

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Public Safety Association**

**Case No.: FEC 20-352**

**TO:** Florida Public Safety Association  
Daniel P. Diaz, Chair  
43 South Powerline Road, # 262  
Pompano Beach, FL 33069

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

**NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 25, 2021, at 8:30 am EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID 640938187** or via **teleconference by dialing (866) 901-6455** and entering the **meeting access code 278040912**, when prompted. **If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely.** Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

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

*Tim Vaccaro*  
Executive Director  
Florida Elections Commission  
May 10, 2021

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.



# Florida Elections Commission

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



## Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com).
  2. Select "Join" in the upper right corner of the website.
  3. Enter the 9-digit Webinar ID: 640938187 and your email address.
  4. Register your name and email address.
  5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-866-901-6455
  2. Enter Access Code 278-040-912
  3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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

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

Thank you,

Commission Staff

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 20-352**

**v.**

**Daniel P. Diaz, in his capacity as treasurer  
for the Florida Public Safety Association  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

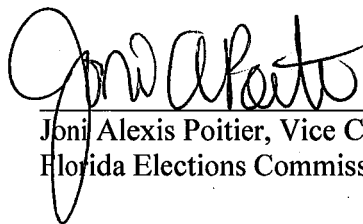
**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 23, 2021, in Tallahassee, Florida.

On January 7, 2021, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about August 31, 2020, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to timely provide the missing information identified by the Division and file an amended 2019 M8 Report reflecting the correct information.

**DONE AND ORDERED** by the Florida Elections Commission on February 23, 2021.



Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Daniel P. Diaz, Respondent  
Division of Elections, Complainant

### NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz**

**Case No.: FEC 20-352**

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

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

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

A hearing will be held in this case before the Florida Elections Commission on **February 23, 2021**. The Commission's Confidential Session will begin **at 1:00 p.m., EST**, and will consider multiple cases that day.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via ZOOM, Meeting ID 987 1847 0760, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 370906, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

**Tim Vaccaro**  
Executive Director  
Florida Elections Commission  
February 2, 2021

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

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

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





# Florida Elections Commission

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



## **Confidential Commission Meeting February 23, 2021 at 1:00 PM via Zoom**

In order to participate in the confidential portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

### **Join Zoom Meeting**

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/98718470706?pwd=TXdsdGwrZVVScjNmVGFDbXRRdzlJZz09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search ZOOM or enter [www.zoom.us](http://www.zoom.us)
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 987 1847 0760 and click "Join".
4. Enter the Meeting Passcode: 370906 and click "Join".

### **For alternative audio participation:**

1. Dial: 1 (929) 205-6099
2. Meeting ID: 987 1847 0760
3. Passcode: 370906

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

Please test your audio; microphone, speakers and webcam, in advance.

**Those attendees who wish to speak before the Commission will need to appear by webcam and will be sworn in remotely.**

Please be advised that the Commission will consider multiple cases, so you will be placed in a ZOOM Breakout Room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Daniel P. Diaz, in his capacity as  
treasurer for the Florida Public Safety Association**

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**Case No.: FEC 20-352**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1, Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 8, 2020, the following facts and law support this staff recommendation.

1. On September 9, 2020, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Daniel Diaz, in his capacity as treasurer for Florida Public Safety Association (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is the Chairman, Treasurer, and Registered Agent for Florida Public Safety Association (“Committee”), a political committee registered with the Division. (Attachment A) The Committee’s Statement of Organization of Political Committee was filed with the Division on July 2, 2018. (Attachment B) Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form was also filed with the Division on July 2, 2018. (ROI Exhibit 1, page 1)<sup>1</sup>

3. By letter dated October 7, 2020, the Executive Director notified Respondent that Commission staff would investigate the following alleged violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, Chairman, Treasurer, and Registered Agent for Florida Public Safety Association, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the 2019 M8 campaign treasurer's report, as alleged in the complaint.

