

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

FLORIDA ELECTIONS COMMISSION,
PETITIONER,

v.

CASE No.: FEC 10-147

JACKIE ROJAS-QUINONES,
RESPONDENT.

NOTICE OF INFORMAL HEARING

TO: Ms. Jackie Rojas-Quinones
4932 Pennsbury Drive
Tampa, Florida 33612

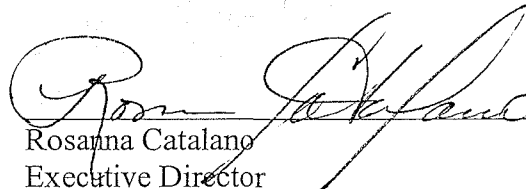
PLEASE TAKE NOTICE that on **February 21, 2012 at 9:00 a.m.** or as soon thereafter as the parties can be heard, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause. The Commission shall meet at: **City Hall, City Commission Chambers, 300 South Adams Street, Tallahassee, Florida 32399.**

Respondent and staff shall each have **ten minutes** to present their case to the Commission. Failure to appear in accordance with this notice will constitute a waiver of your right to a hearing, and the Commission will decide this case on the record before it. Convenience of location is not a basis for continuing or postponing the scheduled hearing. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Ann Malphurs, Agency Clerk, Florida Elections Commission, at (850) 922-4539 or at the address listed below, at least 48 hours before the hearing.

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on January 13, 2012.


Rosanna Catalano
Executive Director

cc: Division of Elections, Complainant

INSTRUCTIONS FOR INFORMAL HEARING

An informal hearing is a hearing in which the Respondent does not dispute issues of material fact upon which the determination of probable cause is based. At the informal hearing, the Florida Elections Commission will decide whether Respondent violated those sections of The Florida Election Code charged in the Order of Probable Cause, whether to impose a fine, and the amount of the fine. At the informal hearing, Respondent must admit to the facts set forth in the Staff Recommendations.

The hearing will be conducted pursuant Sections 120.569 and 120.57, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 2B-1.004, Florida, *Florida Administrative Code*.

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

Before the hearing, the Commission will review the Order of Probable Cause, the Staff Recommendation, and all the written documents filed by the parties with the Commission Clerk at least ten days before the hearing. If Respondent introduces any documents at the hearing, he or she should bring the original, if available, and a copy for each of the nine Commissioners and the staff attorney.

When the case is called, the Chair will read a brief statement and may ask the Respondent and his attorney, if one is present, to state their names for the record. The Respondent will be sworn if he or she offers any factual evidence concerning the ability to pay. Staff will then have **ten minutes** to present his case to the Commission. Either party may reserve part of his time to respond to the other party's presentation.

After staff's presentation, Respondent will have the same amount of time to present his case. Respondent should explain why the facts in the Staff Recommendations do not support the violations charged in the Order of Probable Cause. At the request of Respondent, the Commission will consider and determine willfulness at the informal hearing. Because the hearing is informal, the Respondent should not argue that the facts in the Staff Recommendations are untrue.

Respondent may also argue the appropriate fine that the Commission should impose if violations are found. 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. A financial affidavit form is available from the Agency Clerk.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent, his attorney, and staff. The Commission's decision on whether Respondent violated The Florida Election Code and whether to impose a fine will be made by a majority vote of those members present and voting.

In a week to 10 days after the Commission meeting, the Commission will send to Respondent a written order reflecting the Commission's decision. If the Commission does not find a violation, the case will be dismissed. If the Commission finds a violation and imposes a fine, Respondent will have 30 days to pay the fine.

If you have any questions about the procedures for the hearing or to request a copy of the financial affidavit form, please contact Donna Ann Malphurs, Agency Clerk, at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399-1050, phone number: (850) 922-4539 and fax number: (850) 921-0783.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

FLORIDA ELECTIONS COMMISSION,
PETITIONER,

v.

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JACKIE ROJAS-QUINONES,
RESPONDENT.

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Attn: Kristi Reid Bronson
500 South Bronough Street, RM 316
Tallahassee, Florida 32399


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Dated on January 13, 2012.


Rosanna Catalano
Executive Director

cc: Jackie Rojas-Quinones, Respondent

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AFFIDAVIT OF FINANCIAL RESOURCES
Case Number FEC 10-147

STATE OF FLORIDA
County of Leon

Tracie Aulet, 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.
3. I am an investigator employed by the Florida Elections Commission who was assigned to investigate In Re: Jackie M. Rojas-Quinones, FEC 10-147. Pursuant to Section 106.265, Florida Statutes, I have taken the following steps to determine the Respondent's financial resources.
4. According to the Florida State Division of Corporations' website, Respondent is listed as a managing member and registered agent for Accounting & Beyond, LLC, 3906 N. Armenia Avenue, Tampa, Florida 33607, an active corporation registered with the state of Florida. To view a copy of the Division of Corporations' website printout, please refer to Exhibit 1.
5. Respondent filed a 2008 Full and Public Disclosure of Financial Interest form (Form 6), with the Division of Elections on December 29, 2009. Respondent listed Accounting and Beyond (Exhibit 1) as her primary source of income in the amount of \$80,818. Respondent listed assets totaling \$82,000 and liabilities totaling \$7,000. To view a copy of the Form 6, please refer to Exhibit 2.
6. According to property records from the Hillsborough County Property Appraiser, Respondent is listed as the co-owner of a single family residence located at 4932 Pennsbury Drive, Tampa, Florida 33624-6810, which is Respondent's address. The property appraiser's website lists the assessed value at \$143,197. To view a copy of the Property Appraiser's website printout, please refer to Exhibit 3.
7. Information from the Florida Department of Highway Safety and Motor Vehicles reflects several vehicles owned by Respondent. Table 1 summarizes the information from the Florida Department of Highway Safety and Motor Vehicles:

TABLE 1: VEHICLES REGISTERED TO RESPONDENT				
*MARKET VALUE FOR VEHICLES MADE PRIOR TO 1991 WAS UNAVAILABLE				
YEAR	MAKE/MODEL	REGISTERED (YES/NO)	LIEN (YES/NO)	VALUE
1977	Buick	No	No	\$2,100
1984	BMW	No	No	\$3,050
1987	Honda Prelude	No	No	\$2,350
1988	BMW 735i	No	No	\$3,725
1988	Ford Mustang	Yes; expires 2012	No	\$2,075

1988	Ford Bronco	No	No	\$2,350
1993	Acura Integra RS	No	No	\$1,455
1993	Mitsubishi Eclipse	No	No	\$1,479
2000	Honda Civic EX	Yes; expires 2012	No	\$3,243
2001	BMW 525i	Yes; expires 2012	No	\$7,918

8. In addition to the several vehicles listed, Respondent is also listed as co-owner on two boats. To view copies of Respondent's registration information, please refer to Exhibit 4.

9. According to Respondent's campaign finance activity from the Division's website, Respondent's campaign received contributions totaling \$3,800, and had expenditures totaling \$4,279.39.¹ Respondent loaned her campaign \$2,100. To view a copy of Respondent's campaign finance activity, please refer to Exhibit 5.

10. I searched the Florida Lottery website and did not find Respondent as the recipient of any lottery winnings.

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

Traci Aulet

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 2012

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: ta

¹ It appears Respondent's campaign expenditures exceeded her contributions by \$479.39.



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Detail by Officer/Registered Agent Name

Florida Limited Liability Company

ACCOUNTING & BEYOND, LLC

Filing Information

Document Number L07000048710
FEI/EIN Number 260347391
Date Filed 05/04/2007
State FL
Status ACTIVE
Effective Date 01/05/2004
Last Event CONVERSION
Event Date Filed 05/04/2007
Event Effective Date NONE

Principal Address

3906 N. ARMENIA AVENUE
TAMPA FL 33607 FL

Changed 03/25/2011

Mailing Address

3906 N. ARMENIA AVENUE
TAMPA FL 33607 FL

Changed 03/25/2011

Registered Agent Name & Address

ROJAS-QUINONES, JACKIE
3906 N. ARMENIA AVENUE
TAMPA FL 33607

Address Changed: 03/25/2011

Manager/Member Detail

Name & Address

Title MGRM

ROJAS-QUINONES, JACKIE M
3906 N. ARMENIA AVENUE
TAMPA FL 33607 US

Title MGR

CASTILLO, TERESITA
3906 N. ARMENIA AVENUE
TAMPA FL 33607 US

EXHIBIT 1

FINANCIAL INTEREST

Please print or type your name, mailing address, agency name, and position below:

LAST NAME — FIRST NAME — MIDDLE NAME:
ROJAS-QUINONES, JACKIE MARIE

MAILING ADDRESS:
4932 PENNSBURY DRIVE

TAMPA, 33624 HILLSBOROUGH

CITY: ZIP: COUNTY:

NAME OF AGENCY:
HOUSE OF REPRESENTATIVES

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
STATE REPRESENTATIVE / DISTRICT 58

CHECK IF THIS IS A FILING BY A CANDIDATE

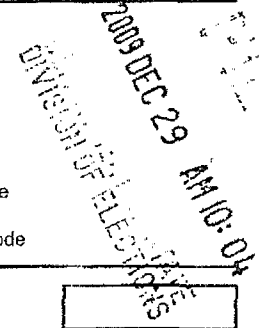
FOR OFFICE USE ONLY:

ID Code

ID No.

Conf. Code

P. Req. Code



PART A – NET WORTH

Please enter the value of your net worth as of December 31, 2008, or a more current date [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3]

My net worth as of DECEMBER, 20 08 was \$ 75,000.00

PART B – ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; cloth; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 82,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
2001 BMW 325i	14,000.00
HOUSEHOLD ITEMS, ANTIQUES, FURNITURE, COLLECTIBLES, ART	40,000.00
JEWELRY	28,000.00

PART C – LIABILITIES

LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
AMERICAN GENERAL FINANCE (LOAN)	7,000.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

PART D -- INCOME

You may **EITHER** (1) file a complete copy of your 2008 federal income tax return, including all attachments, **OR** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

I elect to file a copy of my 2008 federal income tax return. [If you check this box and attach a copy of your 2008 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
ACCOUNTING & BEYOND, LLC	5225 EHRLICH RD., STE. F, TAMPA, FL 33624	80,818.00

SECONDARY SOURCES OF INCOME [Major customers, clients, etc.. of businesses owned by reporting person--see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
COUNTY OF Hillsborough

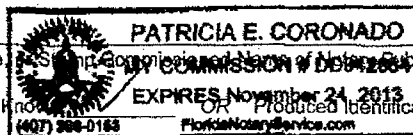
Sworn to (or affirmed) and subscribed before me this 28th day of

December, 2009, by Jackie Rojas - Quino

Patricia E. Coronado

(Signature of Notary Public--State of Florida)

[Handwritten Signature]
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE



(Print, Type, or Electronically Produce Name of Notary Public)
Personally Produced Identification

Type of Identification Produced

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3. INSTRUCTIONS on who must file this form and how to fill it out begin on page 3. OTHER FORMS you may need to file are described on page 6.



Rob Turner

Hillsborough County Property Appraiser

www.hcpafl.org

QUINONES JOHN
ROJAS-QUINONES JACQUELINE

PIN: U-30-27-18-0PZ-000013-00019.0

Folio: 016252-1918

Prior PIN:

Prior Folio: 0161250100

Tax District: H UNINCORPORATED

PROPERTY USE: 0100 SINGLE FAMILY R

Plat Book / Page: 56 / 5

Neighborhood: 212003.00 | NW Carrollwood Area

Subdivision: 0PZ | COUNTRY PLACE WEST UNIT III

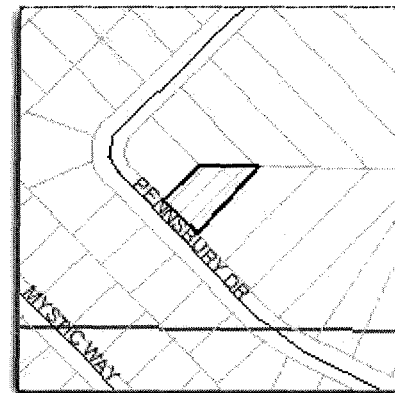
Mailing Address
4932 PENNSBURY DR,
TAMPA, FL 33624-6810

NEW [APPLY FOR HOMESTEAD EXEMPTION ONLINE](#)

VALUE SUMMARY

TAXING DISTRICT	MARKET VALUE	ASSESSED VALUE	EXEMPTIONS	TAXABLE VALUE
County	\$143,197	\$143,197	\$0	\$143,197
Public Schools	\$143,197	\$143,197	\$0	\$143,197
Municipal	\$143,197	\$143,197	\$0	\$143,197
Other Districts	\$143,197	\$143,197	\$0	\$143,197

GIS MAP



SALES HISTORY

OFF. RECORD		DATE		TYPE INST	QUALIFIED OR UNQUALIFIED	VACANT OR IMPROVED	SALES PRICE
BOOK	PAGE	MONTH	YEAR				
<u>19700</u>	<u>0127</u>	02	2010	WD	Qualified	Improved	\$180,000
<u>13817</u>	<u>0282</u>	05	2004	QC	Unqualified	Improved	\$50,000
<u>13142</u>	<u>1966</u>	09	2003	QC	Unqualified	Improved	\$50,000
<u>12679</u>	<u>0748</u>	05	2003	QC	Unqualified	Improved	\$50,500
<u>11432</u>	<u>1778</u>	02	2002	WD	Qualified	Improved	\$129,000
<u>5736</u>	<u>0629</u>	07	1989	WD	Qualified	Improved	\$105,000
<u>5139</u>	<u>1009</u>	06	1987	WD	Qualified	Improved	\$94,900
<u>5055</u>	<u>1998</u>	03	1987	QC	Unqualified	Improved	\$100

EXHIBIT 3

MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012
 RUN TIME:113604

VEHICLE INFO		
VEHICLE ID NUM:	[REDACTED]	
VEHICLE TYPE:	AU	NET WEIGHT: 3868
ODOMETER MILES:		YEAR MAKE: 1977
ODOMETER STATUS:	X	GVW:
ODOMETER TYPE:		VEHICLE MAKE: BUIC
ODOMETER DATE:		BODY: 2D
		FUEL TYPE:
		INHOUSE MAKE:
		MAJOR COLOR:BLU
		MINOR COLOR:
TITLE INFO		
TITLE NUMBER:	14058969	PENDING:NO
ISSUE DATE:	02/05/2003	CANCEL DATE:
SALVAGE TYPE:		CANCEL STATE: FL
TITLE STATUS:	TRANSFER	EFS STATUS:
		ELT STATUS:
BRAND INFO		
BRAND CODE:	NO BRANDS ON FILE	JUR:
		BRAND DATE:
OWNER INFO		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 1
BIRTH DATE/SEX:	[REDACTED] / F	RES COUNTY: 3
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE	
OWNER ADDR:	4932 PENNSBURY DR	
	TAMPA, FL 33624-6810	
LEGAL OWNERSHIP:		
REGISTRATION INFO		
LICENSE PLATE:		DECAL NUMBER:
PLATE CODE:		DECAL YEAR:
ISSUE DATE:		ISSUE DATE:
ARF CREDIT:		EXPIRE DATE:
REG USE:		UNIT NUM/FLEET:
CLASS CODE:		LOCATION CODE:
COMMENTS:		
REGISTRANT INFO		
FEID/DL NUMBER:		REGISTRANT NUM:
REGIS. DOB/SEX:		RES COUNTY:
REGISTRANT NAME:		
REGISTRANT ADDR:	NO REGISTRANTS ON FILE	
LIEN HOLDER INFO		
FEID/DL NUMBER:		LIEN NUMBER:
LIEN DOB/SEX:		RES COUNTY:
LIEN DATE:		ELT FLAG:
LIEN HLDR NAME:		
LIEN HLDR ADDR:	NO LIENS ON FILE	



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2 Door Coupe

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\$3,742	\$2,100	\$3,550	\$5,425

Options: [\(add options\)](#)

TOTAL PRICE \$3,742 \$2,100 \$3,550 \$5,425*

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ZIP 32399

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Sell Your Car

Sell it Now

Powered by AutoTrader Classics **GO**

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Free Loan Quote

WOODSIDE CREDIT **GO**
Collector Car Financing

Classic Car Resources

Collector Insurance Guide
Classic Car Buying Tips
Monthly Payment Calculator

Specifications

Special Notes

Similar Classics

View another vehicle
Car Clubs

Special notes:

There are no notes for this vehicle

Value Explanations

Prices shown are retail consumer values and to be considered as selling prices. Trade-in values are to be determined by local dealers and are generally lower than values shown.

Low Retail Value

This vehicle would be in mechanically functional condition, needing only minor reconditioning. The exterior paint, trim, and interior would show normal wear, needing only minor reconditioning. May also be a deteriorated restoration or a very poor amateur restoration. Most usable "as-is"

Some of the vehicles in this publication could be considered "Daily Drivers" and are not valued as a classic vehicle. When determining a value for a daily driver, it is recommended that the subscriber use the low retail value.

