

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frank De La Paz

Case No.: FEC 17-337

TO: Frank De La Paz
PO Box 162804
Miami, FL 33116-2804

Christina White
Miami-Dade County SOE
2700 NW 87th Avenue
Doral, FL 33172

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-337

v.

**Frank De La Paz,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 13, 2019, in Tallahassee, Florida.

On June 12, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about November 28, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file a 2016 TRF Report reflecting the disposition of all remaining campaign funds.

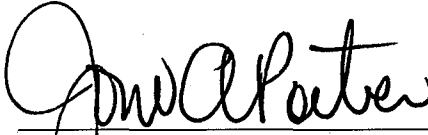
Count 2:

On or about November 28, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed

to include information on a 2016 TRF Report that was required to be reported when he failed to file a 2016 TRF Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 13, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Frank De La Paz, Respondent
Christina White, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frank De La Paz

Case No.: FEC 17-337

TO: Frank De La Paz
PO Box 162804
Miami, FL 33116-2804

Christina White
Miami-Dade County SOE
2700 NW 87th Avenue
Doral, FL 33172

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 at 9:30 am**, or as soon thereafter as the parties can be heard, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
July 29, 2019

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frank De La Paz

Case No.: FEC 17-337

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation (“ROI”) submitted on April 29, 2019, the following facts and law support this staff recommendation.¹

1. On October 16, 2017, the Florida Elections Commission (“Commission”) received a sworn complaint from Christina White, the Miami-Dade Supervisor of Elections, Miami-Dade Elections Department, alleging that Frank De La Paz (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for the Miami-Dade County Community Council, Area 12, Subarea 124. He was defeated in the primary election. Respondent ran unsuccessfully for the same seat in 2006. (ROI Exhibit 1; ROI Exhibit 10, page 2; and Attachment A)

3. Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Miami-Dade Elections Department (“MDED”) on June 20, 2016. Respondent appointed himself as his own campaign treasurer. (ROI Exhibit 1)

4. By letter dated January 16, 2019, the Executive Director notified Respondent that Commission staff would investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Miami-Dade County Community Council Area/Subarea 12/124, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting period:

¹ Due to a scrivener’s error, the ROI was mistakenly dated April 29, 2018, instead of April 29, 2019.

- 2016 TRF²

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Miami-Dade County Community Council Area/Subarea 12/124, failed to timely file his Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Miami-Dade County Community Council Area/Subarea 12/124, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the following reporting period:

- 2016 TRF

5. By letter dated August 5, 2016, Carolina Lopez of the MDED's office notified Respondent that he qualified to run for the office of Miami-Dade County Community Council Area/Subarea 12/124, and his name would appear on the August 30, 2016 Primary Election ballot. (ROI Exhibit 2)

6. The August 5, 2016 letter included campaign report due dates, instructions about using the MDED's electronic filing system and filing reports, a User ID, and PIN for the electronic filing system. The letter also advised Respondent that he could access the Miami-Dade County Candidate Qualifying Handbook ("Handbook"), for election laws and other pertinent information online and provided Respondent with a link to the Miami-Dade County elections webpage. *Id.*

7. In a January 28, 2019 affidavit, Christina White, the Miami-Dade Supervisor of Elections, stated that on June 20, 2016, her office provided Respondent with a copy of Chapter 106, Florida Statutes, and the *2016 Candidate and Campaign Treasurer Handbook* published by the Division of Elections ("Division"). Ms. White also stated that candidates and/or the candidate's staff are advised to download copies of the publications from the MDED website or the Division's website. (ROI Exhibit 10)

Sections 106.141(1) and 106.19(1)(c), Florida Statutes.

8. Respondent's 2016 TRF Report ("TRF") covering the dates of August 26, 2016, through November 28, 2016, was due on November 28, 2016. The TRF was required to list all of Respondent's financial activity during the termination reporting period and reflect the disposition of all remaining campaign funds in Respondent's campaign bank account. (ROI Exhibits 2 and 3)

² "TRF" is the termination report designation for candidates whose names appeared on the primary election ballot but did not appear on the general election ballot. (ROI Exhibit 3; Attachment A; and Attachment B)

9. On November 21, 2016, the MDED sent Respondent an email reminder that his 2016 TRF was due on November 28, 2016. The email included a link to the Handbook, an email address, and a phone number Respondent could call for assistance. (ROI Exhibit 4)

10. On November 29, 2016, the MDED's office notified Respondent by email that it had not received Respondent's 2016 TRF and advised Respondent that he could contact the MDED's Candidate Services Unit by email or telephone if he needed additional information. (ROI Exhibit 5)

11. By letter dated December 13, 2016, the MDED's office sent Respondent a FAILURE TO FILE NOTICE via certified mail. The letter advised Respondent that MDED's records indicated Respondent had not filed his 2016 TRF. The letter also provided a phone number for the MDED's Candidate Services Unit if Respondent had any questions. (ROI Exhibit 6, page 1; ROI Exhibit 10, page 3)

12. By letter dated February 23, 2017, the MDED's office sent Respondent a FAILURE TO FILE NOTICE-SECOND AND FINAL NOTICE via certified mail. The letter advised that MDED's records indicated Respondent had not filed a 2016 TRF. The letter provided Respondent with the phone number for the MDED's Candidate Services Unit if Respondent had any questions. (ROI Exhibit 7, page 1; ROI Exhibit 10, page 3)

13. Investigator Spore subpoenaed copies of Respondent's campaign account records. Respondent's campaign account records show that Respondent had financial activity during the 2016 termination reporting period; and therefore, Respondent was required to file a 2016 TRF. Respondent's campaign account records also show that Respondent did not close his campaign account until after the termination reporting period. As of June 4, 2019, Respondent has not filed his 2016 TRF. (ROI Exhibit 8 and Attachment C)

14. Based on the above information, it appears Respondent may have failed to timely file his 2016 TRF.

Section 106.07(7), Florida Statutes.

15. Commission staff also investigated whether Respondent should have filed a notice of no activity indicating that Respondent not received funds, made any contributions, or expended any reportable funds during the 2016 termination reporting period.

16. Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the**

prescribed reporting date that no report is being filed on that date. (Emphasis added)

17. Based on information from Respondent's campaign account records, Respondent was not required to file a notice of no activity with the filing officer for the 2016 termination reporting period. (ROI Exhibit 8)

18. Investigator Spore attempted to speak with Respondent by phone on April 10, 2019. When Investigator Spore called Respondent, she reached a generic voicemail greeting. Investigator Spore left a message for Respondent asking him to return the phone call which he failed to do. (Attachment D, Phone Log Entry 2)

19. "Probable Cause" is defined as a 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)

20. The above facts show Respondent was a 2016 candidate for the Miami-Dade County Community Council, Area 12, Subarea 124. He was defeated in the primary election. Respondent's 2016 TRF Report was due on November 28, 2016; however, Respondent failed to timely file a 2016 TRF Report or a notice of no activity on the due date. Because Respondent had reportable financial activity during the 2016 termination reporting period, he was required to file a 2016 TRF Report reflecting the disposition of all remaining campaign funds in his campaign account. However, as of June 4, 2019, Respondent has failed to file his 2016 TRF Report.

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

Count 1:

On or about November 28, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file a 2016 TRF Report reflecting the disposition of all remaining campaign funds.

Count 2:

On or about November 28, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information on a 2016 TRF Report that was required to be reported when he failed to file a 2016 TRF Report.

I further recommend that the Commission find no probable cause to charge Respondent with violating Section 106.07(7), Florida Statutes.

Respectfully submitted on June __, 2019.

Eric M. Lipman
General Counsel

I have reviewed this Staff Recommendation on the 12th day of June 2019.



Tim Vaccaro
Executive Director

BE informed. BE involved.



Miami-Dade County Elections Department
Departamento de Elecciones del Condado de Miami-Dade
Depatman Eleksyon Konte Miami-Dade



**Official Sample Ballot
Primary Election
Tuesday, August 30, 2016**

**Boleta Oficial de Muestra
Elecciones Primarias
Martes 30 de agosto del 2016**

**Echantiyon Bilten Vòt Ofisyèl
Eleksyon Primè
Madi 30 dawout 2016**



For more information, go to www.iamelectionready.org or call 305-499-VOTE (8683). For TTY, call 305-499-8480.

Para más información, visite nuestro sitio web en www.iamelectionready.org o llame al 305-499-VOTE (8683).

Para servicios TTY (sigla en inglés) llame al 305-499-8480.

Pou plis enfòmasyon, vizite www.iamelectionready.org oswa rele 305-499-VOTE (8683). Pou TTY, rele 305-499-8480.

ALL REGISTERED VOTERS • PARA TODOS LOS ELECTORES INSCRITOS • TOUT VOTÉ ENSKRI

**NONPARTISAN
NO PARTIDISTA
SAN PATI POLITIK**

**CIRCUIT JUDGE, 11TH JUDICIAL CIRCUIT,
GROUP 9**
JUEZ DE CIRCUITO, 11NO CIRCUITO JUDICIAL,
GRUPO 9
JIJ SIKWI, 11YEM SIKWI JIDISYÉ,
GWOUF 9

(Vote for One) (Vote por uno) (Vote pou youn)

- Jason Edward Bloch 80
- Marcia Del Rey 81

**CIRCUIT JUDGE, 11TH JUDICIAL CIRCUIT,
GROUP 34**
JUEZ DE CIRCUITO, 11NO CIRCUITO JUDICIAL,
GRUPO 34
JIJ SIKWI, 11YEM SIKWI JIDISYÉ,
GWOUF 34

(Vote for One) (Vote por uno) (Vote pou youn)

- Mark Blumstein 82
- Renee Gordon 83
- Denise Martinez-Scanziani 84
- Luis Perez-Medina 85

**CIRCUIT JUDGE, 11TH JUDICIAL CIRCUIT,
GROUP 52**
JUEZ DE CIRCUITO, 11NO CIRCUITO JUDICIAL,
GRUPO 52
JIJ SIKWI, 11YEM SIKWI JIDISYÉ,
GWOUF 52

(Vote for One) (Vote por uno) (Vote pou youn)

- Rosy A. Aponte 86
- Carol "Jodie" Breece 87
- Oscar Rodriguez-Fonts 88

**CIRCUIT JUDGE, 11TH JUDICIAL CIRCUIT,
GROUP 66**
JUEZ DE CIRCUITO, 11NO CIRCUITO JUDICIAL,
GRUPO 66
JIJ SIKWI, 11YEM SIKWI JIDISYÉ,
GWOUF 66

(Vote for One) (Vote por uno) (Vote pou youn)