4. By letter dated July 3, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, Division of Elections, notified Respondent the Committee’s name had been placed on the Division’s active committee list as a political committee. The letter also informed Respondent all committees filing reports with the Division are required to use the Division’s

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

Electronic Filing System (“EFS”) and provided Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 2, page 1)

5. Ms. Willis’s July 3, 2018 letter further advised Respondent that all the Division’s publications and reporting forms were available on the Division’s website; notified Respondent it was his responsibility to read, understand, and follow the requirements of Florida’s election laws; and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Political Committee Handbook*, and a *Calendar of Reporting Dates*. (ROI Exhibit 2, page 2)

6. The 2019 M8 Report covering the dates of August 1, 2019, through August 31, 2019, was due on September 10, 2019. (Attachment C) Respondent timely filed The Committee’s 2019 M8 Report but it was incomplete. (ROI Exhibit 3, pages 1 and 2; Attachment D, page 1)

7. On July 13, 2020, and July 30, 2020, the Division notified Respondent the Committee’s 2019 M8 Report was incomplete. Each of the letters informed Respondent, he had seven days from receipt of the notice to provide the missing information on the attached Error Report and file an amended 2019 M8 Report on behalf of the Committee. (ROI Exhibit 3)

8. On August 19, 2020, the Division sent notification to Respondent marked “Final Notice” that the Committee’s 2019 M8 Report was incomplete. The letter stated Respondent had seven days from receipt of the notice to provide the missing information on the attached Error Report and file an amended 2019 M8 Report. (ROI Exhibit 4, pages 1 and 2) The Division’s August 19, 2020 letter was confirmed delivered on August 22, 2020. (ROI Exhibit 4, page 3)

9. As of November 9, 2020, Respondent has failed to provide the required information and file an amended 2019 M8 Report. (ROI Exhibit 5)

10. On October 20, 2020, November 3, 2020, and November 13, 2020 Investigator Oliver attempted to contact Respondent by telephone. On each occasion Investigator Oliver left a message requesting Respondent return the phone call, which Respondent failed to do. (ROI Exhibit 6)

11. “Probable Cause” is defined as a reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious [investigator] 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).

12. The above facts show Respondent is the Chairman, Treasurer, and Registered Agent for Florida Public Safety Association, a political committee registered with the Division. Respondent timely filed the Committee’s 2019 M8 Report, but it was incomplete. On July 13, 2020, July 30, 2020, and August 19, 2020, the Division notified Respondent the Committee’s 2019 M8 Report was incomplete and Respondent had seven days from receipt of the notice to provide the missing information on the attached Error Report and file an amended 2019 M8 Report. The Division’s August 19, 2020 letter was confirmed delivered on August 22, 2020. As

of November 9, 2020, Respondent has failed to provide the information requested by the Division and file an amended 2019 M8 Report.

Based on the foregoing, I recommend the Commission find probable cause to charge Respondent with the following violation:

**Count 1:**

On or about August 31, 2020, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to timely provide the missing information identified by the Division and file an amended 2019 M8 Report with the correct information.<sup>2</sup>

Respectfully submitted on January 7, 2021.



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Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation this 7<sup>th</sup> day of January 2021.



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Tim Vaccaro  
Executive Director

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<sup>2</sup> The Division's Final Notice was confirmed delivered on Saturday, August 22, 2020. Seven days from August 22, 2020, is Saturday August 29, 2020. The next business day was Monday, August 31, 2020. See Fla. Admin. Code. R. 28-106.103.

## *Committee Tracking System*

### **Florida Public Safety Association**

**Type:**Political Committee

**Status:**Active

**Address:**43 South Powerline Road #262  
Pompano Beach, FL 33069

**Phone:**(954)834-3429

**Chairperson:**Daniel P. Diaz

**Treasurer:**Daniel P. Diaz

**Registered Agent:**Daniel P. Diaz

43 South Powerline Road  
Suite 262  
Pompano Beach, FL 33069

**Purpose:**

**Affiliates:**

Campaign Finance Activity

Campaign Documents

ATTACHMENT A

**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE

2018 JUL -2 AM 10:05

DIVISION OF ELECTIONS  
TALLAHASSEE FL

**1. Full Name of Committee**  
Florida Public Safety Association

Telephone  
954-834-3429

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

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

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
None		

**3. Area, Scope and Jurisdiction of the Committee**

Statewide political committee to support statewide and local candidates or other activity not prohibited by Chapter 106 F.S.

