

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Raquel Regalado

Case No.: FEC 16-151

TO: Raquel Regalado
987 SW 37th Avenue, Apt. 909
Miami, FL 33135-4293

David Anthony Batista
8301 NW 166th Terrace
Miami Lakes, FL 33016

NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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
February 26, 2018

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.

Raquel Regalado,
Respondent.

Agency Case No.: FEC 16-151
F.O. No.: FO FEC <#>

CONSENT FINAL ORDER

Respondent, Raquel Regalado, 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 June 16, 2016, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On December 15, 2017, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with one count of violating Section 106.19(1)(a), Florida Statutes.
3. Respondent has 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 2016 candidate for Mayor of Miami-Dade County.



b. Respondent accepted an excessive in-kind contribution from Miami-Dade Partnership for Prosperity, Inc., in the form of radio advertisements.

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. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear her own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this 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 this 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 pay 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 this Consent Order.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.19(1)(a), Florida Statutes, and imposes a civil penalty in the amount of \$500.

Therefore, it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of **\$500**, 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 and sent to 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

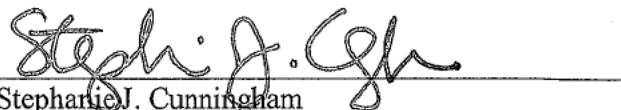
Feb 17, 2018



Raquel Regalado
987 SW 37th Avenue, Apt. 909
Miami, FL 33135

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

February 28, 2018



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
Raquel Regalado, Respondent
David Anthony Batista, Complainant

WARNING: Original document has void pantograph, warning bands, microprint signature lines & borders, reg CC backer, padlock icon & laid lines on the back.

VOID AFTER 180 DAYS

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63-216/63
SunTrust Bank/Miami, N.A.

02/17/18


**South Florida Educational
Federal Credit Union**
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7800 SW 117th Avenue, Miami, Florida 33183-3895

RAQUEL REGALADO

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SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION

NOTICE: IF THIS CHECK IS LOST, MISPLACED OR STOLEN, YOU WILL HAVE TO
PURCHASE AN INDEMNITY BOND BEFORE THIS CHECK WILL BE REPLACED OR REFUNDED.

PAY
TO THE
ORDER
OF

FLORIDA ELECTIONS COMMISSION



AUTHORIZED SIGNATURE



FILED

17 DEC 15 AM 9:45

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-151

v.

**Raquel Regalado,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 28, 2017, in Tallahassee, Florida.

On October 24, 2017, 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):

THIS SPACE INTENTIONALLY LEFT BLANK

Count 1:

On or about May 13, 2016, Raquel Regalado violated Section 106.19(1)(a), Florida Statutes, when she accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 28, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:

Stephanie J. Cunningham, Assistant General Counsel

Raquel Regalado, Respondent

David Anthony Batista, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Raquel Regalado

Case No.: FEC 16-151

TO: Raquel Regalado
987 SW 37th Avenue, Apt. 909
Miami, FL 33135-4293

David Anthony Batista
8301 NW 166th Terrace
Miami Lakes, FL 33016

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

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Amy McKeever Toman
Executive Director
Florida Elections Commission
November 13, 2017

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**THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES**

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Raquel Regalado

Case No.: FEC 16-151

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.19(1)(a), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 29, 2017, the following facts and law support this staff recommendation:

1. On June 16, 2016, the Florida Elections Commission ("Commission") received a sworn complaint from David Anthony Batista ("Complainant"), alleging that Raquel Regalado ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for Mayor of Miami-Dade County. Respondent's Statement of Candidate form ("DS-DE 84") was filed on March 9, 2015. (ROI Exhibit 1)¹

3. By letter dated February 16, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.19(1)(a), Florida Statutes: Respondent, a 2016 candidate for Mayor for Miami-Dade County, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

4. Complainant alleged that Respondent violated Florida's election laws by accepting contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complaint alleged that Respondent accepted excessive in-kind contributions from Miami-Dade Partnership for Prosperity, Inc., in the form of radio advertisements that were broadcast on La Poderosa 670 AM that expressly advocated for the election of Respondent.

5. Miami-Dade Partnership for Prosperity, Inc., is a Florida corporation. (ROI Exhibit 3) Roland Sanchez-Medina, Jr., one of the directors for Miami-Dade Partnership for Prosperity, Inc., has also served as chairperson for Serving Miamians, an electioneering communications organization, and as chairperson for Good Government in Miami-Dade County, a political committee, both of which supported Raquel Regalado during her 2016 campaign for Mayor of Miami-Dade County.

¹ The Report of Investigation is referred to herein as "ROI."

6. Under Section 106.19(1)(a), Florida Statutes, a candidate for county mayor 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 mayor of Miami-Dade County had a primary election held on August 30, 2016, with a general election held on November 8, 2016.

7. Complainant provided an audio recording of a radio advertisement that contains express advocacy stating in part, "... your ticket to replace Carlos Gimenez as your Miami-Dade County Mayor. I do so because I am tired of the broken promises, tired of the excuses and lies, tired of the traffic and of the youth violence, tired of Carlos Gimenez giving our money to his billionaire friends. Together we can establish a government that answers to us. Learn more about this election by visiting my Facebook page. Political advertisement paid for and approved by Miami-Dade Partnership for Prosperity." (ROI Exhibits 4 & 5)

8. It is likely that the radio advertisement is narrated by Raquel Regalado, as Complainant alleges, as the female speaker uses the words, "*I do so . . . I am tired Learn more about this election by visiting my Facebook page. . . .*" and as Ms. Regalado was the only female candidate who ran for 2016 Mayor of Miami-Dade County. (Emphasis added.)

9. Commission staff contacted the radio station La Poderosa 670 AM which Complainant alleged ran the radio advertisement. Ninoska Rodriguez, Traffic Manager, La Poderosa 670 AM confirmed that the radio station ran advertisements that were paid for by Miami-Dade Partnership for Prosperity, Inc., which supported Raquel Regalado during May 2016. (ROI Exhibit 8, page 2) La Poderosa 670 AM provided an invoice and check showing that Miami-Dade Partnership for Prosperity, Inc., purchased 30 radio advertisements for a "Raquel Regalado Commercial" through their agent G & R Strategies, LLC. The total cost of the advertisements was \$1,912.50. (ROI Exhibit 9, page 1; ROI Exhibit 10)

10. Commission staff asked Respondent about whether the radio advertisement was in coordination with Miami-Dade Partnership for Prosperity, Inc., and whether it featured Respondent personally speaking out against Mayor Carlos Gimenez. Respondent stated that she was advised by her attorney that the advertisement was in compliance with Florida law. (ROI Exhibit 11, pages 3 & 4)

11. Commission staff asked Respondent about any conversations she had with Miami-Dade Partnership for Prosperity, Inc. or its director Roland Sanchez-Medina, Jr., regarding the advertisement. Respondent stated that the only conversation she had was regarding the legality of the advertisement. (ROI Exhibit 11, page 5)

12. Respondent was not a first-time candidate as Respondent ran for Miami-Dade County School Board, District 6, on two occasions. (ROI Exhibit 11, page 2; ROI Exhibit 15, pages 1 & 3) Additionally, Respondent is a member of The Florida Bar. (ROI Exhibit 11, page 2)

13. The radio advertisement expressly advocates for the election of Raquel Regalado and the defeat of Carlos Gimenez, and contained a disclaimer stating that the political advertisement was paid for and approved by Miami-Dade Partnership for Prosperity. It appears that the advertisement was coordinated with Respondent as it appears that Respondent narrated the advertisement and spoke with Miami-Dade Partnership for Prosperity, Inc. regarding the advertisement. Therefore, the advertisement is not an electioneering communication nor is it an independent expenditure but an in-kind contribution to Respondent's campaign.

14. Respondent accepted an in-kind contribution from Miami-Dade Partnership for Prosperity, Inc., in excess of the limits prescribed by Section 106.08, Florida Statutes.

15. "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).

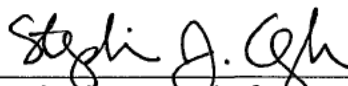
16. The facts set forth above show that Respondent was a 2016 candidate for Mayor of Miami-Dade County. Respondent accepted an in-kind contribution from Miami-Dade Partnership for Prosperity, Inc., in excess of the limits prescribed by Section 106.08, Florida Statutes.

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

Count 1:

On or about May 13, 2016, Raquel Regalado violated Section 106.19(1)(a), Florida Statutes, when she accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Respectfully submitted on October 24, 2017.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of October 2017.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-151

Respondent: Raquel Regalado
Counsel for Respondent: None

Complainant: David Anthony Batista
Counsel for Complainant: None

On June 16, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

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

I. Preliminary Information:

1. Respondent was a 2016 candidate for the office of Mayor for Miami-Dade County. She was defeated in the November 8, 2016 general election. She was elected to the Miami-Dade school board, District 6, in 2010 to a four-year term, and re-elected in 2014 without opposition. Respondent resigned to run for Mayor effective November 2016. Respondent was admitted to The Florida Bar on January 22, 2002.

2. Respondent filed her Statement of Candidate and Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (Form DS-DE 9), on March 9, 2015, with the Miami-Dade County Supervisor of Elections, and became a 2016 candidate. Respondent’s campaign treasurer was Carlos M. Trueba, C.P.A. To review her Statement of Candidate and Form DS-DE 9, refer to Exhibits 1 and 2, respectively.

3. Complainant, David Anthony Batista, J.D., is a resident of Miami Lakes, Florida.

4. By letter dated February 16, 2017, the Commission’s Executive Director informed Respondent that she had determined one or more of Complainant’s allegations were legally sufficient, and Commission staff would investigate Respondent’s alleged violation of Florida’s election laws.

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 an excessive in-kind contribution of radio advertising from Miami-Dade Partnership for

Prosperity, Inc. ("MDPFP").¹ MDPFP is not registered as a political committee or electioneering communications organization with a filing officer at the Division of Elections or the Miami-Dade County Supervisor of Elections. To review its Articles of Incorporation, refer to Exhibit 3.

6. Complainant essentially alleges that Respondent accepted excessive in-kind contributions of radio advertising, broadcast on more than one Spanish language radio station, from MDPFP.

7. The disclaimer on the ad stated it was a political advertisement paid for by "Miami-Dade Partnership for Prosperity."

8. Complainant alleged that an advertisement appeared in mid to late May (2016) on Spanish language radio stations, featuring Respondent in support of her 2016 campaign for Miami-Dade County Mayor. In support of his complaint, Complainant submitted for our review a DVD recording of the radio advertisement at issue in Spanish. Complainant also provided a printed transcript, translation of the advertisement, and a certificate of accuracy authenticating the transcription of the Spanish recording, and its translation into English. Complainant asserts that the radio advertisement featured Respondent speaking out against her opponent, Mayor Carlos Gimenez. According to Complainant, the transcript reads, "(inaudible) your ticket to replace Carlos Gimenez as your Miami-Dade County Mayor...Political advertisement paid for and approved by Miami-Dade Partnership for Progress." To review copies of the relevant documents for the radio advertisement at issue, refer to Exhibit 4.

9. Commission staff secured a translation of the radio advertisement at issue from a native Spanish speaker, Edward A. Tellechea, Chief Assistant Attorney General, Administrative Law Bureau, Office of the Attorney General, in Tallahassee, Florida. His translation is as follows: "(unintelligible name) for replacing Carlos Gimenez Miami-Dade Mayor, I am running because I am tired of un-kept promises, I am tired of the excuses and lies, I am tired of the traffic and the juvenile delinquency, I am tired of Carlos Gimenez giving your money to his multimillionaire [friends]. Together we are going to establish a government that is responsive to us. Learn more about this election by visiting my Facebook page. This advertisement was paid and approved by Miami-Dade Partnership for Prosperity." To review Mr. Tellechea's translation, refer to Exhibit 5.

10. On November 4, 2016, by email to this investigator, Complainant identified the Spanish language radio stations broadcasting the political advertisement at issue as "Radio Actualidad and La Poderosa."

¹ MDPFP is a Florida not-for-profit corporation. Roland Sanchez-Median, Jr. is listed as one of its directors. According to the Articles of Incorporation ("Articles"), its purpose is to "promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code...." The Articles also state, "The Corporation shall not participate in any political campaign on behalf of, or in opposition to, a candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code...."

Actualidad Media Group, LLC, WURN 1020 AM a/k/a Radio Actualidad

11. I secured records from the Federal Communications Commission's ("FCC") online public inspection files (Political Files) for Actualidad Media Group, LLC, WURN 1020 AM, at <https://publicfiles.fcc.gov/am-profile/wurn/political-files/>, related to MDPFP and Respondent. Invoice #: IN-116109813 indicates the station broadcast sixty 30-second radio spots for MDPFP during the period of October 11 through 14, 2016. The agency, G & R Strategies LLC ("G&R"), in Miami, Florida, obtained the media buy for MDPFP, and paid \$5,712.00, reflecting a 15 percent agency discount of \$1,008.00; the gross billing amount was \$6,720.00. No additional records or records relevant to the time period at issue were available in the FCC online public inspection files (Political Files) for the radio station relating to MDPFP. To review the relevant records in the FCC online public inspection files for Actualidad Media Group, LLC, refer to Exhibit 6.

12. On August 3, 2017, Ana Velasco, business manager for Actualidad Media Group, LLC, WURN 1020 AM, filed an affidavit with Commission staff; when asked to identify, and describe in detail all additional radio advertisements the station broadcast for MDPFP between April 1 through November 30, 2016, (other than those related to Invoice #: IN-116109813), she affirmed "None." Ms. Velasco provided a copy of the payment instrument, check # 2402, not available in the FEC online public files. Marked in the memo line of G&R's check is "MDPFP-Buy 3." To review the Affidavit of Ana Velasco, Actualidad Media Group, LLC, and related documents, refer to Exhibit 7.

13. The time period for the radio spots for MDPFP and related to Respondent broadcast on Radio Actualidad was much later than the mid to late May 2016 broadcasts that were of concern to Complainant, and outside my review. Therefore, it appears the radio advertisement of concern to Complainant was not broadcast on Radio Actualidad, as alleged by Complainant.

La Poderosa WWFE 670 AM

14. On July 10, 2017, by telephone, Ms. Ninoska Rodriguez, traffic manager, at La Poderosa WWFE 670 AM, indicated the station aired radio spots for MDPFP in May, July, August and October 2016. To review the Phone Log, refer to Exhibit 8, entry number 5.

15. Ms. Rodriguez provided copies of the Affidavit of Performance certifying the "announcements were broadcast on the days and hours stated" for May, July, August and October 2016, by email. The relevant Affidavit of Performance for May 2016 indicates La Poderosa WWFE 670 AM ran thirty 30-second radio spots, identified as a Raquel Regalado commercial, from May 23 through 29, 2016. G&R obtained the media buy for MDPFP, paid \$1,912.50, reflecting a 15 percent agency discount of \$337.50; the gross billing amount was \$2,250.00. To review the relevant records for La Poderosa WWFE 670 AM, refer to Exhibit 9.

16. I also secured records from the FCC online public inspection files (Political Files) for La Poderosa WWFE 670 AM, at <https://publicfiles.fcc.gov/am-profile/wwfe/political-files/>, related to Respondent including G&R's check # 1925, dated May 13, 2016, not previously provided by Ms. Rodriguez. In the memo line of G&R's check is "MDPFP-Buy 1"; below the line is "Raquel Reg-"; to the right of the memo line, in parentheses, is "Miami Dade Partnership for Prosperity." To review G&R's check # 1925, refer to Exhibit 10.

17. Therefore, it appears MDPFP published a radio campaign advertisement in support of Respondent on La Poderosa WWFE 670 AM during the period of May 23 through 29, 2016, with a value in excess of the \$1,000 per-election-limit.

18. On July 20, 2017, by mail, I forwarded an affidavit-questionnaire to MDPFP's chairman to ascertain his familiarity with Florida's election laws, and make numerous queries regarding Respondent's involvement in the campaign radio advertisement at issue. However, at the time of this report of investigation ("ROI"), the affidavit-questionnaire has not been completed or returned by the USPS.

19. On September 28, 2017, by fax, Respondent forwarded her Affidavit of Background Information. When asked to respond to the allegation that she accepted excessive in-kind contributions of radio advertising, broadcast on more than one Spanish language radio station, from MDPFP, Respondent declared she was advised by her (campaign) attorney that the advertisement was in compliance with Florida laws. To review her Affidavit, refer to Exhibit 11, question number 21.

20. Respondent added (Exhibit 11, question number 35) that she's unable to pay attorneys to represent her in the instant case. Commission staff had the wrong phone number and address, and she received the questionnaire a day before the hurricane (Irma). She explained she was in Washington, D.C., and couldn't get it notarized, but will have it done once she returns to Florida.

21. By telephone on September 22, 2017 (Exhibit 8, entry number 12), Respondent explained she had moved and my correspondence by mail (with the Affidavit of Background Information) did not reach her until after Hurricane Irma. Respondent did not inform Commission staff of her new address until she returned Commission staff's phone call on September 22, 2017. And she did not indicate my email to her on August 28, 2017, that also included the Affidavit of Background Information, did not reach her. However, it appears subsequent emails to and from Respondent have been received by both parties using the same email address for Respondent.

22. In FEC 15-375, at its regularly scheduled meeting in Tallahassee, Florida, on November 16, 2016, at an informal hearing, the Commission found Respondent violated section 106.19(1)(a), Florida Statutes, on two occasions when she accepted contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, and ordered her to pay a civil penalty in the amount of \$2,000.00. Respondent paid the civil penalty. To review a copy of the Commission's Final Order, refer to Exhibit 12.

III. FEC History:

23. Respondent has a history of violations in addition to the violation identified in the ROI. In FEC 12-041, Respondent violated section 106.07(5), Florida Statutes, on two occasions and paid a civil penalty totaling \$2,000.00. There is no public record of additional complaints at the time of this ROI. To review the Order Accepting Stipulated Agreement and Statement of Facts, refer to Exhibit 13.

Conclusion:

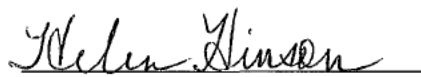
24. On September 22, 2017 (Exhibit 8, entry number 12), Respondent returned my call to conduct a final interview by telephone, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; Respondent explained she was traveling to Washington, D.C., the following day, and agreed to complete the Affidavit of Background of Information I had forwarded to her (by mail and email) over the weekend while she was in Washington, D.C. By a subsequent email from her phone, I received an incomplete copy of the Affidavit of Background Information without her signature and without a notarization; by fax on September 28, 2017, she provided a notarized copy of her Affidavit of Background Information (Exhibit 11) to be included in my ROI.

25. Respondent's filing officer required her to complete a document titled, "Access to Handbook and the Election Laws of the State of Florida," and stating, "**I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website**" including the following resources: a link to the Candidate Qualifying Handbook containing information on state laws and *Handbooks*; the Election Laws of the State of Florida; County Laws and Handbooks; qualifying information; electronic reporting dates and procedures; important candidate information; and recent legislative changes. Respondent acknowledged her receipt on March 9, 2015. To review the document, refer to Exhibit 14.

26. By Affidavit of Background Information (Exhibit 11, questions 7 through 15), Respondent acknowledged she possesses, and has read Chapters 104 and 106, Florida Statutes, for her 2010, 2014, and 2016 campaigns.

27. Respondent signed her Statement of Candidate for her 2016 campaign on March 9, 2015. Respondent has a history of previous Statements of Candidate signed by her including the following: she signed her Statement of Candidate for her 2010 campaign for School Board, District 6, on February 17, 2010; and she signed her Statement of Candidate for her 2014 re-election campaign on January 6, 2014. To review her additional Statements of Candidate and acknowledgments regarding relevant candidate information, refer to Exhibit 15. To review relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 16.

Respectfully submitted on September 29, 2017.


Helen Hinson
Investigation Specialist

Current address of Respondent

The Honorable Raquel Regalado
987 SW 37th Avenue, Apt. 909
Miami, Florida 33135-4293

Current address of Complainant

Mr. David Anthony Batista, J.D.
8301 NW 166 Terrace
Miami Lakes, Florida 33016-3445

Name and Address of Filing Officer:

Ms. Christina White
Miami-Dade Supervisor of Elections
2700 NW 87 Avenue, Suite 100
Doral, Florida 33172-1631

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Raquel Regalado -- FEC 16-151

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Statement of Candidate
Exhibit 2	Respondent's Form DS-DE 9
Exhibit 3	Articles of Incorporation for Miami-Dade Partnership for Prosperity
Exhibit 4	Transcript, translation and certificate of accuracy for the radio advertisement at issue
Exhibit 5	English translation of radio advertisement at issue by Edward A. Tellechea, Chief Assistant Attorney General, Administrative Law Bureau
Exhibit 6	FCC online public inspection files for Actualidad Media Group, LLC
Exhibit 7	Affidavit of Ana Velasco, Actualidad Media Group, LLC, WURN 1020 AM, with Check, Invoice and related documents
Exhibit 8	Phone Log
Exhibit 9	Records of La Poderosa WWFE 670 AM
Exhibit 10	Check # 1925 by G & R Strategies LLC dated May 13, 2016
Exhibit 11	Respondent's Affidavit of Background Information
Exhibit 12	Final Order in FEC 15-375
Exhibit 13	Order Accepting Stipulated Agreement and Statement of Facts in FEC 12-041
Exhibit 14	Respondent's acknowledges her receipt of "Access to Handbook and the Election Laws of the State of Florida"
Exhibit 15	Respondent's additional Statements of Candidate and acknowledgments regarding relevant candidate information
Exhibit 16	Relevant pages of the <i>Candidate and Campaign Treasurer Handbook</i>

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2015 MAR -9 AM 10:18

MIAMI-DADE
ELECTIONS

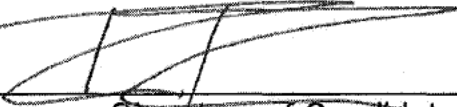
I, Raquel A. Regalado,

candidate for the office of Miami-Dade County Mayor;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

March 9 2015

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).

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

2015 MAR -9 AM 10:18

**MIAMI-DADE
ELECTIONS**

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)
Raquel A. Regalado

3. Address (include post office box or street, city, state, zip code)
1850 SW 36th Avenue
Miami, FL 33145

4. Telephone
(305) 593-2644

5. E-mail address
raquelregaladopa@gmail.com

6. Office sought (include district, circuit, group number)
Miami-Dade County Mayor

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
Carlos M. Trueba

11. Mailing Address
1985 NW 88th Court, Suite 101

12. Telephone
(305) 593-2644

13. City
Doral

14. County
Miami-Dade

15. State
FL

16. Zip Code
33172

17. E-mail address
cpazos@rtc-cpa.com

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

19. Name of Bank
City National Bank

20. Address
8725 NW 18th Terrace

21. City
Miami

22. County
Miami-Dade

23. State
Florida

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
March 9, 2015

26. Signature of Candidate

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

I, Carlos M. Trueba, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

March 9, 2015
Date

Signature of Campaign Treasurer or Deputy Treasurer

NLS000011353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200279079872

11/16/15--01054--019 **70.00

15 NOV 16 PM 12:36
Filing Office
11/16/15 11:00 AM

EXHIBIT 3 (1 of 8)

com 12/1

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miami-Dade Partnership for Prosperity, Inc.

Enclosed is an original and one (1) copy of the Articles of Information and a check for \$70.00 filing fee.

From: **Roland Sanchez Medina, Jr.**
201 Alhambra Circle, Suite 1205
Coral Gables, Florida 33134
305-377-1000
kalvarado@smgqlaw.com

EXHIBIT 3 (2 of 8)

MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME

The name of this corporation shall be: **MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.** (the "Corporation").

15 NOV 16 12:36
PROSPERITY, INC.

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134-5107

ARTICLE 3: DURATION

The period of duration for this Corporation shall be perpetual or until such time as the Board of Directors shall adopt a resolution recommending that the Corporation be dissolved pursuant to the Act.

ARTICLE 4: PURPOSE(S)

The purposes for which this Corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including but not limited to: (1) promoting good governance; (2) providing mentorship programs and opportunities for Miami-Dade County residents; (3) developing and advocating for legislation, regulations, and government programs to improve good governance and mentorship programs and opportunities for Miami-Dade County residents; and (4) conducting research and publicizing the positions of elected officials concerning these issues.

The Corporation shall not participate in any political campaign on behalf of, or in opposition to, a candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code, as amended (the "Code"). The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Notwithstanding any provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Code.

EXHIBIT 3 (3 of 8)

ARTICLE 5: MANNER OF ELECTION

The manner in which the directors of the Corporation are elected or appointed is set forth in the Bylaws.

ARTICLE 6: INITIAL OFFICERS AND/OR DIRECTORS

The initial directors of the Corporation are as follows: Roland Sanchez Medina, Jr. and Pedro A. Gonzalez.

ARTICLE 7: INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 1. Terms used in this Article 7 shall have the meanings ascribed to them in Florida Statutes Sections 607.0850 and 617.0831 or any amended or successor sections of the Florida Statutes.

Section 2. Except as may otherwise be provided herein, the Corporation shall, to the fullest extent authorized or permitted by the Florida Statutes, as the same may be amended or modified from time to time, other than Florida Statutes Section 607.0850(7) or any amended or successor section, indemnify any officer, director, employee or agent who was or is a party to any proceeding against (a) in the case of any proceeding other than an action by or in the right of the Corporation, liability incurred in connection with such proceeding including any appeal thereof, or (b) in the case of any proceeding by or in the right of the Corporation, expenses and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the estimated expense of litigating the proceeding to conclusion; provided, however, that the Corporation shall not, under this Section 2 or Section 4, indemnify any officer, director, employee or agent if a judgment, settlement or other final adjudication establishes that the acts on which a proceeding specified in (a) or (b) is based and in which the officer, director employee or agent has been successful on the merits or otherwise in defending or has been successful in defending any claim, issue or matter therein or (ii) (1) were material to the cause of action so adjudicated and (2) constitute:

(a) a violation of the criminal law, unless the officer, director, employee or agent had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful;

(b) a transaction from which the officer, director, employee or agent derived an improper personal benefit, either directly or indirectly; or

EXHIBIT 3 (4 of 8)

(c) willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor.

