the basis for this proceeding.

2. For the reasons set forth below, this complaint is legally insufficient and must be dismissed.

Memorandum of Law

The Florida Elections Commission (“Commission”) is empowered with the authority to investigate and determine violations of chapters 104 and 106 of the Florida Statutes. § 106.25(1), Fla. Stat. This power is not unbridled, however, as the Commission may investigate “only after having received either a sworn complaint or information

reported to it... by the Division of Elections.” § 106.25(2), Fla. Stat. The Commission is also restricted to investigating “only those alleged violations specifically contained within the sworn complaint.” *Id.*

A sworn complaint received by the Commission “must be based upon personal information or information other than hearsay.” § 106.25(2), Fla. Stat.; *see* FLA. ADMIN. CODE R. 2B-1.0025(2) (“A complaint is legally sufficient if it meets the following criteria:... (f) The complaint is based on personal information or information other than hearsay.”) Where a complaint is not based upon personal information or information other than hearsay, it is legally insufficient and charges cannot be brought thereunder. *See* § 106.25, Fla. Stat.; *see* FLA. ADMIN. CODE R. 2B-1.0025.

In this matter, Mr. Penichet is the complainant. Mr. Penichet, however, does not possess any personal information about the subject of the complaint. In fact, Mr. Penichet did not become involved in the matter until an investigation was opened by the Miami-Dade Commission on Ethics & Public Trust six (6) months after the alleged violations occurred. Therefore, Mr. Penichet did not personally witness or observe any of the alleged violations and, as a result, Mr. Penichet refers to and relies solely on statements and documents obtained from third parties. Absent these statements and documents obtained from third parties, Mr. Penichet has absolutely no knowledge about the subject of the complaint. He admits as much in the Investigative Report by concluding that “[a]s a result of the interviews and records review, it appears that Vice-Mayor Ruiz did pay for campaign workers’ stay at the Resort.” The complaint, therefore, is undeniably not based upon the personal knowledge of Mr. Penichet.

The complaint is also not based upon information “other than hearsay.” The restriction against hearsay in Section 106.25, Fla. Stat. was included to prohibit the Commission from acquiring jurisdiction over claims that did not meet more rigorous standards of reliability. *Fla. Elections Comm’n. v. Valliere*, Case No. 08-0138, (Fla. DOAH Feb. 6, 2008). This restriction, accordingly, has been interpreted to forbid the use of “inadmissible hearsay,”¹ meaning hearsay which will never be admissible. *Fla. Elections Comm’n v. Valliere*, 45 So. 3d 506, 507 (Fla. 4th DCA 2010).

Here, the complaint relies fully and entirely on the Investigative Report of Mr. Penichet. Although the Investigative Report is a public record, it is inadmissible hearsay as it relies on information supplied from outside sources. *Lee v. Dep’t of Health & Rehab. Servs.*, 698 So.2d 1194, 1201 (Fla. 1997) (“Records that rely on information supplied by outside sources or that contain evaluations or statements of opinion by a public official are inadmissible under this provision.”); *Arce v. Wackenhut Corp.*, 40 So. 3d 813, 816 (Fla. 3d DCA 2010); Charles W. Ehrhardt, Florida Evidence §803.8 (2015 Edition) (“Records of a public body that rely upon information supplied by outside sources, or records which contain evaluations or statements of opinion by a public official are inadmissible hearsay under the Evidence Code.”) As a result, the Investigative Report is not information “other than hearsay” upon which a complaint can be based.

¹ Inadmissible hearsay can be contrasted with “admissible hearsay,” meaning hearsay which is admissible by itself (such as the admission of a candidate) or will likely be admissible (such as with the testimony of a records custodian). *Valliere*, 45 So. 3d at 507. This concept of inadmissible and admissible hearsay is the same as that which “governs the acceptance of affidavits in summary judgment practice under Rule 1.510, Florida Rules of Civil Procedure,” which, in turn, “requires that affidavits be based on ‘personal knowledge [and] shall set forth such facts as would be admissible in evidence.’” *Id.*

As set forth above, the law is clear that in order for a sworn complaint to be sufficient, it must be based on personal knowledge or knowledge “other than hearsay.” See Fla. Stat. § 106.25; FLA. ADMIN. CODE R. 2B-1.0025. The complaint in this matter is based upon neither. As a result, the complaint is legally insufficient and must be dismissed. See Fla. Stat. § 106.25; FLA. ADMIN. CODE R. 2B-1.0025.

WHEREFORE, Sandra Ruiz respectfully requests that the complaint filed in the above referenced matter be dismissed.

Dated this 10th day of October 2016 by:

/s/ Mark Herron
MARK HERRON
Florida Bar Number: 0199737
Messer Caparello, P.A.
Post Office Box 15579
Tallahassee, FL 32317-5579
Telephone: (850) 222-0720
Facsimile: (850) 224-4359
Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing Motion to Dismiss was forwarded by U.S. Mail and electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 10th day of October, 2016.

/s/ Mark Herron
MARK HERRON

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Sandra Ruiz

Case No.: FEC 15-044

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

Respondent filed an Amended Motion to Continue Probable Cause Hearing.

The Commission reviewed Respondent's Amended Motion and considered Staff's Response. Respondent's Amended Motion was **GRANTED**.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission. No further continuances will be granted absent good cause shown.

DONE AND ORDERED by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Mark Herron, Attorney for Respondent
Breno Penichet, Complainant



Re: Sandra Ruiz, FEC Case No. 15-044 & Aldo Ruiz, FEC Case No. 15-045

Cindy Lowell

to:

Donna Malphurs (Donna.Malphurs@myfloridalegal.com)

08/04/2016 11:50 AM

Hide Details

From: Cindy Lowell <clowell@lawfla.com>

To: "Donna Malphurs (Donna.Malphurs@myfloridalegal.com)"

<Donna.Malphurs@myfloridalegal.com>

2 Attachments



A RUIZ Amended Motion for Continuance.pdf S RUIZ Amended Motion for Continuance.pdf

Please see attached Amended Motions to Continue Probable Cause Hearing in the above-referenced matters (as to year of Jury Duty). Thank you.

Cindy Lowell

Legal Assistant to

Mark Herron

Robert J. Telfer III

and April Bentley



MESSER CAPARELLO, P.A.

2618 Centennial Place

Tallahassee, FL 32308

Phone: 850-222-0720

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In re: SANDRA RUIZ,

FEC Case No. 15-044

Respondent.

Amended Motion to Continue Probable Cause Hearing

Sandra Ruiz, through undersigned counsel, moves that this matter be continued until the November 2016 meeting of the Florida Elections Commission (“Commission”) and, in support thereof, states:

1. This matter is presently scheduled for a probable cause hearing before the Commission at its August 17, 2016 meeting, at 8:30 a.m.
2. Undersigned counsel was just recently retained by Ms. Ruiz in this matter and filed a Notice of Appearance with the Commission on July 28, 2016.
3. Review of the Staff Recommendation Following Investigation, the Report of Investigation, the Complaint in this case, as well as the disposition by this Commission on prior complaint, FEC Case 14-395, indicate that there are significant issues regarding the jurisdiction of the Commission consider this complaint pursuant to Section 106.25(2), Florida Statutes.
4. Undersigned counsel has been unable to address these significant issues in a response to the Staff Recommendation Following Investigation, because of other client matters requiring his attention and his jury service on August 1 and 2, 2016, as

indicated in the attached verification from the Clerk of the Circuit Court of the Second Judicial Circuit.

5. Thus, in order to adequately represent Ms. Ruiz and to present argument regarding the significant issues regarding the jurisdiction of the Commission to consider this complaint, a continuance until the November 2016 meeting of the Commission is required.

Accordingly, Sandra Ruiz respectfully requests that this matter be continued until the November 2016 meeting of the Commission.

Dated this 4th day of August 2016 by:

/s/ Mark Herron
MARK HERRON
Florida Bar Number: 0199737
Messer Caparello, P.A.
Post Office Box 15579
Tallahassee, FL 32317-5579
Telephone: (850) 222-0720
Facsimile: (850) 224-4359
Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing notice of appearance was forwarded by U.S. Mail and electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 4th day of August 2016.

/s/ Mark Herron



Re: Sandra Ruiz, FEC Case No. 15-044 & Aldo Ruiz, FEC Case No. 15-045
Cindy Lowell
to:
Donna Malphurs (Donna.Malphurs@myfloridalegal.com)
08/04/2016 11:50 AM
Hide Details
From: Cindy Lowell <clowell@lawfla.com>
To: "Donna Malphurs (Donna.Malphurs@myfloridalegal.com)"
<Donna.Malphurs@myfloridalegal.com>

2 Attachments



A RUIZ Amended Motion for Continuance.pdf S RUIZ Amended Motion for Continuance.pdf

Please see attached Amended Motions to Continue Probable Cause Hearing in the above-referenced matters (as to year of Jury Duty). Thank you.

Cindy Lowell
Legal Assistant to
Mark Herron
Robert J. Telfer III
and April Bentley



MESSER CAPARELLO, P.A.
2618 Centennial Place
Tallahassee, FL 32308
Phone: 850-222-0720

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In re: SANDRA RUIZ,

FEC Case No. 15-044

Respondent.

Amended Motion to Continue Probable Cause Hearing

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2. Undersigned counsel was just recently retained by Ms. Ruiz in this matter and filed a Notice of Appearance with the Commission on July 28, 2016.
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indicated in the attached verification from the Clerk of the Circuit Court of the Second Judicial Circuit.

5. Thus, in order to adequately represent Ms. Ruiz and to present argument regarding the significant issues regarding the jurisdiction of the Commission to consider this complaint, a continuance until the November 2016 meeting of the Commission is required.

Accordingly, Sandra Ruiz respectfully requests that this matter be continued until the November 2016 meeting of the Commission.

Dated this 4th day of August 2016 by:

/s/ Mark Herron
MARK HERRON
Florida Bar Number: 0199737
Messer Caparello, P.A.
Post Office Box 15579
Tallahassee, FL 32317-5579
Telephone: (850) 222-0720
Facsimile: (850) 224-4359
Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

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/s/ Mark Herron



Re: Sandra Ruiz, FEC Case No. 15-044 & Aldo Ruiz, FEC Case No. 15-045

Cindy Lowell

to:

Donna Malphurs (Donna.Malphurs@myfloridalegal.com)

08/04/2016 11:07 AM

Hide Details

From: Cindy Lowell <clowell@lawfla.com>

To: "Donna Malphurs (Donna.Malphurs@myfloridalegal.com)"

<Donna.Malphurs@myfloridalegal.com>

2 Attachments



2016-08-04 Motion to Continue - Aldo.pdf 2016-08-04 Motion to Continue - Sandra.pdf

Please see attached Motions to Continue Probable Cause Hearing in the above-referenced matters.

Cindy Lowell
Legal Assistant to
Mark Herron
Robert J. Telfer III
and April Bentley



MESSER CAPARELLO, P.A.

2618 Centennial Place
Tallahassee, FL 32308
Phone: 850-222-0720

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In re: SANDRA RUIZ,

FEC Case No. 15-044

Respondent.

Motion to Continue Probable Cause Hearing

Sandra Ruiz, through undersigned counsel, moves that this matter be continued until the November 2016 meeting of the Florida Elections Commission ("Commission") and, in support thereof, states:

1. This matter is presently scheduled for a probable cause hearing before the Commission at its August 17, 2016 meeting, at 8:30 a.m.
2. Undersigned counsel was just recently retained by Ms. Ruiz in this matter and filed a Notice of Appearance with the Commission on July 28, 2016.
3. Review of the Staff Recommendation Following Investigation, the Report of Investigation, the Complaint in this case, as well as the disposition by this Commission on prior complaint, FEC Case 14-395, indicate that there are significant issues regarding the jurisdiction of the Commission consider this complaint pursuant to Section 106.25(2), Florida Statutes.
4. Undersigned counsel has been unable to address these significant issues in a response to the Staff Recommendation Following Investigation, because of other client matters requiring his attention and his jury service on August 1 and 2, 2014, as

indicated in the attached verification from the Clerk of the Circuit Court of the Second Judicial Circuit.

5. Thus, in order to adequately represent Ms. Ruiz and to present argument regarding the significant issues regarding the jurisdiction of the Commission to consider this complaint, a continuance until the November 2016 meeting of the Commission is required.

Accordingly, Sandra Ruiz respectfully requests that this matter be continued until the November 2016 meeting of the Commission.

Dated this 4th day of August 2016 by:

_____/s/ **Mark Herron**_____
MARK HERRON
Florida Bar Number: 0199737
Messer Caparello, P.A.
Post Office Box 15579
Tallahassee, FL 32317-5579
Telephone: (850) 222-0720
Facsimile: (850) 224-4359
Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing notice of appearance was forwarded by U.S. Mail and electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 4th day of August 2016.

_____/s/ **Mark Herron**_____



BOB INZER

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

WWW.CLERK.LEON.FL.US

JURY ADMINISTRATION ♦ 301 S. MONROE STREET, #100 ♦ TALLAHASSEE, FL 32301
PHONE (850) 577-4240 ♦ FAX (850) 577-4080

August 1, 2016

Dear Sir or Madam:

Please accept this letter verifying that MARK HERRON
was summoned for jury duty and was present for jury service on AUGUST 1ST
AND 2ND, 2016.

Bob Inzer
Clerk of Circuit Court and Comptroller



Essie L. Young


Deputy Clerk

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In re: SANDRA RUIZ,

FEC Case No. 15-044

Respondent.

NOTICE OF APPEARANCE

The undersigned is appearing as attorney for SANDRA RUIZ in this proceeding. Please serve copies of all pleadings, motions or other papers relating to this matter on the undersigned at the address set forth below.

Dated this 28th day of July 2016 by:

 /s/ Mark Herron
MARK HERRON
Florida Bar Number: 0199737
Messer Caparello, P.A.
Post Office Box 15579
Tallahassee, FL 32317-5579
Telephone: (850) 222-0720
Facsimile: (850) 224-4359
Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing notice of appearance was forwarded by U.S. Mail and electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 28th day of February, 2014.

 /s/ Mark Herron

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Sandra Ruiz

Case No.: FEC 15-044

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the amended complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.19(1)(a) and 106.19(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 6, 2016, the following facts and law support this staff recommendation:

1. On January 13, 2015, the Florida Elections Commission (“Commission”) received a sworn amended complaint¹ from Breno Penichet (“Complainant”), alleging that Sandra Ruiz (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2012 candidate for Doral City Council, Seat 1. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on November 1, 2011. (ROI Exhibit 19)²

3. By letter dated February 4, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.19(1)(a), Florida Statutes: Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On November 1, 2011, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing herself as treasurer for her campaign. (ROI Exhibit 1)

¹ The original complaint was filed on October 24, 2014 and assigned case no. FEC 14-395. When the amended complaint was filed it was inadvertently assigned a new case number.

² The Report of Investigation is referred to herein as “ROI.”

Alleged Violation: Section 106.19(1)(a), Florida Statutes

5. Complainant alleged that Respondent violated Florida's election laws by accepting contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

6. Under Section 106.19(1)(a), Florida Statutes, a candidate for city council who knowingly and willfully accepts a contribution in excess of \$1,000 commits a violation of Florida's election laws. The contribution limit applies to each election, with the primary and general election being treated as separate elections so long as the candidate is not unopposed. The race for Doral City Council, Seat 1, had a primary election on November 6, 2012, with a run-off election on November 27, 2012.

7. Complainant alleged that Respondent accepted excessive in-kind contributions from her husband, Aldo Ruiz, for the purpose of maintaining her campaign's headquarters at the Doral Golf Resort & Spa ("Resort") and providing hotel rooms and related expenses to her campaign staff.

8. Complainant provided copies of invoices from the Resort. The invoices show that seven rooms were rented between the primary and run-off election (November 6 – 30, 2012) for the following individuals associated with Respondent's campaign: Isabel Gonzalez, Ria Kahn, Marco Giron, Monica Vila, William Forte, and Respondent. (ROI Exhibits 3-7, 13-14) The invoices were charged to and paid by Member #3202, Aldo Ruiz.³ Mr. Ruiz's statement from the Resort totals \$17,915.56. (ROI Exhibits 8-10)

9. Commission staff contacted those individuals listed above that had Resort invoices in their names. Isabel Gonzalez stated that she was a paid campaign worker. Ms. Gonzalez stated that Respondent's campaign headquarters was located at the Resort and that several rooms were used. She stated that Aldo Ruiz paid for all the rooms that were used by the campaign and its workers. (ROI Exhibit 2, page 2) The campaign's RO-1 Report shows that the campaign made two expenditures to Ms. Gonzalez for canvassing between the primary and run-off election, thereby confirming that Ms. Gonzalez was affiliated with the campaign. (ROI Exhibit 11)

10. Ria Kahn stated that she was a volunteer for Respondent's campaign. Ms. Kahn stated that she stayed at the Resort to assist in strategizing for the campaign. She stated that she recognized the names of the four other individuals listed above as people affiliated with Respondent's campaign. Ms. Kahn stated that she did not pay for her room, but that Aldo Ruiz did. (Attachment A, Phone Log Entry 10)

11. Commission staff attempted to contact Marco Giron regarding his stay at the Resort and his affiliation with the campaign, but Mr. Giron failed to respond to Commission

³ Some of the invoices contain scrivener's errors and refer to Member #3202 as Member #3203 or Member #3032. However, all of the charges on the seven invoices were either routed to Respondent's invoices and thereafter paid by Aldo Ruiz or paid by Aldo Ruiz directly.

staff's investigation. (Attachment A, Phone Log Entries 8, 12-15) Commission staff determined that Mr. Giron was formerly a legislative analyst in Respondent's office and previously served as Respondent's assistant. Further, the campaign's RO-1 Report shows that the campaign made multiple expenditures to Mr. Giron between the primary and run-off election, including a \$2,500 expenditure for consulting services, thereby confirming that Mr. Giron was affiliated with the campaign. (ROI Exhibit 11, page 1)

12. Monica Vila stated that she worked for Respondent's campaign. Ms. Vila stated that she canvassed with Respondent, telephoned residents, and drove Respondent to events. She stated that while she was at the Resort she scheduled canvassing and telephoned volunteers. Ms. Vila stated that she recognized the names of three of the individuals listed above as being affiliated with Respondent's campaign. Ms. Vila stated that she did not pay for her room, but that Aldo Ruiz did. (ROI Exhibit 12)

13. Commission staff attempted to contact William Forte regarding his stay at the Resort and his affiliation with the campaign, but was unable to locate him.

14. Respondent stayed at the Resort and had two rooms listed in her name. Respondent's room invoices show multiple charges for merchandise, dining, valet parking, entertainment, and long distance telephone calls. The invoices also show that room charges for Monica Vila, Isabel Gonzalez, and William Forte were routed to her invoice for payment. It also appears that there may have been rooms rented to other individuals that were routed to Respondent's invoice for payment. (ROI Exhibits 13-14) These invoices were also charged to and paid by Aldo Ruiz. (ROI Exhibits 8-10)

15. Respondent stated that she stayed at the Resort with her mother and that the Resort was not used as the campaign's headquarters. (Attachment A, Phone Log Entry 4) Respondent failed to explain why Aldo Ruiz paid to have her campaign workers stay at the Resort between the primary and run-off election, and failed to file a sworn response with the Commission or respond to further telephone inquiries. (Attachment A, Phone Log Entries 6, 17-20)

16. Respondent accepted in-kind contributions from Aldo Ruiz in excess of the limits prescribed by Section 106.08, Florida Statutes.

Alleged Violation: Section 106.19(1)(b), Florida Statutes

17. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. More specifically, Complainant alleged that Respondent accepted excessive in-kind contributions from her husband, Aldo Ruiz, for the purpose of maintaining her campaign's headquarters at the Doral Golf Resort & Spa and providing hotel rooms and related expenses to her campaign staff.

18. Based on the above analysis, Respondent accepted in-kind contributions from Aldo Ruiz between the primary and run-off election (November 6 – 30, 2012).

19. Commission staff reviewed Respondent's campaign treasurer's reports for the 2012 election cycle and determined that Respondent failed to disclose the in-kind contributions from Aldo Ruiz.

20. Respondent stated that she stayed at the Resort with her mother and that the Resort was not used as the campaign's headquarters. (Attachment A, Phone Log Entry 4) Respondent failed to explain why Aldo Ruiz paid to have her campaign workers stay at the Resort between the primary and run-off election, and failed to file a sworn response with the Commission or respond to further telephone inquiries. (Attachment A, Phone Log Entries 6, 17-20)

21. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2012 RO-1 and 2013 RO-TR reports.

22. "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).

23. The facts set forth above show that Respondent was a 2012 candidate for Doral City Council, Seat 1. Respondent accepted in-kind contributions from Aldo Ruiz in excess of the limits prescribed by Section 106.08, Florida Statutes. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2012 RO-1 and 2013 RO-TR reports

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

Count 1:

Between November 6, 2012 and November 30, 2012, Sandra Ruiz violated Section 106.19(1)(a), Florida Statutes, when she accepted contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

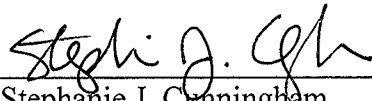
Count 2:

On or around November 23, 2012, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2012 RO-1 Report.

Count 3:

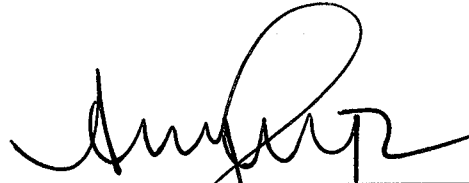
On or around February 25, 2013, Sandra Ruiz violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2013 RO-TR Report.

Respectfully submitted on July 7, 2016.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 7th day of July 2016.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 15-044

Respondent: Sandra Ruiz

Complainant: Breno Pinchet

1. **Date and time:** 02/19/16 @ 2:19 p.m.

Name: Complainant

Phone #: 305-579-2594

Summary: I tried calling Complainant for the purpose of asking him a few questions regarding their investigation regarding Respondent. Specifically, I wanted to inquire as to whether or not he deposed the witness, Isabella Gonzalez, or whether he spoke to her over the phone or in person. I left a message on his voice-mail asking that he return my call at his earliest convenience.

Memo to File? No

Entered by: KS

2. **Date and time:** 02/19/16 @ 4:03 p.m.

Name: Complainant

Phone #: 305-579-2594

Summary: Complainant returned my call from earlier. I advised Complainant that I had reviewed his complaint and his investigative report. I inquired of him as to the statements attributed to Ms. Gonzalez and whether or not the statements came about as the result of a deposition. Complainant said that he did not depose Ms. Gonzalez, rather, the statements were made to him verbally when he visited her at her home.

When asked how he came to interview her, he said that he contacted Ms. Gonzalez after seeing her name in Respondent's campaign reports as a paid campaign worker. Complainant added that the Executive Director received an anonymous complaint and he (Executive Director) forwarded it to him to review.

Complainant said that he may have some additional information relative to the case in the form of notes and that he would peruse his case file and call me back on Monday (02/22/16) should he have anything additional to provide.

Memo to File? No

Entered by: KS

3. **Date and time:** 02/22/16 @ 2:40 p.m.

Name: Complainant

Phone #: 305-579-2594

Summary: Complainant called to advise that he had an opportunity to review his case file relative to their investigation of Respondent.

I reviewed with him the receipts I had for the various rooms used for the campaign. On a receipt for Room 0423, with Respondent's name at the top, I advised him that the name

"Carlos Savando III" was hand-written at the bottom of the receipt. Complainant said that to his knowledge Carlos Savando occupied that room for the dates listed on the receipt. I also advised that I had a receipt for a room with the name "Ria Kahn," "Marco Giron," "William Forte," "Isabel Gonzalez," and "Monica Vila."

Also, I advised him that I had several receipts with Respondent's name at the top and the words, "Main Suite," written across the top. Relative to the several pages of receipts with Respondent's name at the top, I advised that the last page had the names "Aldo Ruiz," "Ria Kahn," "Marco Giron," "Willie Herrera," "Isabel Gonzalez," and "Monica Vila," hand-written at the bottom of the receipt. Complainant said that to his knowledge, the names listed are the individuals who stayed at the resort or who helped with the campaign.

I inquired of Complainant as to whether he spoke with anyone other than Isabel Gonzalez during his investigation. He said that he also spoke with Ria Kahn and he thought a third person but he could not recall.