Note: This value does not represent a "parts car"

Average Retail Value

This vehicle would be in good condition overall. It could be an older restoration or a well-maintained original vehicle. Completely operable. The exterior paint, trim, and mechanics are presentable and serviceable inside and out. A "20-footer"

High Retail Value

This vehicle would be in excellent condition overall. It could be a completely restored or an extremely well maintained original vehicle showing very minimal wear. The exterior paint, trim, and mechanics are not in need of reconditioning. The interior would be in excellent condition. **Note:** This value does **not** represent a "100 Point" or "# 1" vehicle *

* "100 Point" or "# 1" vehicle is not driven. It would generally be in a museum or transported in an enclosed trailer to concours judging and car shows. This type of car would be stored in a climate-regulated facility

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EXHIBIT 2 pg. 2 of 22

MTRFQ050

FLORIDA DEPARTMENT OF HIGHWAY SAFETY

PAGE: 1

COUNTY/AGENCY: 68/31

MOTOR VEHICLE INQUIRY REPORT

RUN DATE:01/12/2012

RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]
 VEHICLE TYPE: AU NET WEIGHT: 2326 YEAR MAKE: 1984
 ODOMETER MILES: GVV: VEHICLE MAKE: BMW
 ODOMETER STATUS: X VEHICLE USE:P BODY: 2D
 ODOMETER TYPE: M FUEL TYPE: INHOUSE MAKE:
 ODOMETER DATE: MAJOR COLOR:RED MINOR COLOR: 318I

TITLE INFO

TITLE NUMBER: 41354970 PENDING:NO CANCEL DATE:
 ISSUE DATE: 05/15/2003 CANCEL STATE: FL
 SALVAGE TYPE: EFS STATUS:
 TITLE STATUS: TRANSFER ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 1
 BIRTH DATE/SEX: [REDACTED] F RES COUNTY: 3
 OWNER NAME: ROJAS-QUINONES, JACQUELINE MARIE
 OWNER ADDR: 4932 PENNSBURY DR
 TAMPA, FL 33624-6810

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: DECAL NUMBER:
 PLATE CODE: DECAL YEAR:
 ISSUE DATE: ISSUE DATE:
 ARF CREDIT: EXPIRE DATE:
 REG USE: UNIT NUM/FLEET:
 CLASS CODE: LOCATION CODE:
 COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: REGISTRANT NUM:
 REGIS. DOB/SEX: RES COUNTY:
 REGISTRANT NAME:
 REGISTRANT ADDR: NO REGISTRANTS ON FILE

LIEN HOLDER INFO

FEID/DL NUMBER: LIEN NUMBER:
 LIEN DOB/SEX: RES COUNTY:
 LIEN DATE: LIEN RECEIVED: ELT FLAG:
 LIEN HLDR NAME:
 LIEN HLDR ADDR: NO LIENS ON FILE



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Only H&R Block At Home™ offers free representation in case of an IRS audit.



NEVER SETTLE FOR LESS™

FILE ONLINE NOW

Change Manufacturer > Change Year & Model > Change Options > Details

1984 BMW 318I

2 Door Sedan

Pricing

Original MSRP	Low Retail	Average Retail	High Retail
\$16,430	\$3,050	\$3,950	\$4,950

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TOTAL PRICE \$16,430 \$3,050 \$3,950 \$4,950*

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Specifications

Special Notes

Special notes:
There are no notes for this vehicle

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Value Explanations

Prices shown are retail consumer values and to be considered as selling prices. Trade-in values are to be determined by local dealers and are generally lower than values shown

Low Retail Value

This vehicle would be in mechanically functional condition, needing only minor reconditioning. The exterior paint, trim, and interior would show normal wear, needing only minor reconditioning. May also be a deteriorated restoration or a very poor amateur restoration. Most usable "as-is"

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Note: This value does not represent a "parts car"

Average Retail Value

This vehicle would be in good condition overall. It could be an older restoration or a well-maintained original vehicle. Completely operable. The exterior paint, trim, and mechanics are presentable and serviceable inside and out. A "20-footer"

High Retail Value

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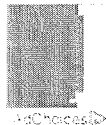
MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012
 RUN TIME:113604

VEHICLE INFO		
VEHICLE ID NUM:	[REDACTED]	
VEHICLE TYPE:	AU	NET WEIGHT: 2337
ODOMETER MILES:		GVW:
ODOMETER STATUS:	X	VEHICLE USE:P
ODOMETER TYPE:		FUEL TYPE: G
ODOMETER DATE:		MAJOR COLOR:WHI
		YEAR MAKE: 1987
		VEHICLE MAKE: HOND
		BODY: 2D
		INHOUSE MAKE:
		MINOR COLOR:
<i>Prelude 2.05/15</i>		
TITLE INFO		
TITLE NUMBER:	44111139	PENDING:NO
ISSUE DATE:	12/02/2002	CANCEL DATE:
SALVAGE TYPE:		CANCEL STATE: FL
TITLE STATUS:	TRANSFER	EFS STATUS:
		ELT STATUS:
BRAND INFO		
BRAND CODE:	NO BRANDS ON FILE	JUR: BRAND DATE:
OWNER INFO		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 1
BIRTH DATE/SEX:	[REDACTED] / F	RES COUNTY: 3
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE	
OWNER ADDR:	4932 PENNSBURY DR TAMPA, FL 33624-6810	
LEGAL OWNERSHIP:		
REGISTRATION INFO		
LICENSE PLATE:		DECAL NUMBER:
PLATE CODE:		DECAL YEAR:
ISSUE DATE:		ISSUE DATE:
ARF CREDIT:		EXPIRE DATE:
REG USE:		UNIT NUM/FLEET:
CLASS CODE:		LOCATION CODE:
COMMENTS:		
REGISTRANT INFO		
FEID/DL NUMBER:		REGISTRANT NUM:
REGIS. DOB/SEX:		RES COUNTY:
REGISTRANT NAME:		
REGISTRANT ADDR:	NO REGISTRANTS ON FILE	
LIEN HOLDER INFO		
FEID/DL NUMBER:		LIEN NUMBER:
LIEN DOB/SEX:		RES COUNTY:
LIEN DATE:	LIEN RECEIVED:	ELT FLAG:
LIEN HLDR NAME:		
LIEN HLDR ADDR:	NO LIENS ON FILE	



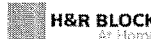
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1987 Honda Prelude

2 Door Coupe SI

Pricing

Original MSRP	Low Retail	Average Retail	High Retail
\$14,945	\$2,350	\$3,800	\$5,475

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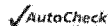
TOTAL PRICE \$14,945 \$2,350 \$3,800 \$5,475*

* This Retail price is based on a clean vehicle history report. Don't make a \$3,800* mistake. Get a Free VIN Check today. Find out why AutoCheck is better than Carfax.

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Specifications

Special Notes

Special notes:
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MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012
 RUN TIME:113604

VEHICLE INFO		
VEHICLE ID NUM:	[REDACTED] 8	
VEHICLE TYPE:	AU	NET WEIGHT: 4015
ODOMETER MILES:		YEAR MAKE: 1988
ODOMETER STATUS:	X	VEHICLE MAKE: BMW
ODOMETER TYPE:		BODY: 4D
ODOMETER DATE:		INHOUSE MAKE:
	MAJOR COLOR:GRY	MINOR COLOR:
		<i>735I Automatic</i>
TITLE INFO		
TITLE NUMBER:	88924191	PENDING:NO
ISSUE DATE:	07/18/2007	CANCEL DATE:
SALVAGE TYPE:		CANCEL STATE: FL
TITLE STATUS:	TRANSFER	EFS STATUS:
		ELT STATUS:
BRAND INFO		
BRAND CODE:	NO BRANDS ON FILE	JUR: BRAND DATE:
OWNER INFO		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 1
BIRTH DATE/SEX:	[REDACTED] F	RES COUNTY: 3
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE	
OWNER ADDR:	4932 PENNSBURY DR	
	TAMPA, FL 33624-6810	
LEGAL OWNERSHIP:		
REGISTRATION INFO		
LICENSE PLATE:		DECAL NUMBER:
PLATE CODE:		DECAL YEAR:
ISSUE DATE:		ISSUE DATE:
ARF CREDIT:		EXPIRE DATE:
REG USE:		UNIT NUM/FLEET:
CLASS CODE:		LOCATION CODE:
COMMENTS:		
REGISTRANT INFO		
FEID/DL NUMBER:		REGISTRANT NUM:
REGIS. DOB/SEX:		RES COUNTY:
REGISTRANT NAME:		
REGISTRANT ADDR:	NO REGISTRANTS ON FILE	
LIEN HOLDER INFO		
FEID/DL NUMBER:		LIEN NUMBER:
LIEN DOB/SEX:		RES COUNTY:
LIEN DATE:		ELT FLAG:
	LIEN RECEIVED:	
LIEN HLDR NAME:		
LIEN HLDR ADDR:	NO LIENS ON FILE	



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1988 BMW 735I

4 Door Sedan

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Pricing

Original MSRP	Low Retail	Average Retail	High Retail
\$53,000	\$3,725	\$4,850	\$6,550

TOTAL PRICE \$53,000 \$3,725 \$4,850 \$6,550*

* This Retail price is based on a [clean vehicle history report](#). Don't make a \$4,850* mistake. Get a [Free VIN Check](#) today. [Find out why AutoCheck is better than Carfax.](#)

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Specifications

Special Notes

Special notes:
There are no notes for this vehicle

Similar Classics

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Value Explanations

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MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012
 RUN TIME:113604

VEHICLE INFO		
VEHICLE ID NUM:	[REDACTED]	
VEHICLE TYPE:	AU	NET WEIGHT: 3287
ODOMETER MILES:		YEAR MAKE: 1988
ODOMETER STATUS:	X	VEHICLE MAKE: FORD
ODOMETER TYPE:		BODY: 2D
ODOMETER DATE:		INHOUSE MAKE:
		MINOR COLOR:
		<i>Mustang GT</i>
TITLE INFO		
TITLE NUMBER:	45652199	PENDING:NO
ISSUE DATE:	06/13/2011	CANCEL DATE:
SALVAGE TYPE:		CANCEL STATE: FL
TITLE STATUS:	TRANSFER	EFS STATUS:
		ELT STATUS:
BRAND INFO		
BRAND CODE:	NO BRANDS ON FILE	JUR: BRAND DATE:
OWNER INFO		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 1
BIRTH DATE/SEX:	[REDACTED]	RES COUNTY: 3
OWNER NAME:	PACHECO, JAIME ALEXANDER	
OWNER ADDR:	6604 W CHELSEA ST TAMPA, FL 33634-6215	
OR		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 2
BIRTH DATE/SEX:	[REDACTED]	RES COUNTY: 3
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE	
OWNER ADDR:	4932 PENNSBURY DR TAMPA, FL 33624-6810	
LEGAL OWNERSHIP:		
REGISTRATION INFO		
LICENSE PLATE:	9723HD	DECAL NUMBER: 08250406
PLATE CODE:	RMR	DECAL YEAR: 2012
ISSUE DATE:	06/13/2011	ISSUE DATE: 06/13/2011
ARF CREDIT:	2.80	EXPIRE DATE: 02/10/2012
REG USE:	PR	UNIT NUM/FLEET:
CLASS CODE:	001	LOCATION CODE:
COMMENTS:		
REGISTRANT INFO		
FEID/DL NUMBER:	[REDACTED]	REGISTRANT NUM: 1
REGIS. DOB/SEX:	[REDACTED] M	RES COUNTY: 3
REGISTRANT NAME:	PACHECO, JAIME ALEXANDER	
REGISTRANT ADDR:	6604 W CHELSEA ST TAMPA, FL 33634-6215	
FEID/DL NUMBER:	[REDACTED]	REGISTRANT NUM: 2
REGIS. DOB/SEX:	[REDACTED] F	RES COUNTY: 3
REGISTRANT NAME:	ROJAS-QUINONES, JACQUELINE MARIE	
REGISTRANT ADDR:	4932 PENNSBURY DR TAMPA, FL 33624-6810	
LIEN HOLDER INFO		
FEID/DL NUMBER:		LIEN NUMBER:
LIEN DOB/SEX:		RES COUNTY:
LIEN DATE:		ELT FLAG:
	LIEN RECEIVED:	
LIEN HLDNR NAME:		
LIEN HLDNR ADDR:	NO LIENS ON FILE	

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1988 Ford Mustang LX

2 Door Sedan

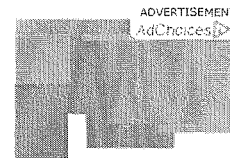
Pricing

Original MSRP	Low Retail	Average Retail	High Retail
\$10,611	\$2,075	\$3,800	\$5,750

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Options: [\(add options\)](#)



TOTAL PRICE \$10,611 \$2,075 \$3,800 \$5,750*

* This Retail price is based on a [clean vehicle history report](#). Don't make a \$3,800* mistake. Get a [Free VIN Check](#) today. [Find out why AutoCheck is better than Carfax.](#)

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Manufacturer note:

FOR SALEEN MUSTANG MODELS, SEE "SALEEN" LISTING.
FOR SALEEN XP8, SALEEN EXPLORER, AND SALEEN RANGER MODELS, PLEASE SEE "SALEEN SPORTRUCK" LISTING
FOR ROUSH PERFORMANCE MODELS, SEE "ROUSH PERFORMANCE" LISTING

Value Explanations

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Low Retail Value

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EXHIBIT 4 pg. 10 of 22

MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012
 RUN TIME:113604

VEHICLE INFO		
VEHICLE ID NUM:	[REDACTED]	
VEHICLE TYPE:	AU	NET WEIGHT: 3074
ODOMETER MILES:		YEAR MAKE: 1988
ODOMETER STATUS:	X	GVW:
ODOMETER TYPE:		VEHICLE MAKE: FORD
ODOMETER DATE:		BODY: SW
		FUEL TYPE:
		INHOUSE MAKE:
		MAJOR COLOR:RED
		MINOR COLOR:
<i>Brand II</i>		
TITLE INFO		
TITLE NUMBER:	45820470	PENDING:NO
ISSUE DATE:	07/13/2006	CANCEL DATE:
SALVAGE TYPE:		CANCEL STATE: FL
TITLE STATUS:	TRANSFER	EFS STATUS:
		ELT STATUS:
BRAND INFO		
BRAND CODE:	NO BRANDS ON FILE	JUR: BRAND DATE:
OWNER INFO		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 1
BIRTH DATE/SEX:	[REDACTED]	RES COUNTY: 3
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE	
OWNER ADDR:	4932 PENNSBURY DR	
	TAMPA, FL 33624-6810	
LEGAL OWNERSHIP:		
REGISTRATION INFO		
LICENSE PLATE:		DECAL NUMBER:
PLATE CODE:		DECAL YEAR:
ISSUE DATE:		ISSUE DATE:
ARF CREDIT:		EXPIRE DATE:
REG USE:		UNIT NUM/FLEET:
CLASS CODE:		LOCATION CODE:
COMMENTS:		
REGISTRANT INFO		
FEID/DL NUMBER:		REGISTRANT NUM:
REGIS. DOB/SEX:		RES COUNTY:
REGISTRANT NAME:		
REGISTRANT ADDR:	NO REGISTRANTS ON FILE	
LIEN HOLDER INFO		
FEID/DL NUMBER:		LIEN NUMBER:
LIEN DOB/SEX:		RES COUNTY:
LIEN DATE:		ELT FLAG:
	LIEN RECEIVED:	
LIEN HLDR NAME:		
LIEN HLDR ADDR:	NO LIENS ON FILE	



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1988 Ford Bronco II

2 Door Utility

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We found 1 Ford listings within 50 miles of your zip code

Pricing

Original MSRP	Low Retail	Average Retail	High Retail
\$11,707	\$2,350	\$5,050	\$8,300

Options: [\(add options\)](#)

TOTAL PRICE \$11,707 \$2,350 \$5,050 \$8,300*

* This Retail price is based on a [clean vehicle history report](#). Don't make a \$5,050* mistake. Get a [Free VIN Check](#) today. [Find out why AutoCheck is better than Carfax.](#)

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FOR SALEEN XP8, SALEEN EXPLORER, AND SALEEN RANGER MODELS, PLEASE SEE "SALEEN SPORTRUCK" LISTING
FOR ROUSH PERFORMANCE MODELS, SEE "ROUSH PERFORMANCE" LISTING

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EXHIBIT 4 pg. 12 of 22

MTRFQ050
COUNTY/AGENCY: 68/31

FLORIDA DEPARTMENT OF HIGHWAY SAFETY
MOTOR VEHICLE INQUIRY REPORT

PAGE: 1
RUN DATE:01/12/2012
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]
VEHICLE TYPE: AU NET WEIGHT: 2489 YEAR MAKE: 1993
ODOMETER MILES: GVV: VEHICLE MAKE: ACUR
ODOMETER STATUS: X VEHICLE USE:P BODY: 3D
ODOMETER TYPE: FUEL TYPE: INHOUSE MAKE:
ODOMETER DATE: MAJOR COLOR:BLK MINOR COLOR:

Integra RS

TITLE INFO

TITLE NUMBER: 64216615 PENDING:NO CANCEL DATE:
ISSUE DATE: 03/13/2007 CANCEL STATE: FL
SALVAGE TYPE: TRANSFER EFS STATUS:
TITLE STATUS: TRANSFER ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 1
BIRTH DATE/SEX: [REDACTED] / F RES COUNTY: 3
OWNER NAME: ROJAS-QUINONES, JACQUELINE MARIE
OWNER ADDR: 4932 PENNSBURY DR
TAMPA, FL 33624-6810

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: DECAL NUMBER:
PLATE CODE: DECAL YEAR:
ISSUE DATE: ISSUE DATE:
ARF CREDIT: EXPIRE DATE:
REG USE: UNIT NUM/FLEET:
CLASS CODE: LOCATION CODE:
COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: REGISTRANT NUM:
REGIS. DOB/SEX: RES COUNTY:
REGISTRANT NAME:
REGISTRANT ADDR: NO REGISTRANTS ON FILE

LIEN HOLDER INFO

FEID/DL NUMBER: LIEN NUMBER:
LIEN DOB/SEX: RES COUNTY:
LIEN DATE: LIEN RECEIVED: ELT FLAG:
LIEN HLDR NAME:
LIEN HLDR ADDR: NO LIENS ON FILE



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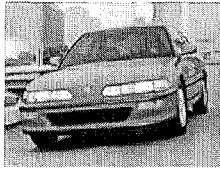
Home > Car Values > Acura > Integra > 1993 > Style > Options > RS Sedan 2D

Acura 1993

Trade-In/Sell Values

Show Used Car Prices

See Used Car Prices



1993 Acura Integra RS Sedan 2D

edit options | change style

Mileage: change

this car

Trade-In Value

Private Party Value

Print Report

Excellent
\$2,130

Very Good
\$2,005

Good
\$1,930

Fair
\$1,455

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Acura

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EXHIBIT 4 pg. 14 of 22

MTRFQ050 FLORIDA DEPARTMENT OF HIGHWAY SAFETY PAGE: 1
 COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT RUN DATE:01/12/2012
 RUN TIME:113604