Section 3. Notwithstanding the failure of the Corporation to provide indemnification due to a failure to satisfy the conditions of Section 2 of this Article 7 and despite any contrary determination of the Board of Directors, an officer, director, employee or agent of the Corporation who is or was a party to a proceeding may apply for indemnification or advancement of expenses, or both; to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction. On receipt of an application, such court, after giving any notice that it considers necessary, may order indemnification and advancement of expenses, including expenses incurred in seeking court-ordered indemnification or advancement of expenses, if the court determines that:

(a) the officer, director, employee or agent is entitled to mandatory indemnification pursuant to Florida Statutes Section 607.0850(3) or any amended or successor section, in which case the court shall also order the Corporation to pay such person reasonable expenses incurred in obtaining court-ordered indemnification or advancement of expenses; or

(b) the officer, director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 3 or Section 4. It is the express intention and desire of the Corporation to avoid any obligation to indemnify or advance expenses to any officer, director, employee or agent if (i) the officer, director, employee or agent is not entitled to mandatory indemnification pursuant to Section 3(a) of this Article 7; or (ii) the Corporation has not otherwise agreed to indemnify or advance expenses to such officer, director, employee or agent pursuant to Section 3(b). The Corporation does not recognize and will not permit any officer's, director's, employee's or agent's application for indemnification or advancement of expenses, or both, to any court if the application is not based in its entirety on a claim that the officer, director, employee or agent is entitled to mandatory indemnification or advancement of expenses, or both, or that the officer, director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 4 of this Article 7.

Section 4. Section 2 shall not be construed to mean that indemnification by the Corporation is not permitted. Subject nevertheless to the limitations of Section 2, the Corporation may, in its sole discretion, make any other or further indemnification or advancement of expenses to any officer, director, employee or agent under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to actions of such officer, director, employee or agent in his or her official capacity and as to actions in another capacity while holding such officer.

EXHIBIT 3 (5 of 8)

Section 5. Any indemnification under this Article 7 shall be made by the Corporation only as authorized in a specific case upon a determination that indemnification of the officer, director, employee or agent is proper under the circumstances because he or she has met the applicable standard of conduct set forth in this Article 7. Such determination shall be made.

(a) By the Board of Directors, by a majority vote of a quorum consisting of directors who were not parties to such proceeding;

(b) If such a quorum is not obtainable or, even if obtainable, by majority vote of a committee duly designated by the Board of Directors (in which directors who are parties may participate) consisting solely of two (2) or more directors not at the time parties to the proceeding; or

(c) By independent legal counsel:

(i) Selected by the Board of Directors prescribed in Section 5(a) or the committee prescribed in Section 5(b); or

(ii) If a quorum of the directors cannot be obtained for purposes of Section 5(a) and the committee cannot be designated for purposes of Section 5(b), independent legal counsel selected by a majority vote of the full Board of Directors (in which event directors who are parties may participate).

Section 6. Expenses incurred by an officer or director in defending a civil or criminal proceeding may be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such officer or director to repay such amount if he or she is ultimately found not to be entitled to indemnification by the Corporation pursuant to this Article 7. Expenses incurred by an employee or agent may be paid in advance of the final disposition of such proceeding upon such terms and conditions as the Board of Directors may, from time to time, deem appropriate, but which terms will require, at a minimum, the receipt of an undertaking by or on behalf of such employee or agent to repay such amount if he or she is ultimately found not to be entitled to indemnification by the corporation pursuant to this Article 7.

Section 7. Indemnification and/or advancement of expenses as provided in this Article 7 shall continue as, unless otherwise provided, when such indemnification and/or advancement of expenses is authorized or ratified, to a person who has ceased to be an officer, director, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

Section 8. If any part of this Article 7 shall be found to be invalid or ineffective in any proceeding, the validity and effect of the remaining part thereof shall not be affected.

EXHIBIT 3 (6 of 8)

ARTICLE 8: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Registered Corporate Services LLC, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134

ARTICLE 9: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Roland Sanchez-Medina, Jr., SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134

ARTICLE 10: AMENDMENTS TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE 11: CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

(a) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(4) of the Code.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Code Section 501(c)(4).

(c) Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(4), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation,

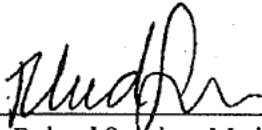
exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 12: BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of this corporation. The Bylaws shall govern the operation of this Corporation unless any Bylaw conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

Having been named as registered agent to accept service of process for the Corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

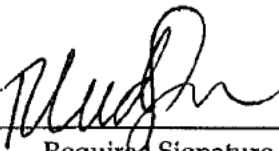
REGISTERED CORPORATE SERVICES LLC

By: 
Roland Sanchez-Medina, Manager

11/13/2015
Date

15 NOV 16 PM 12:36
Department of State
Tallahassee, Florida

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

11/13/2015
Date

F:\3821.0001\ArticlesOfIncorporation(MM01) - MiamiDadePartnershipProsperity.docx

EXHIBIT 3 (8 of 8)

RAQUEL REGALADO – RECORDING TRANSCRIPTION AND TRANSLATION

SPANISH RECORDING:

(Inaudible) su boleta para reemplazar a Carlos Gimenez como su Alcaldeza del Condado de Miami- Dade. Lo hago porque estoy cansada de las promesas incumplidas, cansada de las excusas y de las mentiras, cansada del tráfico y de la violencia juvenil, cansada de que Carlos Gimenez regale nuestro dinero a sus amigos multimillonarios.

Juntos podemos establecer un gobierno que responda a nosotros. Aprenda más sobre esta elección visitando mi página de Facebook.

Anuncio político pagado y aprobado por Miami –Dade Partnership for Prosperity

ENGLISH TRANSLATION:

(inaudible) your ticket to replace Carlos Gimenez as your Miami-Dade County Mayor. I do so because I am tired of the broken promises, tired of the excuses and lies, tired of the traffic and of the youth violence, tired of Carlos Gimenez giving our money to his billionaire friends.

Together we can establish a government that answers to us. Learn more about this election by visiting my Facebook page.

Political advertisement paid for and approved by Miami-Dade Partnership for Progress.

EXHIBIT 4 (1 of 2)

gradia, inc.

Established 1989

Phone: (305) 792-4929 • Fax: (305) 792-4914 • E.Mail: gradia@bellsouth.net
20185 E. Country Club Drive - Suite 606
Aventura, Florida 33180, U. S. A.

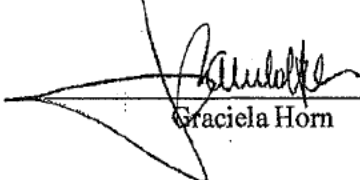
CERTIFICATE OF ACCURACY

STATE OF FLORIDA

COUNTY OF MIAMI DADE

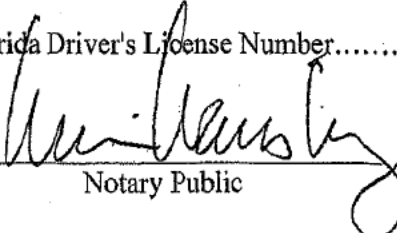
I, **GRACIELA HORN**, being duly sworn, deposes and states that:

1. I am the legal representative of **Gradia Inc.**, a company duly established in the State of Florida with F.E.I.N. 65-0444470.
2. **Gradia Inc.** is a fully-qualified translation and interpretation company that maintains a pool of professional Spanish/English language providers who have successfully met all of the requirements and qualification standards in the Spanish and English languages.
3. The foregoing document, consisting of ONE (1) page/s, is an accurate transcription of a recording in Spanish and its translation into English.


Graciela Horn

Subscribed and sworn to before me, the undersigned Notary Public in and for the State of Florida, on this 31st day of May 2015, by Graciela Horn, to me

personally known, or
 who produced the following identification: Florida Driver's License Number.....


Notary Public

My commission expires:

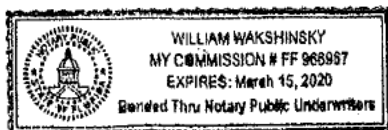


EXHIBIT 4 (2 of 2)

• Interpreting & Translating Services •



Regalado Radio Ad Transcribing
Ed Tellechea to: Margie Wade

08/05/2016 10:31 AM

History: This message has been replied to.



raquel regalado radio ad trans.docx

Edward A. Tellechea
Chief Assistant Attorney General
Administrative Law Bureau
Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399-1050
Office: (850) 414-3754
Fax: (850) 922-6425
Ed.Tellechea@myfloridalegal.com

*** Florida has a broad public records law. Most written communications, including emails, to or from state officials are public records subject to disclosure upon request. ***

EXHIBIT 5 (1 of 2)

(unintelligible name) for replacing Carlos Gimenez Miami-Dade Mayor,

I am running because I am tired of unkept promises,

I am tired of the excuses and lies,

I am tired of the traffic and the juvenile delinquency,

I am tired of Carlos Gimenez giving your money to his multimillionaire friends.

Together we are going to establish a government that is responsive to us.

Learn more about this election by visiting my Facebook page.

This advertisement was paid and approved by Miami-Dade Partnership for Prosperity

INVOICE



Invoice #: IN-116109813
Invoice Date: 10/30/2016
Contract #: 13435
Page: 1
Net Amount Due: \$5,712.00

Agency: G & R STRATEGIES, LLC
 9363 Fontainebleu Blvd. #H-106
 Miami, FL 33172

Station(s): WURN-AM

Advertiser: MD PARTNERSHIP FOR PROSPERITY
Product: MD PARTNERSHIP 10/11
Estimate #:
Agency Client Code:
Buyer Name:

Salesperson(s): Dagmar Rivera
Terms:

Day	Date	Time	Ln	Length	Product	ISCI	Rate
TUE	10/11/16	06:26:57a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	06:58:13a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	07:45:24a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	08:51:45a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	09:00:43a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	09:32:17a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	09:53:11a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	01:20:32p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	02:03:28p	2	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	03:32:23p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	04:07:52p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	04:34:54p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	04:52:33p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	05:33:49p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	05:58:11p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
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WED	10/12/16	07:26:46a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	07:49:58a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	08:59:30a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
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WED	10/12/16	04:07:58p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
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WED	10/12/16	05:09:09p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	05:34:03p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	06:24:44p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	05:59:24a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	06:45:54a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	07:02:51a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00

EXHIBIT 6 (1 of 8)

INVOICE



Invoice #: IN-116109813
Invoice Date: 10/30/2016
Contract #: 13435
Page: 2
Net Amount Due: \$5,712.00

Day	Date	Time	Ln	Length	Product	ISCI	Rate
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THU	10/13/16	08:25:24a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	08:52:14a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	09:49:14a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	01:02:00p	2	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	02:27:23p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	02:59:37p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	03:31:51p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	04:13:44p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	05:00:03p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	05:28:30p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	06:00:52p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	06:00:48a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	06:45:30a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	07:29:49a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	08:33:30a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	08:49:08a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	09:06:00a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	09:49:21a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	01:26:00p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	02:25:56p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	03:32:00p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	04:10:07p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	04:38:00p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	04:59:08p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	05:24:30p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	06:05:53p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00

Remit To:
 Actualidad Media Group LLC
 2090 NW 79 AVE
 MIAMI, FL 33122

Invoice Totals
 Total Spots: 60
 Gross Amount: \$6,720.00
 Agency Commission: (\$1,008.00)
 Net Amount Due: \$5,712.00

Make Checks Payable to Actualidad Media Group, LLC. Remit Wire Transfer to: Suntrust Bank: One SE 3rd Avenue 18th Floor, Miami, FL. 33131.
 ABA#061000104 Account #1000161438881. Swift: SNTRUS3A, or check to 2090 NW 79th Avenue, Doral, FL 33122

STATE OF FLORIDA
 COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ (date), by _____ (name), who
 is personally known to me or who has produced _____ (type of identification) as identification.

Notary Public
 Printed Name: _____
 My Commission Expires: _____
 Commission # _____

EXHIBIT 6 (2 of 8)

AGREEMENT FORM FOR NON-CANDIDATE/ISSUE ADVERTISEMENTS

Station and Location: WURN-AM Miami, FL	Date: 10/10/16
----------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------

I, G&R Strategies LLC

do hereby request station time concerning the following issue:

Miami Dade Partnership for Prosperity

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
See attached					

This broadcast time will be used by: Miami-Dade Partnership for Prosperity

EXHIBIT 6(4 of 8)

**THIS PAGE MUST BE COMPLETED FOR PROGRAMMING THAT
"COMMUNICATES A POLITICAL MATTER OF NATIONAL IMPORTANCE."
FOR ALL OTHER ISSUE ADS, PLEASE GO TO PAGE 3.**

Programming that "communicates a political matter of national importance" includes (1) references to legally qualified candidates (presidential, vice presidential or congressional); (2) any election to Federal office (e.g., any references to "our next senator", "our person in Washington" or "the President"); and (3) a national legislative issue of public importance (e.g., Affordable Care Act, revising the IRS tax code, federal gun control or any federal legislation).

Does the programming (in whole or in part) communicate "a message relating to any political matter of national importance?"

Yes No

For programming that "communicates a message relating to any political matter of national importance," list the name of the legally qualified candidate(s) the programming refers to, the offices being sought, the date(s) of the election(s) and/or the issue to which the communication refers (if applicable):

[Empty box for candidate and issue information]

I represent that the payment for the above described broadcast time has been furnished by (name and address):

[Empty box for sponsor name and address]

and you are authorized to announce the time as paid for by such person or entity (hereinafter referred to as the "sponsor").

List the chief executive officers or members of the executive committee or the board of directors below (or attach separately):

[Empty box for listing executives or board members]

For programming that "communicates a message relating to any political matter of national importance," attach Agreed Upon Schedule (Page 5)

EWBIT 6(5 of 8)

**THIS PAGE MUST BE COMPLETED FOR PROGRAMMING THAT
DOES NOT "COMMUNICATE A POLITICAL MATTER OF NATIONAL
IMPORTANCE"**

I represent that the payment for the above described broadcast time has been furnished by (name and address):

Miami-Dade Partnership for Prosperity
201 Alhambra Circle, Suite #1205
Coral Gables, FL 33134

and you are authorized to announce the time as paid for by such person or entity (hereinafter referred to as the "sponsor").

List the chief executive officers or members of the executive committee or the board of directors below (or attach separately):

Roland Sanchez-Medina

TO BE COMPLETED FOR ALL ISSUE ADVERTISEMENTS

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

The Sponsor agrees to indemnify and hold harmless the station for any damages or liability, including reasonable attorney's fees, that may ensue from the broadcast of the above-requested advertisement(s). For the above-stated broadcast(s), the sponsor also agrees to prepare a script, transcript, or tape, which will be delivered to the station at least _____ before the time of the scheduled broadcasts.

TO BE SIGNED BY ISSUE ADVERTISER (SPONSOR)

10/7/2016

Date



Signature

(786) 315-3478

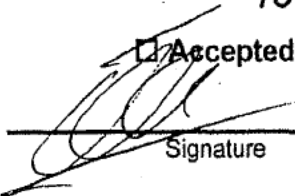
Contact Phone Number

TO BE SIGNED BY STATION REPRESENTATIVE

Accepted

Accepted in Part

Rejected



Signature

TOMAS MANDYRA

Printed Name

COO/6M

Title

6(7 of 8)

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

Monday - Friday	30 seconds*	60 seconds*
6:00 AM – 1:00 PM	\$70.00	\$82.00
1:00 PM - 7:00PM	\$70.00	\$82.00
7:00PM- 12:00MID	\$24.00	\$35.00
Saturday - Sunday	30 seconds*	60 seconds*
6:00AM – 8:00PM	\$47.00	\$59.00
8:00PM – 12:00MID	\$24.00	\$35.00

*All rates are gross

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

Monday - Friday	30 seconds	60 seconds
5:00 AM – 8:00 PM	\$112.00	\$140.00
8:00 PM – 12:00MID	\$76.00	\$95.00
Saturday - Sunday	30 seconds	60 seconds
6:00AM – 8:00PM	\$64.00	\$80.00
8:00PM – 12:00MID	\$40.00	\$50.00

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

"WURN / WLVJ-AM/ACTUALIDAD RADIO does not discriminate in advertising contracts on the basis of race or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race or ethnicity, even if handwritten, typed or otherwise made part of a particular contract is hereby rejected."

"WURN / WLVJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."

WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

6 (8 of 8)

AFFIDAVIT

RECEIVED

STATE OF FLORIDA
County of Miami-Dade

2016-3 P 4 28

Ana Velasco, 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 Actualidad Media Group as Business Manager.
4. Please provide copies of any and all documents including, but not limited to, all payment instruments (front and back), all contracts, addenda, stipulations, representations, agreements, receipts, billing and account statements, orders, quotes, samples, work orders, worksheets, Schedule Run Summary, receipts, BCRA Political Record (Bipartisan Campaign Reform Act), National Association of Broadcasters Agreement Form for Political Candidate Advertisements a/k/a NAB Form PB-17 Candidate, NAB Form PB-18 Issues, and work products related to the Invoice #: IN-116109813, and/or all radio advertisements which aired on this radio station (Actualidad Media Group, WURN-1020 AM and/or WLVI-1040 AM) between April 1, 2016 and November 30, 2016 for **Miami-Dade Partnership for Prosperity**, during to the 2016 Miami-Dade Mayoral campaign.
5. Please identify the person(s) negotiating and purchasing the broadcast time for radio advertisements featuring Raquel A. Regalado on this radio station (Actualidad Media Group, WURN-1020 AM and/or WLVI-1040 AM) for **Miami-Dade Partnership for Prosperity**, during the 2016 Miami-Dade Mayoral campaign.

G & R Strategies, LLC
Buyer: Sasha Tirador.

6. Please identify and explain who provided the recording featuring Raquel A. Regalado (2016 campaign for Mayor) in radio advertisements airing on this radio station (Actualidad Media Group, WURN-1020 AM and/or WLVI-1040 AM) for **Miami-Dade Partnership for Prosperity**, during to the 2016 Miami-Dade Mayoral campaign.

G & R Strategies

EXHIBIT 7 (1 of 8)

7. Please provide the name and contact information (mailing and email addresses and telephone numbers) for the person(s) that reviewed and approved the radio advertisements and the disclaimer on the radio advertisements.

Tomas Martinez (No longer works with the company)

8. Please identify and describe in detail the goods and/or services you (Actualidad Media Group, WURN-1020 AM and/or WLVJ-1040 AM) provided for **Miami-Dade Partnership for Prosperity**, on or about October 1 through 31, 2016, for Invoice #: IN-116109813.

political announcement as documented on the invoice.

9. Please identify and describe in detail all additional radio advertisements you (Actualidad Media Group, WURN-1020 AM and/or WLVJ-1040 AM) broadcast for **Miami-Dade Partnership for Prosperity** between April 1 through November 30, 2016, other than those related to Invoice #: IN-116109813, during the 2016 Miami-Dade Mayoral Campaign. Please identify the person(s) negotiating and purchasing the broadcast time, and identify and explain who provided the recording featuring Raquel A. Regalado (2016 campaign for Mayor) in all radio advertisements airing on this radio station for **Miami-Dade Partnership for Prosperity** between April 1 through November 30, 2016, other than those related to Invoice #: IN-116109813, during to the 2016 Miami-Dade Mayoral campaign.


None.

EXHIBIT 7 (2 of 8)

10. Please provide transcripts and/or recordings of all radio advertisement(s) airing on these radio stations (Actualidad Media Group, WURN-1020 AM and/or WLVJ-1040 AM) for **Miami-Dade Partnership for Prosperity** between April 1 through November 30, 2016, during to the 2016 Miami-Dade Mayoral campaign.

None - Not Available.

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



Signature of Affiant

Ann Velasco
Please print the full name of the Affiant in the space above.

Sworn to (or affirmed) and subscribed before me this 28 day of JULY, 2017.



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: HH

EXHIBIT 7 (3 of 8)

G & R STRATEGIES LLC
9963 FONTAINEBLEAU BLVD # H100
MIAMI, FL 33172

2402

DATE 10-7-16


63-1482/670
4823
60555-1000

PAY TO THE ORDER OF

Actualidad Radio

\$ 5712.00

Five thousand seven hundred twelve & 00/100 DOLLARS

 **Bank**
America's Most Convenient Bank®

FOR MDBFP-Buy 3



INVOICE



Invoice #: IN-116109813
Invoice Date: 10/30/2016
Contract #: 13435
Page: 1
Net Amount Due: \$5,712.00

Agency: G & R STRATEGIES, LLC
 9363 Fontainebleu Blvd. #H-106
 Miami, FL 33172

Station(s): WURN-AM

Advertiser: MD PARTNERSHIP FOR PROSPERITY
Product: MD PARTNERSHIP 10/11
Estimate #:
Agency Client Code:
Buyer Name:

Salesperson(s): Dagmar Rivera

Terms:

Day	Date	Time	Ln	Length	Product	ISCI	Rate
TUE	10/11/16	06:26:57a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
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WED	10/12/16	01:48:21p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	02:29:06p	2	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	03:31:59p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	04:07:58p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	04:43:32p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	05:09:09p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	05:34:03p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	06:24:44p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
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THU	10/13/16	06:45:54a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	07:02:51a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00

EXHIBIT 7 (5 of 8)

INVOICE

1020AM @ 1040AM

actualidad

Invoice #: IN-116109813
Invoice Date: 10/30/2016
Contract #: 13435
Page: 2
Net Amount Due: \$5,712.00

Day	Date	Time	Ln	Length	Product	ISCI	Rate
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THU	10/13/16	09:49:14a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	01:02:00p	2	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	02:27:23p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	02:59:37p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	03:31:51p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	04:13:44p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	05:00:03p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	05:28:30p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	06:00:52p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	06:00:48a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	06:45:30a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	07:29:49a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	08:33:30a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	08:49:08a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	09:06:00a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	09:49:21a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	01:26:00p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	02:25:56p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	03:32:00p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	04:10:07p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	04:38:00p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	04:59:08p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	05:24:30p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
FRI	10/14/16	06:05:53p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00

Remit To:
 Actualidad Media Group LLC
 2090 NW 79 AVE
 MIAMI, FL 33122

Invoice Totals
 Total Spots: 60
 Gross Amount: \$6,720.00
 Agency Commission: (\$1,008.00)
 Net Amount Due: \$5,712.00

Make Checks Payable to Actualidad Media Group, LLC. Remit Wire Transfer to: Suntrust Bank: One SE 3rd Avenue 18th Floor, Miami, FL. 33131.
 ABA#061000104 Account #1000161438881. Swift: SNTRUS3A, or check to 2090 NW 79th Avenue, Doral, FL 33122

STATE OF FLORIDA
 COUNTY OF _____
 The foregoing instrument was acknowledged before me this _____ (date), by _____ (name), who
 is personally known to me or who has produced _____ (type of identification) as identification.

Notary Public
 Printed Name: _____
 My Commission Expires: _____
 Commission # _____

EXHIBIT 7 (6 of 8)

Sales Order

Station: WURN-AM Agency: G & R STRATEGIES, LLC
 Contract Name: MD PARTNERSHIP 10/11 Address: 9363 Fontainebleu Blvd. #H-106
 Contract#: 13435 City: Miami State: FL Zip: 33172
 Start Date: 10/11/16 End Date: 10/14/16 Phone: (305) 553-4702
 Revenue Type: Local Agency Type: Cash Buyer: _____
 Advertiser: MD PARTNERSHIP FOR PROSPERITY Tax Schedule: _____ (None)
 Address: _____ Agency Commission %: 15
 City: _____ State: _____ Zip: _____ Billing Cycle: Standard
 Phone: (786) 315-3478 Salesperson: 1268driv Comm %: 12
 Product Name: MD PARTNERSHIP 10/11 Makegood Policy: Within Contract Dates
 Comp. Code: POLITICAL PAC
 Sec. Comp.: POLITICAL DADE MAYOR

No	DATES		Alt wks	TIMES		LEN	DISTRIBUTION										RATE	TOTALS		PTY
	START	END		START	END		M	T	W	T	F	SA	SU	Per Wk	D/W	SPOTS		\$\$		
1	10/11/16	10/14/16		6:00 AM	10:00 AM	30		7	7	7	7			28	D	112.00	28	3,136.00	2	
2	10/11/16	10/14/16		1:00 PM	3:00 PM	30		2	2	2	2			8	D	112.00	8	896.00	2	
3	10/11/16	10/14/16		3:00 PM	6:00 PM	30		6	6	6	6			24	D	112.00	24	2,688.00	2	

Billing Projections: By Month

Oct 16
 CA 6,720.00
 ST 6,720.00

Print Spot Prices

TOTAL SPOTS 60
 GROSS TOTAL \$ 6,720.00
 ADJUSTED SPOTS 60
 ADJUSTED TOTAL \$ 6,720.00

APPROVE DECLINE

- Sales Manager
- 1268crio, 10/10/16 @12:19PM
- Business Manager
- General Manager

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-151**

Respondent: Raquel Regalado

Complainant: David Anthony Batista

1. **Date and time:** 03/01/17; p.m.
Name: Raquel Regalado—Respondent
Phone #: 305-593-2644
Summary: I phoned the number provided on the complaint and Respondent's Form DS-DE 9; however, I reached R's campaign treasurer—Rodriguez, Trueba & Co., C.P.A., P.A. Connie said she had a phone number for R's campaign manager, but no phone number for Respondent/Ms. Regalado; Connie had an email address for Respondent/Ms. Regalado: raquelregaladopa@gmail.com.
Memo to File? No
Entered by: HH
2. **Date and time:** 03/03/17;
Name: David Anthony Batista—Complainant
Phone #: 305-206-9515
Summary: I phoned Complainant, identified myself, explained our process and he asked if I had contacted his attorney; I explained he has not identified his attorney in his complaint documents or otherwise informed us he has legal representation, and this office does not have an NOA for the instant case. I asked Complainant if his attorney is JC Planas; he confirmed, and said that Planas is helping him out with some things. I informed Complainant Mr. Planas must file a NOA before we may speak with him. Complainant said he was "good with that," and indicated he did not need me to speak with his attorney.
Memo to File? No
Entered by: HH
3. **Date and time:**
Name: Raquel A. Regalado—Respondent
Phone #: 786-471-2770 (campaign team)
Summary: I phoned the number provided on the complaint; message requested I state my name after the tone, and an attempt will be made to connect my call; after many multiple rings, I reached Respondent's message indicating I had reached "my campaign team"; however, I was uncertain the number was maintained since the 2016 campaign was over. I left a message identifying myself, providing my contact information and asked Respondent to return my call.
Memo to File? No
Entered by: HH
4. **Date and time:** 05/05/17
Name: Raquel Regalado—Respondent
Phone #: UNK

EXHIBIT 8 (1 of 4)

Summary: She returned my call, I identified the issues in the instant complaint; Respondent said it costs her \$5,000 each time her attorney files a response to a complaint filed against her; she indicated she is considering a run for Congress. She requested I email copies of the instant complaint to her; however, FEC staff confirmed they had emailed copies earlier.