I inquired of Complainant whether their office forwarded the results of their investigation over to the State Attorney's office. He said that he has a "Close-out" memo from the State Attorney's office that he would forward to me for review.

Memo to File? No

Entered by: KS

4. **Date and time:** 03/30/16 @ 2:01 p.m.

Name: Respondent

Phone #: 786-514-8009

Summary: I called Respondent to advise her that correspondence, including an affidavit, had been mailed to her home address, 6812 NW 113 Ct, Doral, FL, and the purpose of my call was to make sure she had received staff's correspondence given that she had not responded to any of the correspondence.

Respondent said that she received a letter from our office dated March 23, 2016, and upon opening it, she said it was an affidavit. Respondent said that she is planning to forward all of the correspondence she has received to her attorney, Ben Kuehne, for his review. I interjected and informed her that before I would be able to discuss the case with Mr. Kuehne, I would need a notice-of-appearance from him; she said she understood.

Respondent went on to say that she thought this matter had been closed because she thought she had received correspondence that the complaint was found to be legally insufficient. I informed her that a letter from our office dated, February 4, 2016, to her explained that the confusion surrounding the initial complaint and the amended complaint and that within the letter it advised her that our office would be investigating two sections of the election laws.

Respondent took a few minutes to say that she read the Ethics Commission report and that their investigator never interviewed her and was basically relying on a statement made by a campaign worker who did not fully understand what had happened. She briefly touched on the fact that she stayed at the Resort with her mother and that it was not the campaign's headquarters. She said that the headquarters was a warehouse-type building near city hall

and that she has previously used her own home as her campaign headquarters in her previous campaigns. She said that she would have Mr. Kuehne contact our office.

Memo to File? No

Entered by: KS

5. **Date and time:** 04/12/16 @ 2:00 p.m.

Name: Complainant

Phone #: 305-579-2594

Summary: I called Complainant to ask him some additional questions relative to their investigation involving Respondent. I wanted to inquire of him as to the reason why his office did not call in Respondent for an interview and to determine whether or not he has contact information for the campaign workers who allegedly stayed at the resort. I left a message on his voice-mail asking that he return my call at his convenience.

Memo to File? No

Entered by: KS

6. **Date and time:** 04/12/16 @ 2:05 p.m.

Name: Respondent

Phone #: 786-514-8009

Summary: I called Respondent to inquire as to whether she had planned to respond to the questionnaire-affidavit that is outstanding in this matter or have her attorney file a notice of appearance, as she indicated the last time we spoke. A message on her voice-mail stated that the mail-box was full but through some voice-mail options, my telephone number went through, indicating to me that she would be able to see a recent missed call from 850-922-4539.

Memo to File? No

Entered by: KS

7. **Date and time:** 04/13/16 @ 10:03 a.m.

Name: Ria Kahn - Witness

Phone #: 1-844-200-2525

Summary: I called Ms. Kahn, allegedly one of Respondent's campaign workers, to ask her a few questions relative to her stay at the resort. When I began explaining the purpose of my call, Ms. Kahn claimed that she was expecting an important call. It was agreed that I would call her tomorrow afternoon at 1:00 p.m. on her cell-phone to ask her the questions I have about her knowledge of the campaign and her stay at the resort.

Memo to File? No

Entered by: KS

8. **Date and time:** 04/13/16 @ 11:39 a.m.

Name: Marco Giron - Witness

Phone #: 305-593-6725 x 1115

Summary: I called Mr. Giron, allegedly one of Respondent's campaign workers, to ask him some questions relative to his stay at the resort. I had to leave a message on his voice-mail asking that he return my call at his convenience.

Memo to File? No

Entered by: KS

9. **Date and time:** 04/14/16 @ 10:21 a.m.
Name: Complainant
Phone #: 305-579-2594
Summary: I called Complainant for the purpose of asking him a few questions relative to their investigation involving Respondent. I left a message on his voice-mail asking that he return my call at his convenience.
Memo to File? No
Entered by: KS

10. **Date and time:** 04/14/16 @ 1:00 p.m.
Name: Ria Kahn - Witness
Phone #: 305-546-8476
Summary: I called Ms. Kahn to ask her some questions relative to her stay at the resort and her knowledge of the campaign.

Ms. Kahn said that she was a volunteer for Respondent's 2012 campaign, having known who she was but not knowing her personally. Ms. Kahn said that she was part of the Miami-Dade Young Democrats and that by being affiliated with the Young Democrats, she was aware of Respondent in that she was a candidate and that she was seeking public office.

Ms. Kahn was asked about other individuals who may have been involved in Respondent's campaign. When asked, she said that she knew "Marco Giron" as he was also involved with the Young Democrats and that he also worked on Respondent's campaign. When asked, she said that she knew the names "Monica Vila," "William Forte," and "Isabel Gonzalez" as individuals who worked on the campaign. When asked, she said that she did not know any of the individuals, other than Marco Giron, aside from working with each of them on Respondent's campaign.

Ms. Kahn was asked about the campaign headquarters in that it had been mentioned the headquarters shared space with another candidate but eventually moved to the Doral Resort. Ms. Kahn said that to her knowledge the campaign did not share space with another candidate and that the campaign was initially headquartered at Respondent's home. She added that to her knowledge, Respondent wanted to get away from her home for a while and spend some time at the Resort. When asked, she said that she did not know why and she did not inquire because she did not feel it was her place to ask.

When asked, Ms. Kahn acknowledged that she did stay at the Resort for "a couple of days" around the time of the election for the campaign to strategize. When asked, she said that she did not pay for her room, Respondent's husband paid for her stay at the Resort.

Memo to File? No
Entered by: KS

11. **Date and time:** 04/14/16 @ 3:44 p.m.
Name: Complainant
Phone #: 305-579-2594
Summary: Complainant returned my call from earlier. I brought it to his attention that I did not see in any of the records he provided where he called Respondent in to interview

her in order to get her side of the story. When asked, he said that he did not call in Respondent for an interview because he did not want to “step on any toes” or do anything that would have hampered our investigation. I informed him that I would like to have contact information—an accurate telephone number—for Isabel Gonzalez and Monica Vila, two of the individuals who stayed at the resort, according to the room receipts. It was agreed that I would e-mail him asking for telephone numbers for Gonzalez and Vila as well as any notes he had with regards to his conversations with Gonzalez, Vila, Ria Kahn and Marco Giron.

Memo to File? No

Entered by: KS

12. **Date and time:** 04/22/16 @ 1:55 p.m.
Name: Marco Giron - Witness
Phone #: 305-593-6725 x 1115
Summary: I tried returning Mr. Giron’s call from late afternoon on April 19, 2016. I left a message on his voice-mail asking that he return my call at his earliest convenience.
Memo to File? No
Entered by: KS
13. **Date and time:** 05/02/16 @ 2:27 p.m.
Name: Marco Giron - Witness
Phone #: 305-593-6725 x 1115
Summary: I tried calling Mr. Giron to ask him some questions about his stay at the Resort and his connection to Respondent’s campaign. I left a message on his voice-mail asking that he return my call at his earliest convenience.
Memo to File? No
Entered by: KS
14. **Date and time:** 05/04/16 @ 1:40 p.m.
Name: Marco Giron - Witness
Phone #: 305-593-6725 x 1115
Summary: Mr. Giron returned my telephone call from a few days ago. When I began explaining the purpose of my initial telephone call to him—to ask him some questions about Respondent’s 2012 campaign—he said that he was at work at the time and asked whether or not he could call me during his lunch hour at some point this week. It was agreed that I would call him tomorrow at around noon-time.
Memo to File? No
Entered by: KS
15. **Date and time:** 05/05/16 @ 12:06 p.m.
Name: Marco Giron – Witness
Phone #: 305-593-6725 x 1115
Summary: I tried calling Mr. Giron, who had requested that I call him during his lunch-break, around noon, to ask him some questions about Respondent’s 2012 campaign. I left a message on his voice-mail explaining that I was calling him at the time he suggested and asked that he return my call at his earliest convenience.
Memo to File? No
Entered by: KS

16. **Date and time:** 05/24/16 @ 3:43 p.m.
Name: Isabel Gonzalez - Witness
Phone #: 305-593-6760
Summary: I tried calling Ms. Gonzalez to ask her a few questions about her involvement with Respondent's campaign and to review the statements she had previously made to Complainant. I called Human Resources with the City of Doral as research, and a statement made by another witness, Monica Vila, led me believe that Ms. Gonzalez was employed with the city. A woman answering the telephone for the City of Doral stated that Ms. Gonzalez is no longer employed and left her job several years ago. When asked, she did not know where Ms. Gonzalez was currently employed.
Memo to File? No
Entered by: KS
17. **Date and time:** 05/31/16 @ 10:18 a.m.
Name: Respondent
Phone #: 786-514-8009
Summary: I tried calling Respondent for the purpose of the final interview. A message stated that the mail-box was full. However, through an option on her voice-mail, I was able to choose an option that allowed my telephone number to go through, indicating that Respondent would see where someone from our office telephone number, 850-922-4539, attempted to contact her. Afterward, a recorded message stated, "SMS notification has been sent."
Memo to File? No
Entered by: KS
18. **Date and time:** 05/31/16 @ 11:02 a.m.
Name: Respondent
Phone #: 305-593-6725
Summary: I tried calling Respondent at her office at the City of Doral. I asked for and was transferred to Respondent's extension. I had to leave a message on her voice-mail asking that she return my telephone call at her earliest convenience.
Memo to File? No
Entered by: KS
19. **Date and time:** 06/02/16 @ 2:34 p.m.
Name: Respondent
Phone #: 786-514-8009
Summary: I tried calling Respondent for the purpose of the final interview. A message stated that the mail-box was full. However, through an option on her voice-mail, I was able to choose an option that allowed my telephone number to go through, indicating that Respondent would see where someone from our office telephone number, 850-922-4539, attempted to contact her. Afterward, a recorded message stated, "SMS notification has been sent" and indicated that the phone number was left on her T-Mobile voice-mail.
Memo to File? No
Entered by: KS
20. **Date and time:** 06/02/16 @ 2:40 p.m.
Name: Respondent

Phone #: 305-593-6725

Summary: I tried calling Respondent at her office within the City of Doral. I asked for and was transferred to Respondent's office. I left a message on her voice-mail asking that she call me at her earliest convenience in reference to case number FEC 15-044.

Memo to File? No

Entered by: KS

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-044

Respondent: Sandra Ruiz

Complainant: Breno Penichet

On January 13, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. The Commission staff investigated whether Respondent violated the following statutes:

Section 106.19(1)(a), Florida Statutes, prohibiting a person or organization from accepting a contribution in excess of the legal limits; and

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent, Sandra Ruiz, was a candidate for the Doral City Council, Seat 1, in the November 6, 2012 municipal election; she advanced to the run-off election held on November 27, 2012. Respondent defeated Elena Ortega-Tauler to win the election.

2. On November 1, 2011, Respondent's "APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES" form (DS-DE 9) was filed with the Doral City Clerk's office. Respondent appointed herself as campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant, Breno Penichet, is an investigator with the office of the Miami-Dade County Commission on Ethics and Public Trust. (COE).

4. Complainant authored an "Investigative Report" summarizing his findings into allegations made against Respondent relative to her 2012 campaign. The investigation was instigated by an anonymous complaint alleging that Respondent used the Doral Resort and Spa as her campaign headquarters and that expenses for the campaign headquarters were never reported in any of her campaign reports. Moreover, the anonymous complaint alleged that Respondent's husband, Aldo Ruiz, paid for multiple rooms at the resort¹.

¹ The COE closed its case and referred the matter to the Miami-Dade County State Attorney's office (SAO) for review. An agreement was made between the COE and SAO that a complaint would be filed with the Florida Elections Commission.

II. Alleged Violation of Section 106.19(1)(a), Florida Statutes:

5. I investigated whether Respondent violated this section of the election laws by accepting a contribution in excess of the legal limit.

6. Complainant offered with his complaint a copy of an investigative report that he authored based on an interview he conducted while investigating the allegations involving Respondent. According to Complainant's investigative report, Isabel Gonzalez, a paid campaign worker for Respondent's 2012 campaign, told him that the campaign headquarters was located at the Doral Resort and Spa (Resort) and that several rooms were used. Ms. Gonzalez informed Complainant that Respondent's husband, and not the campaign, paid for all of the rooms that were utilized by the campaign and its workers.

7. According to Complainant, Ms. Gonzalez explained to him that the campaign moved its headquarters from a previous location to the Resort and that a number of campaign workers were provided rooms at the Resort². From the investigative report, it appears that a number of rooms at the Resort were rented from November 6 through November 29, 2012. To review a copy of Complainant's investigative report, refer to Exhibit 2.

8. Complainant also submitted copies of invoices for the different rooms that were used. According to the invoices, five individuals stayed in various rooms at the Resort and each invoice seems to indicate that the room charges were to go to "Member #3202." The five individuals identified on the invoices are: "Isabel Gonzalez," "Ria Kahn," "Marco Giron," "Monica Vila," and "William Forte." To review the invoices, refer to Exhibits 3 through 7.

9. It was later discovered that Respondent's husband is "Member #3202." In addition, Complainant submitted a document which appears to be a statement with Respondent's husband's name; the document includes an "Account Balance" in the amount of \$17,915.56 and a "Statement Date" of 11/30/2012. To review the statement, refer to Exhibit 8.

10. As part of the complaint, Complainant also offered records from the Resort obtained via a subpoena issued from the state attorney's office. The subpoena referenced the statement (Exhibit 8) and requested records of any and all payment methods for account #3202 and documentation relative to who paid the balance of the bill.

11. In response to the subpoena, the Custodian of Records for the Resort provided records showing that the bills were paid utilizing a Visa credit card; a separate document titled, "Membership Credit Card Application," showed that the Visa credit card belongs to Respondent's husband. To review a copy of the bills paid utilizing a Visa credit card and the credit card application, refer to Exhibit 9 and 10, respectively.

12. Respondent did not offer a written response to the complaint.

² In a telephone interview, Complainant stated that he interviewed Ms. Gonzalez during a face-to-face meeting at her home. Complainant said that he spoke with Ms. Gonzalez because he had seen her name appear several times in Respondent's campaign reports. He added that he did not depose Ms. Gonzalez and that the statements attributed to her came as a result of his face-to-face interview.

13. As per paragraph eight, according to invoices, five individuals stayed in various rooms at the Resort. Information relative to each individual will be addressed in the following paragraphs, with the exception of William Forte³.

Isabel Gonzalez

14. According to Respondent's campaign report identified as report type "RO-1," Ms. Gonzalez was paid by the campaign on two occasions. On November 12, 2012, she was paid \$160 for "canvassing," and on November 21, 2012, she was paid \$400, also for "canvassing." To review the pages from Respondent's report showing the expenditures, refer to Exhibit 11.

Invoice

15. According to an invoice⁴, Isabel Gonzalez stayed in room 515. Based on the invoice, the arrival date was "11-27-12" and the departure date was "11-30-12." To review the invoice, refer to Exhibit 3.

16. As to information relative to the comments made by Ms. Gonzalez to Complainant, during their face-to-face interview, refer to paragraphs six and seven. In an attempt to follow-up with Ms. Gonzalez, a questionnaire-affidavit⁵ was mailed to her on May 3, 2016. The mailing was returned by the post-office and stamped, "Return to Sender - Not Deliverable As Addressed - Unable to Forward."

Ria Kahn

17. According to her "LinkedIn" profile, Ms. Kahn served as Respondent's "Deputy Campaign Manager" from June 2012 to January 2013.

Invoice

18. According to an invoice, Ria Kahn stayed in room 426. Based on the invoice, the arrival date was "11-06-12" and the departure date was "11-08-12." To review the invoice, refer to Exhibit 4.

19. In a telephone interview on April 14, 2016, Ms. Kahn stated that she was a volunteer for Respondent's campaign. When asked, she identified the other individuals, whose names appeared on the other invoices, as individuals affiliated with Respondent's campaign. She acknowledged that she stayed at the Resort for "a couple of days" with the campaign to assist in strategizing and that she did not pay for her room, Respondent's husband paid for the

³ Complainant did not have contact information for William Forte. In addition, an internet search connecting Mr. Forte with Respondent's campaign was futile.

⁴ The statement indicates that charges are to go "Member 3203." It is presumed that this is a typographical error in that it should have been 3202; Ms. Gonzalez advised Investigator Breno Penichet that Respondent's husband paid for the rooms.

⁵ A questionnaire-affidavit was mailed as Complainant was unable to secure a telephone number for Ms. Gonzalez. In addition, research led me to believe that Ms. Gonzalez worked for the City of Doral. However, when I called the City of Doral, I was told that Ms. Gonzalez had left her employment with the City of Doral several years ago.

room.

Marco Giron

20. According to Respondent's campaign report identified as Report Type "RO-1," Mr. Giron was paid by the campaign on three occasions. On November 12, 2012, he was paid \$2,500 for "consulting." On November 15, 2012, he was paid twice: \$267.50 for a reimbursement for door-hangers and \$321.46 for a reimbursement for print/magnets. To review the page from Respondent's report showing the expenditures, refer to Exhibit 11, page 1.

Invoice

21. According to an invoice, Marco Giron stayed in room 425. Based on the invoice, the arrival date was "11-06-12" and the departure date was "11-10-12." To review the invoice, refer to Exhibit 5.

22. I attempted to interview Mr. Giron by telephone; however, he did not return my telephone call⁶. Research shows that Marco Giron is employed by the City of Doral. Specifically, in 2014, he was a legislative analyst in Respondent's office and in 2015, he served as Respondent's assistant.

Monica Vila

23. According to an invoice⁷, Monica Vila stayed in room 535. Based on the invoice, the arrival date was "11-26-12" and the departure date was "11-29-12." To review the invoice, refer to Exhibit 6.

24. In response to a questionnaire-affidavit, Ms. Vila described her involvement with Respondent's campaign as canvassing, calling residents and driving Respondent to events. Ms. Vila stated that while she was at the Resort, the campaign activity consisted of canvassing areas within the city and that calls were made to volunteers. Ms. Vila attested that she did not pay for her room while at the Resort, Respondent's husband, paid for the room. In addition, Ms. Vila stated that she was familiar with the other individuals whose names appeared on the invoices as those helping with Respondent's campaign with the exception of William Forte. To review the affidavit of Monica Vila, refer to Exhibit 12.

Respondent

25. In addition, Complainant noted in his investigative report that Respondent stayed at the Resort and, based on invoices, it appeared that Respondent had two rooms listed under her name. An invoice indicates that Respondent's name was affiliated with room 423 from "11-06-

⁶ On May 4, 2016, I spoke with Mr. Giron by telephone. When I began to explain the purpose of my telephone call, Mr. Giron stated that he was at work and asked that I call him the next day during his lunch hour. It was agreed that I would call him at noon on May 5, 2016. I called and left a message on his voice-mail asking that he return my telephone call. As of the date of this report, Mr. Giron has not returned my call.

⁷ The statement indicates that charges are to go to "Member 3032." It is presumed that this is a typographical error in that it should have been 3202; Isabel Gonzalez advised Investigator Breno Penichet that Respondent's husband paid for the room.

12” to “11-09-12.” The invoice indicates that all charges are to go to Member #3202. To review the invoice for room 423, refer to Exhibit 13.

26. Furthermore, another invoice shows that Respondent’s name was affiliated with room 512S from “11-06-12” to “11-29-12.” A notation on 11-29-12 indicates that all charges are to go to Member #3202. To review the invoice for room 512S, refer to Exhibit 14.

Correspondence to Respondent regarding the complaint

27. On December 28, 2015, Commission staff sent Respondent a letter relative to the complaint. The letter read, in part, “Thank you for agreeing to receive a copy of the complaint filed against you on January 13, 2015 via regular mail.” Further, the letter advised Respondent of previous notifications sent to her relative to the complaint as well as a copy of the complaint. To review Commission staff’s letter to Respondent dated December 28, 2015, refer to Exhibit 15.

28. On February 22, 2016, Commission staff sent Respondent a letter informing her that previous correspondence, dated February 4, 2016, had been returned due to an error in the address. The letter of February 22, 2016 included previous correspondence dated February 4, 2016. The correspondence dated February 4, 2016 advised Respondent that the Commission would be investigating possible violations of Section 106.19(1)(a) and Section 106.19(1)(b), Florida Statutes. The letter advised Respondent she could file a notarized statement providing any information regarding the facts surrounding the allegations. Respondent did not provide a response to the allegations. To review Commission staff’s letter to Respondent dated February 22, 2016, along with the letter dated February 4, 2016, refer to Exhibit 16.

29. On March 23, 2016, a questionnaire-affidavit was sent to Respondent for the purpose of soliciting her responses to questions relative to the allegations. The questionnaire-affidavit also solicited Respondent for any statements that she wanted to make regarding the allegations. As of the date of this report, Respondent has not returned the questionnaire-affidavit, and the questionnaire-affidavit has not been returned by the post office⁸. To review Commission staff’s questionnaire-affidavit to Respondent, refer to Exhibit 17.

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

III. Alleged Violation of Section 106.19(1)(b), Florida Statutes:

31. I investigated whether Respondent violated this section of the election laws by failing to report a contribution.

32. As previously mentioned, there was no disclosure of any in-kind contributions relative to the Resort for campaign headquarters listed in any of Respondent’s campaign reports.

⁸ In a telephone interview on March 30, 2016, Respondent acknowledged that she had received the questionnaire-affidavit and that she had planned to forward all correspondence relative to this investigation to her attorney for his review. Respondent briefly mentioned that she paid for her mother to stay at the Resort and that the allegations made against her were false. She did not explain why the invoices included names of other people whose rooms appeared to have been paid for by her husband.

33. As per paragraphs 27-29, Respondent did not file a written response to the complaint nor did she return a questionnaire-affidavit.

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

IV. FEC History:

35. Respondent has no prior history with the Florida Elections Commission.

Conclusion:

36. On May 31 and June 2, 2016, I left voice-mail messages asking Respondent to return my calls for the purpose of reviewing the report of investigations with her. As of the date of this report, Respondent has not returned my calls.

37. In an affidavit, Doral City Clerk Connie Diaz attested that Respondent was provided with Chapter 106, Florida Statutes, as well as a copy of the *Candidate and Campaign Treasurer Handbook*. Ms. Diaz further attested that Respondent was also a candidate in 2006; she was elected to Seat 2 on the Doral City Commission in November 2006. To review the affidavit of Connie Diaz, refer to Exhibit 18.

38. According to the Division of Elections, in 2010, Respondent was a candidate for State Representative, District 112; she won in the primary election but she was defeated in the general election.

39. Respondent executed a "Statement of Candidate" form indicating that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as November 1, 2011. To review the signed Statement of Candidate form, refer to Exhibit 19.

Respectfully submitted on June 6, 2016.