VEHICLE INFO		
VEHICLE ID NUM:	[REDACTED]	
VEHICLE TYPE:	AU	NET WEIGHT: 2745
ODOMETER MILES:	83400	GVW:
ODOMETER STATUS:	A	VEHICLE USE:P
ODOMETER TYPE:	M	FUEL TYPE:
ODOMETER DATE:	10/31/2001	MAJOR COLOR:BLK
		YEAR MAKE: 1993
		VEHICLE MAKE: MITS
		BODY: 3D
		INHOUSE MAKE:
		MINOR COLOR:
<i>Eclipse GS</i>		
TITLE INFO		
TITLE NUMBER:	64344928	PENDING:NO
ISSUE DATE:	11/09/2001	CANCEL DATE:
SALVAGE TYPE:		CANCEL STATE: FL
TITLE STATUS:	TRANSFER	EFIS STATUS:
		ELT STATUS:
BRAND INFO		
BRAND CODE:	NO BRANDS ON FILE	JUR: BRAND DATE:
OWNER INFO		
FEID/DL NUMBER:	[REDACTED]	OWNER NUMBER: 1
BIRTH DATE/SEX:	[REDACTED] / F	RES COUNTY: 3
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE	
OWNER ADDR:	4932 PENNSBURY DR TAMPA, FL 33624-6810	
LEGAL OWNERSHIP:		
REGISTRATION INFO		
LICENSE PLATE:		DECAL NUMBER:
PLATE CODE:		DECAL YEAR:
ISSUE DATE:		ISSUE DATE:
ARF CREDIT:		EXPIRE DATE:
REG USE:		UNIT NUM/FLEET:
CLASS CODE:		LOCATION CODE:
COMMENTS:		
REGISTRANT INFO		
FEID/DL NUMBER:		REGISTRANT NUM:
REGIS. DOB/SEX:		RES COUNTY:
REGISTRANT NAME:		
REGISTRANT ADDR:	NO REGISTRANTS ON FILE	
LIEN HOLDER INFO		
FEID/DL NUMBER:		LIEN NUMBER:
LIEN DOB/SEX:		RES COUNTY:
LIEN DATE:		ELT FLAG:
	LIEN RECEIVED:	
LIEN HLDR NAME:		
LIEN HLDR ADDR:	NO LIENS ON FILE	

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Mitsubishi | Eclipse | 1993 | go

See Used Car Prices

Trade-In/Sell Values



1993 Mitsubishi Eclipse GS Coupe 2D

edit options | change style | Mileage: | change | this car

Trade-In Value

Excellent
\$2,154

Very Good
\$2,029

Good
\$1,979

Fair
\$1,479

Verify Condition

Private Party Value

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2012 BMW 1 Series

EXHIBIT 4 pg 16 of 22

MTRFQ050
COUNTY/AGENCY:

FLORIDA DEPARTMENT OF HIGHWAY SAFETY
68/31 MOTOR VEHICLE INQUIRY REPORT

PAGE: 1
RUN DATE:01/12/2012
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]
VEHICLE TYPE: AU NET WEIGHT: 2498 YEAR MAKE: 2000
ODOMETER MILES: 147653 GVW: VEHICLE MAKE: HOND
ODOMETER STATUS: A VEHICLE USE:P BODY: 2D
ODOMETER TYPE: M FUEL TYPE: INHOUSE MAKE:
ODOMETER DATE: 02/15/2010 MAJOR COLOR:SIL MINOR COLOR:

Civic Ex

TITLE INFO

TITLE NUMBER: 81776840 PENDING:NO CANCEL DATE:
ISSUE DATE: 03/08/2010 CANCEL STATE: FL
SALVAGE TYPE: EFS STATUS:
TITLE STATUS: TRANSFER ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 1
BIRTH DATE/SEX: [REDACTED] / F RES COUNTY: 3
OWNER NAME: ROJAS-QUINONES, JACQUELINE MARIE
OWNER ADDR: 4932 PENNSBURY DR
TAMPA, FL 33624-6810

OR
FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 2
BIRTH DATE/SEX: [REDACTED] / M RES COUNTY: 3
OWNER NAME: PACHECO, JAIME ALEXANDER
OWNER ADDR: 6604 W CHELSEA ST
TAMPA, FL 33634-6215

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: 439VUP DECAL NUMBER: 04980498
PLATE CODE: RGS DECAL YEAR: 2012
ISSUE DATE: 04/23/2009 ISSUE DATE: 03/30/2011
ARF CREDIT: 9.60 EXPIRE DATE: 04/30/2012
REG USE: PR UNIT NUM/FLEET:
CLASS CODE: 001 LOCATION CODE:
COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: [REDACTED] REGISTRANT NUM: 1
REGIS. DOB/SEX: [REDACTED] / F RES COUNTY: 3
REGISTRANT NAME: ROJAS-QUINONES, JACQUELINE MARIE
REGISTRANT ADDR: 4932 PENNSBURY DR
TAMPA, FL 33624-6810

FEID/DL NUMBER: [REDACTED] REGISTRANT NUM: 2
REGIS. DOB/SEX: [REDACTED] / M RES COUNTY: 3
REGISTRANT NAME: PACHECO, JAIME ALEXANDER
REGISTRANT ADDR: 6604 W CHELSEA ST
TAMPA, FL 33634-6215

LIEN HOLDER INFO

FEID/DL NUMBER: LIEN NUMBER:
LIEN DOB/SEX: RES COUNTY:
LIEN DATE: LIEN RECEIVED: ELT FLAG:
LIEN HLDR NAME:
LIEN HLDR ADDR: NO LIENS ON FILE



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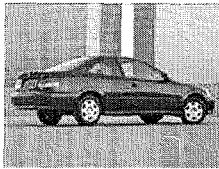
Home > Car Values > Honda > Civic > 2000 > Style > Options > EX Coupe 2D

Honda Civic 2000 go

Trade-In/Sell Values

Show Used Car Prices

See Used Car Prices



2000 Honda Civic EX Coupe 2D

edit options | change style

Mileage: 147653 change

this car

Trade-In Value

Private Party Value

Print Report

Excellent \$4,293

Very Good \$4,018

Good \$3,893

Fair \$3,243

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EXHIBIT 4 pg. 18. of 22

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2012 Scion tC

view



2012 Mitsubishi Eclipse

view

MTRFQ050
COUNTY/AGENCY:

FLORIDA DEPARTMENT OF HIGHWAY SAFETY
68/31 MOTOR VEHICLE INQUIRY REPORT

PAGE: 1
RUN DATE:01/12/2012
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]
VEHICLE TYPE: AU NET WEIGHT: 3781 YEAR MAKE: 2001
ODOMETER MILES: 49363 GVW: VEHICLE MAKE: BMW
ODOMETER STATUS: A VEHICLE USE:P BODY: 4D
ODOMETER TYPE: M FUEL TYPE: INHOUSE MAKE:
ODOMETER DATE: 11/03/2004 MAJOR COLOR:SIL MINOR COLOR:
525I automatic

TITLE INFO

TITLE NUMBER: 90011367 PENDING:NO CANCEL DATE:
ISSUE DATE: 06/07/2006 CANCEL STATE: FL
SALVAGE TYPE: EFS STATUS:
TITLE STATUS: LIEN MAINTENANCE ONLY ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 1
BIRTH DATE/SEX: [REDACTED] / F RES COUNTY: 3
OWNER NAME: ROJAS-QUINONES, JACQUELINE MARIE
OWNER ADDR: 4932 PENNSBURY DR
TAMPA, FL 33624-6810

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: WAV845 DECAL NUMBER: 04979878
PLATE CODE: FFR DECAL YEAR: 2012
ISSUE DATE: 05/01/2006 ISSUE DATE: 03/30/2011
ARF CREDIT: 12.80 EXPIRE DATE: 04/30/2012
REG USE: PR UNIT NUM/FLEET:
CLASS CODE: 001 LOCATION CODE:
COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: [REDACTED] REGISTRANT NUM: 1
REGIS. DOB/SEX: [REDACTED] / F RES COUNTY: 3
REGISTRANT NAME: ROJAS-QUINONES, JACQUELINE MARIE
REGISTRANT ADDR: 4932 PENNSBURY DR
TAMPA, FL 33624-6810

LIEN HOLDER INFO

FEID/DL NUMBER: LIEN NUMBER:
LIEN DOB/SEX: RES COUNTY:
LIEN DATE: LIEN RECEIVED: ELT FLAG:
LIEN HLDR NAME:
LIEN HLDR ADDR: NO LIENS ON FILE

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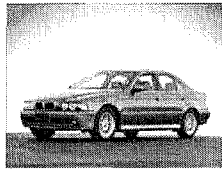
Home > Car Values > BMW > 5 Series > 2001 > Style > Options > 525i Sedan 4D

BMW 5 Series 2001 go

Trade-In/Sell Values

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See Used Car Prices



2001 BMW 5 Series
525i Sedan 4D

edit options | change style

Mileage: 49363 change

this car

Trade-In Value

Excellent
\$9,218

Very Good
\$8,893

Good
\$8,718

Fair
\$7,918

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BMW 5 Series

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EXHIBIT 4 pg. 20 of 22

FLORIDA DEPARTMENT OF HIGHWAY SAFETY
VESSEL INQUIRY REPORT

MTRFQ054

COUNTY/AGENCY: 68/31

PAGE: 1

RUN DATE: 01/12/2012

RUN TIME: 113604

VESSEL INFO	
VEHICLE ID NUM:	[REDACTED]
VEH TYPE/USE:	VS
FUEL TYPE:	G
LENGTH FEET:	23
LENGTH INCHES:	6
VESSEL TYPE:	OM
DRAFT FEET:	
DRAFT INCHES:	
WATER TYPE:	
VEHICLE USE:	V
YEAR MAKE:	2000
MAKE:	
INHOUSE MAKE:	
HULL MATERIAL:	FG
MANUFACTURER:	PNY/1
PROPULSION TYPE:	IO
TITLE INFO	
TITLE NUMBER:	80710547 PENDING? NO
SALVAGE TYPE:	
ISSUE DATE:	04/21/2009
TITLE STATUS:	TRANSFER
CANCEL STATE:	FL
CANCEL DATE:	
EFS STATUS:	
ELT STATUS:	
OWNER INFO	
FEID/DL NUMBER:	[REDACTED]
BIRTH DATE/SEX:	
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE
OWNER ADDRESS:	4932 PENNSBURY DR TAMPA, FL 33624-6810
OWNER NUMBER:	1
RES COUNTY:	3
AND	
FEID/DL NUMBER:	[REDACTED]
BIRTH DATE/SEX:	
OWNER NAME:	QUINONES, JUAN
OWNER ADDRESS:	4932 PENNSBURY DR TAMPA, FL 33624-3362
OWNER NUMBER:	2
RES COUNTY:	3
LEGAL OWNERSHIP:	
REGISTRATION INFO	
PL NUMBER:	FL4868LF
OOS REG NUMBER:	
DOCUMENTED NUM:	
VESSEL STATUS:	FL
REG USE:	PL
CLASS CODE:	100
COMMENTS:	
DECAL NUMBER:	04980189
DECAL YEAR:	2012
ISSUE DATE:	03/30/2011
EXPIRATION DATE:	04/30/2012
REG ONLY REASON:	
LIEN HOLDER INFO	
FEID/DL NUMBER:	
LIEN DOB/SEX:	/
LIEN DATE:	
LIEN HLDR NAME:	
LIEN HLDR ADDR:	NO LIENS ON FILE
LIEN NUMBER:	
RES COUNTY:	
ELT FLAG:	

FLORIDA DEPARTMENT OF HIGHWAY SAFETY
VESSEL INQUIRY REPORT

MTRF0054
COUNTY/AGENCY: 68/31

PAGE: 1
RUN DATE: 01/12/2012
RUN TIME: 113604

VESSEL INFO	
VEHICLE ID NUM:	[REDACTED]
VEH TYPE/USE:	V
FUEL TYPE:	G
LENGTH FEET:	28
LENGTH INCHES:	0
VESSEL TYPE:	CB
DRAFT FEET:	3
DRAFT INCHES:	2
WATER TYPE:	
VEHICLE USE:	V
YEAR MAKE:	1988
MAKE:	
INHOUSE MAKE:	REGAL
HULL MATERIAL:	FG
MANUFACTURER:	999/0
PROPULSION TYPE:	IB
TITLE INFO	
TITLE NUMBER:	1838483
SALVAGE TYPE:	PENDING? NO
ISSUE DATE:	04/02/2007
TITLE STATUS:	TRANSFER
CANCEL STATE:	FL
CANCEL DATE:	
EFS STATUS:	
ELT STATUS:	
OWNER INFO	
FEID/DL NUMBER:	[REDACTED]
BIRTH DATE/SEX:	
OWNER NAME:	QUINONES, JUAN
OWNER ADDRESS:	4932 PENNSBURY DR TAMPA, FL 33624-3362
OWNER NUMBER:	1
RES COUNTY:	3
OR	
FEID/DL NUMBER:	[REDACTED]
BIRTH DATE/SEX:	
OWNER NAME:	ROJAS-QUINONES, JACQUELINE MARIE
OWNER ADDRESS:	4932 PENNSBURY DR TAMPA, FL 33624-6810
OWNER NUMBER:	2
RES COUNTY:	3
LEGAL OWNERSHIP:	
REGISTRATION INFO	
FL NUMBER:	FL6971HW
OOS REG NUMBER:	
DOCUMENTED NUM:	
VESSEL STATUS:	FL
REG USE:	PL
CLASS CODE:	100
COMMENTS:	
DECAL NUMBER:	19374682
DECAL YEAR:	2007
ISSUE DATE:	04/02/2007
EXPIRATION DATE:	09/16/2007
REG ONLY REASON:	
LIEN HOLDER INFO	
FEID/DL NUMBER:	
LIEN DOB/SEX:	/
LIEN DATE:	
LIEN HLDR NAME:	
LIEN HLDR ADDR:	NO LIENS ON FILE
LIEN NUMBER:	
RES COUNTY:	
ELT FLAG:	



**Florida Department of State
Division of Elections**

**2010 Special Election - House 58
Jackie Rojas-Quinones (REP)
State Representative**

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/29/2009 - 01/01/2010	0.00	2,100.00	0.00	1,915.92	0.00	0.00
<input type="radio"/>	01/02/2010 - 01/21/2010	0.00	0.00	500.00	0.00	0.00	0.00
<input checked="" type="radio"/>	01/22/2010 - 04/26/2010	1,200.00	0.00	0.00	2,363.47	0.00	0.00
<input type="radio"/>	All Dates (Totals)	1,200.00	2,100.00	500.00	4,279.39	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Select Sort Order

Select Output Type

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT 5

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

11 DEC 6 AM 0:17
611 EFT

Florida Elections Commission,
Petitioner,

v.

Agency Case No.: FEC 10-147

Jackie M. Rojas-Quinones,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2011, in Tallahassee, Florida.

The Commission has reviewed the complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed 1 count of violating Chapter 106, Florida Statutes:

Section 106.141(1), Florida Statutes, when the Respondent failed to file her campaign termination report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated or elected.

DONE AND ORDERED by the Florida Elections Commission this 30th day
of November, 2011.

Tim Holladay
Tim Holladay, Chairman
Florida Elections Commission

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 violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to 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 of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations 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 of the Order of Probable Cause to request such a hearing. 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 of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.

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.

Copies furnished to:

Eric M. Lipman, General Counsel
Jackie Rojas-Quinones, Respondent (certified mail)
Division of Elections, Complainant/Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Jackie Rojas-Quinones

Case No.: FEC 10-147

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 14, 2010, and an Addendum to Report of Investigation submitted on June 15, 2011¹, the following facts and law support this staff recommendation:

1. On July 20, 2010, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Division”), alleging that Jackie Rojas-Quiniones (“Respondent”) failed to file her 2010 Termination Report.

2. By letter dated July 26, 2010, the Executive Director notified Respondent that staff would investigate the alleged violation of the following statutory provision:

Section 106.141(1), Florida Statutes. The complaint alleges that Jackie Rojas-Quinones, a candidate for State Representative, District 58, failed to file her termination report due on April 26, 2010.

3. Respondent was a candidate for State Representative, District 58, in 2010. As a candidate for the Legislature, Respondent was required to file her campaign reports with the Division using their electronic filing system

4. On December 29, 2009, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) with the Division appointing G. J. Hernandez as her treasurer. (ROI Exhibit 4)²

5. By letter dated December 30, 2009, Kristi Reid Bronson, from the Division of Elections, notified Respondent that the Division had received her DS-DE 9 and notifying Respondent that her name had been placed on the qualified candidate list for the 2010 Special Election for the House of Representatives, District 58. (ROI Exhibit 1)

¹ There is a scrivener’s error on the date of the report

² The Report of Investigation is referred to herein as “ROI.”

6. The last paragraph of Ms. Bronson's letter informed Respondent that all of the Division's publications, including the 2007 edition of the Candidate and Campaign Treasurer Handbook and reporting dates, were on the Division's website. (ROI Exhibit 1)

7. On February 5, 2010, Ms. Bronson sent a memo to Respondent informing her that her Termination report was due no later than April 26, 2010. (ROI Exhibit 2).

8. Respondent failed to file her Termination report due on April 26, 2010. By letters dated May 20, 2010, and June 2, 2010, the Division notified Respondent that she had failed to file her Termination report. A copy of the memoranda was also sent to Respondent's treasurer. (ROI Exhibit 3)

9. On June 4, 2010, Erika Bowen, from the Division, sent an email to Respondent reminding her that her Termination report was due on April 26, 2010. Ms. Bowen asked Respondent to contact her as soon as possible.

10. On July 4, 2010, Ms. Bowen also spoke with Respondent's treasurer, and stated that he did not have his electronic filing system credentials. He added that he had tried to contact Respondent by phone but she had not returned his phone calls. (ROI Exhibit 6)

11. As of the date of the writing of this Staff Recommendation, Respondent has not filed her Termination report.

12. "Probable Cause" is defined as reasonable ground 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).

