

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Miami-Dade Partnership for Prosperity**

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**Case No.: FEC 16-150**

**TO:** Miami-Dade Partnership for Prosperity  
Roland Sanchez-Medina Jr., Chair  
201 Alhambra Circle, Suite 1205  
Coral Gables, FL 33134

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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

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

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

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

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

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

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

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 26, 2018

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

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

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

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

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

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

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

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-150**

**v.**

**Miami-Dade Partnership for Prosperity,  
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 November 28, 2017, in Tallahassee, Florida.

On October 24, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**THIS SPACE INTENTIONALLY LEFT BLANK**

**Count 1:**

On or about May 13, 2016, Miami-Dade Partnership for Prosperity, Inc. violated Section 106.03(1)(a), Florida Statutes, when it failed to file a statement of organization.

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



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:

Stephanie J. Cunningham, Assistant General Counsel  
Miami-Dade Partnership for Prosperity, Respondent  
David Anthony Batista, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Miami-Dade Partnership for Prosperity**

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**Case No.: FEC 16-150**

**TO:** Miami-Dade Partnership for Prosperity  
Roland Sanchez-Medina Jr., Chair  
201 Alhambra Circle, Suite 1205  
Coral Gables, FL 33134

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

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

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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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 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.

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

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

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

***Amy McKeever Toman***

Executive Director  
Florida Elections Commission  
November 13, 2017

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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.

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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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Miami-Dade Partnership  
for Prosperity**

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**Case No.: FEC 16-150**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.03(1)(a), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 30, 2017, the following facts and law support this staff recommendation:

1. On June 16, 2016, the Florida Elections Commission ("Commission") received a sworn complaint from David Anthony Batista ("Complainant"), alleging that Miami-Dade Partnership for Prosperity ("Respondent") violated Chapter 106, Florida Statutes.

2. Miami-Dade Partnership for Prosperity, Inc., a Florida corporation, filed its Articles of Incorporation with the Florida Department of State on November 16, 2015. (ROI Exhibit 1)<sup>1</sup>

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

**Section 106.03(1)(a), Florida Statutes:** Respondent, a not-for-profit corporation, was required to register as a political committee, but failed to do so, as alleged in the complaint.

4. Complainant alleged that Respondent violated Florida's election laws by failing to register as a political committee. More specifically, Complainant alleged that Respondent is required to register as a political committee because Respondent made expenditures for radio advertisements that were broadcast on La Poderosa 670 AM for the purpose of expressly advocating the election of Raquel Regalado and the defeat of Mayor Carlos Gimenez.

5. Respondent's Articles of Incorporation show that Respondent organized with two initial directors. (ROI Exhibit 1, page 4) The articles also show that Respondent was organized to promote social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code, including for the purpose of conducting research and publicizing the positions of elected officials concerning certain issues. The Articles state that Respondent shall not participate in any political campaign on behalf of, or in opposition to, a candidate for public office to an extent that would

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



disqualify it from tax exemption under Section 501(c)(4) of the Internal Revenue Code. (ROI Exhibit 1, page 3)

6. Under Section 106.03(1)(a), Florida Statutes, political committees that receive contributions or make expenditures in an aggregate amount exceeding \$500 during a calendar year are required to file a statement of organization.

7. The term "political committee" is defined under Section 106.011(16)(a), Florida Statutes, in part below:

(16)(a) "Political committee" means:

1. A combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year:

a. Accepts contributions for the purpose of making contributions to any candidate, political committee, affiliated party committee, or political party;

b. Accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or the passage or defeat of an issue;

c. Makes expenditures that expressly advocate the election or defeat of a candidate or the passage or defeat of an issue; or

d. Makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, affiliated party committee, or political party;

...

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

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

10. The radio advertisement expressly advocates for the election of Raquel Regalado and the defeat of Carlos Gimenez, and contained a disclaimer stating that the political advertisement was paid for and approved by Miami-Dade Partnership for Prosperity. It is likely that the advertisement was coordinated with Ms. Regalado as it appears that she is narrating the advertisement. Therefore, the advertisement is not an electioneering communication nor is it an independent expenditure.

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

12. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI Exhibit 8) However, Commission staff determined that Roland Sanchez-Medina, Jr., one of Respondent's directors, has also served as chairperson for Serving Miamians, an electioneering communications organization, and as chairperson for Good Government in Miami-Dade County, a political committee, both of which supported Raquel Regalado during her 2016 campaign for Mayor of Miami-Dade County. (ROI Exhibits 2 & 3)

13. Respondent meets the definition of a political committee under Section 106.011(16)(a), Florida Statutes. Respondent made expenditures in excess of \$500 that expressly advocated for the election of a candidate and the defeat of a candidate when it purchased the 30 radio advertisements urging Miami-Dade voters to replace Carlos Gimenez with Raquel Regalado. Additionally, Respondent does not qualify for the Chapter 617 business entity exemption because Respondent did not limit its political activities as set for in Section 106.011(16)(b)2., Florida Statutes.<sup>2</sup> Therefore, Respondent was required to register as a political committee by filing a statement of organization, but failed to do so.

14. "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).

15. The facts set forth above show that Respondent is a Florida corporation. Respondent made expenditures in excess of \$500 that expressly advocated for the election of a candidate and the defeat of a candidate, and therefore, was required to register as a political committee by filing a statement of organization, but failed to do so.

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<sup>2</sup> Section 106.011(16)(b)2., Florida Statutes, provides in part,

(b) Notwithstanding paragraph (a), the following entities are not considered political committees for purposes of this chapter:

....

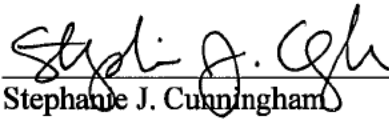
2. Corporations regulated by chapter 607 or chapter 617 or other business entities formed for purposes other than to support or oppose issues or candidates, if their political activities are limited to contributions to candidates, political parties, affiliated party committees, or political committees or expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received by such corporations or business entities.

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

**Count 1:**

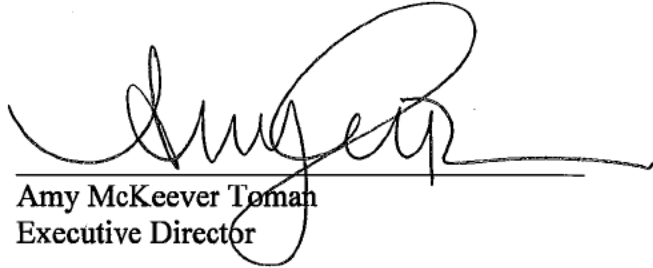
On or about May 13, 2016, Miami-Dade Partnership for Prosperity, Inc. violated Section 106.03(1)(a), Florida Statutes, when it failed to file a statement of organization.

Respectfully submitted on October 24, 2017.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 24<sup>th</sup> day of October 2017.



Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-150**

**Respondent:** Miami-Dade Partnership for Prosperity  
Counsel for Respondent: None

**Complainant:** David Anthony Batista  
Counsel for Complainant: None

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

**Section 106.03(1)(a), Florida Statutes,** failure of a political committee to file timely a statement of organization.

**I. Preliminary Information:**

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

2. Roland Sanchez-Medina, Jr. was chairman of Serving Miamians, an ECO registered with the Division of Elections (“DOE”) since February 5, 2013.<sup>1</sup> The ECO supported Raquel Regalado, during her 2016 campaign for Mayor of Miami-Dade County. Mr. Sanchez-Medina was also chairman of Good Government in Miami-Dade County, a political committee (“PC”) registered with Miami-Dade County Supervisor of Elections (“MDSOE”) since August 8, 2016. In 2016, the PC also supported Raquel Regalado, candidate for Mayor of Miami-Dade County. To review relevant documents for the ECO and PC, refer to Exhibits 2 and 3, respectively.

3. And Roland Sanchez-Medina, Jr., LL.M., has been a member of The Florida Bar since May 6, 1992. He is managing partner at SMGQ Law, in Coral Gables, Florida.

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

5. By letter dated October 3, 2016, the Commission’s Executive Director informed

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<sup>1</sup> Since September 11, 2014, Mr. Sanchez-Medina, Jr. has served as the ECO’s chairman. On September 17, 2014, the DOE acknowledged his appointment as chairman. On May 2, 2017, the ECO notified the DOE it was disbanding. On May 9, 2017, the DOE acknowledged the ECO’s disbandment.

Respondent that she had determined one or more of Complainant's allegations were legally sufficient, and Commission staff would investigate Respondent's alleged violation of Florida's election laws.

## **II. Alleged Violation of Section 106.03(1)(a), Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by failing to register as a political committee, prior to publishing a campaign radio advertisement.

7. Complainant alleged that Respondent published the advertisement in mid to late May (2016) on Spanish language radio stations, featuring Raquel Regalado in support of her 2016 campaign for Miami-Dade County Mayor, without registering as a political committee.

8. Complainant provided a copy of the radio advertisement in Spanish. Complainant also provided a printed transcript, translation of the advertisement, and a certificate of accuracy authenticating the transcription of the Spanish recording, and its translation into English. According to Complainant, the transcript reads, "(inaudible) your ticket to replace Carlos Gimenez as your Miami-Dade County Mayor...Political advertisement paid for and approved by Miami-Dade Partnership for Progress." To review a copy of the relevant documents for the radio advertisement at issue, refer to Exhibit 4.

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

10. On November 4, 2016, by email to this investigator, Complainant identified the Spanish language radio stations broadcasting the political advertisement at issue as "Radio Actualidad and La Poderosa." To review his email, refer to Exhibit 6.

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

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

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

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

### **La Poderosa WWFE 670 AM**

14. On July 10, 2017, by telephone, Ninoska Rodriguez, traffic manager, at La Poderosa WWFE 670 AM, declared the station aired radio spots for Respondent in May, July, August and October 2016. To review the Phone Log, refer to Exhibit 8, entry number 4.

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

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

17. Therefore, it appears Respondent published a campaign radio advertisement on La Poderosa WWFE 670 AM during the period of May 23 through 29, 2016, without registering as a political committee.

18. According to online records at the DOE, and the MDSOE, Respondent is not a properly registered political committee, or an electioneering communications organization, in order to accept contributions and make expenditures for the purpose of affecting the results of an election in the State of Florida. And the disclaimer on Respondent's campaign radio advertisement does not identify it as an independent expenditure.

19. In his complaint, Mr. Batista alleged that Respondent should have registered as a Florida political committee, but failed to do so. Mr. Batista said, "As per Florida Statutes, there is no lawful manner in which a not-for-profit corporation may pay for political advertising.... All in

all, this was an ad for Raquel Regalado's Mayoral campaign, featuring Regalado's personal appeal to voters, yet paid for by a separate entity that because it is not registered as a political committee, will not report contributions or expenditures, even though it is in blatant coordination with the Regalado campaign, in a clear violation of the law.”

20. Commission staff was unable to obtain any information from numerous online searches since the filing of the instant complaint confirming Respondent is a social welfare organization aiding the Miami-Dade County community or identifying contributions made by Respondent to other like-minded social welfare organizations.

21. However, online searches are replete with narratives by Newspaper organizations and social media bloggers regarding Respondent's numerous campaign advertisements in support of Ms. Regalado's campaign and/or in opposition to incumbent Mayor Carlos Gimenez. According to an online search, Respondent's website was created on September 16, 2016, after the filing of the instant complaint. To review relevant printed web pages, refer to Exhibit 11.

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

23. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

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

24. Respondent has no history of additional complaints filed against it with the Commission at the time of this complaint.

