

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Residents for Quality of Life

Case No.: FEC 20-472

TO: Dan Gilbert, Chair
150 Alton Road, Suite 703
Miami Beach, FL 33139

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 20-472

v.

Residents for Quality of Life,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 3, 2022, 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 violations:

Count 1:

On or about August 28, 2020, Residents for Quality of Life violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2020 G1 Report.

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Count 2:

On or about September 4, 2020, Residents for Quality of Life violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2020 G1A Report.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Residents for Quality of Life, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have thirty (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 thirty (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 thirty (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 West 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: Residents for Quality of Life

Case No.: FEC 20-472

TO: Dan Gilbert Arroyo, Chair
150 Alton Road, Suite 703
Miami Beach, FL 33139

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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.

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.

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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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 9, 2023

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Residents for Quality of Life

Case No.: FEC 20-472

TO: Residents for Quality of Life
Dan Gilbert Arroyo, Chair
150 Alton Road, Suite 703
Miami Beach, FL 33139

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Residents for Quality of Life

Case No.: FEC 20-472

TO: Dan Gilbert Arroyo, Chair
150 Alton Road, Suite 703
Miami Beach, FL 33139

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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.

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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: Residents for Quality of Life

Case No.: FEC 20-472

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 6, 2022, the following facts and law support this staff recommendation:

1. On October 14, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Residents for Quality of Life (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee registered with the Division. Respondent’s registration was canceled on January 15, 2021, for failing to maintain a registered office and agent. (ROI Exhibit 1)¹

3. By letter dated November 2, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee formerly registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2020 G1
- 2020 G1A

4. By letter dated August 20, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 4, page 1)

5. The acknowledgment letter advised Respondent that all committees filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all the Division’s publications

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

and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 4, page 2)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 5, page 2) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 6, pages 2 & 3)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 7, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2020 G1	8/15/20 – 8/21/20	8/28/20	10/23/20	56
2020 G1A	8/22/20 – 8/28/20	9/4/20	10/23/20	49

9. Oscar Aguilar, treasurer for Respondent, did not respond to the investigation. During a prior matter, Mr. Aguilar stated that he experienced a death in the family in April 2020 and was taking care of the chairperson, who was experiencing health issues. Mr. Aguilar stated that he had been handling all the paperwork for the committee despite the difficulties. Mr. Aguilar stated that he last heard from the Division when he received a Final Notice of Intent to Cancel Registration; therefore, he believed he was unable to update the reports. (ROI Exhibit 8, page 1)

10. "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).

11. The facts set forth above show that Respondent was a political committee registered with the Division prior to its cancelation. Respondent failed to notify the filing officer on the prescribed reporting date that no reports would be filed for the 2020 G1 and 2020 G1A reporting periods.

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 August 28, 2020, Residents for Quality of Life violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2020 G1 Report.

Count 2:

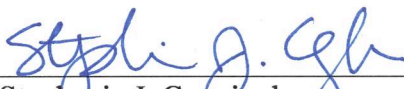
On or about September 4, 2020, Residents for Quality of Life violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2020 G1A Report.

Respectfully submitted on October 3, 2022.



Mattie T. Clay
Assistant General Counsel

I reviewed this Staff Recommendation this 31st day of October 2022.



Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 20-472

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

Respondent: Residents for Quality of Life
Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: October 14, 2020

Respondent Type: Political Committee

I. Preliminary Information:

1. Respondent was a political committee formerly registered with the Division. To review the Final Order canceling Respondent's registration, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on August 19, 2019. Jose A. Riesco was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 2.¹

3. A Statement of Organization (DS-DE 5) for the political committee was filed with the Division on August 19, 2019. To review the Statement of Organization, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 5 on August 20, 2019, advising the committee that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 4.

6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 5.