13. The above facts show that Respondent was a candidate for State Representative, District 58, during the 2010 election cycle. On February 5, 2010, the Division sent Respondent a memorandum informing her that her 2010 Termination report was due on April 26, 2010. Despite receiving the February 5, 2010 memorandum, two reminder letters, and an email from the Division about her Termination report, as of the date of the writing, Respondent has failed to file her termination report.

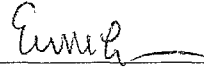
Based on the foregoing, I recommend the Commission find probable cause that the Respondent committed the following violation:

Count 1

On or about April 26, 2010, Respondent violated Section 106.141(1), Florida Statutes, by failing to file timely a report reflecting the disposition of all remaining funds in his campaign

account within 90 days after she withdrew, became unopposed, was eliminated, or elected, when Respondent failed to file her Termination report on or before April 26, 2010.

Respectfully submitted on October 10, 2011,



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 10 day of October 2011.



Rosanna Catalano
Executive Director

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Jackie Rojas-Quinones, Respondent.

Case No.: FEC 10-147

NOTICE OF PROBABLE CAUSE HEARING

TO: Jackie Rojas-Quinones
4932 Pennsbury Drive
Tampa, Florida 33612

PLEASE TAKE NOTICE that on November 15, 2011, at 1:00 p.m. or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Malphurs, Florida Elections Commission, at (850) 922-4539 or at 107 W. Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida, at least 48 hours before the hearing.

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on October 11, 2011.


Rosanna Catalano
Executive Director

cc: Division of Elections, Complainant

INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code.

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1.0027, *Florida Administrative Code*.

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

Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106.25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settlement the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jackie Rojas-Quinones, Respondent.

Case No.: FEC 10-147

NOTICE OF PROBABLE CAUSE HEARING

**TO: Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, Florida 33542**

PLEASE TAKE NOTICE that on **November 15, 2011**, at **1:00 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

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PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on October 11, 2011.



Rosanna Catalano
Executive Director

cc: Jackie Rojas-Quinones, Respondent

INSTRUCTIONS FOR PROBABLE CAUSE HEARING

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission.

At the probable cause hearing, the Florida Elections Commission will decide whether there is **probable cause to believe** that Respondent has violated one or more provisions of The Florida Election Code.

Respondent, each Complainant, and their counsel are permitted to attend the probable cause hearing.

The hearing will be conducted pursuant to Section 106.25, *Florida Statutes*; Chapter 28, *Florida Administrative Code*, the Uniform Rules of Procedures; and Commission Rule 1.0027, *Florida Administrative Code*.

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

Before making a decision on probable cause, the Commission will review the complaint, the Report of Investigation, the Staff Recommendation, any written responses submitted by Respondent, all relevant documents, and any oral statements made by Respondent and staff at the probable cause hearing.

When your case is called, the Chair will read a brief statement and may ask Respondent, Complainant, and their attorneys, if an attorney is present, to state their names for the record.

Staff will then have time to summarize the case and make a recommendation to the Commission on probable cause. After staff's presentation, if the Respondent is present he or she will have time to make a statement to the Commission in the nature of an oral argument.

Pursuant to Section 106.25(4), *Florida Statutes*, Respondent's statement should explain how the staff erred in applying the law to the facts enumerated in the Staff Recommendation. Respondent may not testify or call others to testify or introduce any documentary or other evidence at the probable cause hearing.

At the probable cause hearing, the Commission is not deciding whether Respondent has violated a provision of The Florida Election Code or the amount of the fine. The Commission is only deciding whether Respondent should be charged with violating a provision of the election code. Before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for a second hearing, where Respondent may testify, call others to testify on his or her behalf, and introduce documentary or other evidence that shows Respondent did not commit the violations charged.

After the presentations are concluded, the Commissioners will discuss the case and may ask questions of Respondent and staff. The Commission's decision on probable cause will be made by a majority vote of those members present and voting.

After the Commission decides whether there is or is not probable cause to believe that Respondent violated a provision of the election code, the case will become public. In some cases, the Commission may not make a decision, such as when further investigation is ordered. If the Commission does not make a decision on probable cause, the case will remain confidential, unless confidentiality has been waived.

After the Commission meeting, the Commission will send Respondent and Complainant a written order reflecting the Commission's decision on probable cause. If the Commission finds no probable cause, the case will be dismissed. If the Commission finds probable cause, Respondent will receive instructions on how to either settlement the matter or select a hearing before the Commission or the Division of Administrative Hearings. These hearings will determine whether a violation has occurred and whether a fine should be imposed.

If Respondent has not received the Staff Recommendation or if you have any questions about the procedures for the probable cause hearing, please contact Donna Malphurs at (850) 922-4539.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jackie Rojas-Quinones

Case No.: FEC 10-147

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 14, 2010, and an Addendum to Report of Investigation submitted on June 15, 2011¹, the following facts and law support this staff recommendation:

1. On July 20, 2010, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Division”), alleging that Jackie Rojas-Quinones (“Respondent”) failed to file her 2010 Termination Report.

2. By letter dated July 26, 2010, the Executive Director notified Respondent that staff would investigate the alleged violation of the following statutory provision:

Section 106.141(1), Florida Statutes. The complaint alleges that Jackie Rojas-Quinones, a candidate for State Representative, District 58, failed to file her termination report due on April 26, 2010.

3. Respondent was a candidate for State Representative, District 58, in 2010. As a candidate for the Legislature, Respondent was required to file her campaign reports with the Division using their electronic filing system

4. On December 29, 2009, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) with the Division appointing G. J. Hernandez as her treasurer. (ROI Exhibit 4)²

5. By letter dated December 30, 2009, Kristi Reid Bronson, from the Division of Elections, notified Respondent that the Division had received her DS-DE 9 and notifying Respondent that her name had been placed on the qualified candidate list for the 2010 Special Election for the House of Representatives, District 58. (ROI Exhibit 1)

¹ There is a scrivener’s error on the date of the report.

² The Report of Investigation is referred to herein as “ROI.”

6. The last paragraph of Ms. Bronson's letter informed Respondent that all of the Division's publications, including the 2007 edition of the Candidate and Campaign Treasurer Handbook and reporting dates, were on the Division's website. (ROI Exhibit 1)

7. On February 5, 2010, Ms. Bronson sent a memo to Respondent informing her that her Termination report was due no later than April 26, 2010. (ROI Exhibit 2).

8. Respondent failed to file her Termination report due on April 26, 2010. By letters dated May 20, 2010, and June 2, 2010, the Division notified Respondent that she had failed to file her Termination report. A copy of the memoranda was also sent to Respondent's treasurer. (ROI Exhibit 3)

9. On June 4, 2010, Erika Bowen, from the Division, sent an email to Respondent reminding her that her Termination report was due on April 26, 2010. Ms. Bowen asked Respondent to contact her as soon as possible.

10. On July 4, 2010, Ms. Bowen also spoke with Respondent's treasurer, and stated that he did not have his electronic filing system credentials. He added that he had tried to contact Respondent by phone but she had not returned his phone calls. (ROI Exhibit 6)

11. As of the date of the writing of this Staff Recommendation, Respondent has not filed her Termination report.

12. "Probable Cause" is defined as reasonable ground 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).

13. The above facts show that Respondent was a candidate for State Representative, District 58, during the 2010 election cycle. On February 5, 2010, the Division sent Respondent a memorandum informing her that her 2010 Termination report was due on April 26, 2010. Despite receiving the February 5, 2010 memorandum, two reminder letters, and an email from the Division about her Termination report, as of the date of the writing, Respondent has failed to file her termination report.

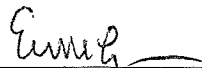
Based on the foregoing, I recommend the Commission find probable cause that the Respondent committed the following violation:

Count 1

On or about April 26, 2010, Respondent violated Section 106.141(1), Florida Statutes, by failing to file timely a report reflecting the disposition of all remaining funds in his campaign

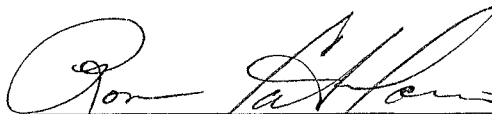
account within 90 days after she withdrew, became unopposed, was eliminated, or elected, when Respondent failed to file her Termination report on or before April 26, 2010.

Respectfully submitted on October 10, 2011,



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 10 day of October 2011.



Rosanna Catalano
Executive Director

FLORIDA ELECTIONS COMMISSION
ADDENDUM TO REPORT OF INVESTIGATION
Case Number: FEC 10-147

Respondent: Jackie M. Rojas-Quinones

Complainant: Division of Elections

On September 14, 2010, the Florida Elections Commission staff completed a Report of Investigation on the case. Since then, Commission staff has been made aware of additional facts and has conducted further investigation of those facts. The additional investigation addressed the following:

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds in her campaign account within 90 days after she withdrew, became unopposed, was eliminated, or elected.

Alleged violation of Section 106.141(1), Florida Statutes:

1. On July 26, 2010, the Commission sent Respondent a letter via certified mail notifying her that staff would be investigating an allegation that she failed to file her termination report. The letter was returned by the postal service unclaimed.

2. On August 20, 2010, I mailed Respondent a second letter via regular mail notifying her of the investigation concerning the failure to file her report. Respondent did not submit a response to the allegation, and the letter was not returned to the Commission by the postal service as undeliverable.

3. On August 20, 2010, I also mailed Respondent an affidavit via regular mail asking that she state the reason why her termination report had not been filed. Respondent did not return the affidavit, and the affidavit was not returned by the postal service as undeliverable.

4. I attempted to call Respondent on several occasions during the investigation; however, the calls were unanswered, and I was unable to leave messages asking Respondent to return my call.

5. I interviewed Respondent by telephone on December 17, 2010, after the investigation was completed. Respondent stated she moved to Texas in July, and was recently divorced. Respondent stated she tried to file the report when it was due but she received an "error code." Respondent added that her treasurer was in Spain at the time and they could not "synchronize."

6. I e-mailed Respondent a copy of the Report of Investigation on December 17, 2010, to an e-mail address provided by Respondent. To view a copy of the e-mail sent to Respondent, please refer to Exhibit 9 attached to this Addendum to Report of Investigation.

7. As of the date of this addendum, Respondent has not responded to the Report of Investigation, nor has she filed her termination report. I have also called Respondent on several occasions; Respondent has not returned any of the telephone calls.

Respectfully submitted on June 15, 2010,

A handwritten signature in cursive script that reads "Tracie Aulet". The signature is written in black ink and is positioned above a horizontal line.

Tracie Aulet
Investigation Specialist

Copy furnished to:

Mr. David Flagg, Investigations Manager



Report of Investigation
Tracie Aulet to: jackierq

12/17/2010 11:32 AM

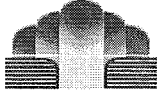
Ms. Rojas-Quinones,

As discussed, attached please find a copy of the Report of Investigation that was completed in September. Please provide confirmation that you received the report. If you wish to respond to the report, please do so at your earliest convenience. If you have any questions do not hesitate to contact me at 850-922-4539 ext. 114. My fax number is 850-921-0783, and my e-mail address is tracie.aulet@myfloridalegal.com. Thank you for your time and attention to this matter.

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.

EXHIBIT 9 pg 1 of 2



Report of Investigation
Tracie Aulet to: jackierq

12/17/2010 11:34 AM

I apologize. Here is the attachment.



Report of Investigation.pdf

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.

EXHIBIT 9 pg. 2 of 2

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 10-147

Respondent: Jackie M. Rojas-Quinones

Complainant: Division of Elections

On July 20, 2010, the Florida Elections Commission received information from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds in her campaign account within 90 days after she withdrew, became unopposed, was eliminated, or elected.

I. Preliminary Information:

1. Respondent was a candidate in a special election for State Representative, District 58; she was defeated in a special primary election held on January 26, 2010.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

II. Alleged Violation of Section 106.141(1), Florida Statutes:

4. I investigated whether Respondent violated this section of election law by not filing her 2010 termination report.
5. On December 30, 2009, Ms. Bronson sent Respondent a letter acknowledging her name had been placed on the qualified candidate list for the 2010 special election for State House, District 58. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with her user identification number and initial password allowing her access to the EFS.
6. The 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 *Committee and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. To view a copy of the acknowledgement letter, please refer to Exhibit 1.
7. On February 5, 2010, Ms. Bronson sent a memorandum to Respondent informing her that she was required to file a termination report no later than April 26, 2010. To view a copy of the memorandum, please refer to Exhibit 2.
8. The Division sent Respondent a letter dated May 20, 2010 informing her that her

2010 termination report had not been received; a second failure-to-file letter dated June 2, 2010 was mailed to Respondent. Both letters were mailed to Respondent's address listed on her Appointment of Campaign Treasurer and Designation of Campaign Depository form. To view copies of the letters, please refer to Exhibit 3. To view a copy of the Appointment of Campaign Treasurer form, please refer to Exhibit 4.

9. In an affidavit dated July 16, 2010, Ms. Bronson stated that Erika Bowen of the Bureau of Election Records spoke with Respondent's treasurer, G.J. Hernandez, on June 4, 2010 and advised him of the unfiled report. According to the phone log provided by the Division, Mr. Hernandez informed Ms. Bowen that he did not have the EFS filing credentials and he had not filed any of Respondent's reports. To view a copy of Ms. Bronson's affidavit, please refer to Exhibit 5. To view a copy of the phone log, please refer to Exhibit 6.

10. According to the phone log (Exhibit 5), Mr. Hernandez further stated that he had been unable to contact Respondent by phone, and that Respondent had not returned any of his calls. Ms. Bowen advised Mr. Hernandez that he had until June 11, 2010 to file the report. Ms. Bowen then sent Respondent an e-mail informing her that her termination report had not been received.¹ To date, the report has not been filed. To view a copy of the e-mail sent by Ms. Bowen, please refer to Exhibit 7.

11. On August 20, 2010, I mailed Respondent an affidavit via regular mail asking that she state the reason why her termination report had not been filed. As of the date of this report, the affidavit has not been returned by the postal service and Respondent has not returned the affidavit.

12. According to Respondent's 2010 SF2 campaign treasurer's report — the last report filed before the termination report was due — Respondent's campaign had received a total of \$2,100 in contributions and made expenditures totaling \$1,915.92 as of January 21, 2010.² It appears Respondent had surplus funds of \$184.08 at the time the termination report was due which may have resulted in a maximum assessed fine of \$46.02 for the untimely filing of her report.³

13. No record of Respondent having previously violated this section of law was found.

III. FEC History:

14. Respondent has no previous history with the Commission.

Conclusion:

15. On July 26, 2010, the Commission sent Respondent a letter via certified mail

¹ In a telephone interview on September 7, 2010, Ms. Bowen confirmed that the failure to file notice dated June 2, 2010 (Exhibit 3, page 2), was attached to the e-mail sent to Respondent on June 4, 2010 (Exhibit 6).

² Respondent loaned her campaign \$2,100.

³ For termination reports, the assessed fine is calculated at \$50 per day for each late day not to exceed 25% of total receipts or expenditures, whichever is greater.

notifying her that staff would be investigating an allegation that she failed to file her termination report. The letter was returned by the postal service unclaimed. To view a copy of the letter and postal service website printout, please refer to Exhibit 8.

16. On August 20, 2010, I mailed Respondent a second letter via regular mail notifying her of the investigation concerning the failure to file her report. The letter was not returned to the Commission by the postal service, and Respondent did not submit a response to the allegation.

17. Because Respondent did not return an affidavit, I am unable to ascertain whether she has read Chapters 104 and 106, Florida Statutes, and/or the *Committee and Campaign Treasurer Handbook*. Additionally, during a telephone interview on September 10, 2010, Lanesha Belvin of the Division stated that there was no Statement of Candidate on file for Respondent.

18. I have attempted to call Respondent on several occasions; however, the calls have been unanswered and I was unable to leave messages asking Respondent to return my call.

Respectfully submitted on September 14, 2010,



Tracie Aulet
Investigation Specialist

Current address of Respondent

Ms. Jackie M. Rojas-Quinones
4932 Pennsbury Drive
Tampa, FL 33624

Current address of Complainant

Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Election Records
500 South Bronough Street
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Jackie M. Rojas-Quinones -- FEC 10-147

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Acknowledgement letter dated 12/30/09
Exhibit 2	Memorandum regarding termination report dated 2/5/10
Exhibit 3	Failure to file letters dated 5/20 & 6/2/10
Exhibit 4	Appointment of Campaign Treasurer form dated 12/22/09
Exhibit 5	Affidavit of Kristi Reid Bronson dated 7/16/10
Exhibit 6	Division of Elections' phone log
Exhibit 7	E-mail from Erika Bowen to Respondent regarding failure to file dated 6/4/10
Exhibit 8	Letter notifying Respondent of investigation dated 7/26/10 and postal service printout



FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

December 30, 2009

Ms. Jackie Rojas-Quinones
4932 Pennsbury Drive
Tampa, Florida 33624

Dear Ms. Rojas-Quinones:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on December 29, 2009. Your name has been placed on the qualified candidate list for the 2010 Special Election for State House, District 58.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 8, 2010 (SF1)**. The report will cover the period of December 29 - January 1, 2010. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 50959

Division of Elections

P. O. Box Building Room 316 - 500 South Beach Street - Tallahassee, Florida 32309-0350

EXHIBIT 1 pg. 1 of 3

Ms. Jackie Rojas-Quinones
December 30, 2009
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope provides a confidential pin number for you. By copy of this letter, a confidential pin number to access the Division of Election's EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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 due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$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.

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 candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

EXHIBIT 1 pg. 2 of 3

Ms. Jackie Rojas-Quinones
December 30, 2009
Page Three

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) 245-6240.

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://election.dos.state.fl.us>. 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, Candidate and Campaign Treasurer Handbook (September 2007 edition), 2009 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.*

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/lkb

Enclosures

cc: Mr. G. J. Hernandez, Treasurer

EXHIBIT 1 pg. 3 of 3



FLORIDA DEPARTMENT of STATE

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

MEMORANDUM

TO: Ms. Jackie Rojas-Quinones (50959)
FROM: Kristi Reid Bronson, Chief *KRB*
Bureau of Election Records
DATE: February 5, 2010
SUBJECT: Termination Reports

Candidates in the 2010 Special Primary Election for State House of Representatives, District 58, must dispose of all funds on deposit in the campaign account pursuant to the provisions of Section 106.141, Florida Statutes, within 90 days of the special primary election. Therefore, your termination report must be filed using the Electronic Filing System no later than **April 26, 2010**. You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds by this date. You may file your report at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to April 26, 2010, you must change the cover period, which has been defaulted to an ending period of April 26, 2010, in the electronic filing system. (See attached example.)

