

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Aldo Ruiz**

**Case No.: FEC 15-045**

---

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

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

**NOTICE OF HEARING (CONSENT ORDER)**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

Agency Case No.: FEC 15-045  
F.O. No.: FOFEC <#>

v.

**Aldo Ruiz,  
Respondent.**

---

**CONSENT ORDER**

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

**FINDINGS OF FACT**

1. On July 13, 2016, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that Respondent violated Chapter 106, Florida Statutes.

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

**Count 1:**

On or around November 12, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 2:**

On or around November 12, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 3:**

On or around November 28, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 4:**

On or around November 29, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 5:**

On or around November 29, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 6:**

On or around December 6, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

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

**CONCLUSIONS OF LAW**

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

6. Respondent neither admits nor denies that he violated the Florida Election Code.

#### ORDER

7. Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

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

9. The Commission will consider the Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

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

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

#### PENALTY

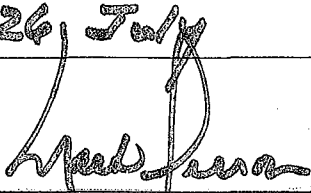
WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent has violated Section 106.08(1)(a), Florida Statutes, and imposes a fine of \$1,250.


Therefore it is

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

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


26 July, 2017.

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

  
Aldo Ruiz  
6812 NW 113<sup>th</sup> Court  
Doral, FL 33178

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

July 28, 2017.

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

Approved by the Florida Elections Commission at its regularly scheduled meeting held on \_\_\_\_\_, in Tallahassee, Florida.

\_\_\_\_\_  
M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:

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

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

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

CENTENNIAL BANK  
TALLAHASSEE, FL 32301

14951

81-275/829

DATE	NUMBER	AMOUNT
07/28/2017	14951	**\$1,250.00

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

Florida Elections Commission

MESSER CAPARELLO, P.A.

TO THE  
ORDER OF

SANDRA RUIZ (ALDO)

SECURITY  
SECURITY

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





STATE OF FLORIDA  
DIVISION OF ADMINISTRATIVE HEARINGS

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0136FEC

SANDRA RUIZ,

Respondent.

\_\_\_\_\_  
FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0139FEC

ALDO RUIZ,

Respondent.

ORDER CLOSING FILES AND RELINQUISHING JURISDICTION

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

ORDERED that:

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

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

*Lawrence P. Stevenson*

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

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

COPIES FURNISHED:

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

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

**STATE OF FLORIDA  
DIVISION OF ADMINISTRATIVE HEARINGS**

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0136FEC

SANDRA RUIZ,

Respondent.

\_\_\_\_\_/

FLORIDA ELECTIONS COMMISSION,

Petitioner,

vs.

Case No. 17-0139FEC

ALDO RUIZ,

Respondent.

\_\_\_\_\_/

**JOINT MOTION TO RELINQUISH JURISDICTION**

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

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

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

Respectfully submitted this 11th day of July 2017.

/s/ Mark Herron

Mark Herron

Attorney for Respondents

Fla. Bar No. 0199737

Messer Caparello, P.A.

Post Office Box 15579

Tallahassee, FL 32317-5579

Tel: (850) 222-0720

Fax: (850) 224-4359

mherron@lawfla.com

/s/ Stephanie J. Cunningham

Stephanie J. Cunningham

Attorney for Petitioner

Fla. Bar No. 71389

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399-1050

Tel: (850) 922-4539

Fax: (850) 921-0783

Stephanie.Cunningham@myfloridalegal.com

FILED

16 NOV 30 AM 10:13

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-045**

**v.**

**Aldo Ruiz,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

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

On July 13, 2016, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or around November 12, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 2:**

On or around November 12, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in

excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

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On or around November 29, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

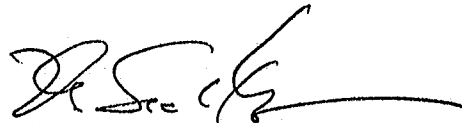
**Count 5:**

On or around November 29, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 6:**

On or around December 6, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

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



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M. Scott Thomas, Chairman  
Florida Elections Commission

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

## NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

RECEIVED

2016 DEC 28 P 2:08

In re: ALDO RUIZ,

STATE OF FLORIDA  
FEC Case No. 15-045  
ELECTIONS COMMISSION

Respondent.

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PETITION FOR FORMAL ADMINISTRATIVE HEARING

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

1. The agency maintaining this action against Petitioner is:

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

The Florida Elections Commission's ("FEC") file with respect to this matter is: FEC Case No. 15-045.

2. Petitioner's counsel in this matter is:

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

3. On November 30, 2016, the FEC rendered its "Order of Probable Cause" in which it alleged that Petitioner violated Section 106.08(1)(a), Florida Statutes, on several



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

4. Disputed issues of material fact include:

A. None of the alleged "contributions," as specified in the Counts 1 through 6 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were "contributions" as defined in Section 106.011(5), Florida Statutes.

B. None of the alleged violations, as specified in the Counts 1 through 6 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were "willful," that is "the willful performance of an act prohibited by this chapter or chapter 104 or the willful failure to perform an act required by this chapter or chapter 104."

5. Petitioner asserts that ultimate facts will show that the payments by Petitioner to the Doral Resort and Spa, as specified in the Counts 1 through 6 of the "Order of Probable Cause," and incorporated in the "Order of Probable Cause" via the Complaint, Report of Investigation, and Staff Recommendation, were not "contributions," as defined in Section 106.011(5), Florida Statutes, to campaign of Sandra Ruiz.

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

7. Petitioner requests that this matter be referred to the Division of Administrative Hearings to have a formal administrative hearing conducted by an administrative law judge in the Division of Administrative Hearings as provided in Section 106.25(5), Florida Statutes, and for entry of a final order dismissing the complaint in FEC Case 15-045.

Dated this 27<sup>th</sup> day of December 2016 by:

/s/ Mark Herron

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

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing notice of appearance was forwarded by U.S. Mail and electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 27<sup>th</sup> day of December 2016.

/s/ Mark Herron

16 NOV 20 09:10:13  
STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-045**

v.

**Aldo Ruiz,  
Respondent.**

---

**ORDER OF PROBABLE CAUSE**

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

On July 13, 2016, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or around November 12, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

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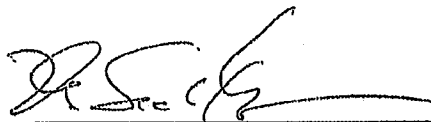
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**DONE AND ORDERED** by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

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

## NOTICE OF RIGHT TO A HEARING

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

2 Attachments



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

See attached

*Mark Herron*

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



Old Capitol

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**FEC Case No. 15-045**

**In re: ALDO RUIZ, Respondent.**

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**Motion to Dismiss**

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

1. On January 13, 2015, the Florida Elections Commission received a sworn complaint from Breno Penichet, an investigator with the Miami-Dade Commission on Ethics and Public Trust, alleging that Ruiz violated Chapter 106 of the Florida Statutes. The Complaint, in totality, states: “see attached. Florida statutes: 106.08(7)(a), 106.19(1)(a)(2).” The only document attached to the complaint is the Investigative Report of the Miami-Dade Commission on Ethics & Public Trust. This complaint forms the basis for this proceeding.

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

**Memorandum of Law**

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

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

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

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



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

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

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



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STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Aldo Ruiz

Case No.: FEC 15-045

ORDER CONTINUING CASE

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

Respondent filed an Amended Motion to Continue Probable Cause Hearing.

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

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

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



M. Scott Thomas, Chairman  
Florida Elections Commission

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



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

Cindy Lowell

to:

Donna Malphurs (Donna.Malphurs@myfloridalegal.com)

08/04/2016 11:50 AM

Hide Details

From: Cindy Lowell <clowell@lawfla.com>

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

<Donna.Malphurs@myfloridalegal.com>

2 Attachments



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

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

*Cindy Lowell*

Legal Assistant to

Mark Herron

Robert J. Telfer III

and April Bentley



MESSER CAPARELLO, P.A.

2618 Centennial Place

Tallahassee, FL 32308

Phone: 850-222-0720

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In re: ALDO RUIZ,

FEC Case No. 15-045

Respondent.

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**Amended Motion to Continue Probable Cause Hearing**

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

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

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

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

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

Dated this 4<sup>th</sup> day of August 2016 by:

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

#### **CERTIFICATE OF SERVICE**

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

/s/ Mark Herron



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

Cindy Lowell

to:

Donna Malphurs (Donna.Malphurs@myfloridalegal.com)

08/04/2016 11:07 AM

Hide Details

From: Cindy Lowell <clowell@lawfla.com>

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

<Donna.Malphurs@myfloridalegal.com>

2 Attachments



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

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

*Cindy Lowell*

Legal Assistant to

Mark Herron

Robert J. Telfer III

and April Bentley



MESSER CAPARELLO, P.A.

2618 Centennial Place

Tallahassee, FL 32308

Phone: 850-222-0720

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In re: ALDO RUIZ,  
Respondent.

FEC Case No. 15-045

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**Motion to Continue Probable Cause Hearing**

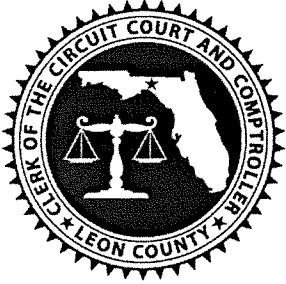
---

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

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







**BOB INZER**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

WWW.CLERK.LEON.FL.US

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

August 1, 2016

Dear Sir or Madam:

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

**Bob Inzer**  
**Clerk of Circuit Court and Comptroller**



**Essie L. Young**

  
**Deputy Clerk**

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In re: ALDO RUIZ,

FEC Case No. 15-045

Respondent.

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**NOTICE OF APPEARANCE**

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

Dated this 28<sup>th</sup> day of July 2016 by:

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

**CERTIFICATE OF SERVICE**

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

/s/ Mark Herron

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Aldo Ruiz

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Case No.: FEC 15-045

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the amended complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.08(1)(a), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 6, 2016, the following facts and law support this staff recommendation:

1. On January 13, 2015, the Florida Elections Commission (“Commission”) received a sworn amended complaint<sup>1</sup> from Breno Penichet (“Complainant”), alleging that Aldo Ruiz (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is the husband of Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

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

**Section 106.08(1)(a), Florida Statutes:** As alleged in the complaint, Respondent, Aldo Ruiz, made one or more excessive contributions to the 2012 campaign of Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1.

4. Complainant alleged that Respondent violated Florida’s election laws by making contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complainant alleged that Respondent made excessive in-kind contributions to Sandra Ruiz’s campaign for the purpose of maintaining her campaign’s headquarters at the Doral Golf Resort & Spa (“Resort”) and providing hotel rooms and related expenses to her campaign staff.

5. Under Section 106.08(1)(a), Florida Statutes, a person who makes contributions in excess of \$1,000 to a candidate for city council commits a violation of Florida’s election laws. The contribution limit applies to each election, with the primary and general election being treated as separate elections so long as the candidate is not unopposed. The race for Doral City

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<sup>1</sup> The original complaint was filed on October 24, 2014 and assigned case no. FEC 14-394. When the amended complaint was filed it was inadvertently assigned a new case number.

Council, Seat 1, had a primary election on November 6, 2012, with a run-off election on November 27, 2012.