7. The *Political Committee EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 6.

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¹ Another form was subsequently filed designating a new depository and/or appointing a new treasurer.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no reports would be filed due to not receiving any contributions or making expenditures during the following reporting periods. To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 7.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2020 G1	08/15/2020 – 08/21/2020	08/28/2020	10/23/2020	56
2020 G1A	08/22/2020 – 08/28/2020	09/04/2020	10/23/2020	49

9. Respondent did not respond to the referral.

10. I attempted to contact Respondent's Treasurer, Oscar Aguilar, on three occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report my telephone calls have not been returned. However, in a prior matter involving the same Respondent, Mr. Aguilar stated that, though he had been handling all the paperwork, it was very difficult due to a death in the family in April 2020 and health issues of the Chairperson. Mr. Aguilar stated that the last he heard was that the Division sent a Final Notice of Intent to Cancel Registration of Respondent, so he believed that he was no longer able to update reports. To review the phone log, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:  **Date:** September 6, 2022

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Residents for Quality of Life -- FEC 20-472

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Final Order of Revocation
Exhibit 2	DS-DE 6s
Exhibit 3	DS-DE 5
Exhibit 4	Acknowledgement Letter
Exhibit 5	PC Handbook
Exhibit 6	PC EFS Guide
Exhibit 7	Filing History
Exhibit 8	Phone Log

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
Margaret S.
FEB 12 2021

DEPARTMENT OF STATE, DIVISION OF
ELECTIONS,

AGENCY CLERK
DEPARTMENT OF STATE

Petitioner,

v.

RESIDENTS FOR QUALITY OF LIFE (74490),

Final Order No. DOS 21- 1 DE

Respondent.

FINAL ORDER

The Florida Department of State, Division of Elections (the "Division"), pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, promulgated thereunder, hereby enters its Final Order canceling the registration of Residents for Quality of Life ("Respondent") as a political committee in the State of Florida. The Division, being fully advised as to the premises, finds and orders as follows:

CONCLUSIONS OF LAW

Rule 1S-2.021, Florida Administrative Code, establishes procedures for the Division to cancel the registration of a political committee for, among other reasons, when "the committee or organization fails to maintain a registered office and a registered agent as required by Section 106.022, F.S."

FINDINGS OF FACT

1. Respondent is a registered political committee with the Division of Elections. Respondent's registration number is 74490.

2. On November 4, 2020, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent address on file for both Respondent's chairperson and Respondent's registered agent. The notice stated that Respondent does not have a valid registered agent office on file with the Division of Elections.

3. On November 17, 2020, the Notice of Intent to Cancel Registration mailed to Respondent's registered agent was returned as undeliverable. (Attached and incorporated by reference.)

4. Respondent's registered agent's most recent address on file has not changed since the Notice of Intent to Cancel Registration was mailed on November 4, 2020.

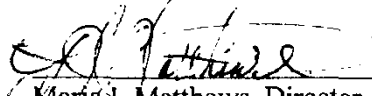
5. On December 4, 2020, the Division mailed Respondent's chairperson a Final Notice of Intent to Cancel Registration (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and advised that if a request for hearing was not made within 30 days of the date of the notice, the right to a hearing would be waived and final action taken by the Division.

6. The Final Notice of Intent Cancel Registration was not returned as being undeliverable and Respondent did not respond or otherwise timely request a hearing.

CONCLUSION

Based upon the foregoing and a complete review of the record, it is ORDERED that Respondent's registration as a political committee with the Florida Department of State, Division of Elections, is hereby CANCELED.

DONE AND ORDERED at Tallahassee, Florida, this 15 day of January, 2021.



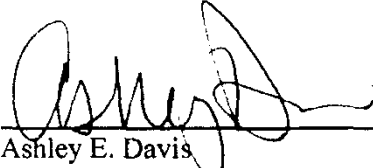
Maria I. Matthews, Director
Division of Elections

NOTICE OF RIGHTS

This Order constitutes final agency action. Judicial review may be sought pursuant to Section 120.68, Florida Statutes, by filing a notice of appeal in the First District Court of Appeal, and a copy with the clerk of the Department of State. Such notice must be filed within 30 calendar days of the date indicated in the Certificate of Service.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing Final Order was hand-delivered to the Agency Clerk, Department of State, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and that a true and correct copy of the foregoing Final Order was mailed on this 12 day of February, 2021, by certified U.S. mail to Oscar Christian Aguilar, Registered Agent, Residents for Quality of Life, 1760 Northwest 7th Street, Suite 704, Miami, Florida 33125.