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

Political

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

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

**6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)**

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

**7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)**

Full Name	Mailing Address	Office Sought	Party
TBD			

**8. List Any Issues this Committee is Supporting: None**  
**List Any Issues this Committee is Opposing: None**

**9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party**  
n/a

**10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?**  
Contribute to candidates, political parties, political committees or other activities not prohibited by law.

**11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds**

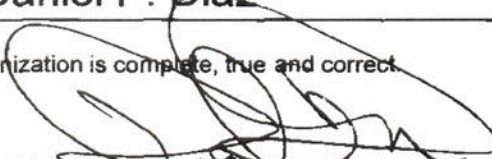
Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo, Account Pending	

**12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any**

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
None			

STATE OF Florida Broward COUNTY

I, Daniel P. Diaz, certify that the information in this Statement of Organization is complete, true and correct.

**X**  6/29/2018  
Signature of Chairman of Political Committee Date

ATTACHMENT B, page 2

# 2019 Calendar of Reporting Dates

Candidates, Political Committees and  
Electioneering Communications Organizations  
registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
1/1/19 – 1/31/19	2019 M1	2/11/19
2/1/19 – 2/28/19	2019 M2	3/11/19
3/1/19 – 3/31/19	2019 M3	4/10/19
4/1/19 – 4/30/19	2019 M4	5/10/19
5/1/19 – 5/31/19	2019 M5	6/10/19
1/1/2018 – 12/31/2018	2018 MUC* (PC Only)	7/1/19
6/1/19 – 6/30/19	2019 M6	7/10/19
7/1/19 – 7/31/19	2019 M7	8/12/19
8/1/19 – 8/31/19	2019 M8	9/10/19
9/1/19 – 9/30/19	2019 M9	10/10/19
10/1/19 – 10/31/19	2019 M10	11/12/19
11/1/19 – 11/30/19	2019 M11	12/10/19
12/1/19 – 12/31/19	2019 M12	1/10/20

\* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

ATTACHMENT C





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Florida Department of State - Division of Elections