6. Complainant provided copies of invoices from the Resort. The invoices show that seven rooms were rented between the primary and run-off election (November 6 – 30, 2012) for the following individuals associated with Sandra Ruiz's campaign: Isabel Gonzalez, Ria Kahn, Marco Giron, Monica Vila, William Forte, and Sandra Ruiz. (ROI Exhibits 2-6, 12-13)<sup>2</sup> The invoices were charged to and paid by Member #3202, Respondent.<sup>3</sup> Respondent's statement from the Resort totals \$17,915.56. (ROI Exhibits 7-9)

7. Commission staff contacted those individuals listed above that had Resort invoices in their names. Isabel Gonzalez stated that she was a paid campaign worker. Ms. Gonzalez stated that Sandra Ruiz's campaign headquarters was located at the Resort and that several rooms were used. She stated that Respondent paid for all the rooms that were used by the campaign and its workers. (ROI Exhibit 1, page 2) The campaign's RO-1 Report shows that the campaign made two expenditures to Ms. Gonzalez for canvassing between the primary and run-off election, thereby confirming that Ms. Gonzalez was affiliated with the campaign. (ROI Exhibit 10)

8. Ria Kahn stated that she was a volunteer for Sandra Ruiz's campaign. Ms. Kahn stated that she stayed at the Resort to assist in strategizing for the campaign. She stated that she recognized the names of the four other individuals listed above as people affiliated with Sandra Ruiz's campaign. Ms. Kahn stated that she did not pay for her room, but that Respondent did. (Attachment A, Phone Log Entry 9)

9. Commission staff attempted to contact Marco Giron regarding his stay at the Resort and his affiliation with the campaign, but Mr. Giron failed to respond to Commission staff's investigation. (Attachment A, Phone Log Entries 7, 11-14) Commission staff determined that Mr. Giron was formerly a legislative analyst in Sandra Ruiz's office and previously served as Ms. Ruiz's assistant. Further, the campaign's RO-1 Report shows that the campaign made multiple expenditures to Mr. Giron between the primary and run-off election, including a \$2,500 expenditure for consulting services, thereby confirming that Mr. Giron was affiliated with the campaign. (ROI Exhibit 10, page 2)

10. Monica Vila stated that she worked for Sandra Ruiz's campaign. Ms. Vila stated that she canvassed with Sandra Ruiz, telephoned residents, and drove Ms. Ruiz to events. She stated that while she was at the Resort she scheduled canvassing and telephoned volunteers. Ms. Vila stated that she recognized the names of three of the individuals listed above as being affiliated with Sandra Ruiz's campaign. Ms. Vila stated that she did not pay for her room, but that Respondent did. (ROI Exhibit 11)

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<sup>2</sup> The Report of Investigation is referred to herein as "ROI."

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

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

12. Sandra Ruiz stayed at the Resort and had two rooms listed in her name. Ms. Ruiz's room invoices show multiple charges for merchandise, dining, valet parking, entertainment, and long distance telephone calls. The invoices also show that room charges for Monica Vila, Isabel Gonzalez, and William Forte were routed to her invoice for payment. It also appears that there may have been rooms rented to other individuals that were routed to Ms. Ruiz's invoice for payment. (ROI Exhibits 12-13) These invoices were also charged to and paid by Respondent. (ROI Exhibits 7-9)

13. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI Exhibit 16; Attachment A, Phone Log Entries 4 & 16)

14. Respondent made in-kind contributions to Sandra Ruiz in excess of the limits prescribed by Section 106.08, Florida Statutes, between the primary and run-off election (November 6 – 30, 2012).

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 is the husband of Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1. Respondent made in-kind contributions to Sandra Ruiz 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 around November 12, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 2:**

On or around November 12, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 3:**

On or around November 28, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 4:**

On or around November 29, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

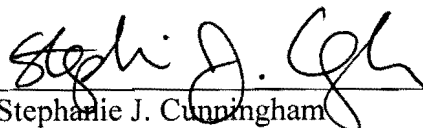
**Count 5:**

On or around November 29, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

**Count 6:**

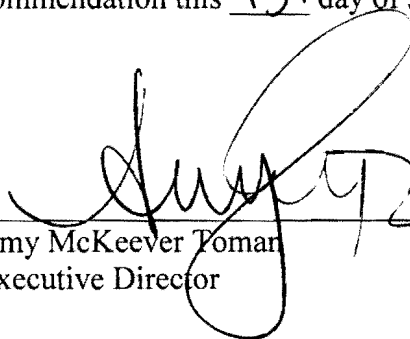
On or around December 6, 2012, Aldo Ruiz violated Section 106.08(1)(a), Florida Statutes, when he made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Sandra Ruiz, a 2012 candidate for Doral City Council, Seat 1.

Respectfully submitted on July 13, 2016.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 13<sup>th</sup> day of July 2016.



Amy McKeever Tomar  
Executive Director



**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 15-045**

**Respondent: Aldo Ruiz**

**Complainant: Breno Pinchet**

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

**Name:** Complainant

**Phone #:** 305-579-2594

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

**Memo to File?** No

**Entered by:** KS

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

**Name:** Complainant

**Phone #:** 305-579-2594

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

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

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

**Memo to File?** No

**Entered by:** KS

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

**Name:** Complainant

**Phone #:** 305-579-2594

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

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

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

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

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

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

**Memo to File?** No

**Entered by:** KS

4. **Date and time:** 03/30/16 @ 1:40 p.m.

**Name:** Respondent

**Phone #:** 305-234-2320

**Summary:** I tried calling Respondent at a telephone number discovered with the documents provided with the complaint. After a ring, a recorded message stated, “We’re sorry but we can not process your custom call at this time. Would you please try again later.”

**Memo to File?** No

**Entered by:** KS

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

**Name:** Complainant

**Phone #:** 305-579-2594

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

**Memo to File?** No

**Entered by:** KS

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

**Name:** Ria Kahn - Witness

**Phone #:** 1-844-200-2525

**Summary:** I called Ms. Kahn, allegedly one of Ms. Ruiz’s campaign workers, to ask her a few questions relative to her stay at the resort. When I began explaining the purpose of my

call, Ms. Kahn claimed that she was expecting an important call. It was agreed that I would call her tomorrow afternoon at 1:00 p.m. on her cell-phone to ask her the questions I have about her knowledge of the campaign and her stay at the resort.

**Memo to File?** No

**Entered by:** KS

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

**Name:** Marco Giron - Witness

**Phone #:** 305-593-6725 x 1115

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

**Memo to File?** No

**Entered by:** KS

8. **Date and time:** 04/14/16 @ 10:21 a.m.

**Name:** Complainant

**Phone #:** 305-579-2594

**Summary:** I called Complainant to ask him a few questions relative to their investigation involving Respondent's wife. I left a message on his voice-mail asking that he return my call at his convenience.

**Memo to File?** No

**Entered by:** KS

9. **Date and time:** 04/14/16 @ 1:00 p.m.

**Name:** Ria Kahn - Witness

**Phone #:** 305-546-8476

**Summary:** I called Ms. Kahn to ask her some questions relative to her stay at the resort and her knowledge of the campaign.

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

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

Ms. Kahn was asked about the campaign headquarters in that it had been mentioned the headquarters shared space with another candidate but eventually moved to the Doral Resort. Ms. Kahn said that to her knowledge the campaign did not share space with another candidate and that the campaign was initially headquartered at Respondent's home. She added that to her knowledge, Ms. Ruiz wanted to get away from her home for a while

and spend some time at the Resort. When asked, she said that she did not know why and she did not inquire because she did not feel it was her place to ask.

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

**Memo to File?** No

**Entered by:** KS

10. **Date and time:** 04/14/16 @ 3:44 p.m.

**Name:** Complainant

**Phone #:** 305-579-2594

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

**Memo to File?** No

**Entered by:** KS

11. **Date and time:** 04/22/16 @ 1:55 p.m.

**Name:** Marco Giron - Witness

**Phone #:** 305-593-6725 x 1115

**Summary:** I tried returning Mr. Giron’s call from late afternoon on April 19, 2016. I left a message on his voice-mail asking that he return my call at his earliest convenience.

**Memo to File?** No

**Entered by:** KS

12. **Date and time:** 05/02/16 @ 2:27 p.m.

**Name:** Marco Giron - Witness

**Phone #:** 305-593-6725 x 1115

**Summary:** I tried calling Mr. Giron to ask him some questions about his stay at the Resort and his connection to Ms. Ruiz’s campaign. I left a message on his voice-mail asking that he return my call at his earliest convenience.

**Memo to File?** No

**Entered by:** KS

13. **Date and time:** 05/04/16 @ 1:40 p.m.

**Name:** Marco Giron - Witness

**Phone #:** 305-593-6725 x 1115

**Summary:** Mr. Giron returned my telephone call from a few days ago. When I began explaining the purpose of my initial telephone call to him—to ask him some questions about Ms. Ruiz’s 2012 campaign—he said that he was at work at the time and asked

whether or not he could call me during his lunch hour at some point this week. It was agreed that I would call him tomorrow at around noon-time.

**Memo to File?** No

**Entered by:** KS

14. **Date and time:** 05/05/16 @ 12:06 p.m.

**Name:** Marco Giron – Witness

**Phone #:** 305-593-6725 x 1115

**Summary:** I tried calling Mr. Giron, who had requested that I call him during his lunch-break, around noon, to ask him some questions about Ms. Ruiz’s 2012 campaign. I left a message on his voice-mail explaining that I was calling him at the time he suggested and asked that he return my call at his earliest convenience.

**Memo to File?** No

**Entered by:** KS

15. **Date and time:** 05/24/16 @ 3:43 p.m.

**Name:** Isabel Gonzalez - Witness

**Phone #:** 305-593-6760

**Summary:** I tried calling Ms. Gonzalez to ask her a few questions about her involvement with Respondent’s campaign and to review the statements she had previously made to Complainant. I called Human Resources with the City of Doral as research, and a statement made by another witness, Monica Vila, led me believe that Ms. Gonzalez was employed with the city. A woman answering the telephone for the City of Doral stated that Ms. Gonzalez is no longer employed and left her job several years ago. When asked, she did not know where Ms. Gonzalez was currently employed.

**Memo to File?** No

**Entered by:** KS

16. **Date and time:** 06/01/16 @ 2:27 p.m.

**Name:** Respondent

**Phone #:** 305-597-0406

**Summary:** I tried calling Respondent at a telephone number that appeared in a google-search seemingly affiliated with him. However, a recorded message stated that the voice-mail belong to, what sounded like, “Andre Luiz,” was full. I was unable to leave a message—and not sure this is the correct telephone number for Respondent.

**Memo to File?** No

**Entered by:** KS

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 15-045**

**Respondent:** Aldo Ruiz

**Complainant:** Breno Penichet

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

Section 106.08(1)(a), Florida Statutes, prohibiting a person from making a contribution to a candidate in excess of \$500 for each election.

**I. Preliminary Information:**

1. Respondent, Aldo Ruiz, is a resident of the City of Doral and the husband of Sandra Ruiz; he is a retired U.S. Navy Lieutenant.

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

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

4. Complainant authored an "Investigative Report" summarizing his findings into allegations made against Sandra Ruiz relative to her 2012 campaign. The investigation was instigated by an anonymous complaint alleging that Ms. Ruiz used the Doral Resort and Spa as her campaign headquarters and that expenses for the campaign headquarters were never reported in any of her campaign reports. Moreover, the anonymous complaint alleged that Respondent paid for multiple rooms at the resort<sup>1</sup>.

**II. Alleged Violation of Section 106.08(1)(a), Florida Statutes:**

5. I investigated whether Respondent violated this section of the election laws by making an excessive contribution to a candidate.

6. Complainant offered with his complaint a copy of an investigative report that he

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

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

7. According to Complainant, Ms. Gonzalez explained to him that the campaign moved its headquarters from a previous location to the Resort and that a number of campaign workers were provided rooms at the Resort<sup>2</sup>. From the investigative report, it appears that a number of rooms at the Resort were rented from November 6 through November 29, 2012. To review a copy of Complainant's investigative report, refer to Exhibit 1.

8. Complainant also submitted copies of invoices for the different rooms that were used. According to the invoices, five individuals stayed in various rooms at the Resort and each invoice seems to indicate that the room charges were to go to "Member #3202." The five individuals identified on the invoices are: "Isabel Gonzalez," "Ria Kahn," "Marco Giron," "Monica Vila," and "William Forte." To review the invoices, refer to Exhibits 2 through 6.

9. It was later discovered that Respondent is "Member #3202." In addition, Complainant submitted a document which appears to be a statement with Respondent's name; the document includes an "Account Balance" in the amount of \$17,915.56 and a "Statement Date" of 11/30/2012. To review the statement, refer to Exhibit 7.

10. As part of the complaint, Complainant also offered records from the Resort obtained via a subpoena issued from the state attorney's office. The subpoena referenced the statement (Exhibit 7) and requested records of any and all payment methods for account #3202 and documentation relative to who paid the balance of the bill.

11. In response to the subpoena, the Custodian of Records for the Resort provided records showing that the bills were paid utilizing a Visa credit card; a separate document titled, "Membership Credit Card Application," showed that the Visa credit card belongs to Respondent. To review a copy of the bills paid utilizing a Visa credit card and the credit card application, refer to Exhibit 8 and 9, respectively.