Memo to File? No

Entered by: HH

5. **Date and time:** 07/10/17; 3:25 p.m.

Name: La Poderosa (Spanish language radio station airing R's political ad)

Phone #: 304-541-3300

Summary: I phoned, identified myself, requested copies of invoices for radio advertisements paid by Miami-Dade Partnership for Prosperity in support of candidate Raquel A. Regalado, and my call was transferred to Ninoska Rodriguez. She said advertisements were run in May, July, August and October; she agreed to email copies of invoices to me; I provided my email address. She provided her email address: nrodriguez@lapoderosa.com.

Memo to File? No

Entered by: HH

6. **Date and time:** 07/14/17; 11:00 a.m.

Name: The Honorable J.C. Planas, Esq.

Phone #: 305-531-2424

Summary: I phoned Mr. Planas (partner at Kaplan Young & Moll Parron ("KYMP")) in an attempt to ask him if he had contacts for the Spanish language radio stations in Miami-Dade County area, identified myself, requested to speak with Mr. Planas; after a brief hold, Mr. Planas greeted me; I asked Mr. Planas if he had contact information for local Spanish language radio stations. He said he had filed a complaint with Radio Actualidad during the 2016 Mayoral campaign regarding political advertisements. He agreed to email the letter to me which provided the email address for a sales representative at the local radio station, Radio Actualidad, and a link to the Federal Communications Commission's public file for political ads; I provided my email address. He indicated that (Respondent) Raquel A. Regalado (former 2016 mayoral candidate) has worked at the radio station, La Poderosa.

Memo to File? No

Entered by: HH

7. **Date and time:** 07/25/17; 2:31 p.m.

Name: Anthony T. Lepore, Esq., Radiotvlaw Associates, LLC

Phone #: UNK

Summary: He phoned, reached my voice-mailbox, identified himself as the FCC attorney for Actualidad Media Group, LLC, requested additional information regarding the "interrogatories" I recently sent to his client in the form of an affidavit, referenced this case number, and provided his contact number so I may return his call, PH: 202-681-2201. (Note: he indicated he was calling Tuesday; however, my message light was not on until late afternoon on Wednesday, July 26, 2017; it's unknown if the call was transferred from another voice-mailbox.)

Memo to File? No

Entered by: HH

EXHIBIT 8 (2 of 4)

8. **Date and time:** Wednesday, 07/26/17; 5:18 p.m.
Name: Anthony T. Lepore, Esq., Radiotvlaw Associates, LLC, Actualidad's FCC Atty
Phone #: 202-681-2201
Summary: I phoned, telephone message indicated I had reached "Anthony," female voice message requested I provide my name at the prompt so he could be contacted, I spoke my name, and after several rings, I then reached his voice-mailbox. I provided my name, contact number and explained how he may reach me after regular business hours.
Memo to File? No
Entered by: HH
9. **Date and time:** Friday, 07/28/17; 10:18 a.m.
Name: Anthony T. Lepore, Esq., Radiotvlaw Associates, LLC, Actualidad's FCC Atty
Phone #: 202-681-2201
Summary: I phoned and reached his voice-mailbox; I identified myself, provided my contact information and requested he return my call.
Memo to File? No
Entered by: HH
10. **Date and time:** Friday, 07/28/17; 10:22 a.m.
Name: Anthony T. Lepore, Esq., Radiotvlaw Associates, LLC, Actualidad's FCC Atty
Phone #: 202-681-2201
Summary: He returned my call, explained that he was going downstairs when he heard his phone ring, and was unable to reach it before my call went to his voice-mailbox; he asked what my interests were in his client. I explained that his client is not my target; he was relieved, said the FCC requires a minimum of records uploaded to the FCC's website by his clients, and he has instructed his clients to provide what is required nothing extra. I indicated I had obtained records uploaded to the FCC's website.

Mr. Lepore explained the usual process is his client receives an email from the agent (G & R Strategies in this case), receives a copy of ad for radio spots, and ad is aired as provided by the agent. Mr. Lepore had asked his client if they have copies of the ads; his client informed him they keep copies (audio) for 30 days and then they're purged. He said they must not have a lot of storage space, and indicated this ad was run over a 3-day period as identified on the invoice. I indicated my request was for records covering April through November 2016 as I didn't know how protracted a period the ad was aired. I asked were ads also run on WLWJ-1040 AM, its sister station; Mr. Lepore said programming on WURN-1020 AM was simulcast over WLWJ-1040 AM, and now WLWJ is off the air.

Mr. Lepore said when he worked in radio years ago, the ads were aired, then payment was made by the customer/candidate; however, so many stations have been burned by candidates not paying after the ads were aired, now they require payment before the ad airs or as in this case, they deal directly with an agency—G & R Strategies—the agency (agent, Sasha Tirador) gets payment from its customer. Mr. Lepore added that some stations were providing copies of checks on the FCC website, and the criminal element was copying checks, creating forgeries and wiping out bank accounts; therefore, the FCC issued guidelines that no checks were to be uploaded. He agreed to call his client today, instruct

EXHIBIT 8(3 of 4)

them to provide documents they have by mail—they'll mail them Monday so they'll reach me by the end of the week.

Memo to File? No

Entered by: HH

11. **Date and time:** 09/22/17; 11:22 a.m.

Name: Raquel A. Regalado—Respondent

Phone #: 786-471-2770 (campaign team)

Summary: I phoned Respondent to conduct a final interview by telephone, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; however, I reached her voice-mailbox message thanking me for my call to her "campaign team" in English and in Spanish; I identified myself, indicated I have completed my investigation and wish to review my findings and conduct a final interview, I requested she return my call, provided my contact number including extension, and directed her to use my extension as provided when she calls.

Memo to File? No

Entered by: HH

12. **Date and time:** 09/22/17; 3:40 p.m.

Name: Raquel A. Regalado—Respondent

Phone #: 786-306-9180 (caller I.D.)

Summary: Respondent returned my call, explained she moved and did not get my affidavit-questionnaire until after Hurricane Irma; she provided her new address and telephone number and indicated the old number I had called was for her 2016 campaign which is over and she received an email (Google) indicating I had called. I reviewed my findings with Respondent and indicated she has not filed any response in the instant case; she offered to complete the affidavit-questionnaire. I explained my ROI is due; however, if she will complete the affidavit-questionnaire and return it to me by email on Monday 25, 2017, I will include it in my ROI. Respondent said she is running for Congress and will be in Washington, D.C. this weekend, but agreed to complete the affidavit-questionnaire this weekend and return by email on Monday.

Memo to File? No

Entered by: HH

13. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

14. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

EXHIBIT 8(4 of 4)

WWFE-AM
 LA PODEROSA 670 AM
 330 S.W. 27 Avenue
 Suite 207
 Miami, Fl 33135

MIAMI-DADE PARTNERSHIP FOR PROSPERITY

Advertiser ID: 8858	Amount Paid	
11690-0000	5/29/2016	1
Official Invoice	Date	Page

DETACH AND RETURN WITH PAYMENT

G & R STRATEGIES,LLC.
 9363 FONTANEBLEAU BLVD.
 SUITE #H-106
 MIAMI, FLORIDA 33172 USA

11690-0000 O 5/29/2016 1
 For: MIAMI-DADE PARTNERSHIP FOR PROSPER
 Purchase Order Number:
 Est. Number:
 Co-Op:
 Description:
 Salesperson: Pineda, Alma

Date	Day	Length		Qty	Rate	Total
Copy: RAQUEL REGALADO						
*COMMERCIAL						
5/23/2016	Mon	:30	WWFE-AM 08:30:00 PM 08:59:00 PM 09:28:00 PM	3	\$70.00	\$210.00
5/23/2016	Mon	:30	WWFE-AM 08:30:00 AM 09:15:30 AM 09:58:00 AM	3	\$80.00	\$240.00
5/24/2016	Tue	:30	WWFE-AM 08:30:00 PM 08:59:00 PM 09:59:00 PM	3	\$70.00	\$210.00
5/24/2016	Tue	:30	WWFE-AM 08:00:55 AM 08:56:15 AM 09:58:15 AM	3	\$80.00	\$240.00
5/25/2016	Wed	:30	WWFE-AM 08:30:00 PM 09:28:00 PM 09:59:30 PM	3	\$70.00	\$210.00
5/25/2016	Wed	:30	WWFE-AM 08:00:00 AM 08:57:45 AM 09:58:00 AM	3	\$80.00	\$240.00
5/26/2016	Thu	:30	WWFE-AM 08:28:00 PM 09:28:00 PM 09:56:00 PM	3	\$70.00	\$210.00
5/26/2016	Thu	:30	WWFE-AM 08:17:00 AM 08:58:30 AM 09:45:00 AM	3	\$80.00	\$240.00
5/27/2016	Fri	:30	WWFE-AM 08:26:00 PM 08:59:00 PM 09:59:00 PM	3	\$70.00	\$210.00
5/27/2016	Fri	:30	WWFE-AM 08:17:00 AM 09:00:00 AM 09:58:00 AM	3	\$80.00	\$240.00
5/29/2016			Agency Discount			(\$337.50)

CREDIT CARDS ACCEPTED. 1.5% INTEREST ACCRUES MONTHLY.

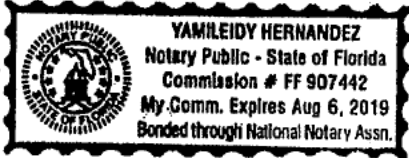
NONDISCRIMINATION POLICY: Fenix Broadcasting Corp. and its station does not discriminate in advertising contracts on the basis of race or ethnicity, and will not accept any advertising which is intended to discriminate on the basis of race or ethnicity.

Affidavit Of Performance: I, Ninoska Rodriguez
 Ninoska Rodriguez - Station Official

certify that in accordance with official station logs, the above
 announcements were broadcast on the days and hours stated.
 Subscribed and sworn before me this 29th day of May, 2016

Quantity	30	Total	\$2,250.00
AGENCY DISCOUNT			(\$337.50)
Total Due			\$1,912.50

Yamileidy Hernandez
 Yamileidy Hernandez - NOTARY PUBLIC
 Commission Expires - 8/6/2019



County: Miami-Dade Statc: FL

INVOICE
 9 (1 of 5)

WWFE-AM
 LA PODEROSA 670 AM
 330 S.W. 27 Avenue
 Suite 207
 Miami, FL 33135

MIAMI-DADE PARTNERSHIP FOR PROSPERITY

Advertiser ID: 8858 Amount Paid

11690-1-0000	7/24/2016	1
Official Invoice	Date	Page

DETACH AND RETURN WITH PAYMENT

G & R STRATEGIES,LLC.
 9363 FONTANEBLEAU BLVD.
 SUITE #H-106
 MIAMI, FLORIDA 33172 USA

11690-1-0000 O 7/24/2016 1
 For: MIAMI-DADE PARTNERSHIP FOR PROSPER
 Purchase Order Number:
 Est. Number:
 Co-Op:
 Description:
 Salesperson: Pineda, Alma

Date	Day	Length		Qty	Rate	Total
			Copy: MDPFP_30_Sec_Buy-2 *COMMERCIAL			
7/18/2016	Mon	:30	WWFE-AM 08:30:00 PM 09:28:00 PM	2	\$90.00	\$180.00
7/19/2016	Tue	:30	WWFE-AM 12:15:30 PM 12:58:00 PM 08:59:00 PM 09:59:00 PM	4	\$90.00	\$360.00
7/20/2016	Wed	:30	WWFE-AM 08:17:30 AM 08:57:00 AM 09:58:00 AM 12:30:00 PM 12:59:15 PM 08:30:00 PM 09:28:00 PM	7	\$90.00	\$630.00
7/21/2016	Thu	:30	WWFE-AM 12:31:30 PM 12:57:30 PM 08:59:00 PM 09:56:00 PM	4	\$90.00	\$360.00
7/22/2016	Fri	:30	WWFE-AM 08:27:00 AM 09:28:00 AM 09:58:15 AM 12:30:15 PM 12:58:00 PM 08:31:00 PM 09:56:15 PM	7	\$90.00	\$630.00
7/24/2016			Agency Discount			(\$324.00)

CREDIT CARDS ACCEPTED. 1.5% INTEREST ACCRUES MONTHLY.

NONDISCRIMINATION POLICY: Fenix Broadcasting Corp. and its station does not discriminate in advertising contracts on the basis of race or ethnicity, and will not accept any advertising which is intended to discriminate on the basis of race or ethnicity.

Affidavit Of Performance: I,

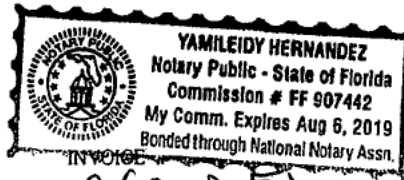
Ninoska Rodriguez
 Ninoska Rodriguez - Station Official

certify that in accordance with official station logs, the above announcements were broadcast on the days and hours stated.
 Subscribed and sworn before me this 24th day of July, 2016

Quantity	24	Total	\$2,160.00
AGENCY DISCOUNT			(\$324.00)
Total Due			\$1,836.00

Yamileidy Hernandez
 Yamileidy Hernandez - NOTARY PUBLIC
 Commission Expires - 8/6/2019

County: Miami-Dade State: FL



INVOICE 9(2 of 5)

WWFE-AM
 LA PODEROSA 670 AM
 330 S.W. 27 Avenue
 Suite 207
 Miami, FL 33135

MIAMI-DADE PARTNERSHIP FOR PROSPERITY

Advertiser ID: 8858 Amount Paid

11690-1-0001	7/31/2016	1
Official Invoice	Date	Page

DETACH AND RETURN WITH PAYMENT

G & R STRATEGIES,LLC.
 9363 FONTANEBLEAU BLVD.
 SUITE #H-106
 MIAMI, FLORIDA 33172 USA

11690-1-0001 O 7/31/2016 1
 For: MIAMI-DADE PARTNERSHIP FOR PROSPER
 Purchase Order Number:
 Est. Number:
 Co-Op:
 Description:
 Salesperson: Pineda, Alma

Date	Day	Length		Qty	Rate	Total
Copy: MDPFP_30_Sec_Buy-2 *COMMERCIAL						
7/25/2016	Mon	:30	WWFE-AM 09:15:00 AM 09:46:00 AM 09:58:00 AM 12:04:00 PM 12:58:00 PM 08:59:00 PM 09:59:00 PM	7	\$90.00	\$630.00
7/26/2016	Tue	:30	WWFE-AM 12:15:45 PM 12:58:00 PM 08:30:00 PM 09:28:00 PM	4	\$90.00	\$360.00
7/27/2016	Wed	:30	WWFE-AM 08:17:45 AM 08:58:00 AM 09:28:00 AM 12:30:00 PM 12:59:00 PM 08:59:00 PM 09:59:00 PM	7	\$90.00	\$630.00
7/28/2016	Thu	:30	WWFE-AM 12:15:45 PM 12:57:00 PM 08:28:00 PM 09:28:00 PM	4	\$90.00	\$360.00
7/29/2016	Fri	:30	WWFE-AM 08:17:00 AM 08:59:00 AM 09:45:00 AM 12:15:30 PM 12:58:00 PM 08:56:00 PM 09:56:00 PM	7	\$90.00	\$630.00
7/31/2016			Agency Discount			(\$391.50)

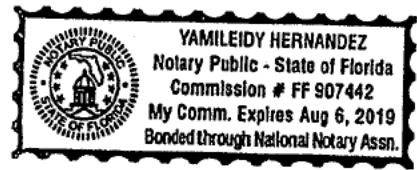
CREDIT CARDS ACCEPTED. 1.5% INTEREST ACCRUES MONTHLY.

NONDISCRIMINATION POLICY: Fenix Broadcasting Corp. and its station does not discriminate in advertising contracts on the basis of race or ethnicity, and will not accept any advertising which is intended to discriminate on the basis of race or ethnicity.

Affidavit Of Performance: I, Ninoska Rodriguez
 Ninoska Rodriguez - Station Official
 certify that in accordance with official station logs, the above
 announcements were broadcast on the days and hours stated.
 Subscribed and sworn before me this 31st day of July, 2016

Quantity	29 Total	\$2,610.00
AGENCY DISCOUNT		(\$391.50)
Total Due		\$2,218.50

Yamileidy Hernandez
 Yamileidy Hernandez - NOTARY PUBLIC
 Commission Expires - 8/6/2019



County: Miami-Dade State: FL

INVOICE
 9(3 of 5)

WWFE-AM
 LA PODEROSA 670 AM
 330 S.W. 27 Avenue
 Suite 207
 Miami, Fl 33135

MIAMI-DADE PARTNERSHIP FOR PROSPERITY

Advertiser ID: 8858 Amount Paid

11690-1-0002	8/7/2016	1
Official Invoice	Date	Page

DETACH AND RETURN WITH PAYMENT

G & R STRATEGIES, LLC.
 9363 FONTANEBLEAU BLVD.
 SUITE #H-106
 MIAMI, FLORIDA 33172 USA

11690-1-0002 O 8/7/2016 1
 For: MIAMI-DADE PARTNERSHIP FOR PROSPER
 Purchase Order Number:
 Est. Number:
 Co-Op:
 Description:
 Salesperson: Pineda, Alma

Date	Day	Length		Qty	Rate	Total
8/1/2016 8/7/2016	Mon	:30	Copy: MDPFP_30_Sec_Buy-2 *COMMERCIAL WWFE-AM 08:18:00 AM 08:58:00 AM 09:45:00 AM 12:15:45 PM 12:58:00 PM Agency Discount	5	\$90.00	\$450.00 (\$67.50)

CREDIT CARDS ACCEPTED. 1.5% INTEREST ACCRUES MONTHLY.

NONDISCRIMINATION POLICY: Fenix Broadcasting Corp. and its station does not discriminate in advertising contracts on the basis of race or ethnicity, and will not accept any advertising which is intended to discriminate on the basis of race or ethnicity.

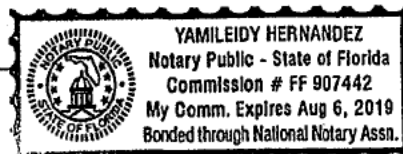
Affidavit Of Performance: I,

Ninoska Rodriguez
 Ninoska Rodriguez - Station Official

certify that in accordance with official station logs, the above announcements were broadcast on the days and hours stated.
 Subscribed and sworn before me this 7th day of August, 2016

Quantity	5	Total	\$450.00
AGENCY DISCOUNT			(\$67.50)
Total Due			\$382.50

Yamileidy Hernandez
 Yamileidy Hernandez - NOTARY PUBLIC
 Commission Expires - 8/6/2019



County: Miami-Dade State: FL

INVOICE

9(4 of 5)

WWFE-AM
 LA PODEROSA 670 AM
 330 S.W. 27 Avenue
 Suite 207
 Miami, FL 33135

MIAMI-DADE PARTNERSHIP FOR PROSPERITY

Advertiser ID: 8858	Amount Paid	
11805-0000	10/16/2016	1
Official Invoice	Date	Page

DETACH AND RETURN WITH PAYMENT

G & R STRATEGIES,LLC.
 9363 FONTANEBLEAU BLVD.
 SUITE #H-106
 MIAMI, FLORIDA 33172 USA

11805-0000 O 10/16/2016 1
 For: MIAMI-DADE PARTNERSHIP FOR PROSPER
 Purchase Order Number:
 Est. Number:
 Co-Op:
 Description:
 Salesperson: Pineda, Alma

Date	Day	Length		Qty	Rate	Total
			Copy: GIMENEZ3 *COMMERCIAL			
10/10/2016	Mon	:30	WWFE-AM 12:16:15 PM	1	\$70.00	\$70.00
10/10/2016	Mon	:30	WWFE-AM 07:18:15 AM 09:00:15 AM	2	\$80.00	\$160.00
10/11/2016	Tue	:30	WWFE-AM 12:00:00 PM	1	\$70.00	\$70.00
10/11/2016	Tue	:30	WWFE-AM 07:58:00 AM 09:16:22 AM	2	\$80.00	\$160.00
10/12/2016	Wed	:30	WWFE-AM 12:00:00 PM	1	\$70.00	\$70.00
10/12/2016	Wed	:30	WWFE-AM 07:16:00 AM 09:29:45 AM	2	\$80.00	\$160.00
10/13/2016	Thu	:30	WWFE-AM 12:04:15 PM	1	\$70.00	\$70.00
10/13/2016	Thu	:30	WWFE-AM 07:27:15 AM 09:00:00 AM	2	\$80.00	\$160.00
10/14/2016	Fri	:30	WWFE-AM 12:00:00 PM	1	\$70.00	\$70.00
10/14/2016	Fri	:30	WWFE-AM 07:46:30 AM 09:31:45 AM	2	\$80.00	\$160.00
			Copy: GIMENEZA *COMMERCIAL			
10/10/2016	Mon	:30	WWFE-AM 12:58:00 PM	1	\$70.00	\$70.00
10/10/2016	Mon	:30	WWFE-AM 08:18:15 AM 09:47:00 AM	2	\$80.00	\$160.00
10/11/2016	Tue	:30	WWFE-AM 12:31:30 PM	1	\$70.00	\$70.00
10/11/2016	Tue	:30	WWFE-AM 08:32:15 AM 09:45:00 AM	2	\$80.00	\$160.00
10/12/2016	Wed	:30	WWFE-AM 12:30:15 PM	1	\$70.00	\$70.00
10/12/2016	Wed	:30	WWFE-AM 08:45:15 AM 09:59:45 AM	2	\$80.00	\$160.00
10/13/2016	Thu	:30	WWFE-AM 12:30:00 PM	1	\$70.00	\$70.00
10/13/2016	Thu	:30	WWFE-AM 08:01:30 AM 09:45:00 AM	2	\$80.00	\$160.00
10/14/2016	Fri	:30	WWFE-AM 12:58:30 PM	1	\$70.00	\$70.00
10/14/2016	Fri	:30	WWFE-AM 08:45:00 AM 10:00:15 AM	2	\$80.00	\$160.00
10/16/2016			Agency Discount			(\$345.00)

CREDIT CARDS ACCEPTED. 1.5% INTEREST ACCRUES MONTHLY.

NONDISCRIMINATION POLICY: Fenix Broadcasting Corp. and its station does not discriminate in advertising contracts on the basis of race or ethnicity, and will not accept any advertising which is intended to discriminate on the basis of race or ethnicity.

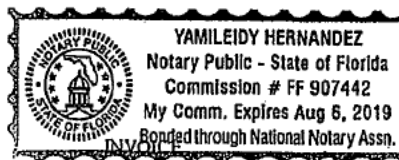
Affidavit Of Performance: I, _____

Nirhoska Rodriguez - Station Official

certify that in accordance with official station logs, the above announcements were broadcast on the days and hours stated. Subscribed and sworn before me this 16th day of October, 2016

Quantity	30	Total	\$2,300.00
AGENCY DISCOUNT			(\$345.00)
Total Due			\$1,955.00

Yamileidy Hernandez
 Yamileidy Hernandez - NOTARY PUBLIC
 Commission Expires - 8/6/2019



County: Miami-Dade State: FL

G & R STRATEGIES LLC
9363 FONTAINEBLEAU BLVD # H106
MIAMI, FL 33172

1925

63-1482/670
4821

DATE 5-13-16

CHECK NUMBER

PAY
TO THE
ORDER OF

WWFE - La Poderosa

\$ 1,912.50

One thousand nine hundred twelve and 50/100

DOLLARS

Security
Features
Detailed on
Back.



Bank
America's Most Convenient Bank®

FOR

MDPFP-Buy 1. (Miami Daily)
Partnership for
Recovery

[Signature]

AP



The UPS Store™

N

FAX

The UPS Store
2520 Coral Way
Ste 2
Miami, FL 33145
305.285.1818
305.285.9555

Store2791@TheUpsStore.com

Pages:

9.

