STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Building Bridges PC	Case No.: FEC 19-432
TO:	Building Bridges PC	Christina White, Miami-Dade County SOE
	Charles Safdie, Chair	2700 NW 87th Avenue
	2341 NE 193rd Street	Doral, FL 33172
	Miami, FL 33180	

AMENDED NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

(ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID & TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE

A hearing will be held in this case before the Florida Elections Commission on, August 31, 2021, at 8:30 am EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID: 116499747 or via teleconference by dialing (877) 309-2074 and entering the meeting access code 339-753-920, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

In Re: Building Bridges PC

Tim Vaccaro

Executive Director Florida Elections Commission August 23, 2021

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

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

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

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

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

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

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



Florida Elections Commission

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



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
 - 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 - 2. Select "Join" in the upper right corner of the website. Select "Webinar".
 - 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-309-2074
 - 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
 - 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance or preregister at https://attendee.gotowebinar.com/register/163258102730146317. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

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

Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Building Bridges PC	Case No.: FEC 19-432
TO:	Building Bridges PC	Christina White, Miami-Dade County SOI
	Charles Safdie, Chair	2700 NW 87th Avenue
	2341 NE 193rd Street	Doral, FL 33172
	Miami, FL 33180	

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 2021, at 8:30 am EST,** or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID: 411242395 or via teleconference by dialing (877) 568-4108 and entering the meeting access code 648-343-135, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission August 13, 2021 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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



Florida Elections Commission

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



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
 - 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 - 2. Select "Join" in the upper right corner of the website. Select "Webinar".
 - 3. Enter the 9-digit Webinar ID: 411242395 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-568-4108
 - 2. Enter Access Code 684-343-135. Attendees do not have an Audio PIN.
 - 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance or preregister at https://attendee.gotowebinar.com/register/4603971162014797840. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

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

Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Building Bridges PC,
Respondent.

/

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 25, 2021, in Tallahassee, Florida.

On March 23, 2021, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about October 5, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2018 G3 Report.

Count 2:

On or about October 12, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer

in writing on the prescribed reporting date that it would not be filing the committee's 2018 G4 Report.

Count 3:

On or about October 26, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2018 G6 Report.

Count 4:

On or about November 2, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2018 G7 Report.

Count 5:

On or about February 11, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M1 Report.

Count 6:

On or about March 11, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M2 Report.

Count 7:

On or about April 10, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M3 Report.

Count 8:

On or about May 10, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M4 Report.

Count 9:

On or about June 10, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M5 Report.

The Commission finds that as the financial activity required to be reported pursuant to Section 106.19(1)(c), Florida Statutes, consisted solely of paper statement fees issued by the campaign's financial institution totaling \$4.00, it does not appear that the public interest would be served by proceeding further with regard to the alleged violations of Section 106.19(1)(c), Florida Statutes. Therefore, it is

ORDERED that the alleged violations of Section 106.19(1)(c), Florida Statutes, regarding the 2018 G2, 2018 G5, 2018 M11, and 2018 M12 reporting periods are **DISMISSED** pursuant to Section 106.25(4)(j), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on May 25, 2021.

Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Building Bridges PC, 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 <u>consent order</u> 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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> 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 <u>formal hearing</u> 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:	Building Bridges	Case No.:	FEC 19-432

TO: Building Bridges Charles Safdie, Chair 2341 NE 193rd Street Miami, FL 33180 Christina White, Miami-Dade SOE 2700 NW 87th Avenue Doral, FL 33172

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **May 25, 2021**. The Commission's Confidential Session will begin at 1:00 p.m., EST, and will consider multiple cases that day.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via **ZOOM**, **Meeting ID 94154440062**, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 459476, when prompted. **If you wish to speak before the Commission**, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539. The confidential session will begin following the conclusion of the public session and lunch break. Please login promptly and be prepared to wait until the confidential session begins.

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 motions to dismiss 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 motions to dismiss or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission May 10, 2021 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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



Florida Elections Commission

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



Confidential Commission Meeting May 25, 2021 at 1:00 PM via Zoom

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

Join Zoom Meeting

Click on the meeting link sent to your attention via email: https://zoom.us/j/94154440062?pwd=NE9oNEZBN3FaZklDRHZmZUlKTituUT09

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

- 1. Open your web browser and search Zoom or enter www.zoom.us
- 2. Select "Join A Meeting" in the upper right corner of the website.
- 3. Enter the Meeting ID: 941 5444 0062 and click "Join".
- 4. Enter the Participant Passcode: 459476 and click "Join".

For alternative audio participation:

- 1. Dial: 1 (929) 205-6099
- 2. Meeting ID: 941 5444 0062
- 3. Participant Passcode: 459476

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

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

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

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

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

Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Building Bridges PC	Case No.:	FEC 19-432
	/		

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes, and that it is not in the public interest to proceed further with regard to the alleged violations of Section 106.19(1)(c), Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on February 24, 2021, the following facts and law support this staff recommendation:

- 1. On July 9, 2019, the Florida Elections Commission ("Commission") received a sworn complaint from Christina White ("Complainant"), alleging that Building Bridges PC ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent is a political committee registered with the Miami-Dade County Supervisor of Elections. (ROI Exhibit 3)¹
- 3. By letter dated August 22, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

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

- 2018 G2
- 2018 G3
- 2018 G4
- 2018 G5
- 2018 G6
- 2018 G7
- 2018 M11
- 2018 M12
- 2019 M1
- 2019 M2

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

- 2019 M3
- 2019 M4
- 2019 M5

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Miami-Dade County Supervisor of Elections, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:²

- 2018 G2
- 2018 G3
- 2018 G4
- 2018 G5
- 2018 G6
- 2018 G7
- 2018 M11
- 2018 M12
- 2019 M1
- 2019 M2
- 2019 M3
- 2019 M4
- 2019 M5
- 4. On July 30, 2018, Respondent acknowledged that it was the committee's responsibility to read, understand, and follow the requirements set forth in the *Political Committee Handbook*, including the electronic reporting dates and procedures. (ROI Exhibit 4, page 1) Additionally, Respondent's filing officer stated that she provided a compilation of the Election Laws of the State of Florida to the committee. (ROI Exhibit 5, page 1)
- 5. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2018 G2, 2018 G3, 2018 G4, 2018 G5, 2018 G6, 2018 G7, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5.
- 6. Respondent's 2018 G2, 2018 G3, 2018 G4, 2018 G5, 2018 G6, 2018 G7, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reports were due to be filed by: September 21, 2018; October 5, 2018; October 12, 2018; October 19, 2018; October 26, 2018; November 2, 2018; December 10, 2018; January 10, 2019; February 11, 2019; March 11,

² The language describing a Section 106.19(1)(c), Florida Statutes, violation in the letter finding legal sufficiency contains a scrivener's error. The sworn complaint and supporting documentation alleged violations of said section; therefore, the appropriate language describing the section of law is provided above.

2019; April 10, 2019; May 10, 2019; and June 10, 2019; respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. *See* Compl.

- 7. Respondent's filing officer sent seven reminder emails regarding the due dates for several of the relevant reports. (ROI Exhibit 6) The filing officer also sent 26 letters and 10 emails to Respondent notifying the committee that its reports had not been received. (ROI Exhibit 7; ROI ROI Exhibit 18, pages 1-13) The filing officer provided assistance on how to submit a waiver of report if the committee had no reportable financial activity. (ROI Exhibit 18, page 14) Additionally, the filing officer called Respondent on multiple occasions to remind the committee that its reports were late. (ROI Exhibit 13, page 1)
- 8. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., September 1, 2018 September 14, 2018, September 15, 2018 September 28, 2018, September 29, 2018 October 5, 2018, October 6, 2018 October 12, 2018, October 13, 2018 October 19, 2018, October 20, 2018 November 1, 2018, November 2, 2018 November 30, 2018, December 1, 2018 December 31, 2018, January 1, 2019 January 31, 2019, February 1, 2019 February 28, 2019, March 1, 2019 March 31, 2019, April 1, 2019 April 30, 2019, and May 1, 2019 May 31, 2019.
- 9. Respondent's bank records do not show reportable financial activity during the 2018 G3, 2018 G4, 2018 G6, 2018 G7, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reporting periods, but show reportable financial activity during the 2018 G2, 2018 G5, 2018 M11, and 2018 M12 reporting periods. (ROI Exhibit 10) The reportable financial activity consisted solely of paper statement fees issued by the financial institution totaling \$4. (ROI Exhibit 10; ROI, p.2, n.3)
- 10. Respondent failed to respond to Commission staff's investigation. (ROI Exhibits 11 & 12; ROI, p. 3, ¶¶ 10-12)
- 11. As it appears that Respondent had no financial activity during the 2018 G3, 2018 G4, 2018 G6, 2018 G7, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reporting periods, Respondent was required to notify the filing officer in writing that the committee would not be filing its reports on the prescribed reporting dates, but failed to do so.
- 12. Additionally, Respondent deliberately failed to include information in the committee's 2018 G2, 2018 G5, 2018 M11, and 2018 M12 reports; however, as the financial activity consisted solely of paper statement fees issued by the financial institution totaling \$4, it does not appear that the public interest would be served by proceeding further with regard to the alleged violations of Section 106.19(1)(c), Florida Statutes.
- 13. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. Schmitt v. State, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an

offense has been committed. Department of Highway Safety and Motor Vehicles v. Favino, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

- 14. The facts set forth above show that Respondent is a political committee registered with the Miami-Dade County Supervisor of Elections. Respondent failed to timely file its 2018 G2, 2018 G3, 2018 G4, 2018 G5, 2018 G6, 2018 G7, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reports or notify the filing officer that no reports would be filed. It appears that Respondent had no financial activity during the 2018 G3, 2018 G4, 2018 G6, 2018 G7, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reporting periods, and therefore, was required to notify the filing officer in writing that the committee would not be filing its reports on the prescribed reporting dates, but failed to do so.
- 15. Additionally, Respondent deliberately failed to include information in the committee's 2018 G2, 2018 G5, 2018 M11, and 2018 M12 reports; however, as the financial activity consisted solely of paper statement fees issued by the financial institution totaling \$4, it does not appear that the public interest would be served by proceeding further with regard to the alleged violations of Section 106.19(1)(c), Florida Statutes.