Keith Smith
Investigation Specialist

Current address of Respondent

The Honorable Sandra Ruiz
6812 NW 113 Court
Doral, Florida 33178

Current address of Complainant

Breno Penichet
19 West Flagler Street – Suite 820
Miami, Florida 33130

Name and Address of Filing Officer:

Connie Diaz, City Clerk
City of Doral
8401 NW 53rd Terrace
Doral, Florida 33166

Copy furnished to: David Flagg, Investigations Manager

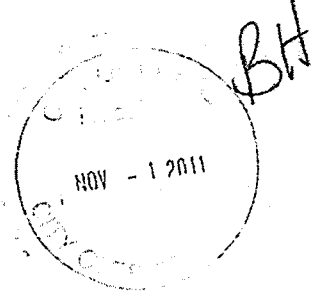
FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Sandra Ruiz -- FEC 15-044

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS- DE 9 form
Exhibit 2	Complainant's Investigative Report
Exhibit 3	Resort Invoice – Isabel Gonzalez
Exhibit 4	Resort Invoice – Ria Kahn
Exhibit 5	Resort Invoice – Marco Giron
Exhibit 6	Resort Invoice – Monica Vila
Exhibit 7	Resort Invoice – William Forte
Exhibit 8	Statement re: Acct. balance
Exhibit 9	Copy of bills to Aldo Ruiz
Exhibit 10	Credit card for Aldo Ruiz
Exhibit 11	R's CTR re: exps. to Isabel Gonzalez & Marco Giron
Exhibit 12	Affidavit of Monica Vila
Exhibit 13	Resort Invoice – Respondent – Room 423
Exhibit 14	Resort Invoice – Respondent – Room 512S
Exhibit 15	Commission staff's letter of 12/28/15
Exhibit 16	Commission staff's letter of 02/22/16
Exhibit 17	Commission staff's Q/A to R
Exhibit 18	Affidavit of Connie Diaz – City Clerk
Exhibit 19	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)



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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

6812 NW 113 Court
Doral, FL 33178

4. Telephone
(786) 514-8009

5. E-mail address
sandraruiz.fl@gmail.com

6. Office sought (include district, circuit, group number)
Doral City Councilmember - Seat 1

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

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

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

Write-In No Party Affiliation _____ Party candidate

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

10. Name of Treasurer or Deputy Treasurer
Sandra Ruiz

11. Mailing Address
6812 NW 113 Court

12. Telephone
(786) 514-8009

13. City
Doral

14. County
Miami-Dade

15. State
FL

16. Zip Code
33178

17. E-mail address
sandraruiz.fl@gmail.com

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

19. Name of Bank
Mercantile Commercebank

20. Address
3105 NW 107 Avenue

21. City
Doral

22. County
Miami Dade

23. State
FL

24. Zip Code
33172

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date
11/1/11

26. Signature of Candidate

X Sandra Ruiz

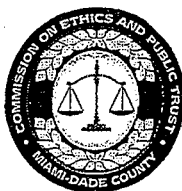
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Sandra Ruiz, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

11/1/11
Date

X Sandra Ruiz
Signature of Campaign Treasurer or Deputy Treasurer



Miami-Dade Commission on Ethics & Public Trust

Investigative Report

Investigator: Breno Penichet

Case No.: K13-080	Case Name: City of Doral Commissioner Sandra Ruiz	Date Open:	CASE CLOSED Date: <u>11/13/14</u>
	Subject(s): Sandra Ruiz	May 28, 2013	

Allegation(s):

The COE received an anonymous complaint alleging that City of Doral Vice Mayor, Sandra Ruiz (Ruiz), used the Doral Golf Resort and Spa (the Resort) as her campaign headquarters during the November 2012 campaign. The caller also alleged that Ruiz's husband Aldo Ruiz (Aldo) paid for the resort expenses and they were never reported on the CTR's.

Relevant Ordinances:

Violation of Florida State Statute: 106.08 (7)(a), 106.19 (1)(a), 106.19 (1)(b) and 106.08 (1) (a)(2), 106.08 (7)(a)

EXHIBIT 2 (1 of 3)

Investigation:

Interviews

The City of Doral had primary elections on November 6, 2012. In that race, Ruiz ran against Elena Ortega-Tauler (Tauler) and Carlos Ruiz (C. Ruiz).

As a result of that election, Ruiz and Tauler went to a run-off election. That election was on November 27, 2012 and Ruiz was elected as a City of Doral councilwoman Seat 1.

A review of documents obtained from the Resort show that Ruiz checked into the Resort (Room 0423) on November 6, 2012 and checked out of room 0423 on November 9, 2012.

Additional information from the Resort shows that Ruiz checked into room 0512S on November 6, 2012 and checked out on November 29, 2012 (two days after her victory in the run-off election.)

Other Resort documentation shows that charges were routed from Isabel Gonzalez (Gonzalez), a paid campaign worker for Ruiz from Gonzalez's room at the Resort (room 0515) to Ruiz's room. (11/27/12 check-in and 11/30/12 departure)

Other documentation shows that another paid campaign worker of Ruiz', Marco Giron, checked into the Resort on November 6, 2012 and departed November 10, 2012.

Ria Kahn, another person associated with the Ruiz campaign checked into the Resort on November 6, 2012 and departed November 8, 2012. It should be noted that the room bills for Gonzalez, Giron and Kahn were charged to Resort member # 3202. Resort member #3202 is Aldo Ruiz, husband of Ruiz.

Other individuals believed to be campaign workers and/or volunteers also checked into the Resort during the time period between the primary and the run-off. Those individuals include William Forte and Monica Vila. Numerous charges from their rooms were routed to Ruiz and/or Aldo Ruiz.

Resort records and bills show that numerous meals and other room charges from all the rooms mentioned above were charged to Resort member #3202's account.

A review of Ruiz' campaign treasury reports (CTR's) fail to reflect that the stay at the resort was paid for by campaign funds. Moreover, the CTR's do not show that Ruiz paid any rent for any campaign headquarters.

Resort records obtained via subpoena show that the bill for all the rooms, for all the individuals mentioned above (a sum of \$17, 915.58) was paid for by Aldo Ruiz by credit card.

An Ethics Commission investigator spoke to Gonzalez, who advised that she did work for the Ruiz campaign during the general election and the run-off. Gonzalez advised that Ruiz moved the campaign from the space it was sharing with the headquarters of the Cabrera campaign (another candidate in the Doral elections) to the Resort because they did "not feel safe." Gonzalez advised that the staff was housed in a big suite and that no one stayed overnight. The bill was paid by Aldo Ruiz, not by the campaign, as far as Gonzalez knew. Gonzalez confirmed that Giron, Forte, and Vila also made up the rest of the staff.

The evidence establishes that Ruiz utilized the Resort as a campaign headquarters between the primary and the run-off. Several campaign workers stayed at the resort with Ruiz and her husband during this time period. All the expenses were paid for by Aldo Ruiz and were NOT

EXHIBIT 2 (253)

paid for out of campaign funds.

Ruiz received campaign contributions in excess of the statutory limit and failed to report said contributions, in violation of FSS: 106.08 (7)(a), 106.19 (1)(a), 106.19 (1)(b).

~~Aldo Ruiz made campaign contributions in excess of the statutory limit. In violation of FSS: 106.08 (1)(a)(2) and 106.08 (7)(a).~~

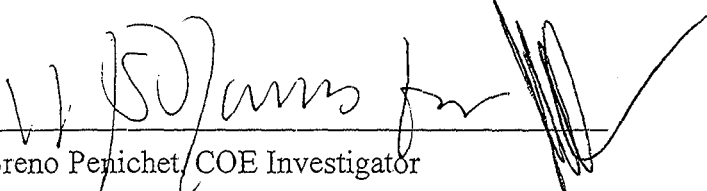
Note:

This investigation was referred to the SAO for review and possible criminal charges, and assigned to ASA Luis Perez (Perez). Perez subpoenaed documents and other pertinent documentation regarding who stayed at the Resort, and who ultimately paid the bill. After a discussion with the SAO it was decided that an Elections complaint would be filed by the COE.

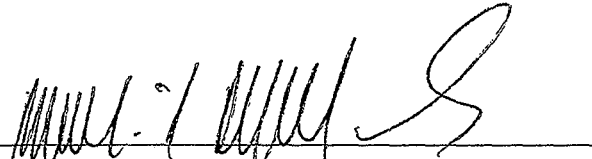
Conclusion(s):

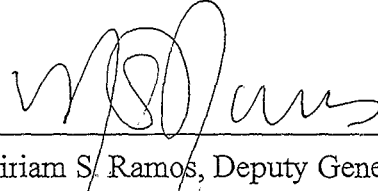
As a result of the interviews and records review, it appears that Vice-Mayor Ruiz did pay for campaign workers' stay at the Resort. There is reason to conclude that Sandra Ruiz along with Aldo Ruiz, may have violated provisions of the Florida State elections law.

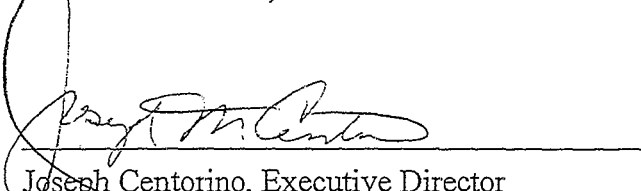
Therefore, Advocate Michael Murawski filed a complaint with the Florida Elections Commission for further action. Case closed


Breno Penichet, COE Investigator

Approved by:


Michael Murawski, Advocate


Miriam S. Ramos, Deputy General Counsel


Joseph Centorino, Executive Director

11/13/14
Date



DORAL
GOLF RESORT & SPA

OTHER ROOMS

Isabel Gonzalez
9030 SW 36 Street
Miami, FL 33165
United States

Room No. : 0515
Arrival : 11-27-12
Departure : 11-30-12
Folio No. : 24932
Conf. No. : 52867
Cashier No. : 54
Finance No. :

Company Name:
Group Name:
INFORMATION INVOICE

Date	Description	Charges	Credits
11-29-12	Room Charge	105.00	
11-29-12	Sales Tax - 7% - Room	7.35	
11-29-12	Occupancy Tax - 6%	6.30	
11-30-12	Visa XXXXXXXXXXXXXXXX2973 XXXX		118.65
12-06-12	Member Clearing Goes to Member # 3203	-118.65	
12-06-12	Visa credit XXXXXXXXXXXXXXXX2973 XXXX		-118.65
Total Charges		0.00	
Total Credits			0.00
Balance			0.00

EXHIBIT 3



DORAL
GOLF RESORT & SPA

kahn Ria

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0426
Arrival : 11-06-12
Departure : 11-08-12
Folio No. : 21335
Conf. No. : 43947
Cashier No. : 54
Finance No. :

Date	Description	Charges	Credits
11-06-12	Room Charge	129.00	
11-06-12	Sales Tax - 7% - Room	9.03	
11-06-12	Occupancy Tax - 6%	7.74	
11-06-12	Resort Fee	20.00	
11-06-12	Occupancy Tax - 6%	1.20	
11-06-12	Sales Tax - 7% - Room	1.48	
11-07-12	Internet	12.95	
	Room# 0426 : DATASVC		
11-07-12	Internet	12.95	
	Room# 0426 : DATASVC		
11-07-12	Room Charge	129.00	
11-07-12	Sales Tax - 7% - Room	9.03	
11-07-12	Occupancy Tax - 6%	7.74	
11-07-12	Resort Fee	20.00	
11-07-12	Occupancy Tax - 6%	1.20	
11-07-12	Sales Tax - 7% - Room	1.48	
11-08-12	Mini Bar - Other	5.16	
11-12-12	Member Clearing	-367.96	
	All Charges to Member # 3202		
Total Charges		0.00	
Total Credits			0.00
Balance			0.00

EXHIBIT

4

000007



DORAL

GOLF RESORT & SPA

Marco Giron

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0425
 Arrival : 11-06-12
 Departure : 11-10-12
 Folio No. : 21334
 Conf. No. : 43943
 Cashier No. : 54
 Finance No. :

Date	Description	Charges	Credits
11-06-12	Room Charge	129.00	
11-06-12	Sales Tax - 7% - Room	9.03	
11-06-12	Occupancy Tax - 6%	7.74	
11-06-12	Resort Fee	20.00	
11-06-12	Occupancy Tax - 6%	1.20	
11-06-12	Sales Tax - 7% - Room	1.48	
11-07-12	Overnight Valet Parking 11/06/12 tkt#681229	24.00	
11-07-12	Internet Room# 0425 : DATASVC	12.95	
11-07-12	Internet Room# 0425 : DATASVC	12.95	
11-07-12	Room Charge	129.00	
11-07-12	Sales Tax - 7% - Room	9.03	
11-07-12	Occupancy Tax - 6%	7.74	
11-07-12	Resort Fee	20.00	
11-07-12	Occupancy Tax - 6%	1.20	
11-07-12	Sales Tax - 7% - Room	1.48	
11-07-12	Overnight Valet Parking tkt#681229	24.00	
11-08-12	Room Charge	129.00	
11-08-12	Sales Tax - 7% - Room	9.03	
11-08-12	Occupancy Tax - 6%	7.74	
11-08-12	Resort Fee	20.00	
11-08-12	Occupancy Tax - 6%	1.20	
11-08-12	Sales Tax - 7% - Room	1.48	
11-08-12	Overnight Valet Parking tkt#681229	24.00	
11-09-12	Room Charge	129.00	
11-09-12	Sales Tax - 7% - Room	9.03	
11-09-12	Occupancy Tax - 6%	7.74	
11-09-12	Resort Fee	20.00	
11-09-12	Occupancy Tax - 6%	1.20	
11-09-12	Sales Tax - 7% - Room	1.48	
11-09-12	Overnight Self Parking	12.00	
11-12-12	Member Clearing All Charges to Member # 3202	-783.70	
Total Charges		0.00	
Total Credits			0.00



DORAL
GOLF RESORT & SPA

Marco Giron

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0425
Arrival : 11-06-12
Departure : 11-10-12
Folio No. : 21334
Conf. No. : 43943
Cashier No. : 54
Finance No. :

Balance

0.00

Page No 2 of 2



DORAL
GOLF RESORT & SPA

Monica Vila
Miami, FL 33178
United States

Room No. : 0535
Arrival : 11-26-12
Departure : 11-29-12
Folio No. : 24809
Conf. No. : 54803
Cashier No. : 54
Finance No. :

Company Name: Doral Club Members
Group Name:
INFORMATION INVOICE

Date	Description	Charges	Credits
11-27-12	Resort Fee	20.00	
11-28-12	Resort Fee	20.00	
11-29-12	Member Clearing	-40.00	
	Charges to Member # 3032		
Total Charges		0.00	
Total Credits			0.00
Balance			0.00

EXHIBIT

6



DORAL
GOLF RESORT & SPA

William Forte
Miami, FL 33178
United States

Room No. : 0525
Arrival : 11-27-12
Departure : 11-28-12
Folio No. : 24650
Conf. No. : 54806
Cashier No. : 54
Finance No. :

Company Name: Doral Club Members
Group Name:
INFORMATION INVOICE

Date	Description	Charges	Credits
11-27-12	Resort Fee	20.00	
11-28-12	Member Clearing Goes To Member # 3202	-20.00	
		Total Charges	0.00
		Total Credits	0.00
		Balance	0.00

Omar M. Moubayed

EXHIBIT

7



Trump National Doral
4400 NW 87th Ave, Miami, Florida 33178
Tel: 305-392-4975
Web: www.trumpnationaldoral.com

Aldo Ruiz
6812 NW 113 Court
Doral FL 33178

Statement Date: 11/30/2012
Account #: 3202
Account Balance: \$17,915.56

Date	Check #	Description	Charge	Credit
		Beginning balance	\$2,795 69	
11/07/2012	0024850	Room Service	\$77.24	
11/07/2012	0056283	Bossa Nova	\$342 47	
11/08/2012	0024885	Room Service	\$120 66	
		AM-IRD		
11/08/2012	0024887	Room Service	\$48 42	
		AM-IRD		
11/08/2012	0024889	Room Service	\$26 49	
		AM-IRD		
11/08/2012	0038578	Mesazul	\$436 41	
11/08/2012	0056335	Bossa Nova	\$65 37	
11/08/2012	0056365	Bossa Nova	\$26 80	
11/09/2012	0024922	Room Service	\$98.73	
		AM-IRD		
11/09/2012	0024934	Room Service	\$35 52	
		AM-IRD		
11/09/2012	0024937	Room Service	\$141 46	
		AFTERNOON-IRD		
11/12/2012	995	Room Charge- Kahn Rian	\$367 96	
11/12/2012	995	Room Charge-Silvano Zamaro	\$1,790 07	

Payment is due upon receipt Mail payment to:
4400 NW 87 th Ave Miami Fl, 33178 - Acct Dept
Any questions please contact 305-392-4975

EXHIBIT

000022

8 (123)



Trump National Doral
4400 NW 87th Ave, Miami, Florida 33178
Tel: 305-392-4975
Web: www.trumpnationaldoral.com

Aldo Ruiz
6812 NW 113 Court
Doral FL 33178

Statement Date: 11/30/2012
Account #: 3202
Account Balance: \$17,915.56

11/12/2012	995	Room Charge-Sandra Ruiz	\$581 22	
11/12/2012	995	Room Charges- Marco Giron	\$783.70	
11/15/2012	0039130	Mesazul	\$103 25	
11/15/2012	0057283	Bossa Nova	\$207 81	
11/17/2012	0041777	Champion's	\$495 16	
11/18/2012	0057720	Bossa Nova	\$235 83	
11/20/2012	0042342	Champion's	\$250 70	
11/20/2012	996	Auto-Bill, TranId=(none), ApprovalCo		-\$2,795 69
11/21/2012	0039791	Mesazul	\$536 25	
11/21/2012	0057956	Bossa Nova	\$150 63	
11/23/2012	0058081	Bossa Nova	\$159 30	
11/24/2012	0042966	Champion's	\$226 39	
11/25/2012	0043171	Champion's	\$89 73	
11/27/2012	0058476	Bossa Nova	\$229 85	
11/27/2012	0058522	Bossa Nova	\$29 48	
11/28/2012	0025786	Room Service	\$57 45	
		IRD AM		
11/29/2012	0043707	Champion's	\$337 56	
11/29/2012	0058721	Bossa Nova	\$12 46	
11/30/2012	995	Room Charges	\$9,572.99	
11/30/2012	998	Sports Membership Dues	\$260 00	
11/30/2012	998	Total Tax	\$18 20	

Payment is due upon receipt. Mail payment to:
4400 NW 87 th Ave. Miami Fl, 33178 - Acct Dept
Any questions please contact 305-392-4975.

EXHIBIT

8 (2 of 3)
000023



Trump National Doral
4400 NW 87th Ave, Miami, Florida 33178
Tel: 305-392-4975
Web: www.trumpnationaldoral.com

Aldo Ruiz
6812 NW 113 Court
Doral FL 33178

Statement Date: 11/30/2012
Account #: 3202
Account Balance: \$17,915.56

Account Balance: \$17,915.56

Payment is due upon receipt Mail payment to:
4400 NW 87 th Ave, Miami Fl, 33178 - Acct Dept
Any questions please contact 305-392-4975.

EXHIBIT

000024



BizPortal

Merchant Link
Relax. We got it.

mSight - Batch Details

Site/Outlet Doral Golf Memberships
Status Accepted
Number of Transactions 5
Total \$\$\$ 966.89
Settle Date 12/26/12 03:00:00 AM

35,906.89
4427xx 12/20/12
1340

Visa

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
4427XXXXXXXX1340	044508	2137	12/19 08:45:04	Manual	Sale	\$6,235.28 ^①

Count: 1 Total: \$6,235.28

MasterCard

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount

Count: 2 Total: \$2,718.04

American Express

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount

Count: 2 Total: \$27,013.57

Batch Detail View

of Transactions: 14 Total: \$18,762.28
Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

Visa

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
MA0001628436	01/10/2013 15:14:04	CC Sale		4427XXXXXXXX1340	0714	\$5,000.00	\$0.00	\$5,000.00	041415
MC0001623352	01/10/2013 15:15:07	CC Sale		4427XXXXXXXX1340	0714	\$4,000.00	\$0.00	\$4,000.00	081515

Count: 4 Total \$10,665.85

MasterCard

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 3 Total \$4,561.52

Discover

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 1 Total \$178.32

American Express

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		

Count: 6 Total \$3,356.59

Batch Detail View

of Transactions: 8 Total: \$17,720.93

Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

Visa

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
MA0001829025	01/31/2013 08:33:53	CC Sale		4427XXXXXXXXX1340	0714	\$2,384.67	\$0.00	\$2,384.67	053308

4

Count: 4 Total \$4,167.69

MasterCard

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 1 Total \$585.01

American Express

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 3 Total \$12,968.23

EXHIBIT 9 (3 of 3)



Trump Doral Golf Club

MIAMI

Membership Credit Card Application

NAME: Aldo Ruiz

ADDRESS: 6812 NW 113 CT
DORAL, FL 33178


In accordance with Trump Doral Golf Club's policy on delinquent accounts:

Dues shall be due and payable monthly in advance, on or before the first day of each month. The membership of any Member not paying a Club charge within thirty (30) days after its due date shall be subject to interest charges at the maximum rate allowable by law.

If your club account balance is not paid within 30 days of the original billing date, the total account balance will be charged off against a major credit card. At that time a 1.5% handling fee will also be assessed to your club account. In order to secure this measure, the Club requires a major credit card number and your authorization to charge the credit card. By providing such information, Member authorizes the Club to charge Member's credit card in accordance with the above policy.

It is the Member's responsibility to ensure that the Club has his or her current address. Failure to timely pay dues and other charges shall constitute grounds for suspension or expulsion from the Club. The Club also reserves the right to post the names of delinquent members at the Club.

CREDIT CARD TYPE: VISA

CREDIT CARD NUMBER: 

EXPIRATION DATE: 07-2014

PLEASE CHECK BELOW ANY PAYMENTS YOU WOULD LIKE AUTOMATICALLY CHARGED FROM THE ABOVE-MENTIONED CREDIT CARD.

- NON-REFUNDABLE FEE \$ _____
- DOWN PAYMENT AMOUNT \$ _____
- TRANSFER FEE AMOUNT \$ _____
- MONTHLY DUES & CHARGES
- LOCKER(S)

DAY TIME TELEPHONE NUMBER 305-234-2320

E-MAIL ADDRESS ARI@gatewayrehab.com

CARD HOLDER SIGNATURE:  DATE: 7/12/12

EXHIBIT 10

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8
 (3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/12/2012 / /	GONZALEZ, ISABEL 9030 SW 36 STREET MIAMI, FL 33165	canvassing	MO		\$160.00
9					
11/12/2012 / /	GIRON, MARCO 3250 NE 1ST AVENUE MIAMI, FL 33137	consulting	MO		\$2,500.00
10					
11/12/2012 / /	RUIZ, ALDO 6812 NW 113 COURT DORAL, FL 3378	reimbursement/m ailing	MO		\$2,814.82
11					
11/13/2012 / /	BB & T, DORAL DORAL, FL 33178	banking fee	MO		\$70.00
12					
11/15/2012 / /	GIRON, MARCO 3250 NE 1ST AVENUE MIAMI, FL 33137	reimbursement for door hangers	MO		\$267.50
13					
11/15/2012 / /	RUIZ, ALDO 6812 NW 113 COURT DORAL, FL 33178	advertising	MO		\$700.00
14					
11/15/2012 / /	GIRON, MARCO 3250 NE 1ST AVENUE MIAMI, FL 33137	reimbursement print/magnests	MO		\$321.46
15					
/ /					

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DS-DE 14 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 11 (1 of 2)

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8
 (3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/12/2012 / /	THE MIAMI GROUP, MIAMI MIAMI, FL 33131	radio ad	MO		\$1,062.50
1					
11/16/2012 / /	SABATELLAS USA LLC, 10773 NW 58 STREET DORAL, FL 33178	ad	MO		\$400.00
2					
11/16/2012 / /	ONE STOP BUSINESS SOLU, 16112 NW 13 AVENUE MIAMI, FL 33168	yard signs	MO		\$642.00
3					
11/19/2012 / /	ACTUALIDAD RADIO, 2555 PONCE DE LOEN CORAL GABLES, FL 33134	radio ad	MO		\$1,250.00
4					
11/21/2012 / /	GONZALEZ, ISABEL MIAMI MIAMI, FL 33131	canvassing	MO		\$400.00
5					
11/19/2012 / /	MIAMI DADE COUNTY COMMISSION, 2700 NW 87 AVENUE DORAL, FL 33178	data	MO		\$80.00
6					
11/3/2012 / /	TRI COUNTY, 13826 NW 142 AVENUE MIAMI, FL 33186	mailing/postage	MO		\$746.23
7					
11/5/2012 / /	SBA GROUP, DORAL DORAL, FL 33178	mailing/print	MO		\$4,195.85
8					

DS-DE 14 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 11 (2 of 2)

AFFIDAVIT OF INFORMATION

Case Number: FEC 15-044

STATE OF FLORIDA
County of Miami-Dade

2016 MAY 24 A 10:50

Monica Vila, being duly sworn, says:

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by AKAL SECURITY as AIR TRANSPORTATION OFFICER.

3. In the space provided below, please describe what all you did for the 2012 Sandra Ruiz campaign. (canvassing, poll-worker, etc.).

CANVASSING WITH MRS. RUIZ, CALLING RESIDENTS, DRIVING MRS. RUIZ TO EVENTS.

4. Did you personally know Sandra Ruiz prior to her 2012 campaign? () Yes (x) No. If "yes," please state how long you have known her and your relationship with her (friend, acquaintance, etc.).

* I KNEW OF MRS. RUIZ PRIOR TO ASSISTING HER IN THE CAMPAIGN BY NAME ONLY.

5. According to receipts from the Doral Resort and Spa, you stayed in Room 535 from 11/26/12 - 11/29/12. In the space below, please describe the campaign activity that took place during the time you stayed at the Resort (strategizing, making phone-calls, etc.).