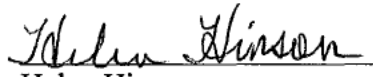
### **Conclusion:**

25. On August 21, 2017, I phoned Respondent's director, Roland Sanchez-Medina, Jr., to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I reviewed with him the information I had gathered during my investigation; Mr. Sanchez-Medina informed me he would be providing a completed affidavit-questionnaire within the next day or two. However, at the time of this ROI, the affidavit-questionnaire has not been completed, or returned by the USPS. To review the phone log, refer to Exhibit 8, entry number 16.

26. On September 17, 2014, as chairman of Serving Miamians ECO, Roland Sanchez-Medina, Jr. was informed that all the DOE's publications and reporting forms are available on the DOE's website, and it was his responsibility to read, understand, and follow the requirements of Florida's election laws. (Note: the directive to Respondent's chairman appears in bold font.) To review the DOE's acknowledgement letter to Mr. Sanchez-Medina, refer to Exhibit 2, page 4. To review relevant pages of the ECO Handbook, refer to Exhibit 12.

27. As previously discussed in this ROI, on July 20, 2017, by mail, I forwarded an affidavit-questionnaire to Respondent's chairman to ascertain his familiarity with Florida's election laws, and make numerous queries regarding Respondent's involvement in Raquel Regalado's campaign, and the political advertisement at issue. However, at the time of this ROI, the affidavit-questionnaire has not been completed, or returned by the USPS.

Respectfully submitted on August 30, 2017.

  
Helen Hinson  
Investigation Specialist

**Current address of Respondent**

Miami-Dade Partnership for Prosperity  
Roland Sanchez-Medina, Jr., Director  
201 Alhambra Circle, Suite 1205  
Coral Gables, Florida 33134-5107

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

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

Copy furnished to:

Mr. David B. Flagg, Investigations Manager



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Miami-Dade Partnership for Prosperity -- FEC 16-150**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Respondent's Articles of Incorporation
Exhibit 2	Relevant documents for Serving Miamians
Exhibit 3	Relevant documents for Good Government in Miami-Dade County
Exhibit 4	Transcript, translation and certificate of accuracy for the radio advertisement at issue
Exhibit 5	English translation of radio advertisement at issue by Edward A. Tellechea, Chief Assistant Attorney General, Administrative Law Bureau
Exhibit 6	Email from Complainant dated November 4, 2016
Exhibit 7	Affidavit of Ana Velasco, Actualidad Media Group, LLC, WURN 1020 AM, with Check, Invoice and related documents
Exhibit 8	Phone Log
Exhibit 9	Records of La Poderosa WWFE 670 AM
Exhibit 10	Check # 1925 by G & R Strategies LLC dated May 13, 2016
Exhibit 11	Relevant printed web pages of online research regarding Respondent
Exhibit 12	Relevant pages of the <i>Electioneering Communications Handbook</i>

NL5000011353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200279079872

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

15 NOV 16 PM 12:36  
Filing Office  
11/16/15 10:11 AM

EXHIBIT 1 (1 of 8)

com 12/11

**COVER LETTER**

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

**SUBJECT: Miami-Dade Partnership for Prosperity, Inc.**

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

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

EXHIBIT 1 (2 of 8)

**MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.**

**ARTICLES OF INCORPORATION**

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

**ARTICLE 1: NAME**

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

**ARTICLE 2: PRINCIPAL OFFICE**

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

**ARTICLE 3: DURATION**

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

**ARTICLE 4: PURPOSE(S)**

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

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

EXHIBIT 1 (3 of 8)

15 NOV 16 12:36

**ARTICLE 5: MANNER OF ELECTION**

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

**ARTICLE 6: INITIAL OFFICERS AND/OR DIRECTORS**

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

**ARTICLE 7: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

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

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

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

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

EXHIBIT 1 (4 of 8)

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

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

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

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

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

EXHIBIT

1 (5 of 8)

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

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

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

(c) By independent legal counsel:

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

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

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

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

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

EXHIBIT 1 (6 of 8)

**ARTICLE 8: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**ARTICLE 9: INCORPORATOR**

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

**ARTICLE 10: AMENDMENTS TO ARTICLES OF INCORPORATION**

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

**ARTICLE 11: CHARITABLE ORGANIZATIONS PROVISIONS**

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

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

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

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



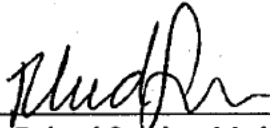
exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE 12: BYLAWS**

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

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


**REGISTERED CORPORATE SERVICES LLC**

By:   
Roland Sanchez-Medina, Manager

11/13/2015  
Date

15 NOV 16 PM 12:36  
RECEIVED  
STATE DEPARTMENT OF REVENUE

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

  
Required Signature of Incorporator

11/13/2015  
Date

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

EXHIBIT 1 (8 of 8)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB -5 AM 10:00

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

### ELECTIONEERING COMMUNICATION STATEMENT OF ORGANIZATION

(PLEASE TYPE)

OFFICE USE ONLY

<b>1. Full Name of Organization</b> Serving Miamians	<b>Telephone</b> (305) 593-2644
---	------------------------------------

**Mailing Address (include city, state and zip code)**  
1985 NW 88th Court, Suite 101, Doral, Florida 33172

**Street Address (include city, state and zip code)**  
1985 NW 88th Court, Suite 101, Doral, Florida 33172

#### 2. Affiliated or Connected Organizations

Name of Affiliated or Connected Organization	Mailing Address	Relationship
NONE		

#### 3. Area, Scope and Jurisdiction of the Organization

This organization will promote and educate voters in Miami-Dade and Broward Counties on county and local political candidates.

#### 4. Identify by Name, Address and Position, the Custodian of Books and Accounts for the Organization

Full Name	Mailing Address	Street Address	Title or Position
Carlos Trueba	1985 NW 88th Court Suite 101 Doral, FL 33172	1985 NW 88th Court Suite 101 Doral, FL 33172	Treasurer

EXHIBIT 2 (1 of 6)

**5. List by Name, Mailing and Street Address, and Position, Other Principal Officers, including the Treasurer and Deputy Treasurer, if Any (Include the Top-ranking Officer's (e.g., Chairperson) Name and Information)**

Full Name	Mailing Address	Street Address	Title or Position
Parker D. Thomson	200 S. Biscayne Blvd. Suite 400 Miami, FL 33131	200 S. Biscayne Blvd. Suite 400 Miami, FL 33131	Chairman
Carlos Trueba	1985 NW 88th Court Suite 101 Doral, FL 33172	1985 NW 88th Court Suite 101 Doral, FL 33172	Treasurer

**6. In the Event of Dissolution, What Disposition will be Made of the Residual Funds?**

Donations to non-profit organizations.

**7. List All Banks, Safety Deposit Boxes, or Other Depositories Used by this Organization for Electioneering Communications**

Name of Bank or Depository	Mailing Address
City National	8725 Northwest 18th Terrace #100 Doral, Florida 33172

**8. List All Reports Required to be Filed by this Organization 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

STATE OF FLORIDA COUNTY MIAMI-DADE

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

X Parker D. Thomson Signature of Top-ranking Principal Officer of Organization  
February 4, 2013 Date

# SERVING MIAMIANS ECO

1985 N.W. 88<sup>th</sup> Court  
Suite #101  
Doral, FL 33172

RECEIVED  
DEPARTMENT OF STATE  
2014 SEP 17 AM 10:01  
DIVISION OF ELECTIONS

September 11, 2014

Florida Department of State  
Division of Elections  
R.A. Gray building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250

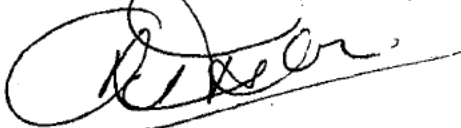
To whom it may concern,

By this means we would like to inform you we have appointed a new Chairman. As of today the new chairman will be Roland Sanchez-Medina. Mr. Medina's address is 201 Alhambra Circle, Suite 1205, Coral Gables, FL 33134.

Thank you very much for your prompt attention and cooperation in this matter.

Sincerely yours,

Serving Miamians ECO



Carlos M. Trueba  
Treasurer



**FLORIDA DEPARTMENT of STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

September 17, 2014

Roland Sanchez-Medina, Chairperson  
Serving Miamians ECO (60265)  
201 Alhambra Circle, Suite 1205  
Coral Cables, FL 33134

Dear Mr. Sanchez-Medina:

Your appointment as chairperson for **Serving Miamians ECO** was filed in this office on September 17, 2014. Enclosed is a security envelope containing your confidential password and pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports. You will need to advise the treasurer and any deputy treasurer(s) of the new password in order for them to have access to the EFS.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. 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: Chapters 104 and 106, Florida Statutes, 2014 Electioneering Communications Organization Handbook, 2014 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

If you have any questions you may call the Help Desk at (850) 245-6280.

Sincerely,

*KRB* Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ejr

Enclosure

pc: Carlos M. Trueba, Treasurer



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6200 • 850.245.6217 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)  
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 2 (4 of 6)

Serving Miamians  
1985 NW 88<sup>th</sup> Court, Suite 101  
Doral, FL 33172

RECEIVED  
DEPARTMENT OF STATE  
17 MAY -8 AM 9:48  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

May 2, 2017

State of Florida Division of Elections  
500 S. Bronough St.  
Tallahassee, FL 32399

RE: Serving Miamians  
ID 60265

To whom it may concern,

Please be advised we are disbanding Serving Miamians ECO, ID number 60265.

Should you have any questions or if you need additional information please do not hesitate to contact me.

Sincerely,



Carlos M. Trueba, CPA  
Treasurer

EXHIBIT 2 (5 of 6)



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

May 9, 2017

Roland Sanchez-Medina, Chairperson  
Serving Miamians (60265)  
1985 Northwest 88<sup>th</sup> Court  
Suite 101  
Doral, Florida 33172

Dear Mr. Sanchez-Medina:

This will acknowledge receipt of your organization's letter informing us of the disbandment of Serving Miamians as an electioneering communications organization. This information has been placed on file in our office. Your final report (2017 M5) may be filed at any time but is due no later than **June 12, 2017**. This report must be filed via the Division's Electronic Filing System (EFS). If you have no activity to report, you are still required to file a waiver. Should you need to file amendments after the final report has been filed, please contact our office to have your account activated.

If you have any questions, or if we may be of further assistance to you at any time, please do not hesitate to call (850) 245-6280.

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ia

pc: Carlos Trueba, Treasurer

EXHIBIT 2 (6 of 6)

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/](http://dos.myflorida.com/elections/)





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

RECEIVED

2016 AUG 10 AM 9:34

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Roland

Sanchez-Medina

First Name

Middle Name

Last Name

Good Government in Miami-Dade County

Office Sought / Organization

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

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

Acknowledged by: [Signature] Candidate / Chairperson Signature

Date: 8/9/16

Primary Telephone Number: 305-593-2644

Alternate Telephone Number:

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



**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY  
RECEIVED

2016 AUG 10 AM 9:34

MIAMI-DADE  
ELECTIONS  
Telephone  
305-593-2644

**1. Full Name of Committee**

Good Government in Miami-Dade County

Mailing Address (include city, state and zip code)

1985 NW 88th Court, Suite 101, Doral, FL 33172

Street Address (include city, state and zip code)

1985 NW 88th Court, Suite 101, Doral, FL 33172

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

Name of Affiliated or  
Connected Organization

Mailing Address

Relationship

N/A

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

Miami-Dade County, Florida *Political Issues regarding Miami-Dade County.*

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

**Political** and legislative issues of local concerns

**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

Carlos M. Trueba

1985 NW 88th Court, Suite 101  
Doral, FL 33172

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
Roland Sanchez-Medina	201 Alhambra Circle, Suite 1205 Coral Gables, FL 33134	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
Raquel Regalado	1985 NW 88th Court Suite 101 Doral, FL 33172	Miami-Dade County Mayor	/

**8. List Any Issues this Committee is Supporting:** All county issues

**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?**

Returned pro-rata to contributors or donate to a 501c3 charitable organization

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

Name of Bank or Depository & Account Number	Mailing Address
City National Bank	8725 NW 18th Terrace Miami, FL 33172


**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
N/A			

STATE OF Florida Miami-Dade COUNTY

I, Roland Sanchez-Medina, certify that the information in this Statement of

Organization is complete, true and correct.