To: Helen Hinson

Fax: 950-921-0783

Date: Sep 28, 2017

Re: _____

From: Raquel Resendiz

Fax: 305,285,9555

Phone: 786-306-9180

Cc: _____

Comments:

9 pages. index cover

- Urgent
- For Review
- Please Comment
- Please Reply
- Please Recycle

AFFIDAVIT OF BACKGROUND INFORMATION

STATE OF FLORIDA
County of Miami-Dade

Raquel A. Regalado, 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 Raquel Regalado Robles LLC as attorney.

3. Have you ever run for public office? If so, please name the office(s) you ran for; the date(s) of the election(s) you ran in; and the outcome(s) of the election(s); also, include any races from which you withdrew as a candidate noting if you withdrew before or after qualifying.

- 2010 Miami-Dade County School Board Dist 6
- 2014 Miami-Dade County School Board Dist 6
- 2016 Miami Dade County Mayor
- 2018 congressional District 27

4. Have you ever been appointed to act as a campaign treasurer and/or deputy treasurer for a candidate, political committee and/or committee of continuous existence (CCE)? (Committee of continuous existence is defined in Section 106.04, Florida Statutes (2012).) If so, please name the candidate(s) and/or committees you served as treasurer/deputy treasurer including your candidacy; the office(s) the candidate ran for; the dates of the election(s); and/or please list the name and addresses of the committees, the position(s) you held, and date(s) when you held the position(s).

Yes for my father's first mayoral campaign. My mother had always been his treasurer but she had just passed away so I filled the void. There was an mishap into the finances of that campaign & I waived the statute of limitations so that an investigation could be conducted

5. What action have you taken to determine your responsibilities as a candidate under Florida's election laws? (Please explain what you did to determine what was required of you as a candidate under Florida's election laws, such as the following: contact your local filing officer; contact the County Supervisor of Elections (SOE); contact the Division of Elections (Department of State); contact an attorney; review documents provided by the filing officer; review documents

available on the County Supervisor of Elections (SOE) website; review documents on the Division of Elections' website; etc.)

Comply w/ elections law regmy docs/review

6. Carlos M. Trueba, C.P.A., served as your campaign treasurer, and served as treasurer for local and state groups supporting your 2016 mayoral campaign including political committees and electioneering communications organizations. Please identify his campaign experience that made you comfortable accepting his appointment as your campaign treasurer.

Carlos Trueba has been the treasurer over 50 local elections, he was highly recommended by campaign managers & consultants.

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

8. If so, when did you obtain it? 2010, 2014, 2016

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

10. Do you possess a copy of the Political Committee Handbook? Yes No

11. If so, when did you obtain it? 2010, 2014, 2016

12. Have you read the Political Committee Handbook? Yes No

13. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

14. If so, when did you obtain it? 2010, 2014, 2016

15. Have you read Chapter 104, Florida Statutes? Yes No

16. Do you possess a copy of the Electioneering Communications Organization Handbook? Yes No not sure

17. If so, when did you obtain it? not sure

18. Have you read the Electioneering Communications Organization Handbook? Yes No not sure

19. It has been alleged that Miami-Dade Partnership for Prosperity, Inc. ("MDPFP"), a not-for-profit corporation, published a radio advertisement in coordination with your 2016 mayoral campaign on Spanish language radio stations featuring you, Raquel A. Regalado, speaking out against the incumbent Mayor, Carlos Gimenez, in mid to late May (2016). In support of the complaint, a copy of the radio ad, which is in Spanish, was provided to Commission staff, along

with a certified transcription and translation from Spanish to English was made available. The transcription reads, "(inaudible) your ticket to replace Carlos Gimenez.... Political advertisement paid for and approved by Miami-Dade Partnership for Prosperity." A Spanish-speaker in Tallahassee has translated to radio advertisement to read, "(unintelligible name) for replacing Carlos Gimenez Miami-Dade Mayor, I am running because I am tired of un-kept promises, I am tired of the excuses and lies, I am tired of the traffic and the juvenile delinquency, I am tired of Carlos Gimenez giving your money to his multimillionaire [friends]. Together we are going to establish a government that is responsive to us. Learn more about this election by visiting my Facebook page. This advertisement was paid and approved by Miami-Dade Partnership for Prosperity."

20. Please respond to the allegations.

I was advise by my attorney that the ad was in compliance with FL laws.

21. It has been alleged that you accepted excessive in-kind contributions of radio advertising, broadcast on more than one (Spanish language) radio station, from MDPFP. This radio ad was your personal appeal to voters to support your (Raquel Regalado's) 2016 mayoral campaign, yet paid for by a separate entity. It was alleged to be a blatant coordination with your campaign. Please respond to the allegations.

I was advised by my attorney that the ad was in compliance with FL laws.

22. An invoice for the relevant period from WWFE-La Poderosa 670 AM indicates the radio station ran thirty 30-second radio spots during the period of May 23 through 29, 2016, for MDPFP. The invoice identifies the total cost for the thirty 30-second radio spots as \$2,250.00, and indicates the spots were a Raquel Regalado commercial.

I have never seen the invoice, was not part of purchase / bill.

23. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of MDPFP and/or Roland Sanchez-Medina, Jr., regarding the radio advertisement at issue.

Only conversation was regarding the legality of id.

24. Please identify and describe in detail the duties and responsibilities Mark C. Goodrich had within your 2016 mayoral campaign.

Mr. Goodrich ran one of the phone banks.

25. Please identify and describe in detail any discussions Mark C. Goodrich had with agents of MDPFP and/or Roland Sanchez-Medina, Jr., regarding the radio advertisement at issue.

I have no knowledge of that.

26. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of G&R and/or Sasha Tirador regarding the radio advertisement at issue.

No knowledge, do not recall if there was.

27. Please identify and describe in detail any discussions Mark C. Goodrich had with agents of G&R and/or Sasha Tirador regarding the radio advertisement at issue.

No knowledge of that.

28. It has been alleged that you accepted excessive in-kind contributions of radio advertising, broadcast on more than one (Spanish language) radio station in **October 2016**, from **MDPPF**. This radio ad was your personal appeal to voters to support your (Raquel Regalado's) 2016 mayoral campaign, and let's send Carlos Gimenez a clear message..., yet paid for by a separate entity. It was alleged to be a blatant coordination with your campaign. An Invoice from La Poderosa WWFE 670 AM places a cost for thirty 30-second spots from **October 10 through 14, 2016**, for the radio advertisement at \$2,300.00. And an Invoice from Actualidad Media Group, LLC, WURN 1020 AM, places a cost for sixty 30-second spots from **October 11 through 14, 2016**, for the radio advertisement at \$6,720.00. Please respond to the allegations.

I was given legal advice that it was in compliance with FL laws.

29. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of **MDPPF** and/or Roland Sanchez-Medina, Jr., regarding the radio advertisement at issue.

None that I recall aside from quick about legality.

30. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of G&R and/or Sasha Tirador regarding the radio advertisement at issue.

None that I know of

31. It has also been alleged that you accepted an excessive in-kind contribution of a direct-mail piece in support of your 2016 mayoral campaign from **Good Government for Miami-Dade County ("GGFMDC")**, a local political committee, in Miami-Dade County. The mail piece features you posing with your children on one side with a political disclaimer, "Paid political advertisement paid for and approved by Good Government in Miami-Dade County, 201 Alhambra Circle #1205, Coral Gables, FL 33134, independently of any candidate." The other side of the 9" x 12" mail piece that was sent to absentee ballot (vote by mail) voters included your photograph (from the waist up) and offers "WHY WE NEED CHANGE:" And indicates, "RAQUEL WILL:" The invoice for the direct-mail piece indicates 138,000 were printed, and 135,241 were mailed at a cost of \$54,300.66.

32. Please respond to the allegation.

I was told that it was in compliance with the law and relied on advice of counsel

11 (7 of 9)

33. Please identify and describe in detail any discussions Mark C. Goodrich had with you regarding the direct-mail piece at issue.

Do not recall mark's obligations were the phone banks and data related to nation builder software

34. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of GGFMDC and/or Roland Sanchez-Medina, Jr., regarding the direct-mail piece at issue.

None that I recall

35. Please provide any additional comments you wish to make in the space below.

As I have mentioned elsewhere the phone I am trying to answer your questions but I cannot afford to pay attorneys to represent me in this case. You had the wrong phone number and address and I received this a day before the hurricane. I am in DC & can't get it notarized but will have it done once I return to FL.

11(8 of 9)

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

[Handwritten Signature]

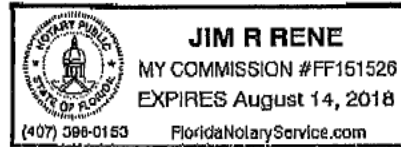
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 28 day of September, 2017.

[Handwritten Signature]

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: FLORIDA DRIVER LICENSE

Case Investigator: HH

Inv040 (6/08)

16 NOV 30 AM 10:13

FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

Agency Case No.: FEC 15-372

F.O. No.: FOFEC 16-298W

**Raquel A. Regalado,
Respondent.**

FINAL ORDER

THIS MATTER was heard at an informal hearing held before the Florida Elections Commission (Commission) on November 16, 2016.

APPEARANCES

For Commission Stephanie J. Cunningham
Assistant General Counsel
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399

For Respondent No Appearance

STATEMENT OF THE ISSUE

Whether Respondent violated Section 106.19(1)(a), Florida Statutes, as alleged in the Order of Probable Cause.

PRELIMINARY STATEMENT

On June 29, 2015, the Commission received a sworn complaint alleging violations of

Florida's election laws. Staff of the Commission conducted an investigation to determine whether the facts alleged in the complaint constituted probable cause to believe that Respondent violated the Florida Election Code.

On July 12, 2016, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. On August 17, 2016, the Commission entered an Order of Probable Cause finding that there was probable cause to charge Respondent with the following violation(s):

Count 1:

On March 10, 2015, Raquel A. Regalado violated Section 106.19(1)(a), Florida Statutes, when she accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 2:

On March 10, 2015, Raquel A. Regalado violated Section 106.19(1)(a), Florida Statutes, when she accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Respondent did not timely elect to have a formal administrative hearing before an administrative law judge from the Division of Administrative Hearings and, therefore, the matter was set for an informal hearing before the Commission. At the informal hearing, the Commission adopted the undisputed facts set forth in the Staff's Recommendation as its findings of fact.

FINDINGS OF FACT

1. Respondent was a 2016 candidate for Mayor of Miami-Dade County.
2. On March 10, 2015, Respondent accepted an in-kind contribution in the amount of \$1,500 from Serving Miamians, an electioneering communications organization, for website design.
3. On March 10, 2015, Respondent accepted an in-kind contribution in the amount of \$3,580 from Serving Miamians, an electioneering communications organization, for advertising

production.

CONCLUSIONS OF LAW

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

5. Respondent's conduct was willful. Respondent committed the acts while knowing that, or showing reckless disregard for whether, the acts were prohibited, or failed to commit an act while knowing that, or showing reckless disregard for whether, the acts were required.

6. Respondent committed 2 counts of violating Section 106.19(1)(a), Florida Statutes, when she accepted contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

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

ORDER

The Commission finds that Respondent has violated Section 106.19(1)(a), Florida Statutes, on 2 occasions, and imposes a fine of \$2,000.

Therefore it is

ORDERED that Respondent shall remit a civil penalty in the amount of \$2,000, inclusive of fees and costs. The civil penalty shall be paid to the Florida Elections Commission, Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399, within 30 days of the date this Final Order is filed with the Commission and must be paid by money order, cashier's check or attorney trust account check.

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
Roland Sanchez-Medina, Jr., Attorney for Respondent
Elliot S. Berke, Attorney for Complainant

NOTICE OF RIGHT TO APPEAL

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

FILED
12 MAY 22 PM 4:56
ELECTIONS DIVISION

In Re: Raquel Regalado

Case No.: FEC 12-041
FOFEC No.: 12-067W

**ORDER ACCEPTING
STIPULATED AGREEMENT AND STATEMENT OF FACTS**

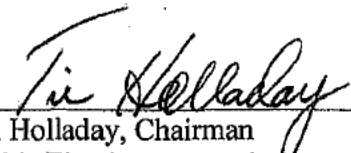
THIS MATTER, having come before the Florida Elections Commission on May 8, 2012, the Commission, having reviewed the Stipulated Agreement and Statement of Facts, all documents in the case file, and the Commission being otherwise fully advised in the premises, it is thereupon,

ORDERED AND ADJUDGED that

1. The Commission accepts the Stipulated Agreement and Statement of Facts entered into by, and between, the Miami-Dade Commission on Ethics and Public Trust, the Office of the State Attorney of the Eleventh Judicial Circuit, and Raquel Regalado.

2. Respondent, Raquel Regalado, violated Section 106.07(5), Florida Statutes, on two occasions. Respondent is fined \$1,000 for each violation for a total of \$2,000.

DONE AND ORDERED by the Florida Elections Commission on May 8th, 2012.



Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:

Jose Arrojo, Chief Assistant State Attorney, 11th Judicial Circuit
Joseph M. Centorino, Complainant
Eric Lipman, General Counsel
Jose Quinon, Attorney for Respondent

EXHIBIT 13 (1 of 5)

STIPULATED AGREEMENT AND STATEMENT OF FACTS

COMES NOW JOSEPH M. CENTORINO, Executive Director of the Miami-Dade Commission on Ethics and Public Trust, KATHERINE FERNANDEZ RUNDLE, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, and RAQUEL REGALADO, represented by Jose Quinon, Esq., and hereby enter into the following Stipulated Agreement and Statement of Facts to impose civil penalties pursuant Florida Statute 106.265, to ensure and enforce compliance with Chapter 106, Florida Statutes.

The following facts and conditions are hereby admitted and agreed to by the parties hereto:

1. Raquel Regalado served as the Campaign Treasurer for Tomas P. Regalado, Candidate for Mayor of the City of Miami in an election held in 2009, following which Tomas P. Regalado assumed the position of Mayor of the City of Miami. Raquel Regalado is the daughter of Tomas P. Regalado.
2. An investigation has been conducted jointly by the Miami-Dade Commission on Ethics and Public Trust, the Miami-Dade State Attorney's Office, and the Florida Department of Law Enforcement, into possible violations of Chapter 106, Florida Statutes, committed in connection with the 2009 campaign of said Tomas P. Regalado for the position of Mayor of the City of Miami.
3. As a result of the said investigation, it has been concluded that civil violations of Chapter 106, Florida Statutes, occurred in connection with the reporting of Campaign Contributions and Campaign Expenditures on Campaign Treasurer Reports submitted to the City of Miami in connection with said campaign, for which the said Raquel Regalado may be liable.
4. Notwithstanding that the said Raquel Regalado has contested some of the alleged violations, the said Raquel Regalado has agreed, in settlement of this matter, to admit that she is liable for the following civil violations: a) Filing a Campaign Treasurer's Report on February 10, 2010, which did not accurately report the total Monetary Contributions and Monetary Expenditures in said campaign as of said date, in violation of Section 106.07(5), Florida Statutes; b) Filing a Campaign Treasurer's Report on March 15, 2010, which did not accurately report the total Monetary Contributions and Monetary Expenditures in said campaign as of said date, in violation of Section 106.07(5), Florida Statutes.
5. The actions of said Raquel Regalado in filing or in permitting the filing of said inaccurate reports constitute *prima facie* evidence of civil violations of Chapter 106, Florida Statutes.
6. Pursuant to Section 106.265, Florida Statutes, a civil penalty not to exceed \$1,000 per count may be imposed for the aforesaid civil violations.
7. The parties hereto stipulate that a civil penalty in the form of a fine in the amount of \$1,000 shall be imposed for each of the aforesaid violations, and that Raquel Regalado shall be liable to pay said fines, totaling \$2,000, to the Election Campaign Financing Trust Fund of the State of Florida. In addition, the parties hereto agree that Raquel Regalado shall be liable to pay, as reimbursement for investigative costs, the sum of \$1,000 payable to the Miami-Dade Commission on Ethics, the sum of \$1,000 payable to the Miami-Dade State Attorney's Office, and the sum of \$1,000 payable to the Florida Department of Law Enforcement.

11-000004
EXHIBIT 13 (2 of 5)



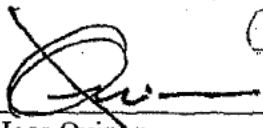
8. Raquel Regalado agrees not to contest either the foregoing civil violations or the imposition of the foregoing fines and investigative costs, and hereby waives any and all rights he may have to contest said violations, including his right to a probable cause determination and to a hearing before the Florida Elections Commission, and also any right to assert that said violations are time-barred by any applicable Statutes of Limitation.
9. Raquel Regalado agrees that this Stipulated Agreement and Statement of Facts may serve as the Statement of Facts in a Complaint to be filed by the undersigned Joseph M. Centorino with the State of Florida Elections Commission, charging the aforesaid violations, and that the agreements contained herein shall be conditioned upon the approval of these terms by the State of Florida Elections Commission. Upon such approval, no other legal action, civil or criminal, shall be initiated against Raquel Regalado by the other parties hereto arising out of the known facts of this investigation.
10. If this Stipulated Agreement and Statement of Facts is not approved by the State of Florida Elections Commission, then no part of this agreement shall be admissible in any legal or administrative proceeding involving Raquel Regalado or the subject matter of this agreement.
11. Raquel Regalado shall pay the said fines in the form of a cashier's check made payable to the Election Campaign Trust Fund as provided by Section 106.265(3), immediately upon the signing of this agreement, which check shall be delivered to Joseph M. Centorino, Miami-Dade Commission on Ethics and Public Trust, 19 W. Flagler Street, Miami, FL 33310, together with the signed Stipulated Agreement and Statement of Facts, both of which shall be forwarded forthwith with the Complaint to the Florida Elections Commission, 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050, Attention: Rosanna Catalano, Executive Director.
12. Raquel Regalado shall pay the said investigative costs in the form of cashier's checks made payable and delivered to the Miami-Dade Commission on Ethics and Public Trust, the Miami-Dade State Attorney's Office, and the Florida Department of Law Enforcement within thirty (30) days of the signing of this Stipulated Agreement and Statement of Facts.
13. The failure of Raquel Regalado to comply with any of the aforementioned conditions shall constitute a violation of this agreement. In the event of such a violation, the Miami-Dade Commission on Ethics and Public Trust and/or the Miami-Dade State Attorney's Office may take such further criminal and/or civil actions as authorized under Florida Statutes. The parties agree to the tolling of any applicable Statutes of Limitations regarding any such criminal or civil actions from the date of the signing of this agreement until the completion of all terms and conditions contained in this Stipulated Agreement and Statement of Facts.


Raquel Regalado

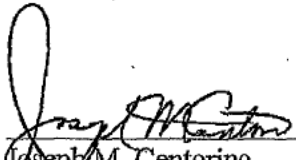
Feb 27, 2012
Date

I have consulted with my attorney and
family and freely and voluntarily agree
to abide by the terms of this Stipulated Agreement

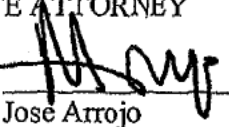
EXHIBIT Tr. #: 000005
 13(3 of 5)

 2/27/2012
Date
Jose Quinon
Attorney for Raquel Regalado
Florida Bar #

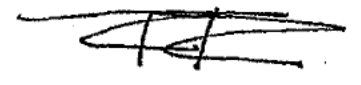
I have advised my client in connection with the terms and obligations of this Stipulated Agreement.

 3/14/12
Date
Joseph M. Centorino
Complainant
Florida Bar #592889
Executive Director
Miami-Dade Commission on Ethics and Public Trust
19 W. Flagler Street, Suite 820
Miami, Florida 33130
305-579-2594

KATHERINE FERNANDEZ RUNDLE
STATE ATTORNEY

By:  3/7/12
Date
Jose Arrojo
Chief Assistant State Attorney
Florida Bar #
E.R. Graham Building
1350 N.W. 12th Avenue
Miami, Florida 33136-2111
(305) 547-0100

000006



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0066298

11-24

Office AU.#

1210(8)

CASHIER'S CHECK

6629800105

Operator I.D.: R006552

R006559

March 09, 2012

PAY TO THE ORDER OF ***ELECTION CAMPAIGN FINANCING TRUST FUND OF***
THE STATE OF FLORIDA

Two thousand dollars and no cents

\$2,000.00

WELLS FARGO BANK, N.A.
1699 CORAL WAY
MIAMI, FL 33145
FOR INQUIRIES CALL 1-800-368-6268

VOID IF OVER US \$ 2,000.00

Richard Kery
CONTROLLER

Security Features included. Details on Back.



Access to Handbook and the Election Laws of the State of Florida

RECEIVED

2015 MAR -9 AM 10:18

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Raquel

A.

Regalado

First Name

Middle Name

Last Name

Miami-Dade County Mayor

Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

- Candidate Qualifying Handbook (http://www.miamidade.gov/elections/candidate.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.
Political Committee Handbook (http://www.miamidade.gov/elections/pacs.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by:

[Handwritten Signature]

Candidate / Chairperson Signature

Date:

MAR 9, 2015

Primary Telephone Number:

305-593-2644

Alternate Telephone Number:

E-mail address:

raquelregaladopa@mail.com

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY
RECEIVED

2010 FEB 18 AM 10:45

MIAMI DADE
ELECTIONS

I, Raquel Regalado

candidate for the office of Miami Dade County School Board District 6

have received, read and understand the requirements of Chapter 106,

Florida Statutes.

X 
Signature of Candidate

Feb 17 2010
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).



Miami-Dade Supervisor of Elections
 2700 NW 87th Avenue
 Miami, FL 33172 (305) 499-8400

RECEIPT OF HANDBOOKS AND THE ELECTION LAW BOOK

Candidate:

Raquel Aurora Regalado
 First Name Middle Name Last Name

Office: Miami Dade County School Board Dist 6.

This is to acknowledge my receipt of the following documents:

The Election Laws of the State of Florida as of August 2008

- Downloaded from Internet
- CD Rom

Miami-Dade County Qualifying Handbook as of _____

- Downloaded from Internet
- CD Rom
- Other _____

RECEIVED
 MIAMI-DADE
 ELECTIONS
 2/10 FEB 18 AM 10:45

Received by: [Signature]
 Candidate Signature

Date: Feb 17, 2010

Phone No.: 3/858-8000 **Fax No.:** 3/858-0008

E-mail address: raquelregalado@ymail.com



Access to Handbook and the Election Laws of the State of Florida

RECEIVED

2014 JAN -7 AM 11:18

MIAMI-DADE COUNTY ELECTIONS DEPARTMENT

Candidate/Chairperson:

Raquel

A

Regalado

First Name

Middle Name

Last Name

Miami-Dade County School Board District 6

Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

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Acknowledged by:

[Handwritten Signature]

Candidate / Chairperson Signature

Date:

Jan 6, 2014

Primary Telephone Number:

305-593-2644

Alternate Telephone Number:

E-mail address:

raquelregaladopa@gmail.com

Candidate & Campaign Treasurer Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

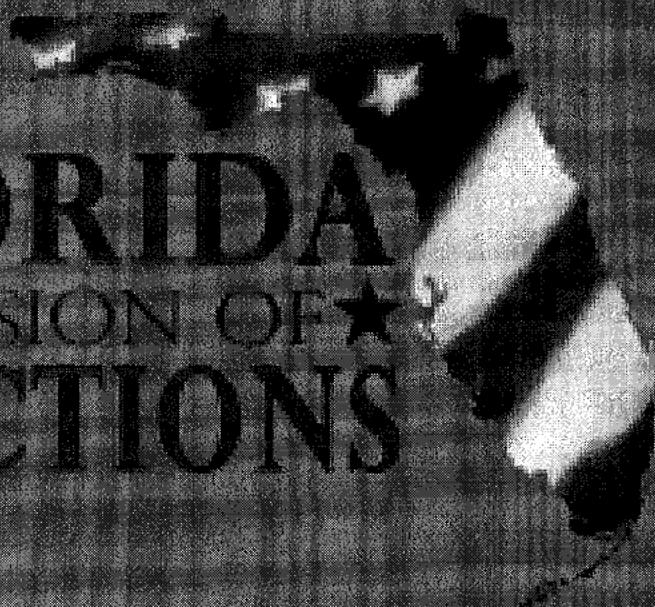


EXHIBIT 16 (1 of 19)

June 2015
Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
(850) 245-6240

Candidate & Campaign Treasurer Handbook
June 2015

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Expenditure: (See Section 106.011(10), F.S. and Chapter 11, Expenditures.)

Filing Officer: The person before whom a candidate qualifies the agency or officer with whom a political committee registers
(Section 106.011(11), F.S.)

General Election: An election held on the first Tuesday after the first Monday in November in the even-numbered years, for the purpose of filling national, state, county, and district offices and for voting on constitutional amendments not otherwise provided for by law.
(Section 97.021(15), F.S.)

Independent Expenditure: (See Section 106.011(12), F.S. and Chapter 11, Expenditures.)

In-Kind Contribution: In-kind contributions are anything of value made for the purpose of influencing the results of an election except money, personal services provided without compensation by individual volunteers, independent expenditures, as defined in Section 106.011(12), F.S., or endorsements of three or more candidates by affiliated party committees or political parties. (See Division of Elections Opinion 04-06)

Judicial Office: Includes the office of Justice of the Supreme Court, judge of a district court of appeal, judge of a circuit court, and county court judge. A judicial office is a nonpartisan office and a candidate for

election or retention thereto is prohibited from campaigning or qualifying for such an office based on party affiliation.
(Section 105.011, F.S.)

Minor Political Party: Any group which on January 1 preceding a primary election does not have registered as members five percent of the total registered electors of the state.
(Section 97.021(18), F.S.)

Nominal Value: Having a retail value of \$10 or less.
(Section 97.021(20), F.S.)