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

13. As per paragraph eight, according to invoices, five individuals stayed in various rooms at the Resort. Information relative to each individual will be addressed in the following paragraphs, with the exception of William Forte<sup>3</sup>.

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

<sup>3</sup> Complainant did not have contact information for William Forte. In addition, an internet search connecting Mr. Forte with Sandra Ruiz's campaign was futile.

### **Isabel Gonzalez**

14. According to Ms. Ruiz's campaign report identified as report type "RO-1," Ms. Gonzalez was paid by the campaign on two occasions. On November 12, 2012, she was paid \$160 for "canvassing," and on November 21, 2012, she was paid \$400, also for "canvassing." To review the pages from Ms. Ruiz's report showing the expenditures, refer to Exhibit 10.

### **Invoice**

15. According to an invoice<sup>4</sup>, Isabel Gonzalez stayed in room 515. Based on the invoice, the arrival date was "11-27-12" and the departure date was "11-30-12." To review the invoice, refer to Exhibit 2.

16. As to information relative to the comments made by Ms. Gonzalez to Complainant, during their face-to-face interview, refer to paragraphs six and seven. In an attempt to follow-up with Ms. Gonzalez, a questionnaire-affidavit<sup>5</sup> was mailed to her on May 3, 2016. The mailing was returned by the post-office and stamped, "Return to Sender - Not Deliverable As Addressed - Unable to Forward."

### **Ria Kahn**

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

### **Invoice**

18. According to an invoice, Ria Kahn stayed in room 426. Based on the invoice, the arrival date was "11-06-12" and the departure date was "11-08-12." To review the invoice, refer to Exhibit 3.

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

### **Marco Giron**

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

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

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



the page from Ms. Ruiz's report showing the expenditures, refer to Exhibit 10, page 2.

### **Invoice**

21. According to an invoice, Marco Giron stayed in room 425. Based on the invoice, the arrival date was "11-06-12" and the departure date was "11-10-12." To review the invoice, refer to Exhibit 4.

22. I attempted to interview Mr. Giron by telephone; however, he did not return my telephone call<sup>6</sup>. Research shows that Marco Giron is employed by the City of Doral. Specifically, in 2014, he was a legislative analyst in Ms. Ruiz's office and in 2015, he served as Ms. Ruiz's assistant.

### **Monica Vila**

23. According to an invoice<sup>7</sup>, Monica Vila stayed in room 535. Based on the invoice, the arrival date was "11-26-12" and the departure date was "11-29-12." To review the invoice, refer to Exhibit 5.

24. In response to a questionnaire-affidavit, Ms. Vila described her involvement with Ms. Ruiz's campaign as canvassing, calling residents and driving Ms. Ruiz to events. Ms. Vila stated that while she was at the Resort, the campaign activity consisted of canvassing areas within the city and that calls were made to volunteers. Ms. Vila attested that she did not pay for her room while at the Resort, Respondent paid for the room. In addition, Ms. Vila stated that she was familiar with the other individuals whose names appeared on the invoices as those helping with Ms. Ruiz's campaign with the exception of William Forte. To review the affidavit of Monica Vila, refer to Exhibit 11.

### **Respondent's wife**

25. In addition, Complainant noted in his investigative report that Sandra Ruiz stayed at the Resort and, based on invoices, it appeared that Ms. Ruiz had two rooms listed under her name. An invoice indicates that Ms. Ruiz's name was affiliated with room 423 from "11-06-12" to "11-09-12." The invoice indicates that all charges are to go to Member #3202. To review the invoice for room 423, refer to Exhibit 12.

26. Furthermore, another invoice shows that Ms. Ruiz's name was affiliated with room 512S from "11-06-12" to "11-29-12." A notation on 11-29-12 indicates that all charges are to go to Member #3202. To review the invoice for room 512S, refer to Exhibit 13.

### **Correspondence to Respondent regarding the complaint**

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

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

27. On July 22, 2015, Commission staff sent Respondent a letter informing him that previous correspondence, dated January 14, 2015, had been returned. The letter of July 22, 2015 included the previous correspondence dated January 14, 2015. The correspondence dated January 14, 2015 advised Respondent that a complaint had been filed against him and that he could file a notarized statement providing any information regarding the facts surrounding the allegations. Respondent did not respond to the letter dated July 22, 2015. To review Commission staff's letter dated July 22, 2015, along with the letter dated January 14, 2015, refer to Exhibit 14.

28. On February 4, 2016, Commission staff sent Respondent a letter informing him that the Commission would be investigating possible violations of Section 106.08(1)(a), Florida Statutes. The letter advised Respondent he could file a notarized statement providing any information regarding the facts surrounding the allegations. Respondent did not provide a response to the allegations. To review Commission staff's letter to Respondent dated February 4, 2016, refer to Exhibit 15.

29. On March 9, 2016, a questionnaire-affidavit was sent to Respondent for the purpose of soliciting his responses to questions relative to the allegations. The questionnaire-affidavit also solicited Respondent for any statements that he wanted to make regarding the allegations. As of the date of this report, Respondent has not returned the questionnaire-affidavit, and the questionnaire-affidavit has not been returned by the post office. To review Commission staff's questionnaire-affidavit to Respondent, refer to Exhibit 16.

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

### **III. FEC History:**

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

### **Conclusion:**

32. I have attempted to contact Respondent by telephone on two separate occasions, but to no avail. On March 30, 2016, I tried calling Respondent at a telephone number from the documents provided with the complaint. A recorded message indicated that the "custom call" could not be processed and I was unable to leave a message. On June 1, 2016, I also tried calling Respondent at another telephone number seemingly affiliated with him. However, a recorded message led me to believe that the telephone number was not affiliated with Respondent. In addition, I have attempted to contact Respondent's wife, a current member of the Doral City Commission, in order to obtain a telephone number for Respondent; however, she has not returned my telephone calls.

33. In an affidavit, Doral City Clerk Connie Diaz attested that she has no record of Respondent ever having sought elective office in her jurisdiction. In addition, she had no record of Respondent ever serving as the chairman or campaign treasurer of a political committee or an electioneering communication organization within her jurisdiction. To review the affidavit of Connie Diaz, refer to Exhibit 17.

Respectfully submitted on June 6, 2016.



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Keith Smith  
Investigation Specialist

**Current address of Respondent**

Aldo Ruiz  
6812 NW 113 Court  
Doral, Florida 33178

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

Connie Diaz, City Clerk  
City of Doral  
8401 NW 53<sup>rd</sup> Terrace  
Doral, Florida 33166

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Aldo Ruiz -- FEC 15-045**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Complainant's Investigative Report
Exhibit 2	Resort Invoice – Isabel Gonzalez
Exhibit 3	Resort Invoice – Ria Kahn
Exhibit 4	Resort Invoice – Marco Giron
Exhibit 5	Resort Invoice – Monica Vila
Exhibit 6	Resort Invoice – William Forte
Exhibit 7	Statement w/ Acct. balance
Exhibit 8	Copy of bills
Exhibit 9	Credit card application
Exhibit 10	Pages from Ms. Ruiz's CTRs re: exps. to Gonzalez/Giron
Exhibit 11	Affidavit of Monica Vila
Exhibit 12	Invoice – Room 423
Exhibit 13	Invoice – Room 512S
Exhibit 14	Commission staff's ltr of 07/22/15 w/ 01/14/15 ltr.
Exhibit 15	Commission staff's ltr of 02/04/16
Exhibit 16	Q/A to R
Exhibit 17	Affidavit of Connie Diaz – City Clerk



Miami-Dade Commission on Ethics & Public Trust

Investigative Report

**Investigator:** Breno Penichet

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

Allegation(s):

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

Relevant Ordinances:

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

Investigation:

Interviews

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

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

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

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

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

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

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

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

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

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

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

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

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

paid for out of campaign funds.

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

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

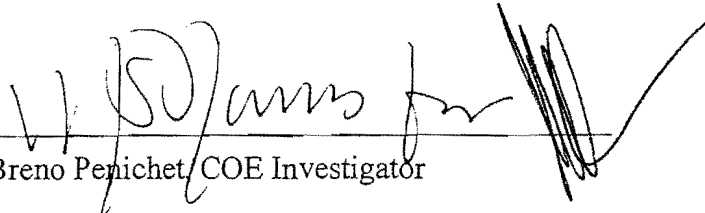
Note:

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

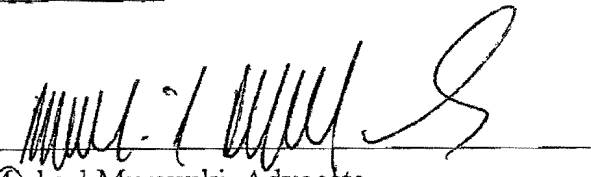
**Conclusion(s):**

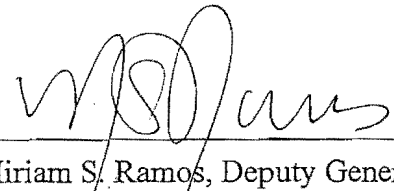
As a result of the interviews and records review, it appears that Vice-Mayor Ruiz did pay for campaign workers' stay at the Resort. There is reason to conclude that Sandra Ruiz along with Aldo Ruiz, may have violated provisions of the Florida State elections law.

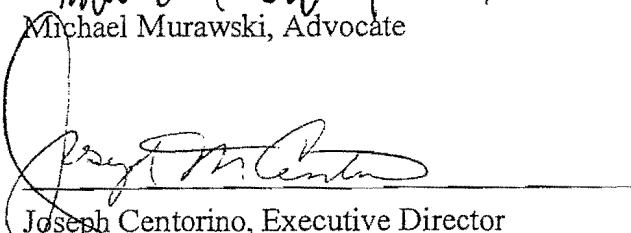
Therefore, Advocate Michael Murawski filed a complaint with the Florida Elections Commission for further action. Case closed

  
Breno Penichet, COE Investigator

Approved by:

  
Michael Murawski, Advocate

  
Miriam S. Ramos, Deputy General Counsel

  
Joseph Centorino, Executive Director

11/13/14  
Date

EXHIBIT 1 (3 of 3)



**DORAL**  
GOLF RESORT & SPA

OTHER ROOMS

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

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

Company Name:  
Group Name:  
INFORMATION INVOICE

Date	Description	Charges	Credits
11-29-12	Room Charge	105.00	
11-29-12	Sales Tax - 7% - Room	7.35	
11-29-12	Occupancy Tax - 6%	6.30	
11-30-12	Visa XXXXXXXXXXXXXXXXXXXX2973 XX/XX		118.65
12-06-12	Member Clearing Goes to Member # 3203	-118.65	
12-06-12	Visa credit XXXXXXXXXXXXXXXXXXXX2973 XX/XX		-118.65
<b>Total Charges</b>		0.00	
<b>Total Credits</b>			0.00
<b>Balance</b>			0.00





**DORAL**  
GOLF RESORT & SPA

kahn Ria

United States

Company Name: Doral Club Members

Group Name:

**INFORMATION INVOICE**

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

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

<b>Total Charges</b>	0.00	
<b>Total Credits</b>		0.00
<b>Balance</b>		0.00



**DORAL**  
GOLF RESORT & SPA

Marco Giron

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

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

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

Total Charges 0.00

Total Credits 0.00

EXHIBIT

4 (163)

4400 N.W. 87th Avenue Miami, Florida 33178 || Telephone 305-592-2000 || Fax 305-594-4682

000008



**DORAL**  
GOLF RESORT & SPA

Marco Giron

United States

Company Name: Doral Club Members  
Group Name:  
INFORMATION INVOICE

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

Balance 0.00

Page No. 2 of 2



**DORAL**  
GOLF RESORT & SPA

Monica Vila  
Miami, FL 33178  
United States

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

Company Name: Doral Club Members  
Group Name:

**INFORMATION INVOICE**

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

EXHIBIT

5

000012



**DORAL**  
GOLF RESORT & SPA

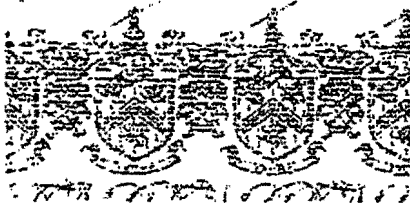
William Forte  
Miami, FL 33178  
United States