I ONLY STAYED ON 11/27/12, AND TO MY RECOLLECTION, SCHEDULING WAS DONE FOR CANVASSING AREAS WITHIN THE CITY, CALLS WERE MADE TO VOLUNTEERS, ETC.

6. Did you pay for your stay at the Resort during this time? () Yes (x) No. If "no," please state who paid for your room.

EXHIBIT 12 (1 of 2)

ALDO RUIZ, HUSBAND OF SANDRA RUIZ, PAID FOR IT.

7. Do you know the following individuals? If so, please explain how you know him/her.

Marco Giron (x) Yes () No

Ria Kahn (x) Yes () No

Isabel Gonzalez (x) Yes () No

William Forte () Yes (x) No

MARCO GIRON - MET HIM WHILE HELPING MRS. RUIZ ON HER CAMPAIGN.

RIA KAHN - SAME AS MR. GIRON.

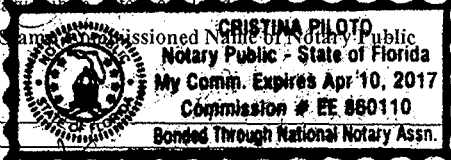
ISABEL GONZALEZ - HAVE KNOWN MS. GONZALEZ SINCE 2008, WE BOTH WORKED FOR THE CITY OF DONALD P. FOR.

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

[Signature]
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 17 day of May, 2016

[Signature]
Signature of Notary Public

Print, Type, or Stamp


Personally Known X or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: KS

EXHIBIT 12 (2 of 2)



DORAL

GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0423
 Arrival : 11-06-12
 Departure : 11-09-12
 Folio No. : 21333
 Conf. No. : 43941
 Cashier No. : 54
 Finance No :

Date	Description	Charges	Credits
11-06-12	Room Charge	129.00	
11-06-12	Sales Tax - 7% - Room	9.03	
11-06-12	Occupancy Tax - 6%	7.74	
11-06-12	Resort Fee	20.00	
11-06-12	Occupancy Tax - 6%	1.20	
11-06-12	Sales Tax - 7% - Room	1.48	
11-07-12	Overnight Valet Parking 11/06/12 tkt#681230	24.00	
11-07-12	Room Charge	129.00	
11-07-12	Sales Tax - 7% - Room	9.03	
11-07-12	Occupancy Tax - 6%	7.74	
11-07-12	Resort Fee	20.00	
11-07-12	Occupancy Tax - 6%	1.20	
11-07-12	Sales Tax - 7% - Room	1.48	
11-07-12	Overnight Valet Parking tkt#681230	24.00	
11-08-12	Room Charge	129.00	
11-08-12	Sales Tax - 7% - Room	9.03	
11-08-12	Occupancy Tax - 6%	7.74	
11-08-12	Resort Fee	20.00	
11-08-12	Occupancy Tax - 6%	1.20	
11-08-12	Sales Tax - 7% - Room	1.48	
11-08-12	Overnight Valet Parking tkt#681230	24.00	
11-09-12	Mini Bar - Food	3.87	
11-12-12	Member Clearing	-581.22	
	All Charges to Member # 3202		

Carlos Acosta III

Total Charges	0.00	
Total Credits		0.00
Balance		0.00

EXHIBIT 13



DORAL
GOLF RESORT & SPA

MAINE SUITE

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S
Arrival : 11-06-12
Departure : 11-29-12
Folio No. : 24811
Conf. No. : 43948
Cashier No : 35
Finance No :

Date	Description	Charges	Credits
11-06-12	Room Charge	223.20	
11-06-12	Sales Tax - 7% - Room	15.62	
11-06-12	Occupancy Tax - 6%	13.39	
11-06-12	Resort Fee	20.00	
11-06-12	Occupancy Tax - 6%	1.20	
11-06-12	Sales Tax - 7% - Room	1.48	
11-07-12	Room Charge	223.20	
11-07-12	Sales Tax - 7% - Room	15.62	
11-07-12	Occupancy Tax - 6%	13.39	
11-07-12	Resort Fee	20.00	
11-07-12	Occupancy Tax - 6%	1.20	
11-07-12	Sales Tax - 7% - Room	1.48	
11-08-12	Room Charge	223.20	
11-08-12	Sales Tax - 7% - Room	15.62	
11-08-12	Occupancy Tax - 6%	13.39	
11-08-12	Resort Fee	20.00	
11-08-12	Occupancy Tax - 6%	1.20	
11-08-12	Sales Tax - 7% - Room	1.48	
11-09-12	Java Zone	30.25	
	Room# 0514 : CHECK# 0403176 Alder James		
	#0514=>Ruiz Sandra #0512S		
11-09-12	Bossa Nova	61.78	
	Room# 0512 : CHECK# 0056453		
11-09-12	Room Charge	223.20	
11-09-12	Sales Tax - 7% - Room	15.62	
11-09-12	Occupancy Tax - 6%	13.39	
11-09-12	Resort Fee	20.00	
11-09-12	Occupancy Tax - 6%	1.20	
11-09-12	Sales Tax - 7% - Room	1.48	
11-10-12	Mini Bar - Food	105.77	
	Room# 0512 : CHECK# 000006 0006		
11-10-12	Champion's	60.57	
	Room# 0512 : CHECK# 0049109		
11-10-12	Bossa Nova	50.06	
	Room# 0511 : CHECK# 0056556		
11-10-12	Room Charge	223.20	
11-10-12	Sales Tax - 7% - Room	15.62	
11-10-12	Occupancy Tax - 6%	13.39	
11-10-12	Resort Fee	20.00	
11-10-12	Occupancy Tax - 6%	1.20	
11-10-12	Sales Tax - 7% - Room	1.48	
11-11-12	In Room Dining	89.70	
	Room# 0511 : CHECK# 0025036		

EXHIBIT 14 (108)



DORAL
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S
Arrival : 11-06-12
Departure : 11-29-12
Folio No. : 24811
Conf. No. : 43948
Cashier No. : 35
Finance No. :

Date	Description	Charges	Credits
11-11-12	Signature Shop - Imprints Room# 0511 : CHECK# 2002523	6.40	
11-11-12	Champion's Room# 0511 : CHECK# 0049282	218.26	
11-11-12	Room Charge	223.20	
11-11-12	Sales Tax - 7% - Room	15.62	
11-11-12	Occupancy Tax - 6%	13.39	
11-11-12	Resort Fee	20.00	
11-11-12	Occupancy Tax - 6%	1.20	
11-11-12	Sales Tax - 7% - Room	1.48	
11-12-12	In Room Dining Room# 0511 : CHECK# 0025104	87.69	
11-12-12	Room Charge	327.20	
11-12-12	Sales Tax - 7% - Room	22.90	
11-12-12	Occupancy Tax - 6%	19.63	
11-12-12	Resort Fee	20.00	
11-12-12	Occupancy Tax - 6%	1.20	
11-12-12	Sales Tax - 7% - Room	1.48	
11-13-12	Room Charge	327.20	
11-13-12	Sales Tax - 7% - Room	22.90	
11-13-12	Occupancy Tax - 6%	19.63	
11-13-12	Resort Fee	20.00	
11-13-12	Occupancy Tax - 6%	1.20	
11-13-12	Sales Tax - 7% - Room	1.48	
11-14-12	In Room Dining Room# 0511 : CHECK# 0025180	28.75	
11-14-12	In Room Dining Room# 0511 : CHECK# 0025173	44.55	
11-14-12	In Room Dining Room# 0511 : CHECK# 0025215	29.07	
11-14-12	Mesazul Room# 0512 : CHECK# 0039048	49.24	
11-14-12	Bossa Nova Room# 0512 : CHECK# 0057146	78.14	
11-14-12	In Room Dining Room# 0511 : CHECK# 0025245	21.33	
11-14-12	Room Charge	223.20	
11-14-12	Sales Tax - 7% - Room	15.62	
11-14-12	Occupancy Tax - 6%	13.39	
11-14-12	Resort Fee	20.00	
11-14-12	Occupancy Tax - 6%	1.20	
11-14-12	Sales Tax - 7% - Room	1.48	
11-15-12	In Room Dining	44.55	

EXHIBIT 14 (208)



DORAL
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S

Arrival : 11-06-12

Departure : 11-29-12

Folio No. : 24811

Conf. No. : 43948

Cashier No. : 35

Finance No. :

Date	Description	Charges	Credits
11-15-12	Room# 0511 : CHECK# 0025266 Long Distance Call	7.21	
11-15-12	Room# 0512 : Dialed# 402-935-7733 Mini Bar - Food	6.45	
11-15-12	Room# 0512 : CHECK# 000077 0077 Room Charge	223.20	
11-15-12	Sales Tax - 7% - Room	15.62	
11-15-12	Occupancy Tax - 6%	13.39	
11-15-12	Resort Fee	20.00	
11-15-12	Occupancy Tax - 6%	1.20	
11-15-12	Sales Tax - 7% - Room	1.48	
11-16-12	In Room Dining	29.07	
11-16-12	Room# 0511 : CHECK# 0025302 In Room Dining	45.84	
11-16-12	Room# 0511 : CHECK# 0025305 Overnight Valet Parking	15.00	
11-16-12	As per valet charge day parking		
11-16-12	Overnight Valet Parking	15.00	
11-16-12	day charge as per valet		
11-16-12	Room Charge	223.20	
11-16-12	Sales Tax - 7% - Room	15.62	
11-16-12	Occupancy Tax - 6%	13.39	
11-16-12	Resort Fee	20.00	
11-16-12	Occupancy Tax - 6%	1.20	
11-16-12	Sales Tax - 7% - Room	1.48	
11-17-12	Adj Overnight Valet Parking posted incorrectly	-30.00	
11-17-12	Room Charge	223.20	
11-17-12	Sales Tax - 7% - Room	15.62	
11-17-12	Occupancy Tax - 6%	13.39	
11-17-12	Resort Fee	20.00	
11-17-12	Occupancy Tax - 6%	1.20	
11-17-12	Sales Tax - 7% - Room	1.48	
11-18-12	In Room Dining	49.71	
11-18-12	Room# 0512 : CHECK# 0025438 In Room Dining	93.25	
11-18-12	Room# 0512 : CHECK# 0025448 Room Charge	223.20	
11-18-12	Sales Tax - 7% - Room	15.62	
11-18-12	Occupancy Tax - 6%	13.39	
11-18-12	Resort Fee	20.00	
11-18-12	Occupancy Tax - 6%	1.20	
11-18-12	Sales Tax - 7% - Room	1.48	

EXHIBIT

1400 (308)



DORAL
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S

Arrival : 11-06-12

Departure : 11-29-12

Folio No : 24811

Conf. No. : 43948

Cashier No. : 35

Finance No. :

Date	Description	Charges	Credits
11-19-12	In Room Dining Room# 0511 : CHECK# 0025493	29 07	
11-19-12	Room Charge	223.20	
11-19-12	Sales Tax - 7% - Room	15.62	
11-19-12	Occupancy Tax - 6%	13.39	
11-19-12	Resort Fee	20.00	
11-19-12	Occupancy Tax - 6%	1.20	
11-19-12	Sales Tax - 7% - Room	1.48	
11-20-12	In Room Dining Room# 0511 : CHECK# 0025531	27 55	
11-20-12	Overnight Valet Parking valet parking service	18.00	
11-20-12	Room Charge	223.20	
11-20-12	Sales Tax - 7% - Room	15.62	
11-20-12	Occupancy Tax - 6%	13.39	
11-20-12	Resort Fee	20.00	
11-20-12	Occupancy Tax - 6%	1.20	
11-20-12	Sales Tax - 7% - Room	1.48	
11-21-12	In Room Dining Room# 0511 : CHECK# 0025564	29.00	
11-21-12	In Room Dining Room# 0511 : CHECK# 0025571	134.85	
11-21-12	Room Charge	223.20	
11-21-12	Sales Tax - 7% - Room	15.62	
11-21-12	Occupancy Tax - 6%	13.39	
11-21-12	Resort Fee	20.00	
11-21-12	Occupancy Tax - 6%	1.20	
11-21-12	Sales Tax - 7% - Room	1.48	
11-22-12	In Room Entertainment Room# 0511 : MOVIE	19.23	
11-22-12	In Room Entertainment Room# 0511 : MOVIE	20 36	
11-22-12	Room Charge	223.20	
11-22-12	Sales Tax - 7% - Room	15.62	
11-22-12	Occupancy Tax - 6%	13.39	
11-22-12	Resort Fee	20.00	
11-22-12	Occupancy Tax - 6%	1.20	
11-22-12	Sales Tax - 7% - Room	1.48	
11-23-12	Room Charge	223.20	
11-23-12	Sales Tax - 7% - Room	15.62	
11-23-12	Occupancy Tax - 6%	13.39	
11-23-12	Resort Fee	20.00	
11-23-12	Occupancy Tax - 6%	1.20	

EXHIBIT (140016) (448)



DORAL

GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S
 Arrival : 11-06-12
 Departure : 11-29-12
 Folio No. : 24811
 Conf. No. : 43948
 Cashier No. : 35
 Finance No. :

Date	Description	Charges	Credits
11-23-12	Sales Tax - 7% - Room	1.48	
11-24-12	Room Charge	223.20	
11-24-12	Sales Tax - 7% - Room	15.62	
11-24-12	Occupancy Tax - 6%	13.39	
11-24-12	Resort Fee	20.00	
11-24-12	Occupancy Tax - 6%	1.20	
11-24-12	Sales Tax - 7% - Room	1.48	
11-25-12	In Room Entertainment Room# 0511 : MOVIE	19.23	
11-25-12	Room Charge	223.20	
11-25-12	Sales Tax - 7% - Room	15.62	
11-25-12	Occupancy Tax - 6%	13.39	
11-25-12	Resort Fee	20.00	
11-25-12	Occupancy Tax - 6%	1.20	
11-25-12	Sales Tax - 7% - Room	1.48	
11-26-12	Long Distance Call Room# 0512 : Dialed# 305-490-4610	1.15	
11-26-12	Long Distance Call Room# 0512 : Dialed# 305-962-0804	1.15	
11-26-12	In Room Dining Room# 0511 : CHECK# 0025728	41.97	
11-26-12	Room Charge	223.20	
11-26-12	Sales Tax - 7% - Room	15.62	
11-26-12	Occupancy Tax - 6%	13.39	
11-26-12	Resort Fee	20.00	
11-26-12	Occupancy Tax - 6%	1.20	
11-26-12	Sales Tax - 7% - Room	1.48	
11-26-12	Overnight Valet Parking tk#681241 & # 681296	48.00	
11-26-12	Room Charge Routed From Vila Monica Of Room #0535	151.20	
11-26-12	Sales Tax - 7% - Room Routed From Vila Monica Of Room #0535	10.58	
11-26-12	Occupancy Tax - 6% Routed From Vila Monica Of Room #0535	9.07	
11-26-12	Resort Fee	20.00	
11-26-12	Vila Monica #0535=>Ruiz Sandra #0512S Occupancy Tax - 6%	1.20	
11-26-12	Sales Tax - 7% - Room Routed From Vila Monica Of Room #0535	1.48	
11-27-12	Long Distance Call Room# 0512 : Dialed# 786-412-5642	1.15	

EXHIBIT

Handwritten: 060017(522)



DORAL
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S

Arrival : 11-06-12

Departure : 11-29-12

Folio No. : 24811

Conf. No. : 43948

Cashier No. : 35

Finance No. :

Date	Description	Charges	Credits
11-27-12	Overnight Valet Parking Valet parking service	15.00	
11-27-12	Bossa Nova Room# 0512 : CHECK# 0058521	57.78	
11-27-12	Bossa Nova Room# 0511 : CHECK# 0058497	35.43	
11-27-12	Overnight Valet Parking 938	18.00	
11-27-12	Overnight Valet Parking 591,491,497,952	60.00	
11-27-12	Room Charge	223.20	
11-27-12	Sales Tax - 7% - Room	15.62	
11-27-12	Occupancy Tax - 6%	13.39	
11-27-12	Resort Fee	20.00	
11-27-12	Occupancy Tax - 6%	1.20	
11-27-12	Sales Tax - 7% - Room	1.48	
11-27-12	Overnight Valet Parking kt#681241 & # 681296	48.00	
11-27-12	Room Charge Routed From Gonzalez Isabel Of Room #0515	105.00	
11-27-12	Sales Tax - 7% - Room Routed From Gonzalez Isabel Of Room #0515	7.35	
11-27-12	Occupancy Tax - 6% Routed From Gonzalez Isabel Of Room #0515	6.30	
11-27-12	Room Charge Routed From Ruiz Sandra Of Room #0519	223.20	
11-27-12	Sales Tax - 7% - Room Routed From Ruiz Sandra Of Room #0519	15.62	
11-27-12	Occupancy Tax - 6% Routed From Ruiz Sandra Of Room #0519	13.39	
11-27-12	Occupancy Tax - 6% Routed From Ruiz Sandra Of Room #0519	1.20	
11-27-12	Sales Tax - 7% - Room Routed From Ruiz Sandra Of Room #0519	1.48	
11-27-12	Room Charge Routed From Forte William Of Room #0525	151.20	
11-27-12	Sales Tax - 7% - Room Routed From Forte William Of Room #0525	10.58	
11-27-12	Occupancy Tax - 6% Routed From Forte William Of Room #0525	9.07	
11-27-12	Occupancy Tax - 6% Routed From Forte William Of Room #0525	1.20	
11-27-12	Sales Tax - 7% - Room	1.48	

EXHIBIT 0000 (5628)



DORAL

GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S
 Arrival : 11-06-12
 Departure : 11-29-12
 Folio No. : 24811
 Conf. No. : 43948
 Cashier No. : 35
 Finance No. :

Date	Description	Charges	Credits
11-27-12	Routed From Forte William Of Room #0525 Room Charge	151.20	
11-27-12	Routed From Vila Monica Of Room #0535 Sales Tax - 7% - Room	10.58	
11-27-12	Routed From Vila Monica Of Room #0535 Occupancy Tax - 6%	9.07	
11-27-12	Routed From Vila Monica Of Room #0535 Occupancy Tax - 6%	1.20	
11-27-12	Routed From Vila Monica Of Room #0535 Sales Tax - 7% - Room	1.48	
11-28-12	Routed From Vila Monica Of Room #0535 Internet	12.95	
11-28-12	Room# 0519 : DATASVC Routed From Ruiz Sandra Of Room #0519 Long Distance Call	1.15	
11-28-12	Room# 0511 : Dialed# 305-234-2320 Adj Room Charge	-208.00	
11-28-12	Incorrect Room charge for 2 days Adj Sales Tax - 7% - Room	-14.56	
11-28-12	Adj Occupancy Tax - 6%	-12.48	
11-28-12	Mesazul Room# 0512 : CHECK# 0031624	93.63	
11-28-12	Long Distance Call Room# 0512 : Dialed# 305-477-3833	1.15	
11-28-12	Long Distance Call Room# 0512 : Dialed# 305-669-1000	1.15	
11-28-12	Room Charge	223.20	
11-28-12	Sales Tax - 7% - Room	15.62	
11-28-12	Occupancy Tax - 6%	13.39	
11-28-12	Resort Fee	20.00	
11-28-12	Occupancy Tax - 6%	1.20	
11-28-12	Sales Tax - 7% - Room	1.48	
11-28-12	Overnight Valet Parking tk#681429/296	48.00	
11-28-12	Room Charge	105.00	
11-28-12	Routed From Gonzalez Isabel Of Room #0515 Sales Tax - 7% - Room	7.35	
11-28-12	Routed From Gonzalez Isabel Of Room #0515 Occupancy Tax - 6%	6.30	
11-28-12	Routed From Gonzalez Isabel Of Room #0515 Room Charge	151.20	
11-28-12	Routed From Vila Monica Of Room #0535 Sales Tax - 7% - Room	10.58	

EXHIBIT 00014 (728)



DORAL
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S
 Arrival : 11-06-12
 Departure : 11-29-12
 Folio No. : 24811
 Conf. No. : 43948
 Cashier No. : 35
 Finance No. :

Date	Description	Charges	Credits
11-28-12	Routed From Vila Monica Of Room #0535 Occupancy Tax - 6%	9.07	
11-28-12	Routed From Vila Monica Of Room #0535 Occupancy Tax - 6%	1.20	
11-28-12	Routed From Vila Monica Of Room #0535 Sales Tax - 7% - Room	1.48	
11-29-12	Routed From Vila Monica Of Room #0535 Long Distance Call	1.15	
11-29-12	Room# 0512 : Dialed# 305-962-0804 Long Distance Call	1.15	
11-29-12	Room# 0512 : Dialed# 305-962-0804 Long Distance Call	1.15	
11-29-12	Room# 0512 : Dialed# 305-962-0804 Java Zone	20.17	
11-29-12	Room# 0511 : CHECK# 0405462 Member Clearing	-9,572.99	
12-12-12	Charges go to member # 3202 Room Charge	-208.00	
12-12-12	room rate difference		
12-12-12	Sales Tax - 7% - Room	-14.56	
12-12-12	Occupancy Tax - 6%	-12.48	
12-12-12	Mini Bar - Food	-60.57	
12-12-12	guest did not use Member Clearing	295.61	
12-12-12	Credit to member # 3203		

Total Charges	0.00	
Total Credits		0.00
Balance		0.00

Aldo Ruiz

Ria Khan

Marco Simon

Willie Herrera

Isabel Gonzalez

Monica Villa

Page No 8 of 8

EXHIBIT 900020 (8 of 8)



FLORIDA ELECTIONS COMMISSION

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

December 28, 2015

VIA REGULAR MAIL

Sandra Ruiz
6812 NW 113 Court
Doral, FL 33178

RE: Case No.: FEC 15-044; Respondent: Sandra Ruiz

Dear Ms. Ruiz:

Thank you for agreeing to receive a copy of the complaint filed against you on January 13, 2015 via regular mail. Please note that on January 14, 2015, and again on July 23, 2015, the Florida Elections Commission attempted to notify you of this complaint; however, it is unclear to us whether you received our notices.

For your convenience, enclosed is a copy of our previous notifications and a copy of the complaint for your review and action. If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above.

Sincerely,
Donna Ann Malphurs
Agency Clerk

/dam

Enclosure: Letters dated January 14, 2015 and July 23, 2015, and Complaint w/attachments

EXHIBIT

15



FLORIDA ELECTIONS COMMISSION

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

February 22, 2016

Sandra Ruiz
6812 NW 113 Court
Doral, FL 33178

RE: Case No.: FEC 15-044; Respondent: Sandra Ruiz

Dear Ms. Ruiz:

On February 4, 2016, the Florida Elections Commission attempted to notify you of Legal Sufficiency in a complaint that was filed against you. However, our notice was returned to us due to an error in the address. Enclosed is our previous correspondence for your review and action.

If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above.

Sincerely,

Erin Riley

Deputy Agency Clerk

/enr

Enclosure: Letter dated February 4, 2016.

EXHIBIT

16 (123)



FLORIDA ELECTIONS COMMISSION

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

February 4, 2016

Sandra Ruiz
9812 NW 113 Court
Doral, FL 33178

RE: Case No.: FEC 15-044; Respondent: Sandra Ruiz

Dear Ms. Ruiz:

On or about October 24, 2014, a complaint was filed against Respondent, Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, alleging that she had accepted excessive contributions and failed to disclose in-kind contributions on her campaign treasurer reports. This complaint was assigned the case number FEC 14-395.

On December 31, 2014, the Florida Elections Commission notified the complainant that FEC 14-395 was legally insufficient because it was not based on personal information or information other than hearsay. The Florida Elections Commission closed FEC 14-395 on January 23, 2015, because its records indicated that no amendment or additional information correcting the insufficiency had been filed in the case.

However, in the meantime, on January 13, 2015, this complaint was filed. It is identical to FEC 14-395 except it was filed by a different complainant who *does* appear to have personal information about the contents of the complaint. Because the underlying complaint number was not referenced by the transmittal letter for the complaint, the agency clerk's office did not recognize it as an amendment and opened this case as if it were a new case when, in fact, it is a timely-filed amended complaint in FEC 14-395. As such, this complaint relates back to that original complaint and is timely.

In view of the foregoing, the Commission staff will investigate the following alleged violations:

Section 106.19(1)(a), Florida Statutes: Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

EXHIBIT

16 (243)

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

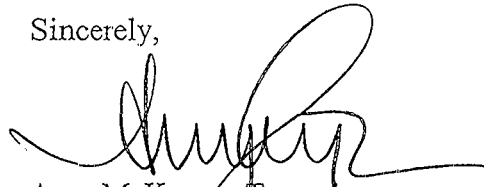
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

EXHIBIT 16 (3 of 3)

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 15-044

STATE OF FLORIDA
County of Miami-Dade

Sandra Ruiz, being duly sworn, says:

1. ~~This affidavit is made upon my personal knowledge.~~

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.