Florida Election System Reports

Committee Name: Florida Public Safety Association

Account: 73663

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Reports

73663

Committee

73663

Committee

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/10/2020	M11		SNT	0	\$0.00		\$0.00	\$0.00
11/10/2020	M10	11/6/2020						
10/30/2020	G6	11/6/2020	CLO	7	\$0.00		\$0.00	\$0.00
10/29/2020	D6	11/6/2020	CLO	8	\$0.00		\$0.00	\$0.00
10/28/2020	D5	11/6/2020	CLO	9	\$0.00		\$0.00	\$0.00
10/27/2020	D4	11/6/2020	CLO	10	\$0.00		\$0.00	\$0.00
10/26/2020	D3	11/6/2020	CLO	11	\$0.00		\$0.00	\$0.00
10/25/2020	D2	11/6/2020	CLO	12	\$0.00		\$0.00	\$0.00
10/24/2020	D1	11/6/2020	CLO	13	\$0.00		\$0.00	\$0.00
10/23/2020	G5	10/23/2020						
10/16/2020	G4A	10/23/2020	CLO	7	\$0.00		\$0.00	\$0.00
10/9/2020	G4	10/8/2020						
10/2/2020	G3A	10/8/2020	CLO	6	\$0.00		\$0.00	\$0.00
9/25/2020	G3	9/22/2020						
9/18/2020	G2A	9/11/2020						
9/11/2020	G2	9/10/2020						
9/4/2020	G1A	9/10/2020	CLO	6	\$0.00		\$0.00	\$0.00
8/28/2020	G1	8/28/2020						
8/21/2020	P7A	8/25/2020	CLO	4	\$0.00		\$0.00	\$0.00
8/14/2020	P7	8/18/2020	CLO	4	\$0.00		\$0.00	\$0.00
8/7/2020	P6	8/10/2020	CLO	3	\$0.00		\$0.00	\$0.00
7/31/2020	P5	8/10/2020	CLO	10	\$0.00		\$0.00	\$0.00
7/24/2020	P4	8/10/2020	CLO	17	\$0.00		\$0.00	\$0.00
7/17/2020	P3	8/10/2020	CLO	24	\$0.00		\$0.00	\$0.00
7/10/2020	P2A	8/10/2020	CLO	31	\$0.00		\$0.00	\$0.00
7/3/2020	P2	8/10/2020	CLO	38	\$0.00		\$0.00	\$0.00
6/26/2020	P1A	8/10/2020	CLO	45	\$0.00		\$0.00	\$0.00
6/19/2020	P1	7/10/2020	CLO	21	\$0.00		\$0.00	\$0.00
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/8/2020						
4/10/2020	M3	4/11/2020	CLO	1	\$0.00		\$0.00	\$0.00
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/7/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/9/2019						
11/12/2019	M10	11/6/2019						
10/10/2019	M9	10/13/2019	CLO	3	\$0.00		\$0.00	\$0.00
9/10/2019	M8	9/10/2019	FEC	0	\$188.38		\$188.38	\$0.00
8/12/2019	M7	8/5/2019						
7/10/2019	M6	7/1/2019						
6/10/2019	M5	6/7/2019						
5/10/2019	M4	5/16/2019	FEC	6	\$0.00		\$0.00	\$0.00
4/10/2019	M3	4/16/2019	FEC	6	\$0.00		\$0.00	\$0.00
3/11/2019	M2	3/20/2019	FEC	9	\$0.00		\$0.00	\$0.00

ATTACHMENT D

Page 1

2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/10/2019						
12/10/2018	M11	12/11/2018	FOI	1	\$0.00	\$0.00	\$0.00	\$0.00
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/2/2018	FOI	1	\$0.00	\$0.00	\$0.00	\$0.00
10/31/2018	D5	11/2/2018	FOI	2	\$0.00	\$0.00	\$0.00	\$0.00
10/30/2018	D4	11/2/2018	FOI	3	\$0.00	\$0.00	\$0.00	\$0.00
10/29/2018	D3	11/2/2018	FOI	4	\$0.00	\$0.00	\$0.00	\$0.00
10/28/2018	D2	11/2/2018	FOI	5	\$0.00	\$0.00	\$0.00	\$0.00
10/27/2018	D1	10/27/2018						
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/8/2018						
10/19/2018	G5	10/16/2018						
10/5/2018	G3	10/8/2018	FOI	3	\$0.00	\$0.00	\$0.00	\$0.00
9/28/2018	G2A	10/8/2018	FOI	10	\$0.00	\$0.00	\$0.00	\$0.00
9/21/2018	G2	10/8/2018	FOI	17	\$0.00	\$0.00	\$0.00	\$0.00
9/14/2018	G1A	10/8/2018	FOI	24	\$0.00	\$0.00	\$0.00	\$0.00
9/7/2018	G1	9/11/2018	FOI	4	\$0.00	\$0.00	\$0.00	\$0.00
8/31/2018	P7A	8/30/2018						
8/24/2018	P7	8/30/2018	FOI	6	\$0.00	\$0.00	\$0.00	\$0.00
8/17/2018	P6	8/11/2018						
8/10/2018	P5	8/11/2018	FOI	1	\$0.00	\$0.00	\$0.00	\$0.00
8/3/2018	P4	7/31/2018						
7/27/2018	P3	7/24/2018						
7/20/2018	P2A	7/24/2018	FOI	4	\$0.00	\$0.00	\$0.00	\$0.00
7/13/2018	P2	7/11/2018						

ATTACHMENT D, Page 2

## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Failure to Timely Amend

**Case Number: FEC 20-352**

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

**Respondent:** Daniel P. Diaz

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

**Division of Elections (Division)**

**Referral Filed:** September 9, 2020

**Respondent Type:** Treasurer for PC

#### I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer's report(s) after receiving notice from the filing officer: 2019 M8.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on July 2, 2018. Respondent was named as the treasurer for the Florida Public Safety Association, a political committee registered with the Division. To review the DS-DE 6, refer to Exhibit 1.<sup>1</sup>

3. On July 3, 2018, the Division sent Respondent a letter acknowledging his appointment as the campaign treasurer for Florida Public Safety Association. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.