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

Company Name: Doral Club Members  
Group Name:  
**INFORMATION INVOICE**

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

*Omar M. Moubayed*



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

Aldo Ruiz  
6812 NW 113 Court  
Doral FL 33178

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

Date	Check #	Description	Charge	Credit
		Beginning balance	\$2,795.69	
11/07/2012	0024850	Room Service	\$77.24	
11/07/2012	0056283	Bossa Nova	\$342.47	
11/08/2012	0024885	Room Service	\$120.66	
		AM-IRD		
11/08/2012	0024887	Room Service	\$48.42	
		AM-IRD		
11/08/2012	0024889	Room Service	\$26.49	
		AM-IRD		
11/08/2012	0038578	Mesazul	\$436.41	
11/08/2012	0056335	Bossa Nova	\$65.37	
11/08/2012	0056365	Bossa Nova	\$26.80	
11/09/2012	0024922	Room Service	\$98.73	
		AM-IRD		
11/09/2012	0024934	Room Service	\$35.52	
		AM-IRD		
11/09/2012	0024937	Room Service	\$141.46	
		AFTERNOON-IRD		
11/12/2012	995	Room Charge- Kahn Rian	\$367.96	
11/12/2012	995	Room Charge-Silvano Zamaro	\$1,790.07	

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

EXHIBIT

7 (123)  
000022



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

Aldo Ruiz  
6812 NW 113 Court  
Doral FL 33178

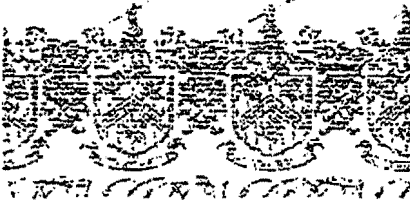
Statement Date: 11/30/2012  
Account #: 3202  
Account Balance: \$17,915.56

11/12/2012	995	Room Charge-Sandra Ruiz	\$581.22	
11/12/2012	995	Room Charges- Marco Giron	\$783.70	
11/15/2012	0039130	Mesazul	\$103.25	
11/15/2012	0057283	Bossa Nova	\$207.81	
11/17/2012	0041777	Champion's	\$495.16	
11/18/2012	0057720	Bossa Nova	\$235.83	
11/20/2012	0042342	Champion's	\$250.70	
11/20/2012	996	Auto-Bill, TranId=(none), ApprovalCo		-\$2,795.69
11/21/2012	0039791	Mesazul	\$536.25	
11/21/2012	0057956	Bossa Nova	\$150.63	
11/23/2012	0058081	Bossa Nova	\$159.30	
11/24/2012	0042966	Champion's	\$226.39	
11/25/2012	0043171	Champion's	\$89.73	
11/27/2012	0058476	Bossa Nova	\$229.85	
11/27/2012	0058522	Bossa Nova	\$29.48	
11/28/2012	0025786	Room Service	\$57.45	
		IRD AM		
11/29/2012	0043707	Champion's	\$337.56	
11/29/2012	0058721	Bossa Nova	\$12.46	
11/30/2012	995	Room Charges	\$9,572.99	
11/30/2012	998	Sports Membership Dues	\$260.00	
11/30/2012	998	Total Tax	\$18.20	

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

EXHIBIT

000023



**Trump National Doral**  
4400 NW 87th Ave, Miami, Florida 33178  
Tel: 305-392-4975  
Web: [www.trumpnationaldoral.com](http://www.trumpnationaldoral.com)

Aldo Ruiz  
6812 NW 113 Court  
Doral FL 33178

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

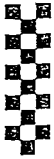
Account Balance: \$17,915.56

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

EXHIBIT

17  
(303)  
000024





# BizPortal



## mSight - Batch Details

Site/Outlet Doral Golf Memberships  
 Status Accepted  
 Number of Transactions 5  
 Total \$35,966.89  
 Settle Date 12/20/12 03:00:00 AM

*35,966.89*  
*4427XXXX 12/20/12*  
*1340*

### Visa

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
4427XXXXXXXX1340	044500	2137	12/19 08:45:04	Manual	Sale	\$6,235.28 <sup>①</sup>

Count 1 Total: \$6,235.28

### MasterCard

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
Count 2 Total: \$2,718.04						

### American Express

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
Count 2 Total: \$27,013.57						

Batch Detail View

# of Transactions: 14 Total: \$18,762.28

Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

Visa

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

Count: 4 Total \$10,665.85

MasterCard

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

Discover

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

American Express

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

Count: 6 Total \$3,356.59

Batch Detail View

# of Transactions: 8 Total: \$17,720.93

Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

Visa

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

4

Count: 4 Total \$4,167.69

MasterCard

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

Count: 1 Total \$585.01

American Express

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

EXHIBIT 8 (3 of 3)



*Trump Doral Golf Club*

MIAMI

Membership Credit Card Application

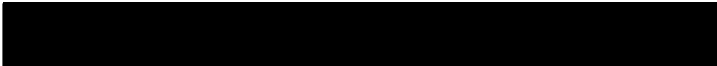
NAME: Aldo Ruiz  
ADDRESS: 6812 NW 113 CT  
DORAL, FL 33178

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

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

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

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

CREDIT CARD TYPE: VISA  
CREDIT CARD NUMBER:   
EXPIRATION DATE: 07-2014

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

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

DAY TIME TELEPHONE NUMBER 305-234-2320

E-MAIL ADDRESS Aruiza.gatewayrehab.com

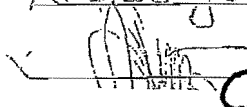
CARD HOLDER SIGNATURE:  DATE: 7/13/12

EXHIBIT 9

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

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

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

DS-DE 14 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 10 (102)

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

(1) Name Sandra Ruiz

(2) I.D. Number 8

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

(4) Page 2 of 2

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

DS-DE 14 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 10 (2 of 2)

AFFIDAVIT OF INFORMATION  
Case Number: FEC 15-044

STATE OF FLORIDA  
County of Miami-Dade

2015 MAY 24 A 10:50

Monica Vila, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by AKAL SECURITY as AIR TRANSPORTATION OFFICER.
3. In the space provided below, please describe what all you did for the 2012 Sandra Ruiz campaign. (canvassing, poll-worker, etc.).

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

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

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

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

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

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

EXHIBIT 11 (102)

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

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

- Marco Giron (x) Yes ( ) No
- Ria Kahn (x) Yes ( ) No
- Isabel Gonzalez (x) Yes ( ) No
- William Forte ( ) Yes (x) No

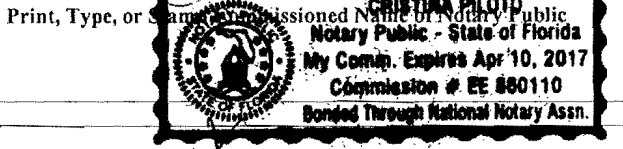
MARCO GIRON - MET HIM WHILE HELPING MRS. RUIZ ON HER CAMPAIGN.  
 RIA KAHN - SAME AS MR. GIRON.  
 ISABEL GONZALEZ - HAVE KNOWN MS. GONZALEZ SINCE 2008, WE BOTH WORKED FOR THE CITY OF DORAL POLICE.

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

*[Signature]*  
Signature of Affiant

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

*[Signature]*  
Signature of Notary Public



Personally Known X or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

Case Investigator: KS

EXHIBIT 11 (2 of 2)





**DORAL**  
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0423

Arrival : 11-06-12

Departure : 11-09-12

Folio No. : 21333

Conf. No. : 43941

Cashier No. : 54

Finance No. :

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

*Carlos Savando III*

Total Charges	0.00	
Total Credits		0.00
Balance		0.00



**DORAL**  
GOLF RESORT & SPA

MAIN SUITE

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

**INFORMATION INVOICE**

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

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

EXHIBIT 13



**DORAL**  
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:  
INFORMATION INVOICE

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

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

EXHIBIT 13 (228)



# DORAL

## GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

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

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

EXHIBIT

13000 (908)



# DORAL

## GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

Room No. : 0512S

Arrival : 11-06-12

Departure : 11-29-12

Folio No. : 24811

Conf. No. : 43948

Cashier No. : 35

Finance No. :

Date	Description	Charges	Credits
11-19-12	In Room Dining Room# 0511 : CHECK# 0025493	29.07	
11-19-12	Room Charge	223.20	
11-19-12	Sales Tax - 7% - Room	15.62	
11-19-12	Occupancy Tax - 6%	13.39	
11-19-12	Resort Fee	20.00	
11-19-12	Occupancy Tax - 6%	1.20	
11-19-12	Sales Tax - 7% - Room	1.48	
11-20-12	In Room Dining Room# 0511 : CHECK# 0025531	27.55	
11-20-12	Overnight Valet Parking valet parking service	18.00	
11-20-12	Room Charge	223.20	
11-20-12	Sales Tax - 7% - Room	15.62	
11-20-12	Occupancy Tax - 6%	13.39	
11-20-12	Resort Fee	20.00	
11-20-12	Occupancy Tax - 6%	1.20	
11-20-12	Sales Tax - 7% - Room	1.48	
11-21-12	In Room Dining Room# 0511 : CHECK# 0025564	29.00	
11-21-12	In Room Dining Room# 0511 : CHECK# 0025571	134.85	
11-21-12	Room Charge	223.20	
11-21-12	Sales Tax - 7% - Room	15.62	
11-21-12	Occupancy Tax - 6%	13.39	
11-21-12	Resort Fee	20.00	
11-21-12	Occupancy Tax - 6%	1.20	
11-21-12	Sales Tax - 7% - Room	1.48	
11-22-12	In Room Entertainment Room# 0511 : MOVIE	19.23	
11-22-12	In Room Entertainment Room# 0511 : MOVIE	20.36	
11-22-12	Room Charge	223.20	
11-22-12	Sales Tax - 7% - Room	15.62	
11-22-12	Occupancy Tax - 6%	13.39	
11-22-12	Resort Fee	20.00	
11-22-12	Occupancy Tax - 6%	1.20	
11-22-12	Sales Tax - 7% - Room	1.48	
11-23-12	Room Charge	223.20	
11-23-12	Sales Tax - 7% - Room	15.62	
11-23-12	Occupancy Tax - 6%	13.39	
11-23-12	Resort Fee	20.00	
11-23-12	Occupancy Tax - 6%	1.20	

EXHIBIT 130001 (4 of 8)



# DORAL

## GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

**INFORMATION INVOICE**

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

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

**EXHIBIT** 10300 (5 of 8)



# DORAL

## GOLF RESORT & SPA

Ms. Sandra Ruiz

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

United States

Company Name: Doral Club Members  
 Group Name:  
**INFORMATION INVOICE**

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

**EXHIBIT 013 (608)**



# DORAL

## GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

INFORMATION INVOICE

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

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

**EXHIBIT** 0030 (6708)





**DORAL**  
GOLF RESORT & SPA

Ms. Sandra Ruiz

United States

Company Name: Doral Club Members

Group Name:

**INFORMATION INVOICE**

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

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

Total Charges	0.00	
Total Credits		0.00
Balance		0.00

*Aldo Ruiz*

*Ria Khan*

*Marco Simon*

*Millie Herrera*

*Isabel Gonzalez*

*Monica Villa*

EXHIBIT 013020(8 of 8)



**FLORIDA ELECTIONS COMMISSION**

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

July 22, 2015

**CERTIFIED MAIL 9214 8969 0099 9790 1602 7448 94**

Aldo Ruiz  
6812 N.W. 113 Court  
Doral, FL 33178

**RE: Case No.: FEC 15-045; Respondent: Aldo Ruiz**

Dear Mr. Ruiz:

On January 14, 2015, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

/enr

Enclosure: Letter dated January 14, 2015 and Complaint w/attachments

EXHIBIT 14 (103)



**FLORIDA ELECTIONS COMMISSION**

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

January 14, 2015

**CERTIFIED MAIL 7179 1000 1649 2664 1152**

Aldo Ruiz  
6812 N.W. 113 Court  
Doral, FL 33178

**RE: Case No.: FEC 15-045; Respondent: Aldo Ruiz**

Dear Mr. Ruiz:

On January 13, 2015, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

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

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, the Respondent, unless you waive confidentiality in writing.

EXHIBIT

14 (2 of 3)

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.