- Robert Joshua Luck 90
- Yolly Roberson 91

**CIRCUIT JUDGE, 11TH JUDICIAL CIRCUIT,
GROUP 74**
JUEZ DE CIRCUITO, 11NO CIRCUITO JUDICIAL,
GRUPO 74
JIJ SIKWI, 11YEM SIKWI JIDISYÉ,
GWOUF 74

(Vote for One) (Vote por uno) (Vote pou youn)

- Elena Ortega-Tauler 92
- George "Jorge" A. Sarduy 93

COUNTY JUDGE, GROUP 5
JUEZ DEL CONDADO, GRUPO 5
JIJ KONTE, GWOUF 5

(Vote for One) (Vote por uno) (Vote pou youn)

- Milena Abreu 94
- Fred Seraphin 95

COUNTY JUDGE, GROUP 7
JUEZ DEL CONDADO, GRUPO 7
JIJ KONTE, GWOUF 7

(Vote for One) (Vote por uno) (Vote pou youn)

- Lizzet Martinez 96
- Ed Newman 97

COUNTY JUDGE, GROUP 15
JUEZ DEL CONDADO, GRUPO 15
JIJ KONTE, GWOUF 15

(Vote for One) (Vote por uno) (Vote pou youn)

- Ruben Y. Alcoba 98
- Linda Luce 99

COUNTY JUDGE, GROUP 35
JUEZ DEL CONDADO, GRUPO 35
JIJ KONTE, GWOUF 35

(Vote for One) (Vote por uno) (Vote pou youn)

- Wendell Graham 100
- Antonio "Tony" Jimenez 101

SCHOOL BOARD MEMBER, DISTRICT 1
MIEMBRO DE LA JUNTA ESCOLAR, DISTRITO 1
MANIM ASANBLE EDIKASYON, DISTRITIK 1

(Vote for One) (Vote por uno) (Vote pou youn)

- James Bush III 102
- Steve Gallon III 103
- Wilbert T. "Tee" Holloway 104

SCHOOL BOARD MEMBER, DISTRICT 6
MIEMBRO DE LA JUNTA ESCOLAR, DISTRITO 6
MANIM ASANBLE EDIKASYON, DISTRITIK 6

(Vote for One) (Vote por uno) (Vote pou youn)

- Modesto "Mo" Abety 105
- Gus Machado 106
- Pedro Mora 107
- Maria Teresa "Mari Tere" Rojas 108

SCHOOL BOARD MEMBER, DISTRICT 7
MIEMBRO DE LA JUNTA ESCOLAR, DISTRITO 7
MANIM ASANBLE EDIKASYON, DISTRITIK 7

(Vote for One) (Vote por uno) (Vote pou youn)

- Aster Bato Mohamed 110
- Lubby Navarro 111

**BOARD OF COUNTY COMMISSIONERS,
DISTRICT 7**
JUNTA DE COMISIONADOS DEL CONDADO,
DISTRITO 7
ASANBLE KOMISYONÈ KONTE,
DISTRITIK 7

(Vote for One) (Vote por uno) (Vote pou youn)

- Michael Castro 112
- Xavier L. Suarez 113

**BOARD OF COUNTY COMMISSIONERS,
DISTRICT 9**
JUNTA DE COMISIONADOS DEL CONDADO,
DISTRITO 9
ASANBLE KOMISYONÈ KONTE,
DISTRITIK 9

(Vote for One) (Vote por uno) (Vote pou youn)

- Earl Beaver 114
- Dennis C. Moss 115

**BOARD OF COUNTY COMMISSIONERS,
DISTRICT 11**
JUNTA DE COMISIONADOS DEL CONDADO,
DISTRITO 11
ASANBLE KOMISYONÈ KONTE,
DISTRITIK 11

(Vote for One) (Vote por uno) (Vote pou youn)

- Felix M. Lorenzo 116
- Joe A. Martinez 117
- Juan C. Zapata* 118

**This candidate has withdrawn. A vote cast for Juan C. Zapata will not count.
Este candidato se ha retirado. Un voto emitido a favor de Juan C. Zapata no será contado.
Kandida sa-a retire kandidati li. Yan vot pou Juan C. Zapata pap konte.*

**MAYOR
ALCALDE
MAJISTRA**

(Vote for One) (Vote por uno) (Vote pou youn)

- Frederick Bryant 120
- B.J. Chiszar 121
- Miguel A. Eizmendiz 122
- Carlos Gimenez 123
- Farid Khavari 124
- Raquel Regalado 125
- Alfred Santamaria 126

COMMUNITY COUNCIL 5, SUBAREA 52
CONSEJO COMUNITARIO 5, SUBZONA 52
KONSEY KOMINOTÉ 5, SEKSYON 52

(Vote for One) (Vote por uno) (Vote pou youn)

- Tony Miyar 127
- Alex Rizo, Jr. 128

COMMUNITY COUNCIL 12, SUBAREA 124
CONSEJO COMUNITARIO 12, SUBAREA 124
KONSEY KOMINOTÉ 12, SUBAREA 124

(Vote for One) (Vote por uno) (Vote pou youn)

- Frank De La Paz 130
- Christopher Leon 131
- Angela "Angie" Vazquez 132



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Continued on next page
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Kontinye nan pwochen paj la

BE informed. BE involved.



Miami-Dade County Elections Department
Departamento de Elecciones del Condado de Miami-Dade
Depatman Eleksyon Konte Miami-Dade



**Official Sample Ballot
General Election
Tuesday, November 8, 2016**

**Boleta Oficial de Muestra
Elecciones Generales
Martes 8 de noviembre del 2016**

**Echantiyon Bilten Vòt Ofisyèl
Eleksyon Jeneral
Madi 8 novanm 2016**



For more information, go to www.iamelectionready.org or call 305-499-VOTE (8683). For TTY, call 305-499-8480.

Para más información, visite nuestro sitio web www.iamelectionready.org o llame al 305-499-VOTE (8683).

Para servicios TTY (siglas en inglés) llame al 305-499-8480.

Pou plis enfòmasyon, vizite www.iamelectionready.org oswa rele 305-499-VOTE (8683). Pou TTY, rele 305-499-8480.

ATTACHMENT B, page 1

Official Sample Ballot - General Election

Boleta Oficial de Muestra - Elecciones Generales ★ Echantiyon Bilten Vòt Ofisyèl - Eleksyon Jeneral

PRESIDENT AND VICE PRESIDENT PRESIDENTE Y VICEPRESIDENTE PREZIDAN AK VIS PREZIDAN

(Vote for One) (Vote por uno) (Vote pou youn)

- Donald J. Trump REP 10
- Michael R. Pence
- Hillary Rodham Clinton DEM 11
- Timothy Michael Kaine
- Gary Johnson LPF 12
- Bill Weld
- Darrell L. Castle CPF 13
- Scott N. Bradley
- Jill Stein GRE 14
- Ajamu Baraka
- Roque (Rocky) De La Fuente REF 15
- Michael Steinberg
- Write-in

Agregado por Escrito
Ekri non kandida ki pa parèt sou bilten vòt la

CONGRESSIONAL CONGRESO KONGRE

UNITED STATES SENATOR SENADOR DE LOS ESTADOS UNIDOS SENATÈ LEZETAZINI

(Vote for One) (Vote por uno) (Vote pou youn)

- Marco Rubio REP 16
- Patrick Murphy DEM 17
- Paul Stanton LPF 18
- Tony Khoury NPA 19
- Bruce Nathan NPA 20
- Steven Machat NPA 21
- Basil E. Dalack NPA 22
- Write-in

Agregado por Escrito
Ekri non kandida ki pa parèt sou bilten vòt la

REPRESENTATIVE IN CONGRESS, DISTRICT 23 REPRESENTANTE ANTE EL CONGRESO, DISTRITO 23 REPREZANTAN NAN KONGRÈ, DISTRIK 23

(Vote for One) (Vote por uno) (Vote pou youn)

- Joseph "Joe" Kaufman REP 23
- Debbie Wasserman Schultz DEM 24
- Don Endriss NPA 25
- Lyle Milstein NPA 26

REPRESENTATIVE IN CONGRESS, DISTRICT 25 REPRESENTANTE ANTE EL CONGRESO, DISTRITO 25 REPREZANTAN NAN KONGRÈ, DISTRIK 25

(Vote for One) (Vote por uno) (Vote pou youn)

- Mario Diaz-Balart REP 27
- Alina Valdes DEM 28

REPRESENTATIVE IN CONGRESS, DISTRICT 26 REPRESENTANTE ANTE EL CONGRESO, DISTRITO 26 REPREZANTAN NAN KONGRÈ, DISTRIK 26

(Vote for One) (Vote por uno) (Vote pou youn)

- Carlos Curbelo REP 30
- Joe Garcia DEM 31
- Jose Peixoto NPA 32

REPRESENTATIVE IN CONGRESS, DISTRICT 27 REPRESENTANTE ANTE EL CONGRESO, DISTRITO 27 REPREZANTAN NAN KONGRÈ, DISTRIK 27

(Vote for One) (Vote por uno) (Vote pou youn)

- Ileana Ros-Lehtinen REP 33
- Scott Fuhrman DEM 34

LEGISLATIVE LEGISLATIVO LEJISLATIF

STATE SENATOR, DISTRICT 36 SENADOR ESTATAL, DISTRITO 36 SENATÈ ETA, DISTRIK 36

(Vote for One) (Vote por uno) (Vote pou youn)

- René Garcia REP 35
- Anabella Grohoski Peralta DEM 36

STATE SENATOR, DISTRICT 37 SENADOR ESTATAL, DISTRITO 37 SENATÈ ETA, DISTRIK 37

(Vote for One) (Vote por uno) (Vote pou youn)

- Miguel Diaz de la Portilla REP 37
- Jose Javier Rodriguez DEM 38
- Mercedes Christian NPA 39

STATE SENATOR, DISTRICT 38 SENADOR ESTATAL, DISTRITO 38 SENATÈ ETA, DISTRIK 38

(Vote for One) (Vote por uno) (Vote pou youn)

- Daphne Campbell DEM 40
- Phillip J. Brutus NPA 41

STATE SENATOR, DISTRICT 39 SENADOR ESTATAL, DISTRITO 39 SENATÈ ETA, DISTRIK 39

(Vote for One) (Vote por uno) (Vote pou youn)

- Anitere Flores REP 42
- Debbie Mucarsel-Powell DEM 43

STATE SENATOR, DISTRICT 40 SENADOR ESTATAL, DISTRITO 40 SENATÈ ETA, DISTRIK 40

(Vote for One) (Vote por uno) (Vote pou youn)

- Frank Artilles REP 44
- Dwight M. Bullard DEM 45
- Mario Jimenez NPA 46

STATE REPRESENTATIVE, DISTRICT 103 REPRESENTANTE ESTATAL, DISTRITO 103 REPREZANTAN ETA, DISTRIK 103

(Vote for One) (Vote por uno) (Vote pou youn)