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

Count 1:

On or about October 5, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2018 G3 Report.

Count 2:

On or about October 12, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2018 G4 Report.

Count 3:

On or about October 26, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2018 G6 Report.

Count 4:

On or about November 2, 2018, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing

officer in writing on the prescribed reporting date that it would not be filing the committee's 2018 G7 Report.

Count 5:

On or about February 11, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M1 Report.

Count 6:

On or about March 11, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M2 Report.

Count 7:

On or about April 10, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M3 Report.

Count 8:

On or about May 10, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M4 Report.

Count 9:

On or about June 10, 2019, Building Bridges PC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing the committee's 2019 M5 Report.

Staff further recommends that the Commission dismiss the alleged violations of Section 106.19(1)(c), Florida Statutes, pursuant to Section 106.25(4)(j), Florida Statutes, as the public interest would not be served by proceeding further based on the specific facts and circumstances set forth above.

Respectfully submitted on March 23, 2021.

Stephanie J. Cunningham Assistant General Counsel

I reviewed this Staff Recommendation this 24 day of March 2021.

Tim Vaccaro

Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

Case Number: FEC 19-432

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that 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 or failure to file a campaign report to reflect financial activity.

Respondent: Building Bridges PC

Complainant: Christina White, Miami-Dade

Supervisor of Elections

Complaint Filed: July 9, 2019

Respondent Type: Political Committee

I. Preliminary Information:

- 1. Respondent is a political committee registered with the Miami-Dade County Supervisor of Elections (Elections).
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) was filed on July 30, 2018. Respondent appointed Charles Safdie as campaign treasurer; Mr. Safdie is also Respondent's chairperson. To review the DS-DE 6, please see Exhibit 1.
- 3. An acknowledgment letter was mailed to the address provided on the DS-DE 6 on July 31, 2018, advising Respondent's chairperson/treasurer that all campaign finance reports must be submitted electronically by way of the Elections Department website. Respondent's chairperson/treasurer was provided with a user identification, default password, signature PINs, and submission instructions. The letter referred Respondent's chairperson/treasurer to the Elections Department website, on which could be found the *Miami-Dade County Committee Handbook*, and encouraged Respondent's chairperson/treasurer to familiarize himself with those resources, including the *Calendar of Reporting Dates*. To review the acknowledgement letter, please see Exhibit 2.
- 4. A Statement of Organization (DS-DE 5) for the political committee was filed with Elections on July 30, 2018. Respondent's chairperson/treasurer also filed the Access to Handbook and the Election Laws of the State of Florida (MD-ED 2) form, wherein he acknowledged, "...that it is my responsibility to read, understand and follow the requirements described..." in resources available on the Elections Department website, including the *Political Committee Handbook*, which contained resources such as the *Election Laws of the State of Florida* and *Electronic Reporting Dates and Procedures*. Respondent's chairperson/treasurer also filed a Campaign Treasurer's Report Miami-Dade County Electronic Filing Requirement form (MD-ED 10). To review the DS-DE 5, MD-ED 2, and MD-ED 10 forms, please see Exhibits 3 and 4.
- 5. Further, the Supervisor of Elections provided an Affidavit of Filing Officer (Affidavit), wherein she confirmed Respondent's receipt of *A Compilation of The Election Laws of the State of Florida* and *Political Committee Handbook* on July 30, 2018. To review the Affidavit, please see Exhibit 5.
- 6. Prior to or on the filing deadlines for the following seven reporting periods, Elections staff sent reminder emails to Respondent's chairperson/treasurer: 2018 G3, 2018 G5, 2018 G6, 2018 G7, 2018 M11, 2019 M3, and 2019 M5. To review the emails, please see Exhibit 6.

- 7. Elections staff sent Respondent's chairperson/treasurer "Failure to File" notices via USPS in relation to the following 13 reporting periods: 2018 G2, 2018 G3, 2018 G4, 2018 G5, 2018 G6, 2018 G7, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5. All notices were mailed to Respondent's chairperson/treasurer, Charles Safdie, at the mailing address provided on the DS-DE 6 (Ex. 1). To review all "Failure to File" notices, please see Exhibit 7.
- 8. Finally, Elections staff sent "Failure to File Notice Second and Final Notice" letters via USPS for each of the 13 aforementioned reporting periods. Again, all correspondence was mailed to Respondent's chairperson/treasurer at the address provided on the DS-DE 6 (Ex. 1). To review the notices, please see Exhibit 8.²

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

9. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting periods or by not filing campaign reports to reflect financial activity for the reporting periods. To review a copy of Respondent's filing history, please see Exhibit 9.

Report	Report Cover Period	Due Date	Report or Waiver Required	³ Exhibit #
2018 G2	09/01 - 09/14/18	09/21/18	Report	10, pgs. 1 - 3
2018 G3	09/15 - 09/28/18	10/05/18	Waiver	10, pg. 3
2018 G4	09/29 - 10/05/18	10/12/18	Waiver	10, pg. 3
2018 G5	10/06 - 10/12/18	10/19/18	Report	10, pgs. 3 - 5
2018 G6	10/13 - 10/19/18	10/26/18	Waiver	10, pg. 5
2018 G7	10/20 - 11/01/18	11/02/18	Waiver	10, pg. 5
2018 M11	11/02 - 11/30/18	12/10/18	Report	10, pgs. 5 - 7
2018 M12	12/01 - 12/31/18	01/10/19	Report	10, pgs. 7 - 9
2019 M1	01/01 - 01/31/19	02/11/19	Waiver	10, pgs. 9 - 11
2019 M2	02/01 - 02/28/19	03/11/19	Waiver	10, pgs. 11 - 13
2019 M3	03/01 - 03/31/19	04/10/19	Waiver	10, pgs. 13 - 15
2019 M4	04/01 - 04/30/19	05/10/19	Waiver	10, pgs. 15 - 17

¹ In addition to sending correspondence via USPS, Elections staff also sent "Failure to File" notifications via email to Respondent's chairperson/treasurer regarding the following 10 campaign reports: 2018 G2, 2018 G3, 2018 G4, 2018 G5, 2018 G6, 2018 G7, 2019 M2, 2019 M3, 2019 M4, and 2019 M5. To review the "Failure to File" emails, please see Exhibit 7.

² On February 7, 2019, Elections staff reminded Respondent's chairperson/treasurer by email that no reports had been filed and urged him to file all delinquent reports; attached to the email was a letter containing log-in information to assist in filing the reports. To review the email, please see Exhibit 8.

³ I subpoenaed Respondent's campaign account records from the designated campaign depository. The only activity in the account during the relevant timeframes of this complaint were periodic \$1.00 paper statement fees.

2019 M5	05/01 - 05/31/19 06/10/19 Waiver 10, pgs. 17 - 19						
10. Res	pondent did not respond	to the complaint.					
11. Respondent's chairperson/treasurer did not respond to a questionnaire-affidavit. Therefore, I am unable to determine if he has read Chapter 106, Florida Statutes, and/or the <i>Political Committee Handbook</i> . However, as previously mentioned, Respondent did sign and submit the MD-ED 2 (Ex. 4) form, wherein he acknowledged receiving access to the <i>Political Committee Handbook</i> , which was available on the Elections Department website.							
12. I attempted to contact Respondent's chairperson/treasurer on three occasions by telephone and four times by email to give him an opportunity to discuss the allegations made in the complaint. As of the time of this report, Respondent's chairperson/treasurer has not returned my telephone calls or emails. To review a copy of the phone log and emails, please see Exhibits 11 and 12, respectively. ⁴							
	C) (21) es	1				

Date: _February 24, 2021

SIGNATURE OF INVESTIGATOR:

 $^{^4}$ Elections staff also experienced difficulty reaching Respondent's chairperson/treasurer by telephone. To review the Elections staff conversation log, please see Exhibit 13.

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION Building Bridges PC -- FEC 19-432

LIST OF EXHIBITS				
Exhibits #s	Description of Exhibits			
Exhibit 1	DS-DE 6 Form (7/30/18)			
Exhibit 2	Elections Acknowledgment Letter (7/31/18)			
Exhibit 3	DS-DE 5 Form (7/30/18)			
Exhibit 4	MD-ED 2 & MD-ED 10 Forms (7/30/18)			
Exhibit 5	Affidavit of Filing Officer			
Exhibit 6	Elections' Reminder Emails			
Exhibit 7	Elections' Failure to File Letters: First Notices			
Exhibit 8	Elections' Failure to File: Second and Final Notices			
Exhibit 9	Filing History			
Exhibit 10	Bank Records			
Exhibit 11	Phone Log			
Exhibit 12	Emails to Respondent (2/26/20, 12/11/20, 1/11/21, & 1/15/21)			
Exhibit 13	Conversation Log			

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
2018 JUL 30 PM 12: 34
MIAMI-DADE
ELECTIONS

OFFICE USE ONLY CHECK APPROPRIATE BOX: Original Appointment of Treasurer Reappointment of Treasurer **Deputy Treasurer** 1. Committee or Organization 2. Telephone **Building Bridges Political Committee** (786) 256-4654 3. Name of Treasurer or Deputy Treasurer 4. Email (optional) 5. Telephone (optional) Charles Safdie casafdie@gmail.com) 6. Mailing Address 2341 NE 193rd Street, Miami, FL 33180 7. Street Address 2341 NE 193rd Street, Miami, FL 33180 X Primary Depository 8. The following bank has been designated as the **Secondary Depository** 9. Name of Bank 10. Street Address TD Bank 1500 NE Miami Gardens Drive 12. State 13. Zip Code 11. City FL 33179 Miami 14. Signature of Chairman 15. Name of Chairman (Print or Type) Charles Safdie Campaign Treasurer's Acceptance of Appointment Charles Safdie , do hereby accept the appointment as (Please Print or Type) Building Bridges Political Committee treasurer or deputy treasurer for (Committee or Organization) UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

2018

Date

Signature of Campaign Treasurer or Deputy Treasurer



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

miamidade.gov

July 31, 2018

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

Dear Mr. Safdie,

Congratulations on organizing a new Political Committee (PAC) within Miami-Dade County.