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

4. On July 13, 2020 and July 30, 2020, the Division sent correspondence to Respondent informing him that one or more campaign reports were incomplete. The correspondence was sent to Respondent's address provided on the DS-DE 6 and included an error report referencing the following report: 2019 M8. To review the correspondence and error report, refer to Exhibit 3.

5. On August 19, 2020, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing him that one or more campaign reports were incomplete. The letter was sent to Respondent's address provided on the DS-DE 6 and included an error report referencing the following report: 2019 M8. It was confirmed delivered on August 22, 2020. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated November 9, 2020, Division staff confirmed that Respondent has not correctly amended the report at issue. To review the email from Division staff, refer to Exhibit 5.

7. Respondent did not respond to the referral.

<sup>1</sup> A second DS-DE 6 was filed on July 2, 2018, appointing Randy Goodwin as deputy treasurer for the committee.

8. Respondent did not respond to a questionnaire-affidavit. Because the affidavit has not been returned, I am unable to ascertain whether he has read Chapter 106, Florida Statutes and/or the *Political Committee Handbook*.

9. I attempted to contact Respondent on three occasions to give him an opportunity to discuss the allegation(s) made in the referral. As of the date of this report, Respondent has not returned my telephone calls. To review a copy of the phone log, refer to Exhibit 6.

**SIGNATURE OF INVESTIGATOR:**  **Date:** December 8, 2020

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Daniel P. Diaz -- FEC 20-352**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 6 form
Exhibit 2	Acknowledgement Letter
Exhibit 3	1 <sup>st</sup> and 2 <sup>nd</sup> Failure-to-Amend Letter
Exhibit 4	Final Notice with delivery confirmation receipt
Exhibit 5	Email from DOE
Exhibit 6	Phone Log

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

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Florida Public Safety Association	2. Telephone (954 ) 834-3429
---	---------------------------------

3. Name of Treasurer or Deputy Treasurer Daniel P Diaz	4. Email (optional)	5. Telephone (optional) ( )
---	---------------------	--------------------------------

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

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

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

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

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

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

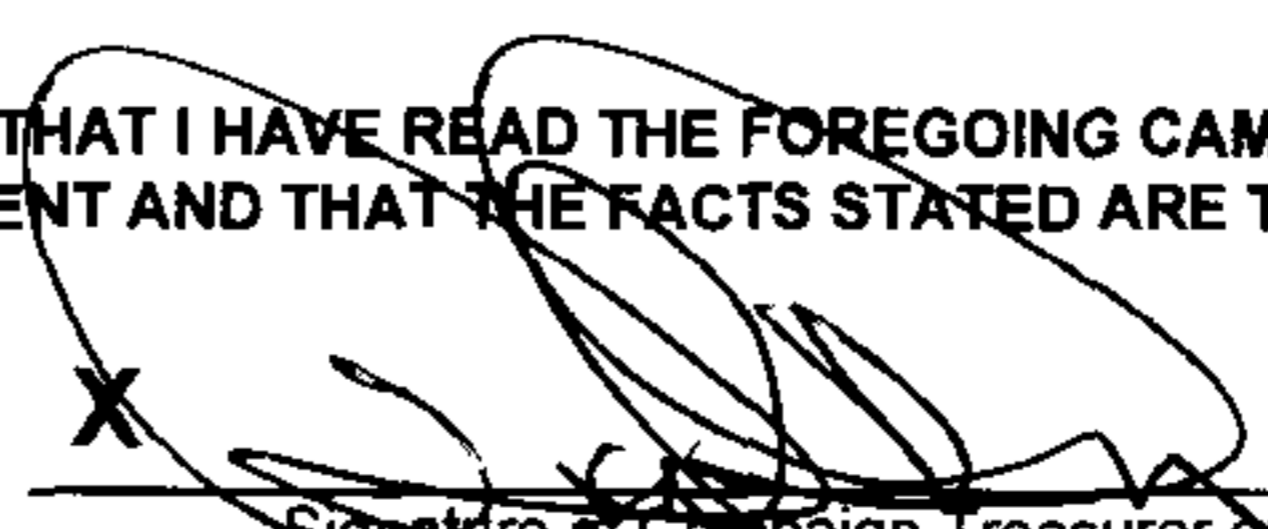
**Campaign Treasurer's Acceptance of Appointment**