Ashley E. Davis
Deputy General Counsel
Florida Department of State
Florida Bar No. 48032
500 S. Bronough Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

November 4, 2020

Dan Gilbert Arroyo, Chairperson
Residents for Quality of Life (74490)
150 Alton Road, Suite 703
Miami Beach, Florida 33139

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Arroyo:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee does not have a valid registered office or registered agent on file with the Division of Elections.**

If you object to this cancellation, you have 30 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 30 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure

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





FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

November 4, 2020

Oscar Christian Aguilar, Registered Agent
Residents for Quality of Life (74490)
1760 Northwest 7th Street, Suite 704
Miami, Florida 33125

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Aguilar:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee does not have a valid registered office or registered agent on file with the Division of Elections.**

If you object to this cancellation, you have 30 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 30 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure

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



2020 NOV 17 AM 11:52

Hasler

FIRST-CLASS MAIL

11/06/2020

AUTO

US POSTAGE \$000.43⁹



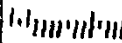
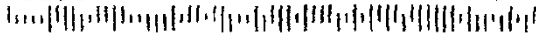
ZIP 32399
011E11684501

OKS
Clear Choice Registered Agent
Florida for Qualification
100 Northw 7th Street, Suite 704
Miami, Florida 33131

NIXIE 331 DC 1 0011/12/20

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

BC: 32399650491 *1687-04176-12-26





FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

November 4, 2020

Oscar Christian Aguilar, Registered Agent
Residents for Quality of Life (74490)
1760 Northwest 7th Street, Suite 704
Miami, Florida 33125

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Aguilar:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee does not have a valid registered office or registered agent on file with the Division of Elections.**

If you object to this cancellation, you have 30 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your committee's registration before the end of the 30 days.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure

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





FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

December 4, 2020

Dan Gilbert Arroyo, Chairperson
Residents for Quality of Life (74490)
150 Alton Road, Suite 703
Miami Beach, Florida 33139

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Arroyo:

On November 4, 2020, the Division sent you an *Initial Notice of Intent to Cancel Registration (Initial Notice)* for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee does not have a valid registered office or registered agent on file with the Division of Elections.**

You did not provide a response within the 30 days of the Initial Notice to show why the registration should not be canceled or to voluntarily terminate registration.

This letter constitutes Final Notice of Intent to Cancel Registration (Final Notice). If you object to the cancellation, you have 30 days from the date of the Final Notice to request a hearing.

The request for hearing must be filed with the Division of Elections, Bureau of Election Records (use the address listed below.) The request for a hearing will be forwarded to the Florida Elections Commission (FEC). The FEC will conduct a hearing based on your request and any supporting documentation. If you want to appear personally in the hearing, you must ask to appear in the request for the hearing. If you fail to request a hearing, you waive your right to a hearing and a final order will be issued canceling the committee's registration.

You may still opt to terminate your committee's registration within 30 days of the Final Notice. You are still obligated for any fines or fees imposed automatically by law or by the FEC.

If you have any questions, please call (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc
Enclosure

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



**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2019 AUG 19 AM 9:28
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

OFFICE USE ONLY

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

1. Committee Residents for Quality of Life		2. Telephone (305) 445-0777	
3. Name of Treasurer or Deputy Treasurer Jose A. Riesco		4. Email (optional) jose@riescoandcompany.com	
5. Telephone (optional) (305) 445-0777			
6. Mailing Address 2600 South Douglas Road, Suite 900, Coral Gables, FL 33134			
7. Street Address Same as above			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Regions Bank		10. Street Address 3516 Main Highway	
11. City Miami	12. State FL	13. Zip Code 33133	
14. Signature of Chairman <i>X Dan Gilbert Arroyo</i>		15. Name of Chairman (Print or Type) Dan Gilbert Arroyo	