3. Prior to your 2012 campaign for the Doral City Council, had you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

4. Have you ever held the office of chairperson or treasurer for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

5. What action have you taken to determine your responsibilities under Florida's election laws?

6. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

7. If so, when did you first obtain it? _____

8. Have you read Chapter 106, Florida Statutes? Yes No

9. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

EXHIBIT 17 (1 of 3)

10. If so, when did you first obtain it? _____

11. Have you read the *Candidate and Campaign Treasurer Handbook* Yes No

12. Why did the campaign headquarters relocate from its previous location to the Doral Resort and Spa?

13. Who decided to relocate the campaign headquarters from its previous location to the Doral Resort and Spa?

14. According to documents from a previous investigation, it appears that Aldo Ruiz paid for several rooms at the Doral Resort and Spa relative to your 2012 campaign. In the space below, please explain the circumstances surrounding what led Aldo Ruiz to pay for the rooms. For instance, did he decided on his own to pay for the rooms, was he asked by someone affiliated with the campaign to pay for the rooms, did the campaigns not have enough funds to pay, etc? If he were asked by someone affiliated with the campaign to pay for the rooms, please provide his/her name and state their position in the campaign?

15. Briefly describe any conversation you had with Aldo Ruiz relative to him paying for the rooms at the Doral Resort and Spa.

EXHIBIT 17 (203)

16. In the space below, please feel free to add any comments or statements relative to the allegation that you accepted a contribution in excess of the legal limits per Section 106.19(1)(a), Florida Statutes.

17. In the space below, please feel free to add any comments or statements relative to the allegation that you did not report a contribution per Section 106.19(1)(b), Florida Statutes.

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 201_____

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

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: KS

EXHIBIT 17 (303)

AFFIDAVIT OF FILING OFFICER RECEIVED
Case Number: FEC 15-044

2016 FEB 23 A 11:44

STATE OF FLORIDA
 County of Miami-Dade

STATE OF FLORIDA
 DIVISION OF ELECTIONS

Connie Diaz, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by City of Doral as City Clerk (since March 2015)
3. Please check each item provided to the candidate or his staff, and list the date that the item was provided. (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.)

Check	ITEM	DATE
✓	Chapter 106, <i>Florida Statutes</i> (a compilation of the Election Laws)	11/1/11
✓	<i>Candidate and Campaign Treasurer Handbook</i> <u>Please indicate</u> Year <u>NOV 2011</u>	11/1/11

4. Relative to Chapter 106, *Florida Statutes* and the *Candidate and Campaign Treasurer Handbook*, how are these publications provided to the candidate and/or her staff?

- Publications are given directly to the candidate and/or her staff.
- Publications are available in the office, candidate and/or her staff are advised to pick-up the publications for themselves.
- Candidate and/or her staff are advised to download copies of the publications from county supervisor of elections' website or the Division of Elections' website.
- Other, please explain. _____

5. Did your office offer any candidate workshops or training seminars prior to the November 2012 election? No () Yes. If yes, please list all workshops/training seminars that were attended by the candidate and/or her staff, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline for the workshops/seminars.

EXHIBIT 18 (1 of 3)

I was NOT the City Clerk at the time.

6. It is my understanding that Sandra Ruiz was elected to the office of Doral City Council, Seat 1, on November 27, 2012. Is this correct? Yes () No.

7. Does your office have any record of Sandra Ruiz having sought elective office within your jurisdiction prior to the 2012 election? Yes () No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

NOV 6, 2006 election / seat 2 / won election

8. Does your office have any record of Sandra Ruiz having been named as a chairman or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction? () Yes No. If yes, please list the name(s) of the committees.

9. Please provide copies of the following campaign records relative to Ms. Ruiz's 2012 campaign.

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY.

STATEMENT OF CANDIDATE

attached

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

EXHIBIT 18 (203)

Carrie Day
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 23 day of

February, 2016

Karla Rosa
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Karla La Rosa
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF219157
Expires 4/9/2019

Personally Known or Produced Identification

Type of Identification Produced: _____

Case investigator: KS

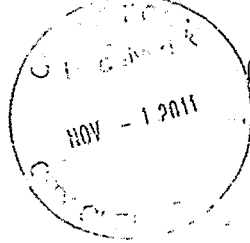
EXHIBIT 18 (303)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY



I, SANDRA RUIZ

candidate for the office of Doral City Councilmember - Seat 1 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X

Sandra Ruiz
Signature of Candidate

11/1/11

Date

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



FLORIDA ELECTIONS COMMISSION

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

February 4, 2016

Sandra Ruiz
9812 NW 113 Court
Doral, FL 33178

RE: Case No.: FEC 15-044; Respondent: Sandra Ruiz

Dear Ms. Ruiz:

On or about October 24, 2014, a complaint was filed against Respondent, Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, alleging that she had accepted excessive contributions and failed to disclose in-kind contributions on her campaign treasurer reports. This complaint was assigned the case number FEC 14-395.

On December 31, 2014, the Florida Elections Commission notified the complainant that FEC 14-395 was legally insufficient because it was not based on personal information or information other than hearsay. The Florida Elections Commission closed FEC 14-395 on January 23, 2015, because its records indicated that no amendment or additional information correcting the insufficiency had been filed in the case.

However, in the meantime, on January 13, 2015, this complaint was filed. It is identical to FEC 14-395 except it was filed by a different complainant who *does* appear to have personal information about the contents of the complaint. Because the underlying complaint number was not referenced by the transmittal letter for the complaint, the agency clerk's office did not recognize it as an amendment and opened this case as if it were a new case when, in fact, it is a timely-filed amended complaint in FEC 14-395. As such, this complaint relates back to that original complaint and is timely.

In view of the foregoing, the Commission staff will investigate the following alleged violations:

Section 106.19(1)(a), Florida Statutes: Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

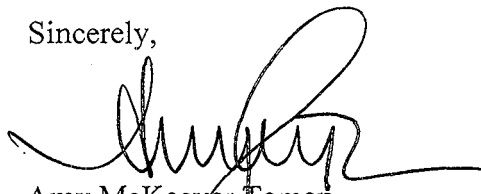
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

RECEIVED

2015 JAN 13 A 9:44

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Breno Penichet Work Phone: (305) 579-2594
Address: 19 W. Flagler Street Suite 820 Home Phone: ()
City: Miami County: Miami-Dade State: FL Zip Code: 33130

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Sandra Ruiz
Address: 6812 N.W. 113 Court Phone: ()
City: Doral County: Miami-Dade State: FL Zip Code: 33178

If individual is a candidate, list the office or position sought: _____

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

see attached

Florida statutes: 106.08 (7)(a), 106.19 (1)(a), 106.19 (1)(b)

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Miami-Dade

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

[Handwritten Signature]

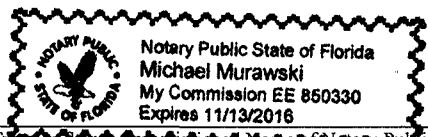
Original Signature of Person Bringing Complaint

RECORDED
2015 JAN 13 / A 9 44
ELECTRONIC

Sworn to and subscribed before me this 6th day of
JANUARY, 20 15

[Handwritten Signature]

Signature of Officer Authorized to Administer Oaths or Notary public



(Print, Type, or Stamp on this Section. Name of Notary Public)
Personally known Or Produced Identification _____
Type of Identification Produced _____

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

COMMISSIONERS

Nelson Bellido, CHAIRMAN
Judge Lawrence Schwartz, VICE CHAIR
Juan Carlos Bermudez
Judith Bernier
Marcia Narine



EXECUTIVE STAFF

Joseph M. Centorino
EXECUTIVE DIRECTOR
GENERAL COUNSEL
Michael P. Murawski
ADVOCATE
Miriam S. Ramos
DEPUTY GENERAL COUNSEL

January 6, 2015

Amy McKeever-Toman
Executive Director
Florida Elections Commission
107 W. Gaines Street, Suite 224
Tallahassee, Florida 32399-1050

RECEIVED
2015 JAN 13 A 9 44
CLERK

Dear Ms. McKeever-Toman:

I am in receipt of your letter dated December 31, 2014 regarding the complaint I filed against Sandra and Aldo Ruiz.

Enclosed please find new complaint forms, this time with Investigator Breno Penichet as the complainant. Mr. Penichet is the individual responsible for soliciting the witness statements and creating the enclosed report based on those statements and his investigation. I trust that you will find these new complaints to be legally sufficient.

If you have any further questions or need any other information please feel free to call me at (305) 350-0609.

Sincerely,

Michael Murawski



Miami-Dade Commission on Ethics & Public Trust

Investigative Report

Investigator: Breno Penichet

Case No.: K13-080	Case Name: City of Doral Commissioner Sandra Ruiz	Date Open:	CASE CLOSED Date: <u>11/13/14</u>
	Subject(s): Sandra Ruiz	May 28, 2013	

Allegation(s):

The COE received an anonymous complaint alleging that City of Doral Vice Mayor, Sandra Ruiz (Ruiz), used the Doral Golf Resort and Spa (the Resort) as her campaign headquarters during the November 2012 campaign. The caller also alleged that Ruiz's husband Aldo Ruiz (Aldo) paid for the resort expenses and they were never reported on the CTR's.

Relevant Ordinances:

Violation of Florida State Statute: 106.08 (7)(a), 106.19 (1)(a), 106.19 (1)(b) and 106.08 (1)(a)(2), 106.08 (7)(a)

Investigation:

Interviews

The City of Doral had primary elections on November 6, 2012. In that race, Ruiz ran against Elena Ortega-Tauler (Tauler) and Carlos Ruiz (C. Ruiz).

As a result of that election, Ruiz and Tauler went to a run-off election. That election was on November 27, 2012 and Ruiz was elected as a City of Doral councilwoman Seat 1.

A review of documents obtained from the Resort show that Ruiz checked into the Resort (Room 0423) on November 6, 2012 and checked out of room 0423 on November 9, 2012.

Additional information from the Resort shows that Ruiz checked into room 0512S on November 6, 2012 and checked out on November 29, 2012 (two days after her victory in the run-off election.)

Other Resort documentation shows that charges were routed from Isabel Gonzalez (Gonzalez), a paid campaign worker for Ruiz from Gonzalez's room at the Resort (room 0515) to Ruiz's room. (11/27/12 check-in and 11/30/12 departure)

Other documentation shows that another paid campaign worker of Ruiz', Marco Giron, checked into the Resort on November 6, 2012 and departed November 10, 2012.

Ria Kahn, another person associated with the Ruiz campaign checked into the Resort on November 6, 2012 and departed November 8, 2012. It should be noted that the room bills for Gonzalez, Giron and Kahn were charged to Resort member # 3202. Resort member #3202 is Aldo Ruiz, husband of Ruiz.

Other individuals believed to be campaign workers and/or volunteers also checked into the Resort during the time period between the primary and the run-off. Those individuals include William Forte and Monica Vila. Numerous charges from their rooms were routed to Ruiz and/or Aldo Ruiz.

Resort records and bills show that numerous meals and other room charges from all the rooms mentioned above were charged to Resort member #3202's account.

A review of Ruiz' campaign treasury reports (CTR's) fail to reflect that the stay at the resort was paid for by campaign funds. Moreover, the CTR's do not show that Ruiz paid any rent for any campaign headquarters.

Resort records obtained via subpoena show that the bill for all the rooms, for all the individuals mentioned above (a sum of \$17, 915.58) was paid for by Aldo Ruiz by credit card.

An Ethics Commission investigator spoke to Gonzalez, who advised that she did work for the Ruiz campaign during the general election and the run-off. Gonzalez advised that Ruiz moved the campaign from the space it was sharing with the headquarters of the Cabrera campaign (another candidate in the Doral elections) to the Resort because they did "not feel safe." Gonzalez advised that the staff was housed in a big suite and that no one stayed overnight. The bill was paid by Aldo Ruiz, not by the campaign, as far as Gonzalez knew. Gonzalez confirmed that Giron, Forte, and Vila also made up the rest of the staff.

The evidence establishes that Ruiz utilized the Resort as a campaign headquarters between the primary and the run-off. Several campaign workers stayed at the resort with Ruiz and her husband during this time period. All the expenses were paid for by Aldo Ruiz and were NOT

paid for out of campaign funds.

Ruiz received campaign contributions in excess of the statutory limit and failed to report said contributions, in violation of FSS: 106.08 (7)(a), 106.19 (1)(a), 106.19 (1)(b).

Aldo Ruiz made campaign contributions in excess of the statutory limit. In violation of FSS: 106.08 (1)(a)(2) and 106.08 (7)(a).

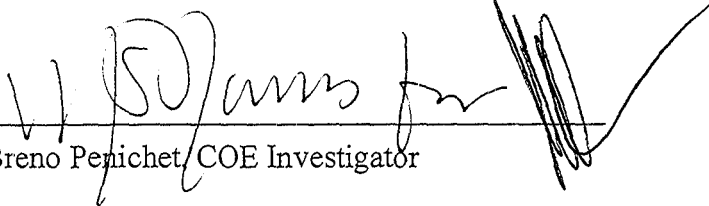
Note:

This investigation was referred to the SAO for review and possible criminal charges, and assigned to ASA Luis Perez (Perez). Perez subpoenaed documents and other pertinent documentation regarding who stayed at the Resort, and who ultimately paid the bill. After a discussion with the SAO it was decided that an Elections complaint would be filed by the COE.

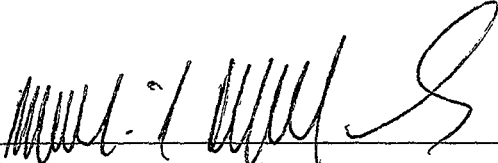
Conclusion(s):

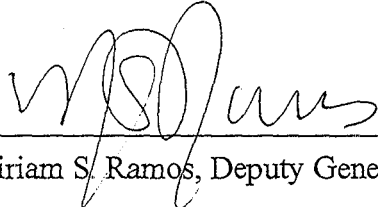
As a result of the interviews and records review, it appears that Vice-Mayor Ruiz did pay for campaign workers' stay at the Resort. There is reason to conclude that Sandra Ruiz along with Aldo Ruiz, may have violated provisions of the Florida State elections law.

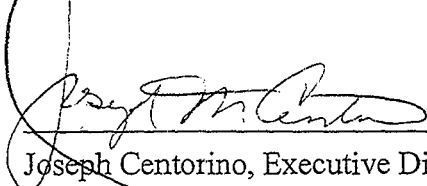
Therefore, Advocate Michael Murawski filed a complaint with the Florida Elections Commission for further action. Case closed


Breno Penichet, COE Investigator

Approved by:


Michael Murawski, Advocate


Miriam S. Ramos, Deputy General Counsel


Joseph Centorino, Executive Director

11/13/14
Date

Sandra Ruiz elections complaint

Florida Statute:

Sandra Ruiz

106.08 (7) (a)

106.19 (1) (a)

106.19 (1) (b)

Aldo Ruiz

106.08 (1) (a) (2)

106.08 (7) (a)

Statement of Facts:

The City of Doral had primary elections on November 6, 2012. In that race, candidate Sandra Ruiz ran against Elena Ortega-Tauler (Tauler) and Carlos Ruiz.

As a result of that election, Sandra Ruiz ended up going into a run-off against Tauler. That election was on November 27, 2012 and Sandra Ruiz was elected as a City of Doral councilwoman Seat 1.

A review of documents obtained from the Doral Golf Resort and Spa (the Resort) show that Sandra Ruiz checked into the Resort (Room 0423) on November 6, 2012 and checked out of room 0423 on November 9, 2012.

Additional information from the Resort shows that Sandra Ruiz checked into room 0512S on November 6, 2012 and checked out on November 29, 2012 (two days after her victory in the run-off election.)

Other Resort documentation shows that charges were routed from **Isabel Gonzalez**, a paid campaign worker for Ruiz from Gonzalez's room at the Resort (room 0515) to Ruiz's room. (11/27/12 check-in and 11/30/12 departure)

Other documentation shows that another paid campaign worker of Ruiz, **Marco Giron**, checked into the Resort on November 6, 2012 and departed November 10, 2012.

Ria Kahn, another person associated with the Ruiz campaign checked into the Resort on November 6, 2012 and departed November 8, 2012. It should be noted that the room bills for Gonzalez, Giron and Kahn were charged to Resort member # 3202. Resort member #3202 is Aldo Ruiz, husband of the candidate, Sandra Ruiz.

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Resort records and bills show that numerous meals and other room charges from all the rooms mentioned above were charged to Resort member #3202's account.

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Resort records obtained via subpoena show that the bill for all the rooms, for all the individuals mentioned above (a sum of \$17,915.58) was paid for by Aldo Ruiz, husband of the candidate Sandra Ruiz by credit card.

An Ethics Commission investigator spoke to Ms. Isabel Gonzalez, who advised that she did work for the Sandra Ruiz campaign during the general election and the run-off.

Gonzalez advised that Ruiz moved the campaign from the space it was sharing with the headquarters of the Cabrera campaign (another candidate in the Doral elections) to the Doral Resort because they did "not feel safe." Gonzalez advised that the staff was housed in a big suite and that no one stayed overnight. The bill was paid by Aldo Ruiz (Ruiz) not by the campaign as far as Gonzalez knew. Gonzalez confirmed that Marco Giron, William Forte, and Monica Vila also made up the rest of the staff.

The evidence establishes that Sandra Ruiz utilized the Resort as a campaign headquarters between the primary and the run-off. Several campaign workers stayed at the resort with Ruiz and her husband during this time period. All the expenses were paid for by Aldo Ruiz and were NOT paid for out of campaign funds.

Wherefore, Sandra Ruiz received campaign contributions in excess of the statutory limit and failed to report said contributions.

Aldo Ruiz made campaign contributions in excess of the statutory limit.



Trump National Doral
MIAMI

FAX

To: Luis Perez-Medina From: Rosemary F. Restrepo
Fax: 305-547-0772 Pages: 9
Phone: Date: 3.4.2014
Re: Subpoena CC:

Urgent For Review Please Comment Please Reply Please Recycle

Good Afternoon,

Attached please find the information that you requested.

Regards,
Rosemary F. Restrepo
Credit Manager

3.4.2014

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA
SUBPOENA DUCES TECUM-POLICE DEPARTMENT INVESTIGATION

POLICE CASE NUMBER: 64-14-4

PCU CASE NUMBER: 14-02-031

STATE OF FLORIDA V. In Re: INVESTIGATION

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA:

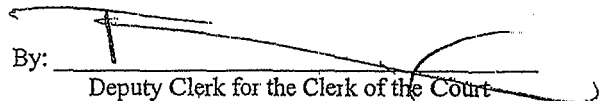
We command you to summon, Trump National Doral, Attn.: Charet Rosenau, Director of rooms 4400 NW 87 Avenue, Miami Fl 33178 to be and appear before the State Attorney of the Eleventh Judicial Circuit of Florida, located at the E.R. Graham Building, 1350 Northwest 12th Avenue, Miami, Florida, 33136 1st Floor, Reception Area, (please bring a photo I.D.) on Wednesday, the 5th, day of March 2014, at 10:00, (see Luis Perez-Medina, Assistant State Attorney, phone: (305) 547-0664), to bring with him (her or them) and produce for inspection the following: any and all payment methods, for account #3202, Statement date 11/30/12 in the amount of \$17,915.56 including but not limited to any credit card numbers, checks, name, address, and/or description of the individual or entity who paid the balance of \$17,915.56. SEE ATTACHMENT. In lieu of appearance, please attach a copy of this subpoena along with the completed certification of business records to the records and mail them to the attention of: Assistant State Attorney, Luis Perez-Medina, at 1350 N.W. 12 Avenue, Miami, Fl 33136. If preferred, the records can be faxed to: (305) 547-0772, attention, Luis Perez-Medina.

YOU ARE SPECIFICALLY REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Persons with a disability who require reasonable accommodations should call the number listed above, or for the hearing impaired call 1-800-955-8771 (Florida Relay Service).

And this you shall in no wise omit.

WITNESS, the Clerk of said Court, and the seal of said Court at Miami, Miami-Dade County, Florida, this the 26th, day of February, 2014.

By: 
Deputy Clerk for the Clerk of the Court

RECEIVED this Subpoena on this the 27 day of February, 2014, and executed the same on the 27 day of February, 2014, by delivering a true copy thereof to the witness named above, as follows, to wit:

SHERIFF, MIAMI-DADE COUNTY FLORIDA

By: A. BAUER  #5333
 Deputy Sheriff State Attorney Investigator



WITNESS INSTRUCTIONS: PLEASE BRING THIS NOTIFICATION WITH YOU

5470664, francis, Public Corruption, 0664, ASA initials 



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
E. R. GRAHAM BUILDING
1350 N.W. 12TH AVENUE
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

TELEPHONE (305) 547-0100

February 26, 2014

Trump National Doral
Attn.: Charet Rosenau, Director of Rooms
4400 NW 87th Avenue
Doral, Fl 33178

Re: Investigation

Dear Custodian of Record:

The attached Subpoena, police case number 64-14-4 has been issued by this office pursuant to an investigation being conducted by Alex Baldor, with the Miami Dade Police Department.

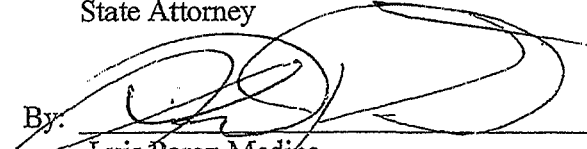
Payment for these records is the responsibility of the requesting agency. **PLEASE FORWARD ALL BILLS TO:**

Attention: Alex Baldor, Miami Dade Police Department
Police Case #: 64-14-4
1701 NW 87 Avenue
Suite 100
Doral, Fl 33172

If you have any questions, please call Francis Pozo at (305) 547-0664.

Sincerely,

KATHERINE FERNANDEZ RUNDLE
State Attorney

By: 
Luis Perez-Medina
Assistant State Attorney



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
E. R. GRAHAM BUILDING
1350 N.W. 12TH AVENUE
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

TELEPHONE (305) 547-0100
www.miamiSAO.com

February 26, 2014

Re: Certification of Subpoenaed Records

Dear Custodian of Records:

As you may be aware, on some occasions the production of business records by a records custodian of a corporation is followed by the necessity of live testimony at trial or hearing by that same records custodian or another designated records custodian. The live testimony is sometimes required by law to enter the subpoenaed documents into evidence.


Recent changes to Florida law allow some business records to be admitted into evidence without the need for live testimony when the records are provided along with a certification, such as the one attached hereto. When permitted, therefore, these certifications could avoid the need for live testimony by a custodian of records at a trial or hearing.

In an effort to move the requested records into evidence without the need for live testimony, please complete the attached "Certification," if true and accurate, and return it along with the requested records. If you have any questions regarding the form or about the subpoena, please contact me. Thank you for your anticipated cooperation.

Sincerely,

KATHERINE FERNANDEZ RUNDLE
State Attorney

By:


Luis Perez-Medina

Assistant State Attorney



Trump National Doral

4400 NW 87th Ave, Miami, Florida 33178

Tel: 305-392-4975

Web: www.trumpnationaldoral.com

Aldo Ruiz
6812 NW 113 Court
Doral FL 33178

Statement Date: 11/30/2012
Account #: 3202
Account Balance: \$17,915.56

Account Balance: \$17,915.56

Payment is due upon receipt. Mail payment to:
4400 NW 87 th Ave. Miami Fl, 33178 - Acct Dept
Any questions please contact 305-392-4975.

**CERTIFICATION OF CUSTODIAN OF RECORDS OF REGULARLY
CONDUCTED BUSINESS ACTIVITIES**

Pursuant to Fla. Stat. §90.803(6)(a) & (c), § 90.902(11), § 92.60(2), and/or § 92.605(5)

The undersigned declarant hereby declares, certifies, verifies or states the following:

I, Rosemary Restrepo, am a duly authorized officer and/or custodian of
Print Name
records for Trump National Doral Miami with authority to execute this
Company Name
affidavit and to certify to the authenticity and accuracy of the records of regularly conducted business activities which are the subject of this certification.