To assist you with this process, you may refer to the Miami-Dade County committee handbook, which can be found on the Miami-Dade Elections Department website at http://www.miamidade.gov/elections/committee-handbook.asp. We encourage you to familiarize yourself with these resources, including the enclosed Calendar of Reporting Dates to ensure compliance with applicable laws. Please note that you have only fulfilled the filing requirements per Florida Statute 106.03(3)(b) to establish your political committee to support or oppose candidates or issues to be voted on in countywide elections in Miami-Dade County. Please consult applicable laws for any additional requirement to support or oppose candidates or issues in other jurisdictions.

Per Sections 12-17 and 12-21 of the Code of Miami-Dade County, campaign finance reports must be submitted through the Miami-Dade Elections Department website at www.miamidade.gov/elections/campaignreports. To sign-in, please use ID Number "2206" and the default password is "sunshine." When submitting your campaign reports, you will be required to use an electronic signature pin. Your temporary signature pin is "1234" and your campaign treasurer's signature pin is "5678". As a security measure, please consider updating the password once you have successfully logged in and resetting your pins to unique four digit signature pins.

Reports must be received 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 are taking this opportunity to also provide you with a resource entitled "Guidelines to Successful Campaign Treasurer's Reports." Utilizing these tips will help reduce errors and the need for additional reporting on your end.

In accordance with the Florida Department of State Division of Election's Political Committee Handbook, in the event of dissolution, a committee must dispose of any residual funds when closing the committee. As such, the 'Total Monetary Contributions to Date' and the 'Total Monetary Expenditures To Date' must balance in the final report.

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

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Enclosures

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

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashler's check is considered as cash.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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 105.07(8)(b) for fine amounts.

Termination Report

- 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.
- 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).

Calendar of Reporting Dates for 2018 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
16M12	12-01-16	12-31-15	01-10-17	Monthly Report for all Candidates and Committees
17M01	01-01-17	01-31-17	02-10-17	Monthly Report for all Candidates and Committees
17M02	02-01-17	02-28-17	03-10-17	Monthly Report for all Candidates and Committees
17M03	03-01-17	03-31-17	04-10-17	Monthly Report for all Candidates and Committees
17M04	04-01-17	04-30-17	05-10-17	Monthly Report for all Candidates and Committees
17M05	05-01-17	05-31-17	06-12-17	Monthly Report for all Candidates and Committees
17M06	06-01-17	06-30-17	07-10-17	Monthly Report for all Candidates and Committees
17M07	07-01-17	07-31-17	08-10-17	Monthly Report for all Candidates and Committees
17M08	08-01-17	08-31-17	09-11-17	Monthly Report for all Candidates and Committees
17M09	09-01-17	09-30-17	10-10-17	Monthly Report for all Candidates and Committees
17M10	10-01-17	10-31-17	11-13-17	Monthly Report for all Candidates and Committees
17M11	11-01-17	11-30-17	12-11-17	Monthly Report for all Candidates and Committees
17M12	12-01-17	12-31-17	01-10-18	Monthly Report for all Candidates and Committees
18M01	01-01-18	01-31-18	02-12-18	Monthly Report for all Candidates and Committees
18M02	02-01-18	02-28-18	03-12-18	Monthly Report for all Candidates and Committees
18M03	03-01-18	03-31-18	04-10-18	Monthly Report for all Candidates and Committees
18M04	04-01-18	04-30-18	05-10-18	Monthly Report for all Candidates and Committees
18M05	05-01-18	05-31-18	06-11-18	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)]

1000	Prior to the Primary Election				
Report	From	To	Due	Notes	
18P1	06-01-18	06-22-18	05-29-18	Report due on the 60th day prior to the Primary Election	
18P2	06-23-18	07-06-18	07-13-18	Report due on the 46th day prior to the Primary Election	6
18P3	07-07-18	07-20-18	07-27-18	Report due on the 32 nd day prior to the Primary Election	
18P4	07-21-18	07-27-18	08-03-18	Report due on the 25th day prior to the Primary Election	
18P5	07-28-18	08-03-18	08-10-18	Report due on the 18th day prior to the Primary Election	
18P6	08-04-18	08-10-18	08-17-18	Report due on the 11th day prior to the Primary Election	
18P7	08-11-18	08-23-18	08-24-18	Report due on the 4th day prior to the Primary Election	(12)

Prior to the General Election				
Report	From	To	Due	Notes
18G1	08-24-18	08-31-18	09-07-18	Report due on the 60th day prior to the General Election
18G2	09-01-18	09-14-18	09-21-18	Report due on the 46th day prior to the General Election
18G3	09-15-18	09-28-18	10-05-18	Report due on the 32 nd day prior to the General Election
18G4	09-29-18	10-05-18	10-12-18	Report due on the 25th day prior to the General Election
18G5	10-05-18	10-12-18	10-19-18	Report due on the 18th day prior to the General Election
1866	10-13-18	10-19-18	10-26-18	Report due on the 11th day prior to the General Election
18G7	10-20-18	11-01-18	11-02-18	Report due on the 4th 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
18TQJ	05-01-18	08-02-18	08-02-18	For candidates whose qualifying ended 05-04-18 and whose name will not appear on the ballot
18TQC	05-01-18	09-17-18	09-17-18	For candidates whose qualifying ended 06-19-18 and whose name will not appear on the ballot
18TQS	06-01-18	09-20-18	09-20-18	For candidates whose qualifying ended 06-22-18 and whose name will not appear on the ballot
18TRF	08-24-18	11-26-18	11-26-18	For candidates who appear on Primary Election and will not appear on General Election ballot
18TRG	11-02-18	02-04-19	02-04-19	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
18M11	11-02-18	11-30-18	12-10-18	Monthly Report for Committees
18M12	12-01-18	12-31-18	01-10-19	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-5.106.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with F-5.106.07(8)(b).

You may view the Miami-Dade County Candidate Qualifying Handbook online at http://www.mlamidade.gov/elections/candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.mlamidade.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.

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED

2018 JUL 30 PM 12: 34

		MIA	MI-DADE
Full Name of Committee Building Bridges Political Committee		ELE	Telephone 786-256-4654
Mailing Address (include city, state and zip code) 2341 NE 193rd Street Miami, FL 33180			
Street Address (include city, state and zip code) 2341 NE 193rd ST Miami, FL 33180			
Affiliated or Connected Or committees)	ganizations (includes other committee	s of continuous ex	xistence and political
Name of Affiliated or Connected Organization	Mailing Address		Relationship
N/A			
3. Area, Scope and Jurisdiction of the Committee Voter education within Miami-Dade County			
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Support candidates that will bring good & ethical government to Miami-Dade County			
5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)			
Full Name	Mailing Address		mittee Title or Position
Charles Safdie	2341 NE 193rd Street Miami, FL 33180	Chairper	son

	and Position, Other Principal (Any (include chairman's name)		and Members of the
Full Name	Mailing Addr	ress Ricc	ommittee Title or Position
N/A			30 PM 12: 34 MI-DADE ECTIONS
	Office Sought and Party Affiliang (if none, please indicate)	ation Each Candidate or Oth	ner Individual that this
Full Name	Mailing Address	Office Sought	Party
N/A			
8. List Any Issues this Cor	mmittee is Supporting: N/A		
List Any Issues this Con	mmittee is Opposing: N/A		
9. If this Committee is Sup N/A	pporting the Entire Ticket of a l	Party, Give Name of Party	
	ntion, What Disposition will be ofit 501(c)3 organization.	Made of Residual Funds?	
11. List all Banks, Safety D	Deposit Boxes, or Other Depos	sitories Used for Committee	Funds
Name of Bank or Depo	ository & Account Number	Mailing	Address
TD Bank		1500 NE Miami Gardens Dr Miami, FL 33179	
12. List all Reports Require and Positions of Such	red to be Filed by this Committ Officials, If Any	tee with Federal Officials an	d the Names, Addresses
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
SS4 8871 1120 990	Upon Formation Upon Formation March 15 annually March 15 annually	I.R.S.	Ogden, UT 84201
STATE OF Floride	a	Miami-	Dade county
I, Charles A. Safdie , certify that the information in this Statement of			
Organization is complete, true and correct. X Signature of Chairman of Political Committee Date			

MIAMI-DADE COUNTY

RECEIVED

Access to Handbook and the Election Laws of the State of Florida JUL 30 PM I2: 35