If you have any questions or need further assistance, please contact this office at (850) 245-6240.

KRB/mah

Attachment

pc: Mr. G. J. Hernandez, Treasurer

Division of Elections

EXHIBIT 2



FLORIDA DEPARTMENT OF STATE
Dawn K. Roberts
Interim Secretary of State
DIVISION OF ELECTIONS

May 20, 2010

Ms. Jackie Rojas-Quinones
Candidate for State Representative, District 58
4932 Pennsbury Drive
Tampa, FL 33624-3624

Dear Ms. Rojas-Quinones:

Your campaign treasurer's report, which was due April 26, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: G. J. Hernandez, Treasurer
1715 North Westshore Boulevard
Suite 950
Tampa, FL 33607-3607

EXHIBIT 3 pg. 1 of 2



FLORIDA DEPARTMENT OF STATE

Dawn K. Roberts

Interim Secretary of State

DIVISION OF ELECTIONS

Second Notice

June 2, 2010

Ms. Jackie Rojas-Quinones
Candidate for State Representative, District 58
4932 Pennsbury Drive
Tampa, FL 33624-3624

Dear Ms. Rojas-Quinones:

Your campaign treasurer's report, due April 26, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on May 20, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: G. J. Hernandez, Treasurer
1715 North Westshore Boulevard
Suite 950
Tampa, FL 33607-3607

EXHIBIT 3 pg. 2 of 2

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

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY

2009 DEC 29 AM 10:04

FLORIDA STATE
 DIVISION OF ELECTIONS

1. CHECK APPROPRIATE BOX:

Original Appointment Change in: Treasurer/Deputy Depository Office Party

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

JACKIE M. ROJAS-QUINONES

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

4932 PENNSBURY DRIVE
 TAMPA, FLORIDA 33624

4. Telephone (optional)

(813) 943-1346

5. E-mail address (optional)

6. Office sought (include district, circuit, group number)

STATE HOUSE OF REPRESENTATIVES
 DISTRICT 58

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 REPUBLICAN Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

G. J. HERNANDEZ

11. Mailing Address (if post office box or drawer, also include street address)

1715 N WESTSHORE BOULEVARD, SUITE 950

12. Telephone

(813) 384-2703

13. City

TAMPA

14. County

HILLSBOROUGH

15. State

FL

16. Zip Code

33607

17. E-mail address (optional)

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

BANK ATLANTIC

20. Street Address

12951 N. DALE MARY HIGHWAY

21. City

TAMPA

22. County

HILLSBOROUGH

23. State

FLORIDA

24. Zip Code

33618

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

DECEMBER 22, 2009

26. Signature of Candidate

X

Jackie M. Rojas-Quinones

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

I, G J HERNANDEZ, do hereby accept the appointment
 (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

DECEMBER 22, 2009

Date

X

G J Hernandez
 Signature of Campaign Treasurer or Deputy Treasurer

AFFIDAVIT

STATE OF FLORIDA
County of Leon

Kristi Bronson, 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.
3. Jackie Rojas-Quinones (50959), a candidate for State Representative, District 58 during the 2010 election cycle has not filed the Termination report, which was due April 26, 2010.
4. On December 29, 2009, Ms. Quinones the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
5. The 2010 Calendar of Reporting Dates was posted on the Division's website.
6. On May 20, 2010, the Division mailed Ms. Quinones a notice notifying her of her failure to file the Termination report, which was due April 26, 2010.
7. On June 2, 2010, the Division mailed Ms. Quinones a second notice notifying her of her failure to file the Termination report, which was due April 26, 2010.
8. On June 4, 2010, Erika Bowen telephoned Mr. G.J. Hernandez, treasurer and advised him of the unfiled Termination report. (See attached Phone log).
9. At the time the report was due Jackie Rojas-Quinones was candidate and G.J. Hernandez was treasurer.
10. As of July 15, 2010 the Termination report has not been filed.

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

Kristi Bronson

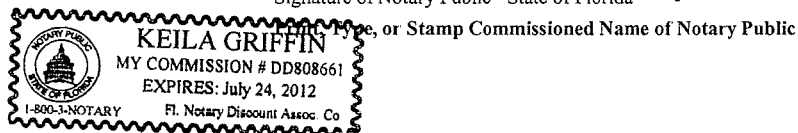
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 16th day of

July, 2010

Keila Griffin

Signature of Notary Public - State of Florida



Personally Known or Produced Identification

Type of Identification Produced: _____

EXHIBIT 5

HISTORY NOTES
Jackie Rojas-Quinones - 50959

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
-----------	---------------	------------------	------------------------

17713	6/4/2010 3:42:00 PM		ebowen
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RE: 2010 TR FF

Email sent to Ms. Rojas-Quinones, both addresses:

Ms. Rojas-Quinones-

Your 2010 termination campaign treasurer's report due April 26, 2010 has not been filed. Attached is a copy of the notice that was mailed to you. Failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes. Please contact me upon receipt of this e-mail.

Thanks,

Erika Bowen
Division of Elections
(850)245-6250

17712	6/4/2010 3:30:00 PM		ebowen
-------	---------------------	--	--------

RE: 2010 TR FF

Spoke with: G.J. Hernandez @ 3:20

Mr. Hernandez called and stated that he had received the failure to file letter for the Termination report. Mr. Hernandez said that he had not filed any reports for the candidate and had none of the credentials. I told him that the report had to be filed and that if there was no activity a waiver needed to be filed. Mr. Hernandez stated that he had been unable to contact Ms. Quinones by phone and that she hadn't returned any of his calls. I suggested he email her and he stated that he would be out of the country beginning this Sunday and would not return until the 22nd of June. I told Mr. Hernandez that he had until June 11th to file the report or it would be referred to the Florida Elections Commission. I am emailing a copy of the notice to the email addresses that are listed in can/com for Ms. Quinones.

EXHIBIT 6



FW: Failure to File 2010 Termination Report
Bowen, Erika to: Tracie Aulet

09/07/2010 03:36 PM

From: "Bowen, Erika" <EBowen@dos.state.fl.us>
To: "Tracie Aulet" <Tracie.Aulet@myfloridalegal.com>

1 attachment



SKMBT_50010060415370.pdf

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey:
<http://survey.dos.state.fl.us/index.aspx?email=EBowen@dos.state.fl.us>

-----Original Message-----

From: Bowen, Erika
Sent: Friday, June 04, 2010 3:44 PM
To: 'Jackie@JackieRQ.com'; 'jackierq@gmail.com'
Subject: RE: Failure to File 2010 Termination Report

Ms. Rojas-Quinones-

Your 2010 termination campaign treasurer's report due April 26, 2010 has not been filed. Attached is a copy of the notice that was mailed to you. Failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes. Please contact me upon receipt of this e-mail.

Thanks,

Erika Bowen
Division of Elections
(850)245-6250

EXHIBIT

7



FLORIDA ELECTIONS COMMISSION

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

July 26, 2010

CERTIFIED MAIL 7006 0100 0000 7916 6173

Jackie M. Rojas-Quinones
4932 Pennsbury Drive
Tampa, FL 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report due on April 26, 2010. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

Section 106.141(1), Florida Statutes. The complaint alleges that Jackie Rojas-Quinones, a candidate for State Representative, District 58, failed to file her termination report due on April 26, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the

EXHIBIT 8 pg 1 of 3

recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

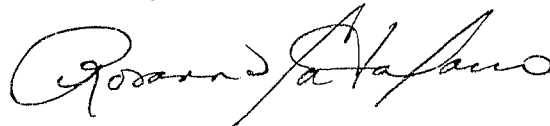
The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,



Rosanna Catalano
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer

Enclosure: Filing officer information

EXHIBIT 8 pg. 2 of 3



[Home](#) | [Help](#) | [Sign In](#)

[Track & Confirm](#)

[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: 7006 0100 0000 7916 6173

Service(s): Certified Mail™

Status: Delivered

Your item was delivered at 8:31 am on August 19, 2010 in TALLAHASSEE, FL 32301.

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

Detailed Results:

- Delivered, August 19, 2010, 8:31 am, TALLAHASSEE, FL 32301
- Unclaimed, August 13, 2010, 3:25 pm, TAMPA, FL
- Notice Left, July 28, 2010, 2:29 pm, TAMPA, FL 33624

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

[Site Map](#)

[Customer Service](#)

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[Terms of Use](#)

[Business Customer Gateway](#)

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No FEAR Act EEO Data

FOIA



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Business Customer Gateway

EXHIBIT 8 pg. 3 of 3

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

NAME	Account Number
Jackie Rojas-Quinones	50959

Candidate: Jackie Rojas-Quinones
Treasurer: G.J. Hernandez

Person Notified: G.J. Hernandez, Treasurer

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Section 106.07(8)(d) F.S. requires the filing officer to notify the FEC of a candidate's or political committee's alleged failure to file reports as set forth in the notification.

The following report is outstanding after notification:

2010 Termination Report

The following documents are included:

Affidavit
DS-DE 9(s)
DS-DE 84
Failure to File Notices
Phone Log
Email

Sent By: Kristi Reid Bronson *KRB*
Date: 7/19/2010

RECEIVED
10 JUL 20 PM 1:25
2010

106.07(8)(d) [Candidate]

AFFIDAVIT

**STATE OF FLORIDA
County of Leon**

Kristi Bronson, 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.
3. **Jackie Rojas-Quinones (50959), a candidate for State Representative, District 58 during the 2010 election cycle** has not filed the Termination report, which was due April 26, 2010.
4. On December 29, 2009, Ms. Quinones the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
5. **The 2010 Calendar of Reporting Dates** was posted on the Division's website.
6. On May 20, 2010, the Division mailed Ms. Quinones a notice notifying her of her failure to file the Termination report, which was due April 26, 2010.
7. On June 2, 2010, the Division mailed Ms. Quinones a second notice notifying her of her failure to file the Termination report, which was due April 26, 2010.
8. On June 4, 2010, Erika Bowen telephoned Mr. G.J. Hernandez, treasurer and advised him of the unfiled Termination report. (See attached Phone log).
9. At the time the report was due Jackie Rojas-Quinones was candidate and G.J. Hernandez was treasurer.
10. As of July 15, 2010 the Termination report has not been filed.

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

Kristi Bronson

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 16th day of

July, 2010

Keila Griffin

Signature of Notary Public - State of Florida



Type, or Stamp Commissioned Name of Notary Public

Personally Known or Produced Identification _____

Type of Identification Produced: _____

AFFIDAVIT

STATE OF FLORIDA
County of Leon

Erika Bowen, 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.
3. I am currently employed by the Division of Elections as Election Records Supervisor
4. On June 4, 2010, I telephoned Mr. G.J. Hernandez, Treasurer, at (813) 384-2703 to advise him that the 2010 Termination report for Jackie Rojas-Quinones had not been received.
5. The name of the individual I spoke to was Mr. G.J. Hernandez.
6. I advised Mr. Hernandez that the 2010 Termination report for Jackie Rojas-Quinones had not been received. Mr. Hernandez stated that he had received the failure to file letter regarding the Termination report. Mr. Hernandez stated that he had not filed any reports for the candidate and had none of the credentials for the Electronic Filing System. I told him that the report had to be filed and could be filed as a waiver if there was no activity. Mr. Hernandez stated that he had been trying to reach the candidate by phone regarding the Termination report. Mr. Hernandez stated that Ms. Quinones wouldn't return his phone calls. I suggested to Mr. Hernandez that he email Ms. Quinones, Mr. Hernandez stated he would be out of the country until June 22, 2010. I advised Mr. Hernandez he had until June 24, 2010 to file the report or it would be referred to the Florida Elections Commission.

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

Erika Bowen

Signature of Affiant

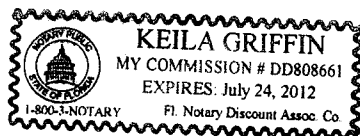
Sworn to (or affirmed) and subscribed before me this 16th day of

July, 2010

Keila Griffin

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: _____

HISTORY NOTES
Jackie Rojas-Quinones - 50959

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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17713	6/4/2010 3:42:00 PM		ebowen
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RE: 2010 TR FF

Email sent to Ms. Rojas-Quinones, both addresses:

Ms. Rojas-Quinones-

Your 2010 termination campaign treasurer's report due April 26, 2010 has not been filed. Attached is a copy of the notice that was mailed to you. Failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes. Please contact me upon receipt of this e-mail.

Thanks,

Erika Bowen
Division of Elections
(850)245-6250

17712	6/4/2010 3:30:00 PM		ebowen
-------	---------------------	--	--------

RE: 2010 TR FF

Spoke with: G.J. Hernandez @ 3:20

Mr. Hernandez called and stated that he had received the failure to file letter for the Termination report. Mr. Hernandez said that he had not filed any reports for the candidate and had none of the credentials. I told him that the report had to be filed and that if there was no activity a waiver needed to be filed. Mr. Hernandez stated that he had been unable to contact Ms. Quinones by phone and that she hadn't returned any of his calls. I suggested he email her and he stated that he would be out of the country beginning this Sunday and would not return until the 22nd of June. I told Mr. Hernandez that he had until June 11th to file the report or it would be referred to the Florida Elections Commission. I am emailing a copy of the notice to the email addresses that are listed in can/com for Ms. Quinones.



FLORIDA DEPARTMENT OF STATE

Dawn K. Roberts

Interim Secretary of State

DIVISION OF ELECTIONS

May 20, 2010

Ms. Jackie Rojas-Quinones
Candidate for State Representative, District 58
4932 Pennsbury Drive
Tampa, FL 33624-3624

Dear Ms. Rojas-Quinones:

Your campaign treasurer's report, which was due April 26, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: G. J. Hernandez, Treasurer
1715 North Westshore Boulevard
Suite 950
Tampa, FL 33607-3607



FLORIDA DEPARTMENT OF STATE

Dawn K. Roberts
Interim Secretary of State

DIVISION OF ELECTIONS

Second Notice

June 2, 2010

Ms. Jackie Rojas-Quinones
Candidate for State Representative, District 58
4932 Pennsbury Drive
Tampa, FL 33624-3624

Dear Ms. Rojas-Quinones:

Your campaign treasurer's report, due April 26, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on May 20, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: G. J. Hernandez, Treasurer
1715 North Westshore Boulevard
Suite 950
Tampa, FL 33607-3607

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

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY

2009 DEC 29 AM 10:04

FLORIDA STATE
DIVISION OF ELECTIONS

1. CHECK APPROPRIATE BOX:

Original Appointment Change in: Treasurer/Deputy Depository Office Party

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

JACKIE M. ROJAS-QUINONES

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

4932 PENNSBURY DRIVE
TAMPA, FLORIDA 33624

4. Telephone (optional)

(813) 943-1346

5. E-mail address (optional)

6. Office sought (include district, circuit, group number)

STATE HOUSE OF REPRESENTATIVES
DISTRICT 58

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 REPUBLICAN Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

G. J. HERNANDEZ

11. Mailing Address (If post office box or drawer, also include street address)

1715 N WESTSHORE BOULEVARD, SUITE 950

12. Telephone

(813) 384-2703

13. City

TAMPA

14. County

HILLSBOROUGH

15. State

FL

16. Zip Code

33607

17. E-mail address (optional)

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

19. Name of Bank

BANK ATLANTIC

20. Street Address

12951 N DALE MARY HIGHWAY

21. City

TAMPA

22. County

HILLSBOROUGH

23. State

FLORIDA

24. Zip Code

33618

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

DECEMBER 22, 2009

26. Signature of Candidate

X

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

I, G J HERNANDEZ, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

DECEMBER 22, 2009

Date

X

G J Hernandez
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY

FILED

2009 DEC 29 AM 10:04

STATE
DIVISION OF ELECTIONS

1. CHECK APPROPRIATE BOX:

Original Appointment Change in: Treasurer/Deputy Depository Office Party

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

JACKIE M. ROJAS-QUINONES

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

4932 PENNSBURY DRIVE
TAMPA, FLORIDA 33624

4. Telephone (optional)

(813) 943-1346

5. E-mail address (optional)

6. Office sought (include district, circuit, group number)

STATE HOUSE OF REPRESENTATIVES
DISTRICT 58

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 REPUBLICAN Party candidate

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

10. Name of Treasurer or Deputy Treasurer

G J HERNANDEZ

11. Mailing Address (If post office box or drawer, also include street address)

1715 N WESTSHORE BOULEVARD, SUITE 950

12. Telephone

(813) 384-2703

13. City

TAMPA

14. County

HILLSBOROUGH

15. State

FL

16. Zip Code

33607

17. E-mail address (optional)

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

19. Name of Bank

BANK ATLANTIC

20. Street Address

12951 N DALE MABRY HIGHWAY

21. City

TAMPA

22. County

HILLSBOROUGH

23. State

FLORIDA

24. Zip Code

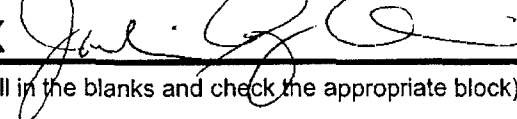
33618

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

DECEMBER 22, 2009

26. Signature of Candidate



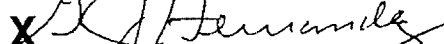
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, G. J. HERNANDEZ, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

DECEMBER 22, 2009

Date



Signature of Campaign Treasurer or Deputy Treasurer

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery 12/23/11</p>
<p>1. Article Addressed to:</p> <p>Ms. Jackie M. Rojas-Quinones 4932 Pennsbury Dr. Tampa, FL 33624-6810</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p>	<p>7004 1160 0004 9186 2678</p>