The records produced herewith, and described below, are original documents or are true copies of records of a regularly conducted business activity that:

- a) Were made at or near the time of the occurrence of the matters set forth by, or from the information transmitted by, a person having knowledge of those matters;
- b) Were kept in the course of the regularly conducted business activity; and
- c) Were made as a regular practice in the course of the regularly conducted business activity.

The total number of pages produced are (4). The records provided are described and identified as follows (please enter any internal reference number or identification information and/or description below):

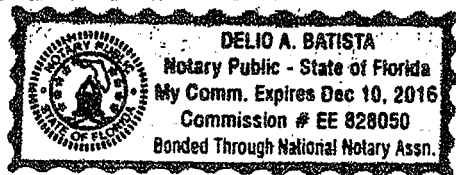
I declare under the penalty of perjury of the state or country in which this certification is made that the foregoing is true and correct.

3/4/14
Date

Rosemary F. Restrepo
Signature of Affiant/Declarant

Before me, the undersigned authority, personally appeared ROSEMARY F. RESTREPO
Print Name

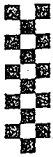
who, being by me first duly sworn deposes and says that this certification is true and correct. The foregoing instrument was acknowledged under oath before me this 4th day of MARCH, 2014, by the individual whose name and signature appear above, and who ✓ is personally known to me, or N.A. produced the following identification (ID Type and Number)



[Signature]
Signature of Notary Public in and for

State of FLORIDA

City/County of MIAMI DADE



BizPortal

Merchant Link
Relax. We got it.

mSight - Batch Details

Site/Outlet Doral Golf Memberships
Status Accepted
Number of Transactions 5
Total \$\$\$ 966.69
Settle Date 12/20/12 03:00:00 AM

35,994.85
4427XXXX 12/20/12
1340

Visa

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
4427XXXXXXXX1340	044508	3137	12/19 08:45:04	Manual	Sale	\$6,235.28 ^①

Count: 1 Total: \$6,235.28

MasterCard

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount

Count: 2 Total: \$2,718.04

American Express

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount

Count: 2 Total: \$27,013.57

Batch Detail View

of Transactions: 14 Total: \$18,762.28
Terminal ID: TRUMP/MIAMI / DORALGOLF / DORAL GOLF RESORT

Visa

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
MA0001628436	01/10/2013 15:14:04	CC Sale		4427XXXXXXXX1340	0714	\$5,000.00	\$0.00	\$5,000.00	041415
MC0001623352	01/10/2013 15:15:07	CC Sale		4427XXXXXXXX1340	0714	\$4,000.00	\$0.00	\$4,000.00	081515

2
3

Count: 4 Total \$10,665.85

MasterCard

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 3 Total \$4,561.52

Discover

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 1 Total \$178.32

American Express

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		

Count: 6 Total \$3,356.59

Batch Detail View

of Transactions: 8 Total: \$17,720.93

Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

Visa

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
MA0001829025	01/31/2013 08:33:53	CC Sale		4427XXXXXXXX1340	0714	\$2,384.67	\$0.00	\$2,384.67	053308

4

Count: 4 Total \$4,167.69

MasterCard

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 1 Total \$585.01

American Express

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
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Count: 3 Total \$12,968.23



Trump Doral Golf Club

MIAMI

Membership Credit Card Application

NAME: Aldo Ruiz
ADDRESS: 6812 NW 113 CT
DORAL FL 33178

In accordance with Trump Doral Golf Club's policy on delinquent accounts:

Dues shall be due and payable monthly in advance, on or before the first day of each month. The membership of any Member not paying a Club charge within thirty (30) days after its due date shall be subject to interest charges at the maximum rate allowable by law.

If your club account balance is not paid within 30 days of the original billing date, the total account balance will be charged off against a major credit card. At that time a 1.5% handling fee will also be assessed to your club account. In order to secure this measure, the Club requires a major credit card number and your authorization to charge the credit card. By providing such information, Member authorizes the Club to charge Member's credit card in accordance with the above policy.

It is the Member's responsibility to ensure that the Club has his or her current address. Failure to timely pay dues and other charges shall constitute grounds for suspension or expulsion from the Club. The Club also reserves the right to post the names of delinquent members at the Club.

CREDIT CARD TYPE: Visa
CREDIT CARD NUMBER: [Redacted]
EXPIRATION DATE: 01-2014

PLEASE CHECK BELOW ANY PAYMENTS YOU WOULD LIKE AUTOMATICALLY CHARGED FROM THE ABOVE-MENTIONED CREDIT CARD.

- NON-REFUNDABLE FEES
DOWN PAYMENT AMOUNTS
TRANSFER FEE AMOUNTS
MONTHLY DUES & CHARGES
LOCKER(S)

DAY TIME TELEPHONE NUMBER 305-234-2320

E-MAIL ADDRESS aruz@gatewayrehab.com

CARD HOLDER SIGNATURE: [Signature] DATE: 7/13/12

Date/Time: Mar. 4. 2014 5:56PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
2214	Memory TX	93055470772	P. 10	OK	

Reason for error

m	1)	Hang up or line fail	E. 2)	Busy
m	2)	No answer	E. 4)	No facsimile connection
m	5)	Exceeded max. E-mail size		



FAX

To: Luis Perez-Molina From: Rosemary F. Restrepo
 Fax: 305-547-0772 Pages: 9
 Phone: Date: 3.4.2014
 Re: Subpoena CC:

Urgent For Review Please Comment Please Reply Please Recycle

Good Afternoon,

Attached please find the information that you requested.

Regards,
 Rosemary F. Restrepo
 Credit Manager

3-4-2014



Trump National Doral
MIAMI

FAX

To: Luis Perez-Medina From: Rosemary F. Restrepo
Fax: 305-547-0772 Pages: 9
Phone: Date: 3.4.2014
Re: Subpocna CC:

Urgent For Review Please Comment Please Reply Please Recycle

Good Afternoon,

Attached please find the information that you requested.

Regards,
Rosemary F. Restrepo
Credit Manager

(305) 591-6485

3.4.2014

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA
SUBPOENA DUCES TECUM-POLICE DEPARTMENT INVESTIGATION

POLICE CASE NUMBER: 64-14-4

PCU CASE NUMBER: 14-02-031

STATE OF FLORIDA V. In Re: INVESTIGATION

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA:

We command you to summon, Trump National Doral, Attn.: Charet Rosenau, Director of rooms 4400 NW 87 Avenue, Miami FL 33178 to be and appear before the State Attorney of the Eleventh Judicial Circuit of Florida, located at the E.R. Graham Building, 1350 Northwest 12th Avenue, Miami, Florida, 33136 1st Floor, Reception Area, (please bring a photo ID.) on Wednesday, the 5th, day of March 2014, at 10:00, (see Luis Perez-Medina, Assistant State Attorney, phone: (305) 547-0664), to bring with him (her or them) and produce for inspection the following: any and all payment methods, for account #3202, Statement date 11/30/12 in the amount of \$17,915.56. including but not limited to any credit card numbers, checks, name, address, and/or description of the individual or entity who paid the balance of \$17,915.56. SEE ATTACHMENT. In lieu of appearance, please attach a copy of this subpoena along with the completed certification of business records to the records and mail them to the attention of: Assistant State Attorney, Luis Perez-Medina, at 1350 N.W. 12 Avenue, Miami, FL 33136. If preferred, the records can be faxed to: (305) 547-0772, attention, Luis Perez-Medina.

YOU ARE SPECIFICALLY REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Persons with a disability who require reasonable accommodations should call the number listed above, or for the hearing impaired call 1-800-955-8771 (Florida Relay Service).

And this you shall in no wise omit.

WITNESS, the Clerk of said Court, and the seal of said Court at Miami, Miami-Dade County, Florida, this the 26th, day of February, 2014.

By: 
Deputy Clerk for the Clerk of the Court

RECEIVED this Subpoena on this the 27 day of February, 2014, and executed the same on the 27 day of February, 2014, by delivering a true copy thereof to the witness named above, as follows, to wit:

SHERIFF, MIAMI-DADE COUNTY FLORIDA

By: A. BALCOR  #5333
 Deputy Sheriff State Attorney Investigator



WITNESS INSTRUCTIONS: PLEASE BRING THIS NOTIFICATION WITH YOU

5470884, Francis, Public Corruption, 0664, ASA Initials 



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
E. R. GRAHAM BUILDING
1350 N.W. 12TH AVENUE
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

TELEPHONE (305) 547-0100

February 26, 2014

Trump National Doral
Attn.: Charet Rosenau, Director of Rooms
4400 NW 87th Avenue
Doral, FL 33178

Re: Investigation

Dear Custodian of Record:

The attached Subpoena, police case number 64-14-4 has been issued by this office pursuant to an investigation being conducted by Alex Baldor, with the Miami Dade Police Department.

Payment for these records is the responsibility of the requesting agency. **PLEASE FORWARD ALL BILLS TO:**

Attention: Alex Baldor, Miami Dade Police Department
Police Case #: 64-14-4
1701 NW 87 Avenue
Suite 100
Doral, FL 33172

If you have any questions, please call Francis Pozo at (305) 547-0664.

Sincerely,

KATHERINE FERNANDEZ RUNDLE
State Attorney

By. 

Luis Perez-Medina
Assistant State Attorney



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
E. R. GRAHAM BUILDING
1350 N.W. 12TH AVENUE
MIAMI, FLORIDA 33136-2111

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

TELEPHONE (305) 547-0100
www.miamiSAO.com

February 26, 2014

Re: Certification of Subpoenaed Records

Dear Custodian of Records:

As you may be aware, on some occasions the production of business records by a records custodian of a corporation is followed by the necessity of live testimony at trial or hearing by that same records custodian or another designated records custodian. The live testimony is sometimes required by law to enter the subpoenaed documents into evidence.


Recent changes to Florida law allow some business records to be admitted into evidence without the need for live testimony when the records are provided along with a certification, such as the one attached hereto. When permitted, therefore, these certifications could avoid the need for live testimony by a custodian of records at a trial or hearing.

In an effort to move the requested records into evidence without the need for live testimony, please complete the attached "Certification," if true and accurate, and return it along with the requested records. If you have any questions regarding the form or about the subpoena, please contact me. Thank you for your anticipated cooperation.

Sincerely,

KATHERINE FERNANDEZ RUNDLE
State Attorney

By:


Luis Perez-Medina
Assistant State Attorney



Trump National Doral

4400 NW 87th Ave, Miami, Florida 33178

Tel: 305-392-4975

Web: www.trumpnationaldoral.com

Aldo Ruiz
6812 NW 113 Court
Doral FL 33178

Statement Date: 11/30/2012
Account #: 3202
Account Balance: \$17,915.56

Account Balance: \$17,915.56

Payment is due upon receipt. Mail payment to:
4400 NW 87th Ave, Miami FL, 33178 - Acct Dept
Any questions please contact 305-392-4975.

**CERTIFICATION OF CUSTODIAN OF RECORDS OF REGULARLY
CONDUCTED BUSINESS ACTIVITIES**

Pursuant to Fla. Stat. §90.803(6)(a) & (c), § 90.902(11), § 92.60(2), and/or § 92.605(5)

The undersigned declarant hereby declares, certifies, verifies or states the following:

I, Rosemary Restrepo, am a duly authorized officer and/or custodian of
Print Name
records for Trump National Doral Miami with authority to execute this
Company Name
affidavit and to certify to the authenticity and accuracy of the records of regularly conducted business activities which are the subject of this certification.

The records produced herewith, and described below, are original documents or are true copies of records of a regularly conducted business activity that:

- a) Were made at or near the time of the occurrence of the matters set forth by, or from the information transmitted by, a person having knowledge of those matters;
- b) Were kept in the course of the regularly conducted business activity; and
- c) Were made as a regular practice in the course of the regularly conducted business activity.

The total number of pages produced are (4). The records provided are described and identified as follows (please enter any internal reference number or identification information and/or description below):

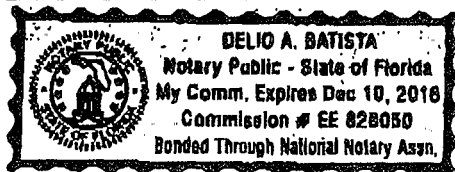
I declare under the penalty of perjury of the state or country in which this certification is made that the foregoing is true and correct.

3/4/14
Date

Rosemary F. Restrepo
Signature of Affiant/Declarant

Before me, the undersigned authority, personally appeared Rosemary F. Restrepo
Print Name

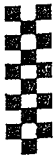
who, being by me first duly sworn deposes and says that this certification is true and correct. The foregoing instrument was acknowledged under oath before me this 4th day of MARCH, 2014, by the individual whose name and signature appear above, and who ✓ is personally known to me, or NA produced the following identification (ID Type and Number)



[Signature]
Signature of Notary Public in and for

State of FLORIDA

City/County of Miami Dade



BizPortal



mSight - Batch Details

Site/Outlet Doral Golf Memberships
 Status Accepted
 Number of Transactions 5
 Total \$35,866.58
 Settle Date 12/26/13 03:00:00 AM

Visa

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
4427XXXXXXXX1340	044502	3137	22/12/08:45:00	Manual	Sale	\$6,235.28 1

Count: 1 Total: \$6,235.28

MasterCard

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
-------------	-----------	-----------	------	------------	----------	--------

Count: 2 Total: \$2,718.04

American Express

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
-------------	-----------	-----------	------	------------	----------	--------

Count: 2 Total: \$27,013.57

Batch Detail View

of Transactions: 14 Total: \$18,762.26

Terminal ID: TRUMPMIAM / DORALGOLF / DORAL GOLF RESORT

Visa

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
MA000162B436	01/10/2013 15:14:04	CC Sale		4427XXXXXXXXXX1340	0714	\$5,000.00	\$0.00	\$5,000.00	041415
MC0001623352	01/10/2013 15:15:07	CC Sale		4427XXXXXXXXXX1340	0714	\$4,000.00	\$0.00	\$4,000.00	081515

Count: 4 Total \$10,655.85

MasterCard

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
-----------	-----------	------	-----------	----------	-----	--------------	---------	------------	-----------

Count: 3 Total \$4,561.52

Discover

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
-----------	-----------	------	-----------	----------	-----	--------------	---------	------------	-----------

Count: 1 Total \$178.32

American Express

ML TranID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		
							\$0.00		

Count: 6 Total \$3,356.59

Batch Detail View

of Transactions: 8 Total: \$17,720.93

Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

Visa

ML TransID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
MA0001829025	01/31/2013 08:33:53	CC Sale		4427XXXXXXXX1340	0714	\$2,384.67	\$0.00	\$2,384.67	053309

4

Count: 4 Total \$4,167.69

MasterCard

ML TransID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
------------	-----------	------	-----------	----------	-----	--------------	---------	------------	-----------

Count: 1 Total \$565.01

American Express

ML TransID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
------------	-----------	------	-----------	----------	-----	--------------	---------	------------	-----------

Count: 3 Total \$12,968.23



Trump Doral Golf Club
MIAMI

Membership Credit Card Application


NAME: Waldo Ruiz
ADDRESS: 6812 N.W. 113 CT
DORAL FL 33178

In accordance with Trump Doral Golf Club's policy on delinquent accounts:

Dues shall be due and payable monthly in advance, on or before the first day of each month. The membership of any Member not paying a Club charge within thirty (30) days after its due date shall be subject to interest charges at the maximum rate allowable by law.

If your club account balance is not paid within 30 days of the original billing date, the total account balance will be charged off against a major credit card. At that time a 1.5% handling fee will also be assessed to your club account. In order to secure this measure, the Club requires a major credit card number and your authorization to charge the credit card. By providing such information, Member authorizes the Club to charge Member's credit card in accordance with the above policy.

It is the Member's responsibility to ensure that the Club has his or her current address. Failure to timely pay dues and other charges shall constitute grounds for suspension or expulsion from the Club. The Club also reserves the right to post the names of delinquent members at the Club.

CREDIT CARD TYPE: VISA
CREDIT CARD NUMBER: 
EXPIRATION DATE: 07-2011

PLEASE CHECK BELOW ANY PAYMENTS YOU WOULD LIKE AUTOMATICALLY CHARGED FROM THE ABOVE-MENTIONED CREDIT CARD.

- NON-REFUNDABLE FEES _____
- DOWN PAYMENT AMOUNTS _____
- TRANSFER FEE AMOUNTS _____
- MONTHLY DUES & CHARGES _____
- LOCKER(S) _____

DAY TIME TELEPHONE NUMBER 305-234-2320

E-MAIL ADDRESS Arizad.guilera@rehab.com

CARD HOLDER SIGNATURE:  DATE: 7/12/11

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

V

(1) Sandra Ruiz
Name
(2) 6812 N.W. 113 Court
Address (number and street)
Doral, FL 33178
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
[1035536]
Submitted on:
4/10/2012 13:30:39 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):

- Candidate (office sought): Council Seat 1
- Political Committee CHECK IF PC HAS DISBANDED
- Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
- Party Executive Committee CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
- Electioneering Communication

(5) REPORT IDENTIFIERS

Cover Period: From 1/1/2012 To 3/31/2012 Report Type Q1

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 2,550.98

Loans \$ 5,000.00

Total Monetary \$ 7,550.98

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 0.98

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.98

(8) Other Distributions
\$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 7,550.98

(10) TOTAL Monetary Expenditures To Date
\$ 0.98

(11) 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.

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

(Type name) _____
 Individual (only for electioneering commuh.) Treasurer Deputy Treasurer

(Type name) _____
 Candidate: Chairperson (only for PC, PTY & electioneering commuh. organization)

X _____
Signature

X _____
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

1/1/2012 through 3/31/2012

(3) Cover Period 1/1/2012 through 3/31/2012 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-Kind Description	(11) Amendment	(12) Amount
2/16/2012 / /	Ruiz, Sandra 6812 NW 113 Court Doral, FL 33178	S candidate	CH			\$200.00
1						
3/26/2012 / /	Garber & Goodman Advertising, 300 41 Street, Suite 214 Miami Beach, FL 33140	B advertisin g	CH			\$100.00
2						
3/26/2012 / /	Desulme, Alex 915 NW 125 Street Suite 101 North Miami, FL 33168	I advertisin g consultant	CH			\$500.00
3						
3/26/2012 / /	Real Bloc LLC, 3900 NW 79 Avenue Suite 567 Doral, FL 33166	B property management	CH			\$250.00
4						
3/26/2012 / /	Granada Shopping Plaza, 1430 S Dixie Highway Suite 201 Coral Gables, FL 33146	B property mgmt	CH			\$250.00
5						
3/26/2012 / /	Villaverde Properties, Inc., 1430 S Dixie Hwy Suite 201 Coral Gables, FL 33146	B property mgmt	CH			\$250.00
6						
3/26/2012 / /	Muffarrij, Mounir 4664 NW 114 Avenue Doral, FL 33178	I administra tor	CH			\$500.00
7						
3/26/2012 / /	ARPT Consulting Group, 12001 SW 128 Court Suite 101 Miami, FL 33186	B health care	CH			\$500.00
8						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

1/1/2012 through 3/31/2012

(3) Cover Period 1/1/2012 through 3/31/2012 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
3/29/2012 / /	Ruiz, Sandra 6812 NW 113 Court Doral, FL 33178	S	candidate	LO			\$5,000.00
9							
2/21/2012 / /	Square Inc, 2500 NW 107 Ave Miami, FL 33172	B	banking	CA			\$0.49
10							
2/21/2012 / /	Square Inc, 2500 NW 107 Avenue Miami, FL 33172	B	banking	CA			\$0.49
11							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8
 (3) Cover Period 1/1/2012 through 3/31/2012 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
2/21/2012 / /	ACH Square Inc., Miami, FL 33186	test system	MO		\$0.49
1					
2/21/2012 / /	ACH Corp Debit, Miami, FL 33186	test banking system	MO		\$0.49
2					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

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

✓

(1) Sandra Ruiz
Name
(2) 6812 N.W. 113 Court
Address (number and street)
Doral, FL 33178
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
[1037360]
Submitted on:
7/10/2012 10:43:20 (eastern)

CHECK IF ADDRESS HAS CHANGED (3) ID Number: 8

(4) Check appropriate box(es):
 Candidate (office sought): Council Seat 1
 Political Committee CHECK IF PC HAS DISBANDED
 Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
 Party Executive Committee CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
 Electioneering Communication

(5) REPORT IDENTIFIERS

Cover Period: From 4/1/2012 To 6/30/2012 Report Type Q2
 Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 19,445.00
 Loans \$ 600.00
 Total Monetary \$ 20,045.00
 In-Kind \$ 500.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 13,640.71
 Transfers to Office Account \$ 0.00
 Total Monetary \$ 13,640.71

(8) Other Distributions
 \$ 0.00

(9) TOTAL Monetary Contributions To Date
 \$ 27,595.98

(10) TOTAL Monetary Expenditures To Date
 \$ 13,641.69

(11) 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.
 (Type name) _____
 Individual (only for electioneering commun.) Treasurer Deputy Treasurer
X _____
 Signature