**X**   
Signature of Chairman of Political Committee

8/9/16  
Date

RECEIVED  
 MIAMI-DADE  
 ELECTIONS  
 2016 AUG 10 AM 9:34

RAQUEL REGALADO -- RECORDING TRANSCRIPTION AND TRANSLATION

SPANISH RECORDING:

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

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

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

---

ENGLISH TRANSLATION:

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

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

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

EXHIBIT 4 (1 of 2)

# gradia, inc.

Established 1989

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

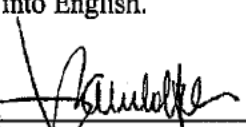
## CERTIFICATE OF ACCURACY

STATE OF FLORIDA

COUNTY OF MIAMI DADE

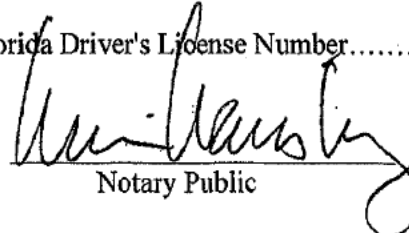
I, **GRACIELA HORN**, being duly sworn, deposes and states that:

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

  
\_\_\_\_\_  
Graciela Horn

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

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

  
\_\_\_\_\_  
Notary Public

My commission expires:

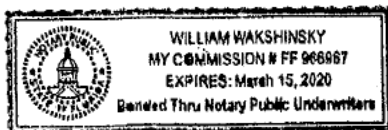


EXHIBIT 4 (2 of 2)



Regalado Radio Ad Transcribing  
Ed Tellechea to: Margie Wade

08/05/2016 10:31 AM

History: This message has been replied to.

---



raquel regalado radio ad trans.docx

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

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

EXHIBIT 5 (1 of 2)

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

I am running because I am tired of unkept promises,

I am tired of the excuses and lies,

I am tired of the traffic and the juvenile delinquency,

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

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

Learn more about this election by visiting my Facebook page.

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



Re: CONFIDENTIAL - Case No.: FEC 150  
 David A Batista  
 to:  
 Helen Hinson  
 11/04/2016 03:35 PM  
 Hide Details  
 From: David A Batista <dbati002@fiu.edu>  
 To: Helen Hinson <Helen.Hinson@myfloridalegal.com>

Good Afternoon,

The radio stations were Radio Actualidad and La Poderosa. Again if you need anything else please don't hesitate to email me.

David Anthony Batista

Sent from my iPhone

On Nov 3, 2016, at 2:19 PM, Helen Hinson <[Helen.Hinson@myfloridalegal.com](mailto:Helen.Hinson@myfloridalegal.com)> wrote:

David Anthony Batista  
 8301 NW 166 Terrace  
 Miami Lakes, FL 33016  
 PH: 305.206.9515

**RE: Case No.: FEC 16-150**  
**Confidential pursuant to section 106.25(7), F.S.**

Dear Mr. Batista:

As we recently discussed by telephone, please provide contact information and the call sign for the radio station where you heard the political advertisement at issue in the instant complaint. During our original telephone conversation, you had said you heard the political advertisement while in the car with your grandfather and had written the information down but at the time we spoke you were in the car on your way to school. Please provide the information at your earliest convenience.

Thank you in advance for your assistance in resolving this matter.

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

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption.

Therefore, your e-mail message may be subject to public disclosure.

EXHIBIT 6

AFFIDAVIT

RECEIVED

STATE OF FLORIDA  
County of Miami-Dade

2017 MAR -3 P 4: 28

STATE OF FLORIDA  
COMMISSION

Ana Velasco, being duly sworn, says:

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

G & R Strategies, LLC  
Buyer: Sasha Tirador.

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

G & R Strategies

EXHIBIT 7 (1 of 8)



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

Tomas Martinez (NO longer works with the company)

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

political Announcement as documented on the Invoice.

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

None.

EXHIBIT 7 (2 of 8)

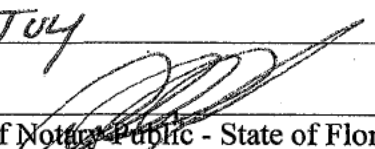
10. Please provide transcripts and/or recordings of all radio advertisement(s) airing on these radio stations (Actualidad Media Group, WURN-1020 AM and/or WLVI-1040 AM) for **Miami-Dade Partnership for Prosperity** between April 1 through November 30, 2016, during to the 2016 Miami-Dade Mayoral campaign.

None - Not Available.

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

  
\_\_\_\_\_  
**Signature of Affiant**

Ann Velasco  
Please print the full name of the Affiant in the space above.  
Sworn to (or affirmed) and subscribed before me this 28 day of July, 2017.

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



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

Case Investigator: HH

**EXHIBIT** 7 (3 of 8)

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

2402

63-1482670  
4821

DATE 10-7-16

 ID CHECK MARKER

PAY  
TO THE  
ORDER OF

Actualidad Radio

\$ 5712.00

Five thousand seven hundred twelve & 00/100 DOLLARS

 Security  
Features  
Details on  
Back.

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

FOR

MDPPFP-Buy 3



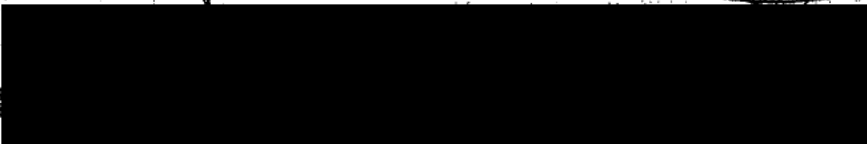


EXHIBIT 7 (4 of 8)

# INVOICE



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

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

**Station(s):** WURN-AM

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

**Salesperson(s):** Dagmar Rivera

**Terms:**

Day	Date	Time	Ln	Length	Product	ISCI	Rate
TUE	10/11/16	06:26:57a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	06:58:13a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	07:45:24a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	08:51:45a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	09:00:43a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	09:32:17a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	09:53:11a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	01:20:32p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	02:03:28p	2	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	03:32:23p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	04:07:52p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	04:34:54p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	04:52:33p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
TUE	10/11/16	05:33:49p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
TUE	10/11/16	05:58:11p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	06:03:20a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	06:47:11a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	07:26:46a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	07:49:58a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	08:59:30a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	09:33:24a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	09:51:13a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	01:48:21p	2	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	02:29:06p	2	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	03:31:59p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	04:07:58p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	04:43:32p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	05:09:09p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
WED	10/12/16	05:34:03p	3	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
WED	10/12/16	06:24:44p	3	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	05:59:24a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00
THU	10/13/16	06:45:54a	1	30	MD PARTNERSHIP 10/11	GIMENEZ3	\$112.00
THU	10/13/16	07:02:51a	1	30	MD PARTNERSHIP 10/11	GIMENEZ4	\$112.00

EXHIBIT 7 (5 of 8)

# INVOICE



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

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

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

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

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

STATE OF FLORIDA  
 COUNTY OF \_\_\_\_\_

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

Notary Public  
 Printed Name: \_\_\_\_\_  
 My Commission Expires: \_\_\_\_\_  
 Commission # \_\_\_\_\_

EXHIBIT 7 (6 of 8)

# Sales Order

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

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

Billing Projections: By Month

Oct 16  
 CA 6,720.00  
 ST 6,720.00

Print Spot Prices

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

APPROVE DECLINE

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



**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 16-150**

**Respondent: Miami-Dade Partnership for Prosperity**

**Complainant: David Anthony Batista**

1. **Date and time:** 10/19/16; 2:35 p.m.  
**Name:** Roland Sanchez-Medina, Jr., Esq.—Respondent's director  
**Phone #:** 305-377-1000, x-108 (law office)  
**Summary:** I phoned, identified myself, my call was placed on hold while she checked to see if Mr. Sanchez-Medina was available; she returned and informed me that he was not available and asked if I wish to leave a message on his voice-mailbox; I agreed; I identified myself, provided my contact number, explained that he is identified as a director for Respondent (Miami-Dade Partnership for Prosperity, ("MDPFP")), and I wish to discuss the current case and identified the case number and again provided my contact number.  
**Memo to File?** No  
**Entered by:** HH
  
2. **Date and time:** 10/20/16; 9:10 a.m.  
**Name:** David Anthony Batista—Complainant  
**Phone #:** 305-206-9515  
**Summary:** I phoned Complainant to obtain additional information regarding his instant complaint such as the call sign for the Spanish language radio station, etc.; he explained that he had heard the political advertisement while in the car with his grandfather and had written the information down but was currently in the car en route to (law) school. I agreed to make my request by email; he provided his email address: [dbati002@fiu.edu](mailto:dbati002@fiu.edu).  
**Memo to File?** No  
**Entered by:** HH
  
3. **Date and time:** 03/03/17;  
**Name:** David Anthony Batista—Complainant  
**Phone #:** 305-206-9515  
**Summary:** I phoned Complainant, identified myself, and he asked if I had contacted his attorney; I explained he has not identified his attorney or otherwise informed us he has legal representation, and this office does not have an NOA on file. I informed Complainant his attorney must file a NOA before we may speak with him. Complainant said he was "good with that," and indicated he did not need me to speak with his attorney.  
**Memo to File?** No  
**Entered by:** HH
  
4. **Date and time:** 07/10/17; 3:25 p.m.  
**Name:** La Poderosa (Spanish language radio station airing R's political ad)  
**Phone #:** 304-541-3300  
**Summary:** I phoned, identified myself, requested copies of invoices for radio advertisements paid by (Respondent) Miami-Dade Partnership for Prosperity in support of

**EXHIBIT 8 (1 of 5)**



candidate Raquel A. Regalado, and my call was transferred to Ninoska Rodriguez. She said advertisements were run in May, July, August and October; she agreed to email copies of invoices to me; I provided my email address. She provided her email address: [nrodriguez@lapoderosa.com](mailto:nrodriguez@lapoderosa.com).

**Memo to File?** No

**Entered by:** HH

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

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

**Phone #:** 305-531-2424

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

**Memo to File?** No

**Entered by:** HH

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

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

**Phone #:** UNK

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

**Memo to File?** No

**Entered by:** HH

7. **Date and time:** Wednesday, 07/26/17; 5:18 p.m.

**Name:** Anthony T. Lepore, Esq., Radiotvlaw Associates, LLC, Actualidad's FCC Atty

**Phone #:** 202-681-2201

**Summary:** I phoned, telephone message indicated I had reached "Anthony," female voice message requested I provide my name at the prompt so he could be contacted, I spoke my name, and after several rings, I then reached his voice-mailbox. I provided my name, contact number and explained how he may reach me after regular business hours.

**Memo to File?** No

**Entered by:** HH

8. **Date and time:** Friday, 07/28/17; 10:18 a.m.

EXHIBIT 8 (2 of 5)

**Name:** Anthony T. Lepore, Esq., Radiotvlaw Associates, LLC, Actualidad's FCC Atty

**Phone #:** 202-681-2201

**Summary:** I phoned and reached his voice-mailbox; I identified myself, provided my contact information and requested he return my call.

**Memo to File?** No

**Entered by:** HH

9. **Date and time:** Friday, 07/28/17; 10:22 a.m.