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

ip/enr  
Enclosure: Complaint w/attachments



**FLORIDA ELECTIONS COMMISSION**

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

February 4, 2016

Aldo Ruiz  
6812 N.W. 113 Court  
Doral, FL 33178

**RE: Case No.: FEC 15-045; Respondent: Aldo Ruiz**

Dear Mr. Ruiz:

On or about October 24, 2014, a complaint was filed against Respondent, Aldo Ruiz, alleging that he made an excessive contribution to the 2012 campaign of Sandra Ruiz, his wife. This complaint was assigned the case number FEC 14-394.

On December 31, 2014, the Florida Elections Commission notified the complainant that FEC 14-394 was legally insufficient because it was not based on personal information or information other than hearsay. The Florida Elections Commission closed FEC 14-394 on January 23, 2015, because its records indicated that no amendment or additional information correcting the insufficiency had been filed in the case.

However, in the meantime, on January 13, 2015, this complaint was filed. It is identical to FEC 14-394 except it was filed by a different complainant who *does* appear to have personal information about the contents of the complaint. Because the underlying complaint number was not referenced by the transmittal letter for the complaint, the agency clerk's office did not recognize it as an amendment and opened this case as if it were a new case when, in fact, it is a timely-filed amended complaint in FEC 14-394.

It took significant efforts to serve Respondent with this complaint. On December 4, 2015, the Florida Elections Commission notified the complainant that the complaint was insufficient because it was filed on January 13, 2015, outside the two-year statute of limitations. However, because this complaint is in fact an amended complaint, for purposes of the statute of limitations, it relates back to the date the original complaint was filed (October 24, 2014) and is, therefore, timely. See *Eisen v. Philip Morris USA, Inc.*, 126 So.3d 323 (Fla. 3d Dist. 2013)<sup>1</sup> and *HSBC Bank USA, Nat'l. Assoc. v. Karzen*, 157 So.3d 1089 (Fla. 1<sup>st</sup> Dist. 2015).

<sup>1</sup> In *Eisen*, the court explained, "Thus, Florida courts have taken the view that, generally, an amendment to a complaint changing the plaintiff, which does not introduce a new cause of action or make any new or substantially altered claim, relates back to the commencement of the action so as to avoid the operation of the statute of limitations, and may therefore be made even after the statute of limitations has run."

EXHIBIT

15 (102)

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

**Section 106.08(1)(a), Florida Statutes:** As alleged in the complaint, Respondent, Aldo Ruiz, made one or more excessive contributions to the 2012 campaign of Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1.

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

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

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

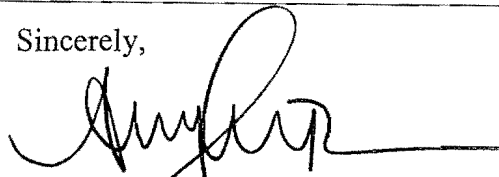
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

EXHIBIT

15 (2022)

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 15-045**

**STATE OF FLORIDA**  
**County of Miami-Dade**

**Aldo Ruiz, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by \_\_\_\_\_ as \_\_\_\_\_.
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

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4. Have you ever been appointed to serve as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

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

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6. What is your knowledge of the campaign contribution limits under Florida's election laws?

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**EXHIBIT** 16 (1a3)

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

8. If so, when did you first obtain it? \_\_\_\_\_

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

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

11. If so, when did you first obtain it? \_\_\_\_\_

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

13. To your knowledge, why was the 2012 Sandra Ruiz campaign headquarters relocated from its previous location to the Doral Resort and Spa?

14. To your knowledge, who decided to relocate the campaign headquarters from its previous location to the Doral Resort & Spa?

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

16. Briefly describe any conversation you had with the candidate, Sandra Ruiz, relative to you paying for the rooms at the Doral Resort & Spa?

EXHIBIT 16 (2 of 3)



17. In the space below, please feel free to add any comments or statements surrounding the allegation that you provided an excessive in-kind contribution to the 2012 Sandra Ruiz campaign by paying for several rooms at the Doral Resort and Spa.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Signature of Affiant**

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

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

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

Case Investigator: KS

**EXHIBIT** 16 (303)

AFFIDAVIT OF FILING OFFICER  
Case Number: FEC 15-045

RECEIVED

STATE OF FLORIDA  
County of Miami-Dade

2015 FEB 23 A 11:44

STATE OF FLORIDA  
ELECTIONS DIVISION

Connie Diaz, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by City of Doral as City Clerk (since March 2015)
3. Does your office have any record of Aldo Ruiz ever having sought elective office within your jurisdiction? ( ) Yes (X) No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

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


5. Does your office have any record of Aldo Ruiz serving on any boards or committees for the City of Doral? ( ) Yes (X) No. If yes, please name list the board or committee and the date(s) he served.

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

EXHIBIT 17 (102)  
1

Comunicado  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 23 day of  
February, 2016

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

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

Personally Known  or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

Case investigator: KS

EXHIBIT 17 (2 of 2)  
3



**FLORIDA ELECTIONS COMMISSION**

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

February 4, 2016

Aldo Ruiz  
6812 N.W. 113 Court  
Doral, FL 33178

**RE: Case No.: FEC 15-045; Respondent: Aldo Ruiz**

Dear Mr. Ruiz:

On or about October 24, 2014, a complaint was filed against Respondent, Aldo Ruiz, alleging that he made an excessive contribution to the 2012 campaign of Sandra Ruiz, his wife. This complaint was assigned the case number FEC 14-394.

On December 31, 2014, the Florida Elections Commission notified the complainant that FEC 14-394 was legally insufficient because it was not based on personal information or information other than hearsay. The Florida Elections Commission closed FEC 14-394 on January 23, 2015, because its records indicated that no amendment or additional information correcting the insufficiency had been filed in the case.

However, in the meantime, on January 13, 2015, this complaint was filed. It is identical to FEC 14-394 except it was filed by a different complainant who *does* appear to have personal information about the contents of the complaint. Because the underlying complaint number was not referenced by the transmittal letter for the complaint, the agency clerk's office did not recognize it as an amendment and opened this case as if it were a new case when, in fact, it is a timely-filed amended complaint in FEC 14-394.

It took significant efforts to serve Respondent with this complaint. On December 4, 2015, the Florida Elections Commission notified the complainant that the complaint was insufficient because it was filed on January 13, 2015, outside the two-year statute of limitations. However, because this complaint is in fact an amended complaint, for purposes of the statute of limitations, it relates back to the date the original complaint was filed (October 24, 2014) and is, therefore, timely. See *Eisen v. Philip Morris USA, Inc.*, 126 So.3d 323 (Fla. 3d Dist. 2013)<sup>1</sup> and *HSBC Bank USA, Nat'l. Assoc. v. Karzen*, 157 So.3d 1089 (Fla. 1<sup>st</sup> Dist. 2015).

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<sup>1</sup> In *Eisen*, the court explained, "Thus, Florida courts have taken the view that, generally, an amendment to a complaint changing the plaintiff, which does not introduce a new cause of action or make any new or substantially altered claim, relates back to the commencement of the action so as to avoid the operation of the statute of limitations, and may therefore be made even after the statute of limitations has run."

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

**Section 106.08(1)(a), Florida Statutes:** As alleged in the complaint, Respondent, Aldo Ruiz, made one or more excessive contributions to the 2012 campaign of Sandra Ruiz, a 2012 candidate for election to the Doral City Council, Seat 1.

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

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

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

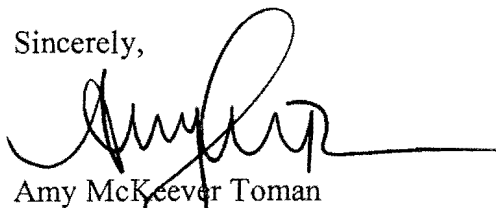
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

# MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

## COMMISSIONERS

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

December 8, 2015



## EXECUTIVE STAFF

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

2015 DEC 17 P 2:21

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

RE: Miami-Dade County Commission on Ethics and Public Trust  
Complaint FEC 15-045 Aldo Ruiz

Dear Ms. McKeever Toman:

I am in receipt of your letter dated December 4, 2015 addressed to my investigator Breno Penichet regarding the above complaint. You advise in this letter that the complaint is insufficient because it was filed on January 13, 2015, beyond the statute of limitations.

Please be advised of the following:

I have enclosed a letter you sent me on December 31, 2014. I was the person who originally signed the complaint against Mr. Ruiz based on the exact same facts. In your letter, you advised that the complaint had to be filed by someone with "personal information other than hearsay." Accordingly, I had my investigator, Breno Penichet file the complaint on January 6, 2015, well within the 14 days you provided to cure the insufficiency of the first, timely filed complaint.

I believe that the complaint filed by Mr. Penichet should relate back to the initial, timely filed complaint for statute of limitations purposes. Otherwise, what would be the point of advising me in December 2014 that I had 14 days to cure the insufficiency?

Please take this matter under reconsideration and reinstitute the complaint against Mr. Ruiz.

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

Sincerely,

Michael Murawski



FEC 15-045 Aldo Ruiz  
Murawski, Michael P. (COE)

to:  
'fec@myfloridalegal.com'  
12/07/2015 04:10 PM  
Cc:  
"Penichet, Breno P. (COE)"  
[Show Details](#)

Dear Ms. McKeever Toman:

I am in receipt of your letter dated December 4, 2015 regarding the above captioned complaint. You state that the complaint is not legally sufficient because it was filed on January 13, 2015 (more than two years after the improper contributions).

However, this complaint, based on the exact same allegations was originally filed within the statute of limitations on October 20, 2014. You advised me in December 2014 that the original complaint had to be filed by someone with personal knowledge. Whereupon, that original complaint was corrected by having my investigator, Breno Penichet sign off on the complaint. Your December 2014 letter allowed **14 days to correct the insufficiency** of the first, timely filed complaint and Mr. Penichet's complaint did in fact correct that insufficiency. Respectfully, the complaint signed by Mr. Penichet should relate back to the timely filed complaint and be considered timely filed. Otherwise, it would have been pointless to tell me in December 2014, that I could correct the legal insufficiency because the original statute of limitations would have already expired by then. I would ask you to review your files on this matter and reconsider dismissing this complaint. It was timely filed in October 2014.

Please call me if you have any other questions.

Michael P. Murawski  
Advocate  
Miami-Dade County Commission on Ethics and Public Trust  
19 W. Flagler Street, Suite 820  
Miami, Florida 33130  
(305) 350-0609



**FLORIDA ELECTIONS COMMISSION**

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

December 4, 2015

Breno Penichet  
19 W Flagler Street, Ste. 280  
Miami, FL 33130

**RE: Case No.: FEC 15-045; Respondent: Aldo Ruiz**

Dear Mr. Penichet:

The Florida Elections Commission has received your complaint alleging violations of Florida's election laws. I have reviewed your complaint and find it to be legally insufficient.

The essential allegation of your complaint is that Respondent made in-kind contributions with a total value in excess of the \$1000 per election limit to his wife's 2012 campaign for election to the Doral City Council. While it does appear that Respondent may have made excessive in-kind contributions to his wife's campaign, the alleged wrongdoing occurred in November 2012, more than two years before you filed your complaint with this agency on January 13, 2015. As such, the Commission does not have jurisdiction to consider the complaint, and I find it to be legally insufficient.

If you have additional information to correct the stated ground(s) of insufficiency, please submit it within 14 days of the date of this letter. If the additional information corrects the stated ground(s) of insufficiency, I will notify both you and the Respondent. If you submit an additional statement containing facts, you must sign the statement and have your signature notarized. In addition, any additional facts you submit to the Commission must be based on either personal information or information other than hearsay.

Until this case is closed, section 106.25(7), Florida Statutes, provides that the Respondent may not disclose this letter, the complaint, or any document related to this case, unless he or she waives confidentiality in writing. To waive confidentiality, the Respondent must mail or fax a written waiver of confidentiality to Donna Ann Malphurs at the address or fax number listed above.



If you have any questions concerning the complaint, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy McKeever Toman', with a long horizontal flourish extending to the right.