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)													
For delivery information visit our website at www.usps.com													
OFFICIAL USE													
<table border="1"> <tr> <td>Postage</td> <td>\$</td> </tr> <tr> <td>Certified Fee</td> <td></td> </tr> <tr> <td>Return Receipt Fee (Endorsement Required)</td> <td></td> </tr> <tr> <td>Restricted Delivery Fee (Endorsement Required)</td> <td></td> </tr> <tr> <td>Total Postage & Fees</td> <td>\$</td> </tr> </table>	Postage	\$	Certified Fee		Return Receipt Fee (Endorsement Required)		Restricted Delivery Fee (Endorsement Required)		Total Postage & Fees	\$	<p>12/21/11</p> <p>Postmark Here</p> <p>10-147</p>		
Postage	\$												
Certified Fee													
Return Receipt Fee (Endorsement Required)													
Restricted Delivery Fee (Endorsement Required)													
Total Postage & Fees	\$												
<table border="1"> <tr> <td colspan="2">Sent To</td> </tr> <tr> <td colspan="2">J. Rojas-Quinones</td> </tr> <tr> <td colspan="2">Street, Apt. No. or PO Box No.</td> </tr> <tr> <td colspan="2">4932 Pennsbury Dr.</td> </tr> <tr> <td colspan="2">City, State, ZIP+4</td> </tr> <tr> <td colspan="2">Tampa, FL 33624-6810</td> </tr> </table>		Sent To		J. Rojas-Quinones		Street, Apt. No. or PO Box No.		4932 Pennsbury Dr.		City, State, ZIP+4		Tampa, FL 33624-6810	
Sent To													
J. Rojas-Quinones													
Street, Apt. No. or PO Box No.													
4932 Pennsbury Dr.													
City, State, ZIP+4													
Tampa, FL 33624-6810													
PS Form 3800, June 2002 See Reverse for Instructions													

7004 1160 0004 9186 2678



FLORIDA ELECTIONS COMMISSION

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

CERTIFIED MAIL: 70041160000491862678

Ms. Jackie M. Rojas-Quinones
4932 Pennsbury Drive
Tampa, Florida 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106.25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,

Rosanna Catalano
Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation

cc: Division of Elections, Complainant w/ enclosures

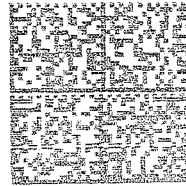


ONS COMMISSION
aines Street
ing, Suite 224
rida 32399-1050

CERTIFIED MAIL™



7004 1160 0004 9186 2555



Master

016H26524190

\$05.790

12/06/2011

Mailed From 32301
US POSTAGE

RECEIVED

2011 DEC 16 A 9:30

STATE OF FLORIDA
ELECTIONS COMMISSION

4932
Pennsbury Dr.
Tampa, FL
133624-6810

Ms. Jackie M. R
4935 Pennsbury
Tampa, Florida

NIXIE

337 DE 1

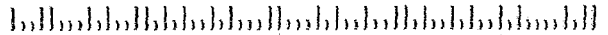
00 12/11/11

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

BC: 32399654999

*0839-00898-06-39

323996549
0362496811 R001



7004 1160 0004 9166 2555

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Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

12/8/11

Postmark
Here

Sent To Jackie Rojas-Quinones

Street, Apt. No.,
or PO Box No.

City, State, ZIP+4



FLORIDA ELECTIONS COMMISSION

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

CERTIFIED MAIL: 70041160000491862555

Ms. Jackie M. Rojas-Quinones
4935 Pennsbury Drive
Tampa, Florida 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106.25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rosanna Catalano".

Rosanna Catalano
Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation

cc: Division of Elections, Complainant w/ enclosures



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539

Fax: (850) 921-0783

October 10, 2011

Jackie Rojas-Quinones
4932 Pennsbury Drive
Tampa, Florida 33612

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Commission staff has completed its investigation of the complaint filed against you on July 20, 2010, and is recommending the Commission find probable cause to charge you with violating Florida's election laws. As required by section 106.25, Florida Statutes, you are being provided with a copy of the Staff Recommendation. If you choose to file a response to the recommendation, you must file your response with the Commission within 14 days from the date of this letter. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

At its meeting scheduled for November 15, 2011, the Commission will hold a hearing to determine whether there is probable cause to charge you with violating Chapter 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.

The Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Unless you have waived your privilege of confidentiality, please remember that the Staff Recommendation and all other documents related to the complaint filed against you are confidential until the Commission finds probable cause or no probable cause, or unless you waive confidentiality in writing. 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.

After reviewing the Staff Recommendation, if you desire to enter negotiations directed towards reaching a settlement via consent agreement, please notify us in writing.

If you have any questions or need additional information, please contact Donna Malphurs at extension 109.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with the first name "Rosanna" written in a larger, more prominent script than the last name "Catalano".

Rosanna Catalano
Executive Director

Enclosure: Staff Recommendation



Re: Addendum to Report of Investigation 
Tracie Aulet to: Jackie Rojas-Quinones

07/22/2011 05:26 PM

Dear Ms. Rojas-Quinones,

This is a follow up to our previous discussions regarding the filing of your termination report. Please provide me with information regarding your progress, i.e. were you able to get your bank statements and the information you need to file your report. I look forward to your response.

Sincerely,

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.

Jackie Rojas-Quinones I will contact the bank to get copies of all th...

06/16/2011 08:21:49 PM

From: Jackie Rojas-Quinones <jackierq@gmail.com>
To: Tracie Aulet <Tracie.Aulet@myfloridalegal.com>
Date: 06/16/2011 08:21 PM
Subject: Re: Addendum to Report of Investigation

I will contact the bank to get copies of all the bank statements to be thorough. BankAtlantic is no longer and is now PNC and they have given me a number to try to get the info.

Thank you for corresponding with me and I will work on completing as soon as possible.

Regards,
Jackie

On Thu, Jun 16, 2011 at 2:58 PM, Tracie Aulet <Tracie.Aulet@myfloridalegal.com> wrote:
Dear Ms. Rojas-Quinones,

In order to bring this matter to a close you will first need to file your termination report with the Division of Elections. To do so, you will need your sign-on credentials (User ID and Password). Once you have entered your information, and you are ready to file the report, you will need your candidate and treasurer PIN numbers (which should be two different numbers). For assistance in filing your report (and getting your sign-on credentials if you no longer have them), you may contact Theresa Holdeen of the Division at [850-245-6250](tel:850-245-6250). Ms. Holdeen's e-mail address is taholdeen@dos.state.fl.us. If Ms. Holdeen is not available, you may contact the Help Desk at [850-245-6240](tel:850-245-6240).

Once your report is filed, the Division will assess a fine based on either your total receipts or your total expenditures, whichever amount is greater, for the period covering the termination report. Based on your campaign finance activity, it appears that your fine will be approximately \$46.00. However, the Division will calculate the actual amount of the fine.

At this time, the Commission is moving toward finding probable cause that you failed to file your termination report, which could result in a much larger fine in addition to the fine assessed by the Division. However, if you file your report and pay the assessed fine, the Commission is willing to offer you a Pre-Probable Cause Consent Order with a nominal fine, that would resolve both issues without the need for further hearings.

Please let me know if you have any questions.

Sincerely,

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.

From: Jackie Rojas-Quinones <jackierq@gmail.com>
To: Tracie Aulet <Tracie.Aulet@myfloridalegal.com>
Date: 06/15/2011 07:25 PM
Subject: Re: Addendum to Report of Investigation

Dear Tracie,

Most everything noted is true and correct. However, I have not received anything since we last spoke instructing me on what I needed to do to correct this problem.

I am available via email and you may call my cell [\(813\) 943-1346](tel:8139431346) to

reinstruct me on what you'd like for me to do.

Please do keep in mind that I never had a large balance. We are talking about under \$800.00. And most everything I had had already been reported.

Awaiting your instructions, I remain,

Jackie Rojas-Quinones

On Wed, Jun 15, 2011 at 3:58 PM, Tracie Aulet <Tracie.Aulet@myfloridalegal.com> wrote:

Dear Ms. Rojas-Quinones:

Attached please find an addendum to the Report of Investigation previously sent to you on December 17, 2010.

Please let me know if you have any questions.

(See attached file: Report of Investigation Addendum.pdf)

Sincerely,

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.

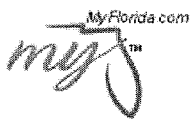
Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure.

--

Jackie Rojas

Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure.

--
Jackie Rojas



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Jackie Rojas-Quinones

Name:

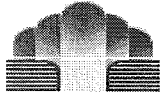
Account: 50959

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/26/2010	TR		FEC	0	\$0.00		\$0.00	\$0.00
1/22/2010	SF2	1/22/2010						
1/8/2010	SF1	1/8/2010						

Acct:

Type:



Addendum to Report of Investigation
Tracie Aulet to: jackierq

06/15/2011 04:58 PM

Dear Ms. Rojas-Quinones:

Attached please find an addendum to the Report of Investigation previously sent to you on December 17, 2010.

Please let me know if you have any questions.



Report of Investigation Addendum.pdf

Sincerely,

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.



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

September 14, 2010

Jackie M. Rojas-Quinones
4935 Pennsbury Drive
Tampa, FL 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Commission staff has completed its investigation of the complaint filed against you on July 20, 2010. As required by section 106.25, Florida Statutes, you are being provided a copy of the Report of Investigation. Should you choose to file a response to the report, you must file your response with the Commission within 14 days from the date of this letter. If your response is timely filed, the Commission will consider it when determining probable cause.

Commission staff will review the Report of Investigation and make a written recommendation to the Commission on whether there is probable cause to charge you with violating Chapter 104 or 106, Florida Statutes. You will receive a copy of this staff recommendation and will have the opportunity to file a response. Should you choose to do so, your response must be filed with the Commission within 14 days from the date the recommendation is mailed to you. If your response is timely filed, the Commission will consider it when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapter 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 Staff Recommendation and the Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. 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, the Respondent, 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 Patsy Rushing, Commission Clerk, at extension 103.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanna Catalano".

Rosanna Catalano
Executive Director

Enclosure: Report of Investigation



RE: Jackie M. Rojas-Quinones
Mynard, Joel to Belvin, Lanesha
Cc: "Tracie Aulet"

09/13/2010 07:49 AM

Ok, Thanks

Joel

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey:

<http://survey.dos.state.fl.us/index.aspx?email=JMynard@dos.state.fl.us>

-----Original Message-----

From: Belvin, Lanesha

Sent: Friday, September 10, 2010 8:47 AM

To: Mynard, Joel

Subject: RE: Jackie M. Rojas-Quinones

Hey Joel,

I assume that she did not file a DS-DE 84 because I also looked in the boxes where her other paperwork was and it was not there.

Thanks

Lanesha Barber-Belvin
Senior Section Administrator
Division of Elections
R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials 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.

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida's Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction

Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey:

<http://survey.dos.state.fl.us/index.aspx?email=Lbelvin@dos.state.fl.us>

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey:

<http://survey.dos.state.fl.us/index.aspx?email=LBelvin@dos.state.fl.us>

-----Original Message-----

From: Mynard, Joel

Sent: Thursday, September 09, 2010 4:56 PM

To: Belvin, Lanesha

Subject: FW: Jackie M. Rojas-Quinones

Lanesha,

She is looking for a DSDE84 for Rojas-Quinones #50959, I don't find one scanned. Could it be any where else?

Joel

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey:

<http://survey.dos.state.fl.us/index.aspx?email=JMynard@dos.state.fl.us>

-----Original Message-----

From: Tracie Aulet [mailto:Tracie.Aulet@myfloridalegal.com]

Sent: Thursday, September 09, 2010 4:43 PM

To: Mynard, Joel

Subject: RE: Jackie M. Rojas-Quinones

Okay. Do I need to ask someone else or what do I need to do? I'm trying to complete a report of investigation...

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.



FLORIDA ELECTIONS COMMISSION

**The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539**

August 20, 2010

Ms. Jackie M. Rojas-Quinones
4932 Pennsbury Drive
Tampa, FL 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Florida Elections Commission needs additional information concerning the information received from the Division of Elections that alleges you failed to file a campaign treasurer's report. Therefore, please complete the attached questionnaire, have it notarized, and return it to me by September 3, 2010.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 114.

Sincerely,

Tracie Aulet

Tracie Aulet
Investigation Specialist

Enclosure: Affidavit of Background Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 10-147

STATE OF FLORIDA
County of Hillsborough

Jackie M. Rojas-Quinones, being duly sworn, says:

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

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

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

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

8. What action have you taken to determine your responsibilities under Florida's election laws?

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

10. If so, when did you first obtain it? _____

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

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

13. If so, when did you first obtain it? _____

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

15. Do you possess a copy of the *Handbook for Candidates*? Yes No

16. If so, when did you first obtain it? _____

17. Have you read the *Handbook for Candidates*? Yes No

18. List any additional materials you received from the Division of Elections.

19. Information from the Division of Elections reflects the following:

A letter dated May 20, 2010 was sent to you informing you that your termination report had not been received by the Division of Elections. Did you receive this letter?

Yes No

A second letter dated June 2, 2010 was sent to you informing you that your termination report had not been received by the Division of Elections. Did you receive this letter?

Yes No

20. Is there a reason you have not filed your termination report? Please explain.

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 200_____

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: ta



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

August 20, 2010

Ms. Jackie M. Rojas-Quinones
4932 Pennsbury Drive
Tampa, FL 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report due on April 26, 2010. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

Section 106.141(1), Florida Statutes. The complaint alleges that Jackie Rojas-Quinones, a candidate for State Representative, District 58, failed to file her termination report due on April 26, 2010.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation(s). If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.



FLORIDA ELECTIONS COMMISSION

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

July 26, 2010

CERTIFIED MAIL 7006 0100 0000 7916 6173

Jackie M. Rojas-Quinones
4932 Pennsbury Drive
Tampa, FL 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report due on April 26, 2010. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

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From: "Mynard, Joel" <JMynard@dos.state.fl.us>
To: "Tracie Aulet" <Tracie.Aulet@myfloridalegal.com>
Date: 09/09/2010 04:40 PM
Subject: RE: Jackie M. Rojas-Quinones

I don't see one in her file.

Joel

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey:
<http://survey.dos.state.fl.us/index.aspx?email=JMynard@dos.state.fl.us>
-----Original Message-----
From: Tracie Aulet [mailto:Tracie.Aulet@myfloridalegal.com]
Sent: Thursday, September 09, 2010 3:29 PM
To: Mynard, Joel
Subject: Jackie M. Rojas-Quinones

Hi Joel. Would you please send me a copy of Ms. Rojas-Quinones' Statement of Candidate? She ran in the special election for State House, District 58. Thank you.

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.



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Label/Receipt Number: **7006 0100 0000 7916 6173**

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Status: **Delivered**

Your item was delivered at 8:31 am on August 19, 2010 in TALLAHASSEE, FL 32301.

Detailed Results:

- **Delivered, August 19, 2010, 8:31 am, TALLAHASSEE, FL 32301**
- **Unclaimed, August 13, 2010, 3:25 pm, TAMPA, FL**
- **Notice Left, July 28, 2010, 2:29 pm, TAMPA, FL 33624**

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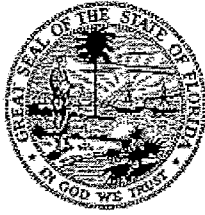
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FLORIDA ELECTIONS COMMISSION

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

July 26, 2010

CERTIFIED MAIL 7006 0100 0000 7916 6173

Jackie M. Rojas-Quinones
4932 Pennsbury Drive
Tampa, FL 33624

RE: Case No.: FEC 10-147

Dear Ms. Rojas-Quinones:

The Florida Elections Commission has received information from your filing officer that you failed to file a termination report due on April 26, 2010. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision(s):

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When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the

recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

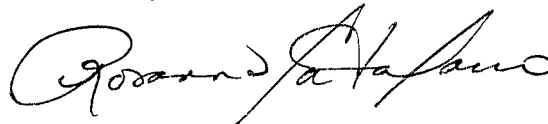
The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with the first name being the most prominent.

Rosanna Catalano
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer

Enclosure: Filing officer information

7006 0100 0000 7916 6173

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PS Form 3800, June 2002

See Reverse for Instructions



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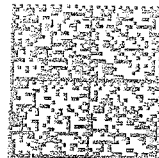
ELECTIONS COMMISSION
 West Gaines Street
 Building, Suite 224
 Tallahassee, Florida 32399-1050

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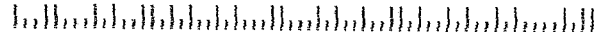
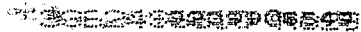
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 0004396995 JUL 26 2010
 MAILED FROM ZIP CODE 32399

10 AUG 20 AM 9:10
 STATE OF FLORIDA
 ELECTIONS COMMISSION
[Handwritten signature]
 7/28

6

Jackie M. Rojas-Quinones
 4932 Pennsbury Drive
 Tampa, FL 33

NIXIE 337 D2 1 00 08/14/10
 RETURN TO SENDER
 UNCLAIMED
 UNABLE TO FORWARD
 EC: 32399654999 *0838-05059-26-39



FLORIDA ELECTIONS COMMISSION
Jackie M. Rojas-Quinones -- FEC 10-147

MISCELLANEOUS INFORMATION		
Date of Event	Event	Comment
unknown	Respondent signed Statement of Candidate	No statement on file
n/a	Filed Statement of Organization	n/a
12/22/09	Filed DS-DE-9 (App. of Treasurer & Depository)	G.J. Hernandez
7/20/10	FEC received referral	
7/26/10	Notification letter mailed to Respondent	
n/a	Respondent signed for notification letter	Letter was unclaimed
n/a	Respondent filed written response to complaint	No response filed
8/20/10	Questionnaire mailed to Respondent	
n/a	Respondent filed response to questionnaire	No response filed
1/26/10	Election Date	Defeated

CASE SUMMARY	
Description	Comment
Complainant	Division of Elections
Sections Cited	106.141(1)
Filing Officer	Kristi Reid Bronson
Relevant CTRs and Dates	2010 Termination Report

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 10-147**

Respondent: Jackie M. Rojas-Quinones

Complainant: Division of Elections

1. **Date and time:** September 3, 2010; 10:15 a.m.
Name: Respondent
Phone #: 813-943-1346
Summary: Initial call was answered and subsequently disconnected. Attempted call at 10:21; there was no answer, and an automated message stated the user has not set up their voicemail system yet, could not leave message.
Memo to File? No
Entered by: ta

2. **Date and time:** September 7, 2010 3:26 p.m.
Name: Erika Bowen
Phone #: 245-6250
Summary: I asked Ms. Bowen to explain some discrepancies between the phone log and the affidavits submitted by her and Ms. Bronson. Ms. Bowen stated that Mr. Hernandez called her first and left a message and she returned his phone call. She further stated she gave Mr. Hernandez from the 4th to the 11th to file the report, because he was leaving the country and not returning until late June. Ms. Bowen stated both she and Mr. Hernandez sent R an e-mail following their conversation, and that Mr. Hernandez forwarded her a copy of the e-mail he sent to R but she could not find it. I asked Ms. Bowen to provide a copy of the e-mail she sent to R.
Memo to File? No
Entered by: ta

3. **Date and time:** September 9, 2010; 10:56 a.m.
Name: Respondent
Phone #: 813-943-1346
Summary: There was no answer, and an automated message stated the user has not set up their voicemail system yet, could not leave message.
Memo to File? No
Entered by: ta

4. **Date and time:** September 9, 2010; 12:16 a.m.
Name: Hillsborough Co. SOE office
Phone #: 813-272-5850
Summary: No answer; left a voicemail with candidate services asking someone to return my call.
Memo to File? No
Entered by: ta

5. **Date and time:** September 9, 2010; 1:54 a.m.