**Name:** Anthony T. Lepore, Esq., Radiotvlaw Associates, LLC, Actualidad's FCC Atty

**Phone #:** 202-681-2201

**Summary:** He returned my call, explained that he was going downstairs when he heard his phone ring, and was unable to reach it before my call went to his voice-mailbox; he asked what my interests were in his client. I explained that his client is not my target; he was relieved, said the FCC requires a minimum of records uploaded to the FCC's website by his clients, and he has instructed his clients to provide what is required nothing extra. I indicated I had obtained records uploaded to the FCC's website.

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

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

**Memo to File?** No

**Entered by:** HH

10. **Date and time:** Monday, 08/14/17; 4:55 p.m.

**Name:** Roland Sanchez-Medina, Jr., Esq.

**Phone #:** UNK

**Summary:** Respondent's director phoned as he had previously agreed by email, reached our office general mailbox, identified himself, provided his contact number and requested I return his call.

**Memo to File?** No

EXHIBIT 8 (3 of 5)

**Entered by:** HH

11. **Date and time:** Tuesday, 08/15/17; 5:08 p.m.  
**Name:** Roland Sanchez-Medina, Jr., Esq.  
**Phone #:** 305-377-1000, x-108 (law office)  
**Summary:** I phoned to interview Respondent's director at the conclusion of my investigation since he has not responded to my affidavit-questionnaire, reached his law firm's telephone answering machine, was instructed to enter the extension, if known; I entered his extension, reached his office as confirmed by message on his phone, identified myself, and left voice-mail message; I apologized for missing his call earlier, indicated I was in the office when he called, but phone system was prematurely placed on night-ring, and I was unable to return his call sooner. I explained that I will be out of the office Wednesday, all day in hearings, provided my number and extension and how he may reach me after normal business hours.  
**Memo to File?** No  
**Entered by:** HH
12. **Date and time:** Friday, 08/18/17; 11:38 a.m.  
**Name:** Roland Sanchez-Medina, Jr., Esq.  
**Phone #:** 305-377-1000  
**Summary:** I phoned to interview Respondent's director at the conclusion of my investigation since he has not responded to my affidavit-questionnaire, identified myself, requested to speak with Mr. Sanchez-Medina, my call was directed to his legal assistant, Karen, I identified myself, explained that he had called Monday, I returned his call earlier this week, reached his voice-mailbox, and had left a message; however, he had not returned my call, and I was following up; Karen attempted to locate him, explained that he was in a meeting, requested my telephone number which I provided and she agreed to give him my message.  
**Memo to File?** No  
**Entered by:** HH
13. **Date and time:** Monday, 08/21/17; 10:00 a.m.  
**Name:** Vanessa Innocent, campaign services manager, Miami-Dade Elections office  
**Phone #:** 305-499-8342  
**Summary:** I phoned, identified myself, requested to speak with Ms. Innocent, she came on the line and I identified myself, we exchanged pleasantries, and I made queries about Good Government in Miami-Dade County; she referred me to their website. I asked whether a concerned citizen should make complaints regarding an unregistered political committee to the elections office or the Miami-Dade County Commission on Elections and Public Trust ("COE"); she referred me to the COE.  
**Memo to File?** No  
**Entered by:** HH
14. **Date and time:** 08/21/17; 10:15 a.m.  
**Name:** Miami-Dade County Commission on Ethics and Public Trust (COE)  
**Phone #:** 305-579-2594

EXHIBIT 8 (4 of 5)

**Summary:** I phoned, reached the office general voice-mailbox, was asked to leave a detailed message, and informed my call would be returned as soon as possible; I identified myself, provided my contact number, requested to know if any complaints had been filed against the group Miami-Dade Partnership for Prosperity Inc., and/or its chairman Roland Sanchez-Medina, Jr.

**Memo to File?** No

**Entered by:** HH

15. **Date and time:** 08/21/17; 2:20 p.m.

**Name:** Michael Murawski, Esq., advocate, Miami-Dade County Commission on Ethics and Public Trust (COE)

**Phone #:** 305-579-2594 (caller I.D.)

**Summary:** He returned my call, identified himself, recognized my name but was uncertain why, and I recognized his name, too; I explained we had met, by phone, during the COE's investigation, the State Attorney's office had as a criminal case, and my investigation of the same individual in two related cases. Mr. Murawski declared they had no complaints against Respondent and/or Roland Sanchez-Medina, Jr.

**Memo to File?** No

**Entered by:** HH

16. **Date and time:** 08/21/17; 3:44 p.m.

**Name:** Roland Sanchez-Medina, Jr., Esq.

**Phone #:** 305-377-1000, x-108 (law office)

**Summary:** I phoned to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I reached the receptionist, identified myself by name, title and name of agency, requested to speak with Mr. Sanchez-Medina, repeated my name and name of agency at her request, and my call was transferred to him; he thanked me for calling, explained he should have the questionnaire completed within the next day or two and will forward to me. I explained I am finalizing my investigation, hope to include his responses if received timely, and asked if he has time for me to review my investigation with him, and he agreed.

I reviewed with him the information I had gathered during my investigation, noted I will include his responses if received prior to submission of my ROI. I apologized for my pronunciation of the names of the two Spanish language radio stations; he said he understood. He asked if legal staff has made a staff recommendation; I explained our process indicating a SR will be completed after my ROI. I indicated if he does not return the questionnaire at all then the SR will be based upon my ROI; if he does return the questionnaire but not in time to be included in my ROI, legal staff will review it prior to completing their SR. Mr. Sanchez-Medina hopes to provide the completed questionnaire tomorrow.

**Memo to File?** No

**Entered by:** HH

17. **Date and time:**

**Name:**

EXHIBIT 8 (5 of 5)

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

MIAMI-DADE PARTNERSHIP FOR PROSPERITY  
 Advertiser ID: 8858 Amount Paid

11690-0000	5/29/2016	1
Official Invoice	Date	Page

DETACH AND RETURN WITH PAYMENT

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

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

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

CREDIT CARDS ACCEPTED. 1.5% INTEREST ACCRUES MONTHLY.

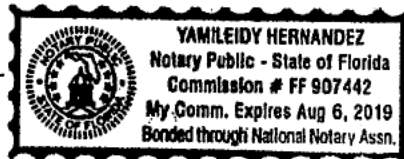
NONDISCRIMINATION POLICY: Fenix Broadcasting Corp. and its station does not discriminate in advertising contracts on the basis of race or ethnicity, and will not accept any advertising which is intended to discriminate on the basis of race or ethnicity.

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

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

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

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



County: Miami-Dade State: FL

INVOICE

EXHIBIT

9

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

1925

63-1482/870  
4821

DATE 5-13-16

CHECK AMOUNT

PAY TO THE ORDER OF WWFE - La Poderosa \$ 1912.50

One thousand nine hundred twelve and 50/100 DOLLARS

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

FOR MDDFP - Buy 1. (Miami Daily Partnership for Ragul Reg - Poderosa)

*[Signature]*

Comm: Alma [REDACTED]



Your Domain Starting Place...

Type here for whois, domain and keyword results



# WHOIS LOOKUP

**mdforprosperity.org is already registered\***

Domain Name: MDFORPROSPERITY.ORG  
 Registry Domain ID: D189847910-LROR  
 Registrar: WHOIS Server:  
 Registrar URL: <http://www.PublicDomainRegistry.com>  
 Updated Date: 2016-11-06T03:48:19Z  
 Creation Date: 2016-09-06T19:15:35Z  
 Registry Expiry Date: 2017-09-06T19:15:35Z  
 Registrar Registration Expiration Date:  
 Registrar: PDR Ltd. d/b/a PublicDomainRegistry.com  
 Registrar IANA ID: 303  
 Registrar Abuse Contact Email: [abuse-contact@publicdomainregistry.com](mailto:abuse-contact@publicdomainregistry.com)  
 Registrar Abuse Contact Phone: +1.2013775952  
 Reseller:  
 Domain Status: clientTransferProhibited <https://icann.org/epp#clientTransferProhibited>  
 Registry Registrant ID: C23711765-LROR  
 Registrant Name: Domain Admin  
 Registrant Organization: Privacy Protect, LLC (PrivacyProtect.org)  
 Registrant Street: 10 Corporate Drive  
 Registrant City: Burlington  
 Registrant State/Province: MA  
 Registrant Postal Code: 01803  
 Registrant Country: US  
 Registrant Phone: +1.8022274003  
 Registrant Phone Ext:  
 Registrant Fax:  
 Registrant Fax Ext:  
 Registrant Email: [contact@privacyprotect.org](mailto:contact@privacyprotect.org)  
 Registry Admin ID: C23711765-LROR  
 Admin Name: Domain Admin  
 Admin Organization: Privacy Protect, LLC (PrivacyProtect.org)  
 Admin Street: 10 Corporate Drive  
 Admin City: Burlington  
 Admin State/Province: MA  
 Admin Postal Code: 01803  
 Admin Country: US  
 Admin Phone: +1.8022274003  
 Admin Phone Ext:  
 Admin Fax:  
 Admin Fax Ext:  
 Admin Email: [contact@privacyprotect.org](mailto:contact@privacyprotect.org)  
 Registry Tech ID: C23711765-LROR  
 Tech Name: Domain Admin  
 Tech Organization: Privacy Protect, LLC (PrivacyProtect.org)  
 Tech Street: 10 Corporate Drive  
 Tech City: Burlington  
 Tech State/Province: MA  
 Tech Postal Code: 01803  
 Tech Country: US  
 Tech Phone: +1.8022274003  
 Tech Phone Ext:  
 Tech Fax:  
 Tech Fax Ext:  
 Tech Email: [contact@privacyprotect.org](mailto:contact@privacyprotect.org)  
 Name Server: NS1.WEBSITEBUILDER.COM  
 Name Server: NS2.WEBSITEBUILDER.COM  
 DNSSEC: unsigned  
 URL of the ICANN Whois Inaccuracy Complaint Form: <https://www.icann.org/wicf/>  
 >>> Last update of WHOIS database: 2017-08-30T15:40:09Z <<<

Popular	
<input type="checkbox"/>	mdforprosperity.cc \$29.99
<input type="checkbox"/>	mdforprosperity.us \$14.99
<input type="checkbox"/>	mdforprosperity.com \$12.99
<input type="checkbox"/>	mdforprosperity.net \$13.60
BUY SELECTED	
Colors	
No Results Found	
Health and Fitness	
<input type="checkbox"/>	mdforprosperity.fitness \$26.99
<input type="checkbox"/>	mdforprosperity.diet \$19.99
<input type="checkbox"/>	mdforprosperity.vet \$29.99
BUY SELECTED	
Trades and Construction	
No Results Found	
Computers and Internet	
<input type="checkbox"/>	mdforprosperity.computer \$29.99
BUY SELECTED	
Lifestyles and Relationships	
No Results Found	

- Filters**
- Popular
  - Arts and Culture
  - Audio and Video
  - Businesses
  - Colors
  - Computers and Internet
  - Descriptive
  - Educational and Academic
  - Financial and Banking
  - Food and Drink
  - Fun and Unique
  - Geographic
  - Health and Fitness
  - Lifestyles and Relationships
  - Marketing and Sales
  - Media and Music
  - Organizations
  - Personal
  - Products
  - Professional
  - Real Estate
  - Services
  - Shopping
  - Sports and Hobbies
  - Trades and Construction
  - Travel and Tourism

For more information on Whois status codes, please visit <https://icann.org/epp>

Access to Public Interest Registry WHOIS information is provided to assist persons in determining the contents of a domain name registration record in the Public Interest Registry registry database. The data in this record is provided by Public Interest Registry for informational purposes only, and Public Interest Registry does not guarantee its accuracy. This service is intended only for query-based access. You agree that you will use this data only for lawful purposes and that, under no circumstances will you use this data to: (a) allow, enable, or otherwise support the transmission by e-mail, telephone, or facsimile of mass unsolicited, commercial advertising or solicitations to entities other than the data recipient's own existing customers; or (b) enable high volume, automated, electronic processes that send queries or data to the systems of Registry Operator, a Registrar, or Affiliates except as reasonably necessary to register domain names or modify existing registrations. All rights reserved. Public Interest Registry reserves the right to modify these terms at any time. By submitting this query, you agree to abide by this policy.