Campaign Treasurer's Acceptance of Appointment

I, Jose A. Riesco, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Residents for Quality of Life
(Committee)

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

08/12/2019
Date

X
Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED

2020 JUN 29 AM 9:16

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository

OFFICE USE ONLY

1. Committee <i>Residents For Quality of Life</i>		2. Telephone <i>(786) 474-7830</i>	
3. Name of Treasurer or Deputy Treasurer <i>Oscar Christian Aguilar</i>		4. Email (optional) 	
5. Telephone (optional) ()			
6. Mailing Address <i>1760 NW 7th Street Suite #704 Miami FL 33125</i>			
7. Street Address 			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <i>Regions Bank</i>		10. Street Address <i>3516 Main Highway</i>	
11. City <i>Miami</i>		12. State <i>FL</i>	13. Zip Code <i>33133</i>
14. Signature of Chairman <i>X Dan Gilbert Arroyo</i>		15. Name of Chairman (Print or Type) <i>Dan Gilbert Arroyo</i>	

Campaign Treasurer's Acceptance of Appointment

I, *Oscar Christian Aguilar*, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for *Residents for Quality of Life*
(Committee)

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

06/22/20
Date

[Signature]
Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE (PLEASE TYPE)		OFFICE USE ONLY RECEIVED DEPARTMENT OF STATE 2019 AUG 19 AM 9:28 FLORIDA STATE DIVISION OF ELECTIONS
1. Full Name of Committee Residents for Quality of Life		Telephone 305-445-0777
Mailing Address (include city, state and zip code) 2600 South Douglas Road, Suite 900 Coral Gables, FL 33134		
Street Address (include city, state and zip code) Same as above		
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 Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal offices and any other activities not prohibited by Florida law.		
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Political and public policy related issues		
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
Jose A. Riesco	Riesco & Company, LLC 2600 South Douglas Road, Suite 900 Coral Gables, FL 33134	Treasurer
Jeannine R. Miranda	Riesco & Company, LLC 2600 South Douglas Road, Suite 900 Coral Gables, FL 33134	Deputy 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	
Dan Gilbert Arroyo	150 Alton Road, Suite 703 Miami Beach, FL 33139	Chairperson	
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
To be determined			
8. List Any Issues this Committee is Supporting: To be determined List Any Issues this Committee is Opposing: To be determined			
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?			
Any activity allowed under Florida law for disposal of residual funds			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
Regions Bank		3516 Main Highway Coral Gables, FL 33133	
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
Form 8871 Form 1120 POL Form 990 - 91 may be required	Upon information March 15, annually May 15, annually	Internal Revenue Service	Ogden, Utah 84201
STATE OF <u>Florida</u>		<u>Miami-Dade</u> COUNTY	
I, <u>Dan Gilbert Arroyo</u> , certify that the information in this Statement of			
Organization is complete, true and correct.			
X <u>Dan Gilbert Arroyo</u> Signature of Chairman of Political Committee		<u>08/12/2019</u> Date	



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 20, 2019

Dan Gilbert Arroyo, Chairperson
Residents for Quality of Life
150 Alton Road, Suite 703
Miami Beach, Florida 33139

Dear Mr. Arroyo:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Residents for Quality of Life**, which were placed on file in our office on August 19, 2019. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **September 10, 2019**. The report will cover the period of August 1-31, 2019 (2019 M8). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74490

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the

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



Dan Arroyo, Chairperson
August 20, 2019
Page Two

due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first three 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 the reports immediately preceding each primary and general election, the fine shall be \$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.

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

pc: Jose A. Riesco, Treasurer
Jeannine R. Miranda, Deputy Treasurer

Political Committee Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS



Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 3/15/2018)

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date. (See [Chapter 11, Electronic Filing of Campaign Reports.](#)) (Sections [106.07](#), [106.0705](#), and [106.141](#), F.S.)

Penalty for Late Filing

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

(Section [106.07\(8\)](#), F.S.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. The political committee shall notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section [106.07](#), F.S.)