Candidate/Chairperson:		MIAMI-DADE ELECTIONS
Charles	Α	Safdie
First Name	Middle Name	Last Name
Building Bridges Political C	Committee	
	Office Sought / Organiz	ation
requirements described in County Elections Departme Candidate Qualifying Hacontains information on Florida, County Laws and Procedures, Important Political Committee Harcontains information on Florida, County Laws and County Electrons Information County Electrons Informati	n the following resourcent Website: andbook (http://www.miamians.com/miantense) and Handbooks, Qualifying Internation, and Candidate Information, andbook (http://www.miamidatense) at State Laws and Handbook	dade.gov/elections/candidate.asp) is, the Election Laws of the State of and Recent Legislative Changes. ade.gov/elections/pacs.asp) is, the Election Laws of the State of and Recent Legislative Changes. ade.gov/elections/pacs.asp) is, the Election Laws of the State of a teporting Dates and Procedures, a slative Changes.
Acknowledged by:		
Alternate Telephone Num	ber:	
E-mail address:	asafdie Bama	il .com

Campaign Treasurer's Report Miami-Dade County Electronic Filing Requirement COUNTY



N NOTE OF STATE OF ST	
Candidate (office sought):	
Candidate's Florida Voter Registration Number:	_
Political Committee: Building Bridges Political Committee	
Party Executive Committee:	
Öther:	291
I, Charles Safdie	- Price
(Please print name of Candidate or Chairperson) understand that Campaign Treasurer's Reports must be filed electronically via the Supersections website by midnight of the day designated in order to comply with Miami-Dad requirements. I also acknowledge that Sections 12-17 and 12-21 of the Code of Miami-Dad regarding the filing of the campaign finance reports with the Supervisor of Elections were amended in that original signed hardcopies are no longer required.	e County le County
I also understand that, in accordance with Section 12-14.1 of the Code of Miami-Dade Florida, candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Vote Campaign Report (MD-ED 26) to disclose the names of paid campaign workers engaged in mail ballot activities, if applicable.	Property by Mail
Additionally, I understand that, in accordance with Sections 12-14.2 and 12-14.2.1 of the Miami-Dade County, Florida, Miami-Dade County Elected Officers and Candidates runnin Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circu and Community Council must now file the Reporting of Solicitation of Contributions for Committees, Electioneering Communications Organizations, 501(c)(4) Organizations and Parties (MD-ED 28) to publicly disclose when they commence solicitation activities for Committees, Electioneering Communications Organizations, Political Parties, and/or organizations, if applicable.	g for the it Courts, Political Political Political
Lastly, I understand that Section 2.69(e) of the Code of Miami-Dade County requires that cafor Property Appraiser also fill out the Miami-Dade county Contributing Entity (MD-ED 19) every reporting period if contributions are received from a corporation incorporated under the State of Florida or any other state or any foreign country of any partnership or any other than a natural person, if applicable. Signature of Candidate or Chairperson Date	form for e laws of her legal
Day Time Telephone Number: 786-256-4654	_
Alternate Contact Number:	_
Email Address: Casafdie Ogmail.com	_

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

AFFIDAVIT OF FILING OFFICER Case Number: FEC 19-432

STATE OF FLORIDA County of Miami-Dade

Christina White, being duly sworn, says:

employed by Miami-Dade County

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

as

Supervisor of Elections

3. Please provide copies of the listed items from the following committee's or electioneering communications organization's campaign file: Building Bridges.

Check	ITEM	
/	The Statement of Organization of Political Committee or Electioneering Communications Organization Statement of Organization form.	
✓	Appointment of Treasurer and Designation of Campaign Depository for Political Committees form(s).	
/	The chairperson's and treasurer's acknowledgment whereby chairpersons a treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath, and to have certified the correctness the report in accordance with sections 106.07, 106.0703 or 106.29, Florida Statutes, as applicable; such as an Application and Acknowledgement of Electronic Filing Information form (if applicable).	
N/A	All checks issued by the committee or ECO to your office (maps, voter lists, etc.). Please do <u>not</u> redact the bank routing and account numbers.	

4. Please check each item provided to the committee or ECO, and list the <u>date</u> that the item was provided.

Check	ITEM	DATE
✓	A Compilation of The Election Laws of the State of Florida	7/30/2018
	Chapter 106, Florida Statutes	

	<i>Political Committee Handbook.</i> Please provide the revision date of the publication.	7/30/2018
	Other:1	15.450
	tive to Chapter 106, Florida Statutes, and the Political Committing Communications Organization Handbook, how are these publicate or ECO?	
0	A committee or ECO packet is given directly to an officer of t ECO which includes links to the Division of Elections' website the Supervisor of Elections' website, wherever these documents review.	, our website, or
0	Publications are provided on a CD or thumb/flash drive that officers of the committee or ECO.	is given to the
√ ○	Committees or ECOs are advised to download copies of the publications from our website or the Division of Elections' website. (See attached copy of MD-ED 2 form)	
0	Other, please explain.	
		Hui.
eminars <u>bet</u> vorkshops/tr he date of a and position vorkshops/tr	your office ² offered any candidate/treasurer/committee/ECO works tween July 2018 and July 2019? Yes or No. If yes raining seminars that were attended by officers of the committee or ttendance. If a staff member attended for the committee or ECO, in. If available, please attach a copy of any attendance is raining seminars and if available, please provide a copy of the sylling presentation for the workshops/seminars.	s, please list all ECO, along with list his/her name sheets from the
office within orevious offi	s your office have any record of chairperson, Charles Safdie , having your jurisdiction prior to the 2019 election? Yes or No. If you ce(s) he ran for, the date(s) of the election(s), and the result(s) of the live-District 116: 9/8/1994 moved to Run-Off on 10/4/1994, Defeated; 8/30/2016 Community	es, please list the election(s).

Elected Unopposed; Republican Executive Committeeman-District 1, Withdrew his candidacy on 8/3/2016; 8/28/2018 Community Council

²If your County elections or ethics office offered candidate workshops/campaign skills or training seminars, please identify the office providing the workshops/seminars and provide copies of any notices that were sent to committees or ECOs within your jurisdiction.

Area 02/At Large, Elected Unopposed

Any local publications relative to the Election laws that may have been provided in lieu of the *Political Committee Handbook* or *Electioneering Communications* 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.

_4	
or campaign treasurer of a committee or l	of Charles Safdie having been named as a chairperson ECO within your jurisdiction? Yes or No. If ttees or ECOs and time they served the committee or
Mr. Safdie was the Chairperson/Treasurer of Sa	we our Lincoln Road Neighborhood (PC) [Created 2/25/2016
Closed 9/13/2016] and City Now (ECO) [Create	d 6/4/2018 - Closed 2/7/2019].
concerning a provision of Chapter 106, F relevant person held a position on the co- indicate whether the conversation was in	ur staff have any conversations with Charles Safdie lorida Statutes, at any time while the officer or other mmittee or ECO? Yes or No. If yes, please person, in writing, or by telephone and the subject please provide copies documenting the discussion.
See attached Conversations Logs and email.	10 mm
AND ACCURATE TO THE BEST OF MY KNOW	Signature of Affiant Christina White
	Print or type name of Affiant on the line above.
	Sworn to (or affirmed) and subscribed before me this 12 ^{7h} day of
	Signature of Notary Public - State of Florida
	Print, Type, or Stamp Commissioned Name of Notary Public
	ANNE VANESSA INNOCENT Notary Public - State of Florida Commission # GG 211908 My Comm. Expires Jun 2, 2022 Bonded through National Notary Assn.
	Personally Known or Produced Identification Type of Identification Produced:
Case investigator: CHS	51

Castro, Wilfred (Elections)

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 02, 2018 11:07 AM

To:

Charles A. Safdie

Subject:

Reminder for 18G3 Report Due 10-05-2018

Good morning,

This is a friendly reminder that the 2018-18G3 Report, which covers any campaign finance activity between 09/15/2018 and 09/28/18, is due on 10/05/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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/elections
"Delivering Excellence Every Day"

Castro, Wilfred (Elections)

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, October 18, 2018 9:14 AM

To:

Charles A. Safdie

Subject:

Reminder for 18G5 Report Due 10-19-2018

Good morning,

This is a friendly reminder that the 2018-18G5 Report, which covers any campaign finance activity between 10/06/2018 and 10/12/18, is due on 10/19/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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/elections
"Delivering Excellence Every Day"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Tuesday, October 23, 2018 9:05 AM

To: Charles A. Safdie

Subject: Reminder for 18G6 Report Due 10-26-2018

Good morning,

This is a friendly reminder that the 2018-18G6 Report, which covers any campaign finance activity between 10/13/2018 and 10/19/18, is due on 10/26/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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/elections
"Delivering Excellence Every Day"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 30, 2018 4:13 PM

To:

Charles A. Safdie

Subject:

Reminder for 18G7 Report Due 11-02-2018

Good afternoon,

This is a friendly reminder that the 2018-18G7 Report, which covers any campaign finance activity between 10/20/2018 and 11/01/18, is due on 11/02/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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/elections
"Delivering Excellence Every Day"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, December 10, 2018 9:18 AM

To:

Charles A. Safdie

Subject:

Reminder for 18M11 Report Due 12-10-2018

Good morning,

This is a friendly reminder that the 2018-18M11 Report, which covers any campaign finance activity between 11/01/2018 and 11/30/18, is due on 12/10/18.