I, **Daniel P Diaz**, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for **Florida Public Safety Association**  
(Committee or Organization)

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

**6/29/2018**

Date



Signature of Campaign Treasurer or Deputy Treasurer

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

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Florida Public Safety Association	2. Telephone (954 ) 834-3429
---	---------------------------------

3. Name of Treasurer or Deputy Treasurer Randy Goodwin	4. Email (optional)	5. Telephone (optional) ( )
---	---------------------	--------------------------------

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

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

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

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

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

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

**Campaign Treasurer's Acceptance of Appointment**

I, **Randy Goodwin**, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for **Florida Public Safety Association**  
(Committee or Organization)

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

**6/29/2018**  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

July 3, 2018

Daniel P. Diaz, Chairperson  
Florida Public Safety Association  
43 South Powerline Road  
Suite 262  
Pompano Beach, Florida 33069

Dear Mr. Diaz:

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

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 13, 2018**. The report will cover the period of June 30, 2018 - July 6, 2018 (2018 P2). All political committees that file reports with the *Division of Elections* are required to file by means of the Division's Electronic Filing System (EFS).

### EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 73663

### Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to

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





Daniel Diaz, Chairperson

July 3, 2018

Page Two

the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/jcs

Enclosures

pc: Randy Goodwin, Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

July 13, 2020

Daniel P. Diaz, Chairperson for  
Florida Public Safety Association  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73663

Dear Mr. Diaz:

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

**Error Report**

Committee: Florida Public Safety Association

Type: PAC - CAN

Report: 2019 M8 (33) Covering Period: 8/1/19 - 8/31/19

Account: 73663

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH, FL 3-3069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH, FL 3-3069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

**Fund Transfers**

**Other Distributions**



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

**Second Notice**

July 30, 2020

Daniel P. Diaz, Chairperson for  
Florida Public Safety Association  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73663

Dear Mr. Diaz:

On July 13, 2020, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

**Error Report**

Committee: Florida Public Safety Association

Type: PAC - CAN

Report: 2019 M8 (33) Covering Period: 8/1/19 - 8/31/19

Account: 73663

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH FL 3-3069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH FL 3-3069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING #  
& CUSTOMER  
RECEIPT

9114 9023 0722 4937 6646 82  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

August 19, 2020

Daniel P. Diaz, Chairperson for  
Florida Public Safety Association  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73663

Dear Mr. Diaz:

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

Error Report

Committee: Florida Public Safety Association

Type: PAC - CAN

Report: 2019 M8 (33) Covering Period: 8/1/19 - 8/31/19

Account: 73663

Contributions

Expenditures

Seg	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH, FL 33069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH, FL 33069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

# USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

**Tracking Number:** 9114902307224937664582

[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 10:34 am on August 22, 2020 in POMPANO BEACH, FL 33069.

Feedback

## Delivered

August 22, 2020 at 10:34 am  
Delivered, Front Desk/Reception/Mail Room  
POMPANO BEACH, FL 33069

[Get Updates v](#)

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[Text & Email Updates](#)



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[Tracking History](#)



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[Product Information](#)



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[See Less ^](#)



## Cedric Oliver

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Monday, November 9, 2020 9:21 AM  
**To:** Cedric Oliver  
**Subject:** RE: Acct #73663  
**Attachments:** 73663 2019 M8 History Notes.pdf; 73663 2019 M8 Queued.pdf; 73663 2019 M8.pdf

No, the report has not been corrected.