- Manny Diaz Jr. REP 47
- Ivette Gonzalez Petkovich DEM 48

STATE REPRESENTATIVE, DISTRICT 105 REPRESENTANTE ESTATAL, DISTRITO 105 REPREZANTAN ETA, DISTRIK 105

(Vote for One) (Vote por uno) (Vote pou youn)

- Carlos Trujillo REP 49
- Patricio Moreno DEM 50

STATE REPRESENTATIVE, DISTRICT 110 REPRESENTANTE ESTATAL, DISTRITO 110 REPREZANTAN ETA, DISTRIK 110

(Vote for One) (Vote por uno) (Vote pou youn)

- Jose Oliva REP 51
- Carlos A. Puentes Sr DEM 52

STATE REPRESENTATIVE, DISTRICT 111 REPRESENTANTE ESTATAL, DISTRITO 111 REPREZANTAN ETA, DISTRIK 111

(Vote for One) (Vote por uno) (Vote pou youn)

- Bryan Avila REP 53
- Sevi Miyar DEM 54

STATE REPRESENTATIVE, DISTRICT 112 REPRESENTANTE ESTATAL, DISTRITO 112 REPREZANTAN ETA, DISTRIK 112

(Vote for One) (Vote por uno) (Vote pou youn)

- Rosa Maria "Rosy" Palomino REP 55
- Nicholas X. Duran DEM 56

STATE REPRESENTATIVE, DISTRICT 113 REPRESENTANTE ESTATAL, DISTRITO 113 REPREZANTAN ETA, DISTRIK 113

(Vote for One) (Vote por uno) (Vote pou youn)

- Jonathan H. Parker REP 57
- David Richardson DEM 58

STATE REPRESENTATIVE, DISTRICT 114 REPRESENTANTE ESTATAL, DISTRITO 114 REPREZANTAN ETA, DISTRIK 114

(Vote for One) (Vote por uno) (Vote pou youn)

- John D. Couriel REP 59
- Daisy J. Baez DEM 60

STATE REPRESENTATIVE, DISTRICT 115 REPRESENTANTE ESTATAL, DISTRITO 115 REPREZANTAN ETA, DISTRIK 115

(Vote for One) (Vote por uno) (Vote pou youn)

- Michael Bileca REP 61
- Jeffrey Doc Solomon DEM 62

STATE REPRESENTATIVE, DISTRICT 116 REPRESENTANTE ESTATAL, DISTRITO 116 REPREZANTAN ETA, DISTRIK 116

(Vote for One) (Vote por uno) (Vote pou youn)

- Jose Felix Diaz REP 63
- Heath Rassner DEM 64

STATE REPRESENTATIVE, DISTRICT 118 REPRESENTANTE ESTATAL, DISTRITO 118 REPREZANTAN ETA, DISTRIK 118

(Vote for One) (Vote por uno) (Vote pou youn)

- David Rivera REP 65
- Robert Asencio DEM 66

STATE REPRESENTATIVE, DISTRICT 119 REPRESENTANTE ESTATAL, DISTRITO 119 REPREZANTAN ETA, DISTRIK 119

(Vote for One) (Vote por uno) (Vote pou youn)

- Jeanette M. Nuñez REP 67
- Jennifer Pinell DEM 68

STATE REPRESENTATIVE, DISTRICT 120 REPRESENTANTE ESTATAL, DISTRITO 120 REPREZANTAN ETA, DISTRIK 120

(Vote for One) (Vote por uno) (Vote pou youn)

- Holly Raschein REP 70
- Dan Horton DEM 71

COUNTY CONDADO KONTE

CLERK OF THE CIRCUIT COURT SECRETARIO DEL TRIBUNAL DE CIRCUITO GREFYE TRIBINAL SIKWI

(Vote for One) (Vote por uno) (Vote pou youn)

- Harvey Ruvin DEM 72
- Write-in

Agregado por Escrito
Ekri non kandida ki pa parèt sou bilten vòt la



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**NONPARTISAN
NO PARTIDISTA
SAN PATI POLITIK**

**JUSTICE OF THE SUPREME COURT
MAGISTRADO DEL TRIBUNAL SUPREMO
JIJ TRIBINAL SIPRÈM**

Shall Justice Charles T. Canady of the Supreme Court be retained in office?

¿Deberá retenerse en su cargo al Magistrado Charles T. Canady del Tribunal Supremo?
Èske se pou Jij Charles T. Canady Tribinal Siprèm lan rete nan pòs sa-a?

- YES/SÍ/WI 73
 NO/NO/NON 74

**JUSTICE OF THE SUPREME COURT
MAGISTRADO DEL TRIBUNAL SUPREMO
JIJ TRIBINAL SIPRÈM**

Shall Justice Jorge Labarga of the Supreme Court be retained in office?

¿Deberá retenerse en su cargo al Magistrado Jorge Labarga del Tribunal Supremo?
Èske se pou Jij Jorge Labarga Tribinal Siprèm lan rete nan pòs sa-a?

- YES/SÍ/WI 75
 NO/NO/NON 76

**JUSTICE OF THE SUPREME COURT
MAGISTRADO DEL TRIBUNAL SUPREMO
JIJ TRIBINAL SIPRÈM**

Shall Justice Ricky L. Polston of the Supreme Court be retained in office?

¿Deberá retenerse en su cargo al Magistrado Ricky L. Polston del Tribunal Supremo?
Èske se pou Jij Ricky L. Polston Tribinal Siprèm lan rete nan pòs sa-a?

- YES/SÍ/WI 77
 NO/NO/NON 78

**DISTRICT COURT OF APPEAL
TRIBUNAL DE APELACIONES DEL DISTRITO
TRIBUNAL DAPÈL DISTRIK**

Shall Judge Edwin A. Scales of the 3rd District Court of Appeal be retained in office?

¿Deberá retenerse en su cargo al Juez Edwin A. Scales del Tribunal de Apelaciones del 3er Distrito?
Èske se pou Jij Edwin A. Scales de Tribinal Dapèl 3yèm Distrik la rete nan pòs sa-a?

- YES/SÍ/WI 79
 NO/NO/NON 80

**DISTRICT COURT OF APPEAL
TRIBUNAL DE APELACIONES DEL DISTRITO
TRIBUNAL DAPÈL DISTRIK**

Shall Judge Linda Ann Wells of the 3rd District Court of Appeal be retained in office?

¿Deberá retenerse en su cargo a la Jueza Linda Ann Wells del Tribunal de Apelaciones del 3er Distrito?
Èske se pou Jij Linda Ann Wells de Tribinal Dapèl 3yèm Distrik la rete nan pòs sa-a?

- YES/SÍ/WI 81
 NO/NO/NON 82

**CIRCUIT JUDGE, 11TH JUDICIAL CIRCUIT,
GROUP 34
JUEZ DE CIRCUITO, 11NO CIRCUITO JUDICIAL,
GRUPO 34
JIJ SIKWI, 11YÈM SIKWI JIDISYÈ,
GWOUPE 34**

(Vote for One) (Vote por uno) (Vote pou youn)

- Mark Blumstein 83
 Luis Perez-Medina 84

**CIRCUIT JUDGE, 11TH JUDICIAL CIRCUIT,
GROUP 52
JUEZ DE CIRCUITO, 11NO CIRCUITO JUDICIAL,
GRUPO 52
JIJ SIKWI, 11YÈM SIKWI JIDISYÈ,
GWOUPE 52**

(Vote for One) (Vote por uno) (Vote pou youn)

- Carol "Jodie" Breece 85
 Oscar Rodriguez-Fonts 86

**SCHOOL BOARD MEMBER, DISTRICT 1
MIEMBRO DE LA JUNTA ESCOLAR, DISTRITO 1
MANM ASANBLE EDIKASYON, DISTRIK 1**

(Vote for One) (Vote por uno) (Vote pou youn)

- Steve Gallon III 87
 Wilbert T. "Tee" Holloway 88

**SCHOOL BOARD MEMBER, DISTRICT 6
MIEMBRO DE LA JUNTA ESCOLAR, DISTRITO 6
MANM ASANBLE EDIKASYON, DISTRIK 6**

(Vote for One) (Vote por uno) (Vote pou youn)

- Modesto "Mo" Abety 89
 Maria Teresa "Mari Tere" Rojas 90

**MAYOR
ALCALDE
MAJISTRA**

(Vote for One) (Vote por uno) (Vote pou youn)

- Carlos Gimenez 91
 Raquel Regalado 92

**ENCLAVE AT BLACK POINT
COMMUNITY DEVELOPMENT DISTRICT
SEAT 1
ENCLAVE AT BLACK POINT
DISTRITO DE DESARROLLO DE LA COMUNIDAD
ESCAÑO 1
ENCLAVE AT BLACK POINT
DISTRIK DEVLÒPMAN KOMINOTÈ
SYÈJ 1**

(Vote for One) (Vote por uno) (Vote pou youn)

- Dennis Misigoy 93
 James A. Windley 94

**LAKES BY THE BAY SOUTH
COMMUNITY DEVELOPMENT DISTRICT
SEAT 1
LAKES BY THE BAY SOUTH
DISTRITO DE DESARROLLO DE LA COMUNIDAD
ESCAÑO 1
LAKES BY THE BAY SOUTH
DISTRIK DEVLÒPMAN KOMINOTÈ
SYÈJ 1**

(Vote for One) (Vote por uno) (Vote pou youn)

- Alejandro Paret 95
 Elaine Rodriguez 96

**LAKES BY THE BAY SOUTH
COMMUNITY DEVELOPMENT DISTRICT
SEAT 2
LAKES BY THE BAY SOUTH
DISTRITO DE DESARROLLO DE LA COMUNIDAD
ESCAÑO 2
LAKES BY THE BAY SOUTH
DISTRIK DEVLÒPMAN KOMINOTÈ
SYÈJ 2**

(Vote for One) (Vote por uno) (Vote pou youn)

- Sean Savitt 97
 Melissa Vazquez 98

**MIDTOWN MIAMI
COMMUNITY DEVELOPMENT DISTRICT
SEAT 4
MIDTOWN MIAMI
DISTRITO DE DESARROLLO DE LA COMUNIDAD
ESCAÑO 4
MIDTOWN MIAMI
DISTRIK DEVLÒPMAN KOMINOTÈ
SYÈJ 4**

(Vote for One) (Vote por uno) (Vote pou youn)

- Peter Ehrlich 100
 Angelo Masarin 101

**MIDTOWN MIAMI
COMMUNITY DEVELOPMENT DISTRICT
SEAT 5
MIDTOWN MIAMI
DISTRITO DE DESARROLLO DE LA COMUNIDAD
ESCAÑO 5
MIDTOWN MIAMI
DISTRIK DEVLÒPMAN KOMINOTÈ
SYÈJ 5**

(Vote for One) (Vote por uno) (Vote pou youn)

- John Sherry 103
 Grant Stern 104

**SOUTH DADE VENTURE
COMMUNITY DEVELOPMENT DISTRICT
SEAT 4
SOUTH DADE VENTURE
DISTRITO DE DESARROLLO DE LA COMUNIDAD
ESCAÑO 4
SOUTH DADE VENTURE
DISTRIK DEVLÒPMAN KOMINOTÈ
SYÈJ 4**

(Vote for One) (Vote por uno) (Vote pou youn)

- Bradley Compton 105
 Juan A. Rosa 106

**SOUTH DADE VENTURE
COMMUNITY DEVELOPMENT DISTRICT
SEAT 5
SOUTH DADE VENTURE
DISTRITO DE DESARROLLO DE LA COMUNIDAD
ESCAÑO 5
SOUTH DADE VENTURE
DISTRIK DEVLÒPMAN KOMINOTÈ
SYÈJ 5**

(Vote for One) (Vote por uno) (Vote pou youn)

- Maikel "Mike" Lopez 107
 Bertha H. Rodriguez 108



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Kontinye nan pwochen paj la

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Candidate: Frank De La Paz

Office: Community Council Area/Subarea 12/124

Show only financial reports (Hides bio)

Available reports...