Name: Tim Bridge, Hillsborough Co. SOE office
Phone #: returned my call; left message
Summary: Asked that I return his call at 813-367-8824.
Memo to File? No
Entered by: ta

6. **Date and time:** September 9, 2010; 3:19 p.m.
Name: Tim Bridge
Phone #: 813-367-8824
Summary: I asked Tim if he had any information on R being a local candidate or chair or treasurer of a local committee. He stated the name sounded familiar, but he would have to check on it and let me know.
Memo to File? No
Entered by: ta

7. **Date and time:** September 10, 2010; 4:17 p.m.
Name: Lanesha Belvin, DOE
Phone #: 245-6251
Summary: Ms. Belvin stated there is no Statement of Candidate on file for R.
Memo to File? No
Entered by: ta

8. **Date and time:** September 13, 2010; 10:12 a.m.
Name: Tim Bridge
Phone #: 813-367-8824
Summary: There was no answer; I was calling to follow up to my previous call asking for information. Left voicemail asking that he return my call.
Memo to File? No
Entered by: ta

9. **Date and time:** December 17, 2010; 10:49 a.m.
Name: Respondent
Phone #: 813-943-1346
Summary: I explained to R that we have been trying to contact her regarding a referral from the Division that she failed to file her termination report. R stated that she is recently divorced and that she moved to July some time back in July. R stated she tried to file the report on-line when it was due but she received an error code. R stated her treasurer was in Spain at the time and they could not "synchronize." R stated she "has nothing" due to her recent divorce. I asked if I could e-mail her a copy of the report; she gave her e-mail address as jackierq@gmail.com.
Memo to File? No
Entered by: ta

10. **Date and time:** February 4, 2011; 12:28 p.m.
Name: Respondent
Phone #: 813-943-1346
Summary: There was no answer; I left a voicemail asking that R return my call.
Memo to File? No

Entered by: ta

11. **Date and time:** February 25, 2011; 2:51 p.m.
Name: Respondent
Phone #: 813-943-1346
Summary: There was no answer; I left a voicemail asking that R return my call.
Memo to File? No
Entered by: ta

12. **Date and time:** March 22, 2011; 11:44 a.m.
Name: Respondent
Phone #: 813-943-1346
Summary: There was no answer; I left a voicemail asking that R return my call.
Memo to File? No
Entered by: ta

13. **Date and time:** May 9, 2011; 3:12 p.m.
Name: Respondent
Phone #: 813-943-1346
Summary: There was no answer; I left a voicemail asking that R return my call.
Memo to File? No
Entered by: ta

14. **Date and time:** June 15, 2011; 2:31 p.m.
Name: Respondent
Phone #: 813-943-1346
Summary: There was no answer; I left a voicemail asking that R return my call.
Memo to File? No
Entered by: ta

Florida Department of State

Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

Division of Elections

Candidate Tracking System

2010 Special Election - House 58

State Representative

District 58

Jackie Rojas-Quinones

Republican

Address

4932 Pennsbury Drive
Tampa, FL 33624

Phone: (813)943-1346

Campaign Treasurer

G. J. Hernandez
1715 North Westshore Boulevard
Suite 950
Tampa, FL 33607-

Status: Defeated

Date Filed: 12/29/2009

Date Qualified: 12/29/2009

Method: Paid Qualifying Fee

Email: Jackie@JackieRQ.com

Campaign Finance Activity

Campaign Documents



**Florida Department of State
Division of Elections**

**2010 Special Election - House 58
Jackie Rojas-Quinones (REP)
State Representative**

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/29/2009 - 01/01/2010	0.00	2,100.00	0.00	1,915.92	0.00	0.00
<input type="radio"/>	01/02/2010 - 01/21/2010	0.00	0.00	500.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	0.00	2,100.00	500.00	1,915.92	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Campaign Contributions



2010 Special Election - House 58
Jackie Rojas-Quinones (REP)
State Representative

About the Campaign Finance Data Base

<u>Rpt Yr</u>	<u>Rpt Type</u>	<u>Date</u>	<u>Amount</u>	<u>Contributor Name</u>	<u>Address</u>
2010	SF1	12/29/2009	2,000.00	ROJAS-QUINONES JACKIE	4932
2010	SF1	12/29/2009	100.00	ROJAS-QUINONES JACKIE	4932

2,100.00

2 Contribution(s) Selected

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races]
[Campaign Finance Information]

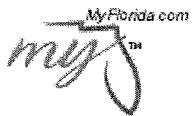
SS

City State Zip

PENNSBURY DRIVE
PENNSBURY DRIVE

TAMPA, FL 33624
TAMPA, FL 33624

Occupation	Typ	InKind	Desc
-----	-----	-----	-----
ACCOUNTING & BEYOND/	LOA		
ACCOUNTING & BEYOND/	LOA		



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Jackie Rojas-Quinones

Name:

Account: 50959

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/26/2010	TR		FEC	0	\$0.00		\$0.00	\$0.00
1/22/2010	SF2	1/22/2010						
1/8/2010	SF1	1/8/2010						

Acct: 50959

Type: Candidate



FLORIDA DEPARTMENT *of* STATE

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

MEMORANDUM

TO: Ms. Jackie Rojas-Quinones (50959)

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

DATE: February 5, 2010

SUBJECT: Termination Reports

Candidates in the 2010 Special Primary Election for State House of Representatives, District 58, must dispose of all funds on deposit in the campaign account pursuant to the provisions of Section 106.141, Florida Statutes, within 90 days of the special primary election. Therefore, your termination report must be filed using the Electronic Filing System no later than **April 26, 2010**. You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds by this date. You may file your report at any time prior to the deadline once you have disposed of all funds. **In order to file your termination report prior to April 26, 2010**, you must change the cover period, which has been defaulted to an ending period of April 26, 2010, in the electronic filing system. (See attached example.)

If you have any questions or need further assistance, please contact this office at (850) 245-6240.

KRB/mah

Attachment

pc: Mr. G. J. Hernandez, Treasurer



FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

December 30, 2009

Ms. Jackie Rojas-Quinones
4932 Pennsbury Drive
Tampa, Florida 33624

Dear Ms. Rojas-Quinones:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on December 29, 2009. Your name has been placed on the qualified candidate list for the 2010 Special Election for State House, District 58.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 8, 2010 (SF1)**. The report will cover the period of December 29 - January 1, 2010. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>

Identification Number: 50959

Division of Elections

P. A. Coney Building, Room 316 • 500 South DeSoto Street • Tallahassee, Florida 32309-0350

Ms. Jackie Rojas-Quinones
December 30, 2009
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope provides a confidential pin number for you. By copy of this letter, a confidential pin number to access the Division of Election's EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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 due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$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.

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 candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Ms. Jackie Rojas-Quinones
December 30, 2009
Page Three

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) 245-6240.

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://election.dos.state.fl.us>. 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, Candidate and Campaign Treasurer Handbook (September 2007 edition)*, 2009 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/lkb

Enclosures

cc: Mr. G. J. Hernandez, Treasurer



FLORIDA DEPARTMENT OF STATE

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

MEMORANDUM

TO: Special Election Candidates
State House of Representatives, District 58

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

DATE: December 16, 2009

SUBJECT: Qualifying

A special election has been called to fill the vacancy in the office of State House of Representatives, District 58. The Special Primary Election is scheduled for January 26, 2010. The Special General Election is scheduled for February 23, 2010. Our physical location and mailing address is:

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

The campaign reporting schedule for this special election is as follows:

<u>Report</u>	<u>Due Date</u>	<u>Covered Period</u>
SF1	01-08-2010	Date of Appointment - 01-01-2010
SF2	01-22-2010	01-02-2010 - 01-21-2010
SG1	02-05-2010	01-22-2010 - 01-29-2010
SG2	02-19-2010	01-30-2010 - 02-18-2010

(*NOTE - if you switched from the 2010 election to the special election, your cover period will begin October 1, 2009 or date of appointment, whichever occurs later.)

**Division of Elections
R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6260
election.dos.state.fl.us**

Qualifying for this special election will be held from **8 a.m., December 28 – Noon, December 29, 2009**. Qualifying papers must be complete and filed (**received, not postmarked**) at the Bureau of Election Records **no later than Noon, December 29, 2009**. However, pursuant to Section 99.061(8), Florida Statutes, the Division will begin accepting qualifying papers immediately. The Division urges you to take advantage of the two weeks prior to the qualifying period to submit your qualifying papers. This provides time to correct any errors or deficiencies.

THINGS TO REMEMBER:

1. Current forms are available on the Division's website at: <http://election.dos.state.fl.us>. **Do not use old forms as required information has changed.**
2. Forms 24, 24A, 24B, and Form 6 require notarization. Review these documents carefully to ensure that they have been properly notarized.
3. Candidates may submit qualifying papers by hand delivery or mail. The Division does **not** accept qualifying papers via facsimile. **All documents must have original signatures.**
4. Qualifying fees must be paid by a properly executed check payable to the Department of State or Secretary of State and drawn upon the candidate's **campaign** account.
5. The check must be signed by the treasurer or a deputy treasurer. **(A check signed by a candidate who has not been designated as the treasurer or deputy treasurer is not acceptable.)**
6. **Personal checks, cashiers' checks, cash and money orders are not accepted.**
7. The 2007 financial statement is not acceptable for qualifying. **You must submit the information for the year ending 2008.**
8. Type or print your name the way you wish it to appear on the ballot under Oath of Candidate. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.
9. Please provide a telephone number on your Loyalty Oath where you can be reached during the day and after normal working hours. The Bureau will make every effort to contact you if there is a problem with your paperwork.
10. To check the status of your paperwork, go to <http://election.dos.state.fl.us/cand/index.asp>. Once the word "**Qualified**" appears by your name, you have been properly qualified.
11. The qualifying fee cannot be returned to a candidate unless the candidate withdraws, in writing, before the close of qualifying. A fax withdrawal is acceptable. (FAX: 860-245-6260).

WHAT TO FILE:

Candidates Paying the Qualifying Fee

1. Form **DS-DE 9** - Appointment of Campaign Treasurer and Designation of Campaign Depository.
2. Party Affiliation Candidates: Form **DS-DE 24**, Loyalty Oath and Oath of Candidate and Statement of Party; or
No Party Affiliation Candidates: Form **DS-DE 24B**, Loyalty Oath and Oath of Candidate for No Party Affiliation Candidates.
3. **Form 6**, Full and Public Disclosure of Financial Interests for the year 2008. A public officer who has filed a financial disclosure statement for 2008 with the Commission on Ethics may file a **copy** with this office for qualifying.
4. A properly executed campaign check signed by the treasurer or a deputy treasurer in the amount of:

Party Affiliation Qualifying Fees.....\$1,915.92

No Party Affiliation Qualifying Fees.....\$1,277.28

Candidates Qualifying by Petition Method

1. Form **DS-DE 9** - Appointment of Campaign Treasurer and Designation of Campaign Depository.
2. Party Affiliation Candidates: Form **DS-DE 24**, Loyalty Oath and Oath of Candidate and Statement of Party; or
No Party Affiliation Candidates: Form **DS-DE 24B**, Loyalty Oath and Oath of Candidate for No Party Affiliation Candidates.
3. **Form 6**, Full and Public Disclosure of Financial Interests for the year 2008. A public officer who has filed a financial disclosure statement for 2008 with the Commission on Ethics may file a **copy** with this office for qualifying.
4. Certification from appropriate supervisor of elections that the required number of valid petition signatures (174) have been received.

Before collecting any signatures, the candidate must file Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division of Elections. The format of the petition is prescribed by the Division of Elections and must be used by the candidates to reproduce petitions for circulation. Signatures may be collected from any registered voters in the district regardless of party affiliation. Petitions must be submitted for verification to the supervisor of elections in the county in which signatures are collected to later than **5 p.m., December 22, 2009**. A separate petition must be circulated for each candidate.

Memorandum
December 16, 2009
Page Four

Write-in Candidates

1. Form **DS-DE 9** - Appointment of Campaign Treasurer and Designation of Campaign Depository.
2. Form **DS-DE 24A**, Loyalty Oath and Oath of Candidate for Write-in Candidates.
3. **Form 6**, Full and Public Disclosure of Financial Interests for the year 2008. A public officer who has filed a financial disclosure statement for 2008 with the Commission on Ethics may file a **copy** with this office for qualifying.

If you have any questions, please do not hesitate to call the Bureau of Election Records at 850-245-6240.

KRB/

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
DIVISION OF MOTORIST SERVICES TRANSCRIPT OF DRIVER RECORD

JACQUELINE FIRST	MARIE MIDDLE OR MAIDEN	ROJAS- QUI NONES LAST	SUFFIX	04/30/64 DOB	5 3 HEIGHT	H F RACE SEX	DRIVER EDUCATION	12/21/11 SEARCH DATE	
4932 PENNSBURY DR ADDRESS				E CLASS	04/14/11 DATE ISSUED	04/30/19 DATE EXPIRED	RESTRICTIONS	ENDORSEMENTS	
TAMPA CITY	HILLSBOROUGH COUNTY/STATE	33624-6810 ZIP		EXAMS	1 VISION	0 SIGNS	0 RULES	1 DRIVING	
					0 MOTORCYCLE		0 0	08/24/79 DATE ORIG DL ISSUED	
DUPLICATE LICENSE				052902K71 051994K01 122490K01				REPLACEMENT LICENSE	
				050708L72 061802K71 090883C23					

CRASH/OFFENSE EFFECTIVE DATE	CONVICTION DATE	REINSTATEMENT DATE	INFORMATION FROM COUNTY/STATE	CITY	COURT	ENTRY	DESCRIPTION
*** ENTRIES BELOW COVER THIS PERSONS ENTIRE RECORD *** THIS PERSON HAS A REAL ID *** BLOCKED PERSONAL INFORMATION *** BLOCKED FOR MAILING LIST *** THIS PERSON HAS A DIGITAL IMAGE **							

02/16/06		02/23/06				FR SUSP	FR SUSP PIP CANCELLATION 714941064 NOTICE REQUIRED BY S. 322.251 GIVEN
09/12/07		09/11/07				FR SUSP	FR SUSP PIP CANCELLATION 718636325 NOTICE REQUIRED BY S. 322.251 GIVEN
END OF RECORD							

RECEIVED
 2011 DEC 21 A 8:54
 STATE OF FLORIDA
 ELECTIONS COMMISSION

IN COMPLIANCE WITH SECTION 322.201, F.S., SANDRA C. LAMBERT, DIRECTOR, DIVISION OF MOTORIST SERVICES, DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, STATE OF FLORIDA, DO HEREBY CERTIFY THAT I AM THE CUSTODIAN OF THE RECORDS OF SAID DIVISION OF MOTORIST SERVICES AND THAT THIS IS A TRUE AND CORRECT TRANSCRIPT OF THE ABOVE NAMED SUBJECT'S DRIVING RECORD AS TAKEN FROM THE OFFICIAL RECORDS ON FILE IN THIS DEPARTMENT.