I certify that I have examined this report and it is true, correct, and complete.
 (Type name) _____
 Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 1 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
4/26/2012 / /	WAAS, MARTIN 10630 SW 76 AVENUE PINECREST, FL 33156	I real estate broker	CH			\$150.00
1						
4/26/2012 / /	TRAIL RIDGE LANDFILL INC, 2700 NW 48TH STREET POMPANO BEACH, FL 33073	B waste management	CH			\$500.00
2						
4/26/2012 / /	COMMERCIAL BRIDGE LOAN FUNDING, 9600 NW 25TH ST PH DORAL, FL 33172	B finance	CH			\$500.00
3						
4/26/2012 / /	DOWNTOWN DORAL FLEX LLC, 9600 NW 25TH ST., PH DORAL, FL 33172	B property management	CH			\$500.00
4						
4/26/2012 / /	URBIETA OIL INC, 9701 NW 89 AVENUE MEDLEY, FL 33178	B fuel distributo r	CH			\$500.00
5						
4/25/2012 / /	SAMMOURY INVESTMENT, INC, 11402 NW 41 ST, #201 DORAL, FL 33178	B property management	CH			\$500.00
6						
4/26/2012 / /	SARMIENTO, EMMANUEL 8181 NW 36 ST, SUITE 20e DORAL, FL 33166	I	CH			\$25.00
7						
4/26/2012 / /	ORTIZ, CECILIA 3520 ESTEPONA AVENUE DORAL, FL 33178	I	CH			\$30.00
8						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 2 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11)	(12)
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description	Amendment	Amount
4/26/2012 / /	CHOTO, IVAN 5410 NW 107 AVE., 508 DORAL, FL 33178	I		CH			\$50.00
9							
4/26/2012 / /	SABANDO, CARLOS 3520 ESTEPONA AVE DORAL, FL 33178	I		CH			\$50.00
10							
4/26/2012 / /	S & K REALTY GROUP LLC, 150 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134	B	property management	CH			\$250.00
11							
4/26/2012 / /	DORAL FLEX LLC, 9600 NW 25TH STREET PH DORAL, FL 33172	B	property management	CH			\$250.00
12							
4/26/2012 / /	FEBRES, MONICA 9331 NW 68TH ST DORAL, FL 33166	I	realtor	CH			\$250.00
13							
4/26/2012 / /	GONZALEZ, LUCRECIA 12995 NW 2ND ST MIAMI, FL 33182	I	business exec	CH			\$250.00
14							
4/26/2012 / /	SPECIALIZED PROFESSIONAL CONCR, 4756 NW 114TH AVE., 106 DORAL, FL 33178	B	structure repair	CH			\$250.00
15							
4/26/2012 / /	SHOPPES AT MICC, LTD, 9600 NW 25TH ST, STE PH DORAL, FL 33172	B	property management	CH			\$200.00
16							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 3 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9)	(10)	(11)	(12)
		Type	Occupation	Contribution Type	In-kind Description	Amendment	Amount
4/26/2012 / /	CASAMIRO, JUAN 11263 NW 53RD LANE DORAL, FL 33178	I	consultant	CH			\$200.00
17							
4/26/2012 / /	EXCLUSIVE TRADER LLC, 13814 SW 276 STREET HOMESTEAD, FL 33032	B	fuel distributo r	CH			\$400.00
18							
4/26/2012 / /	PRESTIGE METALS LLC, 5430 NW 114 AVE, UNIT 106 DORAL, FL 33178	B	metal refiner	CH			\$500.00
19							
4/25/2012 / /	SAAD, MIRTHA 13605 SW 183 TERRACE MIAMI, FL 33177	I		CA			\$15.00
20							
4/26/2012 / /	REMOND, MONICA 10750 NW 66 ST DORAL, FL 33178	I		CH			\$100.00
21							
4/26/2012 / /	HORTON, GREGORY 10773 NW 58TH ST 312 DORAL, FL 33178	I		CH			\$100.00
22							
4/26/2012 / /	LANGUAGESPEAK INC, 5975 SUNSET DR, STE 803 SOUTH MIAMI, FL 33143	B		CH			\$100.00
23							
4/26/2012 / /	FIELD FORCE PROTECTIVE SERVICE, 6001 NW 153RD ST, 185 MIAMI LAKES, FL 33014	B	security	CH			\$500.00
24							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 4 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(8) Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
4/26/2012 / /	RODRIGUEZ, ANTHONY 2121 SW 129TH AVENUE MIRAMAR, FL 33027	I	Law enforcement	CH			\$500.00
25							
4/26/2012 / /	APAL HOUSING CORP, 9737 NW 41 STREET, STE 292 DORAL, FL 33178	B	building materials	CH			\$500.00
26							
4/26/2012 / /	PAREDES, AMED 9737 NW 41 STREET DORAL, FL 33178	I	business executive	CH			\$500.00
27							
4/26/2012 / /	CATANO, HECTOR 5030 NW 93RD DORAL PL DORAL, FL 33178	I	real estate broker	CH			\$500.00
28							
4/26/2012 / /	JOLLS, JASON 100 LINCOLN RD MIAMI BEACH, FL 33139	I	finance	CH			\$500.00
29							
4/26/2012 / /	GENOVESE, JOHN 2700 COLUMBUS BLVD CORAL GABLES, FL 33134	I	attorney	CH			\$500.00
30							
4/26/2012 / /	OKEECHOBEE LANDFILL, 2700 NW 48TH STREET POMPANO BEACH, FL 33073	B	waste management	CH			\$500.00
31							
4/26/2012 / /	WASTE MANAGEMENT OF LEON, 2700 NW 48TH STREET POMPANO BEACH, FL 33073	B	waste management	CH			\$500.00
32							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 5 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
4/26/2012 / /	WASTE MANAGEMENT INC, 2700 NW 48TH STREET POMPANO BEACH, FL 33073	B	waste management	CH			\$500.00
33							
5/17/2012 / /	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	S	candidate	LO			\$600.00
34							
6/24/2012 / /	BERCOW RADELL & FERNANDEZ, 200 S BISCAYNE BLVD, 850 MIAMI, FL 33131	B	attorneyy	CH			\$500.00
35							
6/26/2012 / /	GALLO, ENRIQUE 5 NW 124 AVENUE MIAMI, FL 33182	I	dentist	CH			\$500.00
36							
6/26/2012 / /	MOLINA, MAYLING 5 NW 124 AVENUE MIAMI, FL 33182	I	dentist	CH			\$500.00
37							
6/30/2012 / /	GAITWAY REHABILITATION, 12001 SW 128 CT 104 MIAMI, FL 33186	B	medical	CH			\$250.00
38							
6/29/2012 / /	VILLAVERDE PROPERTIES INC, 7785 NW 146 STREET MIAMI LAKES, FL 33016	B	property management	CH			\$250.00
39							
6/29/2012 / /	GRANADA SHOPPING PLAZA INC., 7785 NW 146 STREET MIAMI LAKES, FL 33016	B	property management	CH			\$250.00
40							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 6 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Occupation	(10) Contribution Type	(11) In-kind Description	(12) Amendment	(12) Amount
6/28/2012 / /	ATLANTIC & PACIFIC DEVELOPMENT, 1025 KANE CONCOURSE 215 BAY HARBOR ISLANDS, FL 33154	B	real estate investor	CH			\$250.00
41							
6/28/2012 / /	CENTURY TOWER LLC, 2301 NW 87 AVENUE DORAL, FL 33172	B	developmen t company	CH			\$250.00
42							
6/26/2012 / /	ROMERO, TOMAS 4500 NW 93RD DORAL COURT DORAL, FL 33178	I	business exec	CH			\$500.00
43							
6/26/2012 / /	MORIAH CARGO INC, 10145 COSTA DEL SOL DORAL, FL 33178	B		CH			\$50.00
44							
6/26/2012 / /	MCCANN ENTERPRISES INC, 8181 NW 36TH ST., 1901 DORAL, FL 33166	B		CH			\$50.00
45							
6/26/2012 / /	GREENBERG TRAUIG, 8400 NW 36TH STREET MIAMI, FL 33166	B	attorneys	CH			\$500.00
46							
6/26/2012 / /	ARMAG LLC, 135 SAN LORENZO AVE CORAL GABLES, FL 33146	B	real estate	CH			\$500.00
47							
6/27/2012 / /	CENTURY HOMEBUILDERS, 2301 NW 87 AVENUE DORAL, FL 33172	B	real estate dev	CH			\$250.00
48							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 7 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
6/27/2012 / /	CENTURY LAGUNA LLC, 2301 NW 87 AVENUE DORAL, FL 33172	B	real estate holdings	CH			\$250.00
49							
6/27/2012 / /	PRIVATE LENDING GROUP, 2301 NW 87 AVE DORAL, FL 33172	B	finance	CH			\$250.00
50							
6/27/2012 / /	CENTURY COMMERCIAL GROUP, 2301 NW 87 AVENUE DORAL, FL 33172	B	property management	CH			\$250.00
51							
6/27/2012 / /	ATLAS HOLDING GROUP, 2301 NW 87 AVENUE DORAL, FL 33172	B	real estate	CH			\$250.00
52							
6/27/2012 / /	CENTURY AT GIRALDA AVE, 2301 NW 87 AVENUE DORAL, FL 33172	B	real estate dev	CH			\$250.00
53							
6/27/2012 / /	ALEXANDRA PROPERTY HOLDINGS, 2301 NW 87TH AVENUE DORAL, FL 33172	B	real estate holding	CH			\$250.00
54							
6/26/2012 / /	BUSH, RAYMOND 3530 TORREMOLINOS AVE DORAL, FL 33178	I	commission aide	CH			\$300.00
55							
6/26/2012 / /	DUARTE, OSCAR 3769 ALCANTARA AVE DORAL, FL 33178	I		CH			\$50.00
56							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 8 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
6/26/2012 / /	HORTON, GREGORY 10773 NW 58TH ST 312 DORAL, FL 33178	I	real estate	CH			\$50.00
57							
6/26/2012 / /	DORAL FIELD HOCKEY, 5501 NW 104 CT DORAL, FL 33178	B		CH			\$50.00
58							
6/26/2012 / /	CHOTO, IVAN 5410 NW 107 AVENUE DORAL, FL 33178	I	retired	CH			\$50.00
59							
6/28/2012 / /	NG, PAK 14471 SW 22ND TERRACE MIAMI, FL 33173	I	business exec	CH			\$200.00
60							
6/26/2012 / /	GIL, MARIO 8683 NW 109 COURT DORAL, FL 33178	I	business exec	CH			\$100.00
61							
6/26/2012 / /	MARIANA RODRIGUEZ ENTERPRISE, 9901 SW 99TH ST MIAMI, FL 33173	B	media	CH			\$250.00
62							
6/26/2012 / /	SARMIENTO, EMMANUEL 8181 NW 36 ST, 20E DORAL, FL 33166	I		CH			\$25.00
63							
6/29/2012 / /	CONTRERAS, HENRY 11179 NW 72 TERRACE DORAL, FL 33178	I	business executive	CH			\$500.00
64							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012 (4) Page 9 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
6/29/2012 / /	ACKMAR INTERNATIONAL, 1825 NW 112 AVE., 157 MIAMI, FL 33172	B	sales	CH			\$500.00
65							
6/29/2012 / /	PASCUAL, MARIO 11501 SW 84 AVENUE MIAMI, FL 33156	I	architect	CH			\$500.00
66							
6/29/2012 / /	JUAN, ANTONIO 61 SHORE DRIVE WEST MIAMI, FL 33133	I		CH			\$100.00
67							
6/26/2012 / /	UMAMI RESTAURANT, 1400 NW 87 AVENUE DORAL, FL 33172	B	restaurant	IK	food and beverages		\$500.00
68							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 4/1/2012 through 6/30/2012

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
4/11/2012 / /	HARLAND CLARK, 10931 LAUREATE DR SAN ANTONIO, TX 78249	printing (checks)	MO		\$29.91
1					
4/13/2012 / /	WEBELECT, 1256 VINETREE DR BRANDON, FL 33510	campaign data	MO		\$119.00
2					
5/14/2012 / /	INSITE MARTIN OUTDOOR, LLC, 150 NW 70TH AVE., 5 PLANTATION, FL 33317	advertising	MO		\$12,524.00
3					
5/13/2012 / /	R & D PRINTING, 5751 ISLES CIRCLE TAMARAC, FL 33321	printing	MO		\$932.80
4					
5/17/2012 / /	BB&T, 7545 N KENDALL DR MIAMI, FL 33156	banking fee	MO		\$35.00
5					
/ /					
/ /					
/ /					
/ /					

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

(1) Sandra Ruiz
Name

(2) 6812 N.W. 113 Court
Address (number and street)

Doral, FL 33178
City, State, Zip Code

OFFICE USE ONLY

ONLINE SUBMISSION
[1045427]

Submitted on:
9/21/2012 16:38:21 (eastern)

CHECK IF ADDRESS HAS CHANGED (3) ID Number: 8

(4) Check appropriate box(es):

Candidate (office sought): Council Seat 1

Political Committee CHECK IF PC HAS DISBANDED

Committee of Continuous Existence CHECK IF CCE HAS DISBANDED

Party Executive Committee

Electioneering Communication CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 7/1/2012 To 9/14/2012 Report Type G1 46

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 5,780.00

Loans \$ 1,000.00

Total Monetary \$ 6,780.00

In-Kind \$ 900.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 6,552.94

Transfers to Office Account \$ 0.00

Total Monetary \$ 6,552.94

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 34,375.98

(10) TOTAL Monetary Expenditures To Date
\$ 20,194.63

(11) 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.

(Type name) _____

Individual (only for electioneering commun.) Treasurer Deputy Treasurer

X _____

Signature

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

(Type name) _____

Candidate Chairperson (only for PC, PTY & electioneering commun. organization)

X _____

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 7/1/2012 through 9/14/2012 (4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
7/12/2012 / /	CASA LINDA TILE AND MARBLE DIS, 3435 NW 79 AVENUE DORAL, FL 33122	B	tile distributo r	CH			\$100.00
1							
7/12/2012 / /	SELLAN, MANUEL 10911 NW 47 LANE DORAL, FL 33178	I	it specialist	CH			\$100.00
2							
7/12/2012 / /	MORALES, ARMANDO 804 DOUGLAS RD SUITE 700 MIAMI, FL 33134	I	health care admin	CH			\$100.00
3							
7/12/2012 / /	JARDACK REAL ESTATE, 10200 NW 25 ST NO A101 DORAL, FL 33172	B	real estate	CH			\$500.00
4							
7/12/2012 / /	VALLE & VALLE INC, 192 MINORCA AVE CORAL GABLES, FL 33134	I	architect	CH			\$500.00
5							
8/24/2012 / /	COYA INTERNATIONAL, 7045 SW 83 PLACE MIAMI, FL 33143	B	distributo r	CH			\$250.00
6							
8/24/2012 / /	ORTIZ, CECILIA 3520 ESTEPONA AVENUE DORAL, FL 33178	I	admin assistant	CH			\$30.00
7							
8/24/2012 / /	FERRER, LOURDES 1483 SW 150 WAY PEMBROKE PINES, FL 33027	I	executive - comm	CH			\$50.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

7/1/2012 through 9/14/2012

(3) Cover Period 7/1/2012 through 9/14/2012 (4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
8/24/2012 / /	HURTADO, DANIEL 14354 SW 96 TERRACE MIAMI, FL 33186	I	cpa	CH			\$100.00
9							
8/24/2012 / /	URDANETA, ALCIRA ASPASIAS 2 MARUSI, GREECE, FL 33178	I	realtor	CH			\$100.00
10							
8/24/2012 / /	DR DIEHL & ASSOCIATES, 8960 SW 87 AVENUE MIAMI, FL 33101	B	health care	CH			\$200.00
11							
9/11/2012 / /	ABBOUD, ROGER 11347 NW 68 STREET DORAL, FL 33178	I	computer distributo r	CH			\$250.00
12							
9/10/2012 / /	ADONEL CONCRETE PUMPING, 2101 NW 110 AVENUE MIAMI, FL 33172	B	concrete/c onst	CH			\$500.00
13							
9/10/2012 / /	ADONEL CONCRETE PALM BEACH, 20125 STATE ROAD 80 LOXAHATCHEE, FL 33470	B	concrete/c list	CH			\$500.00
14							
9/11/2012 / /	MASMAR, INC, 3470 NW 82 AVENUE MIAMI, FL 331	B	design	CH			\$500.00
15							
9/11/2012 / /	ANELI ARTWORK LLC, 3470 NW 82 AVE STE 988 DORAL, FL 33172	B	art	CH			\$500.00
16							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 7/1/2012 through 9/14/2012 (4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9)	(10)	(11)	(12)
		Type	Occupation	Contribution Type	In-kind Description	Amendment	Amount
7/2/2012 / /	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	S	candidate	LO			\$1,000.00
17							
7/2/2012 / /	EL AREPAZO 2, 3900 NW 79 AVENUE DORAL, FL 33172	B	food	IK	food for events		\$500.00
18							
8/23/2012 / /	RUIZ, JESSICA 6812 NW 113 COURT DORAL, FL 33178	I	student	IK	food and drinks for event		\$400.00
19							
9/13/2012 / /	ZAMARO, SOCORRO 902 ASPEN GLEN ROAD CHULA VISTA, CA 91910	I	homemaker	CH			\$500.00
20							
9/13/2012 / /	ZAMARO, SILVANO 902 ASPEN GLEN RD CHULA VISTA, CA 91910	I	owner/build ing maintenanc e	CH			\$500.00
21							
9/13/2012 / /	IMBASALA, JOSEPH 14610 NE 6 AVE, 5 NORTH MIAMI, FL 33161	I	beauty supply dist	CH			\$500.00
22							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 7/1/2012 through 9/14/2012

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
7/30/2012 //	WEBELECT NET, 1256 VINETREE DR BRANDON, FL 33510	campaign data	MO		\$189.00
1					
7/30/2012 //	SQUARE INC, 901 MISSION STREET SAN FRANCISCO, CA 94103	cc fee	MO		\$0.49
2					
7/11/2012 //	CITY OF DORAL, 8300 NW 53 STREET DORAL, FL 33166 ✓	filing fee	MO		\$200.00
3					
7/11/2012 //	CITY OF DORAL , 8300 53 STREET DORAL, FL 33166 ✓	election assessment	MO		\$120.00
4					
7/11/2012 //	CITY OF DORAL, 8300 NW 53 STREET DORAL, FL 33166 ✓	sign bond	MO		\$500.00
5					
7/2/2012 //	R & D PRINTING, 5751 ISLES CIRCLE TAMARAC, FL 33321	printing	MO		\$440.00
6					
7/3/2012 //	INSITE MARTIN OUTDOOR LLC, 150 NW 70 AVE 5 PLANTATION, FL 33317	advertising	MO		\$4,276.00
7					
7/13/2012 //	SBA GROUP LLC, P O BOX 420532 MIAMI, FL 33242	printing	MO		\$374.50
8					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 7/1/2012 through 9/14/2012

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/6/2012 / /	DORAL NEWS, 9600 NW 25 ST 4-D DORAL, FL 33172	advertising	MO		\$400.00
9					
9/13/2012 / /	SQUARE LLC, 901 MISSION STREET SAN FRANCISCO, CA 94103	fee for processing cc	MO		\$52.95
10					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

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

(1) Sandra Ruiz
Name

(2) 6812 N.W. 113 Court
Address (number and street)

Doral, FL 33178
City, State, Zip Code

OFFICE USE ONLY

ONLINE SUBMISSION
[1046635]

Submitted on:
10/5/2012 15:59:44 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):

- Candidate (office sought): Council Seat 1
- Political Committee
- Committee of Continuous Existence
- Party Executive Committee
- Electioneering Communication
- CHECK IF PC HAS DISBANDED
- CHECK IF CCE HAS DISBANDED
- CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 9/15/2012 To 9/28/2012 Report Type G2 32

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 2,050.00

Loans \$ 0.00

Total Monetary \$ 2,050.00

In-Kind \$ 500.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 3,905.07

Transfers to Office Account \$ 0.00

Total Monetary \$ 3,905.07

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 36,425.98

(10) TOTAL Monetary Expenditures To Date

\$ 24,099.70

(11) 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.

(Type name) _____

Individual (only for electioneering commun.) Treasurer Deputy Treasurer

X _____
Signature

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

(Type name) _____

Candidate Chairperson (only for PC, PTY & electioneering commun. organization)

X _____
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8
 9/15/2012 through 9/28/2012
 (3) Cover Period / / through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
9/25/2012 / /	Rauno, Maria 10535 SW 124 Court Miami, FL 33186	I adm assistant	CH			\$250.00
1						
9/25/2012 / /	Corradino, Amelia 10225 SW 58 Street Pinecrest, FL 33156	I healthcare	CH			\$300.00
2						
9/27/2012 / /	Custom Sportsware LLC, 4651 N State Road 7 Unit C Coral Springs, FL 33067	B distributo r	CH			\$500.00
3						
9/25/2012 / /	Multiphone Latin America Inc., 2051 NW 112 Avenue, 114 Miami, FL 33172	B communicat ions	CH			\$500.00
4						
9/25/2012 / /	Padron, Orlando 2051 NW 112th Avenue 114 Miami, FL 33172	B executive	CH			\$500.00
5						
9/18/2012 / /	Permatex of Florida, 10819 NW 79 Avenue Doral, FL 33172	B design printing	IK	shirts		\$500.00
6						
/ /						
/ /						

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 9/15/2012 through 9/28/2012 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
9/18/2012 / /	Doral News, 9600 NW 25 ST 4-D Doral, FL 33172	ad	MO		\$400.00
1					
9/18/2012 / /	Permatex, 10819 NW 79 Avenue Doral, FL 33172	shirts and caps	MO		\$2,386.92
2					
9/18/2012 / /	One Stop Business Solutions, 16112 NW 13 Avenue A Miami, FL 33169	yard signs	MO		\$1,118.18
3					
/ /					
/ /					
/ /					
/ /					
/ /					

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

(1) Sandra Ruiz
Name

(2) 6812 N.W. 113 Court
Address (number and street)

Doral, FL 33178
City, State, Zip Code

CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY
ONLINE SUBMISSION
[1048115]

Submitted on:
10/22/2012 12:14:57 (eastern)

(3) ID Number: 8

(4) Check appropriate box(es):

Candidate (office sought): Council Seat 1

Political Committee

Committee of Continuous Existence

Party Executive Committee

Electioneering Communication

CHECK IF PC HAS DISBANDED

CHECK IF CCE HAS DISBANDED

CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 9/29/2012 To 10/12/2012 Report Type G3 18

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,800.00

Loans \$ 0.00

Total Monetary \$ 1,800.00

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 5,880.61

Transfers to Office Account \$ 0.00

Total Monetary \$ 5,880.61

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 38,225.98

(10) TOTAL Monetary Expenditures To Date

\$ 29,980.31

(11) 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.

(Type name)

Individual (only for electioneering commuh) Treasurer Deputy Treasurer

X

Signature

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

(Type name)

Candidate Chairperson (only for PC, PTY & electioneering commuh organization)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 9/29/2012 through 10/12/2012 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
10/3/2012 / /	DADE COUNTY PBA PAC, 10680 NW 25TH STREET MIAMI, FL 33172	C	law enforcement	CH			\$500.00
1							
10/3/2012 / /	DADE COUNTY PBA CCE, 10680 NW 25TH STREET DORAL, FL 33172	D	law enforcement	CH			\$500.00
2							
10/3/2012 / /	HEREDIA, RELIADER 16161 SW 43 ST MIAMI, FL 33185	I	insurance	CH			\$300.00
3							
10/5/2012 / /	VILA PADRON & DIAZ, 2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134	B	attorneys	CH			\$250.00
4							
10/5/2012 / /	GESTIDO CONSTRUCTION, 6157 NW 167TH ST F28 MIAMI, FL 33015	B	constructi on	CH			\$250.00
5							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

9/29/2012 through 10/12/2012

(3) Cover Period / / through / /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/4/2012 / /	EWIZER, INC, P O BOX 420544 MIAMI, FL 33242	printing	MO		\$4,000.00
1					
10/4/2012 / /	EWIZER, INC, P O BOX 420544 MIAMI, FL 33242	postage	MO		\$1,420.61
2					
10/5/2012 / /	BOARD OF COUNTY COMM, 2700 NW 87 AVENUE DORAL, FL 33172	data	MO		\$60.00
3					
10/2/2012 / /	DORAL NEWS, 9600 NW 25 ST 4-D DORAL, FL 33172	advertising	MO		\$400.00
4					
/ /					
/ /					
/ /					
/ /					
/ /					

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

(1) Sandra Ruiz
Name
(2) 6812 N.W. 113 Court
Address (number and street)
Doral, FL 33178
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
[1049314]
Submitted on:
11/2/2012 16:46:46 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):
 Candidate (office sought): Council Seat 1
 Political Committee CHECK IF PC HAS DISBANDED
 Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
 Party Executive Committee CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
 Electioneering Communication

(5) REPORT IDENTIFIERS

Cover Period: From 10/13/2012 To 11/1/2012 Report Type G4 4
 Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$	<u>6,150.00</u>
Loans	\$	<u>0.00</u>
Total Monetary	\$	<u>6,150.00</u>
In-Kind	\$	<u>0.00</u>

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$	<u>8,267.44</u>
Transfers to Office Account	\$	<u>0.00</u>
Total Monetary	\$	<u>8,267.44</u>

(8) Other Distributions
\$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 44,375.98

(10) TOTAL Monetary Expenditures To Date
\$ 38,247.75

(11) 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.