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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the 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 Division 305-499-8410 campaigns@miamidade.gov www.miamidade.gov "Delivering Excellence Every Day"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, April 04, 2019 9:26 AM

To:

Charles A. Safdie

Subject:

Reminder for 19M03 Report Due 04-10-2019

Good morning,

This is a friendly reminder that the 2019-19M03 Report, which covers any campaign finance activity between 03/01/19 and 03/31/19, is due on 04/10/19.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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/elections
"Delivering Excellence Every Day"

From:

Miami-Dade CF Team <campaigns@miamidade.gov>

Sent:

Wednesday, June 05, 2019 8:48 AM

To:

Charles A. Safdie

Subject:

Reminder for 19M05 Report Due 06-10-2019

Good morning,

This is a friendly reminder that the 2019-19M05 Report, which covers any campaign finance activity between 05/01/19 and 05/31/19, is due on 06/10/19.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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/elections
"Delivering Excellence Every Day"



miamidade.gov

October 2, 2018

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G2 Campaign Treasurer's Report
Due Date: 9/21/2018
Period Covered: 9/1/2018 – 9/1/4/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/21/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

lupy Trutie



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G3 Campaign Treasurer's Report
Due Date: 10/5/2018

Period Covered: 9/15/2018 - 9/28/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/5/2018. 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. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Juny Irutie



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G4 Campaign Treasurer's Report
Due Date: 10/12/2018

Period Covered: 9/29/2018 - 10/5/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/12/2018. 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. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surry Trutie



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G5 Campaign Treasurer's Report
Due Date: 10/19/2018
Period Covered: 10/6/2018 – 10/12/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/19/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surry Trutie



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie **Building Bridges Political Committee** 2341 NE 193rd Street Miami, FL 33180

> **FAILURE TO FILE NOTICE Building Bridges Political Committee PAC** 18G6 Campaign Treasurer's Report Due Date: 10/26/2018 Period Covered: 10/13/2018 - 10/19/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/26/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G7 Campaign Treasurer's Report
Due Date: 11/2/2018
Period Covered: 10/20/2018 – 11/1/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/2/2018. 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 the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. 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,

Suzy Trutie

Deputy Supervisor of Elections

Surry Irutie

Miami-Dade Elections



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18M11 Campaign Treasurer's Report
Due Date: 12/10/2018
Period Covered: 11/2/2018 – 11/30/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections

Sury Srutie



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019
Period Covered: 12/1/2018 – 12/31/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. 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, the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Surry Trutie

Miami-Dade Elections



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 – 1/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Suny Trutie

Miami-Dade Elections



miamidade.gov

March 13, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M02 Campaign Treasurer's Report
Due Date: 3/11/2019
Period Covered: 2/1/2019 – 2/28/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Suny Srutie

Miami-Dade Elections



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 – 3/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

my Soutal

Miami-Dade Elections



miamidade.gov

May 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M04 Campaign Treasurer's Report
Due Date: 5/10/2019
Period Covered: 4/1/2019 – 4/30/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections



miamidade.gov

June 11, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M05 Campaign Treasurer's Report
Due Date: 6/10/2019
Period Covered: 5/1/2019 – 5/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, September 24, 2018 9:39 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G2 Report Due 09-21-2018

Good morning,

Our records indicate that we have not received your 18G2 Report that was due on 09/21/18 and which covers any campaign finance activity from 09/01/18 to 09/14/18.

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 the first three days late and \$500 for each late day thereafter.

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,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 09, 2018 2:32 PM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G3 Report Due 10-05-2018

Good afternoon,

Our records indicate that we have not received your 18G3 Report that was due on 10/05/18 and which covers any campaign finance activity from 09/15/18 to 09/28/18.

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 the first three days late and \$500 for each late day thereafter.

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,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 16, 2018 10:33 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G4 Report Due 10-12-2018

Good morning,

Our records indicate that we have not received your 18G4 Report that was due on 10/12/18 and which covers any campaign finance activity from 09/29/18 to 10/05/18.

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 the first three days late and \$500 for each late day thereafter.

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,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 23, 2018 9:05 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G5 Report Due 10-19-2018

Good morning,

Our records indicate that we have not received your 18G5 Report that was due on 10/19/18 and which covers any campaign finance activity from 10/06/18 to 10/12/18.

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 the first three days late and \$500 for each late day thereafter.

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,

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Saturday, October 27, 2018 9:36 AM

To: Charles A. Safdie

Subject: Failure to File Remider for 18G6 Report Due 10-26-2018

Good morning,

Our records indicate that we have not received your 18G6 Report that was due on 10/26/18 and which covers any campaign finance activity from 10/13/18 to 10/19/18.

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 the first three days late and \$500 for each late day thereafter.

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,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, November 08, 2018 3:33 PM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G7 Report Due 11-02-2018

Good afternoon,

Our records indicate that we have not received your 18G7 Report that was due on 11/02/18 and which covers any campaign finance activity from 10/20/18 to 11/01/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline and the fines are set at \$500.00 per day (F.S. 106.07).

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, March 12, 2019 2:23 PM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 19M02 Report Due 03-11-2019

Good morning,

Our records indicate that we have not received your 19M02 Report that was due on 03/11/19 and which covers any campaign finance activity from 02/01/19 to 01/28/19.

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 the first three days late and \$500 for each late day thereafter.

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,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, April 11, 2019 10:00 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 19M03 Report Due 04-10-2019

Good morning,

Our records indicate that we have not received your 19M03 Report that was due on 04/10/19 and which covers any campaign finance activity from 03/01/19 to 03/31/19.

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 the first three days late and \$500 for each late day thereafter.

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,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, May 13, 2019 8:19 AM

To:

Charles A. Safdie

Subject:

Failure to File 19M04 Report Due 05-10-2019

Good morning,

Our records indicate that we have not received your 19M04 Report that was due on 05/10/19 and which covers any campaign finance activity from 04/01/19 to 04/30/19.

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 the first three days late and \$500 for each late day thereafter.

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,

From:

Miami-Dade CF Team <campaigns@miamidade.gov>

Sent:

Tuesday, June 11, 2019 8:08 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 19M05 Report Due 06-10-2019

Good morning,

Our records indicate that we have not received your 19M05 Report that was due on 06/10/19 and which covers any campaign finance activity from 05/01/19 to 05/31/19.

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 the first three days late and \$500 for each late day thereafter.

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,



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G2 Campaign Treasurer's Report
Due Date: 9/21/2018
Period Covered: 9/1/2018 - 9/14/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/21/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 10/2/2018. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sungy Trute



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G3 Campaign Treasurer's Report
Due Date: 10/5/2018
Period Covered: 9/15/2018 - 9/28/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/5/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Sunn Druke

Miami-Dade Elections



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G4 Campaign Treasurer's Report
Due Date: 10/12/2018
Period Covered: 9/29/2018 - 10/5/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/12/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzv Trutie

Deputy Supervisor of Elections

lyn Trute

Miami-Dade Elections



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G5 Campaign Treasurer's Report
Due Date: 10/19/2018
Period Covered: 10/6/2018 - 10/12/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/19/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sun Inutie



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G6 Campaign Treasurer's Report
Due Date: 10/26/2018
Period Covered: 10/13/2018 - 10/19/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/26/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G7 Campaign Treasurer's Report
Due Date: 11/2/2018

Period Covered: 10/20/2018 - 11/1/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/2/2018. 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 the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

ung Initie

Miami-Dade Elections



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18M11 Campaign Treasurer's Report
Due Date: 12/10/2018
Period Covered: 11/2/2018 – 11/30/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Initie



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019
Period Covered: 12/1/2018 - 12/31/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Suny Irutie

Miami-Dade Elections



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 - 1/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M02 Campaign Treasurer's Report
Due Date: 3/11/2019
Period Covered: 2/1/2019 - 2/28/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/13/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

slugg Irube

Miami-Dade Elections



miamidade.gov

May 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 - 3/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. 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, the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 4/15/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections



miamidade.gov

July 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M04 Campaign Treasurer's Report
Due Date: 5/10/2019
Period Covered: 4/1/2019 - 4/30/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 5/15/2019. 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.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections



miamidade.gov

July 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M05 Campaign Treasurer's Report
Due Date: 6/10/2019
Period Covered: 5/1/2019 - 5/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 6/11/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Innocent, Vanessa (Elections)

From:

Innocent, Vanessa (Elections)

Sent:

Thursday, February 07, 2019 5:09 PM

To:

Charles Safdie

Cc:

Trutie, Suzy (Elections); Rodriguez, Roberto (Elections); Castro, Wilfred (Elections);

Washington, Yolanda V. (Elections)

Subject:

Delinquent reports - City Now ECO & Building Bridges PC

Attachments:

Acknowledgment Letter 08-01-2018.pdf; Acknowledgment Letter 06-07-2018.pdf

Importance:

High

Good afternoon Mr. Safdie,

As a follow up to our telephone conversation a few minutes ago, attached please find the acknowledgement letter for City Now ECO and Building Bridges PC. This letter contains the log-in information to file the reports.

The ECO was open on June 4, 2081 and the PC was open on 7/30/18 and you have not filed any reports as of this day. Please note that you are in violation of F.S. 106.07. We urge you to file all the delinquent reports promptly. You mentioned that no contributions were received and no expenditures were made. Please make sure to select the box stating "this PC has DISBANDED and will no longer file reports" when you do the last report.

For information on how to submit a waiver of report, you may refer to page 38 of the <u>"How to File Financial Reports Online"</u> handbook.

Your urgent attention to this matter will be highly appreciated.