A notice of no activity filed with the Division must be filed electronically using the Division's [electronic filing system](#).

(Section [106.0705](#), F.S.)

Special Election Reports

When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section [100.111](#), F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

Committees are to include on the special election campaign treasurer's reports only

**Department of State
Division of Elections**

Political Committee EFS User's Guide



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

EFS HELP LINE: 850-245-6280

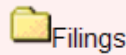
January 2011

Rule 1S-2.017, F.A.C.

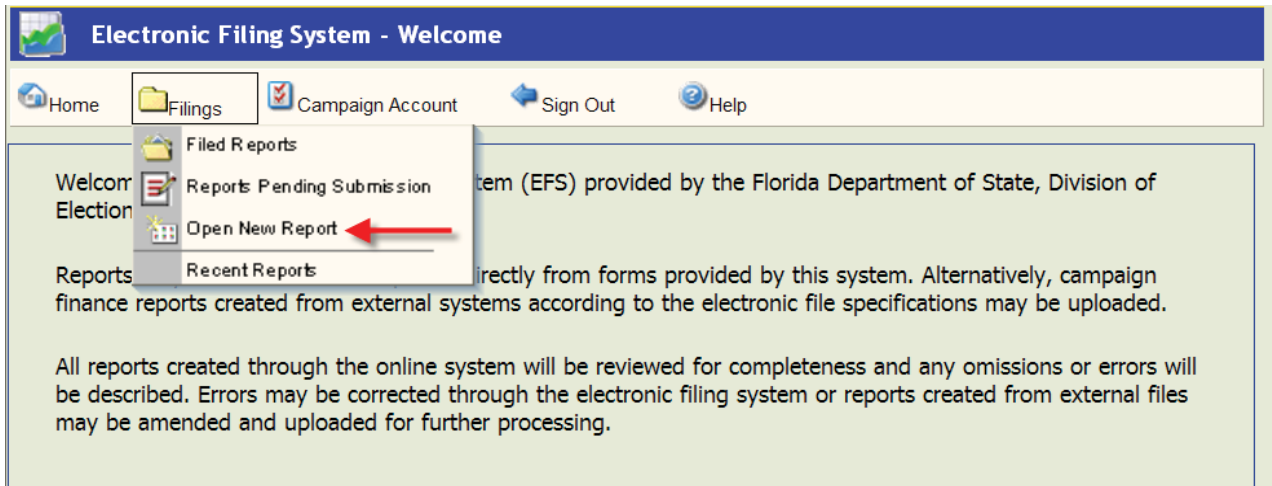
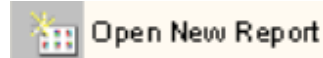
DS-DE 110B (eff. 01/11)

Create a New Report by Data Entry

From the Welcome screen, click



and then



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.

Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.


Election Cycle:


Report Type:

Coverage Period: Due Date:

Special Election Report Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** select report type corresponding to the correct cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**.

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

If this report is for a special election, click the box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

*******NOTE*******

If this report is a waiver of report (no activity), click the box next to **Waiver**.

Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Special Election Report Waiver

Click at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010
 Amendment Waiver Complete Status: Incomplete Detail Records
File Date: Review Status: Not Reviewed
Status: Data Entry Last Review:
of Transactions: 0 Review Recalculate Go To File Report Append File Delete Report Save
Contributions Total Amount Expenditures Total Amount
Cash and Checks: 0.00 Monetary: 0.00
Loans: 0.00 Transfers to Off Acct: 0.00
Total Monetary: 0.00 Total Monetary: 0.00
In-Kind: 0.00 Other Distributions: 0.00
Review Messages
Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26 2010 General Election Covers: 8/7/2010-8/19/2010 Due: 8/20/2010

Amendment Waiver Complete Status: **Complete Detail Records** ←

File Date: Review Status: Reviewed

Status: Data Entry Last Review: 8/19/2010 3:56:42 PM

of Transactions: 1 **Review** **Recalculate** **Go To File Report** **Append File** **Delete Report** **Save**

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	0.00	Monetary:	<input type="text"/>	51.00
Loans:	<input type="text"/>	0.00	Transfers to Off Acct:	<input type="text"/>	0.00
Total Monetary:	<input type="text"/>	0.00	Total Monetary:	<input type="text"/>	51.00
In-Kind:	<input type="text"/>	0.00	Other Distributions:	<input type="text"/>	0.00

Review Messages:

Created: 8/19/2010 2:01:35 PM By: 50552 Revised: 8/19/2010 3:56:42 PM By: 50552

Click on **Go To File Report**.