Nonpartisan Office: An office for which a candidate is prohibited from campaigning or qualifying for election or retention in office based on party affiliation.
(Section 97.021(21), F.S.)

Office Account: A candidate elected to office or a candidate who will be elected to office by virtue of his or her being unopposed may transfer funds from the campaign account to an office account up to limits listed under Section 106.141(5), F.S. This fund must be used only for legitimate expenses in connection with the candidate's public office.
(Section 106.141, F.S.)

Person: An individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term includes a

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June 2015

political party, affiliated party committee, or political committee.

(Section 106.011(14), F.S.)

Petty Cash: Cash accumulated pursuant to statutory limits and spent in amounts of less than \$100 to be used only for office supplies, transportation expenses, and other necessities by the candidate.

(Sections 106.07 and 106.12, F.S.)

Political Advertisement: (See Section 106.011(15), F.S. and Chapter 12, Political Advertising.)

Primary Election: An election held preceding the general election for the purpose of nominating a party nominee to be voted for in the general election to fill a national, state, county, or district office.

(Section 97.021(28), F.S.)

Public Office: A state, county, municipal, or school or other district office or position that is filled by vote of the electors.

(Section 106.011(17), F.S.)

Special Election: Called for the purpose of voting on a party nominee to fill a vacancy in the national, state, county, or district office.

(Section 97.021(33), F.S.)

Special Primary Election: A special nomination election designated by the Governor, called for the purpose of nominating a party nominee to be voted on in a general or special election.

(Section 97.021(34), F.S.)

Statewide Office: Governor, Cabinet, and Supreme Court Justice.

Unopposed Candidate: A candidate for nomination or election to an office, who, after the last day on which a person, including a write-in candidate, may qualify, is without opposition in the election at which the office is to be filled or who is without such opposition after such date as a result of a primary election or of withdrawal by other candidates seeking the same office. A candidate is not an unopposed candidate if there is a vacancy to be filled under Section 100.111(4), F.S., if there is a legal proceeding pending regarding the right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice or judge.

(Section 106.011(18), F.S.)

Chapter 7: Prohibited Acts

Speaking at Political Meetings

No person shall pay money or give anything of value for the privilege of speaking at a political meeting in the furtherance of his or her candidacy, nor shall anyone speaking for such a person pay money or give anything of value for such privilege.

(Section 106.15(1), F.S.)

Using State-Owned Aircraft or Motor Vehicle

No candidate, in the furtherance of his or her candidacy for nomination or election to public office in any election, shall use any state-owned aircraft or motor vehicle, as provided in Chapter 287, F.S., solely for the purpose of furthering his or her candidacy. However, in the event a candidate uses any state-owned aircraft or motor vehicle to conduct official state business and while on such trip performs any function in the furtherance of his or her candidacy for nomination or election to public office in any election, the candidate shall prorate the expenses incurred and reimburse the appropriate agency for any trip not exclusively for state business and shall pay either a prorated share of all fixed and variable expenses related to the ownership, operation, and use of such aircraft or one-half of the total fixed and variable expenses related to the ownership, operation, and use of such aircraft, whichever is greater. The reimbursement shall be made from the campaign account of the candidate.

(Section 106.15(2), F.S.)

Using Services of State, County, Municipal, or District Officers or Employees

A candidate may not, in the furtherance of his or her candidacy for nomination or election to public office in any election, use the services of any state, county, municipal, or district officer or employee of the state during working hours.

(Section 106.15(3), F.S.)

Making Contributions in the Name of Another

A person may not make any contribution through or in the name of another, directly or indirectly, in any election.

(Section 106.08(5), F.S.)

Solicitation from Religious, Charitable and Civic Organizations

Candidates may **not**:

- Solicit contributions from any religious, charitable, civic, or other causes or organizations established primarily for the public good.
- Make contributions, in exchange for political support, to any religious, charitable, civic, or other cause or organizations established primarily for the public good.

It is **not** a violation:

- To make gifts of money in lieu of flowers in memory of a deceased person.

- For a candidate to continue membership in, or make regular donations from personal or business funds to, religious, political party, civic, or charitable groups of which the candidate is a member or to which the candidate has been a regular donor for more than six months.
- For a candidate to purchase, with campaign funds, tickets, admission to events, or advertisements from religious, civic, political party, or charitable groups.
(Section 106.08(5), F.S., and Division of Elections Opinion 04-03)

Accepting Contributions in a Government- Owned Building

No person shall make and no person shall solicit or knowingly accept any political contribution in a building owned by a governmental entity. "Accept" means to receive a contribution by personal hand delivery from a contributor or the contributor's agent. This prohibition does not apply when a government-owned building or any portion thereof is rented for the specific purpose of holding a campaign fund raiser.

(Section 106.15(4), F.S.)

Making Malicious Statements

A candidate may not, with actual malice, make any false statement about an opposing candidate.

(Section 104.271, F.S.)

Making False Representation of Military Service

A candidate may not falsely represent that he or she served or is currently serving in the military, whether active duty, Reserve or National Guard.

(Section 104.2715, F.S.)

Certifying a False Report

Any candidate, campaign manager, campaign treasurer, or deputy treasurer who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree.

(Sections 106.07(5) and 106.19, F.S.)

Limitations on Political Activity for Judicial Candidates

A candidate for judicial office shall **not**:

- Participate in any partisan political party activities, except that such candidate may register to vote as a member of any political party and may vote in any party primary for candidates for nomination of the party in which he or she is registered to vote.
- Campaign as a member of any political party.
- Publicly represent or advertise herself or himself as a member of any political party.
- Endorse any candidate.

- Make political speeches other than in the candidate's own behalf.
- Make contributions to political party funds.
- Solicit contributions for any political party.
- Accept contributions from any political party.
- Accept or retain a place on any political party committee.
- Make any contribution to any person, group, or organization for its endorsement to judicial office.
- Agree to pay all or any part of an advertisement sponsored by any person, group, or organization wherein the candidate may be endorsed for judicial office by any such person, group or organization.

A candidate for judicial office or retention therein who violates the provisions of this section is liable for a civil fine of up to \$1,000 to be determined by the Florida Elections Commission.

A candidate for judicial office may attend and speak on his or her own behalf at political party meetings and other functions. However, care must be exercised to insure compliance with Chapter 105, F.S., and the Code of Judicial Conduct.

*(Section 105.071, F.S.,
and Division of Elections Opinion 78-34)*

Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC)

The Florida Supreme Court recognizes the JEAC as the body that may render written advisory opinions concerning the conduct of judges and judicial candidates for opinions relating to elections and campaign-related topics, see:

<http://www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/subjectopinions/Elections/elections.html>

Chapter 10: Contributions

A contribution is:

- A gift, subscription, conveyance, deposit, loan, payment or distribution of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. These include contributions in-kind, having an attributable monetary value in any form;
- A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups;
- The payment, by any person other than a candidate, of compensation for the personal services of another person which are rendered to a candidate without charge to the candidate for such services; or
- The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit. The term includes any interest earned on such account or certificate.

The exceptions are:

- Services provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate including, but not limited to, legal and accounting services;
- Editorial endorsements.

IMPORTANT: The law provides no exceptions for reporting contribution information, regardless of the size of the contribution (e.g., the reporting requirements would be the same for a 50 cent contribution as for a \$500 contribution).

(Section 106.011(5), F.S.)

Unauthorized Contributions

Any contribution received by a candidate with opposition in an election or by the campaign treasurer or deputy campaign treasurer **on the day of that election or less than five days prior to the day of the election** must be returned to the contributor and may not be used or expended by or on behalf of the candidate.

(Section 106.08(3), F.S.)

Anonymous Contributions

When a candidate receives an anonymous contribution it must be reported on the candidate's campaign treasurer's report as an anonymous contribution. A letter should be submitted to the filing officer explaining the circumstances surrounding the acceptance of the anonymous contribution.

The candidate cannot spend the anonymous contribution, but at the end of the campaign can donate the amount to an appropriate entity under Section 106.141, F.S.

(Division of Elections Opinion 89-02)

In-Kind Contributions

In-kind contributions are anything of value made for the purpose of influencing the results of an election.

The exceptions are:

- Money;
- Personal services provided without compensation by individual volunteers;
- Independent expenditures, as defined in Section 106.011(5), F.S.; or
- Endorsements of three or more candidates by affiliated party committees or political parties.

*(Section 106.011, F.S.;
and Division of Elections Opinion 04-06)*

Any person who makes an in-kind contribution shall, at the time of making the contribution, place a fair market value on the contribution. In-kind contributions are subject to contribution limitations. Travel conveyed upon private aircraft shall be valued at the actual cost of per person commercial air travel for the same or a substantially similar route.

*(Section 106.055, F.S.,
and Division of Elections Opinion 09-08)*

Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations, and principal places of business, if any, of the lenders and

endorsers, including the date and amount of each loan on the campaign treasurer's report.

Loans made by a candidate to his or her own campaign are not subject to contribution limitations. A candidate who makes a loan to his or her campaign and reports the loan as required by Section 106.07, F.S. may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

All personal loans exceeding \$500 in value, made to a candidate and used for campaign purposes and made in the twelve months preceding his or her election to office, must be reported on **Forms DS-DE 73 and 73A, Campaign Loans Report**, and filed with the filing officer within ten days after being elected to office.

Any person who makes a contribution to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the campaign, may not contribute more than the amount allowed in Section 106.08(1), F.S.

*(Sections 106.011, 106.07
and 106.075, F.S.)*

Cash Contributions

A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election. A money order or traveler's check is not considered cash.

IMPORTANT: Cash contributions must be

reported on campaign treasurer's reports to include the full name and address of each person who gave a cash contribution during the reporting period, together with the amount and date of such cash contribution.

(Sections 106.07(4) and 106.09, F.S., and Division of Elections Opinion 90-15.)

Debit and Credit Card Contributions

A candidate may accept contributions via a credit card or debit card. These contributions are categorized as a "check" for reporting purposes.

(Division of Elections Opinions 94-02 and 00-03)

Contribution Limits for Candidates

IMPORTANT: Except for political parties or affiliated party committees, no person or political committee may make contributions in excess of: (1) \$3,000 to a candidate for statewide office or for retention as a justice of the Supreme Court. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this section; (2) \$1,000 to a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multicounty office; a candidate for county-wide office or in any election conducted on less than a countywide basis; or a candidate for county court judge or circuit judge. The primary and general elections are separate elections. (See *Glossary for the definition of "person."*)

(Section 106.08(1)(a) F.S.)

These limits do not apply to contributions made by a state or county executive committee of a political party or affiliated party committee regulated by Chapter 103, F.S., or to amounts contributed by a candidate to his own campaign. The contribution limits do not apply to individuals seeking election to a political party executive committee because they are not "candidates."

A candidate may **not**:

- Accept contributions until Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, is filed with the filing officer;
- Accept a contribution in excess of the above limits from any one person per election, provided the candidate is an opposed candidate and the contribution is received within the timeframe applicable to each election;
- Accept contributions from family members in excess of the above limits per election;
- Accept contributions from a county executive committee of a political party whose contributions in the aggregate exceed \$50,000, or from the national or state executive committees of a political party, including any subordinate committee of such political party or affiliated party committees, who contributions in the aggregate exceed \$50,000. Polling services, research services, cost for campaign staff, professional consulting services, and telephone calls are not contributions to be counted toward the contribution

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campaign account shall be reported pursuant to Section 106.07(4), F.S., together with the purpose of such payment.

Living Expenses

A candidate or the spouse of a candidate may not use campaign funds to defray normal living expenses for the candidate or the candidate's immediate family other than expenses actually incurred during the campaign for transportation, meals and lodging.

*(Sections 106.011(10), 106.021(3),
106.14 and 106.1405, F.S.)*

Petty Cash Funds

A campaign treasurer may provide a petty cash fund for the candidate. To establish a petty cash fund, the campaign treasurer must write a check drawn on the primary campaign account. Petty cash may only be used for office supplies, transportation expenses, and other necessities.

A candidate **must**:

- Spend petty cash in amounts of less than \$100;
- Report the total amount withdrawn and the total amount spent for petty cash in each reporting period;
- Keep complete records of petty cash although each expenditure does not have to be reported individually;
- Not mix cash contributions with petty cash; and

- Not use petty cash for the purchase of time, space, or services from any communications media.

Limits on Petty Cash Fund Amounts

From the day a candidate appoints his or her campaign treasurer until the last day a candidate can qualify for office, the campaign treasurer may withdraw from the campaign account for the purpose of providing a petty cash fund for the candidate:

- \$500 per calendar quarter.

After qualifying is over and until the election in which the candidate is eliminated or elected to office or the time in which the candidate becomes unopposed, the treasurer may withdraw:

- \$500 per week for all statewide (Governor, Cabinet, and Supreme Court Justice) candidates.
- \$100 per week for all other candidates.
(Sections 106.07 and 106.12, F.S., and Division of Elections Opinion 06-10)

Independent Expenditures

An independent expenditure means an expenditure made by a person for the purpose of **expressly advocating** the election or defeat of a candidate, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate or agent of such candidate. An expenditure for such purpose by a person having a contract with

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June 2015

the candidate or agent of such candidate in a given election period is not an independent expenditure.

Expressly advocates means any communication which uses phrases including, but not limited to: "vote for," "elect," "support," "cast your ballot for," "Smith for Congress," "vote against," "defeat," "oppose," and "reject."

If the independent expenditure is, in the aggregate, in the amount of \$5000 or more, the person must file reports with the candidate's filing officer in the same manner and time as a political committee.

Political advertisements paid for by an independent expenditure must contain the following statement: *"Paid political advertisement paid for by (name and address of person paying for the advertisement) independently of any (candidate or committee)."*

However, an expenditure for the purpose of **expressly advocating** the election or defeat of a candidate which is *made by the national, state, or county executive committee of a political party, including any subordinate committee of a national, state, or county committee of a political party, an affiliated party committee, or by any political committee, or any other person, is not considered an independent expenditure if the committee or person:*

1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member concerning the

preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue; or

2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to any general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue; or

3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of a broadcast or a written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member; or

4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or any agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue;

5. After the last day of the qualifying period prescribed for the candidate, there is a consultation about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in

Candidate & Campaign Treasurer Handbook
June 2015

- The person using the card does not receive cash as part of, or independent of, any transaction for goods or services.

All debit card receipts must contain:

- Last four digits of the debit card number.
- Exact amount of expenditure.
- Name of payee.
- Signature of campaign treasurer, deputy treasurer, or authorized user.
- Exact purpose of expenditure.

Any of the above listed information, if not included on the receipt, may be handwritten on, or attached to, the receipt by the authorized user before submitting to the campaign treasurer. The debit card user shall be responsible for the completeness and accuracy of the information and for insuring that such expenditure is authorized.

(Section 106.11, F.S)

Electioneering Communications

Electioneering communication means a communication publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone that:

- Refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific

candidate;

- Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
- Is targeted to the relevant electorate in the geographical area the candidate would represent if elected.

The exceptions are:

1. A communication disseminated through a means of communication other than a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, telephone, or statement or depiction by an organization, in existence before the time during which a candidate named or depicted qualifies for that election, made in that organization's newsletter distributed only to members of that organization;
2. A communication in a news story, commentary or editorial distributed through the facilities of any radio station, television station, cable television system, or satellite system unless the facilities are owned or controlled by a political party, political committee, or candidate. A news story distributed through the facilities owned or controlled by a political party, political committee, or candidate may nevertheless be exempt if it represents a bona fide news account communicated through a licensed broadcasting facility and the communication is part of a general pattern of campaign-related news accounts that give reasonably

equal coverage to all opposing candidates in the area;

3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that the staging organization:
- Is either a charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or a newspaper, radio station, television station, or other recognized news medium; and
 - Does not structure the debate to promote or advance one candidate or issue position over another.

An expenditure for an electioneering communication is made when the earliest of the following occurs:

- A person executes a contract for applicable goods or services;
- A person makes payment, in whole or in part, for the production or public dissemination of applicable goods or services; or
- The electioneering communication is publicly disseminated.

(Sections 106.011(10) and (8), F.S.)

Expenditures for Electioneering Communications

An expenditure made for, or in furtherance of, an electioneering communication shall not be considered a contribution to or on behalf of any candidate and shall not constitute an independent expenditure, nor be subject to the limitations applicable to independent expenditures.

Chapter 24: Florida Elections Commission

The Florida Elections Commission is a separate and independent entity from the Division. Commissioners are appointed by the Governor from lists of names submitted by legislative leaders.

Automatic Fine Appeal Process

Any candidate may appeal or dispute a fine for a late filed campaign treasurer's report. The appeal must be based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The candidate may request and is entitled to a hearing before the Florida Elections Commission, which has the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in Section 106.265(1), F.S., when determining the amount of a fine, if any, to be waived. The appeal must be made within 20 days of the receipt of the notice of payment due. The candidate must, within the 20 day period, notify the filing officer in writing of his or her intention to bring the matter before the Commission.

(Section 106.07(8)(c), F.S.)

Complaint Process

Any person who has information of a violation of Chapters 104 or 106, F.S., shall file a sworn complaint with the Florida Elections Commission, 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050 or call 850- 922-4539. A complaint form may be obtained from the Florida Elections Commission or downloaded from the Commission's website at:

<http://www.fec.state.fl.us>.

(Sections 106.25 and 106.28, F.S.)

Q14. May a candidate accept a contribution from a trust fund?

Yes. Chapter 106, F.S., defines a "person" as an individual, corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term also includes a political party, affiliated party committee, or political committee.

(Section 106.011(14), F.S.)

Q15. Do I have to itemize small contributions of \$5, \$10, \$50, etc.?

Yes. The law provides no exceptions for the reporting of contribution information, regardless of the size of the contribution. The full name and address of the contributor are also required.

(Section 106.07(4)(a), F.S.)

Q16. Are in-kind contributions subject to the same limitations as monetary contributions?

Yes. In Chapter 106, F.S., the definition of a "contribution" includes contributions in-kind having an attributable monetary value in any form. Therefore, in-kind contributions are subject to the same limitations set for monetary contributions.

(Section 106.011(5) and 106.08, F.S.)

Q17. How is the value of an in-kind contribution determined?


The contributor must inform the person receiving the contribution of the fair market value at the time it is given.

(Section 106.055, F.S.)

Q18. Can a corporation give to a candidate, political committee or political party?

Yes. A corporation is under the definition of a "person" in Chapter 106, F.S.

(Section 106.011(14), F.S.)

Re: Aff for FL Election Comm 
Helen Hinson to: Raquel Regalado

09/28/2017 07:58 PM

Dear Ms. Regalado:

Thank you, I have 9 pages by fax.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

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

Helen Hinson/OAG wrote on 09/28/2017 07:29:57 PM:

> From: Helen Hinson/OAG
> To: Raquel Regalado <raquelregaladopa@gmail.com>
> Date: 09/28/2017 07:29 PM
> Subject: Re: Aff for FL Election Comm
>
> Dear Ms. Regalado:
>
> I hope to include it with the ROI.
>
> Thank you.
>
> Helen Hinson
> Investigation Specialist
> Florida Elections Commission
> The Collins Building, Ste. 224
> 107 West Gaines Street
> Tallahassee, FL 32399-1050
> helen.hinson@myfloridalegal.com
> PH: 850.922.4539, extension 115
> FAX: 850.921.0783
> www.fec.state.fl.us
>
> Please note: Florida has a very broad public records law. Written
> communications to or from me regarding state business constitute
> public records and are available to the public and media upon request unless
> the information is subject to a specific statutory exemption.
> Therefore, your e-mail message may be subject to public disclosure.
>
> Raquel Regalado <raquelregaladopa@gmail.com> wrote on 09/28/2017 03:03:12
PM:

>
> > From: Raquel Regalado <raquelregaladopa@gmail.com>
> > To: Helen Hinson <Helen.Hinson@myfloridalegal.com>
> > Date: 09/28/2017 03:03 PM
> > Subject: Re: Aff for FL Election Comm
> >
> > Will fax to you today. Thanks, Raquel

> > This electronic correspondence was sent from my LG G4 please excuse
> > any errors or misspellings as a result of transmission from a smart
> > phone device.
> >
> > On Sep 27, 2017 6:20 PM, "Helen Hinson" <Helen.Hinson@myfloridalegal.com>
> > > wrote:
> > Dear Ms. Regalado:
> >
> > I hope you've had an opportunity to have the notarization of the
> > Affidavit completed. Please forward a copy by email while I wait
> > for the notarized original. The report of investigation will go out
> > in the mail Friday, September 29, 2017.
> >
> > Thank you for your cooperation.
> > Helen Hinson
> > Investigation Specialist
> > Florida Elections Commission
> > The Collins Building, Ste. 224
> > 107 West Gaines Street
> > Tallahassee, FL 32399-1050
> > helen.hinson@myfloridalegal.com
> > PH: 850.922.4539, extension 115
> > FAX: 850.921.0783
> > www.fec.state.fl.us
> >
> > Please note: Florida has a very broad public records law. Written
> > communications to or from me regarding state business constitute
> > public records and are available to the public and media upon request
unless
> > the information is subject to a specific statutory exemption.
> > Therefore, your e-mail message may be subject to public disclosure.
> >
> > Raquel Regalado <raquelregaladopa@gmail.com> wrote on 09/25/2017
> > 08:36:40 AM:
> >
> > > From: Raquel Regalado <raquelregaladopa@gmail.com>
> > > To: Helen.Hinson@myfloridalegal.com
> > > Date: 09/25/2017 08:37 AM
> > > Subject: aff for FL election com
> > >
> > > Ms. Hinson
> > > As i mentioned when we spoke im in dc so i cant have this notarized.
> > > Will be back in fl tomorrow and will get it notarized. Thank you,
Raquel
> > >
> > > PS you mentioned my father's campaign please take a moment to read
> > > more about that investigation
> > >
> > > <http://www.miaminewtimes.com/news/raquel-regalado-took-on-the-establishment-now-she-wants-to-run-it-6531470>
> > >
> > > This electronic correspondence was sent from my LG G4 please excuse
> > > any errors or misspellings as a result of transmission from a smart

> > > phone device.[attachment "aff for FL election com.pdf" deleted by
> > > Helen Hinson/OAG]



aff for FL election com

Raquel Regalado

to:

Helen.Hinson

09/25/2017 08:37 AM

Hide Details

From: Raquel Regalado <raquelregaladopa@gmail.com>

To: Helen.Hinson@myfloridalegal.com

History: This message has been replied to.

1 Attachment



aff for FL election com.pdf

Ms. Hinson

As i mentioned when we spoke im in dc so i cant have this notarized. Will be back in fl tomorrow and will get it notarized. Thank you, Raquel

PS you mentioned my father's campaign please take a moment to read more about that investigation

<http://www.miaminewtimes.com/news/raquel-regalado-took-on-the-establishment-now-she-wants-to-run-it-6531470>

This electronic correspondence was sent from my LG G4 please excuse any errors or misspellings as a result of transmission from a smart phone device.

6. Carlos M. Trueba, C.P.A., served as your campaign treasurer, and served as treasurer for local and state groups supporting your 2016 mayoral campaign including political committees and electioneering communications organizations. Please identify his campaign experience that made you comfortable accepting his appointment as your campaign treasurer.

Carlos Trueba has been the treasurer over
50 local elections, he was highly recommended
by company managers & consultants.

7. Do you possess a copy of Chapter 106, *Florida Statutes*? Yes No
8. If so, when did you obtain it? 2010, 2014, 2016
9. Have you read Chapter 106, *Florida Statutes*? Yes No
10. Do you possess a copy of the *Political Committee Handbook*? Yes No
11. If so, when did you obtain it? 2010, 2014, 2016
12. Have you read the *Political Committee Handbook*? Yes No
13. Do you possess a copy of Chapter 104, *Florida Statutes*? Yes No
14. If so, when did you obtain it? 2010, 2014, 2016

2014 Miami-Dade County School Board Dist 6
2016 Miami Dade County Mayor
2018 congressional District 27

21. It has been alleged that you accepted excessive in-kind contributions of radio advertising, broadcast on more than one (Spanish language) radio station, from **MDPFP**. This radio ad was your personal appeal to voters to support your (Raquel Regalado's) 2016 mayoral campaign, yet paid for by a separate entity. It was alleged to be a blatant coordination with your campaign. Please respond to the allegations.

I was advised by my admy that the ad was in complance with the laws.

23. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of MDPFP and/or Roland Sanchez-Medina, Jr., regarding the radio advertisement at issue.

Only conversation was regarding the legality of id.

24. Please identify and describe in detail the duties and responsibilities Mark C. Goodrich had within your 2016 mayoral campaign.

Mr. Goodrich ran one of the phone banks.

25. Please identify and describe in detail any discussions Mark C. Goodrich had with agents of MDPFP and/or Roland Sanchez-Medina, Jr., regarding the radio advertisement at issue.

I have no knowledge of that.

No knowledge, do not recall if there was.

27. Please identify and describe in detail any discussions Mark C. Goodrich had with agents of G&R and/or Sasha Tirador regarding the radio advertisement at issue.

No knowledge of that.

28. It has been alleged that you accepted excessive in-kind contributions of radio advertising, broadcast on more than one (Spanish language) radio station in **October 2016**, from **MDPFP**. This radio ad was your personal appeal to voters to support your (Raquel Regalado's) 2016 mayoral campaign, and let's send Carlos Gimenez a clear message..., yet paid for by a separate entity. It was alleged to be a blatant coordination with your campaign. An Invoice from La Poderosa WWFE 670 AM places a cost for thirty 30-second spots from **October 10 through 14, 2016**, for the radio advertisement at \$2,300.00. And an Invoice from Actualidad Media Group, LLC, WURN 1020 AM, places a cost for sixty 30-second spots from **October 11 through 14, 2016**, for the radio advertisement at \$6,720.00. Please respond to the allegations.