Sincerely,

Vanessa Innocent
Elections Department
(305) 499-8342
www.miamidade.gov
"Delivering Excellence Every Day"

Filer Report Summary

FilerName Building Bridges Political Committee
Office Political Committee

FEC Report Summary Letter (/Filer/FecLetterMerge?vrid=2206)

Back **K**

D	ь .	Out with the	0		_			T-1-1	1	F	Dist."	Taral	F.			
Report Date	Report Period	Submitted/Received	Original	Amendment Seq.	Days Late	Cash	Loans	Total Contributions	In Kind	Expenditures	Distributions	Total Expenditures Distributions Transfers & PCW	Fine	Appealed	Fine Paid	FEC Case Numb
8/10/2018	18P5		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
8/17/2018	18P6		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
8/24/2018	18P7		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
9/7/2018	18G1		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
9/21/2018	18G2		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/5/2018	18G3		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/12/2018	18G4		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/19/2018	18G5		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/26/2018	18G6		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/2/2018	18G7		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
12/10/2018	18M11		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
1/10/2019	18M12		Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
2/11/2019	19M01		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
3/11/2019	19M02		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
4/10/2019	19M03		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
5/10/2019	19M04		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
6/10/2019	19M05		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
7/10/2019	19M06		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
8/12/2019	19M07		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
9/10/2019	19M08		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/10/2019	19M09		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/12/2019	19M10		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
12/10/2019	19M11		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
1/10/2020	19M12		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
2/10/2020	20M01		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
3/10/2020	20M02		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
4/10/2020	20M03		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
5/11/2020	20M04		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
6/10/2020	20M05		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
6/19/2020	20P1		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
7/3/2020	20P2		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
7/17/2020	20P3		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	

7/24/2020	20P4	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7/31/2020	20P5	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8/7/2020	20P6	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8/14/2020	20P7	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9/4/2020	20G1	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9/18/2020	20G2	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10/2/2020	20G3	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10/9/2020	20G4	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10/16/2020	20G5	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10/23/2020	20G6	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10/30/2020	20G7	Origi	ginal	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals						\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance									\$0.00					

© 2020 - Financial Filer Management System (FFMS)
All rights reserved: Click for details (/Home/Rights)
Version: 1.0.7463.30248 (6/7/2020 4:48:18 PM)

T STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Cust Ref #:

1 of 2 Aug 11 2018-Sep 10 2018 4354514064-650-T-###

Primary Account #:

714004 000 1 111111

Looking for an easy way to track your debit card activity?

There's an app for that! We're pleased to announce TD Alerts, our new mobile app designed for IOS and Android users alike. Download the app, enroll your Debit card, and set customized transaction alerts to manage your TD Card activity. Choose e-mail, text or push notifications to track card transactions and identify unusual card activity. To enroll, download the TD Alerts app to your mobile device!

TD Convenience Checking CHARLES ABRAHAM SAFDIE Account **ACCOUNT SUMMARY** Average Collected Balance Beginning Balance Interest Earned This Period Service Charges Interest Paid Year-to-Date Ending Balance 248.00 Annual Percentage Yield Earned Days in Period **DAILY ACCOUNT ACTIVITY Service Charges** POSTING DATE **DESCRIPTION AMOUNT** 09/10 PAPER STATEMENT FEE 1.00 Subtotal: 1.00

DAILY BALANCE SUMMARY			
DATE	BALANCE	DATE	BALANCE
08/10		09/10	248.00

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 248.00 Balance

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

T STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180

Page: Statement Period: Cust Ref #: Primary Account #:

1 of 2 Sep 11 2018-Oct 10 2018 4354514064-650-T-###

TD Convenience Checking

CHARLES ABRAH	AM SAFDIE	Account #	
ACCOUNT SUM	IMARY		
Beginning Bala	nnce 248.00	Average Collected Balance Interest Earned This Period	248.00 0.00
Service Charge Ending Balance		Interest Paid Year-to-Date Annual Percentage Yield Earned Days in Period	0.00 0.00% 30
DAILY ACCOUNTS Ervice Charg			AMOUNT
10/10	PAPER STATEMENT FEE		1.00
10/10	PAPER STATEMENT FEE	Subtotal:	1.00
DAILY BALANC	E SUMMARY		
DATE	BALANCE	DATE	BALANCE
09/10	248.00	10/10	247.00

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 247.00 Balance

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

T STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Cust Ref #: Primary Account #: 1 of 2 Oct 11 2018-Nov 10 2018 4354514<u>064-650-T-###</u>

Account#

TD Convenience Checking

CHARLES ABRAHAM SAFDIE

ACCOUNT SUMMARY Average Collected Balance Beginning Balance 247.00 247.00 Interest Earned This Period 0.00 Interest Paid Year-to-Date Service Charges 1.00 0.00 Ending Balance 246.00 Annual Percentage Yield Earned 0.00% Days in Period 31 **DAILY ACCOUNT ACTIVITY Service Charges**

POSTING DATE DESCRIPTION AMOUNT
11/09 PAPER STATEMENT FEE 1.00
Subtotal: 1.00

 DAILY BALANCE SUMMARY

 DATE
 BALANCE
 DATE
 BALANCE

 10/10
 247.00
 11/09
 246.00

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 246.00 Balance

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

T STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Cust Ref #: Primary Account #: 1 of 2 Nov 11 2018-Dec 10 2018 4354514064-650-T-###

Account#

TD Convenience Checking

CHARLES ABRAHAM SAFDIE

ACCOUNT SUMMARY Average Collected Balance Beginning Balance 246.00 246.00 Interest Earned This Period 0.00 Interest Paid Year-to-Date Service Charges 1.00 0.00 Ending Balance 245.00 Annual Percentage Yield Earned 0.00% Days in Period 30

DAILY ACCOUNT ACTIVITY

Service Charges

POSTING DATE DESCRIPTION AMOUNT 12/10 PAPER STATEMENT FEE 1.00

Subtotal: 1.00

 DAILY BALANCE SUMMARY

 DATE
 BALANCE
 DATE
 BALANCE

 11/10
 246.00
 12/10
 245.00

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 245.00 Balance

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

7 STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180

Page: Statement Period:

1 of 2 Dec 11 2018-Jan 10 2019

Cust Ref#: 435451 Primary Account #:

TD Convenience Checking

CHARLES ABRAHAM SAFDIE		Account #	
ACCOUNT SUMMARY			
Beginning Balance	245.00	Average Collected Balance Interest Earned This Period	245.00 0.00
Ending Balance	245.00	Interest Paid Year-to-Date Annual Percentage Yield Earned Days in Period	0.00 0.00% 31

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 245.00 Balance

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

7 STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Ja Cust Ref #:

1 of 2 Jan 11 2019-Feb 10 2019 4354514064-650-7-###

Primary Account #:

TD Convenience Checking

CHARLES ABRAHAM SAFDIE

Account

ACCOUNT SUMMARY			
Beginning Balance	245.00	Average Collected Balance	245.00
3 3		Interest Earned This Period	0.00
Ending Balance	245.00	Interest Paid Year-to-Date	0.00
Ü		Annual Percentage Yield Earned	0.00%
		Days in Period	31

No Transactions this Statement Period

DAILY ACCOUNT ACTIVITY

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 245.00 **Balance**

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

7 STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Cust Ref #: 1 of 2 Feb 11 2019-Mar 10 2019 4354514064-650-7-###

Primary Account #:

TD Convenience Checking

CHARLES ABRAHAM SAFDIE

Account

ACCOUNT SUMMARY			
Beginning Balance	245.00	Average Collected Balance	245.00
5 5		Interest Earned This Period	0.00
Ending Balance	245.00	Interest Paid Year-to-Date	0.00
o .		Annual Percentage Yield Earned	0.00%
		Days in Period	28

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 245.00 **Balance**

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

7 STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Cust Ref #: Primary Account #: 1 of 2 Mar 11 2019-Apr 10 2019 4354514064-650-7-###

TD Convenience Checking

CHARLES ABRAHAM SAFDIE

Account

ACCOUNT SUMMARY			
Beginning Balance	245.00	Average Collected Balance	245.00
		Interest Earned This Period	0.00
Ending Balance	245.00	Interest Paid Year-to-Date	0.00
Ü		Annual Percentage Yield Earned	0.00%
		Days in Period	31

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 245.00 **Balance**

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

7 STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Cust Ref #: Primary Account #: 1 of 2 Apr 11 2019-May 10 2019 4354514<u>064-650-7-###</u>

TD Convenience Checking

CHARLES ABRAHAM SAFDIE

Account

ACCOUNT SUMMARY			
Beginning Balance	245.00	Average Collected Balance	245.00
0 0		Interest Earned This Period	0.00
Ending Balance	245.00	Interest Paid Year-to-Date	0.00
Ü		Annual Percentage Yield Earned	0.00%
		Days in Period	30

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 245.00 **Balance**

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

7 STATEMENT OF ACCOUNT

CHARLES ABRAHAM SAFDIE 2341 NE 193 ST MIAMI FL 33180 Page: Statement Period: Cust Ref #: Primary Account #: 1 of 2 May 11 2019-Jun 10 2019 43545140<u>64-650</u>-7-###

Privacy Notice:

Our privacy notice describes how we collect, share and protect your personal information. It has not materially changed since May 2015. For a copy, go to tdbank.com/exc/pdf/privacy_shareinformation.pdf or call 888-937-1050.

TD Convenience Checking

CHARLES ABRAHAM SAFDIE		Account				
ACCOUNT SUMMARY						
Beginning Balance	245.00	Average Collected Balance	245.00			
		Interest Earned This Period	0.00			
Ending Balance	245.00	Interest Paid Year-to-Date	0.00			
_		Annual Percentage Yield Earned	0.00%			
		Days in Period	31			

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

Begin by adjusting your account register as follows:

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

- 1. Your ending balance shown on this statement is:
- 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3. Subtotal by adding lines 1 and 2.
- 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

2 of 2 Page:

Ending 245.00 **Balance**

Total **Deposits**

Sub Total

Total Withdrawals

> Adjusted Balance

Total Deposits

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

Total Withdrawals

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While w investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 19-432

Respondent: Building Bridges Political Committee (Charles Safdie)

Complainant: Christina White (Miami-Dade SOE)

1. **Date and time:** 2/26/20 @ 10:39am

Name: Charles Safdie Phone #: 786-256-4654

Summary: I called Respondent using number taken from bank records. I reached his voicemail and then received an automated message telling me the mailbox was full, so I was unable to leave a message.