The **chairperson** enters his or her **PIN**, and then selects **Report Approved**.

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

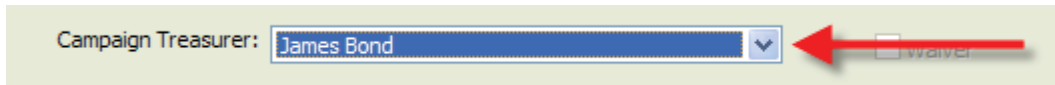
Review Status: Reviewed

Original Amended

Waiver

PIN for Candidate/Chairperson: **Report Approved** ←

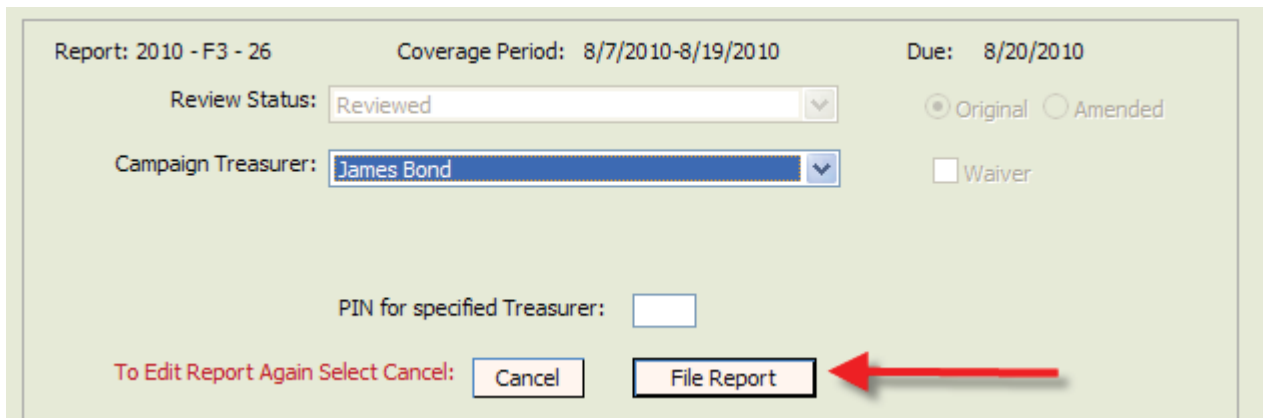
If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond [v] Waiver

A red arrow points to the dropdown arrow next to 'James Bond'.

The treasurer enters his **PIN** and then clicks **File Report**.




Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed [v] Original Amended

Campaign Treasurer: James Bond [v] Waiver

PIN for specified Treasurer: []

To Edit Report Again Select Cancel: 

IMPORTANT NOTE: If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name: residents for quality of

Pol Action Comm Residents for Quality of Life
Name:

Account: 74490

Election:

Acct: 74490

Type: Pol Action Comm

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/10/2021	M1		NEN	0	\$0.00		\$0.00	\$0.00
1/11/2021	M12		NEN	0	\$0.00		\$0.00	\$0.00
12/10/2020	M11		NEN	0	\$0.00		\$0.00	\$0.00
11/10/2020	M10		NEN	0	\$0.00		\$0.00	\$0.00
10/30/2020	G6		NEN	0	\$0.00		\$0.00	\$0.00
10/29/2020	D6		NEN	0	\$0.00		\$0.00	\$0.00
10/28/2020	D5		NEN	0	\$0.00		\$0.00	\$0.00
10/27/2020	D4		NEN	0	\$0.00		\$0.00	\$0.00
10/26/2020	D3		NEN	0	\$0.00		\$0.00	\$0.00
10/25/2020	D2		NEN	0	\$0.00		\$0.00	\$0.00
10/24/2020	D1	10/23/2020						
10/23/2020	G5	10/23/2020						
10/16/2020	G4A	10/23/2020	CLO	7	\$0.00		\$0.00	\$0.00
10/9/2020	G4		FEC	0	\$0.00		\$0.00	\$0.00
10/2/2020	G3A	10/23/2020	CLO	21	\$0.00		\$0.00	\$0.00
9/25/2020	G3	10/23/2020	CLO	28	\$0.00		\$0.00	\$0.00
9/18/2020	G2A	10/23/2020	CLO	35	\$0.00		\$0.00	\$0.00
9/11/2020	G2	10/23/2020	CLO	42	\$0.00		\$0.00	\$0.00
9/4/2020	G1A	10/23/2020	CLO	49	\$0.00		\$0.00	\$0.00
8/28/2020	G1	10/23/2020	CLO	56	\$0.00		\$0.00	\$0.00
8/21/2020	P7A	10/23/2020	CLO	63	\$0.00		\$0.00	\$0.00
8/14/2020	P7	10/23/2020	CLO	70	\$0.00		\$0.00	\$0.00
8/7/2020	P6	10/23/2020	CLO	77	\$0.00		\$0.00	\$0.00
7/31/2020	P5	8/4/2020	CLO	4	\$0.00		\$0.00	\$0.00
7/24/2020	P4	8/4/2020	CLO	11	\$0.00		\$0.00	\$0.00
7/17/2020	P3	7/31/2020	CLO	14	\$0.00		\$0.00	\$0.00
7/10/2020	P2A	7/8/2020						
7/3/2020	P2	7/1/2020						
6/26/2020	P1A	6/26/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/9/2020						
5/11/2020	M4	5/6/2020						
4/10/2020	M3	4/2/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/6/2020						
1/10/2020	M12	1/9/2020						
12/10/2019	M11	12/9/2019						
11/12/2019	M10	11/8/2019						
10/10/2019	M9	10/8/2019						
9/10/2019	M8	9/10/2019						

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-472

Respondent: Residents for Quality of Life

Complainant: Division of Elections

1. **Date and time:** 06/25/2021; 03:30 p.m.
Name: Oscar Christian Aguilar - Treasurer
Phone #: (786) 474-7830
Summary: Spoke with Treasurer. I explained that I am with the FEC and was calling about FEC 20-377 and FEC 20-599. Treasurer stated that on April 27, 2020, his partner and the son of Dan Gilbert Arroyo (91), Chairperson for Residents for Quality of Life died of Covid. Mr. Aguilar stated that Mr. Arroyo and his wife have significant health issues and he is taking care of them. Mr. Aguilar stated he has been handling all the paperwork, but it has been very difficult with all that is going on. He stated that the last he heard was the Division sent him a Final Notice of Intent to Cancel Registration and he believes he is unable to update any reports. He would like to be able to get all of this behind him.
Entered by: CM
2. **Date and time:** 02/14/2022; 12:55 p.m.
Name: Oscar Christian Aguilar - Treasurer
Phone #: (786) 474-7830
Summary: Called Treasurer at phone number on DSDE 6. The phone number has been used previously to contact the Treasure successfully.. Phone went immediately to an automated phone message, which said to leave number for (786) 474-7830. I left message identifying who I was and was calling in reference to FEC 20-472. I asked Treasurer to please call me back at his earliest convenience at (850) 922-4539. Unable to locate an email address to follow-up with.
Entered by: CM
3. **Date and time:** 02/15/2022; 01:12 p.m.
Name: Oscar Christian Aguilar - Treasurer
Phone #: (786) 474-7830
Summary: 2rd attempt - Called Treasurer. Phone went immediately to an automated phone message, which said to leave number for (786) 474-7830. I left message identifying who I was and was calling in reference to FEC 20-472. I asked Treasurer to please call me back at his earliest convenience at (850) 922-4539.
Entered by: CM
4. **Date and time:** 02/16/2022; 01:48 p.m.
Name: Oscar Christian Aguilar - Treasurer
Phone #: (786) 474-7830
Summary: 3rd attempt - Called Treasurer. Phone went immediately to an automated phone message, which said to leave number for (786) 474-7830. I left message identifying who I was and was calling in reference to FEC 20-472. I asked Treasurer to please call me back at his earliest convenience at (850) 922-4539.