I was given legal advice that it was in compliance with FL laws.

29. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of **MDPFP** and/or Roland Sanchez-Medina, Jr., regarding the radio advertisement at issue.

None that I recall aside from questions about legality.

30. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of G&R and/or Sasha Tirador regarding the radio advertisement at issue.

None that I know of

31. It has also been alleged that you accepted an excessive in-kind contribution of a direct-mail piece in support of your 2016 mayoral campaign from **Good Government for Miami-Dade County ("GGFMDC")**, a local political committee, in Miami-Dade County. The mail piece features you posing with your children on one side with a political disclaimer, "Paid political advertisement paid for and approved by Good Government in Miami-Dade County, 201 Alhambra Circle #1205, Coral Gables, FL 33134, independently of any candidate." The other side of the 9" x 12" mail piece that was sent to absentee ballot (vote by mail) voters included your photograph (from the waist up) and offers "WHY WE NEED CHANGE:" And indicates, "RAQUEL WILL:" The invoice for the direct-mail piece indicates 138,000 were printed, and 135,241 were mailed at a cost of \$54,300.66.

32. Please respond to the allegation.

I was told that it was in compliance with the law and relied on advice of counsel.

33. Please identify and describe in detail any discussions Mark C. Goodrich had with you regarding the direct-mail piece at issue.

Do not recall mark's obligations were the phone banks and data related to nation builder software

34. Please identify and describe in detail any discussions you (or an agent of your campaign on your behalf) had with agents of GGFMD and/or Roland Sanchez-Medina, Jr., regarding the direct-mail piece at issue.

None that I recall

35. Please provide any additional comments you wish to make in the space below.

As I have mentioned via the phone I am happy to answer your questions but I cannot afford to pay attorneys to represent me in this case. You had the wrong phone number and address and I received this a day before the hurricane. I am in DC & can't get it notarized but will have it done once I return to FL.

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 _____, 2017.

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: HH

Inv040 (6/08)

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Regalado on the set of her weekly TV show, *Esta Semana con Raquel*.

Photo by Marta Xochilt Perez

Raquel Regalado Took On the Establishment; Now She Wants to Run It

TREVOR BACH | JANUARY 27, 2015 | 8:00AM

The Spanish-language radio station La Poderosa (670 AM) broadcasts from a large, square concrete-and-glass building on SW 27th Avenue in Little Havana. The building's cafeteria, Bocadito Express, is a poorly lit,

one-room blue-collar spot on the ground floor where area workers drop in for cafecitos and medianoche sandwiches.

Raquel Regalado walks in wearing an elegant beige dress suit, tall brown leather boots, and a Louis Vuitton scarf around her neck. With her long auburn hair and porcelain features, she could be a European actress. But the man behind the counter doesn't glance twice -- Regalado is a regular.

In heavily Cuban-accented Spanish, she orders two croquetas, which the café worker loads from behind the warm glass onto a small plate. Regalado then promptly heads for a seat at the back of the room.

Between bites, over a man's shouting on the phone about the price of an apartment rental, she muses about her weekday Spanish-language radio show, *Las Dos Caras de la Noticia* -- "The Two Faces of News." Through that show and her weekly TV program, *Esta Semana con Raquel*, she has cultivated a devoted following that includes thousands of Cuban-Americans who know her as Raquelita, the convivial daughter of Miami's mayor, Tomás Regalado.

She says she loves working in media, that it feels like home. But then the second-term Miami-Dade County school board member adds she might soon give it all up.

"When you become mayor, you have to leave it behind," she says matter-of-factly. "I'll give up radio and TV. Both."

The 40-year-old recently announced she plans to run for either city or county mayor. Neither position has ever been held by a woman. And even though the elections are still one and two years away, respectively, she's the odds-on favorite for both. Her political profile is higher than ever. Last fall, Regalado, an Energizer Bunny single mom of an autistic 11-year-old daughter, put her reputation on the line to almost single-handedly bring down a controversial \$393 million courthouse bond.

"I don't see how this woman can be stopped," Miami Herald columnist and political observer Joe Cardona says. "She's got a... good chance to become the first female mayor. I don't think [Miami-Dade Mayor] Carlos Gimenez's place is enviable right now."

Early in the morning of March 10, 1990, a pencil-thin 15-year-old woke up and carefully positioned a blue bow in her hair to match her Catholic school uniform. Then Raquelita Regalado headed out to take on America's most powerful Cuban exile.

Jorge Mas Canosa, the notoriously fiery Cuban American National Foundation chief and adviser to numerous presidents, was debating a Soviet official at the Hyatt Regency in downtown Miami. With his trademark passion, Mas Canosa torched his opponent and talk

ed about the future of Cuba. After the talk, there was a question-and-answer session.

"Mr. Mas Canosa," began the teenaged Raquelita, then a student at Our Lady of Lourdes Academy, "with all due respect... you don't represent all Cubans."

The next day, her bold challenge -- along with her picture -- was featured in the *Miami Herald*. Her mom, also named Raquel, dragged her to local Spanish radio stations to give interviews explaining her comments. Raquelita's career as a media darling had officially begun.

Considering her family, the audaciousness wasn't a surprise. Tomás Regalado Molina, Raquelita's paternal grandfather, was the president of a Cuban journalists' organization. After the 1959 revolution, he was jailed as a political prisoner, and in 1962 his 14-year-old son, Tomás, along with Tomás' younger brother, Marcos, was shipped to South Florida as part of

the famous Pedro Pan visa waiver program for Cuban children 16 and younger.

The younger Tomás, long before he was elected Miami's mayor, grew up to become a prominent Spanish-language radio and TV journalist, reporting from around the world and serving as the first Cuban-American member of the White House Press Corps. Still in his early 20s, the cool, even-tempered Tomás was chosen to cohost a four-hour Saturday-night music variety show, *Sábados Musicales*.

His cohost was another young Cuban exile, the beautiful, sharp-tongued Raquel Ferreiro. The two quickly fell in love and then married in 1972. Their first son, Tomás Napoleon, was born the next year; Raquelita arrived less than 12 months later; and another son, Jose Francisco, came in 1985.

The family was close-knit and talkative. Raquelita quickly learned that she "had to fight for airspace" in vigorous family debates, she says, and she got along well with her outgoing, sociable older brother.

She was also exceptionally stubborn. When she was 7, she didn't like red beans, and she'd refuse to eat them at the dinner table. Her mom would then prohibit her from getting up to watch television or even do her homework. Raquelita would sit alone at the table, locked in a battle of wills with her legendarily feisty mother. "I would say to my wife: 'Come on, the girl doesn't want to eat it,'" Tomás Regalado recalls.

But the elder Raquel would reply that their daughter "has to learn," and the standoffs would continue for three or four hours, until the parents had no choice but to put their daughter to bed.

She peppered Reno with questions about getting her job. "Do I have to be as tall as you?" Raquelita asked.

When she wasn't at school, Raquelita was at La Cadena Azul, the Spanish-language radio station where her parents worked, along with her

grandfather after he was freed. "I always joke with people that my parents were huge proponents of child labor," Raquelita says. "My older brother and I, we would do the boards, and we did the sound effects, we did the commercials. Because why would you hire somebody if you had two kids running around, right?"



As a new school board member, Regalado's first major victory was securing funding for a new playground at Citrus Grove Elementary.

Photo by Marta Xochilt Perez

At the age of 4, the precocious Raquelita began recording kids' roles in commercials. At the radio station, she also met the various giants of Florida politics who were her parents' guests: Lawton Chiles, Dante Fascell, Bob Graham.

But no one made an impression quite like Janet Reno. It was while Raquelita sat in the station listening to her mom interview the Miami native and then-U.S. attorney general that the then-7-year-old realized women could hold political office. Once the interview finished, she rushed to stop Reno in the station's elevator and peppered her with questions

about how it was possible that a woman could be chosen for that job. "Do I have to be as tall as you?" Raquelita asked.

In school, young Raquel was a perfectionist. "She would come and cry if she got a 99," her dad says. By eighth grade, her last year at Sts. Peter and Paul Catholic School, she was tall, slim, and pretty. But she never spent time passing notes to boys or drawing cutesy hearts like most of the other girls. She was the leader who always made friends with even the shiest kids. But she was also seemingly on a different level, more interested in debating global politics than gossiping about boys. "She was like a little adult," says Esperanza Martinez, Raquelita's middle-school social studies teacher, "a little girl, but incredibly articulate."

The elder Raquel Regalado, intent on turning her daughter into a performer, enrolled her in ballet, flamenco, and acting classes. She also regularly told her she could be "either a hammer or a nail," so she might as well be a hammer. Raquelita, whose ambition and confidence were already strong, learned the lesson well. Martinez remembers that during a lesson on the federal government's three branches, her star student announced, unprompted, that one day she would be president. "Everyone turned around," Martinez recalls. But none of the students sneered. "I looked at her and I knew. I said, 'You know what? I think this kid can do it.'"

A few years later, Raquelita was offered an internship with Democratic political legend Bob Graham, then a U.S. senator. For two high-school summers, she tagged along as Graham carried out his famous "workdays" campaign, trying out the lives of various workers in an effort to better understand the public he served. For Regalado, who now considers herself a moderate Republican, the impact was monumental. "Years later," she says, when she was running for school board and asked about a childhood hero, "my father was heartbroken when I said Bob Graham."

The elder Raquel Regalado was a giant in the South Florida Cuban community. In addition to her two immensely popular radio call-in politics shows, *Lo Que Otros No Dicen* ("What Others Won't Say") and *Panorama*, she was renowned as a political voice and journalist, as well as a human rights advocate -- for years she attended the United Nations Human Rights Commission in Geneva.

But in January 2008, when she was 60 years old, Raquel came down with food poisoning. The illness, caused by a bacterial infection in her liver, unexpectedly worsened, and she was placed on dialysis. She then had a heart attack, and doctors decided she required open-heart surgery. If her mom had made it through the first 24 hours, her daughter recalls with a heavy voice, the doctors said she'd be fine. "She died at 23 and a quarter." It was less than a month after she had gotten sick.

"Everyone was in shock," Raquelita says. "My mother was such a dynamic human being... the type of person you never really think about being without." But after her death, with the family's center suddenly gone, the daughter sprang into action. She helped organize the funeral, which was widely covered by the media and attended by a thousand people. Then, with her father still in shock, she took on the task of combing through her mother's belongings and redesigning the family home for her father and younger brother. She didn't have a chance to grieve until months later and instinctively dialed her mom's cell phone for more than a year.

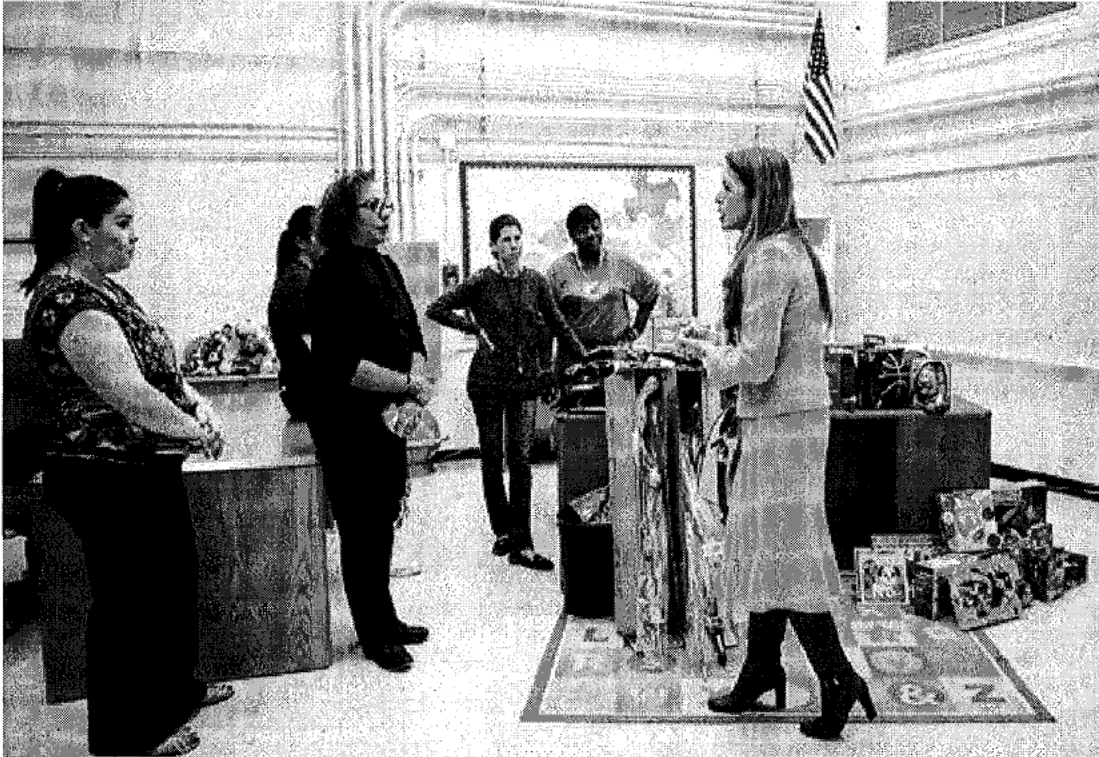
But the tragedy didn't end there. Her marriage to Frank Herrera, her husband of seven years (they met when he sat next to her in law school at St. Thomas University), was disintegrating. She later learned he was having an affair. "We won't get into the specifics of that," she said in a 2012 deposition, "but let's just say that when my mother was having open-heart surgery, he was skiing in Colorado because he really needed to get away. So I bury my mother, he doesn't make it back in time. That's always telling, right?"

Just a few weeks after his wife's sudden death, Tomás, by then a longtime city commissioner, announced he would run for mayor of Miami. It was what his wife would have wanted, he said, and his daughter would run the campaign. "She didn't say, 'I want to run your campaign,'" Tomás says. "She said, 'I'm going to run your campaign.'"

Raquelita had long been involved with her father's politics -- when he ran his first city commission race, she served as an unpaid chief of staff -- but now she was stepping into the role her mother had always played, as his chief strategist and campaign treasurer.

She quickly proved an astute manager, coordinating a hectic campaign headquarters and helping shore up a large fundraising advantage. In November 2009, Tomás won easily, beating fellow Commissioner Joe Sanchez by more than 40 points. But two years later, both father and daughter were investigated for possible corruption. The campaign's contribution and expense reports showed a \$40,000 discrepancy, and the Regalados had turned in at least one filing past deadline. The Miami-Dade State Attorney's Office, Florida Department of Law Enforcement, and Miami-Dade Commission on Ethics and Public Trust launched a joint probe. Eventually, they ruled the errors were attributable to honest mistakes -- two family friends had mostly kept the books, with Raquel and her father signing off. The investigators concluded the difference was borne of disorganization rather than malfeasance. Both Regalados agreed to pay \$5,000 fines.

"It did look like sloppiness," Joe Centorino, director of the county ethics commission, told the *Miami Herald* in 2012. "They were going through some personal issues."



Regalado, the school board's facilities chairperson, meets with staff at Citrus Grove. **Photo by Marta Xochilt Perez**

Indeed, they were. In 2009, the year her mom died and she divorced her husband, Raquel officially learned what she had long suspected: Her daughter, Isabela, then 5 years old, was autistic. The diagnosis came in August, just days before Isabela was scheduled to begin kindergarten at Miami Children's Museum Charter School. Raquel says her daughter, now 11, is "mid-spectrum" -- she is highly intelligent and reads at grade level, but doesn't interact on a normal social level and struggles with verbal communication. "She has really taught me about patience and seeing things differently," the school board member says. "I've learned to see things from her perspective."

Raquel also has a son, Sebastian, two years younger than his sister. Regalado is on good terms with Herrera, but raising two children -- one with special needs -- has been extraordinarily difficult, she admits. Hardest of all is trying to prepare her daughter to one day survive without her. "I want her to be successful," Raquel says. "And I want her to have as normal a life as possible."

Just days after Isabela was diagnosed, the charter school told Raquel the facilities weren't properly equipped for a special-needs student like her daughter. They had to rescind her admission. In the coming months, Raquel visited more than 30 schools around the county. She inquired about autism programs, often receiving "weird reactions" from staff, none of whom had any idea that she was the parent of an autistic child. "They were kind of negative about it, like 'You don't have to worry about those kids here,'" she says, "which obviously was insulting."

One day in early 2010, Raquel sat with her dad at Maria's Greek Restaurant on Coral Way. She said she was frustrated in her search for a school. After about 15 minutes, Tomás said that if she really felt so strongly, she should run for school board. A light bulb went off. "I was like, 'You know what? That's a great idea!'" Raquel remembers. "I think we'll run."

Seven months later, in the August election for School Board District 6, which includes Coral Gables, Coconut Grove, and Little Havana, Raquel won nearly 60 percent of the vote in a field of five. During the campaign, she never mentioned Isabela's autism. But she raised an astounding \$172,000, more than twice as much as Eduardo Zayas-Bazán, a retired language professor and Bay of Pigs veteran who came in second.

She won union support and proved a hugely effective campaigner, talking easily about budget issues and connecting with voters. It was a strategy she says she'll re-employ in an upcoming political bid. "We're going to drill down to what the issues are," she says. "I think people respond to that, and it works for me."

In December 2011, with Isabela's special-needs status still unknown, Raquel received a phone call from Myriam Marquez, then the editorial page editor for the *Miami Herald*. The newspaper was doing a story about children with disabilities who were being excluded from public schools, but she was having trouble finding parents willing to go on the record.

"Hey, Raquel," she remembers Marquez saying, "I know you do a lot of work with children with disabilities... Can you talk to these parents?"

"And I remember thinking, *This is the moment*," Regalado says. She told Marquez she'd get right back to her and then sat down and quickly wrote a letter. The next day, the *Herald* published an unusual op-ed. The headline was "Regalado: My Untold Story."

"Sometimes purpose trumps privacy," Regalado wrote. "Today I share with you that I am the mother of an autistic child and that I am an elected official, because after years of trying to change my daughter, she changed me."

From the outset of her tenure on the board, Regalado has been a change-maker. But in her first six months, she says, the brazenness mostly backfired. "They just voted against everything," she says. "Like, I could have come in with an agenda item that said the sky is blue, and they would have been like, no."

"She's challenged... the establishment... She's taken on issues in the community." Since then, she has committed herself to collaborating and has emerged a remarkably popular, if at times controversial, leader. In addition to her work advocating for autistic students by spearheading magnet programs and securing "sensory rooms" -- special therapeutic spaces for autistic children -- she has also earned praise for high-profile initiatives such as directing the district to adopt the nation's first school district social media policy, which provides guidelines for teacher-student relationships on sites like Facebook and Twitter. In February 2012, after months of appealing to the board, Regalado's initiative to develop such a policy passed by an eight-to-one vote. "When I first brought it, it was very controversial," she says. "No school district had done a social media policy, anywhere... We did it."

Regalado has at times rankled her colleagues. One example is her advocacy for a new, high-performing high school in downtown Miami. "She's challenged... the establishment," says longtime school board lobbyist Jorge Lopez. "Her tougher issues have been outside the school board -- she's taken on issues in the community."

When it was completed in 1928, the 28-story Miami-Dade County Courthouse on Flagler Street was the tallest building in the Southeast. In 1930, Al Capone was famously acquitted for perjury inside the building, and for years its top floors doubled as a jail. In 1989, "Cielito Lindo," as the building became known, was added to the National Register of Historic Places.

But the city's most iconic downtown public building is in notoriously bad shape. The basement is horribly flooded, the roof leaks, several floors are moldy and cordoned off, and chunks of the building's façade have been known to fall off, posing a risk to pedestrians below. The problems have plagued the county for decades, but it wasn't until late last summer -- a few months before the November election -- that the building ignited a political firestorm.



Every weekday at 2 p.m., Regalado hosts a call-in radio show, *Las Dos Caras de la Noticia*, on the Spanish-language station *La Poderosa*.

Photo by *Marta Xochilt Perez*

On August 7, timing that some critics would later call suspicious, a city inspector posted a violation notice that the building lacked proper certification. The legal community, led by 11th Judicial Circuit Chief Judge Bertila Soto, rallied around a plan to build another courthouse with new property taxes. County Mayor Carlos Gimenez vocally supported the idea, arguing that seeking to repair the existing building was futile. "Let [the people] vote it up or down," the political blogger Elaine de Valle reported Gimenez saying in September, "because we need a new courthouse."

Soon a referendum was added to the November ballot to ask if voters would approve a \$393 million bond for the project, and Raquel Regalado -- in perhaps the most important decision of her political life -- emerged as the face of the opposition. "Someone said, 'Oh, we're just going to do what they did [with the bond referendum] at the school board,'" Regalado says, characterizing the early effort by proponents. "Actually, no, we're not going to do that. That's a bad idea."

When Raquel was considering whether to voice her discontent, she conferred with her father, whom she talks to every day before 7 a.m. "She said to me: 'Hey, Dad, this is wrong... I think the judges are going about it the wrong way,'" the elder Regalado recalls. "I told her: 'Listen, Raquel, you have had a good four years on the school board; you have done everything right. Why do you want to piss off all the judges?'"

Raquel answered that she thought it was ill-conceived, that opposing the bond was the right thing to do. Tomás challenged her, he says, and warned that she would face an overwhelming amount of negative publicity. "But who are you?" he pressed. "What is your role in this?"

Raquel insisted, proving just as stubborn as she had been about eating red beans. "That is typical of her," Tomás says. "She will crash and burn if she thinks that is the right thing."

In the coming months, she didn't crash, but she certainly burned. In more than 50 radio and TV appearances, debates, and forums, she vehemently criticized the bond, decrying it as fiscally irresponsible and hastily planned. Just as her dad had predicted, she earned harsh criticism, mostly from bond proponents who saw her engagement as a not-so-concealed effort to score political points. "It was clear that the only point was to get as much airtime and publicity as possible for herself, regardless of the merits of the issue," says Ricardo Martinez-Cid, the president of the Cuban American Bar Association and a leading proponent of the bond.

Worse, Martinez-Cid says, was that Raquel didn't seem to care about getting her facts right or seeking a solution. In one radio debate, for example, Martinez-Cid says he corrected her on-air when she said a new courthouse was being built at the Caleb Center, when the site was actually a new parking lot. Martinez-Cid says he was later taken aback to hear her repeat the same argument a few days later on television. "She was about

sound bites, and she was about media attention," he says. "She wasn't really about solutions."

(Regalado maintains she was right in her arguments about the Caleb Center with Martinez-Cid. "I'm not a demagogue," she wrote in an email. "I just pointed out the flaws in their 'plan' and asked for a better process.")

"If she's attacked, she gets stronger."

In another radio debate, she argued the county was to blame for the deteriorating state of the building. Lopez, the school board lobbyist, who was also a bond proponent, countered that the city shared responsibility. "*¡Dale!*" Regalado replied. Bring it on. "She kind of pulled a Pitbull," Lopez says. "I kind of looked at her like, 'Whoa.'"

Mikki Canton, a high-powered lobbyist and a longtime mentor to Regalado, says the battle over the courthouse brought out the fighter in Raquel. "If she's attacked, she gets stronger. And I think that has a lot to do with the way she was raised."

On November 4, the bond measure failed by a margin of nearly two-to-one. Regalado claimed a victory for fiscal responsibility -- and seized on the opportunity to rip into Miami-Dade. "It's a clear mandate against burdening taxpayers for Miami-Dade County's mismanagement," she told the *Herald*. "It's an indictment of the county's lack of planning."

She said "county," but she may as well have named Mayor Carlos Gimenez, her possible future opponent for the most powerful government job in South Florida. A few months later, in mid-January, Regalado attacked again, blaming Gimenez for the county's slow disbursement of property tax money to the school board.

This time the county mayor returned fire. "I believe that this is political," Gimenez told the *Herald's* editorial board, "and has to do with someone's political aspirations."

At Bocadito Express, the café next to La Poderosa, Regalado slowly finishes her croquetas, talking only slightly less quickly than usual, and heads upstairs to the drab studio. She takes a seat near a collection of miniature Latin American flags and a small portrait of Christ, then positions her mouth a few inches from several microphones.

For the next hour, she banter in rapid-fire Spanish with the mayor of Sweetwater. Then she addresses del Valle, the *Political Cortadito* blogger, then various listeners. Sometimes she scrolls through her phone as the guests talk, or smiles in amusement, or shakes her head. But on the air, she's flawless. She always jumps in at just the right moment, the words pouring from her mouth as naturally as air. Her tone is challenging when she's making a point, then gentle when urging a caller to speak up.

After the show ends, Regalado quickly walks out of the studio, but she doesn't stop talking. She slips into stories of her family -- how her grandfather taught her Cuban geography, how her grandmother's sisters showed her how to knit. But the biggest influence, of course, has been another relative, the one who still has Raquel's ear every morning.

Tomás Regalado's final term as mayor of the City of Miami ends in 2017. Were Raquel to seek that office, she'd be a virtual shoo-in, with a built-in network of her father's supporters eager to see his legacy transferred to his telegenic daughter. The takeaway after recently talking to one lobbyist, she says, was, "You just breathe from now until 2017, and you would be elected at the City of Miami."

But the more powerful, county position, which comes up in November 2016, along with the presidential election, would be much tougher. Gimenez, although deeply unpopular in some circles, has already said he'll run again and still enjoys strong financial support. Raquel, without any managerial experience, would be the political newcomer. "Can she come up with a narrative that gets people away from challenging her ability on

the administrative experience?" Lopez asks. "She's going to have to overcome that challenge."