Amy McKeever Toman  
Executive Director

AMT/enr  
cc: Aldo Ruiz, Respondent

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](http://www.fec.state.fl.us)

CONFIDENTIAL COMPLAINT FORM

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

1. PERSON BRINGING COMPLAINT:

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

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

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

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

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

3. ALLEGED VIOLATION(S):

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

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

see attached

Florida statutes: 106.08 (7)(a), 106.19 (1)(a)(2)

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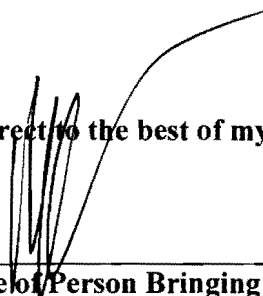
Additional materials attached (check one)?  Yes  No

**4. OATH**

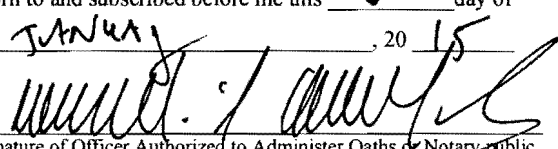
**STATE OF FLORIDA**

**COUNTY OF** Miami-Dade

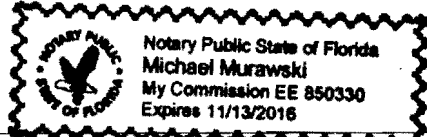
I swear or affirm, that the above information is true and correct to the best of my knowledge.



\_\_\_\_\_  
**Original Signature of Person Bringing Complaint**

Sworn to and subscribed before me this 6<sup>th</sup> day of  
JANUARY, 2015  
  
\_\_\_\_\_  
Signature of Officer Authorized to Administer Oaths or Notary public.

2015 JAN 13 A 9:45



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known \_\_\_\_\_ Or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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

# MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

## COMMISSIONERS

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



## EXECUTIVE STAFF

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

January 6, 2015

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

Dear Ms. McKeever-Toman:

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

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

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

Sincerely,  
  
Michael Murawski

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

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: Michael Murawski Work Phone: (305) 350-0609
Address: 19 W. Flagler Street Home Phone: ( )
City: Miami County: Miami-Dade State: Fl. Zip Code: 33130

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

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

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

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

3. ALLEGED VIOLATION(S):

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

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

See attached

Florida Statutes: 106.08 (1)(a)(2), 106.08 (7)(a)


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Additional materials attached (check one)?  Yes  No

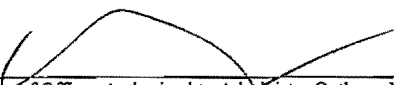
**4. OATH**

**STATE OF FLORIDA**  
**COUNTY OF** Miami-Dade1

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

  
\_\_\_\_\_  
**Original Signature of Person Bringing Complaint**

Sworn to and subscribed before me this 20<sup>th</sup> day of  
October, 2014

  
\_\_\_\_\_  
Signature of Officer Authorized to Administer Oaths or Notary public.



**ROZANDRA SANCHEZ**  
MY COMMISSION # EE 100836  
EXPIRES: June 15, 2015  
Bonded Thru Budget Notary Services

\_\_\_\_\_  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known  Or Produced Identification: \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050  
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[www.fec.state.fl.us](http://www.fec.state.fl.us)

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

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

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

**3. ALLEGED VIOLATION(S):**

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

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

see attached

Florida statutes: 106.08 (7)(a), 106.19 (1)(a)(2)  
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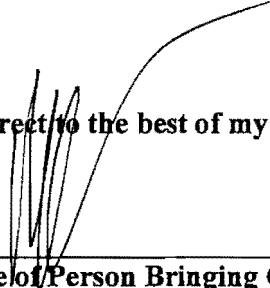
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Additional materials attached (check one)?  Yes  No

**4. OATH**

**STATE OF FLORIDA**  
**COUNTY OF** Miami-Dade

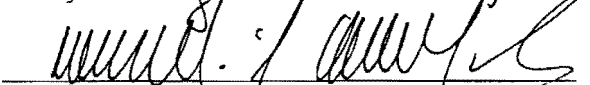
I swear or affirm, that the above information is true and correct to the best of my knowledge.



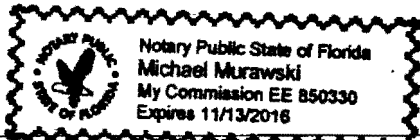
**Original Signature of Person Bringing Complaint**

Sworn to and subscribed before me this 6<sup>th</sup> day of

JANUARY, 20 15



Signature of Officer Authorized to Administer Oaths or Notary public.



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known \_\_\_\_\_ Or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

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





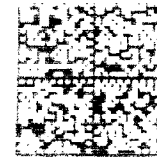
MIAMI-DADE  
COMMISSION ON  
ETHICS & PUBLIC TRUST

ECADMIN

RECEIVED

2015 DEC 17 P 2:20

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



\$ 000.70<sup>5</sup>

19 WEST FLAGLER STREET SUITE 820 • MIAMI, FLORIDA 33130

# MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

## COMMISSIONERS

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



## EXECUTIVE STAFF

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

January 6, 2015

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

2015 JAN 13 A 9:44

Dear Ms. McKeever-Toman:

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

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

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

Sincerely,  
  
Michael Murawski



**Miami-Dade Commission on Ethics & Public Trust**

**Investigative Report**

**Investigator:** Breno Penichet

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

**Allegation(s):**

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

**Relevant Ordinances:**

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

## Investigation:

### *Interviews*

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

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

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

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

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

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

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

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

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

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

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

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

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

paid for out of campaign funds.

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

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

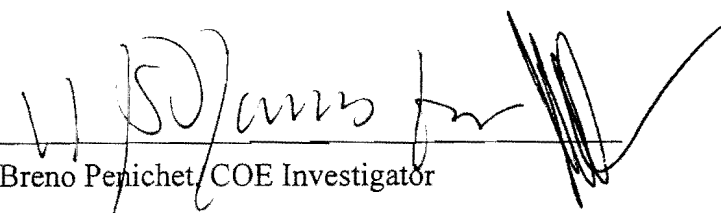
Note:

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

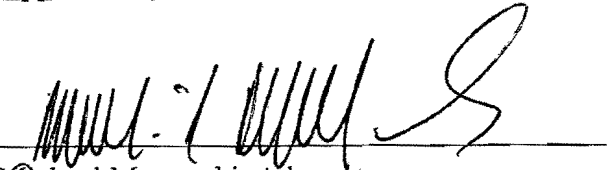
**Conclusion(s):**

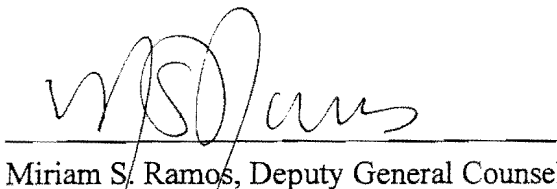
As a result of the interviews and records review, it appears that Vice-Mayor Ruiz did pay for campaign workers' stay at the Resort. There is reason to conclude that Sandra Ruiz along with Aldo Ruiz, may have violated provisions of the Florida State elections law.

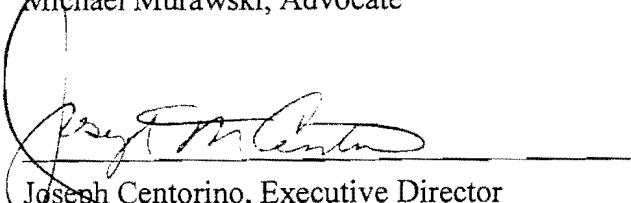
Therefore, Advocate Michael Murawski filed a complaint with the Florida Elections Commission for further action. Case closed

  
Breno Penichet, COE Investigator

Approved by:

  
Michael Murawski, Advocate

  
Miriam S. Ramos, Deputy General Counsel

  
Joseph Centorino, Executive Director

11/13/14  
Date

## Sandra Ruiz elections complaint

Florida Statute:

Sandra Ruiz

106.08 (7) (a)

106.19 (1) (a)

106.19 (1) (b)

Aldo Ruiz

106.08 (1) (a) (2)

106.08 (7) (a)

### Statement of Facts:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



*Trump National Doral*  
MIAMI

# FAX

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

Urgent  For Review  Please Comment  Please Reply  Please Recycle

Good Afternoon,

Attached please find the information that you requested.

Regards,  
Rosemary F. Restrepo  
Credit Manager

3.4.2014



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

POLICE CASE NUMBER: 64-14-4

PCU CASE NUMBER: 14-02-031

STATE OF FLORIDA V. In Re: INVESTIGATION

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

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

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

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

And this you shall in no wise omit.

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

By: \_\_\_\_\_

Deputy Clerk for the Clerk of the Court

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

SHERIFF, MIAMI-DADE COUNTY FLORIDA

By: A. BALDOR AS # 5333  
 Deputy Sheriff  State Attorney Investigator



WITNESS INSTRUCTIONS: PLEASE BRING THIS NOTIFICATION WITH YOU

5470664, francis, Public Corruption, 0664, ASA Initials PM



## STATE ATTORNEY

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

KATHERINE FERNANDEZ RUNDLE  
STATE ATTORNEY

TELEPHONE (305) 547-0100

February 26, 2014

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

Re: Investigation

Dear Custodian of Record:

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

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

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

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

Sincerely,

KATHERINE FERNANDEZ RUNDLE  
State Attorney

By. 

Luis Perez-Medina  
Assistant State Attorney



## STATE ATTORNEY

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

KATHERINE FERNANDEZ RUNDLE  
STATE ATTORNEY

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

February 26, 2014

Re: Certification of Subpoenaed Records

Dear Custodian of Records:


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

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

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

Sincerely,

KATHERINE FERNANDEZ RUNDLE  
State Attorney

By.   
Luis Perez-Medina  
Assistant State Attorney



**Trump National Doral**

4400 NW 87th Ave, Miami, Florida 33178

Tel: 305-392-4975

Web: [www.trumpnationaldoral.com](http://www.trumpnationaldoral.com)

Aldo Ruiz  
6812 NW 113 Court  
Doral FL 33178

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

Account Balance: \$17,915.56

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

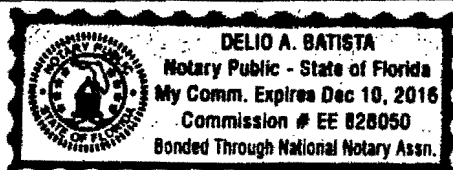
I declare under the penalty of perjury of the state or country in which this certification is made that the foregoing is true and correct.

3/4/14  
Date

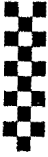
Rosemary F. Restrepo  
Signature of Affiant/Declarant

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

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



[Signature]  
Signature of Notary Public in and for  
State of Florida  
City/County of Miami Dade



# BizPortal



## mSight - Batch Details

Site/Outlet Doral Golf Memberships  
 Status Accepted  
 Number of Transactions 5  
 Total \$35,966.89  
 Settle Date 12/20/12 03:00:00 AM

*35,966.89*  
*12/20/12*  
*Visa 1340*

### Visa

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
4427XXXXXX1340	044500	2137	12/19 08:45:04	Manual	Sale	\$6,235.28 <sup>①</sup>

Count: 1 Total: \$6,235.28

### MasterCard

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
Count: 2 Total: \$2,718.04						

### American Express

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
Count: 2 Total: \$27,013.57						

## Batch Detail View

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

### Visa

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

②  
③

Count: 4 Total \$10,665.85

### MasterCard

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

Count: 3 Total \$4,561.52

### Discover

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

Count: 1 Total \$178.32

### American Express

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

Count: 6 Total \$3,356.59

## Batch Detail View

# of Transactions: 8 Total: \$17,720.93

Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

### Visa

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

4

Count: 4 Total \$4,167.69

### MasterCard

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

Count: 1 Total \$585.01

### American Express

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

Count: 3 Total \$12,968.23





Trump Doral Golf Club

MIAMI

Membership Credit Card Application

NAME: Aldo Ruiz

ADDRESS: 6812 NW 13 CT  
DORAL FL 33178

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

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

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

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

CREDIT CARD TYPE: VISA

CREDIT CARD NUMBER: [REDACTED]

EXPIRATION DATE: 07-2014

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

\_\_\_\_\_ NON-REFUNDABLE FEE S \_\_\_\_\_

\_\_\_\_\_ DOWN PAYMENT AMOUNT S \_\_\_\_\_

\_\_\_\_\_ TRANSFER FEE AMOUNT S \_\_\_\_\_

\_\_\_\_\_ MONTHLY DUES & CHARGES \_\_\_\_\_

\_\_\_\_\_ LOCKER(S) \_\_\_\_\_

DAY TIME TELEPHONE NUMBER 305-234-2320

E-MAIL ADDRESS Aruiza@airwayrehab.com

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


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

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

Reason for error

- E. 1) Hang up or line fail
- E. 3) No answer
- E. 5) Exceeded max. E-mail size

- E. 2) Busy
- E. 4) No facsimile connection



*Trump National Doral*  
MIAMI

# FAX

<b>To:</b> Luis Ferrer-Molina	<b>From:</b> Rosemary F. Restrepo
<b>Fax:</b> 305-547-0772	<b>Pages:</b> 9
<b>Phone:</b>	<b>Date:</b> 3.4.2014
<b>Ref:</b> Subpoena	<b>CC:</b>

Urgent  
  For Review  
  Please Comment  
  Please Reply  
  Please Recycle

Good Afternoon,

Attached please find the information that you requested.