Memo to File? No Entered by: CHS

2. **Date and time:** 1/8/21 @ 11:49am

Name: Charles Safdie Phone #: 786-256-4654

Summary: I called Respondent using number on bank records/DS-DE 6 forms (only 1 number listed). The phone didn't ring but went straight to voicemail. I left a detailed message that included the case number and dates that I'd previously attempted to make contact. I mentioned the 12/11/20 email that included an Affidavit of Background Info and asked Resp to please reply to this. I also included the office number. I requested R respond to my message.

Memo to File? No Entered by: CHS

3. **Date and time:** 1/15/21 @ 1:34pm

Name: Charles Safdie Phone #: 786-256-4654

Summary: I called Respondent using the same number as previously (only number listed). Again, the phone didn't ring but went straight to voicemail with a generic, automated voice. I left another detailed message, including the case number and PC name. I stated I'd called previously and mentioned my previous emails. I requested that he return my calls or respond to one of my emails. I provided the office number for his (potential) response.

Memo to File? No Entered by: CHS

Inv001 (10/07) Exhibit 11 Page 1 of 1

Courtney Harrold

From:

Courtney Harrold

Sent:

Wednesday, February 26, 2020 11:08 AM

To:

casafdie@gmail.com

Subject:

FEC 19-432 Building Bridges

Good morning, Mr. Safdie:

I'm the investigator assigned to case, **FEC 19-432**, regarding your political committee, **Building Bridges**. I would like to discuss the committee's status and the 13 outstanding campaign treasurer reports (2018 G2 thru 2019 M5), as outlined in the legal sufficiency letter mailed by our office on August 22, 2019.

If you could please respond via email or my direct line (listed below), I would appreciate it. I attempted to reach you via phone, but your voicemail box was full. In the interim, I will be drafting (and sending) an Affidavit of Background Information, which will include questions specific to your case.

In the meantime, I look forward to touching base with you.

All the best,

Courtenay Harrold Sheppard

Investigation Specialist II Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399

Office: (850) 922-4539 Direct: (850) 404-5620

Courtenay.harrold@myfloridalegal.com

Florida Elections Commission 19-432

Courtney Harrold < Courtney. Harrold@myfloridalegal.com >

Fri 12/11/2020 1:45 PM

To: casafdie@gmail.com < casafdie@gmail.com >

Good afternoon, Mr. Safdie:

I'm reaching out to speak with you about the ongoing investigation regarding **Building Bridges PC**, derived from the sworn complaint filed by the Miami-Dade Supervisor of Elections on July 9, 2019. In the interim, our agency has sent a Legal Sufficiency letter (8/22/19) and an Affidavit of Background Information (2/26/20); I attempted to reach you via phone back in February 2020, but I was unable to leave a message.

I'd like to schedule a time to speak with you regarding the investigation. Could you please provide me a date and time when you'd have availability to speak about the case?

Thank you for your time and I look forward to speaking with you,

Courtenay Harrold Sheppard **Investigation Specialist** Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 (Ph:) 850-922-4539

Florida Elections Commission 19-432

Courtney Harrold < Courtney. Harrold @myfloridalegal.com>

Mon 1/11/2021 12:56 PM

To: casafdie@gmail.com < casafdie@gmail.com>

Good afternoon, Mr. Safdie:

I wanted to reach out again about the ongoing investigation concerning Building Bridges political committee (FEC 19-432). I left a voicemail on 1/8/21 to discuss both the status of Building Bridges and also my Report of Investigation. If you could please provide me a good time to discuss this matter, I'd appreciate it. As I'm still teleworking, email is the best way to contact me.

Thanks very much and I look forward to speaking with you soon.

Take care,

Courtenay Harrold Sheppard **Investigation Specialist** Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 (Ph:) 850-922-4539

Florida Elections Commission 19-432

Courtney Harrold < Courtney. Harrold@myfloridalegal.com>

Fri 1/15/2021 1:57 PM

To: casafdie@gmail.com < casafdie@gmail.com>

Good afternoon, Mr. Safdie:

I wanted to reach out for a final time regarding the ongoing investigation regarding Building Bridges political committee (FEC 19-432). As I've been unable to reach you on the phone, could you please respond with a suggested time to speak about **Building Bridges?**

I appreciate your attention to this matter.

Have a nice day,

Courtenay Harrold Sheppard **Investigation Specialist** Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 (Ph:) 850-922-4539

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
Building Bridges Political Committee	6/11/2019	Vanessa Innocent		Tried to call Mr. Safdie about the multiple delinquent reports but his mailbox is full.
Building Bridges Political Committee	5/14/2019	Vanessa Innocent		Tried calling Mr. Safdie about his late reports but his mailbox is full.
Building Bridges Political Committee	2/13/2019	Will Castro		I called and left a detailed voicemail for Mr. Safdie stating that his 18TQC report does not balance and we would need an amended report from him to place him inactive in our system. Additionally, I reminded him that we have not received any reports for his PC "Building Bridges PC". He had mentioned to Vanessa that he thought the PC's were already disbanded but we reminded him that we need a report with the disband checkbox marked to close the PC. His other PC "City Now" has already been placed as inactive as a report was received with the disband option selected.
Building Bridges Political Committee	8/27/2018	Will Castro	18P7 (2018) Orig	I called Mr. Safdie and left a detailed voice message stating that he has not been filing reports for neither one of his PC's and that he is in violation of Florida Statute.

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
City Now	2/11/2019	Will Castro		As per Mr. Safdie, he believed this PC was closed a long time ago, all that has been filed is waivers but he never marked the "disband" checkbox until now in the 18P2 Report. OK to close as per Vanessa.
City Now	8/27/2018	Will Castro	18P7 (2018) Orig	I called Mr. Safdie and left a detailed voice message stating that he has not been filing reports for neither one of his PC's and that he is in violation of Florida Statute.
City Now	7/30/2018	Will Castro	18P2 (2018) Orig	I called Mr. Safdie to inform him that the 18P2 and 18P3 report have not been filed by the ECO. His voicemail was full, we sent a reminder failure to file e-mail as well for the 18P2 and 18P3.
City Now	7/30/2018	Will Castro	18P2 (2018) Orig	Mr. Safdie came to the office to give me paperwork for a new PC he will be opening. During his visit to our office, I reminded him to file his 18P2 and 18P3 reports as they have not been filed yet. I also reminded him to file his termination report for his candidacy that is due on or before 09/17/2018.
City Now	6/6/2018	Will Castro		Informed Mr. Safdie that if the ECO encompasses any area besides unincorporated Miami-Dade County, he should file with the municipality as well or once with the State. He insisted that the ECO only covers an area of unincorporated MDC.

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 19-432

Respondent: Building Bridges Political Committee (Charles Safdie)

Complainant: Christina White (Miami-Dade SOE)

1. **Date and time:** 2/26/20 @ 10:39am

Name: Charles Safdie Phone #: 786-256-4654

Summary: I called Respondent using number taken from bank records. I reached his voicemail and then received an automated message telling me the mailbox was full, so I was unable to leave a message.

Memo to File? No Entered by: CHS

2. **Date and time:** 1/8/21 @ 11:49am

Name: Charles Safdie Phone #: 786-256-4654

Summary: I called Respondent using number on bank records/DS-DE 6 forms (only 1 number listed). The phone didn't ring but went straight to voicemail. I left a detailed message that included the case number and dates that I'd previously attempted to make contact. I mentioned the 12/11/20 email that included an Affidavit of Background Info and asked Resp to please reply to this. I also included the office number. I requested R respond to my message.

Memo to File? No Entered by: CHS

3. **Date and time:** 1/15/21 @ 1:34pm

Name: Charles Safdie Phone #: 786-256-4654

Summary: I called Respondent using the same number as previously (only number listed). Again, the phone didn't ring but went straight to voicemail with a generic, automated voice. I left another detailed message, including the case number and PC name. I stated I'd called previously and mentioned my previous emails. I requested that he return my calls or respond to one of my emails. I provided the office number for his (potential) response.

Memo to File? No Entered by: CHS



FLORIDA ELECTIONS COMMISSION

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

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

August 22, 2019

Charles Safdie, Chair **Building Bridges PC** 2341 NE 193rd Ave Miami, FL 33180

RE: Case No.: FEC 19-432; Respondent: Building Bridges PC

Dear Mr. Safdie:

On July 9, 2019, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

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

201	0	C^{2}
- 23.7.1	Δ.	(T/.

2018 M12

2018 G3

2019 M1

2018 G4

2019 M2

2018 G5

2019 M3

2018 G6

2019 M4

2019 M5

2018 G7

2018 M11

Building Bridges PC August 22, 2019 Page 2 FEC 19-432

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Miami-Dade County Supervisor of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

· 2018 G2

· 2018 M12

· 2018 G3

· 2019 M1

· 2018 G4

· 2019 M2

· 2018 G5

· 2019 M3

· 2018 G6

· 2019 M4

· 2018 G7

· 2019 M5

· 2018 M11

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 **Courtenay Harrold Sheppard**, the investigator assigned to this case.