Yet Regalado, as a woman and as a relatively young outsider, would also charge the race with star power. "She has a strong understanding of the issues," says County Commissioner Xavier Suarez, who has hinted he might also join the county race. "She would be a formidable candidate, and she would be qualified. I'm not saying she would be more qualified than me."

For his part, the mayor of Miami says he'd prefer to see Raquel in the more powerful, county spot. "Knowing Raquel, if she runs, she wins," Tomás Regalado says. "I can tell you that."


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Re: aff for FL election com 
Helen Hinson to: Raquel Regalado

09/25/2017 09:58 AM

Dear Ms. Regalado:

Thank you for your response and the article. It's difficult reading some pages of the questionnaire, but once you return to Florida, I hope the notarized copy will be easier reading while waiting for the notarized original.


Thank you for your cooperation.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

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

Raquel Regalado <raquelregaladopa@gmail.com> wrote on 09/25/2017 08:36:40 AM:

> From: Raquel Regalado <raquelregaladopa@gmail.com>
> To: Helen.Hinson@myfloridalegal.com
> Date: 09/25/2017 08:37 AM
> Subject: aff for FL election com
>
> Ms. Hinson
> As i mentioned when we spoke im in dc so i cant have this notarized.
> Will be back in fl tomorrow and will get it notarized. Thank you, Raquel
>
> PS you mentioned my father's campaign please take a moment to read
> more about that investigation
>
> <http://www.miaminewtimes.com/news/raquel-regalado-took-on-the-establishment-now-she-wants-to-run-it-6531470>
>
> This electronic correspondence was sent from my LG G4 please excuse
> any errors or misspellings as a result of transmission from a smart
> phone device.[attachment "aff for FL election com.pdf" deleted by
> Helen Hinson/OAG]

Re: Aff for FL Election Comm 
Helen Hinson to: Raquel Regalado

09/27/2017 06:20 PM

Dear Ms. Regalado:

I hope you've had an opportunity to have the notarization of the Affidavit completed. Please forward a copy by email while I wait for the notarized original. The report of investigation will go out in the mail Friday, September 29, 2017.

Thank you for your cooperation.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
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Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

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Regalado on the set of her weekly TV show, *Esta Semana con Raquel*. Photo by Marta Xochilt Perez

Raquel Regalado Took On the Establishment; Now She Wants to Run It

TREVOR BACH | JANUARY 27, 2015 | 8:00AM

The Spanish-language radio station La Poderosa (670 AM) broadcasts from a large, square concrete-and-glass building on SW 27th Avenue in Little Havana. The building's cafeteria, Bocadito Express, is a poorly lit,

one-room blue-collar spot on the ground floor where area workers drop in for cafecitos and medianoche sandwiches.

Raquel Regalado walks in wearing an elegant beige dress suit, tall brown leather boots, and a Louis Vuitton scarf around her neck. With her long auburn hair and porcelain features, she could be a European actress. But the man behind the counter doesn't glance twice -- Regalado is a regular.

In heavily Cuban-accented Spanish, she orders two croquetas, which the café worker loads from behind the warm glass onto a small plate. Regalado then promptly heads for a seat at the back of the room.

Between bites, over a man's shouting on the phone about the price of an apartment rental, she muses about her weekday Spanish-language radio show, *Las Dos Caras de la Noticia* -- "The Two Faces of News." Through that show and her weekly TV program, *Esta Semana con Raquel*, she has cultivated a devoted following that includes thousands of Cuban-Americans who know her as Raquelita, the convivial daughter of Miami's mayor, Tomás Regalado.

She says she loves working in media, that it feels like home. But then the second-term Miami-Dade County school board member adds she might soon give it all up.

"When you become mayor, you have to leave it behind," she says matter-of-factly. "I'll give up radio and TV. Both."

The 40-year-old recently announced she plans to run for either city or county mayor. Neither position has ever been held by a woman. And even though the elections are still one and two years away, respectively, she's the odds-on favorite for both. Her political profile is higher than ever. Last fall, Regalado, an Energizer Bunny single mom of an autistic 11-year-old daughter, put her reputation on the line to almost single-handedly bring down a controversial \$393 million courthouse bond.

"I don't see how this woman can be stopped," Miami Herald columnist and political observer Joe Cardona says. "She's got a... good chance to become the first female mayor. I don't think [Miami-Dade Mayor] Carlos Gimenez's place is enviable right now."

Early in the morning of March 10, 1990, a pencil-thin 15-year-old woke up and carefully positioned a blue bow in her hair to match her Catholic school uniform. Then Raquelita Regalado headed out to take on America's most powerful Cuban exile.

Jorge Mas Canosa, the notoriously fiery Cuban American National Foundation chief and adviser to numerous presidents, was debating a Soviet official at the Hyatt Regency in downtown Miami. With his trademark passion, Mas Canosa torched his opponent and talk

ed about the future of Cuba. After the talk, there was a question-and-answer session.

"Mr. Mas Canosa," began the teenaged Raquelita, then a student at Our Lady of Lourdes Academy, "with all due respect... you don't represent all Cubans."

The next day, her bold challenge -- along with her picture -- was featured in the *Miami Herald*. Her mom, also named Raquel, dragged her to local Spanish radio stations to give interviews explaining her comments. Raquelita's career as a media darling had officially begun.

Considering her family, the audaciousness wasn't a surprise. Tomás Regalado Molina, Raquelita's paternal grandfather, was the president of a Cuban journalists' organization. After the 1959 revolution, he was jailed as a political prisoner, and in 1962 his 14-year-old son, Tomás, along with Tomás' younger brother, Marcos, was shipped to South Florida as part of

the famous Pedro Pan visa waiver program for Cuban children 16 and younger.

The younger Tomás, long before he was elected Miami's mayor, grew up to become a prominent Spanish-language radio and TV journalist, reporting from around the world and serving as the first Cuban-American member of the White House Press Corps. Still in his early 20s, the cool, even-tempered Tomás was chosen to cohost a four-hour Saturday-night music variety show, *Sábados Musicales*.

His cohost was another young Cuban exile, the beautiful, sharp-tongued Raquel Ferreiro. The two quickly fell in love and then married in 1972. Their first son, Tomás Napoleon, was born the next year; Raquelita arrived less than 12 months later; and another son, Jose Francisco, came in 1985.

The family was close-knit and talkative. Raquelita quickly learned that she "had to fight for airspace" in vigorous family debates, she says, and she got along well with her outgoing, sociable older brother.

She was also exceptionally stubborn. When she was 7, she didn't like red beans, and she'd refuse to eat them at the dinner table. Her mom would then prohibit her from getting up to watch television or even do her homework. Raquelita would sit alone at the table, locked in a battle of wills with her legendarily feisty mother. "I would say to my wife: 'Come on, the girl doesn't want to eat it,'" Tomás Regalado recalls.

But the elder Raquel would reply that their daughter "has to learn," and the standoffs would continue for three or four hours, until the parents had no choice but to put their daughter to bed.

She peppered Reno with questions about getting her job. "Do I have to be as tall as you?" Raquelita asked.

When she wasn't at school, Raquelita was at La Cadena Azul, the Spanish-language radio station where her parents worked, along with her

grandfather after he was freed. "I always joke with people that my parents were huge proponents of child labor," Raquelita says. "My older brother and I, we would do the boards, and we did the sound effects, we did the commercials. Because why would you hire somebody if you had two kids running around, right?"



As a new school board member, Regalado's first major victory was securing funding for a new playground at Citrus Grove Elementary.

Photo by Marta Xochilt Perez

At the age of 4, the precocious Raquelita began recording kids' roles in commercials. At the radio station, she also met the various giants of Florida politics who were her parents' guests: Lawton Chiles, Dante Fascell, Bob Graham.

But no one made an impression quite like Janet Reno. It was while Raquelita sat in the station listening to her mom interview the Miami native and then-U.S. attorney general that the then-7-year-old realized women could hold political office. Once the interview finished, she rushed to stop Reno in the station's elevator and peppered her with questions

about how it was possible that a woman could be chosen for that job. "Do I have to be as tall as you?" Raquelita asked.

In school, young Raquel was a perfectionist. "She would come and cry if she got a 99," her dad says. By eighth grade, her last year at Sts. Peter and Paul Catholic School, she was tall, slim, and pretty. But she never spent time passing notes to boys or drawing cutesy hearts like most of the other girls. She was the leader who always made friends with even the shiest kids. But she was also seemingly on a different level, more interested in debating global politics than gossiping about boys. "She was like a little adult," says Esperanza Martinez, Raquelita's middle-school social studies teacher, "a little girl, but incredibly articulate."

The elder Raquel Regalado, intent on turning her daughter into a performer, enrolled her in ballet, flamenco, and acting classes. She also regularly told her she could be "either a hammer or a nail," so she might as well be a hammer. Raquelita, whose ambition and confidence were already strong, learned the lesson well. Martinez remembers that during a lesson on the federal government's three branches, her star student announced, unprompted, that one day she would be president. "Everyone turned around," Martinez recalls. But none of the students sneered. "I looked at her and I knew. I said, 'You know what? I think this kid can do it.'"

A few years later, Raquelita was offered an internship with Democratic political legend Bob Graham, then a U.S. senator. For two high-school summers, she tagged along as Graham carried out his famous "workdays" campaign, trying out the lives of various workers in an effort to better understand the public he served. For Regalado, who now considers herself a moderate Republican, the impact was monumental. "Years later," she says, when she was running for school board and asked about a childhood hero, "my father was heartbroken when I said Bob Graham."

The elder Raquel Regalado was a giant in the South Florida Cuban community. In addition to her two immensely popular radio call-in politics shows, *Lo Que Otros No Dicen* ("What Others Won't Say") and *Panorama*, she was renowned as a political voice and journalist, as well as a human rights advocate -- for years she attended the United Nations Human Rights Commission in Geneva.

But in January 2008, when she was 60 years old, Raquel came down with food poisoning. The illness, caused by a bacterial infection in her liver, unexpectedly worsened, and she was placed on dialysis. She then had a heart attack, and doctors decided she required open-heart surgery. If her mom had made it through the first 24 hours, her daughter recalls with a heavy voice, the doctors said she'd be fine. "She died at 23 and a quarter." It was less than a month after she had gotten sick.

"Everyone was in shock," Raquelita says. "My mother was such a dynamic human being... the type of person you never really think about being without." But after her death, with the family's center suddenly gone, the daughter sprang into action. She helped organize the funeral, which was widely covered by the media and attended by a thousand people. Then, with her father still in shock, she took on the task of combing through her mother's belongings and redesigning the family home for her father and younger brother. She didn't have a chance to grieve until months later and instinctively dialed her mom's cell phone for more than a year.

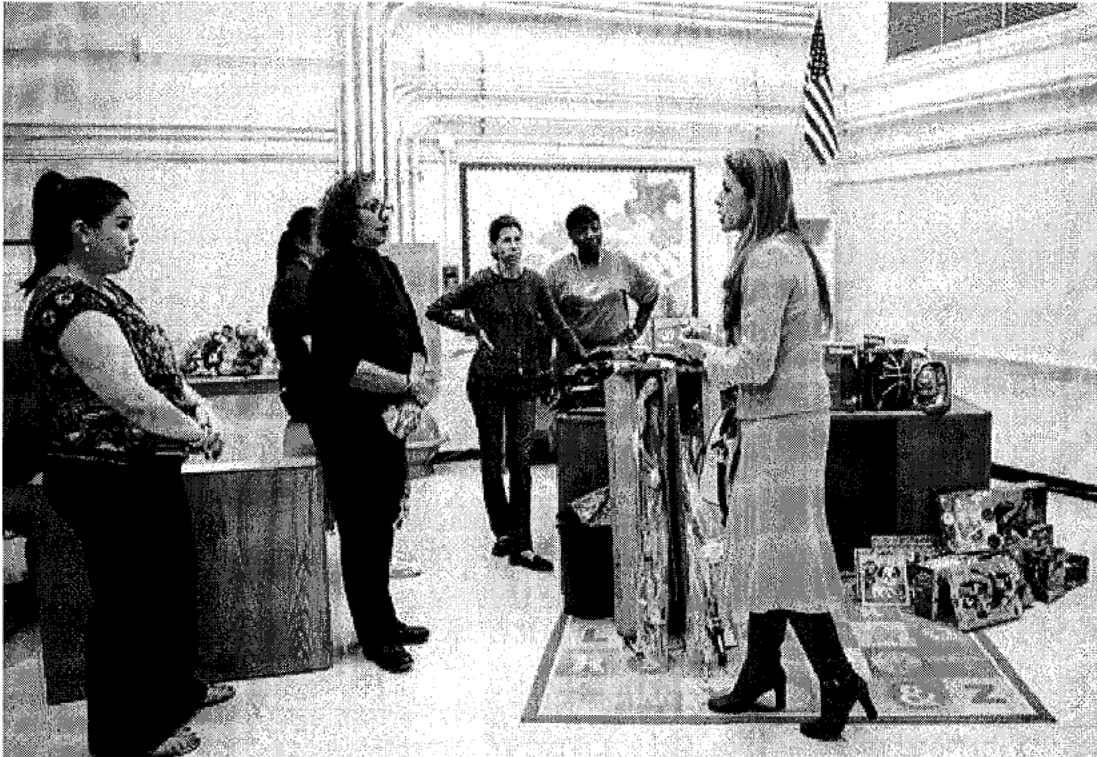
But the tragedy didn't end there. Her marriage to Frank Herrera, her husband of seven years (they met when he sat next to her in law school at St. Thomas University), was disintegrating. She later learned he was having an affair. "We won't get into the specifics of that," she said in a 2012 deposition, "but let's just say that when my mother was having open-heart surgery, he was skiing in Colorado because he really needed to get away. So I bury my mother, he doesn't make it back in time. That's always telling, right?"

Just a few weeks after his wife's sudden death, Tomás, by then a longtime city commissioner, announced he would run for mayor of Miami. It was what his wife would have wanted, he said, and his daughter would run the campaign. "She didn't say, 'I want to run your campaign,'" Tomás says. "She said, 'I'm going to run your campaign.'"

Raquelita had long been involved with her father's politics -- when he ran his first city commission race, she served as an unpaid chief of staff -- but now she was stepping into the role her mother had always played, as his chief strategist and campaign treasurer.

She quickly proved an astute manager, coordinating a hectic campaign headquarters and helping shore up a large fundraising advantage. In November 2009, Tomás won easily, beating fellow Commissioner Joe Sanchez by more than 40 points. But two years later, both father and daughter were investigated for possible corruption. The campaign's contribution and expense reports showed a \$40,000 discrepancy, and the Regalados had turned in at least one filing past deadline. The Miami-Dade State Attorney's Office, Florida Department of Law Enforcement, and Miami-Dade Commission on Ethics and Public Trust launched a joint probe. Eventually, they ruled the errors were attributable to honest mistakes -- two family friends had mostly kept the books, with Raquel and her father signing off. The investigators concluded the difference was borne of disorganization rather than malfeasance. Both Regalados agreed to pay \$5,000 fines.

"It did look like sloppiness," Joe Centorino, director of the county ethics commission, told the *Miami Herald* in 2012. "They were going through some personal issues."



Regalado, the school board's facilities chairperson, meets with staff at Citrus Grove. **Photo by Marta Xochilt Perez**

Indeed, they were. In 2009, the year her mom died and she divorced her husband, Raquel officially learned what she had long suspected: Her daughter, Isabela, then 5 years old, was autistic. The diagnosis came in August, just days before Isabela was scheduled to begin kindergarten at Miami Children's Museum Charter School. Raquel says her daughter, now 11, is "mid-spectrum" -- she is highly intelligent and reads at grade level, but doesn't interact on a normal social level and struggles with verbal communication. "She has really taught me about patience and seeing things differently," the school board member says. "I've learned to see things from her perspective."

Raquel also has a son, Sebastian, two years younger than his sister. Regalado is on good terms with Herrera, but raising two children -- one with special needs -- has been extraordinarily difficult, she admits. Hardest of all is trying to prepare her daughter to one day survive without her. "I want her to be successful," Raquel says. "And I want her to have as normal a life as possible."

Just days after Isabela was diagnosed, the charter school told Raquel the facilities weren't properly equipped for a special-needs student like her daughter. They had to rescind her admission. In the coming months, Raquel visited more than 30 schools around the county. She inquired about autism programs, often receiving "weird reactions" from staff, none of whom had any idea that she was the parent of an autistic child. "They were kind of negative about it, like 'You don't have to worry about those kids here,'" she says, "which obviously was insulting."

One day in early 2010, Raquel sat with her dad at Maria's Greek Restaurant on Coral Way. She said she was frustrated in her search for a school. After about 15 minutes, Tomás said that if she really felt so strongly, she should run for school board. A light bulb went off. "I was like, 'You know what? That's a great idea!'" Raquel remembers. "I think we'll run."

Seven months later, in the August election for School Board District 6, which includes Coral Gables, Coconut Grove, and Little Havana, Raquel won nearly 60 percent of the vote in a field of five. During the campaign, she never mentioned Isabela's autism. But she raised an astounding \$172,000, more than twice as much as Eduardo Zayas-Bazán, a retired language professor and Bay of Pigs veteran who came in second.

She won union support and proved a hugely effective campaigner, talking easily about budget issues and connecting with voters. It was a strategy she says she'll re-employ in an upcoming political bid. "We're going to drill down to what the issues are," she says. "I think people respond to that, and it works for me."

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"She's challenged... the establishment... She's taken on issues in the community." Since then, she has committed herself to collaborating and has emerged a remarkably popular, if at times controversial, leader. In addition to her work advocating for autistic students by spearheading magnet programs and securing "sensory rooms" -- special therapeutic spaces for autistic children -- she has also earned praise for high-profile initiatives such as directing the district to adopt the nation's first school district social media policy, which provides guidelines for teacher-student relationships on sites like Facebook and Twitter. In February 2012, after months of appealing to the board, Regalado's initiative to develop such a policy passed by an eight-to-one vote. "When I first brought it, it was very controversial," she says. "No school district had done a social media policy, anywhere... We did it."

Regalado has at times rankled her colleagues. One example is her advocacy for a new, high-performing high school in downtown Miami. "She's challenged... the establishment," says longtime school board lobbyist Jorge Lopez. "Her tougher issues have been outside the school board -- she's taken on issues in the community."

When it was completed in 1928, the 28-story Miami-Dade County Courthouse on Flagler Street was the tallest building in the Southeast. In 1930, Al Capone was famously acquitted for perjury inside the building, and for years its top floors doubled as a jail. In 1989, "Cielito Lindo," as the building became known, was added to the National Register of Historic Places.

But the city's most iconic downtown public building is in notoriously bad shape. The basement is horribly flooded, the roof leaks, several floors are moldy and cordoned off, and chunks of the building's façade have been known to fall off, posing a risk to pedestrians below. The problems have plagued the county for decades, but it wasn't until late last summer -- a few months before the November election -- that the building ignited a political firestorm.



Every weekday at 2 p.m., Regalado hosts a call-in radio show, Las Dos Caras de la Noticia, on the Spanish-language station La Poderosa.

Photo by Maria Xochilt Perez

On August 7, timing that some critics would later call suspicious, a city inspector posted a violation notice that the building lacked proper certification. The legal community, led by 11th Judicial Circuit Chief Judge Bertila Soto, rallied around a plan to build another courthouse with new property taxes. County Mayor Carlos Gimenez vocally supported the idea, arguing that seeking to repair the existing building was futile. "Let [the people] vote it up or down," the political blogger Elaine de Valle reported Gimenez saying in September, "because we need a new courthouse."

Soon a referendum was added to the November ballot to ask if voters would approve a \$393 million bond for the project, and Raquel Regalado -- in perhaps the most important decision of her political life -- emerged as the face of the opposition. "Someone said, 'Oh, we're just going to do what they did [with the bond referendum] at the school board,'" Regalado says, characterizing the early effort by proponents. "Actually, no, we're not going to do that. That's a bad idea."

When Raquel was considering whether to voice her discontent, she conferred with her father, whom she talks to every day before 7 a.m. "She said to me: 'Hey, Dad, this is wrong... I think the judges are going about it the wrong way,'" the elder Regalado recalls. "I told her: 'Listen, Raquel, you have had a good four years on the school board; you have done everything right. Why do you want to piss off all the judges?'"

Raquel answered that she thought it was ill-conceived, that opposing the bond was the right thing to do. Tomás challenged her, he says, and warned that she would face an overwhelming amount of negative publicity. "But who are you?" he pressed. "What is your role in this?"

Raquel insisted, proving just as stubborn as she had been about eating red beans. "That is typical of her," Tomás says. "She will crash and burn if she thinks that is the right thing."

In the coming months, she didn't crash, but she certainly burned. In more than 50 radio and TV appearances, debates, and forums, she vehemently criticized the bond, decrying it as fiscally irresponsible and hastily planned. Just as her dad had predicted, she earned harsh criticism, mostly from bond proponents who saw her engagement as a not-so-concealed effort to score political points. "It was clear that the only point was to get as much airtime and publicity as possible for herself, regardless of the merits of the issue," says Ricardo Martinez-Cid, the president of the Cuban American Bar Association and a leading proponent of the bond.

Worse, Martinez-Cid says, was that Raquel didn't seem to care about getting her facts right or seeking a solution. In one radio debate, for example, Martinez-Cid says he corrected her on-air when she said a new courthouse was being built at the Caleb Center, when the site was actually a new parking lot. Martinez-Cid says he was later taken aback to hear her repeat the same argument a few days later on television. "She was about

sound bites, and she was about media attention," he says. "She wasn't really about solutions."

(Regalado maintains she was right in her arguments about the Caleb Center with Martinez-Cid. "I'm not a demagogue," she wrote in an email. "I just pointed out the flaws in their 'plan' and asked for a better process.")

"If she's attacked, she gets stronger."

In another radio debate, she argued the county was to blame for the deteriorating state of the building. Lopez, the school board lobbyist, who was also a bond proponent, countered that the city shared responsibility. "*¡Dale!*" Regalado replied. Bring it on. "She kind of pulled a Pitbull," Lopez says. "I kind of looked at her like, 'Whoa.'"

Mikki Canton, a high-powered lobbyist and a longtime mentor to Regalado, says the battle over the courthouse brought out the fighter in Raquel. "If she's attacked, she gets stronger. And I think that has a lot to do with the way she was raised."

On November 4, the bond measure failed by a margin of nearly two-to-one. Regalado claimed a victory for fiscal responsibility -- and seized on the opportunity to rip into Miami-Dade. "It's a clear mandate against burdening taxpayers for Miami-Dade County's mismanagement," she told the *Herald*. "It's an indictment of the county's lack of planning."

She said "county," but she may as well have named Mayor Carlos Gimenez, her possible future opponent for the most powerful government job in South Florida. A few months later, in mid-January, Regalado attacked again, blaming Gimenez for the county's slow disbursement of property tax money to the school board.

This time the county mayor returned fire. "I believe that this is political," Gimenez told the *Herald's* editorial board, "and has to do with someone's political aspirations."

At Bocadito Express, the café next to La Poderosa, Regalado slowly finishes her croquetas, talking only slightly less quickly than usual, and heads upstairs to the drab studio. She takes a seat near a collection of miniature Latin American flags and a small portrait of Christ, then positions her mouth a few inches from several microphones.

For the next hour, she banters in rapid-fire Spanish with the mayor of Sweetwater. Then she addresses del Valle, the *Political Cortadito* blogger, then various listeners. Sometimes she scrolls through her phone as the guests talk, or smiles in amusement, or shakes her head. But on the air, she's flawless. She always jumps in at just the right moment, the words pouring from her mouth as naturally as air. Her tone is challenging when she's making a point, then gentle when urging a caller to speak up.

After the show ends, Regalado quickly walks out of the studio, but she doesn't stop talking. She slips into stories of her family -- how her grandfather taught her Cuban geography, how her grandmother's sisters showed her how to knit. But the biggest influence, of course, has been another relative, the one who still has Raquel's ear every morning.

Tomás Regalado's final term as mayor of the City of Miami ends in 2017. Were Raquel to seek that office, she'd be a virtual shoo-in, with a built-in network of her father's supporters eager to see his legacy transferred to his telegenic daughter. The takeaway after recently talking to one lobbyist, she says, was, "You just breathe from now until 2017, and you would be elected at the City of Miami."

But the more powerful, county position, which comes up in November 2016, along with the presidential election, would be much tougher. Gimenez, although deeply unpopular in some circles, has already said he'll run again and still enjoys strong financial support. Raquel, without any managerial experience, would be the political newcomer. "Can she come up with a narrative that gets people away from challenging her ability on


the administrative experience?" Lopez asks. "She's going to have to overcome that challenge."

Yet Regalado, as a woman and as a relatively young outsider, would also charge the race with star power. "She has a strong understanding of the issues," says County Commissioner Xavier Suarez, who has hinted he might also join the county race. "She would be a formidable candidate, and she would be qualified. I'm not saying she would be more qualified than me."

For his part, the mayor of Miami says he'd prefer to see Raquel in the more powerful, county spot. "Knowing Raquel, if she runs, she wins," Tomás Regalado says. "I can tell you that."

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FLORIDA ELECTIONS COMMISSION

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

February 16, 2017

Raquel Regalado
1850 SW 36 Avenue
Miami, FL 33145-1740

RE: Case No.: FEC 16-151; Respondent: Raquel Regalado

Dear Ms. Regalado:

On June 16, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 106.19(1)(a), Florida Statutes: Respondent, a 2016 candidate for Mayor for Miami-Dade County, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

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

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

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

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

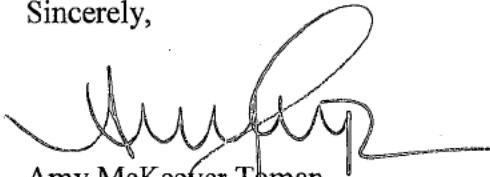
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



Re: CONFIDENTIAL CASES 16-151; 16-623; 16-705
Raquel Regalado
to:
Erin Riley
01/03/2017 04:25 PM
Hide Details
From: Raquel Regalado <raquelregaladopa@gmail.com>
To: Erin Riley <Erin.Riley@myfloridalegal.com>

Got it. Thank you.