Regards,  
Rosemary F. Restrepo  
Credit Manager

3.4.2014



*Trump National Doral*  
MIAMI

# FAX

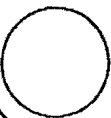
<b>To:</b>	Luis Perez-Medina	<b>From:</b>	Rosemary F. Restrepo
<b>Fax:</b>	305-547-0772	<b>Pages:</b>	9
<b>Phone:</b>		<b>Date:</b>	3.4.2014
<b>Re:</b>	Subpocna	<b>CC:</b>	

Urgent   
  For Review   
  Please Comment   
  Please Reply   
  Please Recycle

Good Afternoon,

Attached please find the information that you requested.

Regards,  
 Rosemary F. Restrepo (305) 591-6485  
 Credit Manager



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

POLICE CASE NUMBER: 64-14-4

PCU CASE NUMBER: 14-02-031

STATE OF FLORIDA V. In Re: INVESTIGATION

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

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

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

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

And this you shall in no wise omit.

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

By: [Signature]  
Deputy Clerk for the Clerk of the Court

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

SHERIFF, MIAMI-DADE COUNTY FLORIDA

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



WITNESS INSTRUCTIONS: PLEASE BRING THIS NOTIFICATION WITH YOU

5470664, Francis, Public Corruption, 0664, ASA initials [Signature]



**STATE ATTORNEY**

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

**KATHERINE FERNANDEZ RUNDLE**  
STATE ATTORNEY

TELEPHONE (305) 547-0100

February 26, 2014

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

Re: Investigation

Dear Custodian of Record:

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

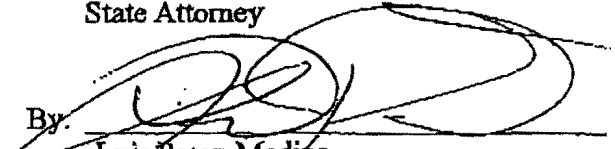
Payment for these records is the responsibility of the requesting agency. **PLEASE FORWARD ALL BILLS TO:**

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

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

Sincerely,

**KATHERINE FERNANDEZ RUNDLE**  
State Attorney

By:   
Luis Perez-Medina  
Assistant State Attorney



**STATE ATTORNEY**

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

**KATHERINE FERNANDEZ RUNDLE**  
STATE ATTORNEY

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

February 26, 2014

Re: Certification of Subpoenaed Records

Dear Custodian of Records:

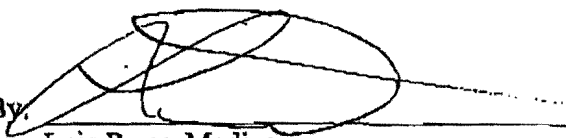
As you may be aware, on some occasions the production of business records by a records custodian of a corporation is followed by the necessity of live testimony at trial or hearing by that same records custodian or another designated records custodian. The live testimony is sometimes required by law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

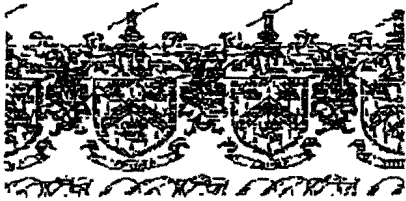
Recent changes to Florida law allow some business records to be admitted into evidence without the need for live testimony when the records are provided along with a certification, such as the one attached hereto. When permitted, therefore, these certifications could avoid the need for live testimony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

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

Sincerely,

**KATHERINE FERNANDEZ RUNDLE**  
State Attorney

By:   
Luis Perez-Medina  
Assistant State Attorney



**Trump National Doral**

4400 NW 87th Ave, Miami, Florida 33178

Tel: 305-392-4975

Web: [www.trumpnationaldoral.com](http://www.trumpnationaldoral.com)

Aldo Ruiz  
6812 NW 113 Court  
Doral FL 33178

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

Account Balance: \$17,915.56

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

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

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

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

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

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

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

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

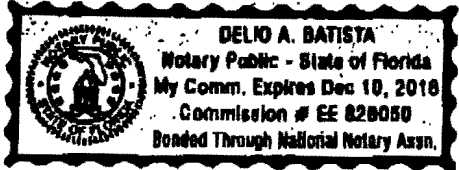
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

3/4/14 Date Rosemary F. Restrepo Signature of Affiant/Declarant

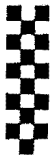
Before me, the undersigned authority, personally appeared ROSEMARY F. RESTREPO  
Print Name

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



[Signature] Signature of Notary Public in and for  
State of FLORIDA  
City/County of MIAMI DADE





# BizPortal



## mSight - Batch Details

Site/Outlet Data Golf MembersNps  
 Status Accepted  
 Number of Transactions 5  
 Total \$35,966.69  
 Settle Date 12/20/13 03:00:00 AM

### Visa

Card Number	Auth Code	Sequence#	Date	Entry Mode	Txn Type	Amount
4427XXXXXXXXXX1340	044508	3137	22/10 08:45:04	Manual	Sale	\$6,235.28 (1)

Count: 1 Total: \$6,235.28

### MasterCard

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

Count: 2 Total: \$2,718.04

### American Express

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

Count: 2 Total: \$27,013.57

## Batch Detail View

# of Transactions: 14 Total: \$18,782.26  
Terminal ID: TRUMPMJAM / DORALGOLF / DORAL GOLF RESORT

### Visa

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

Count: 4 Total \$10,565.85

### MasterCard

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

Count: 3 Total \$4,561.52

### Discover

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

Count: 1 Total \$178.32

### American Express

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

Count: 6 Total \$3,358.59

## Batch Detail View

# of Transactions: 8 Total: \$17,720.93

Terminal ID: TRUMPMIAMI / DORALGOLF / DORAL GOLF RESORT

### Visa

ML TransID	Auth Time	Type	Check Num	Card Num	Exp	Approved Amt	Tip Amt	Settle Amt	Auth Code
MA0001829025	01/31/2013 08:33:53	CC Sale		4427XXXXXX1340	0714	\$2,384.67	\$0.00	\$2,384.67	053308

4

Count: 4 Total \$4,167.69

### MasterCard

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

Count: 1 Total \$585.01

### American Express

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

Count: 3 Total \$12,968.23



Trump Doral Golf Club

MIAMI

Membership Credit Card Application

NAME: Waldo Ruiz

ADDRESS: 6812 AICO BLVD  
DORAL FL 33178

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

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

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

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

CREDIT CARD TYPE: Visa

CREDIT CARD NUMBER: [REDACTED]

EXPIRATION DATE: 07-2011

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

NON-REFUNDABLE FEES \_\_\_\_\_

DOWN PAYMENT AMOUNTS \_\_\_\_\_

TRANSFER FEE AMOUNTS \_\_\_\_\_

MONTHLY DUES & CHARGES \_\_\_\_\_

LOCKER(S) \_\_\_\_\_

DAY TIME TELEPHONE NUMBER 305-234-2320

E-MAIL ADDRESS Arizad.guilera@trumpdoral.com

CARD HOLDER SIGNATURE: [Signature]

DATE: 7/12/10

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

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

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
[1046635]  
Submitted on:  
10/5/2012 15:59:44 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):

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

**(5) REPORT IDENTIFIERS**

Cover Period: From 9/15/2012 To 9/28/2012 Report Type G2 32  
 Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$	<u>2,050.00</u>
Loans	\$	<u>0.00</u>
Total Monetary	\$	<u>2,050.00</u>
In-Kind	\$	<u>500.00</u>

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$	<u>3,905.07</u>
Transfers to Office Account	\$	<u>0.00</u>
Total Monetary	\$	<u>3,905.07</u>

(8) Other Distributions  
\$ 0.00

(9) TOTAL Monetary Contributions To Date  
\$ 36,425.98

(10) TOTAL Monetary Expenditures To Date  
\$ 24,099.70

**(11) CERTIFICATION**

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

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

(Type name) \_\_\_\_\_  
 Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer  
**X**  
 Signature

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

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC, PTY & electioneering commun. organization)  
**X**  
 Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

9/15/2012                      9/28/2012

(3) Cover Period      /      /      through      /      /     

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/18/2012 / /	Doral News, 9600 NW 25 ST 4-D Doral, FL 33172	ad	MO		\$400.00
1					
9/18/2012 / /	Permatex, 10819 NW 79 Avenue Doral, FL 33172	shirts and caps	MO		\$2,386.92
2					
9/18/2012 / /	One Stop Business Solutions, 16112 NW 13 Avenue A Miami, FL 33169	yard signs	MO		\$1,118.15
3					
/ /					
/ /					
/ /					
/ /					
/ /					

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

(1) Sandra Ruiz  
Name

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

Doral, FL 33178  
City, State, Zip Code

**OFFICE USE ONLY**

**ONLINE SUBMISSION**  
[1050545]

Submitted on:  
11/23/2012 18:18:27 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):

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

**(5) REPORT IDENTIFIERS**

Cover Period: From 11/2/2012 To 11/22/2012 Report Type RO-1

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 28,805.00

Loans \$ 0.00

Total Monetary \$ 28,805.00

In-Kind \$ 0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 15,610.36

Transfers to Office Account \$ 0.00

Total Monetary \$ 15,610.36

(8) Other Distributions \$ 0.00

**(9) TOTAL Monetary Contributions To Date**

\$ 73,180.98

**(10) TOTAL Monetary Expenditures To Date**

\$ 53,858.11

**(11) CERTIFICATION**

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

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

(Type name) \_\_\_\_\_

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

**X**

Signature

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

(Type name) \_\_\_\_\_

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

**X**

Signature



## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8  
 11/2/2012 through 11/22/2012  
 (3) Cover Period 11/2/2012 through 11/22/2012 (4) Page 5 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Occupation	(10) Contribution Type	(11) In-kind Description	(12) Amendment	(13) Amount
11/20/2012 / /	5405 HOLDINGS LLC, 10773 NW 58 STREET DORAL, FL 33178	B	investment /management	CH			\$500.00
33							
11/20/2012 / /	SANTA FE HACIENDA, 3470 NW 82 AVENUE DORAL, FL 33122	B	property investment	CH			\$500.00
34							
11/20/2012 / /	MASMAR HOLDING, 3470 NW 82 AVENUE DORAL, FL 33122	B	investment	CH			\$500.00
35							
11/20/2012 / /	60 EDWATER DRIVE, 3470 NW 82 AVENUE DORAL, FL 33122	B	management	CH			\$500.00
36							
11/20/2012 / /	MASARTI INTERNATIONAL, 3181 W 80TH STREET HIALEAH, FL 33018	B	distributi on	CH			\$300.00
37							
11/20/2012 / /	CENTURY FIRE, INC., 8119 NW 33 STREET MIAMI, FL 33122	B	protection	CH			\$500.00
38							
11/20/2012 / /	WOLFE, DONALD 3408 TOLEDO STREET CORAL GABLES, FL 33134	I	executive	CH			\$500.00
39							
11/21/2012 / /	LYDECKER LEE ET AL, 1221 BRICKELL AVENUE MIAMI, FL 33131	B	attorneys	CH			\$500.00
40							