- 16P1 7/1/2016
- 16P2 7/15/2016
- 16P3 7/29/2016
- 16P4 8/5/2016
- 16P5 8/12/2016
- 16P6 8/19/2016
- 16P7 8/26/2016

The following financial reports are available:

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions	Print Report
16P1 (6/1/2016 - 6/24/2016)	\$250.00	\$0.00	\$100.00	Print
16P2 (6/25/2016 - 7/8/2016)	\$0.00	\$0.00	\$0.00	Print
16P3 (7/9/2016 - 7/22/2016)	\$0.00	\$0.00	\$0.00	Print
16P4 (7/23/2016 - 7/29/2016)	\$0.00	\$0.00	\$0.00	Print
16P5 (7/30/2016 - 8/5/2016)	\$0.00	\$0.00	\$0.00	Print
16P6 (8/6/2016 - 8/12/2016)	\$0.00	\$0.00	\$0.00	Print
16P7 (8/13/2016 - 8/25/2016)	\$0.00	\$0.00	\$0.00	Print

ATTACHMENT 5, page 1

Candidate qualifying forms and miscellaneous documents

Filing_Documents_06-20-2016

Qualifying_Documents_06-20-2016

ATTACHMENT C, Page 2

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-337**

Respondent: Frank De La Paz

Complainant: Christina White

1. **Date and time:** 02/12/19- 10:59 AM
Name: BB&T Bank
Phone #: 910-272-4250
Summary: I received a call from Cassie at BB&T Bank. She stated they had received the subpoena that was delivered on February 8, 2019, however, they needed additional identifying information before they could process the subpoena. I told her I would attempt to get further information, and would return her call. She told me that I could speak to any processor when I called, and to reference BB&T case number 108506. I called back at 11:11 AM and spoke with Shaniya. I gave her the additional information they required, and she stated they would begin working on fulfilling the subpoena today, and I should expect records before the due date. I thanked her for her assistance.
Memo to File? No
Entered by: S. Spore

2. **Date and time:** 04/10/19- 2:57 PM
Name: Respondent
Phone #: 305-964-9202
Summary: I called Respondent and reached a generic voicemail box. I left a message, asking Respondent to return my call. I left my name, telephone number and extension.
Memo to File? No
Entered by: S. Spore

3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:

ATTACHMENT D

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-337

Respondent: Frank De La Paz

Complainant: Christina White

On October 16, 2017, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

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

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a 2016 candidate for the Miami-Dade County Community Council, Area 12, Subarea 124. He was defeated by Angela “Angie” Vazquez in the November 8, 2016 election. Respondent previously ran for this seat in the 2006 primary election and was defeated by Edward D. Levinson on November 1, 2006.

2. On June 20, 2016, Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9 form) with the Miami-Dade County Supervisor of Elections. Respondent appointed himself as campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant is the Miami-Dade County Supervisor of Elections and was the filing officer for Respondent’s candidacy.

4. On August 5, 2016, Complainant sent a letter to Respondent, congratulating him on becoming a qualified candidate for Miami-Dade County Community Council Area/Subarea

12/124. As part of the letter, Respondent was notified that he was required to file campaign reports and was provided with the reporting dates and due dates. To review the August 5, 2016 letter, refer to Exhibit 2. To review the 2016 Calendar of Reporting Dates, refer to Exhibit 3.

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

5. I investigated whether Respondent violated this section of the election laws by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making any expenditure during the 2016 TRF reporting period.

6. The 2016 TRF campaign treasurer’s report covered the reporting period from August 26, 2016 through November 28, 2016 and was due on November 28, 2016; Exhibit 3. On November 21, 2016, Complainant’s office e-mailed Respondent to notify him that his 2016 TRF campaign treasurer’s report was due on Monday, November 28, 2016. To review the November 21, 2016 e-mail, refer to Exhibit 4.

7. On November 29, 2016, Complainant’s office e-mailed Respondent and stated, “Our records indicate that we have not received your 16TRF Report that was due on 11/28/16 and which covers any campaign finance activity from 08/26/16 to 11/28/16.” To review the e-mail dated November 29, 2016, refer to Exhibit 5.

8. On December 13, 2016, Complainant’s office mailed Respondent a letter notifying him that he had not filed a 2016 TRF campaign treasurer’s report. To review the December 13, 2016 notification, refer to Exhibit 6.

9. On February 23, 2017, Complainant’s office mailed Respondent a letter with the notation, “FAILURE TO FILE NOTICE- SECOND AND FINAL NOTICE.” The letter notified Respondent that he had not filed his 2016 TRF campaign treasurer’s report. To review the February 23, 2017 notification, refer to Exhibit 7.

10. On February 28, 2019, Respondent’s campaign bank account records were received as a result of a subpoena to BB&T, Respondent’s campaign depository listed on his most recent DS-DE 9 form filed on June 20, 2016; Exhibit 1. A review of these records reflects Respondent’s campaign bank account had a total balance of \$135.00 at the beginning of the 2016 TRF reporting period. The account was charged a total of \$15.00 in maintenance fees before the account was closed on November 30, 2016. To review the campaign bank account records, refer to Exhibit 8.

TABLE 1: EXPENDITURES DURING THE 2016 TRF REPORTING PERIOD		
Date	Description	Amount
09/21/16	Maintenance Fee	\$5.00
10/20/16	Maintenance Fee	\$5.00
11/18/16	Maintenance Fee	\$5.00
TOTAL EXPENDITURES		\$15.00

11. Due to financial activity during the 2016 TRF reporting period, Respondent was

required to file a campaign treasurer's report.

12. There is no record that Respondent has previously violated this section of the election laws.

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

13. I investigated whether Respondent violated this section of the election laws by failing to dispose of funds remaining in his campaign account within 90 days after he was eliminated, and to file a report reflecting the disposition of all remaining funds.

14. As previously discussed in paragraph 10 and Table 1, Respondent had a balance of \$135.00 on August 26, 2016. The campaign bank account was charged three maintenance fees of \$5.00 each, totaling \$15.00 over the course of the 2016 TRF reporting period.

15. Campaign bank account records indicate that at the end of the 2016 TRF reporting period, on November 28, 2016, Respondent's campaign bank account had a balance of \$120.00 that had not been expended. Respondent closed his campaign bank account on November 30, 2016 and withdrew the balance of \$120.00; Exhibit 8, page 6.

16. There is no record that Respondent has previously violated this section of the election laws.

IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

17. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date.

18. As previously discussed in paragraphs 10, 14, and 15, Respondent's campaign bank account began the 2016 TRF reporting period with a balance of \$135.00. Three \$5.00 maintenance fees were charged off the account, before the remaining \$120.00 was withdrawn and the account was closed on November 30, 2016.

19. Respondent's filing history indicates there were seven reporting periods prior to the 2016 TRF. Respondent filed a campaign treasurer's report for the 2016 P1 reporting period, and six notices-of-no-activity for the remainder of the reporting periods. A 2016 TRF was never filed. To review Respondent's filing history, refer to Exhibit 9.

20. There is no record that Respondent has previously violated this section of the election laws.

V. FEC History:

21. Respondent has had no prior cases before the Commission.

Conclusion:

22. Respondent was offered opportunities to make comments regarding the findings of this investigation. Respondent has not returned my telephone call or responded to a questionnaire-affidavit that was mailed to him on March 11, 2019. I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*.

23. In a completed questionnaire-affidavit received by our office on February 1, 2019, Christina White, the Miami-Dade County Supervisor of Elections, stated that Respondent was advised to download copies of the publications from their website or the Division of Elections' website. To review a copy of the February 1, 2019 questionnaire-affidavit, refer to Exhibit 10.

24. On June 20, 2016, Respondent filed his Statement of Candidate for Miami-Dade County Community Council, Area/Subarea 12/124 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to Exhibit 11.

Respectfully submitted on April 29, 2018.



Samantha Spore
Investigation Specialist

Current address of Respondent

Mr. Frank De La Paz
10655 SW 113th Place- Apt. C
Miami, FL 33176

Current address of Complainant

The Honorable Christina White
2700 NW 87th Avenue
Doral, FL 33172

Name and Address of Filing Officer:

The Honorable Christina White
Supervisor of Elections
2700 NW 87th Avenue
Doral, FL 33172

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Frank De La Paz -- FEC 17-337

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Form
Exhibit 2	August 5, 2016 Letter
Exhibit 3	2016 Calendar of Reporting Dates
Exhibit 4	November 21, 2016 E-mail
Exhibit 5	November 29, 2016 E-mail
Exhibit 6	December 13, 2016 Notification
Exhibit 7	February 23, 2017 Notification
Exhibit 8	Campaign Bank Account Records
Exhibit 9	Respondent's Filing History
Exhibit 10	February 1, 2019 Questionnaire-Affidavit of Filing Officer
Exhibit 11	Statement of Candidate Form

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED

2016 JUN 20 AM 11:44

MIAMI-DADE COUNTY ELECTIONS DEPARTMENT

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

FRANK DELAPAZ

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

PO BOX 162804 MIAMI FL 33116

4. Telephone

(305) 964 9202

5. E-mail address

DELAPAZ@TERRA.COM

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

MIAMI DADE COUNTY COMMUNITY COUNCIL 12-124 AREA SUBAREA

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Party candidate.