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EXHIBIT 11 (1 of 3)

miami-dade partnership for prosperity

Web Images Video News More Anytime



**Miami Dade Partnership**

mdforprosperity.org  
Miami Dade Partnership for Prosperity, Inc. Home Contact Unsubscribe Admin  
@mdforprosperity.org Help Make Miami-Dade County Prosper Want To Know More?

**Miami-Dade Partnership For Prosperity, Inc. Corporate Details**

visulate.com/rental/visulate\_search.php?CORP\_ID=...  
Miami-Dade Partnership For Prosperity, Inc. is a Florida Corporation based in Coral Gables

**MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC. Credit report ...**

florida.intercreditreport.com/company/miami-dade...  
Check company MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC. Medina Roland Sanchez Jr, Gonzalez Pedro A Download Filed Documents Credit report. Check officials.

**Miami-Dade Partnership For Prosperity, Inc. in Coral Gables ...**

www.bizapedia.com/fl/miami-dade-partnership-for...  
Discover Company Info on Miami-Dade Partnership For Prosperity, Inc in Coral Gables, FL, such as Contacts Addresses Reviews, and Registered Agent.

**Miami-Dade County - District 2**

www.miamidade.gov/district02/advisories/2016-02-12-major...  
MIAMI-DADE -- As part of Miami-Dade County Commission Chairman Jean Monestime's prosperity agenda. According to the Florida Prosperity Partnership.



**In Miami-Dade mayoral race, a pitch for secrecy to some ...**

www.miamiherald.com/news/local/community/miami-dade/...  
Miami-Dade Partnership for Prosperity lists Sanchez-Medina as the leading officer, while the Business Action League lists as the top director Jim Murphy,

**Miami-Dade Partnership for Prosperity, Inc. in Coral Gables ...**

www.corporationwiki.com/.../Florida/Coral Gables  
View company leaders and background information for Miami-Dade Partnership for Prosperity, Inc Search our database of over 100 million company and executive profiles

**Miami Dade Partnership For Prosperity Inc Business Registration**

gasos.lookupbook.net/miami-dade-partnership-for...  
Corporate registration for MIAMI DADE PARTNERSHIP FOR PROSPERITY INC by Registered Corporate Services LLC of 201 Alhambra Circle Suite 1205, Coral Gables, FL filed on ..

**Contact**

mdforprosperity.org/contact  
Miami Dade Partnership for Prosperity, Inc Home Contact Unsubscribe Admin  
@mdforprosperity.org Contact Us Miami Dade Partnership for Prosperity, Inc Info Address:



**EYE ON MIAMI: Game Changing Mailer Against Carlos Gimenez for ...**

eyeonmiami.blogspot.com/2016/08/game-changing...  
Miami-Dade Partnership for Prosperity, Inc (Roland Sanchez Medina, Jr and Pedro Gonzalez) put out this mailer To be fair Carlos Gimenez did return the contribution

**Also Try**

north american partnership for prosperity      zimbabwe partnership for prosperity  
sanford-lee county partnership for prosperity      partnership for prosperity  
prosperity

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12,100,000 results

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EXHIBIT 11(2 of 3)



miami-dade partnership for prosperity

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mailer by Miami-Dade Partnership for Prosperity - TypePad

miamiherald.typepad.com/..trump-to-miami-dade-mayor-over...
@PatriciaMazzei Donald Trump has become fodder in the Miami-Dade County mayor's race, where a political committee backing chief challenger Raquel Regalado is



Now both GOP candidates for Miami-Dade mayor say they won't ...

www.miamiherald.com/news/local/community/broward/article...
Aug 30 2016 Miami-Dade Mayor Carlos Gimenez said Now both GOP candidates for Miami-Dade mayor say The mailer by Miami-Dade Partnership for Prosperity

Bank On Miami kicks off collaborative effort to help working ...

unitedwaymiami.org News releases
Miami-Dade County Chairman Jean Monestime's Council for Prosperity Initiatives and United Way of Miami-Dade launched a major new partnership involving more than a

Partnering for 21st Century Prosperity

government.flu.edu/\_assets/docs/UniversityCityProject...
consumer app in partnership with IBM and a Miami-Dade Expressway Authority smart growth and equitable economic prosperity led by the nation's top minority-

MDCC - Miami-Dade Chamber of Commerce

ypniami.com/about/mdcc
The Miami-Dade Chamber of Commerce is the premier organization serving the needs of MDCC
The Miami-Dade Chamber of Urban Partnership for Prosperity

The Partnership - SFRPC

www.sfrpc.com/RegionalPartnership.htm
The Southeast Florida Regional Partnership county region of Monroe, Miami-Dade, Vision and Blueprint for Economic Prosperity work plan and



Miami-Dade Mayor Carlos Gimenez says he's not voting for ...

www.miamiherald.com/news/local/community/miami-dade/...
Miami-Dade Mayor Carlos Gimenez said "I don't see myself voting for" Trump. The mailer by Miami-Dade Partnership for Prosperity

Prosperity, Social Community Development Group, Inc. - The ...

womenfundmiami.org/portfolio-items/prosperity...
Project Description. LEAP TO PROSPERITY is a partnership program between Prosperity Social & Community Development Group The Women's Fund Miami-Dade's mission

Arts & Economic Prosperity V - Highlights | Miami-Dade County ...

miamidadearts.org/\_arts-economic-prosperity-v-highlights
South Miami-Dade Cultural Arts Center. The Bollard Project by Jim Drain (Image Credit: Markus Haugg)

o Partnership Member (Name of Organization)

www.sfrpc.com/RegionalPartnership/Partnership and...
Southeast Florida Regional Partnership Miami-Dade County Project Idea o Partnership Member (Name of Organization) Blueprint for Economic Prosperity

Also Try

- north american partnership for prosperity
sanford-lee county partnership for prosperity
zimbabwe partnership for prosperity
partnership for prosperity

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EXHIBIT 11(3 of 3)

# Electioneering Communications Organization Handbook

November 2013

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

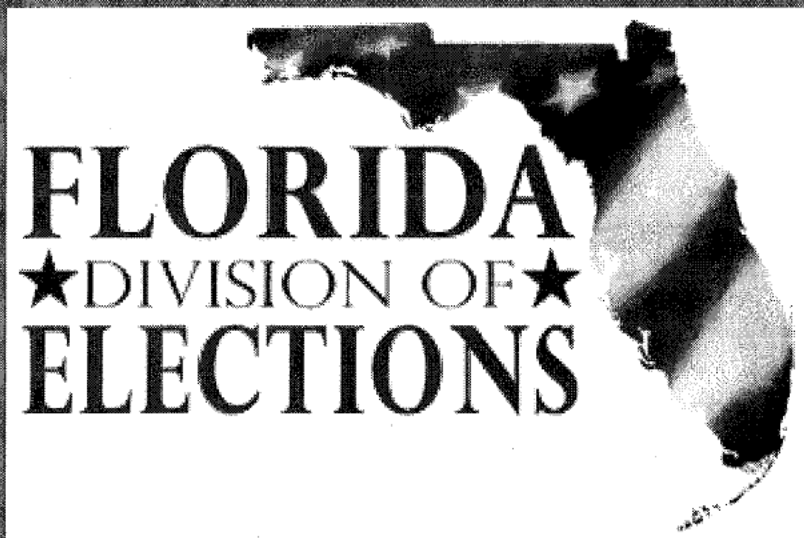


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**Nominal Value:** Having a retail value of \$10 or less. (Section 97.021(20), F.S.)

**Nonpartisan Office:** An office for which a candidate is prohibited from campaigning or qualifying for election or retention in office based on party affiliation. (Sections 97.021(21), and 106.143(3) F.S.)

**Person:** An individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term includes a political party, affiliated party committee, or political committee. (Section 106.011(14), F.S.)

**Primary Election:** An election held preceding the general election for the purpose of nominating a party nominee to be voted for in the general election to fill a national, state, county, or district office. (Section 97.021(28), F.S.)

**Public Office:** Any state, county, municipal, or school or other district office or position which is filled by vote of the electors. (Section 106.011(17), F.S.)

**Special Election:** Called for the purpose of voting on a party nominee to fill a vacancy in the national, state, county, or district office. (Section 97.021(33), F.S.)

**Special Primary Election:** A special nomination election designated by the Governor, called for the purpose of nominating a party nominee to be voted on in a general or special election. (Section 97.021(34), F.S.)

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

**Unopposed Candidate:** A candidate for nomination or election to an office, who, after the last day on which any person, including a write-in candidate,

may qualify, is without opposition in the election at which the office is to be filled or who is without such opposition after such date as a result of any primary election or of withdrawal by other candidates seeking the same office. A candidate is not an unopposed candidate if there is a vacancy to be filled under Section 100.111(4), F.S., if there is a legal proceeding pending regarding the right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice or judge. (Section 106.011(18), F.S.)

## **Chapter 4: Electioneering** **Communications Organization**

An *electioneering communications organization* is any group, other than a political party or political committee whose election-related activities are limited to making expenditures for electioneering communications or accepting contributions for the purpose of making electioneering communications and whose activities would not otherwise require the group to register as a political party or political committee under chapter 106, Florida Statutes. (See Appendix B for a comparison chart between an Electioneering Communications Organization and a Political Committee.)

(Section 106.011(9), F.S.)

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

1. Refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an

appeal to vote for or against a specific candidate;

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

**The exceptions are:**

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

that give reasonably equal coverage to all opposing candidates in the area;

3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that the staging organization:

- a. Is either a charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or a newspaper, radio station, television station, or other recognized news medium; and
- b. Does not structure the debate to promote or advance one candidate or issue position over another.

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

*(Section 106.011(8), F.S.)*

**What to File**

Form DS-DE 103, Electioneering Communications Statement of Organization – Each group shall file a statement of organization as an electioneering communications organization within 24 hours after that date on which it makes expenditures for an electioneering communication in excess of \$5,000,

appeal to vote for or against a specific candidate;

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

**The exceptions are:**

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

that give reasonably equal coverage to all opposing candidates in the area;

3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that the staging organization:

- a. Is either a charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or a newspaper, radio station, television station, or other recognized news medium; and
- b. Does not structure the debate to promote or advance one candidate or issue position over another.

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

*(Section 106.011(8), F.S.)*

**What to File**

Form DS-DE 103, Electioneering Communications Statement of Organization – Each group shall file a statement of organization as an electioneering communications organization within 24 hours after that date on which it makes expenditures for an electioneering communication in excess of \$5,000,

if such expenditures are made within the timeframes specified in s. 106.011(18)(a)2. If the group makes expenditures for an electioneering communication in excess of \$5,000 before the timeframes specified in s. 106.011(18)(a)2., it shall file the statement of organization with 24 hours after the 30th day before a primary of special primary election, or within 24 hours after the 60th day before any other election, whichever is applicable.