This electronic correspondence was sent from my LG G4 please excuse any errors or misspellings as a result of transmission from a smart phone device.

On Jan 3, 2017 4:24 PM, "Erin Riley" <Erin.Riley@myfloridalegal.com> wrote:

Ms. Regalado,

Please find attached a copy of the complaints for the above referenced cases. Please confirm receipt and let us know if you have any questions.

(See attached file: 2016-06-16_Complaint.pdf)(See attached file: 2016-06-22_1st 14 day ltr.pdf)(See attached file: 2016-10-24_Complaint.pdf)(See attached file: 2016-10-31_1st 14 day ltr.pdf)(See attached file: 2016-11-14_Complaint.pdf)(See attached file: 2016-11-21_1st 14 day ltr.pdf)

Thanks,

Erin Riley
Administrative Assistant II
Florida Elections Commission
Phone: 850-922-4539
Fax: 850-921-0783
Email Erin.Riley@myfloridalegal.com

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CONFIDENTIAL CASES 16-151; 16-623; 16-705
Erin Riley to: raquelregaladopa

01/03/2017 04:23 PM

Ms. Regalado,

Please find attached a copy of the complaints for the above referenced cases. Please confirm receipt and let us know if you have any questions.



2016-06-16_Complaint.pdf



2016-06-22_1st 14 day ltr.pdf



2016-10-24_Complaint.pdf



2016-10-31_1st 14 day ltr.pdf



2016-11-14_Complaint.pdf



2016-11-21_1st 14 day ltr.pdf

Thanks,

Erin Riley
Administrative Assistant II
Florida Elections Commission
Phone: 850-922-4539
Fax: 850-921-0783
Email Erin.Riley@myfloridalegal.com

The information contained in this message may be privileged and/or confidential and protected from disclosure. If the reader of this message is not the intended recipient or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by replying to this message and deleting the material from any computer.

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
2016 JUN 16 A 10:37

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: David Anthony Batista Work Phone: (305) 206-9515
Address: 8301 NW 166 Terrace Home Phone: (305) 556-8466
City: Miami Lakes County: Miami-Dade State: FL Zip Code: 33016

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: Raquel Regalado
Address: 1850 SW 36 Avenue Phone: (305) 593-2644
City: Miami County: Miami-Dade State: FL Zip Code: 33145

If individual is a candidate, list the office or position sought: Miami-Dade County Mayor

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 statement.

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA

COUNTY OF _____

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

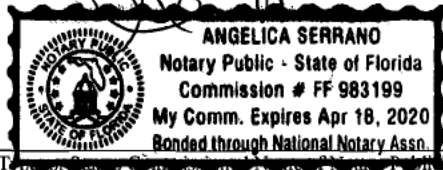
[Handwritten Signature]

Original Signature of Person Bringing Complaint

RECEIVED
2016 JUN 16 10:37
CLERK OF SUPERIOR COURT
DADE COUNTY FLORIDA

Sworn to and subscribed before me this 9 day of
June, 20 16

[Handwritten Signature]
Signature of Officer Authorized to Administer Oaths or Notary public.



(Print, Type or Stamp Name, Title and State of the Notary Public)
Personally known _____ Or Produced Identification X
Type of Identification Produced DRIVERS LICENSE

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.

Complaint against Raquel Regalado

Raquel Regalado is a candidate for Miami-Dade County Mayor. [See Exhibit "A", filing papers of Raquel Regalado]. Regalado is unlawfully coordinating her campaign with entities she is not allowed to by law in violation of several sections of Chapter 106 of the Florida Statutes.

Some time around mid to late May, an ad appeared on Spanish language radio stations in Miami-Dade County. The advertisement featured Regalado speaking out against the incumbent Mayor, Carlos Gimenez and asking voters to go to her Facebook page for more information. [See Exhibit "B"¹, Transcript and certified translation of radio ad] The disclaimer on the ad stated that it was a political advertisement paid for by a group calling itself "Miami-Dade Partnership for Prosperity."

F.S. § 106.143 govern political advertisements. In general, political advertisements can only be paid for by candidates, political committees or political parties. While other groups may do electioneering communication, this ad clearly had a candidate identifying both her and her opponent and while the ad did not use the phrase "vote for", the links that the ad asks voters to go to does as described in further detail below. Regardless of the language, this was clearly a political ad. The problem is that the group paying for the ad is neither a candidate nor a properly registered political committee. "Miami-Dade Partnership for Prosperity" is a Florida not-for-profit corporation, purportedly registered with the IRS as a 501(c)(4) organization. [See Exhibit "C", Florida Sunbiz page along with Articles of Incorporation]. As per Florida Statutes, there is no lawful manner in which a not-for-profit corporation may pay for political advertising. While one could attempt to pay for advertising as an independent expenditure, that analysis need not be made in this case because there was no attempt by the group to do so. All in all, this was an ad for Raquel Regalado's Mayoral campaign, featuring Regalado's personal appeal to voters, yet paid for by a separate entity that because it is not registered as a political committee, will not report contributions or expenditures, even though it is in blatant coordination with the Regalado campaign, in a clear violation of the law.

The ties to the official Regalado campaign, along with other violations of Florida's campaign finance laws are clearly evident when one does as instructed and goes to Regalado's Facebook page. On her page, one is directed at several political messages, including a link to her campaign website as well as a banner ad that reads "Raquel Regalado for a Better Miami Dade". [See Exhibit "D" Printout of Regalado Facebook Page.] While the banner ad may seem innocent enough, when you look closely, you realize it is paid for by a group called "Serving Miamians" Serving Miamians is not a political committee, but rather an Electioneering Communication Organization (ECO). As such, the banner ad on the Facebook page is not only

¹ A copy of the audio recording of the ad is included on a flash drive accompanying this complaint and exhibits. For Your assistance, color scans of the complaint with all exhibits are also included on the flash drive.

illegal on its face as it says "For" but also has the wrong political disclaimer as per F.S. § 106.1439.

As such, Regalado has a ad paid for by a non-profit, that directs voters to her Facebook page where they are taken to her official website but also subjected to illegal ads paid for in an illegal manner by an ECO. She has now co-mingled moneys from her personal funds (Facebook), a 501(c)(4) (Partnership) and an ECO (Serving Miamians). Several sections of Chapter 106 of the Florida Statutes have thus been violated.

EXHIBIT "A"

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED

2015 MAR -9 AM 10:18

MIAMI-DADE
ELECTIONS

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)
Raquel A. Regalado

3. Address (include post office box or street, city, state, zip code)
1850 SW 36th Avenue
Miami, FL 33145

4. Telephone
(305) 593-2644

5. E-mail address
raquelregaladopa@gmail.com

6. Office sought (include district, circuit, group number)
Miami-Dade County Mayor

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
Carlos M. Trueba

11. Mailing Address
1985 NW 88th Court, Suite 101

12. Telephone
(305) 593-2644

13. City
Doral

14. County
Miami-Dade

15. State
FL

16. Zip Code
33172

17. E-mail address
cpazos@rtc-cpa.com

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

19. Name of Bank
City National Bank

20. Address
8725 NW 18th Terrace

21. City
Miami

22. County
Miami-Dade

23. State
Florida

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

March 9, 2015

26. Signature of Candidate

X 

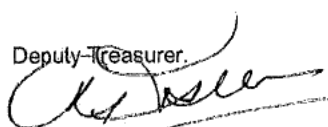
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Carlos M. Trueba, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

March 9, 2015
Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2015 MAR -9 AM 10:18

MIAMI-DADE
ELECTIONS

I, Raquel A. Regalado ,

candidate for the office of Miami-Dade County Mayor ;

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

X



Signature of Candidate

March 9 2015

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).



Access to Handbook and the Election Laws of the State of Florida

RECEIVED

2015 MAR -9 AM 10:18

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Raquel

A.

Regalado

First Name

Middle Name

Last Name

Miami-Dade County Mayor

Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

- Candidate Qualifying Handbook (http://www.miamidade.gov/elections/candidate.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.
Political Committee Handbook (http://www.miamidade.gov/elections/pacs.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by:

[Handwritten Signature]

Candidate / Chairperson Signature

Date: MAR 9, 2015

Primary Telephone Number: 305-593-2644

Alternate Telephone Number:

E-mail address: raquelregaladopa@mail.com

**Campaign Treasurer's Report
Miami-Dade County Electronic Filing Requirements**

Candidate (office sought): Miami-Dade County Mayor

Candidate's Florida Voter Registration Number: 110015425

Political Committee: N/A

Party Executive Committee: N/A

Other: N/A

RECEIVED
2015 MAR -9 AM 10:19
MIAMI-DADE
ELECTIONS

I, Raquel A. Regalado
(Please print name of Candidate or Chairperson)

understand that Campaign Treasurer's Reports must be filed electronically via the Supervisor of Elections website by midnight of the day designated in order to comply with Miami-Dade County requirements. I also acknowledge that Sections 12-17 and 12-21 of the Code of Miami-Dade County regarding the filing of the campaign finance reports with the Supervisor of Elections were recently amended in that original signed hardcopies are no longer required.

I also understand that, in accordance with Section 12-14.1 of the Code of Miami-Dade County, Florida, candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Absentee Ballot Campaign Report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities.

[Signature]
Signature of Candidate or Chairperson

March 7, 2015
Date

Day Time Telephone Number: 305-593-2644

Alternate Contact Number: _____

Email Address: cpazos@rtc-cpa.com

Form must be filed with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository form is filed.

EXHIBIT "B"

RAQUEL REGALADO – RECORDING TRANSCRIPTION AND TRANSLATION

SPANISH RECORDING:

(Inaudible) su boleto para reemplazar a Carlos Gimenez como su Alcaldeza del Condado de Miami- Dade. Lo hago porque estoy cansada de las promesas incumplidas, cansada de las excusas y de las mentiras, cansada del tráfico y de la violencia juvenil, cansada de que Carlos Gimenez regale nuestro dinero a sus amigos multimillonarios.

Juntos podemos establecer un gobierno que responda a nosotros. Aprenda más sobre esta elección visitando mi página de Facebook.

Anuncio político pagado y aprobado por Miami –Dade Partnership for Prosperity

ENGLISH TRANSLATION:

(inaudible) your ticket to replace Carlos Gimenez as your Miami-Dade County Mayor. I do so because I am tired of the broken promises, tired of the excuses and lies, tired of the traffic and of the youth violence, tired of Carlos Gimenez giving our money to his billionaire friends.

Together we can establish a government that answers to us. Learn more about this election by visiting my Facebook page.

Political advertisement paid for and approved by Miami-Dade Partnership for Progress.

gradia, inc.

Established 1989

Phone: (305) 792-4929 • Fax: (305) 792-4914 • E.Mail: gradia@bellsouth.net
20185 E. Country Club Drive - Suite 606
Aventura, Florida 33180, U. S. A.

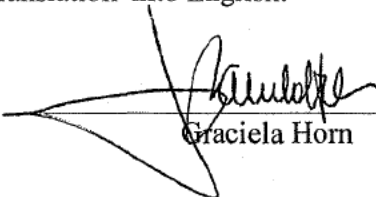
CERTIFICATE OF ACCURACY

STATE OF FLORIDA

COUNTY OF MIAMI DADE

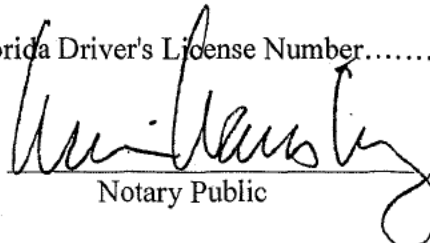
I, **GRACIELA HORN**, being duly sworn, deposes and states that:

1. I am the legal representative of **Gradia Inc.**, a company duly established in the State of Florida with F.E.I.N. 65-0444470.
2. **Gradia Inc.** is a fully-qualified translation and interpretation company that maintains a pool of professional Spanish/English language providers who have successfully met all of the requirements and qualification standards in the Spanish and English languages.
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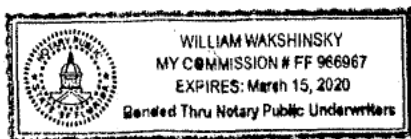

Graciela Horn

Subscribed and sworn to before me, the undersigned Notary Public in and for the State of Florida, on this 31st day of May 2015, by Graciela Horn, to me

personally known, or
 who produced the following identification: Florida Driver's License Number.....


Notary Public

My commission expires:



• Interpreting & Translating Services •

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**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Florida Not For Profit Corporation**

MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.

Filing Information

Document Number	N15000011353
FEI/EIN Number	NONE
Date Filed	11/16/2015
State	FL
Status	ACTIVE

Principal Address201 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL 33134-5107**Mailing Address**201 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL 33134-5107**Registered Agent Name & Address**REGISTERED CORPORATE SERVICES LLC
201 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL 33134-5107**Officer/Director Detail****Name & Address**

Title D

MEDINA, ROLAND SANCHEZ, JR.
201 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL 33134-5107

Title D

GONZALEZ, PEDRO A
201 ALHAMBRA CIRCLE, SUITE 1205
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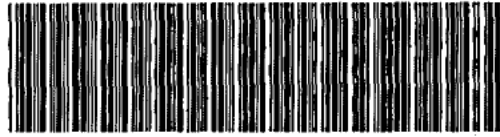
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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miami-Dade Partnership for Prosperity, Inc.

Enclosed is an original and one (1) copy of the Articles of Information and a check for \$70.00 filing fee.

From: **Roland Sanchez Medina, Jr.**
201 Alhambra Circle, Suite 1205
Coral Gables, Florida 33134
305-377-1000
kalvarado@smgqlaw.com

MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME

The name of this corporation shall be: **MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.** (the "Corporation").

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134-5107

ARTICLE 3: DURATION

The period of duration for this Corporation shall be perpetual or until such time as the Board of Directors shall adopt a resolution recommending that the Corporation be dissolved pursuant to the Act.

ARTICLE 4: PURPOSE(S)

The purposes for which this Corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including but not limited to: (1) promoting good governance; (2) providing mentorship programs and opportunities for Miami-Dade County residents; (3) developing and advocating for legislation, regulations, and government programs to improve good governance and mentorship programs and opportunities for Miami-Dade County residents; and (4) conducting research and publicizing the positions of elected officials concerning these issues.

The Corporation shall not participate in any political campaign on behalf of, or in opposition to, a candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code, as amended (the "Code"). The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Notwithstanding any provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Code.

15 NOV 16 PM 12:36

ARTICLE 5: MANNER OF ELECTION

The manner in which the directors of the Corporation are elected or appointed is set forth in the Bylaws.

ARTICLE 6: INITIAL OFFICERS AND/OR DIRECTORS

The initial directors of the Corporation are as follows: Roland Sanchez Medina, Jr. and Pedro A. Gonzalez.

ARTICLE 7: INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 1. Terms used in this Article 7 shall have the meanings ascribed to them in Florida Statutes Sections 607.0850 and 617.0831 or any amended or successor sections of the Florida Statutes.

Section 2. Except as may otherwise be provided herein, the Corporation shall, to the fullest extent authorized or permitted by the Florida Statutes, as the same may be amended or modified from time to time, other than Florida Statutes Section 607.0850(7) or any amended or successor section, indemnify any officer, director, employee or agent who was or is a party to any proceeding against (a) in the case of any proceeding other than an action by or in the right of the Corporation, liability incurred in connection with such proceeding including any appeal thereof, or (b) in the case of any proceeding by or in the right of the Corporation, expenses and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the estimated expense of litigating the proceeding to conclusion; provided, however, that the Corporation shall not, under this Section 2 or Section 4, indemnify any officer, director, employee or agent if a judgment, settlement or other final adjudication establishes that the acts on which a proceeding specified in (a) or (b) is based and in which the officer, director employee or agent has been successful on the merits or otherwise in defending or has been successful in defending any claim, issue or matter therein or (ii) (1) were material to the cause of action so adjudicated and (2) constitute:

(a) a violation of the criminal law, unless the officer, director, employee or agent had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful;

(b) a transaction from which the officer, director, employee or agent derived an improper personal benefit, either directly or indirectly; or

(c) willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor.

Section 3. Notwithstanding the failure of the Corporation to provide indemnification due to a failure to satisfy the conditions of Section 2 of this Article 7 and despite any contrary determination of the Board of Directors, an officer, director, employee or agent of the Corporation who is or was a party to a proceeding may apply for indemnification or advancement of expenses, or both; to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction. On receipt of an application, such court, after giving any notice that it considers necessary, may order indemnification and advancement of expenses, including expenses incurred in seeking court-ordered indemnification or advancement of expenses, if the court determines that:

(a) the officer, director, employee or agent is entitled to mandatory indemnification pursuant to Florida Statutes Section 607.0850(3) or any amended or successor section, in which case the court shall also order the Corporation to pay such person reasonable expenses incurred in obtaining court-ordered indemnification or advancement of expenses; or

(b) the officer, director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 3 or Section 4. It is the express intention and desire of the Corporation to avoid any obligation to indemnify or advance expenses to any officer, director, employee or agent if (i) the officer, director, employee or agent is not entitled to mandatory indemnification pursuant to Section 3(a) of this Article 7; or (ii) the Corporation has not otherwise agreed to indemnify or advance expenses to such officer, director, employee or agent pursuant to Section 3(b). The Corporation does not recognize and will not permit any officer's, director's, employee's or agent's application for indemnification or advancement of expenses, or both, to any court if the application is not based in its entirety on a claim that the officer, director, employee or agent is entitled to mandatory indemnification or advancement of expenses, or both, or that the officer, director, employee or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the Corporation's exercise of its authority pursuant to Section 4 of this Article 7.

Section 4. Section 2 shall not be construed to mean that indemnification by the Corporation is not permitted. Subject nevertheless to the limitations of Section 2, the Corporation may, in its sole discretion, make any other or further indemnification or advancement of expenses to any officer, director, employee or agent under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to actions of such officer, director, employee or agent in his or her official capacity and as to actions in another capacity while holding such officer.

Section 5. Any indemnification under this Article 7 shall be made by the Corporation only as authorized in a specific case upon a determination that indemnification of the officer, director, employee or agent is proper under the circumstances because he or she has met the applicable standard of conduct set forth in this Article 7. Such determination shall be made.

(a) By the Board of Directors, by a majority vote of a quorum consisting of directors who were not parties to such proceeding;

(b) If such a quorum is not obtainable or, even if obtainable, by majority vote of a committee duly designated by the Board of Directors (in which directors who are parties may participate) consisting solely of two (2) or more directors not at the time parties to the proceeding; or

(c) By independent legal counsel:

(i) Selected by the Board of Directors prescribed in Section 5(a) or the committee prescribed in Section 5(b); or

(ii) If a quorum of the directors cannot be obtained for purposes of Section 5(a) and the committee cannot be designated for purposes of Section 5(b), independent legal counsel selected by a majority vote of the full Board of Directors (in which event directors who are parties may participate).

Section 6. Expenses incurred by an officer or director in defending a civil or criminal proceeding may be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such officer or director to repay such amount if he or she is ultimately found not to be entitled to indemnification by the Corporation pursuant to this Article 7. Expenses incurred by an employee or agent may be paid in advance of the final disposition of such proceeding upon such terms and conditions as the Board of Directors may, from time to time, deem appropriate, but which terms will require, at a minimum, the receipt of an undertaking by or on behalf of such employee or agent to repay such amount if he or she is ultimately found not to be entitled to indemnification by the corporation pursuant to this Article 7.

Section 7. Indemnification and/or advancement of expenses as provided in this Article 7 shall continue as, unless otherwise provided, when such indemnification and/or advancement of expenses is authorized or ratified, to a person who has ceased to be an officer, director, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

Section 8. If any part of this Article 7 shall be found to be invalid or ineffective in any proceeding, the validity and effect of the remaining part thereof shall not be affected.

ARTICLE 8: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Registered Corporate Services LLC, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134

ARTICLE 9: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Roland Sanchez-Medina, Jr., SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134

ARTICLE 10: AMENDMENTS TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE 11: CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

(a) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(4) of the Code.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Code Section 501(c)(4).

(c) Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(4), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation,

EXHIBIT “D”

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Raquel Regalado
Politician

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ABOUT

Mother of 2, IP attorney, School Board Member, Spanish TV/Radio Personality, running for Mayor of Miami-Dade County.

http://raquelregalado.com/

PHOTOS



VIDEOS

Status

Write something on this Page...

Raquel Regalado
June 3 at 2:33pm

Gimenez has been at County Hall for 12 years, here is why I want to be your next Miami-Dade County Mayor and how together we can do better!
Learn more: raquelregalado.com/engage

Recarga Celular en Cuba
hablacuba.com
Online, Rapido, Seguro y Facil de Usar. Date Prisa y Recarga Hoy el Celular de un Amigo!

51K Views

Like Comment Share

Tomas N. Regalado, Stephen McDuffie and 837 others Chronological

191 shares

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2 of 143

Alexander Florez Raquel el condado nesecita un sistema de transporte mejor un METRO por ejemplo ...que pasa con el medio centavo de penelas se suponía que era para eso y alguien se ha estado clavando ese dinero ...no mas mentiras ud es la nueva generacion de dirigentes ojala y sea el alcalde que necesitamos
Like · Reply · 24 mins

Eric Vergara More of the same!!! "Oye mi socio! Hay que votar por Raquelita por es Cubana papo!" And that, among other things, is how Miami Dade County became a third world toilet! But, wait OMG! I forgot! We have a state of the art baseball stadium!
Like · Reply · 14 mins · Edited

Write a comment...

Raquel Regalado added a new photo.
May 26 at 3:29pm

Chat (97)

Raquel Regalado



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VISITOR POSTS



Jose Rodriguez
May 26 at 1:03pm

un caluroso saludo a la futura alcaldesa de Miami. cuenta con mi insignificante voto y quiera dios triunfe

1 Like
Like · Comment



Lidia Carbonell
May 19 at 2:06am

Estamos haciendo todo lo posible para cumplirle a Yanelys Martín su ... See More

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Juan Gil Garacia
May 18 at 6:18pm

Raquelita, yo soy Juan. Le envíe un mensaje por FACEBOOK para brindar... See More

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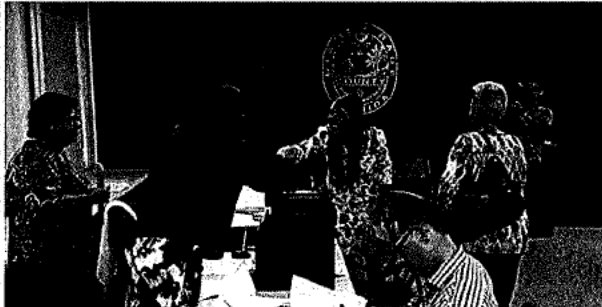


Raquel Regalado added 2 new photos.
June 7 at 6:08pm ·

It's official: I filed! Now it's your turn.

Today, I filed the paperwork at the Miami-Dade Elections Department to officially qualify for the August 30 mayoral race.

Now it's time to return out attention to the people's priorities: jobs, transit and public safety.... See More



Like Comment Share

Steve Cody, Tomas N. Regalado and 732 others

Chronological

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2 of 68



Lillian Valdes Muy bien Raquelita.Cuenta conmigo.
Like · Reply · 1 · 18 hrs



Gwen Forbes Congratulations
Like · Reply · 1 · 5 hrs



Write a comment...



Raquel Regalado
May 29 at 1:33pm ·

Hoy en Esta Semana Con Raquel en #MiraTvMiami a las 2 y media hablamos con el Representante José Javier Rodríguez sobre la FPL, la educación y el fraude de condominium vean el programa aqui

Chat (97)



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Ediberto Roman and 46 others

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Raquel Regalado
May 28 at 9:00am ·

BERNADETTE PARDO: ¿Miami-Dade al borde del tercermundismo?

"Raquel Regalado, miembro de la junta escolar y candidata a la alcaldía de Miami-Dade, considera que parte del problema es que los políticos locales se han enfocado solo en el turismo y la construcción, cuyos empleos no pagan lo suficiente y son bastante inestables. Regalado es partidaria de eliminar el Beacon Council, la agencia de desarrollo económico de Miami-Dade que según ella es ineficiente, e invertir esos fondos en promover la creación de empleos más estables y mejor pagados."



¿Miami-Dade al borde del tercermundismo?

Cuarenta a una, esa es la dimensión abismal de la brecha económica que amenaza con convertir a Miami-Dade en un condado tercermundista....

ELNUEVOHERALD.COM

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Ediberto Roman and 63 others

Chronological

3 shares

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Ignacio Jesus Truly Gimenez' legacy! Pound him on that glaring failure, while expounding your vision for the first 100 days and beyond.
Like · Reply · 1 · June 3 at 8:53pm

Ello Mencia GIMENEZ HAS OVER 5MILLIONS GIVEN BY SPECIAL INTEREST, BUT WE HAVE MORE ANGRY VOTERS (NO MAS) GOD BLESS RAQUEL REGALADO ,OUR DADE COUNTY MAJOR
Like · Reply · 1 · June 6 at 9:33pm

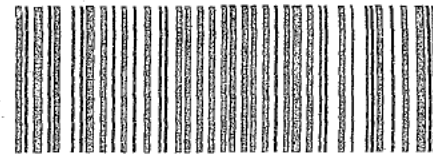
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A. Batista
NW. 166 Terrace
Lakes, FL 33016

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