(Type name) _____
 Individual (only for electioneering communit) Treasurer Deputy Treasurer
X _____
 Signature

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

(Type name) _____
 Candidate Chairperson (only for PC, PTY & electioneering communit. organization)
X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 10/13/2012 through 11/1/2012 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
10/28/2012 / /	Florida Realtors PAC, 7025 Augusta National Drive Orlando, FL 32822	C	real estate	CH			\$500.00
1							
10/28/2012 / /	Gamez, Lazara 10700 NW 66th Street Doral, FL 33178	I	hospitalit y	CH			\$500.00
2							
10/25/2012 / /	NOUVELLE TREND INC, P O BOX 228332 MIAMI, FL 33222	B	design	CH			\$500.00
3							
10/25/2012 / /	WORLDWIDE POOLS CORP, 6800 SW 40TH STREET MIAMI, FL 33155	B	pool design / const	CH			\$500.00
4							
10/25/2012 / /	DIAZ, ALBERTO 4114 SAN AMARO DR CORAL GABLES, FL 33146	I	exec	CH			\$500.00
5							
10/25/2012 / /	ALEXANDRA PROPERTY HOLDINGS, 2301 NW 87 AVENUE DORAL, FL 33172	B	investment	CH			\$250.00
6							
10/25/2012 / /	PRIVATE LENDING GROUP, 2301 NW 87 AVENUE DORAL, FL 33172	B	investment	CH			\$250.00
7							
10/25/2012 / /	MYN CONSULTING GROUP, 645 MADEIRA AVENUE CORAL GABLES, FL 33134	B	consulting	CH			\$250.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 10/13/2012 through 11/1/2012 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
10/25/2012 / /	DIAZ, MILENA 6813 NW 113 PL DORAL, FL 33178	I	manager	CH			\$150.00
9							
10/25/2012 / /	PASTOR, NANCY 645 MADEIRA AVE CORAL GABLES, FL 33134	I	consulting	CH			\$250.00
10							
10/17/2012 / /	FELIX LAZARTE PL, 3470 NW 82 AVENUE DORAL, FL 33122	B	attorney	CH			\$500.00
11							
10/17/2012 / /	VISCAYNE HOLDING GROUP, 50 W MASHTA DRIVE KEY BISCAYNE, FL 33149	B	consulting	CH			\$500.00
12							
10/16/2012 / /	GUANAURD, MANUEL 6000 NW 97 AVENUE DORAL, FL 33178	I	distributo r	CH			\$500.00
13							
10/16/2012 / /	FLAGLER CONSTRUCTION, 2855 LEJEUNE RD CORAL GABLES, FL 33134	B	developmen t	CH			\$500.00
14							
10/16/2012 / /	FECI HOLDING GROUP, 2855 LEJEUNE RD CORAL GABLES, FL 33134	B	investment	CH			\$500.00
15							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

10/13/2012 through 11/1/2012

(3) Cover Period / / through / /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/15/2012 / /	Conexiones, 10530 NW 26 Street F-102 Doral, FL 33172	advertising	MO		\$800.00
1					
10/23/2012 / /	U S Postmaster, Miami, FL 33172	postage	MO		\$1,420.65
2					
10/24/2012 / /	SBA Group, LLC, P O Box 420544 Miami, FL 33242	printing	MO		\$3,000.00
3					
10/25/2012 / /	Sergio's Printing, Inc., 14265 SW 140 Street Miami, FL 33186	printing	MO		\$1,364.25
4					
10/26/2012 / /	Sergio's Printing, Inc., 14265 SW140 Street Miami, FL 33186	printing	MO		\$574.06
5					
10/30/2012 / /	U S Postmaster, Miami GMF Main Office Miami, FL 33152	postage	MO		\$1,108.48
6					
/ /					
/ /					

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

(1) Sandra Ruiz
Name
(2) 6812 N.W. 113 Court
Address (number and street)
Doral, FL 33178
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
[1050545]
Submitted on:
11/23/2012 18:18:27 (eastern)

CHECK IF ADDRESS HAS CHANGED (3) ID Number: 8

(4) Check appropriate box(es):
 Candidate (office sought): Council Seat 1
 Political Committee CHECK IF PC HAS DISBANDED
 Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
 Party Executive Committee CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
 Electioneering Communication

(5) REPORT IDENTIFIERS

Cover Period: From 11/2/2012 To 11/22/2012 Report Type RO-1
 Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$	<u>28,805.00</u>
Loans	\$	<u>0.00</u>
Total Monetary	\$	<u>28,805.00</u>
In-Kind	\$	<u>0.00</u>

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$	<u>15,610.36</u>
Transfers to Office Account	\$	<u>0.00</u>
Total Monetary	\$	<u>15,610.36</u>

(8) Other Distributions
\$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 73,180.98

(10) TOTAL Monetary Expenditures To Date
\$ 53,858.11

(11) 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.

(Type name) _____
 Individual (only for electioneering comm.) Treasurer Deputy Treasurer
X
 Signature _____

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

(Type name) _____
 Candidate Chairperson (only for PC, PTY & electioneering comm. organization)
X
 Signature _____

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 1 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-Kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
11/9/2012 / /	ZAMARO, SOCORRO 902 ASPEN GLEN RD CHULA VISTA, CA 91914	I	retired	CH			\$500.00
1							
11/9/2012 / /	ZAMARO, SILVANO 902 ASPEN GLEN RD CHULA VISTA, CA 91914	I	retired	CH			\$500.00
2							
11/9/2012 / /	SUAREZ, JESUS 4059 PARK AVENUE COCONUT GROVE, FL 33133	I	attorney	CH			\$500.00
3							
11/12/2012 / /	GARCIA, JEFFREY 541 MADERA AVE CORAL GABLES, FL 33134	I	consultant	CH			\$500.00
4							
11/12/2012 / /	GENOVESE, JOHN 2700 COLUMBUS BLVD CORAL GABLES, FL 33134	I	attorney	CH			\$500.00
5							
11/12/2012 / /	HARRISON, LAUREN 2700 COLUMBUS BLVD CORAL, FL 33134	I	accountant	CH			\$500.00
6							
11/12/2012 / /	BATTISTA, PAUL 9440 W BROADVIEW DR BAY HARBOR ISLANDS, FL 33154	I	attorney	CH			\$500.00
7							
11/12/2012 / /	PALM MEDIA LLC, 1924 FERDINAND ST CORAL GABLES, FL 33134	B	media	CH			\$500.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 2 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
11/12/2012 / /	CUSTOMS SPORTSWARE, 4651 N STATE RD 7 CORAL SPRINGS, FL 33067	B	sportsware distrib	CH			\$500.00
9							
11/12/2012 / /	PINO, SERGIO 2301 NW 87 AVENUE DORAL, FL 33172	I	executive	CH			\$250.00
10							
11/12/2012 / /	LLAURO, AIMEE 19348 SW 27 STREET MIRAMAR, FL 33029	I	paralegal	CH			\$500.00
11							
11/13/2012 / /	MUFFARRIJ, MOUNIR 4664 NW 114 AVENUE DORAL, FL 33178	I	cfo	CH			\$500.00
12							
11/13/2012 / /	ATLAS HOLDING GROUP, 2301 NW 87 AVENUE DORAL, FL 33172	B	investment	CH			\$250.00
13							
11/13/2012 / /	ALEXANDRA PROPERTY, 2301 NW 87 AVENUE DORAL, FL 33172	B	real estate	CH			\$250.00
14							
11/13/2012 / /	CENTURY HOME BUILDERS, 2301 NW 87 AVENUE DORAL, FL 33172	B	home building	CH			\$250.00
15							
11/13/2012 / /	CENTURY LAGUNA LLC, 2301 NW 87 AVENUE DORAL, FL 33172	B	investment	CH			\$250.00
16							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 3 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
11/13/2012 / /	CENTURY AT GIRALDA AVENUE, 2301 NW 87 AVENUE DORAL, FL 33172	B property management	CH			\$250.00
17						
11/13/2012 / /	CENTURY COMMERCIAL GROUP, 2301 NW 87 AVENUE DORAL, FL 33172	B property management	CH			\$250.00
18						
11/13/2012 / /	PRIVATE LENDING GROUP, 2301 NW 87 AVENUE DORAL, FL 33172	B finance	CH			\$250.00
19						
11/13/2012 / /	HORSEFIELDS HOLDING, 2301 NW 87 AVENUE DORAL, FL 33172	B management	CH			\$250.00
20						
11/13/2012 / /	CENTURY TOWER, 2301 NW 87 AVENUE DORAL, FL 33172	B management	CH			\$250.00
21						
11/13/2012 / /	DADE COUNTY PBA, 10680 NW 25 STREET DORAL, FL 33172	F law enforcement	CH			\$500.00
22						
11/13/2012 / /	DADE COUNTY PBA, 10680 NW 25 STREET DORAL, FL 33172	D law enforcement	CH			\$500.00
23						
11/13/2012 / /	WAAS, MARTIN 10630 SW 75 AVENUE PINECREST, FL 33156	I realtor	CH			\$200.00
24						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 4 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
11/13/2012 / /	FIELD FORCE PROTECTIVE SERVICE, 6001 NW 153 STREET MIAMI, FL 33014	B security services	CH			\$500.00
25						
11/13/2012 / /	VILA, MARYLEN 13482 SW 27 STREET MIAMI, FL 33175	I homemaker	CH			\$100.00
26	<i>related to to mother Vila</i>					
11/13/2012 / /	COUNTYWIDE PUBLIC ADJUSTERS, 142B21 SW 120 STREET MIAMI, FL 33186	I insurance	CH			\$500.00
27						
11/20/2012 / /	WASTE MANAGEMENT OF LEON, 2700 NW 48 STREET POMPANO BEACH, FL 33073	B recycling	CH			\$500.00
28						
11/20/2012 / /	HARRIS SANITATION INC, 2700 NW 48 STREET POMPANO BEACH, FL 33073	B recycling	CH			\$500.00
29						
11/20/2012 / /	OKEECHOBEE LANDFILL, 2700 NW 48 STREET POMPANO BEACH, FL 33073	B recycling	CH			\$500.00
30						
11/20/2012 / /	TRAIL RIDGE LANDFILL, 2700 NW 48 STREET POMPANO BEACH, FL 33073	B recycling	CH			\$500.00
31						
11/20/2012 / /	RVH LIMITED PARTNERSHIP, 777 BRICKELL AVENUE MIAMI, FL 33131	B investment	CH			\$500.00
32						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 5 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(8) Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
11/20/2012 / /	5405 HOLDINGS LLC, 10773 NW 58 STREET DORAL, FL 33178	B	investment /management	CH			\$500.00
33							
11/20/2012 / /	SANTA FE HACIENDA, 3470 NW 82 AVENUE DORAL, FL 33122	B	property investment	CH			\$500.00
34							
11/20/2012 / /	MASMAR HOLDING, 3470 NW 82 AVENUE DORAL, FL 33122	B	investment	CH			\$500.00
35							
11/20/2012 / /	60 EDWATER DRIVE, 3470 NW 82 AVENUE DORAL, FL 33122	B	management	CH			\$500.00
36							
11/20/2012 / /	MASARTI INTERNATIONAL, 3181 W 80TH STREET HIALEAH, FL 33018	B	distributi on	CH			\$300.00
37							
11/20/2012 / /	CENTURY FIRE, INC, 8119 NW 33 STREET MIAMI, FL 33122	B	protection	CH			\$500.00
38							
11/20/2012 / /	WOLFE, DONALD 3408 TOLEDO STREET CORAL GABLES, FL 33134	I	executive	CH			\$500.00
39							
11/21/2012 / /	LYDECKER LEE ET AL, 1221 BRICKELL AVENUE MIAMI, FL 33131	B	attorneys	CH			\$500.00
40							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 6 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
11/21/2012 / /	INFANTE, JOSE 9789 NW 45 LANE MIAMI, FL 33178	I	executive	CH			\$250.00
41							
11/21/2012 / /	H & R PAVING INC., 1955 NW 110 AVENUE MIAMI, FL 33172	B	constructi on	CH			\$250.00
42							
11/21/2012 / /	GUSTAVO, DE LA FE 16041 SW 61 COURT SW RANCHES, FL 33331	B	executive	CH			\$250.00
43							
11/21/2012 / /	QUINTANA, OSIRIS 5910 DEVON LANE DAVIE, FL 33331	I	executive	CH			\$250.00
44							
11/21/2012 / /	HENRY BELLO INSURANCE AGENCY, 1420 W 68TH STREET HIALEAH, FL 33014	B	insurance	CH			\$200.00
45							
11/19/2012 / /	SHERIDAN ENTERPRISE, 7785 NW 146 STREET MIAMI LAKES, FL 33016	B	management	CH			\$250.00
46							
11/19/2012 / /	ARENAL BUILDING, 7785 NW 146 STREET MIAMI LAKES, FL 33016	B	management	CH			\$250.00
47							
11/20/2012 / /	GONZALEZ, ANGEL 9030 SW 36 STREET MIAMI, FL 33165	I	administra tion	CH			\$55.00
48							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 7 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation			
11/20/2012 / /	SABANDO, CARLOS 3520 ESTEPONA AVENUE DORAL, FL 33178	I	insurance	CH		\$50.00
49						
11/20/2012 / /	SARMIENTO, EMMANUEL 8181 NW 36 STREET DORAL, FL 33166	I	trainer	CH		\$50.00
50						
11/20/2012 / /	LATIN TRUST FINANCIAL, 10191 NW 58 STREET DORAL, FL 33178	B	restaurant	CH		\$250.00
51						
11/20/2012 / /	SABANDO, CARLOS 3520 ESTEPONA AVENUE DORAL, FL 33178	I	national guard	CH		\$25.00
52						
11/20/2012 / /	RUSTAN, GLADYS 5760 LAGORCE DR MIAMI BEACH, FL 33140	I	admin	CH		\$50.00
53						
11/20/2012 / /	PEREZ, ANGEL 3811 NW 59 AVENUE VIRGINA GARDENS, FL 33166	I	electronic s	CH		\$300.00
54						
11/20/2012 / /	IRATEL PROPERIES, 3805 NW 107 AVENUE DORAL, FL 33178	B	management	CH		\$500.00
55						
11/20/2012 / /	DORAL 107TH CENTER, 942 SW 68 COURT MIAMI, FL 33156	B	management	CH		\$500.00
56						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 8 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
11/20/2012 / /	BAEZ, DAISY P O BOX 145255 MIAMI, FL 33114	I	executive	CH			\$100.00
57							
11/20/2012 / /	SEGURA, ANA 13951 SW 66 STREET MIAMI, FL 33183	I	administra tion	CH			\$100.00
58							
11/20/2012 / /	SANTOS, JORGE 12765 SW 49 TERRACE MIAMI, FL 33175	B	executive	CH			\$250.00
59							
11/20/2012 / /	GALLO, ENRIQUE 5 NW 124 AVENUE MIAMI, FL 33182	I	orthodonti st	CH			\$200.00
60							
11/20/2012 / /	THE ISMAEL ROQUE VELASCO, 8040 SW 54 COURT MIAMI, FL 33143	B	management	CH			\$175.00
61							
11/20/2012 / /	SOCER ACADEMY OF THE AMERICAS, 8040 SW 54 COURT MIAMI, FL 33143	B	sports provider	CH			\$200.00
62							
11/20/2012 / /	WHITEROCK HEALTHCARE, 201 CRANDON BLVD KEY BISCAIYNE, FL 33149	B	healthcare	CH			\$200.00
63							
11/22/2012 / /	CASAMIRO, JUAN DORAL DORAL, FL 33178	I	executive/ trainer	CH			\$200.00
64							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 9 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
11/22/2012 / /	CARDONNE, ROBERT 1538 ISLAND WAY WESTON, FL 33326	I executive	CH			\$500.00
65						
11/21/2012 / /	TADDEO-GOLDSTEIN, ANNETTE MIAMI MIAMI, FL 33131	I translatin g Services	CH			\$250.00
66						
11/21/2012 / /	HENRIQUEZ, MARIO MIAMI DORAL, FL 33178	I executive	CH			\$500.00
67						
11/21/2012 / /	FARACHE, FORTUNATO DORAL WESTON, FL 33326	I distributo r	CH			\$200.00
68						
11/15/2012 / /	LLAHUES, MELISSA 200 S BISCAYNE BLVD MIAMI, FL 33131	I attorney	CH			\$500.00
69						
11/21/2012 / /	HEREDIA, IVONNE 1603 SW 100 AVENUE MIAMI, FL 33165	I management	CH			\$500.00
70						
11/21/2012 / /	BOOK, RONALD 491 COCONUT PALM TERRACE PLANTATION, FL 33324	I consultant	CH			\$500.00
71						
11/21/2012 / /	RONALD BOOK PA, 18851 NE 29TH AVENUE AVENTURA, FL 33180	B consulting	CH			\$500.00
72						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 10 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
11/21/2012 / /	GREENBERG TRAUIG, 8400 NW 36 STREET MIAMI, FL 33166	B	attorneys	CH			\$500.00
73							
11/20/2012 / /	LAW OFFICES OF KAREN ANDRE, MIAMI MIAMI, FL 33131	B	attorneys	CH			\$150.00
74							
11/20/2012 / /	THE CORRADINO GROUP, 200 S FIFTH STREET LOUISVILLE, KY 40202	B	engineerin g	CH			\$250.00
75							
11/20/2012 / /	DESULME, ALIX 830 NW 133 STREET NORTH MIAMI, FL 33168	I	consulting	CH			\$200.00
76							
11/20/2012 / /	GAITWAY REHABILITATION, 12001 SW 128 COURT MIAMI, FL 33186	B	healthcare	CH			\$500.00
77							
11/21/2012 / /	MOSES, GLEN 3201 NW 183 STREET AVENTURA, FL 33160	I	attorney	CH			\$500.00
78							
11/21/2012 / /	JOBLOVE, MICHAEL 3344 BIMINI AVENUE COOPER CITY, FL 33026	I	attorney	CH	attorney		\$500.00
79							
11/21/2012 / /	JOBLOVE, CHERIE 3344 BIMINI AVENUE COOPER CITY, FL 33026	I	management	CH			\$500.00
80							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 11 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
11/21/2012 / /	MANNY REYES INC, 240 GALEN DRIVE KEY BISCAWAYNE, FL 33149	B	consulting	CH			\$250.00
81							
11/22/2012 / /	RODRIGUEZ, JESUS 6001 NW 153 STREET MIAMI LAKES, FL 33014	I	retired	CH			\$500.00
82							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

11/2/2012 through 11/22/2012

(3) Cover Period / / through / /

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/12/2012 / /	THE MIAMI GROUP, MIAMI MIAMI, FL 33131	radio ad	MO		\$1,062.50
1					
11/16/2012 / /	SABATELLAS USA LLC, 10773 NW 58 STREET DORAL, FL 33178	ad	MO		\$400.00
2					
11/16/2012 / /	ONE STOP BUSINESS SOLU, 16112 NW 13 AVENUE MIAMI, FL 33168	yard signs	MO		\$642.00
3					
11/19/2012 / /	ACTUALIDAD RADIO, 2555 PONCE DE LOEN CORAL GABLES, FL 33134	radio ad	MO		\$1,250.00
4					
11/21/2012 / /	GONZALEZ, ISABEL MIAMI MIAMI, FL 33131	canvassing	MO		\$400.00
5					
11/19/2012 / /	MIAMI DADE COUNTY COMMISSION, 2700 NW 87 AVENUE DORAL, FL 33178	data	MO		\$80.00
6					
11/3/2012 / /	TRI COUNTY, 13826 NW 142 AVENUE MIAMI, FL 33186	mailing/postage	MO		\$746.23
7					
11/5/2012 / /	SBA GROUP, DORAL DORAL, FL 33178	mailing/print	MO		\$4,195.85
8					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 11/2/2012 through 11/22/2012

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/12/2012 / /	GONZALEZ, ISABEL 9030 SW 36 STREET MIAMI, FL 33165	canvassing	MO		\$160.00
9					
11/12/2012 / /	GIRON, MARCO 3250 NE 1ST AVENUE MIAMI, FL 33137	consulting	MO		\$2,500.00
10					
11/12/2012 / /	RUIZ, ALDO 6812 NW 113 COURT DORAL, FL 3378	reimbursement/m ailing	MO		\$2,814.82
11					
11/13/2012 / /	BB & T, DORAL DORAL, FL 33178	banking fee	MO		\$70.00
12					
11/15/2012 / /	GIRON, MARCO 3250 NE 1ST AVENUE MIAMI, FL 33137	reimbursement for door hangers	MO		\$267.50
13					
11/15/2012 / /	RUIZ, ALDO 6812 NW 113 COURT DORAL, FL 33178	advertising	MO		\$700.00
14					
11/15/2012 / /	GIRON, MARCO 3250 NE 1ST AVENUE MIAMI, FL 33137	reimbursement print/magnests	MO		\$321.46
15					
/ /					

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

(1) Sandra Ruiz
Name
(2) 6812 N.W. 113 Court
Address (number and street)
Doral, FL 33178
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
[1053332]

Submitted on:
2/25/2013 16:56:30 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):

Candidate (office sought): Council Seat 1

Political Committee

CHECK IF PC HAS DISBANDED

Committee of Continuous Existence

CHECK IF CCE HAS DISBANDED

Party Executive Committee

Electioneering Communication

CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 11/23/2012 To 2/25/2013 Report Type RO-TR

Original Amendment Special Election Report Independent Expenditure 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 \$ 19,322.87
Transfers to Office Account \$ 0.00
Total Monetary \$ 19,322.87

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 73,180.98

(10) TOTAL Monetary Expenditures To Date

\$ 73,180.98

(11) 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.

(Type name)

Individual (only for electioneering comm.) Treasurer Deputy Treasurer

X

Signature

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

(Type name)

Candidate Chairperson (only for PC, PTY & electioneering comm. organization)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8

11/23/2012 2/25/2013

(3) Cover Period 11/23/2012 through 2/25/2013 (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
1 1							
1 1							
1 1							
1 1							
1 1							
1 1							
1 1							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8
 11/23/2012 through 2/25/2013
 (3) Cover Period / / through / / (4) Page 1 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/9/2012 / / 1	CITY OF DORAL, 8401 NW 53 TERR DORAL, FL 33166	refund of sign bond	MO		\$-500.00
12/3/2012 / / 2	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	canvassing - gas	PS		\$500.00
11/23/2012 / / 3	PAYPAL, 2211 N 1ST STREET SAN JOSE, CA 95131	fees	MO		\$43.25
11/23/2012 / / 4	VIDAL, CARMEN MIAMI, FL 33131	canvassing	MO		\$360.00
11/23/2012 / / 5	THE CAMPAIGN SUPER STORE, 13899 BISCAYNE BLVD SUITE 130 N MIAMI BEACH, FL 33181	printing	MO		\$6,494.02
11/23/2012 / / 6	ACTUALIDAD 1020, 2525 PONCE DE LEON BLVD CORAL GABLES, FL 33134	advertising	MO		\$750.00
11/27/2012 / / 7	ALVAREZ, MICHELLE MIAMI, FL 33131	canvassing	MO		\$350.00
11/27/2012 / / 8	GONZALEZ, MELISSA MIAMI, FL 33131	canvassing	MO		\$315.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8
 11/23/2012 through 2/25/2013
 (3) Cover Period / / through / / (4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/27/2012 / /	MESA, AMBER MIAMI, FL 33131	canvassing	MO		\$200.00
9					
11/27/2012 / /	MARTINEZ, CHRISTOPHER MIAMI, FL 33131	canvassing	MO		\$440.00
10					
11/27/2012 / /	LOVAY, EVO MIAMI, FL 33131	canvassing	MO		\$280.00
11					
11/27/2012 / /	RODRIGUEZ, ORLANDO MIAMI, FL 33131	canvassing	MO		\$400.00
12					
11/27/2012 / /	ACEBO, MELANY MIAMI, FL 33131	canvassing	MO		\$150.00
13					
11/27/2012 / /	RAMIREZ, KAREN MIAMI, FL 33131	canvassing	MO		\$235.00
14					
11/27/2012 / /	MEDINA, LAURA MIAMI, FL 33131	canvassing	MO		\$160.00
15					
11/28/2012 / /	EL NOTILOCO, 300 SW 12 AVENUE MIAMI, FL 33130	advertising	MO		\$300.00
16					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8
 11/23/2012 through 2/25/2013
 (3) Cover Period / / through / / (4) Page 3 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
12/3/2012 / /	SERGIO PRINTING, 14265 SW 140 STREET MIAMI, FL 33186	printing	MO		\$3,300.95
17					
12/3/2012 / /	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	supplies	MO		\$90.30
18					
12/3/2012 / /	INSITE MARTIN OUTDOOR, 150 NW 70 AVENUE PLANTATION, FL 33317	advertising	MO		\$1,425.00
19					
12/7/2012 / /	DORAL NEWS, 9600 NW 25 STREET DORAL, FL 33178	advertising	MO		\$600.00
20					
12/18/2012 / /	THE CAMPAIGN SUPER STORE, 13899 BISCAYNE BLVD N MIAMI BEACH, FL 33181	printing	MO		\$500.00
21					
12/26/2012 / /	SABATELL USA, 10773 NW 58 STREET DORAL, FL 33178	advertising	MO		\$400.00
22					
1/14/2013 / /	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	website reimbursement	MO		\$250.00
23					
11/23/2012 / /	PACHECO, ENRIQUE DORAL, FL 33178	canvassing	MO		\$360.00
24					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

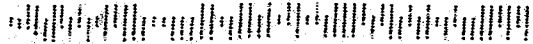
(2) I.D. Number 8

11/23/2012 through 2/25/2013

(3) Cover Period / / through / /

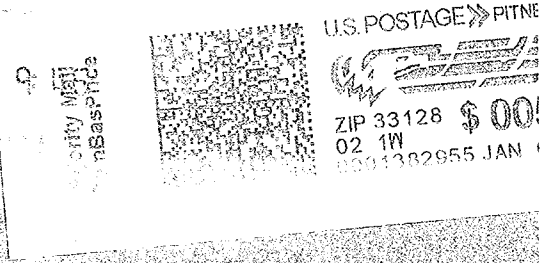
(4) Page 4 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
12/31/2012 / /	ACTUALIDAD 1020, 2525 PONCE DE LEON BLVD CORAL GABLES, FL 33134	advertising	MO		\$500.00
25					
1/28/2013 / /	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	loan repayment	MO		\$1,919.35
26					
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ECADMIN
Miami-Dade County
Commission on Ethics and Public Trust
19 West Flagler Street, Suite 820
Miami, Florida 33130

2015 JAN 13



Amy McKeever-Toman
Executive Director
Florida Elections Commission
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Tallahassee, Florida 32399-1050