Form DS-DE 103 shall include:

1. The name, mailing address, and street address of the organization.
2. The names, addresses, and relationships of affiliated or connected organizations.
3. The area, scope or jurisdiction of the organization.
4. The name, mailing address, street address, and position of the custodian of books and accounts.
5. The name, mailing address, street address, and position of other principal officers, including the treasurer and deputy treasurer, if any.
6. Plans for the disposition of residual funds which will be made in the event of dissolution.
7. A listing of all banks, safe-deposit boxes, or other depositories used for organization funds.
8. A statement of the reports required to be filed with federal officials, if any, and names, addresses, and positions of such officials.
9. A statement of whether the organization was formed as a newly created organization during the current calendar quarter or was

formed from an organization existing prior to the current calendar quarter. (Calendar quarters end the last day of March, June, September, and December.)

Any change in information previously submitted in a statement of organization shall be reported to the agency or officer with whom such organization is required to register within ten days following the change.

*(Section 106.03(1),(2),(4),F.S.)*

Form DS-DE 41, Registered Agent Statement of Appointment - Each electioneering communications organization shall have and continuously maintain in this state a registered office and a registered agent. The electioneering communications organization must file Form DS-DE 41 at the same time the organization files the Electioneering Communications Statement of Organization. An electioneering communications organization may change the registered agent appointment by filing Form DS-DE 41 indicating it is a "change of appointment." A registered agent may also resign his or her appointment by filing a written statement of resignation with the filing officer. An electioneering communications organization without a registered agent may not make expenditures or accept contributions until Form DS-DE 41 has been filed with the filing officer.

*(Section 106.022, F.S.)*

#### **Where to File**

- Division of Elections: Organizations supporting or opposing statewide, legislative, multicounty candidates.
- Supervisor of Elections: Organizations supporting or opposing countywide or less than county candidates (except municipal).
- Municipal Clerk: Organizations supporting or opposing only municipal candidates.
- Any electioneering communications organization that would be required to file in two or more locations need only file with the Division.

*(Section 106.03(1)(b)2., F.S.)*



## **Chapter 5: Depository**

The bank account for an electioneering communications organization does not have to be separate from other accounts of the electioneering communications organization.

## **Chapter 6: Contributions**

A contribution is:

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

*The exceptions are:*

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

**IMPORTANT:** The law provides no exceptions for reporting contribution information, regardless of the size of the contribution.

*(Sections 106.011(3) and 106.0703(3)(a), F.S.)*

### **In-Kind Contributions**

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

The exceptions are:

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

**IMPORTANT:** Any person who makes an in-kind contribution shall, at the time of making the contribution, place a fair market value on the contribution. In-kind contributions are subject to contribution limitations.

*(Sections 106.011(5), 106.021, and 106.055, F.S.)*

## Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations and principal places of business, if any, of the lenders and endorsers, including the date and amount of each loan on the treasurer's report.

*(Sections 106.011(5), 106.0703, and 106.075, F.S.)*

## Debit and Credit Card Contributions

An electioneering communications organization may accept contributions via a credit card, debit card, or money order. These contributions are categorized as a "check" for reporting purposes.

*(Section 106.11(2), F.S., and  
Division of Elections Opinion 00-03)*

## Chapter 7: Expenditures

An expenditure is a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication.

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

1. A person executes a contract for applicable goods or services;
2. A person makes payment, in whole or in part, for the production or public

dissemination of applicable goods or services; or

3. The electioneering communication is publicly disseminated.

*(Sections 106.011(10), F.S.)*

**IMPORTANT: An electioneering communications organization shall not use a credit card.**

*(Section 106.0703(8), F.S.)*

## Chapter 8: Recordkeeping

The Division has a few suggestions which may be helpful to treasurers in setting up a system to record and maintain campaign information.

1. Keep a schedule of due dates for treasurer's reports. The Division will post on its website a calendar of election and reporting dates.
2. Know what period of time each report covers and only report activity occurring during that reporting period. (See 2013 and 2014 Reporting Dates)
3. Keep a copy of the electronic receipt for each report filed for your own records if filing with the Division. Keep a certificate of mailing for each report filed if filing with other filing officers.
4. Record all contributions when received. Make sure to include the name, address, specific occupation, or principal type of business if over \$100, of the contributor, and the amount and date of each contribution. Keep contributions itemized by monetary, in-kind and loans.

5. Record all expenditures when they occur. List the name and address of each person to whom the expenditure was made along with the amount, date, and purpose.
6. Keep a petty cash ledger of all expenditures. The individual expenditures do not have to be listed on treasurer's reports. However, you must list the total amount of petty cash withdrawn and total amount spent during the reporting period.
7. Monitor the cash flow to know how much money is available at all times in the account to avoid any possibility of authorizing an expenditure when money is not available to pay for such expenditure.
8. Maintain a listing of all funds currently in the separate interest-bearing account, certificate of deposit, or money market account.

## **Chapter 9: Filing Campaign Reports**

Each treasurer designated by an electioneering communications organization shall file regular reports of all contributions received and all expenditures made by or on behalf of such organization. The treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any treasurer who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

*(Section 106.0703, F.S.)*

### **Where to File**

A treasurer of an electioneering communications organization is required to file treasurer's reports with the officer with whom the organization registers. However, an electioneering communications organization that is registered with the Department of State (Division) and that makes a contribution or expenditure to influence the results of a county or municipal election that is not being held at the same time as a state or federal election must file reports with the county or municipal filing officer on the same dates as county or municipal candidates or committees for that election. The electioneering communications organization must also include the expenditure in the next report filed with the Division following the county or municipal election.

Organizations filing reports with the Division are required to file by means of the Electronic Filing System (see Chapter 10, Electronic Filing of Campaign Reports). If the organization's filing officer is other than the Division, contact the appropriate filing officer to find out their requirements.

*(Sections 106.0703 and 106.0705, F.S.)*

### **When to File**

Reports must be filed on the 10th day following the end of each calendar month from the time the committee or organization registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

electioneering communications organization required to file reports with the Division pursuant to Section 106.0703, F.S., must file such reports with the Division by means of the EFS.

**Reports filed:**

1. Shall be completed and filed through the EFS not later than midnight, Eastern Time of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under Section 106.0703(8), F.S., as applicable.
2. Are considered to be under oath by the treasurer, and such person is subject to provisions of Section 106.0703(4), F.S. Persons given a secure sign-on to the EFS are responsible for protecting such from disclosure and are responsible for all filings using such credentials, unless they have notified the division that their credentials have been compromised.

*(Sections 106.0703, 106.0705 and 106.0706, F.S.)*

**Accessing the EFS**

From Internet Explorer you can access the EFS at <https://efs.dos.state.fl.us>. Each person filing a report is provided an identification number and initial password to gain entry. Once you log in using the initial password, you will be prompted to change it to a confidential one.

**Creating Reports**

Campaign reports must be entered, saved, reviewed, and filed via the EFS either by directly entering data into the web application or by uploading data using an approved vendor's software. The division maintains a list of approved software vendors whose programs meet the file

specifications for filing campaign reports. Instructions for uploading reports are provided in the EFS Help Guide.

**Submitting Reports**

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a PIN (personal identification number) that allows the person to file reports via the EFS. A person's PIN is considered the same as that person's signature on a filed report.

**Electronic Receipts**

The person filing a report on the EFS may print an electronic receipt verifying the report was filed with the division. Each report filed by means of the EFS is considered to be under oath and such persons filing the report are subject to the provisions of Chapter 106, F.S.

EFS HELP LINE

(850) 245-6280

EFS HELP GUIDE

<http://election.dos.state.fl.us/publications/publications.shtml>

NOTE: For further information on the EFS, see Rule 1S-2.017, Florida Administrative Code, Reporting Requirements for Campaign Treasurer's Reports.

**Chapter 11: Electioneering Communications**

Electioneering communication means any communication publicly distributed by a television station, radio station, cable television system,

satellite system, newspaper, magazine, direct mail, or telephone that:

1. Refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate;
2. Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
3. Is targeted to the relevant electorate in the geographical area the candidate would represent if elected.

*The exceptions are:*

1. A communication disseminated through a means of communication other than a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, telephone, or statement or depiction by an organization, in existence prior to the time during which a candidate named or depicted qualifies for that election, made in that organization's newsletter distributed only to members of that organization;
2. A communication in a news story, commentary or editorial distributed through the facilities of any radio station, television station, cable television system, or satellite system unless the facilities are owned or controlled by any political party, political committee, or candidate. A news story distributed through the facilities owned or controlled by any political party,

political committee, or candidate may nevertheless be exempt if it represents a bona fide news account communicated through a licensed broadcasting facility and the communication is part of a general pattern of campaign-related news accounts that give reasonably equal coverage to all opposing candidates in the area;

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

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

*(Section 106.011(8), F.S.)*

### **Electioneering Communication Disclaimers**

Any electioneering communication, other than a telephone call, shall prominently state "Paid electioneering communication paid for by (Name and address of person paying for the communication)."

*(Section 106.1439, F.S.)*

### **Electioneering Communication Telephone Call Disclaimer**

Any electioneering communication telephone call shall identify the persons or organizations sponsoring the call by stating either: "Paid for by ... (name or persons or organizations sponsoring the call) ... or "Paid for on behalf of ... (name of persons or organizations authorizing call)...." This telephone disclaimer does not apply to any telephone call in which the individual making the call is not being paid and the individuals participating in the call know each other prior to the call.

*(Section 106.1439, F.S.)*

### **Penalty for Electioneering Communication Disclaimer Violation**

Any person who fails to include the disclaimer in any electioneering communication that is required to contain such disclaimer commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 or 775.083, F.S.

*(Section 106.1439, F.S.)*

## **Chapter 12: Florida Elections**

### **Commission**

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

### **Automatic Fine Appeal Process**

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

*(Section 106.0703(7)(c), F.S.)*

### **Complaint Process**

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

*(Sections 106.25 and 106.28, F.S.)*

## **Appendix A**

### **Frequently Asked Questions**

#### **1. What is an electioneering communication?**

Any communication publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone that (1) refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate; (2) is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and (3) is targeted to the relevant electorate in the geographical area the candidate would represent if elected.

Expressly advocate means the communication has words such as "vote for," "vote against" "elect," "support," "cast your ballot for," "(Name) for Mayor," "defeat," or "reject."

*(Section 106.011(8), F.S.)*

#### **2. Do electioneering communications need disclaimers?**

Yes. The disclaimer, except for telephone calls, must read:

"Paid electioneering communication paid for by  
(name and address of person paying for the communication)"

The disclaimer for an electioneering communication telephone call must read:

"Paid for by ... (name or persons or organizations sponsoring the call) ... " or  
"Paid for on behalf of ... (name of persons or organizations authorizing call)...."

*(Section 106.1439, F.S.)*

#### **3. Who is responsible for keeping tabs on aggregate totals of campaign contributions?**

The treasurer is responsible for receiving and reporting all contributions. *(Section 106.0703, F.S.)*

#### **4. May an electioneering communications organization accept a contribution from a trust fund?**

Yes. Chapter 106, F.S., defines a "person" as an individual, corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term also includes a political party, or political committee. *(Section 106.011(8), F.S.)*

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

Yes. The law provides no exceptions for the reporting of contribution information, regardless of the size of the contribution. The full name and address of the contributor are also required. *(Section 106.0703(3)(a), F.S.)*

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

The contributor must inform the person receiving the contribution of the fair market value at the time it is given. (Section 106.055, F.S.)

**7. Can a corporation give to an electioneering communications organization?**

Yes. A corporation is under the definition of a "person" in Chapter 106, F.S. (Section 106.011(8), F.S.)

**8. Can I conduct a raffle to raise money for my campaign?**

No. Pursuant to Section 849.09, Florida Statutes, it is unlawful for any person in this state to set up, promote, or conduct any lottery for money or anything of value.