---

**From:** Cedric Oliver <Cedric.Oliver@myfloridalegal.com>  
**Sent:** Thursday, November 05, 2020 3:22 PM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Acct #73663

### EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon! Has the 2019 M8 Report been appropriately amended at this time? Please provide a copy of the 2019 M8 Report, the queued transaction report, and any notes that you may have. Thank you

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 20-352**

**Respondent:** Florida Public Safety Association

**Complainant:** DOE

1. **Date and time:** October 20, 2020 @ 1:15 pm  
**Name:** Daniel Diaz--Chairman  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
2. **Date and time:** November 3, 2020 @ 3:30 pm  
**Name:** Daniel Diaz—Chairman  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to inquire about the questionnaire-affidavit. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** November 13, 2020 @ 1:40 pm  
**Name:** Daniel Diaz—Chairman  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to complete final interview. I left a message on his Google voice machine to return my call.  
**Memo to File?** No  
**Entered by:** CKO

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 20-352**

**Respondent:** Florida Public Safety Association

**Complainant:** DOE

1. **Date and time:** October 20, 2020 @ 1:15 pm  
**Name:** Daniel Diaz--Chairman  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
2. **Date and time:** November 3, 2020 @ 3:30 pm  
**Name:** Daniel Diaz—Chairman  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to inquire about the questionnaire-affidavit. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** November 13, 2020 @ 1:40 pm  
**Name:** Daniel Diaz—Chairman  
**Phone #:** (954) 834-3429  
**Summary:** I attempted telephone contact to complete final interview. I left a message on his Google voice machine to return my call.  
**Memo to File?** No  
**Entered by:** CKO



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783  
[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



October 7, 2020

Daniel P. Diaz, in his capacity as treasurer for  
Florida Public Safety Association  
43 South Powerline Road #262  
Pompano Beach, FL 33069

**RE: Case No.: FEC 20-352; Respondent: Daniel P. Diaz**

Dear Mr. Diaz:

On September 9, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, Chairman, Treasurer, and Registered Agent for Florida Public Safety Association, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the 2019 M8 campaign treasurer's report, as alleged in the complaint

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

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

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

Daniel P. Diaz  
October 7, 2020  
Page 2  
FEC 20-352

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

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

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

Sincerely,



Tim Vaccaro  
Executive Director

TV/mcd

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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**Name:** Florida Public Safety Association  
**Account Number:** 73663  
**Chairperson:** Daniel P. Diaz  
**Treasurer:** Daniel P. Diaz  
**Registered Agent:** Daniel P. Diaz

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

2019 M8

- On July 2, 2018, Florida Public Safety Association (73663) registered as a political committee with the Division and has remained in an active status since that date. Daniel P. Diaz is the chairperson, treasurer, and registered agent.
- On July 13, 2020, the Division mailed Mr. Diaz notification that one or more campaign treasurer's reports were incomplete.
- On July 30, 2020, the Division mailed Mr. Diaz notification that one or more campaign treasurer's reports were incomplete.
- On August 19, 2020, the Division mailed Mr. Diaz final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of September 3, 2020, one or more campaign treasurer's reports remain incomplete.

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**Sent By:** Kristi Reid Willis  
**Date:** September 3, 2020  
ejr

*KRW*



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9023 0722 4937 6645 82**  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

August 19, 2020

Daniel P. Diaz, Chairperson for  
Florida Public Safety Association  
43 South Powerline Road #262  
Pompano Beach, FL 33069

Re: PAC 73663

Dear Mr. Diaz:

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

Error Report

Committee: Florida Public Safety Association

Type: PAC - CAN

Report: 2019 M8 (33) Covering Period: 8/1/19 - 8/31/19

Account: 73663

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH, FL 3 3069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3	09/06/19	HERITAGE TRUST CONSULTING	43 S POWERLINE RD 262	POMPANO BEACH, FL 3-3069	CAN	CONSULTING FEES	\$100.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions



ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

# USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

**Tracking Number:** 9114902307224937664582

[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 10:34 am on August 22, 2020 in POMPANO BEACH, FL 33069.