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

10. Name of Treasurer or Deputy Treasurer FRANK DELAPAZ

11. Mailing Address PO BOX 162804

12. Telephone (305) 964 9202

13. City MIAMI 14. County MIAMI DADE 15. State FL 16. Zip Code 33116 17. E-mail address DELAPAZ@TERRA.COM

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

19. Name of Bank BB&T 20. Address 8705 NW 35th

21. City DORAL 22. County MIAMI DADE 23. State FL 24. Zip Code 33172

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

25. Date 6/20/16 26. Signature of Candidate [Signature]

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

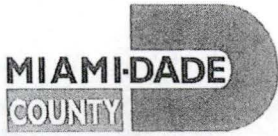
I, FRANK DELAPAZ, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

Date 6/20/16

[Signature] Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT 1



Elections
 2700 NW 87th Avenue
 Miami, Florida 33172
 T 305-499-VOTE F 305-499-8547
 TTY: 305-499-8480

miamidade.gov

August 5, 2016

Mr. Frank De La Paz
 PO Box 162804
 Miami, FL 33116

Dear Mr. De La Paz,

Congratulations on becoming a qualified candidate for Miami-Dade County Community Council Area/Subarea 12/124. As such, this office will appear on the August 30, 2016 Primary Election ballot and you are required to file the following Campaign Treasurer's Reports as reflected in the attached Reporting Schedule previously provided:

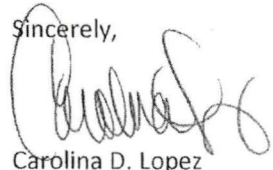
Report	From	To	Due Date	Report	From	To	Due Date
16-P5	07-30-16	08-05-16	08-12-16	16-P7	08-13-16	08-25-16	08-26-16
16-P6	08-06-16	08-12-16	08-19-16	16-TRF	08-26-16	11-28-16	11-28-16

As is customary, you will submit your campaign finance reports through the Miami-Dade Elections Department website at www.miamidade.gov/elections/campaignreports using your same user ID, password and signature pins. The reports must be submitted no later than midnight of the day designated. Any report that is received electronically after the designated date will be considered late and shall be subject to a fine in accordance with Florida Statute 106.07. We encourage you to consult the attached "Guidelines to a Successful Campaign Report" to reduce the need for additional reporting on your end.

In accordance with Section 12-14.1 of the Code of Miami-Dade County, candidates running for this office must file a separate campaign report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities. Once the report has been completed, submit a signed electronic copy to campaigns@miamidade.gov. For quicker processing, the email header should include the name of the candidate, the report name, and reference the type of report submitted (i.e. Jane Doe, 16P5 AB Campaign Report). The form may be found online at [http://www.miamidade.gov/elections/Library/run for office/md-ed26.pdf](http://www.miamidade.gov/elections/Library/run%20for%20office/md-ed26.pdf) and it is due at the same time as the Campaign Treasurer's Reports.

For additional information, you may access the Miami-Dade County Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp> for election laws and other pertinent information for your campaign.

If you have any questions, you may contact the Candidate Services Unit at 305-499-8410.

Sincerely,


Carolina D. Lopez
 Deputy Supervisor of Elections
 Miami-Dade Elections Department

Certified No: 7012 0470 0001 2807 5293

Enclosures

EXHIBIT 2

**Calendar of Reporting Dates for 2016 Miami-Dade County Candidates, Political Committees,
Electioneering Communication Organizations, and Independent Expenditure Organizations**

Monthly Reports:

Reports shall be filed on the 10th day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1)]

Report	From	To	Due	Notes
15M12	12-01-15	12-31-15	01-11-16	Monthly Report for all Candidates and Committees
16M01	01-01-16	01-31-16	02-10-16	Monthly Report for all Candidates and Committees
16M02	02-01-16	02-29-16	03-10-16	Monthly Report for all Candidates and Committees
16M03	03-01-16	03-31-16	04-11-16	Monthly Report for all Candidates and Committees
16M04	04-01-16	04-30-16	05-10-16	Monthly Report for all Candidates and Committees
16M05	05-01-16	05-31-16	06-10-16	Monthly Report for all Candidates (except Judicial Candidates, see 16TQJ) and Committees

Reports Prior to the Primary and General Elections:

On the 60th day immediately preceding the primary election and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th day before the primary election and the general election. [F.S. 106.07(1)(b) & F.S. 106.0703(1)(c)]

Prior to the Primary Election				
Report	From	To	Due	Notes
16P1	06-01-16	06-24-16	07-01-16	Report due on the 60 th day prior to the Primary Election
16P2	06-25-16	07-08-16	07-15-16	Report due on the 46 th day prior to the Primary Election
16P3	07-09-16	07-22-16	07-29-16	Report due on the 32 nd day prior to the Primary Election
16P4	07-23-16	07-29-16	08-05-16	Report due on the 25 th day prior to the Primary Election
16P5	07-30-16	08-05-16	08-12-16	Report due on the 18 th day prior to the Primary Election
16P6	08-06-16	08-12-16	08-19-16	Report due on the 11 th day prior to the Primary Election
16P7	08-13-16	08-25-16	08-26-16	Report due on the 4 th day prior to the Primary Election
16P7E	Account open date	08-25-16	08-26-16	Report due on the 4 th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account

Prior to the General Election				
Report	From	To	Due	Notes
16G1	08-26-16	09-02-16	09-09-16	Report due on the 60 th day prior to the General Election
16G2	09-03-16	09-16-16	09-23-16	Report due on the 46 th day prior to the General Election
16G3	09-17-16	09-30-16	10-07-16	Report due on the 32 nd day prior to the General Election
16G4	10-01-16	10-07-16	10-14-16	Report due on the 25 th day prior to the General Election
16G5	10-08-16	10-14-16	10-21-16	Report due on the 18 th day prior to the General Election
16G6	10-15-16	10-21-16	10-28-16	Report due on the 11 th day prior to the General Election
16G7	10-22-16	11-03-16	11-04-16	Report due on the 4 th day prior to the General Election

Termination Reports (only applies to Candidates):

Within 90 days after having withdrawn, become unopposed, been eliminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 106.141(1)]

Report	From	To	Due	Notes
16TQJ	05-01-16	08-04-16	08-04-16	For candidates whose qualifying ended 05-06-16 and whose name will not appear on the ballot
16TQC	06-01-16	09-19-16	09-19-16	For candidates whose qualifying ended 06-21-16 and whose name will not appear on the ballot
16TQS	06-01-16	09-22-16	09-22-16	For candidates whose qualifying ended 06-24-16 and whose name will not appear on the ballot
16TRF	08-26-16	11-28-16	11-28-16	For candidates who appear on Primary Election and will not appear on General Election ballot
16TRG	11-04-16	02-06-17	02-06-17	For candidates who appear on General Election ballot

Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations):

Reports shall be filed on the 10th day following the end of a calendar month, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1) & F.S. 106.0703(1)(a)]

Report	From	To	Due	Notes
16M11	11-04-16	11-30-16	12-12-16	Monthly Report for Committees
16M12	12-01-16	12-31-16	01-10-17	Monthly Report for Committees

Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at <http://www.miamidade.gov/elections/campaignreports>. Online submissions must be received no later than midnight of the day designated, per F.S. 106.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with F.S. 106.07(8)(b).

You may view the Miami-Dade County Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp> and the Political Committee Handbook at <http://www.miamidade.gov/elections/committee-handbook.asp> for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at campaigns@miamidade.gov.

Innocent, Vanessa (Elections)

From: Campaign Financing VR (Elections)
Sent: Monday, November 21, 2016 12:15 PM
To: delapaz@terra.com
Subject: Reminder for 16TRF Report – Due 11/28/16

Good Afternoon,

This is a friendly reminder that the 2016-TRF Report, which covers any campaign finance activity between 08/26/16 and 11/28/16, is due on Monday, 11/28/16.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

As a reminder, please know that your "Total Monetary Contributions To Date" and your "Total Monetary Expenditures To Date" must equal. Also, the campaign account (bank account) must be closed when the termination report is submitted.

For a list of reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the 2016 Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp>.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

Miami-Dade Elections Department
Government Affairs and Media Relations Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

Innocent, Vanessa (Elections)

From: Campaign Financing VR (Elections)
Sent: Tuesday, November 29, 2016 6:07 PM
To: delapaz@terra.com
Subject: Failure to File 16TRF Report Due 11/28/16

Good Afternoon,

Our records indicate that we have not received your 16TRF Report that was due on 11/28/16 and which covers any campaign finance activity from 08/26/16 to 11/28/16.

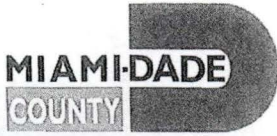
Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for each day late, not to exceed twenty five percent of the total receipts or expenditures, whichever is greater for the period covered by the late report.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division
Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY: 305-499-8480

miamidade.gov

December 13, 2016

Mr. Frank De La Paz
10655 SW 113th Place
Miami, FL 33176

FAILURE TO FILE NOTICE
Frank De La Paz
16TRF Campaign Treasurer's Report
Due Date: 11/28/2016
Period Covered: 8/26/2016 – 11/28/2016

Dear Mr. De La Paz,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/28/2016. Florida Statute 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day ... For reports required under s. 106.141(8), the fine [for termination reports] is \$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. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

As such, I urge you to promptly respond to this matter to limit additional fines; and in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of your failure to file.

If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Carolina D. Lopez
Deputy Supervisor of Elections
Miami-Dade Elections Department

Certified No: 7008 1830 0003 9579 9245

EXHIBIT 6 page 1 of 2

Miami-Dade County Elections Department
Guidelines to Successful Campaign Treasurer's Reports
(Per Chapter 106, Florida Statutes)

Contributions

1. Contributions entered must fall within the time period covered by the report.
2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
3. Occupation needs to be specific. Do not use "Businessman/woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
4. There is no contribution limit to a political committee.
5. The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
6. The contribution limit to a candidate is \$1,000 per election. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
7. Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

1. Expenditures entered must fall within the time period covered by the report.
2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
4. Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
2. It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
3. Petty Cash may not be used for time, space, or services from communications media.

4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

1. You will be notified of any deficiencies or violations.
2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
3. *Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.*

Amending a Report

1. To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
2. In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - To add new item, add a new sequence.
 - To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
 - To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

Fines

1. Fines assessed to candidates must be paid from candidate's personal funds.
2. Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

1. At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY: 305-499-8480

miamidade.gov

February 23, 2017

Mr. Frank De La Paz
10655 SW 113th Place
Miami, FL 33176

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Frank DeLaPaz
16TRF Campaign Treasurer's Report
Due Date: 11/28/2016
Period Covered: 8/26/2016 – 11/28/2016

Dear Mr. De La Paz,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/28/2016. Florida Statute 106.07 (8)(b) states that:

Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day ... For reports required under s. 106.141(8), the fine [for termination reports] is \$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. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee..."