**9. Do I have to file campaign reports on the Electronic Filing System (EFS)?**

If the Division of Elections is your filing officer, you are required to file all campaign reports via the EFS. If your filing officer is other than the Division of Elections, you must contact that office to find out their requirements. (Section 106.0705, F.S.)

**10. If my treasurer is out of town, can I have an extension to file my report?**

No. The election laws do not provide for an extension under these circumstances. (Section 106.0703(4), F.S.)

**11. If I make a mistake on my report can I go back in and correct it on the EFS?**

Once the report is submitted to the Division of Elections, the EFS will not permit you to go back and make changes. In order to correct mistakes or add and delete information, you must submit an "amendment."

**12. If I am late submitting my report, how is my fine calculated?**

\$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater for the period covered by the late report. However, for reports immediately preceding the primary and general election, the fine shall be \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, which is greater, for the period covered by the late report.

**13. How long are campaign records kept at the Division of Elections or the supervisor of elections?**

Ten years from the date of receipt.

(Sections 98.015(5) and 106.22(4), F.S.)



**Appendix B**  
**Comparison – Political Committee vs. Electioneering Communications Organization**

EXHIBIT 12 (16<sup>18</sup> of 20)

	Political Committee (PC)	Electioneering Communication Organization (ECO)
<b>Purpose</b>	<p>To support or oppose any candidate, issue*, PC, ECO, or political party.</p> <p>May expressly advocate.</p> <p>May make independent expenditures.**</p> <p>May make electioneering communications (if political committee supports candidates).</p> <p>*A sponsor of a constitutional initiative petition must be a PC. (106.371, F.S.)</p> <p>** <b>Independent expenditure</b> = an expenditure made for the purpose of expressly advocating the election/defeat of candidate/issue, which expenditure is not controlled by, coordinated with, or made upon consultation with any candidate, political committee, or agent of such. (106.011(12), F.S.)</p> <p><b><u>Note about independent expenditures:</u></b></p> <p><b>If made by an individual:</b> No limit on amount of independent expenditures exists, but if \$5000 or more, must file reports as if was a PC. (106.071, F.S.)</p> <p><b>If made by a corporation or business entity:</b> If independent expenditure is for/against an issue: No limit on the amount of independent expenditures exists, but if \$5000 or more, must file reports as if was a PC. (106.071, F.S.) – However, if independent expenditure is for/against a candidate &gt; \$500: no limit, but must register as PC and file reports as PC. (106.011(16)(b)2., F.S.) – See DE 12-08.</p>	<p>Election-related activities are limited to making expenditures for electioneering communications* or accepting contributions for the purpose of making electioneering communications and such activities would not otherwise require the organization to register as a political party, or political committee. (106.011(9), F.S.)</p> <p>May <b>not</b> “expressly advocate” the election or defeat of a candidate, but the communication must be susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate. (106.011(8), F.S.)</p> <p>* <b>Electioneering communication</b> =</p> <ol style="list-style-type: none"> <li>1. Communication publicly distributed by TV station, radio station, cable TV system, satellite system, newspaper, magazine, direct mail, or telephone;</li> <li>2. Refers to a clearly identified candidate without expressly advocating election or defeat, but is susceptible of no reasonable interpretation other than appeal to vote for or against a specific candidate;</li> <li>3. Is made w/in 30 days before a primary or special primary or 60 days before any other election for the office sought by the candidate; and</li> <li>4. Is targeted to the relevant electorate in the geographic area the candidate would represent if elected. (s. 106.011(8)(a), F.S.)</li> </ol>

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	Political Committee (PC)	Electioneering Communication Organization (ECO)
<b>Initial Filings</b>	<p>Statement of Organization must be filed within 10 days after it receives contributions or makes expenditures in excess of \$500 in a calendar year <u>or</u> seeks signatures of voters in support of an initiative. Also, must file immediately when organized within 10 days of any election. (106.03, F.S.)</p> <p>Appointment of Campaign Treasurer and Designation of Campaign Depository (106.021, F.S.)</p> <p>Registered Agent Statement of Appointment (106.022, F.S.)</p>	<p>Statement of Organization must be filed within 24 hours when ECO makes expenditures in excess of \$5,000 in a calendar year if made <u>within</u> 30 days before a primary or 60 days before any other election for the office sought by the candidate. If made <u>before</u> the 30/60 day timeframe, statement of organization must be filed within 24 hours after the 30<sup>th</sup> day before the primary or within 24 hours after the 60<sup>th</sup> day before any other election, whichever is applicable. (106.03(1)(b)1., F.S.)</p> <p>Appointment of Campaign Treasurer and Designation of Campaign Depository (106.11(1)(d)3., F.S.)</p> <p>Registered Agent Statement of Appointment (106.022, F.S.)</p>
<b>Campaign Accounts</b>	<p>Funds must be deposited in a campaign depository that contains the name of the committee. (106.05), F.S.)</p>	<p>May use the organization's checking account.</p>
<b>Limits on Contributions <u>To</u> the Entity</b>	<p>No monetary limit.</p>	<p>No monetary limit</p>
<b>Limits on Contributions <u>By</u> the Entity</b>	<p>PC to a candidate - \$1000 per election, except limit to candidates for statewide office or Supreme Court Justice = \$3000.</p> <p>PC to a political party - no limit.</p> <p>PC to ECO - no limit.</p> <p>PC to PC - no limit.</p>	<p>Limited to making electioneering communications (106.011(9), F.S.)</p> <p>May <b>not</b> make contributions to candidates (106.011(9), F.S.)</p> <p>May <b>not</b> make contributions to a political party or a PC (106.011(9), F.S.)</p> <p>May make contributions to another ECO</p>

12 (18 of 20)

	Political Committee (PC)	Electioneering Communication Organization (ECO)
<b>Restrictions</b>	<p>Funds may be used <b>only</b> for PC activity and <b>only</b> for the purpose of influencing the results of an election.</p> <p>Credit cards: PC created to support/oppose a statewide candidate or to support/oppose any statewide issue, may use credit cards in making travel-related campaign expenditures subject to the conditions in s. 106.125, F.S.</p>	<p>Funds for its election-related activities may only be used to make electioneering communications. (106.011(9), F.S.) (Thus, ECO may not make expenditures for an ad which is distributed outside the 30/60-day timeframe since the ad would not be an electioneering communication)</p> <p>May <b>not</b> make independent expenditures</p> <p>May <b>not</b> expressly advocate</p> <p>May <b>not</b> use credit cards. (106.0703(9), F.S.)</p>
<b>Where to File Statement of Organization</b>	<p>Division of Elections – if supports or opposes statewide, legislative, or multicounty candidates or issues.</p> <p>Supervisor of Elections – if supports or opposes candidates or issues in a countywide or less than a countywide election, except municipal.</p> <p>Municipal Clerk – if supports or opposes only municipal candidates or issues.</p> <p>Any political committee which would be required under this subsection to file a statement of organization in two or more locations need file only with the Division of Elections. (106.03(3)(d), F.S.)</p>	<p>Division of Elections – if relates to statewide, legislative, or multicounty candidates.</p> <p>Supervisor of Elections – if relates to candidates in a countywide or less than a countywide election, except municipal.</p> <p>Municipal Clerk – if relates to only municipal candidates.</p> <p>Any electioneering communications organization that would be required to file a statement of organization in two or more locations need only file a statement of organization with the Division of Elections. (106.03(1)(b)2.d., F.S.)</p>

12 (19<sup>th</sup> of 20)

	Political Committee (PC)	Electioneering Communication Organization (ECO)
<b>When to File Reports</b>	<p>Monthly; except for additional reports due beginning 60 days before the primary election; thereafter, reports are due as follows for political committees who:</p> <p><b>1. File with Division of Elections —</b></p> <ul style="list-style-type: none"><li>• WEEKLY full reports up to and including the 4<sup>th</sup> day before the general election; and,</li><li>• DAILY contribution-only reports beginning on the 10th day before the general election and ending on the 5<sup>th</sup> day before the general election.</li></ul> <p><b>2. File with a filing officer other than the Division of Elections—</b></p> <ul style="list-style-type: none"><li>• BI-WEEKLY full reports up to and including the 4<sup>th</sup> day before the general election, with additional reports due on the 25th and 11th days before the primary and general election.</li></ul> <p>See <b>Calendar of Reporting Dates</b> on the Division's web site. For filing date calendars for counties and municipalities, contact the applicable county supervisor of elections and municipal clerk, respectively.</p> <p>(106.07(1), F.S.)</p>	<p>Monthly; except for additional reports due beginning 60 days before the primary election; thereafter, reports are due as follows for ECOs who:</p> <p><b>1. File with Division of Elections —</b></p> <ul style="list-style-type: none"><li>• WEEKLY full reports up to and including the 4<sup>th</sup> day before the general election; and,</li><li>• DAILY contribution-only reports beginning on the 10th day before the general election and ending on the day before the general election (excluding the 4<sup>th</sup> day before the general election).</li></ul> <p><b>2. File with a filing officer other than the Division of Elections—</b></p> <ul style="list-style-type: none"><li>• BI-WEEKLY full reports up to and including the 4<sup>th</sup> day before the general election, with additional reports due on the 25th and 11th days before the primary and general election.</li></ul> <p>See <b>Calendar of Reporting Dates</b> on the Division's web site. For filing date calendars for counties and municipalities, contact the applicable county supervisor of elections and municipal clerk, respectively. (106.0703(1), F.S.)</p>
<b>Political Disclaimers on ads</b>	<p>Political advertisements – see 106.143(1)(c) &amp; (2), F.S.</p> <p>Independent expenditures – see 106.071(2), F.S.</p> <p>Electioneering communication – see 106.1439, F.S.</p> <p>Telephone solicitation – see 106.147(1) &amp; 106.1439(2), F.S.</p> <p>Miscellaneous advertisement – see 106.1437, F.S.</p>	<p>Electioneering communication – see 106.1439, F.S.</p> <p>Electioneering communication telephone solicitation – see 106.1439(2), F.S.</p>

12(20 of 20)

	Political Committee (PC)	Electioneering Communication Organization (ECO)
<b>Pros/Cons</b>	<p><b>Pros:</b></p> <ul style="list-style-type: none"><li>May accept unlimited contributions</li><li>May communicate with public</li><li>May expressly advocate</li><li>May contribute to candidate, political party, or any other political organization</li></ul> <p><b>Cons:</b></p> <ul style="list-style-type: none"><li>Cannot coordinate with candidate when making independent expenditures</li></ul>	<p><b>Pros:</b></p> <ul style="list-style-type: none"><li>May accept unlimited contributions</li><li>May communicate with public</li><li>May coordinate with candidates</li><li>Electioneering communication not considered a contribution to candidate (106.011(18)(c), F.S.)</li></ul> <p><b>Cons:</b></p> <ul style="list-style-type: none"><li>May not expressly advocate</li><li>May not contribute to candidates, political parties, affiliated party committees, or political committees</li><li>Cannot use credit card</li></ul>



**FLORIDA ELECTIONS COMMISSION**

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

October 3, 2016

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

**RE: Case No.: FEC 16-150; Respondent: Miami-Dade Partnership for Prosperity**

Dear Sir or Madam:

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

**Section 106.03(1)(a), Florida Statutes:** Respondent, a not-for-profit corporation, was required to register as a political committee, but failed to do so, as alleged in the complaint.