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

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

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

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Occupation	(10) Contribution Type	(11) In-kind Description	(12) Amendment	(13) Amount
11/21/2012 / /	INFANTE, JOSE 9789 NW 45 LANE MIAMI, FL 33178	I	executive	CH			\$250.00
41							
11/21/2012 / /	H & R PAVING INC., 1955 NW 110 AVENUE MIAMI, FL 33172	B	constructi on	CH			\$250.00
42							
11/21/2012 / /	GUSTAVO , DE LA FE 16041 SW 61 COURT SW RANCHES, FL 33331	B	executive	CH			\$250.00
43							
11/21/2012 / /	QUINTANA , OSIRIS 5910 DEVON LANE DAVIE, FL 33331	I	executive	CH			\$250.00
44							
11/21/2012 / /	HENRY BELLO INSURANCE AGENCY, 1420 W 68TH STREET HIALEAH, FL 33014	B	insurance	CH			\$200.00
45							
11/19/2012 / /	SHERIDAN ENTERPRISE, 7785 NW 146 STREET MIAMI LAKES, FL 33016	B	management	CH			\$250.00
46							
11/19/2012 / /	ARENAL BUILDING, 7785 NW 146 STREET MIAMI LAKES, FL 33016	B	management	CH			\$250.00
47							
11/20/2012 / /	GONZALEZ, ANGEL 9030 SW 36 STREET MIAMI, FL 33165	I	administra tion	CH			\$55.00
48							

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Sandra Ruiz (2) I.D. Number 8  
 11/2/2012 through 11/22/2012  
 (3) Cover Period / / through / / (4) Page 7 of 11

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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



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

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

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

(1) Name Sandra Ruiz

(2) I.D. Number 8

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

(4) Page 1 of 2

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

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

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

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

(1) Sandra Ruiz  
Name

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

Doral, FL 33178  
City, State, Zip Code

CHECK IF ADDRESS HAS CHANGED

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
[1053332]

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

(3) ID Number: 8

(4) Check appropriate box(es):

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

**(5) REPORT IDENTIFIERS**

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

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 0.00

Loans \$ 0.00

Total Monetary \$ 0.00

In-Kind \$ 0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 19,322.87

Transfers to Office Account \$ 0.00

Total Monetary \$ 19,322.87

(8) Other Distributions \$ 0.00

**(9) TOTAL Monetary Contributions To Date**

\$ 73,180.98

**(10) TOTAL Monetary Expenditures To Date**

\$ 73,180.98

**(11) CERTIFICATION**

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

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

(Type name) \_\_\_\_\_  
 Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

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

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

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC, PTY & electioneering commun. organization)

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 11/23/2012 through 2/25/2013 (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 11/23/2012 through 2/25/2013

(4) Page 1 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
1/9/2013 //	CITY OF DORAL, 8401 NW 53 TERR DORAL, FL 33166	refund of sign bond	MO		\$-500.00
1					
12/3/2012 //	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	canvassing - gas	PS		\$500.00
2					
11/23/2012 //	PAYPAL, 2211 N 1ST STREET SAN JOSE, CA 95131	fees	MO		\$43.25
3					
11/23/2012 //	VIDAL, CARMEN MIAMI, FL 33131	canvassing	MO		\$360.00
4					
11/23/2012 //	THE CAMPAIGN SUPER STORE, 13899 BISCAYNE BLVD SUITE 130 N MIAMI BEACH, FL 33181	printing	MO		\$6,494.02
5					
11/23/2012 //	ACTUALIDAD 1020, 2525 PONCE DE LEON BLVD CORAL GABLES, FL 33134	advertising	MO		\$750.00
6					
11/27/2012 //	ALVAREZ, MICHELLE MIAMI, FL 33131	canvassing	MO		\$350.00
7					
11/27/2012 //	GONZALEZ, MELISSA MIAMI, FL 33131	canvassing	MO		\$315.00
8					



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

11/23/2012 through 2/25/2013

(3) Cover Period   /  /   through   /  /  

(4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/27/2012 //	MESA, AMBER MIAMI, FL 33131	canvassing	MO		\$200.00
9					
11/27/2012 //	MARTINEZ, CHRISTOPHER MIAMI, FL 33131	canvassing	MO		\$440.00
10					
11/27/2012 //	LOVAY, EVO MIAMI, FL 33131	canvassing	MO		\$280.00
11					
11/27/2012 //	RODRIGUEZ, ORLANDO MIAMI, FL 33131	canvassing	MO		\$400.00
12					
11/27/2012 //	ACEBO, MELANY MIAMI, FL 33131	canvassing	MO		\$150.00
13					
11/27/2012 //	RAMIREZ, KAREN MIAMI, FL 33131	canvassing	MO		\$235.00
14					
11/27/2012 //	MEDINA, LAURA MIAMI, FL 33131	canvassing	MO		\$160.00
15					
11/28/2012 //	EL NOTILOCO, 300 SW 12 AVENUE MIAMI, FL 33130	advertising	MO		\$300.00
16					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 11/23/2012 through 2/25/2013

(4) Page 3 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
12/3/2012 //	SERGIO PRINTING, 14265 SW 140 STREET MIAMI, FL 33186	printing	MO		\$3,300.95
17					
12/3/2012 //	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	supplies	MO		\$90.30
18					
12/3/2012 //	INSITE MARTIN OUTDOOR, 150 NW 70 AVENUE PLANTATION, FL 33317	advertising	MO		\$1,425.00
19					
12/7/2012 //	DORAL NEWS, 9600 NW 25 STREET DORAL, FL 33178	advertising	MO		\$600.00
20					
12/18/2012 //	THE CAMPAIGN SUPER STORE, 13899 BISCAYNE BLVD N MIAMI BEACH, FL 33181	printing	MO		\$500.00
21					
12/26/2012 //	SABATELL USA, 10773 NW 58 STREET DORAL, FL 33178	advertising	MO		\$400.00
22					
1/14/2013 //	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	website reimbursement	MO		\$250.00
23					
11/23/2012 //	PACHECO, ENRIQUE DORAL, FL 33178	canvassing	MO		\$360.00
24					

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

(1) Name Sandra Ruiz

(2) I.D. Number 8

11/23/2012 through 2/25/2013

(3) Cover Period  / /  through  / /

(4) Page 4 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
12/31/2012 / / 25	ACTUALIDAD 1020, 2525 PONCE DE LEON BLVD CORAL GABLES, FL 33134	advertising	MO		\$500.00
1/28/2013 / / 26	RUIZ, SANDRA 6812 NW 113 COURT DORAL, FL 33178	loan repayment	MO		\$1,919.35
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

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

(1) Sandra Ruiz  
Name

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

Doral, FL 33178  
City, State, Zip Code

**OFFICE USE ONLY**

**ONLINE SUBMISSION**  
[1049314]

Submitted on:  
11/2/2012 16:46:46 (eastern)

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

(4) Check appropriate box(es):

Candidate (office sought): Council Seat 1

Political Committee  CHECK IF PC HAS DISBANDED

Committee of Continuous Existence  CHECK IF CCE HAS DISBANDED

Party Executive Committee  CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

Electioneering Communication

**(5) REPORT IDENTIFIERS**

Cover Period: From 10/13/2012 To 11/1/2012 Report Type G4 4

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 6,150.00

Loans \$ 0.00

Total Monetary \$ 6,150.00

In-Kind \$ 0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 8,267.44

Transfers to Office Account \$ 0.00

Total Monetary \$ 8,267.44

**(8) Other Distributions**  
\$ 0.00

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

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

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

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

(Type name) \_\_\_\_\_

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

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

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

(Type name) \_\_\_\_\_

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

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

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 10/13/2012 through 11/1/2012

(4) Page 1 of 1

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

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

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

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
[1048115]  
Submitted on:  
10/22/2012 12:14:57 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):

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

**(5) REPORT IDENTIFIERS**

Cover Period: From 9/29/2012 To 10/12/2012 Report Type G3 18  
 Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$	<u>1,800.00</u>
Loans	\$	<u>0.00</u>
Total Monetary	\$	<u>1,800.00</u>
In-Kind	\$	<u>0.00</u>

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$	<u>5,880.61</u>
Transfers to Office Account	\$	<u>0.00</u>
Total Monetary	\$	<u>5,880.61</u>

**(8) Other Distributions**  
\$ 0.00

**(9) TOTAL Monetary Contributions To Date**  
\$ 38,225.98

**(10) TOTAL Monetary Expenditures To Date**  
\$ 29,980.31

**(11) CERTIFICATION**

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

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

(Type name) \_\_\_\_\_  
 Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer  
**X**  
 \_\_\_\_\_  
 Signature

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

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC, PTY & electioneering commun. organization)  
**X**  
 \_\_\_\_\_  
 Signature



## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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

9/29/2012 through 10/12/2012

(3) Cover Period   /  /   through   /  /   (4) Page 1 of 1

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz

(2) I.D. Number 8

(3) Cover Period 9/29/2012 through 10/12/2012

(4) Page 1 of 1

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

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

(1) Sandra Ruiz  
Name

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

Doral, FL 33178  
City, State, Zip Code

**OFFICE USE ONLY**

**ONLINE SUBMISSION**  
[1045427]

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

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

(4) Check appropriate box(es):

Candidate (office sought): Council Seat 1

Political Committee  CHECK IF PC HAS DISBANDED

Committee of Continuous Existence  CHECK IF CCE HAS DISBANDED

Party Executive Committee  CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

Electioneering Communication

**(5) REPORT IDENTIFIERS**

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

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$	<u>5,780.00</u>
Loans	\$	<u>1,000.00</u>
Total Monetary	\$	<u>6,780.00</u>
In-Kind	\$	<u>900.00</u>

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$	<u>6,552.94</u>
Transfers to Office Account	\$	<u>0.00</u>
Total Monetary	\$	<u>6,552.94</u>

**(8) Other Distributions**  
\$ 0.00

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

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

**(11) CERTIFICATION**

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

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

(Type name) \_\_\_\_\_

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

**X** \_\_\_\_\_

Signature

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

(Type name) \_\_\_\_\_

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

**X** \_\_\_\_\_

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8  
 (3) Cover Period 7/1/2012 through 9/14/2012 (4) Page 1 of 2

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz (2) I.D. Number 8  
 (3) Cover Period 7/1/2012 through 9/14/2012 (4) Page 2 of 2

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



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

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

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

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

(4) Check appropriate box(es):

Candidate (office sought): Council Seat 1

Political Committee

CHECK IF PC HAS DISBANDED

Committee of Continuous Existence

CHECK IF CCE HAS DISBANDED

Party Executive Committee

Electioneering Communication

CHECK IF NO OTHER ELECTIONEERING  
COMMUNICATION REPORTS WILL BE FILED

**(5) REPORT IDENTIFIERS**

Cover Period: From 4/1/2012 To 6/30/2012 Report Type Q2

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 19,445.00

Loans \$ 600.00

Total Monetary \$ 20,045.00

In-Kind \$ 500.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 13,640.71

Transfers to Office Account \$ 0.00

Total Monetary \$ 13,640.71

(8) Other Distributions \$ 0.00

**(9) TOTAL Monetary Contributions To Date**

\$ 27,595.98

**(10) TOTAL Monetary Expenditures To Date**

\$ 13,641.69

**(11) CERTIFICATION**

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

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

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

(Type name)

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

(Type name)

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

**X**

Signature

**X**

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

4/1/2012 through 6/30/2012

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

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

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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



## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

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

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

(1) Name Sandra Ruiz

(2) I.D. Number 8

4/1/2012 through 6/30/2012

(3) Cover Period      /      /      through      /      /     

(4) Page 1 of 1

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

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



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

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

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 8

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

**(5) REPORT IDENTIFIERS**

Cover Period: From 1/1/2012 To 3/31/2012 Report Type Q1  
 Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$	<u>2,550.98</u>
Loans	\$	<u>5,000.00</u>
Total Monetary	\$	<u>7,550.98</u>
In-Kind	\$	<u>0.00</u>

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$	<u>0.98</u>
Transfers to Office Account	\$	<u>0.00</u>
Total Monetary	\$	<u>0.98</u>

(8) Other Distributions  
\$ 0.00

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

(10) TOTAL Monetary Expenditures To Date  
\$ 0.98

**(11) CERTIFICATION**

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

I certify that I have examined this report and it is true, correct, and complete.  
 (Type name) \_\_\_\_\_  
 Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer  
**X** \_\_\_\_\_  
 Signature

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

1/1/2012 through 3/31/2012

(3) Cover Period   /  /   through   /  /   (4) Page 2 of 2

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Sandra Ruiz  
 1/1/2012 through 3/31/2012

(2) I.D. Number 8  
 (4) Page 1 of 1

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