You were previously notified of this failure to file on 12/13/2016. This is your second and final notice, so I urge you to promptly respond to this matter to limit additional fines. Otherwise, in accordance with Florida Statute 106.07 (8)(d), the Florida Elections Commission will be notified of this failure to file.

If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Vivian Suarez
Assistant Deputy Supervisor of Elections
Miami-Dade Elections

Certified No: 7008 1830 0003 9579 9573

EXHIBIT 7 page 1 of 2

Miami-Dade County Elections Department
Guidelines to Successful Campaign Treasurer's Reports
(Per Chapter 106, Florida Statutes)

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 - To add new item, add a new sequence.
 - To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
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5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

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2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



Page 1 of 2 08/19/16
FL [REDACTED]

884-03-01-00 50263 0 C 001 12 50 004
FRANK DE LA PAZ
CAMPAIGN ACCT
10665 SW 113TH PL APT C
MIAMI FL 33176-8290

Your account statement

For 08/19/2016

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

Waiting for your statement to arrive in the mail?

Explore all the benefits of online banking and access your online statements 24/7. View your statements online and Go Paperless. **Go to BBT.com/OnlineBanking**

BB&T, Member FDIC.
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■ BB&T FUNDAMENTALS [REDACTED]

Account summary

Your previous balance as of 07/20/2016	\$140.00
Checks	- 0.00
Other withdrawals, debits and service charges	- 5.00
Deposits, credits and interest	+ 0.00
Your new balance as of 08/19/2016	= \$135.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
08/19	MAINTENANCE FEE	5.00
Total other withdrawals, debits and service charges		= \$5.00

EXHIBIT 8 page 1 of 6



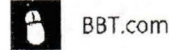
Page 1 of 2 09/21/16
FL

884-03-01-00 50263 0 C 001 12 50 004
FRANK DE LA PAZ
CAMPAIGN ACCT
10655 SW 113TH PL APT C
MIAMI FL 33176-8290

Your account statement

For 09/21/2016

Contact us



(800) BANK-BBT or
(800) 226-5228

Have you heard about BB&T Financial Foundations?

BB&T's Financial Foundations program puts you more in control of your financial life and is the foundation for a brighter future.

We invite you to participate in our free online Financial Foundations program. In just ten minutes, our interactive courses teach you financial hints and tips to help you head in a brighter direction. Topics include Savings, Investments, Mortgages and much more.

Simply register at BBT.com/Knowledge to get started today!

BB&T, Member FDIC.

■ BB&T FUNDAMENTALS

Account summary

Your previous balance as of 08/19/2016	\$135.00
Checks	- 0.00
Other withdrawals, debits and service charges	- 5.00
Deposits, credits and interest	+ 0.00
Your new balance as of 09/21/2016	= \$130.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(S)
09/21	MAINTENANCE FEE	5.00
Total other withdrawals, debits and service charges		= \$5.00

EXHIBIT 8 page 2 of 6
PAGE 1 OF 2



Page 1 of 2 10/20/16
FL [REDACTED]

884-03-01-00 50263 0 C 001 12 50 004
FRANK DE LA PAZ
CAMPAIGN ACCT
10655 SW 113TH PL APT C
MIAMI FL 33176-8290

Your account statement

For 10/20/2016

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

October is National Cyber Security Awareness Month.

BB&T puts the highest priority on protecting your personal information--and giving you tools and confidence to protect yourself from identity thieves.

Find powerful and practical fraud protection tips you can use every day at BBT.com/Security.

BB&T, Member FDIC.

■ BB&T FUNDAMENTALS [REDACTED]

Account summary

Your previous balance as of 09/21/2016	\$130.00
Checks	- 0.00
Other withdrawals, debits and service charges	- 5.00
Deposits, credits and interest	+ 0.00
Your new balance as of 10/20/2016	= \$125.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(S)
10/20	MAINTENANCE FEE	5.00
Total other withdrawals, debits and service charges		= \$5.00

EXHIBIT 8 page 3 of 6
PAGE 1 OF 2



Page 1 of 2 11/18/16
FL [REDACTED]

884-03-01-00 50263 0 C 001 12 50 004
FRANK DE LA PAZ
CAMPAIGN ACCT
10655 SW 113TH PL APT C
MIAMI FL 33176-8290

Your account statement

For 11/18/2016

Contact us



(800) BANK-BBT or
(800) 226-5228

Thank you for being a valued client. BB&T asks that you review any BB&T statement you receive each month and report any errors by calling 1-888-820-7160. BB&T statements reflect our record of your deposit relationship with BB&T. As a reminder, BB&T offers many different deposit account options to meet your financial needs. Contact your local BB&T financial center should you like to evaluate whether your existing deposit account(s) is/are the best match for your current needs.

BB&T, Member FDIC.

■ BB&T FUNDAMENTALS [REDACTED]

Account summary

Your previous balance as of 10/20/2016	\$125.00
Checks	- 0.00
Other withdrawals, debits and service charges	- 5.00
Deposits, credits and interest	+ 0.00
Your new balance as of 11/18/2016	= \$120.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(S)
11/18	MAINTENANCE FEE	5.00
Total other withdrawals, debits and service charges		= \$5.00

EXHIBIT 8 page 4 of 6
PAGE 1 OF 2



Page 1 of 2 12/20/16
FL [REDACTED]

884-03-01-00 50263 0 C 001 12 50 004
FRANK DE LA PAZ
CAMPAIGN ACCT
10655 SW 113TH PL APT C
MIAMI FL 33176-8290

Your account statement

For 12/20/2016

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

Thank you for being a valued client. BB&T asks that you review all BB&T statements you receive each month and report any errors by calling 1-888-820-7160. BB&T statements reflect our record of your deposit relationship with BB&T. As a reminder, BB&T offers many different deposit account options to meet your financial needs. Contact your local BB&T financial center should you like to evaluate whether your existing deposit account(s) is/are the best match for your current needs.

BB&T, Member FDIC.

■ BB&T FUNDAMENTALS [REDACTED]

Account summary

Your previous balance as of 11/18/2016	\$120.00
Checks	- 0.00
Other withdrawals, debits and service charges	- 120.00
Deposits, credits and interest	+ 0.00
Your new balance as of 12/20/2016	= \$0.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(S)
11/30	ACCOUNT CLOSE OUT [REDACTED]	120.00
Total other withdrawals, debits and service charges		= \$120.00

BB&T
Branch Banking and Trust Company

Account Closeout Ticket

Account Number [REDACTED]

FRANK DE LA PAZ
CAMPAIGN ACCT

Date: November 30, 2016
Expected Processing Date: 11/30/2016

10655 SW 113TH PL APT C
MIAMI

FL 33176-8290

Transaction Description: Client Request - account closeout

Prepared by: INDIANA REYES 12049

Branch: 50259

Client Signature: [Signature] [REDACTED] 11:04 11/30/16
CSCHK

Debit Amount: \$120.00
120.00

8089(1312)



ENTRY COPY

EXHIBIT 8 page 6 of 6

Select Language ▼

Powered by Google Translate

Candidate: Frank De La Paz

Office: Community Council Area/Subarea 12/124

 Show only financial reports (Hides bio)Available reports...

16P1	7/1/2016
16P2	7/15/2016
16P3	7/29/2016
16P4	8/5/2016
16P5	8/12/2016
16P6	8/19/2016
16P7	8/26/2016

The following financial reports are available:

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions	Print Report
16P1 (6/1/2016 - 6/24/2016)	\$250.00	\$0.00	\$100.00	Print
16P2 (6/25/2016 - 7/8/2016)	\$0.00	\$0.00	\$0.00	Print
16P3 (7/9/2016 - 7/22/2016)	\$0.00	\$0.00	\$0.00	Print
16P4 (7/23/2016 - 7/29/2016)	\$0.00	\$0.00	\$0.00	Print
16P5 (7/30/2016 - 8/5/2016)	\$0.00	\$0.00	\$0.00	Print
16P6 (8/6/2016 - 8/12/2016)	\$0.00	\$0.00	\$0.00	Print
16P7 (8/13/2016 - 8/25/2016)	\$0.00	\$0.00	\$0.00	Print

Candidate qualifying forms and miscellaneous documents

Filing_Documents_06-20-2016

Qualifying_Documents_06-20-2016

EXHIBIT 9 page 1 of 10

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Frank De La Paz
 Name
 (2) 10655 SW 113th Place
 Address (number and street)
Miami, FL 33176
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1110848]

Submitted on:
 7/1/2016 22:26:02 (eastern)

Check here if address has changed

(3) ID Number: 1664

(4) Check appropriate box(es):

- Candidate Office Sought: Community Council Area/Subarea 12/124
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 6 / 1 / 2016 To 6 / 24 / 2016 Report Type: 16P1

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 250 . 00

Total Monetary \$, , 250 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 100 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 100 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, , 250 . 00

(10) TOTAL Monetary Expenditures To Date

\$, , 100 . 00

(11) Certification

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

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

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Frank De La Paz **(2) I.D. Number** 1664
 6/1/2016 through 6/24/2016
(3) Cover Period / / through / / **(4) Page** 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
6/20/2016 / /	De La Paz , Frank P O Box 162804 Miami, Fl 33176	S	constructi on executive	LO			\$125.00
1							
6/20/2016 / /	De La Paz, Francisco P O Box 162804 Miami, Fl 33116	S	constructi on executive	LO			\$125.00
2							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Frank De La Paz

(2) I.D. Number 1664

6/1/2016 through 6/24/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/20/2016 // /	Miami Dade Co Elections Dept, 2700 NW 87th Ave Miami, Fl 33172	qualifying fee	MO		\$100.00
1					
// /					
// /					
// /					
// /					
// /					
// /					
// /					
// /					

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1664 [1123992]

Submitted on:

8/26/2016 18:33:40 (eastern)

OFFICE USE ONLY

Frank De La Paz

Name

Community Council Area/Subarea 12/124

Office Sought

10655 SW 113th Place

Address

Miami, FL 33176

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

16P7

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

8/13/2016

THROUGH

8/25/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1664 [1121130]

Submitted on:

8/18/2016 15:18:05 (eastern)

OFFICE USE ONLY

Frank De La Paz

Name

Community Council Area/Subarea 12/124

Office Sought

10655 SW 113th Place

Address

Miami, FL 33176

City

State

Zip Code



Candidate



Political Committee



Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).



Check here if address has changed since last report.



Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)



MONTHLY REPORT



PRIMARY ELECTION



GENERAL ELECTION



OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

16P6



TERMINATION REPORT



SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

8/6/2016

THROUGH

8/12/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1664 [1119853]

Submitted on:

8/12/2016 17:17:28 (eastern)

OFFICE USE ONLY

Frank De La Paz

Name

Community Council Area/Subarea 12/124

Office Sought

10655 SW 113th Place

Address

Miami, FL 33176

City

State

Zip Code



Candidate



Political Committee



Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).



Check here if address has changed since last report.



Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)



MONTHLY REPORT



PRIMARY ELECTION



GENERAL ELECTION



OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

16P5



TERMINATION REPORT



SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/30/2016

THROUGH

8/5/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1664 [1117677]

Submitted on:

8/5/2016 15:46:19 (eastern)

OFFICE USE ONLY

Frank De La Paz

Name

Community Council Area/Subarea 12/124

Office Sought

10655 SW 113th Place

Address

Miami, FL 33176

City

State

Zip Code



Candidate



Political Committee



Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).



Check here if address has changed since last report.



Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)



MONTHLY REPORT



PRIMARY ELECTION



GENERAL ELECTION



OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

16P4



TERMINATION REPORT



SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/23/2016

THROUGH

7/29/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1664 [1115740]

Submitted on:

7/29/2016 21:34:56 (eastern)

OFFICE USE ONLY

Frank De La Paz

Name

Community Council Area/Subarea 12/124

Office Sought

10655 SW 113th Place

Address

Miami, FL 33176

City

State

Zip Code



Candidate



Political Committee



Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).



Check here if address has changed since last report.



Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)



MONTHLY REPORT



PRIMARY ELECTION



GENERAL ELECTION



OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

16P3



TERMINATION REPORT



SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/9/2016

THROUGH

7/22/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1664 [1113436]

Submitted on:

7/15/2016 23:56:05 (eastern)

OFFICE USE ONLY

Frank De La Paz

Name

Community Council Area/Subarea 12/124

Office Sought

10655 SW 113th Place

Address

Miami, FL 33176

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

16P2

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

6/25/2016

THROUGH

7/8/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

AFFIDAVIT OF FILING OFFICER
Case Number: FEC 17-337

STATE OF FLORIDA
County of Miami-Dade

Christina White, 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 Miami-Dade County as Supervisor of Elections.
3. Please provide copies of the listed items from the following candidate's campaign file:
Frank De La Paz.

Check	ITEM
X	The Statement of Candidate form for 2016.
X	Appointments of Treasurers and Designation of Campaign Depository form for 2016.
X	Any and all checks issued by the candidate's campaign to your office (qualifying fee, etc.)

4. Please check each item provided to the candidate or his staff, and list the date that the item was provided.

Check	ITEM	DATE
X	Chapter 106, Florida Statutes	06/20/2016
X	Candidate and Campaign Treasurer Handbook <u>Please indicate Year.</u>	06/20/2016 (2016)
n/a	Other: ¹	

5. Relative to Chapter 106, Florida Statutes and the Candidate and Campaign Treasurer Handbook, how are these publications provided to the candidate and/or his staff?

- Publications are given directly to the candidate and/or his staff.

¹ Any local publications relative to the Election laws that may have been provided in lieu of the Candidate and Campaign Treasurer Handbook published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

- Publications are available in the office, candidate and/or his staff are advised to pick-up the publications for themselves.
- X** Candidate and/or his staff are advised to download copies of the publications from our website or the Division of Elections' website.
- Other, please explain. _____

6. Does your office have any record of **Frank De La Paz** having sought elective office within your jurisdiction prior to the **2016** election? Yes or No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

Our records indicate that Mr. Frank De La Paz ran for Community Council Area 12/ Sub-Area 124 in the 09/05/2006 Primary Election and was defeated.

7. Does your office have any record of **Frank De La Paz** having been named as a chairperson or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.

8. Did you or any member from your staff have any conversations with **Frank De La Paz** concerning a provision of Chapter 106, Florida Statutes, at any time during his 2016 campaign? Yes or No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion.

We do not have any conversation logs with Mr. De La Paz. We have sent Mr. De La Paz reminder emails regarding the due date of Campaign Finance reports on 7/8/16, 7/22/16, 8/2/16, 8/15/16, 11/21/16, and a failure to file email for the 2016-TRF on 11/29/16

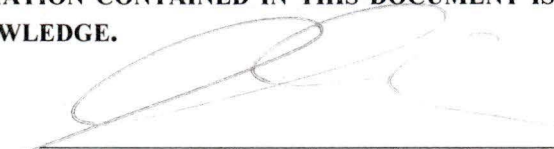
9. Did Mr. De La Paz win election to the Miami-Dade County Community Council during the 2016 campaign? () Yes (**X**) No.

10. On December 13, 2016 and February 23, 2017, your office mailed letters to Mr. De La Paz concerning the need to have him file his 2016 TR. Were the letters mailed via regular US mail delivery or via certified mail?

The letters were sent via certified mail (see attached copies of letters and USPS Certified Mail Receipt).

11. Since the filing of the complaint (October 2017), has Mr. De La Paz filed his 2016 TR?
() Yes (X) No. If yes, please provide a copy of the TR and indicate when it was filed with your office.

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



Signature of Affiant

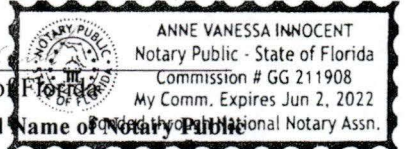
Sworn to (or affirmed) and subscribed before me this 28th day of

January, 2019

Anne Vanessa Innocent

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned



Personally Known or Produced Identification _____

Type of Identification Produced: _____

Case investigator: KS

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

2016 JUN 20 AM 11:44

MIAMI-DADE COUNTY ELECTIONS DEPARTMENT

I, FRANK DE LA PAZ,
candidate for the office of MIAMI DADE COUNTY AREA / SUBAREA
COMMUNITY COUNCIL 12 / 124 ;

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

X [Signature]
Signature of Candidate

6/20/16
Date

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



FLORIDA ELECTIONS COMMISSION

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

www.fec.state.fl.us; fec@myfloridalegal.com

January 16, 2019

Frank De La Paz
10655 SW 113th Place, Apt. #C
Miami, FL 33176

RE: Case No.: FEC 17-337; Respondent: Frank De La Paz

Dear Mr. De La Paz:

On October 16, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Miami-Dade County Community Council Area/Subarea 12/124, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting period:

- 2016 16TRF

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Miami-Dade County Community Council Area/Subarea 12/124, failed to timely file his Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Miami-Dade County Community Council Area/Subarea 12/124, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the following reporting period:

- 2016 16TRF

Frank De La Paz
January 16, 2019
Page 2
FEC 17-337

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

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case at extension 112.

Sincerely,



Tim Vaccaro
Executive Director

TV/enr

COMPLAINT

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

1. PERSON BRINGING COMPLAINT:

Name: Christina White Work Phone: (305) 499-8509
Address: 2700 NW 87th Avenue Home Phone: ()
City: Doral County: Miami-Dade State: FL Zip Code: 33172

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

Name of individual or entity: Frank De La Paz
Address: 10655 SW 113th Place Phone: (305) 964-9202
City: Miami County: Miami-Dade State: FL Zip Code: 33176

If individual is a candidate, list the office or position sought: Community Council Area/Subarea 12/124 (2016)

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

Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes No

Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please attach a **concise** narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

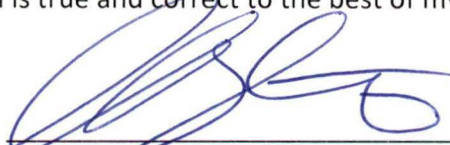
*Any person who files a complaint while **knowing** that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.*

4. OATH:

STATE OF FLORIDA

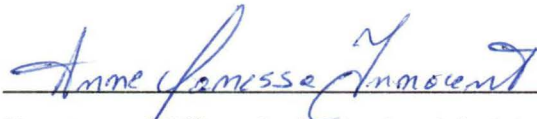
COUNTY OF Miami-Dade

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

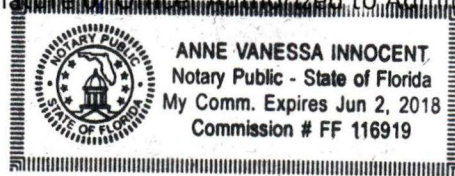


Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 4th day of
October, 20 17



Signature of Officer Authorized to Administer Oaths or Notary Public



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

Personally Known Or Produced Identification _____

Type of Identification Produced _____

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

- You **MUST submit this** completed complaint **form** in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form **for each party** you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments **to each complaint** to which they apply.
- **MAKE SURE** the alleged violation(s) of **Chapters 104 or 106** occurred within the last **2 years**.
- **MAKE SURE** your complaint is **sworn** and there is **no defect** to the **notarization** in Section 4.

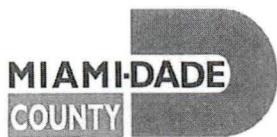
RECEIVED
2017 OCT 16 P 4:39
STATE OF FLORIDA
ELECTIONS COMMISSION

COMPLAINT

Frank De La Paz

3. ALLEGED VIOLATION(S):

Mr. De La Paz, a 2016 candidate for the office of Miami-Dade County Community Council Area/Subarea 12/124, has not filed the 16TRF Campaign Treasurer's Report which was due on 11/28/2016. On 08/05/2016, the Miami-Dade Elections Department sent him a post-qualifying letter indicating when this report was due. A reminder email was also sent 11/21/2016. The candidate was notified of this failure to file via email on 11/29/2016 and via letter on 12/13/2016 and 02/23/2016. Since we have not received the 16TRF report, we are reporting Mr. De La Paz to the FEC in line with Florida Statute 106.07(8)(d).



Elections
 2700 NW 87th Avenue
 Miami, Florida 33172
 T 305-499-VOTE F 305-499-8547
 TTY: 305-499-8480

miamidade.gov

August 5, 2016

Mr. Frank De La Paz
 PO Box 162804
 Miami, FL 33116

Dear Mr. De La Paz,

Congratulations on becoming a qualified candidate for Miami-Dade County Community Council Area/Subarea 12/124. As such, this office will appear on the August 30, 2016 Primary Election ballot and you are required to file the following Campaign Treasurer's Reports as reflected in the attached Reporting Schedule previously provided:

<u>Report</u>	<u>From</u>	<u>To</u>	<u>Due Date</u>	<u>Report</u>	<u>From</u>	<u>To</u>	<u>Due Date</u>
16-P5	07-30-16	08-05-16	08-12-16	16-P7	08-13-16	08-25-16	08-26-16
16-P6	08-06-16	08-12-16	08-19-16	16-TRF	08-26-16	11-28-16	11-28-16

As is customary, you will submit your campaign finance reports through the Miami-Dade Elections Department website at www.miamidade.gov/elections/campaignreports using your same user ID, password and signature pins. The reports must be submitted no later than midnight of the day designated. Any report that is received electronically after the designated date will be considered late and shall be subject to a fine in accordance with Florida Statute 106.07. We encourage you to consult the attached "Guidelines to a Successful Campaign Report" to reduce the need for additional reporting on your end.