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

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

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

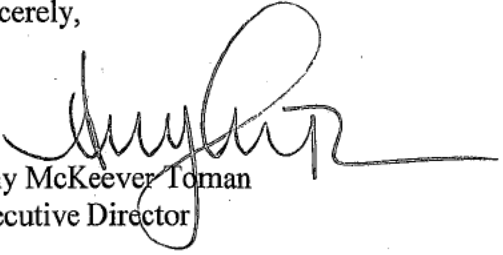
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,

  
Amy McKeever Toman  
Executive Director

AMT/enr

**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)

RECEIVED  
2016 JUN 16 A 10:37  
CONFIDENTIAL

**CONFIDENTIAL COMPLAINT FORM**

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

**1. PERSON BRINGING COMPLAINT:**

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

**2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:**

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

Name of individual or entity: Miami-Dade Partnership for Prosperity  
Address: 201 Alhambra Circle, Suite 1205 Phone: ( )  
City: Coral Gables County: Miami-Dade State: FL Zip Code: 33134

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

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

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

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

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

See attached statement.

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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.

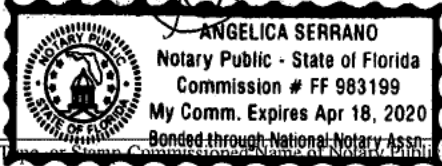
*[Handwritten Signature]*

**Original Signature of Person Bringing Complaint**

RECEIVED  
2016 JUN 16 A 10:37  
CLERK OF DISTRICT COURT  
MIAAMI DADE COUNTY FLORIDA

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

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



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

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

Type of Identification Produced Drivers license

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

## Complaint against Miami Dade Partnership for Prosperity

Miami-Dade Partnership for Prosperity is a Florida not-for-profit corporation that has violated Chapter 106 of the Florida Statutes by unlawfully campaigning for Raquel Regalado, a candidate for Miami-Dade County Mayor. [See **Exhibit “A”, paperwork of Raquel Regalado**] Regalado is unlawfully coordinating her campaign with the Miami-Dade Partnership for Prosperity in violation of several sections of Chapter 106 of the Florida Statutes.

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

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

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

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

Communication Organization (ECO). As such, the banner ad on the Facebook page is not only illegal on its face as it says "For" but also has the wrong political disclaimer as per F.S. § 106.1439.

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

**EXHIBIT "A"**

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

(PLEASE PRINT OR TYPE)

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

**RECEIVED**

2015 MAR -9 AM 10: 18

**MIAMI-DADE  
ELECTIONS**

**OFFICE USE ONLY**

**1. CHECK APPROPRIATE BOX(ES):**

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

2. Name of Candidate (in this order: First, Middle, Last)  
Raquel A. Regalado

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

1850 SW 36th Avenue  
Miami, FL 33145

4. Telephone  
(305 ) 593-2644

5. E-mail address  
raquelregaladopa@gmail.com

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

7. If a candidate for a nonpartisan office, check if applicable:  
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a  
 Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer  
Carlos M. Trueba

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

12. Telephone  
( 305 ) 593-2644

13. City  
Doral

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33172

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

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

19. Name of Bank  
City National Bank

20. Address  
8725 NW 18th Terrace

21. City  
Miami

22. County  
Miami-Dade

23. State  
Florida

24. Zip Code  
33172

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

25. Date

March 9, 2015

26. Signature of Candidate

X

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer

March 9, 2015  
Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2015 MAR -9 AM 10:18

MIAMI-DADE  
ELECTIONS

I, Raquel A. Regalado ,

candidate for the office of Miami-Dade County Mayor ;

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

X



Signature of Candidate

March 9, 2015

Date

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



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

RECEIVED

2015 MAR -9 AM 10:18

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Raquel

A.

Regalado

First Name

Middle Name

Last Name

Miami-Dade County Mayor

Office Sought / Organization

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

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

Acknowledged by: [Signature] Candidate / Chairperson Signature

Date: MAR 9, 2015

Primary Telephone Number: 305-593-2644

Alternate Telephone Number:

E-mail address: raquelregaladopa@mail.com

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

Candidate (office sought): Miami-Dade County Mayor

Candidate's Florida Voter Registration Number: 110015425

Political Committee: N/A

Party Executive Committee: N/A

Other: N/A

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

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

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

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

  
Signature of Candidate or Chairperson

March 7, 2015  
Date

Day Time Telephone Number: 305-593-2644

Alternate Contact Number: \_\_\_\_\_

Email Address: cpazos@rtc-cpa.com

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



# **EXHIBIT "B"**

RAQUEL REGALADO – RECORDING TRANSCRIPTION AND TRANSLATION

SPANISH RECORDING:

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

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

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

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ENGLISH TRANSLATION:

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

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

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

# gradia, inc.

Established 1989

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

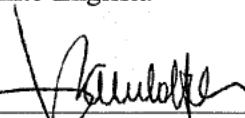
## CERTIFICATE OF ACCURACY

STATE OF FLORIDA

COUNTY OF MIAMI DADE

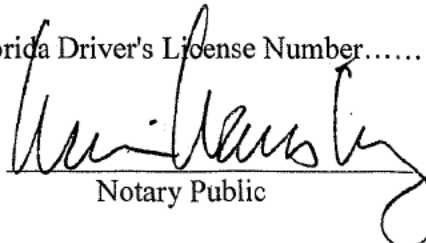
I, **GRACIELA HORN**, being duly sworn, deposes and states that:

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

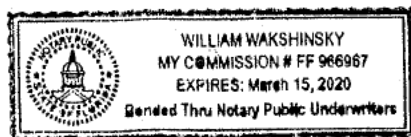
  
\_\_\_\_\_  
Graciela Horn

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

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

  
\_\_\_\_\_  
Notary Public

My commission expires:



• Interpreting & Translating Services •

# **EXHIBIT “C”**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



## Detail by Entity Name

### Florida Not For Profit Corporation

MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.

### Filing Information

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

### Principal Address

201 ALHAMBRA CIRCLE, SUITE 1205  
CORAL GABLES, FL 33134-5107

### Mailing Address

201 ALHAMBRA CIRCLE, SUITE 1205  
CORAL GABLES, FL 33134-5107

### Registered Agent Name & Address

REGISTERED CORPORATE SERVICES LLC  
201 ALHAMBRA CIRCLE, SUITE 1205  
CORAL GABLES, FL 33134-5107

### Officer/Director Detail

#### **Name & Address**

Title D

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

Title D

GONZALEZ, PEDRO A  
201 ALHAMBRA CIRCLE, SUITE 1205  
CORAL GABLES, FL 33134-5107

### Annual Reports

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**COVER LETTER**

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

**SUBJECT: Miami-Dade Partnership for Prosperity, Inc.**

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

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



**MIAMI-DADE PARTNERSHIP FOR PROSPERITY, INC.**

**ARTICLES OF INCORPORATION**

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

**ARTICLE 1: NAME**

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

**ARTICLE 2: PRINCIPAL OFFICE**

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

**ARTICLE 3: DURATION**

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

**ARTICLE 4: PURPOSE(S)**

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

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

15 NOV 16 12:36

## **ARTICLE 5: MANNER OF ELECTION**

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

## **ARTICLE 6: INITIAL OFFICERS AND/OR DIRECTORS**

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

## **ARTICLE 7: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

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

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

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

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

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

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

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

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

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

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

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

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

(c) By independent legal counsel:

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

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

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

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

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

**ARTICLE 8: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**ARTICLE 9: INCORPORATOR**

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

**ARTICLE 10: AMENDMENTS TO ARTICLES OF INCORPORATION**

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

**ARTICLE 11: CHARITABLE ORGANIZATIONS PROVISIONS**

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

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

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

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

**EXHIBIT “D”**

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#### ABOUT

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Mother of 2. IP attorney, School Board Member, Spanish TV/Radio Personality, running for Mayor of Miami-Dade County.

<http://raquelregalado.com/>

#### PHOTOS



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Write something on this Page...



**Raquel Regalado**

June 3 at 2:33pm ·

Gimenez has been at County Hall for 12 years, here is why I want to be your next Miami-Dade County Mayor and how together we can do better!

Learn more: [raquelregalado.com/engage](http://raquelregalado.com/engage)

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Alexander Florez Raquel el condado nesecita un sistema de transporte mejor un METRO por ejemplo ...que pasa con el medio centavo de penelas se suponía que era para eso y alguien se ha estado clavando ese dinero ...no mas mentiras ud es la nueva generacion de dirigentes ojala y sea el alcalde que necesitamos

Like · Reply · 24 mins



Eric Vergara More of the same!!! "Oye mi socio! Hay que votar por Raquelita por es Cubana papo!" And that, among other things, is how Miami Dade County became a third world toilet! But, wait OMG! I forgot! We have a state of the art baseball stadium!

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**Raquel Regalado** added a new photo.

May 26 at 3:29pm ·

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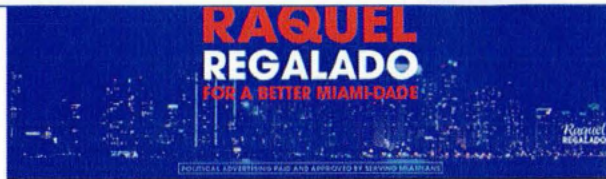


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Chat (97)

Raquel Regalado



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Jose Rodriguez  
May 26 at 1:03pm

un caluroso saludo a la futura alcaldesa de Miami. cuenta con mi insignificante voto y quiera dios triunfe

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Lidia Carbonell  
May 19 at 2:06am

Estamos haciendo todo lo posible para cumplirle a Yanelys Martín su ... See More

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Juan Gil Garacia  
May 18 at 6:18pm

Raquelita, yo soy Juan. Le envie un mensaje por FACEBOOK para brindar... See More

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RECENT POSTS



Raquel Regalado added 2 new photos.  
June 7 at 6:08pm ·

It's official: I filed! Now it's your turn.

Today, I filed the paperwork at the Miami-Dade Elections Department to officially qualify for the August 30 mayoral race.

Now it's time to return out attention to the people's priorities: jobs, transit and public safety.... See More



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Steve Cody, Tomas N. Regalado and 732 others

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Lillian Valdes Muy bien Raquelita. Cuenta conmigo.  
Like · Reply · 1 · 18 hrs



Gwen Forbes Congratulations  
Like · Reply · 1 · 5 hrs



Write a comment...



Raquel Regalado  
May 29 at 1:33pm ·

Hoy en Esta Semana Con Raquel en #MiraTvMiami a las 2 y media hablamos con el Representante José Javier Rodríguez sobre la FPL, la educación y el fraude de condominium vean el programa aqui

Chat (97)





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**Raquel Regalado**

May 28 at 9:00am ·

**BERNADETTE PARDO: ¿Miami-Dade al borde del tercermundismo?**

"Raquel Regalado, miembro de la junta escolar y candidata a la alcaldía de Miami-Dade, considera que parte del problema es que los políticos locales se han enfocado solo en el turismo y la construcción, cuyos empleos no pagan lo suficiente y son bastante inestables. Regalado es partidaria de eliminar el Beacon Council, la agencia de desarrollo económico de Miami-Dade que según ella es ineficiente, e invertir esos fondos en promover la creación de empleos más estables y mejor pagados."



**¿Miami-Dade al borde del tercermundismo?**

Cuarenta a una, esa es la dimensión abismal de la brecha económica que amenaza con convertir a Miami-Dade en un condado tercermundista....

ELNUEVOHERALD.COM

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Ediberto Roman and 63 others

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**Ignacio Jesus Truly Gimenez' legacy!** Pound him on that glaring failure, while expounding your vision for the first 100 days and beyond.

Like · Reply · 1 · June 3 at 8:53pm



**Elio Mencia GIMENEZ HAS OVER 5MILLIONS GIVEN BY SPECIAL INTEREST, BUT WE HAVE MORE ANGRY VOTERS (NO MAS) GOD BLESS RAQUEL REGALADO, OUR DADE COUNTY MAJOR**

Like · Reply · 1 · June 6 at 9:33pm



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A. Batista  
NW. 166 Terrace  
Lakes, FL 33016

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