Entered by: CM

5. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- Please explain reason why you failed to notify the filing officer on the prescribed reporting dates that no reports would be filed on those dates because you had not received funds, made contributions, or expended reportable funds during the **2020 G1 and 2020 G1A** reporting periods.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?



Florida Elections Commission

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



November 2, 2021

Mr. Dan Gilbert Arroyo
Residents for Quality of Life
150 Alton Road, Suite 703
Miami Beach, FL 33139

RE: Case No.: FEC 20-472; Respondent: Residents for Quality of Life

Dear Mr. Arroyo:

On October 14, 2020, the Florida Elections Commission received a complaint alleging your committee 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(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee formerly registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2020 G1
- 2020 G1A

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$100**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please contact Mattie Clay at (850) 922-4539, Mattie.Clay@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

Mr. Dan Gilbert Arroyo
November 2, 2021
Page 2
FEC 20-472

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

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

For additional information, please refer to the “Frequently Asked Questions” section on the Commission’s website.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal flourish at the end.

Tim Vaccaro
Executive Director

TV/mw

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: Residents for Quality of Life
Account Number: 74490
Chairperson: Dan Gilbert Arroyo
Treasurer: Oscar Christian Aguilar
Registered Agent: Oscar Christian Aguilar

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following reports are outstanding after notification:

2020 G1

2020 G1A

- Residents for Quality of Life (74490) is a political committee registered with the Division of Elections. On August 19, 2019, the committee filed the DSDE 5 and DSDE 6 with the Division indicating that Dan Gilbert Arroyo was the chairperson.
- The 2020 G1 campaign treasurer's report was due on August 28, 2020. On August 31, 2020, the Division mailed Residents for Quality of Life notification that the 2020 G1 campaign treasurer's report had not been filed.
- On September 28, 2020, the Division mailed Residents for Quality of Life final notification with delivery confirmation that the 2020 G1 report had not been filed. (See attached letter and delivery confirmation.)

- The 2020 G1A campaign treasurer's report was due on September 4, 2020. On September 8, 2020, the Division mailed Residents for Quality of Life notification that the 2020 G1A campaign treasurer's report had not been filed.
- On September 21, 2020, the Division mailed Residents for Quality of Life notification that the 2020 G1A campaign treasurer's report had not been filed.
- On September 28, 2020, the Division mailed Residents for Quality of Life final notification with delivery confirmation that the 2020 G1A report had not been filed. (See attached letter and delivery confirmation.)
- The committee did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2020 G1 and 2020 G1A reports that no reports were to be filed.
- As of October 13, 2020, Residents for Quality of Life has not filed the 2020 G1 and 2020 G1A reports.

Sent By: Kristi Reid Willis

Date: October 13, 2020

mcc



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4937 6649 88
For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

September 28, 2020

Dan Gilbert Arroyo, Chairperson
Residents for Quality of Life
150 Alton Road
Suite 703
Miami Beach, FL 33139-3139

PAC 74490

Dear Mr. Arroyo:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2020	G1	8/15/20 - 8/21/20

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Oscar Christian Aguilar, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9023 0722 4937 6649 88

September 28, 2020

Dan Gilbert Arroyo, Chairperson
Residents for Quality of Life
150 Alton Road
Suite 703
Miami Beach, FL 33139-3139

PAC 74490

Dear Mr. Arroyo:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2020	G1A	8/22/20 - 8/28/20

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Oscar Christian Aguilar, Treasurer

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 **Delivered**

September 30, 2020 at 3:18 pm
Delivered, In/At Mailbox
MIAMI BEACH, FL 33139

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