Sandra C. Lambert
DIRECTOR

NOTE: SOME LICENSES ISSUED BY THE STATE OF FLORIDA ARE VALID IN FLORIDA ONLY. THIS RESULTS FROM APPLICANT RETAINING A VALID LICENSE FROM ANOTHER JURISDICTION.
*** THIS VIOLATION CANNOT BE USED TO SURCHARGE AN AUTOMOBILE LIABILITY INSURANCE POLICY F.S. 626.9701

LICENSE CLASSES	RESTRICTIONS
CLASS A ANY TRACTOR-TRAILER WITH A GVWR OF 26,001 POUNDS OR MORE CLASS B ANY SINGLE VEHICLE WITH A GVWR OF 26,001 POUNDS OR MORE CLASS C ANY ENDORSED VEHICLE WITH A GVWR OF LESS THAN 26,001 POUNDS. CLASS E ANY NON-COMMERCIAL MOTOR VEHICLES WITH GROSS VEHICLE WEIGHT RATING (GVWR) LESS THAN 26,001 POUNDS CLASS E(L) LEARNER'S LICENSE ENDORSEMENTS X: ENDORSEMENT H AND N H: PLACARDED HAZMAT N: TANK VEHICLE P: PASSENGERS T: DOUBLE/TRIPLE TRAILERS S: SCHOOL BUS	A. CORRECTIVE LENSES B. OUTSIDE REARVIEW MIRROR C. BUSINESS PURPOSES D. EMPLOYMENT PURPOSES E. DAYLIGHT DRIVING ONLY F. AUTOMATIC TRANSMISSION G. POWER STEERING J. DIRECTIONAL SIGNALS J. GRIP ON STEERING WHEEL K. HEARING AID L. SEAT CUSHION M. HAND CONTROLS OR PEDAL EXTENSION N. LEFT FOOT ACCELERATOR P. INTERLOCK DEVICE R. OTHER RESTRICTIONS T. NO PASSENGERS ON MOTORCYCLE V. CDL MEDICAL VARIANCE X. MEDICAL ALERT BRACELET Y. EDUCATION PURPOSES 1. VEHICLES W/ AIR BRAKES 2. CDL INTRASATE ONLY 3. CDL BUS ONLY 4. CMV < 26,001 LBS. GVWR 5. NO TRACTOR/TRAILERS 6. NO CLASS A PASSENGER VEHICLES 7. NO CLASS B PASSENGER VEHICLES

Page 1
 FL HSMV
 HTTP://WWW.FLHSMV.GOV
 12/21/2011 8:45:52 AM

TRANSMISSION VERIFICATION REPORT

TIME : 12/20/2011 15:35
NAME : FL ELECTION COMM
FAX : 8509210783
TEL : 8509224539
SER.# : BROF5J288120

DATE, TIME	12/20 15:35
FAX NO./NAME	6173916
DURATION	00:00:18
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM



FLORIDA ELECTIONS COMMISSION

The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
PH: (850) 922-4539
FAX: (850) 921-0783

TO: DHSMV, Division of Motorist Services,
Bureau of DL Records
ATTN: Roberta Jones, Supervisor
PHONE: (850) 617-2574
FAX #: (850) 617-3916
FROM: Helen Hinson *HH*
Investigation Specialist
RE: Driver License Information
CASE NO.: FEC 10-147
NAME: JACQUELINE M. ROJAS-QUINONES
ADDRESS: 4932 PENNSBURY DRIVE, TAMPA, FL 33624
DLN:
DOB: 04/30/1964
SSN: 264-87-2969

COMMENTS: I wish to obtain the address and complete driving record unblocked for the above named individual.

Please respond by return fax: 850-921-0783. **NOTE:** I do not require a certified copy at this time.

Thank you for your assistance in resolving this matter.

TIME: 2:30 p.m.
DATE: December 20, 2011
NO. OF PAGES: (including this one) 1
CONFIDENTIAL? YES NO

IF YES, THIS FACSIMILE TRANSMISSION AND ANY ATTACHMENTS ARE CONFIDENTIAL. SECTION 106.25, *FLORIDA STATUTES*, PROVIDES THAT ANY PERSON WHO DISCLOSES THE EXISTENCE OR THE CONTENTS OF THE DOCUMENT AND ANY ATTACHMENTS COMMITS A MISDEMEANOR.

IF A PROBLEM OCCURS WITH THE FAX TRANSMISSION, PLEASE CALL (850) 922-4539, X-108.

FEC: 10-147

RECEIVED

2011 DEC 20 P 1:01

STATE OF FLORIDA
ELECTIONS COMMISSION



State of Florida
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR
VEHICLES

NEIL KIRKMAN BUILDING, TALLAHASSEE, FLORIDA 32399-0500

JULIE L. JONES
Executive Director

FAX COVER SHEET

DATE: 12/20/2011

ATTENTION:

FAX NUMBER: 8509210783

NO. OF PAGES, INCLUDING COVER: 3

FROM: Record Inquiry Unit

PHONE NUMBER (850) 617-3916

Subject: Address History

Message: Address history for Jacqueline Rojas-Quinones

This transaction is intended only for the use of the addressee and may contain information that is privileged and confidential. If you are not the intended recipient, you are hereby notified that any dissemination of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at (850) 617-2574.

BOR 12/12/11

Intranet Records Information System (IRIS)


FLORIDA

DL: R225-433-64-650-0

D.A.V.I.D. Driver License Addresses on File					
Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	RESIDENCE	04-14-2011		
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	MAILING ADDRESS	04-14-2011	} Renewed } Driver Lic.	
3426 CRIMSON STABLE SAN ANTONIO, TX 78247-2831		MAILING ADDRESS	11-10-2010		
4932 PENNSBURY DR. TAMPA, FL 33624-6810	HILLSBOROUGH	RESIDENCE	04-13-2010		
4932 PENNSBURY DR TAMPA, FL 33624	HILLSBOROUGH	RESIDENCE	05-07-2008		
4932 PENNSBURY DR TAMPA, FL 33624	HILLSBOROUGH	MAILING ADDRESS	05-07-2008		
4213 WOODLARK DRIVE TAMPA, FL 33624-1741	HILLSBOROUGH	MAILING ADDRESS	12-30-2005		
4003 ROCLINATA PALM CT. TAMPA, FL 33624-2386	HILLSBOROUGH	MAILING ADDRESS	04-30-2005		
13306 LAKE GEORGE LANE TAMPA, FL 33618-3224	HILLSBOROUGH	MAILING ADDRESS	11-01-2004		
13306 LAKE GEORGE LN		MAILING	09-15-		

TAMPA, FL 33618-3224	HILLSBOROUGH	ADDRESS	2004		
3006 W JEAN STREET TAMPA, FL 33614	HILLSBOROUGH	MAILING ADDRESS	05-19-1994		
3006 W JEAN STREET TAMPA, FL 33614-4239	HILLSBOROUGH	MAILING ADDRESS	05-19-1994		

D.A.V.I.D. Motor Vehicle Addresses on File			
Address	County/Country	Address Type	Change Date
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	MAILING ADDRESS	04-14-2011
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	RESIDENCE	04-14-2011
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	RESIDENCE	04-14-2011
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	MAILING ADDRESS	04-14-2011
4932 PENNSBURY DR. TAMPA, FL 33624-6810	HILLSBOROUGH	RESIDENCE	11-17-2010
3426 CRIMSON STABLE SAN ANTONIO, TX 78247-2831		MAILING ADDRESS	11-17-2010
4932 PENNSBURY DR. TAMPA, FL 33624-6810	HILLSBOROUGH	RESIDENCE	04-13-2010
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	MAILING ADDRESS	05-07-2008
4932 PENNSBURY DR TAMPA, FL 33624-6810	HILLSBOROUGH	MAILING ADDRESS	04-11-2008
4213 WOODLARK DRIVE TAMPA, FL 33624	HILLSBOROUGH	MAILING ADDRESS	04-28-2006
4213 WOODLARK DRIVE TAMPA, FL 33624	HILLSBOROUGH	MAILING ADDRESS	04-28-2006
4003 ROCLINATA PALM CT. TAMPA, FL 33624	HILLSBOROUGH	MAILING ADDRESS	04-30-2005
4003 ROCLINATA PALM CT. TAMPA, FL 33624	HILLSBOROUGH	MAILING ADDRESS	04-30-2005
4003 ROCLINATA PALM CT. TAMPA, FL 33624	HILLSBOROUGH	MAILING ADDRESS	04-30-2005
13306 LAKE GEORGE LN TAMPA, FL 33618	HILLSBOROUGH	MAILING ADDRESS	08-09-2004
3006 W JEAN ST TAMPA, FL 33614-4239	HILLSBOROUGH	MAILING ADDRESS	04-28-1999

[New Search](#)
[Main Menu](#)

TRANSMISSION VERIFICATION REPORT

TIME : 12/20/2011 13:23
NAME : FL ELECTION COMM
FAX : 8509210783
TEL : 8509224539
SER.# : BROF5J288120

DATE, TIME	12/20 13:23
FAX NO./NAME	6175173
DURATION	00:00:18
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM



FLORIDA ELECTIONS COMMISSION

The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
PH: (850) 922-4539
FAX: (850) 921-0783

TO: DHSMV, Division of Motorist Services,
Bureau of DL Records
ATTN: Roberta Jones, Supervisor
PHONE: (850) 617-2574
FAX #: (850) 617-5173 3916
FROM: Helen Hinson JKH
Investigation Specialist
RE: Driver License Information
CASE NO.: FEC 10-147
NAME: JACQUELINE M. ROJAS-QUINONES
ADDRESS: 4935 PENNSBURY DRIVE, TAMPA, FL 33624
DLN:
DOB: 04/30/1964
SSN: 264-87-2969

COMMENTS: I wish to obtain the address and any other available information for the above named individual. Please note that she may have moved to Texas earlier this year.

Please respond by return fax: 850-921-0783. **NOTE:** I do not require a certified copy at this time.

Thank you for your assistance in resolving this matter.

TIME: 12:20 p.m.
DATE: December 20, 2011
NO. OF PAGES: (including this one) 1
CONFIDENTIAL? YES X NO

IF YES, THIS FACSIMILE TRANSMISSION AND ANY ATTACHMENTS ARE CONFIDENTIAL. SECTION 106.25, *FLORIDA STATUTES*, PROVIDES THAT ANY PERSON WHO DISCLOSES THE EXISTENCE OR THE CONTENTS OF THE DOCUMENT AND ANY ATTACHMENTS COMMITS A MISDEMEANOR.

IF A PROBLEM OCCURS WITH THE FAX TRANSMISSION, PLEASE CALL (850) 922-4539, X-108.

Search Type: Person
Reference: FEC 10-147

ROJAS, JACQUELINE M
4 records aggregated.
SSN: 264-87-2629
DOB: 04/30/1964
DOB: 09/16/1958
Gender: FEMALE
AKA: ROJAS, JACQUELINE
AKA: ROJAS, JACKIE M
AKA: QUINONES, JACKIE R
AKA: JACQUELINE, ROJASQUINONES
AKA: QUINONES, JACQUELINE
AKA: ROJAS, JACQUELINE M
AKA: ROJASQUINOES, JACQUELINE
AKA: ROJAS, JACKIE
AKA: ROJAS-QUINONES, JACQUELINE
AKA: ROJAS, JACKIE
Name First Reported: 08/26/1999
AKA: ROJASQUINONES, JACKIE
Name First Reported: 06/14/2002
AKA: QUINONES, JACKIE
Name First Reported: 11/18/2001
Spouse's First Name: JOHN


Address/Phone	Reported
<u>4932 PENNSBURY DR</u> <u>TAMPA, FL 33624-6810</u>	03/10/2011
Phone: (813) 969-0460	
<u>3426 CRIMSON STABLE</u> <u>SAN ANTONIO, TX 78247-2831</u>	03/10/2011
Phone: (210) 310-3282	
<u>4213 WOODLARK DR</u> <u>TAMPA, FL 33624-1741</u>	02/10/2011
Phone: (813) 969-0460	
<u>3906 N ARMENIA AVE</u> <u>TAMPA, FL 33607-1308</u>	01/24/2011
<u>9709 STARLIGHI RD</u> <u>DALLAS, TX 75220-5603</u>	10/01/2010
<u>7121 N HABANA AVE</u> <u>TAMPA, FL 33614-4324</u>	03/26/2009
<u>4003 ROCLINATA PALM CT</u> <u>TAMPA, FL 33624-2386</u>	04/16/2005 - 09/27/2005
<u>4003 ROCK LINATA PALM CT</u> <u>TAMPA, FL 33618</u>	04/17/2005
<u>13306 LAKE GEORGE LN</u> <u>TAMPA, FL 33618-3224</u> Phone: (813) 962-8679 Phone: (813) 962-3116	06/17/2004 - 12/23/2004
<u>3006 W JEAN ST</u> <u>TAMPA, FL 33614-4239</u>	06/01/1987 - 03/30/2004

last known; however, landlord said she moved on 09/01/11 - breaking lease.


Phone: (813) 879-1964

701 NW 10TH AVE 
POMPANO BEACH, FL 33060-5832


07/10/2002

3417 W LEROY ST 
TAMPA, FL 33607-1129

04/13/1998

11401 DR MARTIN LUTHER KING JR ST N APT 1610 
SAINT PETERSBURG, FL 33716-2315

12/31/1995

6008 W HANNA AVE 
TAMPA, FL 33634-5139





06/21/1994

Additional Phone Number(s):

1. (210) 310-3282
2. (813) 969-0460
3. (813) 962-3116
4. (813) 962-8679
5. (813) 879-1964
6. 879-1964

Search Type: Person
Reference: FEC 10-147

QUINONES, JACQUELIN M
1 record aggregated
SSN: 264-87-2629
DOB: 04/30/1964
AKA: ROJAS, JACKIE M
AKA: ROJAS, JACKIE
AKA: ROJAS, JACQUELINE M
AKA: ROJAS, JACQUELINE
AKA: ROJAS-QUINONES, JACQUELINE
AKA: ROJASQUINOES, JACQUELINE

Address/Phone	Reported
<u>3426 CRIMSON STABLE</u>  <u>SAN ANTONIO, TX 78247-2831</u>	03/10/2011
Phone: <u>(210) 310-3282</u>	
<u>4932 PENNSBURY DR</u>  <u>TAMPA, FL 33624-6810</u>	03/01/2008
Phone: <u>(813) 969-0460</u>	
<u>4213 WOODLARK DR</u>  <u>TAMPA, FL 33624-1741</u>	07/20/2007
Phone: <u>(813) 969-0460</u>	
<u>4003 ROCLINATA PALM CT</u>  <u>TAMPA, FL 33624-2386</u>	07/01/2005
<u>13306 LAKE GEORGE LN</u>  <u>TAMPA, FL 33618-3224</u>	08/18/2004
Phone: <u>(813) 962-8679</u> Phone: <u>(813) 962-3116</u>	
<u>3006 W JEAN ST</u>  <u>TAMPA, FL 33614-4239</u>	05/01/2000
Phone: <u>(813) 879-1964</u>	

Additional Phone Number(s):

1 (813) 969-0460
2 (813) 962-3116
3 (813) 962-8679
4 (813) 879-1964
5 (210) 310-3282
6 879-1964

Search Type: Person
 Reference: FEC 10-147

ROJAS QUINONES, JACQUELINE
 8 records aggregated
 DOB: 04/30/1964
 DOB: 09/16/1958
 Gender: FEMALE
 Height: 5'03"
 DL Number: R225433646500
 DL State: FL
 AKA: ROJAS, JACKIE M
 AKA: ROJAS, JACKIE
 AKA: ROJAS, JACQUELINE M
 AKA: ROJAS, JACQUELINE
 AKA: ROJAS-QUINONES, JACQUELINE
 AKA: ROJASQUINOES, JACQUELINE

Address/Phone	Reported
<u>4932 PENNSBURY DR</u> 	04/18/2011
<u>TAMPA, FL 33624-6810</u>	

Phone: (813) 969-0460

<u>3426 CRIMSON STABLE</u> 	03/10/2011
<u>SAN ANTONIO, TX 78247-2831</u>	

Phone: (210) 310-3282

<u>4213 WOODLARK DRIVE</u> 	09/19/2010
--	------------

TAMPA, FL 33624-1741

Phone: (813) 399-9800

Line Type: CELL PHONE

Phone Carrier: VERIZON

Phone: (813) 969-0460

<u>4003 ROCLINATA PALM CT</u> 	07/01/2005
---	------------

TAMPA, FL 33624-2386

<u>13306 LAKE GEORGE LN</u> 	08/18/2004
---	------------

TAMPA, FL 33618-3224

Phone: (813) 962-8679

Phone: (813) 962-3116

<u>3006 W JEAN ST</u> 	12/01/1999
---	------------

TAMPA, FL 33614-4239

Phone: (813) 879-1964

Additional Phone Number(s):

1 (813) 969-0460

2 (813) 962-3116


3 (813) 962-8679

4 (813) 879-1964

5 (210) 310-3282


Search Type: License
Reference: FEC 10-147

ROJAS-QUINONES, JACQUELINE MARIE
7 records aggregated
Source: Driver License Detail
DOB: 04/30/1964
License Number: [R225433646500](#)
Issue State: FL
License Type: REGULAR LICENCE
Issue Date: 04/30/2005
Expiration Date: 04/30/2011

Address:
[4932 PENNSBURY DR](#) 
[TAMPA, FL 33624](#)


Expand the result group to view more detailed information from this source

Source: Driver License Detail
DOB: 04/30/1964
License Number: [R225433646500](#)
Issue State: FL
License Type: REGULAR LICENCE
Issue Date: 04/14/2011
Expiration Date: 04/30/2019

Address:
[4932 PENNSBURY DR](#) 
[TAMPA, FL 33624](#)

Expand the result group to view more detailed information from this source

Source: Driver License Detail
Name: JACQUELINE MARIE ROJAS-QUINONES
DOB: 04/30/1964
License Number: [R225433646500](#)
Issue State: FL
Issue Date: 04/30/2005
Expiration Date: 04/30/2011

Address:
[4932 PENNSBURY DR](#) 
[TAMPA, FL 33624-6810](#)

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Source: Driver License Detail
Name: JACQUELINE MARIE ROJAS-QUINONES
SSN: 264-87-2629
DOB: 04/30/1964
License Number: [R225433646500](#)
Issue State: FL
Issue Date: 04/30/2005
Expiration Date: 04/30/2011


Address:
[4213 WOODLARK DRIVE](#) 
[TAMPA, FL 33624-1741](#)

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Source: Driver License Detail
Name: JACQUELINE MARIE ROJAS-QUINONES
SSN: 264-87-2629
DOB: 04/30/1964
License Number: [R225433646500](#)

Issue State: FL
Issue Date: 04/28/1999
Expiration Date: 04/30/2005


Address:

3006 W JEAN STREET 
TAMPA, FL 33614-4239

Expand the result group to view more detailed information from this source

Source: Driver License Detail
Name: JACQUELINE MARIE ROJAS-QUINONES
SSN: 264-87-2629
DOB: 04/30/1964
License Number: R225433646500
Issue State: FL
Issue Date: 04/28/1999
Expiration Date: 04/30/2005


Address:

13306 LAKE GEORGE LANE 
TAMPA, FL 33618-3224

Expand the result group to view more detailed information from this source

Source: Driver License Detail
Name: JACQUELINE MARIE ROJAS-QUINONES
SSN: 264-87-2629
DOB: 04/30/1964
License Number: R225433646500
Issue State: FL
Issue Date: 04/28/1999
Expiration Date: 04/30/2005

Address:

13306 LAKE GEORGE LN 
TAMPA, FL 33618-3224

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