Feedback

## Delivered

August 22, 2020 at 10:34 am  
Delivered, Front Desk/Reception/Mail Room  
POMPANO BEACH, FL 33069

[Get Updates v](#)

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[Text & Email Updates](#) v

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[Tracking History](#) v

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[Product Information](#) v

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[See Less ^](#)

**Queued Items for 2019-M8**

Account: 73663

**Florida Public Safety Association**

Rpt Seq: 33

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73663	9/10/2019 3:58:34 PM	9/10/2019 3:58:34 PM
Review Pending Report	Processing Complete	73663	9/10/2019 3:58:36 PM	9/10/2019 3:58:36 PM
File Pending Report	Processing Complete	73663	9/10/2019 3:58:54 PM	9/10/2019 3:58:54 PM
Amend Filed Report	Processing Complete	73663	9/10/2019 4:11:11 PM	9/10/2019 4:11:11 PM
Review Pending Report	Processing Complete	73663	9/10/2019 4:19:33 PM	9/10/2019 4:19:33 PM
Review Pending Report	Processing Complete	73663	9/10/2019 4:21:19 PM	9/10/2019 4:21:19 PM
Recalc Pending Report Total	Processing Complete	73663	9/10/2019 4:21:28 PM	9/10/2019 4:21:28 PM
Recalc Filed Report Totals	Processing Complete	73663	9/10/2019 4:21:43 PM	9/10/2019 4:21:43 PM
Recalc Filed Report Totals	Processing Complete	73663	9/10/2019 4:22:13 PM	9/10/2019 4:22:13 PM
File Pending Report	Processing Complete	73663	11/6/2019 12:26:39 PM	11/6/2019 12:26:39 PM

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

(1) Florida Public Safety Association (2) 73663  
 Candidate, Committee or Party Name I.D. Number

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

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/01/2019 To 08/31/2019 Report Type: M8

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$753.50
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$753.50

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

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

Name: Florida Public Safety Association

Report: 2019 M8

Period: 08/01/2019 to 08/31/2019

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

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

Name: Florida Public Safety Association

Report: 2019 M8

Period: 08/01/2019 to 08/31/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/07/2019	HERITAGE TRUST CONSULTING, (Office: GOV ) 43 S POWERLINE RD 262 POMPANO BEACH, FL 33069	CAN	CONSULTING FEES	\$50.00 ADD
* 2 09/06/2019	HERITAGE TRUST CONSULTING, (Office: GOV ) 43 S POWERLINE RD 262 POMPANO BEACH, FL 33069	CAN	CONSULTING FEES	\$100.00 ADD
* 3 09/06/2019	HERITAGE TRUST CONSULTING, (Office: GOV ) 43 S POWERLINE RD 262 POMPANO BEACH, FL 33069	CAN	CONSULTING FEES	\$100.00 ADD
4 08/02/2019	HERITAGE TRUST CONSULTING, (Office: GOV ) 43 S POWERLINE RD 262 POMPANO BEACH, FL 33069	CAN	CONSULTING FEES	\$200.00 ADD
5 08/02/2019	HERITAGE TRUST CONSULTING, (Office: GOV ) 43 S POWERLINE RD 262 POMPANO BEACH, FL 33069	CAN	CONSULTING FEES	\$300.00 ADD
6 08/30/2019	CALIFORNIA BANK AND TRUST, (Office: GOV ) PO BOX 25787 SALT LAKE, UT 84125	CAN	STATEMENT FEE	\$3.50 ADD

Name: Florida Public Safety Association

Report: 2019 M8

Period: 08/01/2019 to 08/31/2019

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

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

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

Name: Florida Public Safety Association

Report: 2019 M8

Period: 08/01/2019

to 08/31/2019

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

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