In accordance with Section 12-14.1 of the Code of Miami-Dade County, candidates running for this office must file a separate campaign report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities. Once the report has been completed, submit a signed electronic copy to campaigns@miamidade.gov. For quicker processing, the email header should include the name of the candidate, the report name, and reference the type of report submitted (i.e. Jane Doe, 16P5 AB Campaign Report). The form may be found online at http://www.miamidade.gov/elections/Library/run_for_office/md-ed26.pdf and it is due at the same time as the Campaign Treasurer's Reports.

For additional information, you may access the Miami-Dade County Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp> for election laws and other pertinent information for your campaign.

If you have any questions, you may contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Carolina D. Lopez
 Deputy Supervisor of Elections
 Miami-Dade Elections Department

Certified No: 7012 0470 0001 2807 5293

Enclosures

**Calendar of Reporting Dates for 2016 Miami-Dade County Candidates, Political Committees,
Electioneering Communication Organizations, and Independent Expenditure Organizations**

Monthly Reports:

Reports shall be filed on the 10th day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1)]

Report	From	To	Due	Notes
15M12	12-01-15	12-31-15	01-11-16	Monthly Report for all Candidates and Committees
16M01	01-01-16	01-31-16	02-10-16	Monthly Report for all Candidates and Committees
16M02	02-01-16	02-29-16	03-10-16	Monthly Report for all Candidates and Committees
16M03	03-01-16	03-31-16	04-11-16	Monthly Report for all Candidates and Committees
16M04	04-01-16	04-30-16	05-10-16	Monthly Report for all Candidates and Committees
16M05	05-01-16	05-31-16	06-10-16	Monthly Report for all Candidates (except Judicial Candidates, see 16TQJ) and Committees

Reports Prior to the Primary and General Elections:

On the 60th day immediately preceding the primary election and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th day before the primary election and the general election. [F.S. 106.07(1)(b) & F.S. 106.0703 (1)(c)]

Prior to the Primary Election				
Report	From	To	Due	Notes
16P1	06-01-16	06-24-16	07-01-16	Report due on the 60 th day prior to the Primary Election
16P2	06-25-16	07-08-16	07-15-16	Report due on the 46 th day prior to the Primary Election
16P3	07-09-16	07-22-16	07-29-16	Report due on the 32 nd day prior to the Primary Election
16P4	07-23-16	07-29-16	08-05-16	Report due on the 25 th day prior to the Primary Election
16P5	07-30-16	08-05-16	08-12-16	Report due on the 18 th day prior to the Primary Election
16P6	08-06-16	08-12-16	08-19-16	Report due on the 11 th day prior to the Primary Election
16P7	08-13-16	08-25-16	08-26-16	Report due on the 4 th day prior to the Primary Election
16P7E	Account open date	08-25-16	08-26-16	Report due on the 4 th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account

Prior to the General Election				
Report	From	To	Due	Notes
16G1	08-26-16	09-02-16	09-09-16	Report due on the 60 th day prior to the General Election
16G2	09-03-16	09-16-16	09-23-16	Report due on the 46 th day prior to the General Election
16G3	09-17-16	09-30-16	10-07-16	Report due on the 32 nd day prior to the General Election
16G4	10-01-16	10-07-16	10-14-16	Report due on the 25 th day prior to the General Election
16G5	10-08-16	10-14-16	10-21-16	Report due on the 18 th day prior to the General Election
16G6	10-15-16	10-21-16	10-28-16	Report due on the 11 th day prior to the General Election
16G7	10-22-16	11-03-16	11-04-16	Report due on the 4 th day prior to the General Election

Termination Reports (only applies to Candidates):

Within 90 days after having withdrawn, become unopposed, been eliminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 106.141(1)]

Report	From	To	Due	Notes
16TQJ	05-01-16	08-04-16	08-04-16	For candidates whose qualifying ended 05-06-16 and whose name will not appear on the ballot
16TQC	06-01-16	09-19-16	09-19-16	For candidates whose qualifying ended 06-21-16 and whose name will not appear on the ballot
16TQS	06-01-16	09-22-16	09-22-16	For candidates whose qualifying ended 06-24-16 and whose name will not appear on the ballot
16TRF	08-26-16	11-28-16	11-28-16	For candidates who appear on Primary Election and will not appear on General Election ballot
16TRG	11-04-16	02-06-17	02-06-17	For candidates who appear on General Election ballot

Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations):

Reports shall be filed on the 10th day following the end of a calendar month, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1) & F.S. 106.0703(1)(a)]

Report	From	To	Due	Notes
16M11	11-04-16	11-30-16	12-12-16	Monthly Report for Committees
16M12	12-01-16	12-31-16	01-10-17	Monthly Report for Committees

Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at <http://www.miamidade.gov/elections/campaignreports>. Online submissions must be received no later than midnight of the day designated, per F.S. 106.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with F.S. 106.07(8)(b).

You may view the Miami-Dade County Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp> and the Political Committee Handbook at <http://www.miamidade.gov/elections/committee-handbook.asp> for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at campaigns@miamidade.gov.

Miami-Dade County Elections Department
Guidelines to Successful Campaign Treasurer's Reports
(Per Chapter 106, Florida Statutes)

Contributions

1. Contributions entered must fall within the time period covered by the report.
2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
3. Occupation needs to be specific. Do not use "Businessman/woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
4. There is no contribution limit to a political committee.
5. The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
6. The contribution limit to a candidate is \$1,000 per election. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
7. Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

1. Expenditures entered must fall within the time period covered by the report.
2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
4. Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
2. It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
3. Petty Cash may not be used for time, space, or services from communications media.

4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

1. You will be notified of any deficiencies or violations.
2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
3. *Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.*

Amending a Report

1. To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
2. In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - To add new item, add a new sequence.
 - To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
 - To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

Fines

1. **Fines assessed to candidates must be paid from candidate's personal funds.**
2. Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

1. At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

Innocent, Vanessa (Elections)

From: Campaign Financing VR (Elections)
Sent: Monday, November 21, 2016 12:15 PM
To: delapaz@terra.com
Subject: Reminder for 16TRF Report – Due 11/28/16

Good Afternoon,

This is a friendly reminder that the 2016-TRF Report, which covers any campaign finance activity between 08/26/16 and 11/28/16, is due on Monday, 11/28/16.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

As a reminder, please know that your "Total Monetary Contributions To Date" and your "Total Monetary Expenditures To Date" must equal. Also, the campaign account (bank account) must be closed when the termination report is submitted.

For a list of reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the 2016 Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp>.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

Miami-Dade Elections Department
Government Affairs and Media Relations Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

Innocent, Vanessa (Elections)

From: Campaign Financing VR (Elections)
Sent: Tuesday, November 29, 2016 6:07 PM
To: delapaz@terra.com
Subject: Failure to File 16TRF Report Due 11/28/16

Good Afternoon,

Our records indicate that we have not received your 16TRF Report that was due on 11/28/16 and which covers any campaign finance activity from 08/26/16 to 11/28/16.

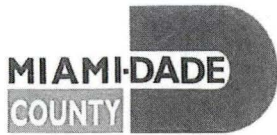
Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for each day late, not to exceed twenty five percent of the total receipts or expenditures, whichever is greater for the period covered by the late report.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division
Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY: 305-499-8480

miamidade.gov

December 13, 2016

Mr. Frank De La Paz
10655 SW 113th Place
Miami, FL 33176

FAILURE TO FILE NOTICE
Frank De La Paz
16TRF Campaign Treasurer's Report
Due Date: 11/28/2016
Period Covered: 8/26/2016 – 11/28/2016

Dear Mr. De La Paz,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/28/2016. Florida Statute 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day ... For reports required under s. 106.141(8), the fine [for termination reports] is \$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. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

As such, I urge you to promptly respond to this matter to limit additional fines; and in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of your failure to file.

If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely,

A handwritten signature in black ink, appearing to read "Carolina D. Lopez", written over a white background.

Carolina D. Lopez
Deputy Supervisor of Elections
Miami-Dade Elections Department

Certified No: 7008 1830 0003 9579 9245

Miami-Dade County Elections Department
Guidelines to Successful Campaign Treasurer's Reports
(Per Chapter 106, Florida Statutes)

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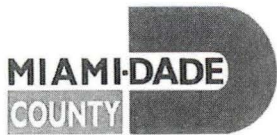
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2. In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - To add new item, add a new sequence.
 - To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
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Fines

1. **Fines assessed to candidates must be paid from candidate's personal funds.**
2. Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

1. At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY: 305-499-8480

miamidade.gov

February 23, 2017

Mr. Frank De La Paz
10655 SW 113th Place
Miami, FL 33176

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Frank DeLaPaz
16TRF Campaign Treasurer's Report
Due Date: 11/28/2016
Period Covered: 8/26/2016 – 11/28/2016

Dear Mr. De La Paz,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/28/2016. Florida Statute 106.07 (8)(b) states that:

Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day ... For reports required under s. 106.141(8), the fine [for termination reports] is \$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. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee..."

You were previously notified of this failure to file on 12/13/2016. This is your second and final notice, so I urge you to promptly respond to this matter to limit additional fines. Otherwise, in accordance with Florida Statute 106.07 (8)(d), the Florida Elections Commission will be notified of this failure to file.

If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely,

A handwritten signature in black ink, appearing to read "Vivian Suarez", written in a cursive style.

Vivian Suarez
Assistant Deputy Supervisor of Elections
Miami-Dade Elections

Certified No: 7008 1830 0003 9579 9573

Miami-Dade County Elections Department
Guidelines to Successful Campaign Treasurer's Reports
(Per Chapter 106, Florida Statutes)

Contributions

1. Contributions entered must fall within the time period covered by the report.
2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
3. Occupation needs to be specific. Do not use "Businessman/woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
4. There is no contribution limit to a political committee.
5. The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
6. The contribution limit to a candidate is \$1,000 per election. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
7. Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

1. Expenditures entered must fall within the time period covered by the report.
2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
4. Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
2. It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
3. Petty Cash may not be used for time, space, or services from communications media.

4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

1. You will be notified of any deficiencies or violations.
2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
3. ***Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.***

Amending a Report

1. To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
2. In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - To add new item, add a new sequence.
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