Sincerely,

Tim Vaccaro Executive Director

TV/med

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

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) 499-8403					
	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: Building Bridges PC					
	Address: 2341 NE 193rd Street Phone: (786) 256-4654 City: Miami County: Miami-Dade State: FL Zip Code: 33180					
	If individual is a candidate, list the office or position sought:					
	Have you filed this complaint with the State Attorney's Office? (check one) Yes V					
	Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes V No					
	Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes V					
3.	ALLEGED VIOLATION(S):					
	Please attach a <u>concise</u> 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. <u>Please include the following items as part of your attached statement:</u>					

- 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 <u>knowing</u> 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.

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. OATH:

STATE OF FLO		
COUNTY OF	Miomi-Dode	
-		

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

Original Signature of Person Bringing Complaint

s
Sworn to and subscribed before me this $\frac{\partial g^{/L}}{\partial x}$ day of
<u>june</u> 20 <u>19</u>
Amme (fremessa Immolent
Signature of Officer Authorized to Administer Oaths or Notary Public
ANNE VANESSA INNOCENT Notary Public - State of Florida Commission = GG 211908 Ay Comm. Expires Jun 2, 2022 Bonded through National Notary Assn.
(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.



Vanessa Innocent

July 1, 2019

Florida Elections Commission 107 West Gaines Street, Suite 224 Tallahassee, FL 32399-1050

·TO WHOM IT MAY CONCERN

Enclosed please find the official complaint forms against 2020 Candidate Temidayo Olukemi Ogedengbe and Building Bridges Political Committee, for failure to file multiple Campaign Treasurer's Reports. Copies of the backup documents are also attached.

Should you require any additional information, please feel free to contact our office.

Sincerely,

Vanessa Innocent

Miami-Dade Elections

Tel: 305-499-8342

COMPLAINT

Building Bridges Political Committee

3. ALLEGED VIOLATION(S):

Building Bridges PC, a political committee established on 07-30-2018 by Mr. Charles Safdie in Miami-Dade County, has not filed any of its reports since they opened. The first report the PC had to file was the 18G2 which was due on 09/21/2018. Ever since, the Miami-Dade Elections Department sent Mr. Safdie reminder and failure to file emails and letters for all the delinquent reports. We have mentioned the failure to file to Mr. Safdie in person and left him detailed voice messages. Lately we have been unable to leave him any messages as his voice mail box is full.

Since we have not received any of the reports due for "Building Bridges Political Committee" we are reporting the political committee to the FEC in line with Florida Statute 106.07(8)(d).

We have attached copies of our emails and letters as well as our conversation log and other miscellaneous documents for your perusal.

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
Building Bridges Political Committee	6/11/2019	Vanessa Innocent		Tried to call Mr. Safdie about the multiple delinquent reports but his mailbox is full.
Building Bridges Political Committee	5/14/2019	Vanessa Innocent		Tried calling Mr. Safdie about his late reports but his mailbox is full.
Building Bridges Political Committee	2/13/2019	Will Castro		I called and left a detailed voicemail for Mr. Safdie stating that his 18TQC report does not balance and we would need an amended report from him to place him inactive in our system. Additionally, I reminded him that we have not received any reports for his PC "Building Bridges PC". He had mentioned to Vanessa that he thought the PC's were already disbanded but we reminded him that we need a report with the disband checkbox marked to close the PC. His other PC "City Now" has already been placed as inactive as a report was received with the disband option selected.
Building Bridges Political Committee	8/27/2018	Will Castro	18P7 (2018) Orig	I called Mr. Safdie and left a detailed voice message stating that he has not been filing reports for neither one of his PC's and that he is in violation of Florida Statute.

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
Charles A. Safdie	2/27/2019	Will Castro		f called Mr. Safdie and left a voicemail for him again reminding him to file his final report for Building Bridges; P.C., file an amended termination report for his 2018 candidacy and also that we are pending payment of a \$50.00 fine issued to "Save our Lincoln Road" in 2016. Email was sent on 02-20-2019 reminding him of the same along with his acknowledgment letter so that he can log-on to the system.
Charles A. Safdie	2/20/2019	Will Castro		I called and spoke to Mr. Safdie and I reminded him again that we have not yet received his amended termination report nor the final report for CBuilding Bridges PCThe told me he was going to file both, and stated that he thought he had done that already but he didn't.
Charles A. Safdie	2/13/2019	Will Castro	18TQC (2018) Orig	I called and left a detailed voicemail for Mr. Safdie stating that his 18TQC report does not balance and we would need an amended report from him to place him inactive in our system. Additionally, I reminded him that we have not received any reports for his IPC Building Bridges) PG. He had mentioned to Vanessa that he thought the IPC swere calready-disbanded but we reminded him that we need a report with the disband-checkbox marked to close the PC His other PC "City Now" has already been placed as inactive as a report was received with the disband option selected.
Charles A. Safdie	7/30/2018	Will Castro	18P2 (2018) Orig	Mr. Safdie came to the office to give me paperwork for a new PC he will be opening. During his visit to our office, I reminded him to file his 18P2 and 18P3 reports as they have not been filed yet. I also reminded him to file his termination report for his candidacy that is due on or before 09/17/2018.

(

You are here... Home (/) > Filer > ReportSummary (/Filer/ReportSummary)

Filer Report Summary

FilerName Building Bridges Political Committee
Office Political Committee

Original

Original

Original

Original 0

Original 0

Original | 0

0

0 \$0.00

0 \$0.00

0 \$0.00

0 | \$0.00

0 \$0.00

\$0.00

\$0.00

\$0,00

\$0,00

\$0.00

\$0.00

50.00

\$0.00

\$0,00

FEC Report Summary Letter (/Filer/FecLetterMerge?vrid=2206) Back K Report Report Submitted/Received Original Amendment Days Cash Loans | Total Expenditures Distributions Total FEC Appealed Fine Fine Seq. Late Contributions Kind Expenditures Paid Case Distributions Transfers & PCW ¹ 1 8/10/2018 : 18P5 Original 0 | \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0,00 8/17/2018 Original 0 \$0,00 \$0,00 \$0,00 \$0,00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 O 8/24/2018 18P7 Original 0 1 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 O 9/7/2018 18**G1** Original 0 \$0.00 \$0.00 \$0,00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 0 9/21/2018 18G2 Original 0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0,00 \$0.00 10/5/2018 18G3 Original 0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0,00 \$0.00 18G4 10/12/2018 Original 0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 Ð 10/19/2018 0 \$0,00 18G5 Original \$0.00 \$0,00 \$0,00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 Ð 10/26/2018 18G6 Original 0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 Ð 11/2/2018 18G7 Original 1 0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0,00 \$0.00 U \$0.00 12/10/2018 18M11 Original 0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0,00 \$0.00 \$0.00 \$0,00 €

\$0.00

\$0,00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0,00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0,00

\$0.00

\$0,00

\$0.00

\$0.00

\$0.00

\$0.00

\$0,00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0,00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0,00

D

H

\$0.00

\$0,00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

© 2019 - Financial Filer Management System (FFMS)
All rights reserved: Click for details (Home/Rights)
Version: 1.0.7036,13871 (47/2019 7:42:24 AM)

1/10/2019

2/11/2019

3/11/2019

4/10/2019

5/10/2019

6/10/2019

Totals

Balance

18M12

19M01

19M02

19M03

19M04

19M05

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Wednesday, June 27, 2018 10:56 AM

To: Charles A. Safdie

Subject: Reminder for 18P1 Report Due 06-29-2018

Good morning,

This is a friendly reminder that the 2018-18P1 Report, which covers any campaign finance activity between 06/01/2018 and 06/22/18, is due on 06/29/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, July 10, 2018 3:56 PM

To:

Charles A. Safdie

Subject:

Reminder for 18P2 Report Due 07/13/2018

Good afternoon,

This is a friendly reminder that the 2018-18P2 Report, which covers any campaign finance activity between 06/23/2018 and 07/06/18, is due on 07/13/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, July 16, 2018 8:41 AM

To: Charles A. Safdie

Subject: Failure to File Reminder for 18P2 Report Due 07-13-2018

Good morning,

Our records indicate that we have not received your 18P2 Report that was due on 07/13/18 and which covers any campaign finance activity from 06/23/18 to 07/06/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sént:

Monday, July 23, 2018 2:50 PM

To:

Charles A. Safdie

Subject:

Reminder for 18P3 Report Due 07-27-2018

Good afternoon,

This is a friendly reminder that the 2018-18P3 Report, which covers any campaign finance activity between 07/07/2018 and 07/20/18, is due on 07/27/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, July 30, 2018 9:45 AM

To: Charles A. Safdie

Subject: Failure to File Reminder for 18P3 Report Due 07-27-2018

Good morning,

Our records indicate that we have not received your 18P3 Report that was due on 07/27/18 and which covers any campaign finance activity from 07/07/18 to 07/20/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Wednesday, August 01, 2018 11:50 AM

To:

Charles A. Safdie

Subject:

Reminder for 18P4 Report Due 08-03-2018

Good morning,

This is a friendly reminder that the 2018-18P4 Report, which covers any campaign finance activity between 07/21/2018 and 07/27/18, is due on 08/03/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, August 06, 2018 9:06 AM

To:

Charles A. Safdie

Subject:

Reminder for 18P5 Report Due 08-10-2018

Good morning,

This is a friendly reminder that the 2018-18P5 Report, which covers any campaign finance activity between 07/28/2018 and 08/03/18, is due on 08/10/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, August 13, 2018 9:52 AM

To: Charles A. Safdie

Subject: Failure to File Reminder for 18P5 Report Due 08-10-2018

Good morning,

Our records indicate that we have not received your 18P5 Report that was due on 08/10/18 and which covers any campaign finance activity from 07/28/18 to 08/03/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Wednesday, August 15, 2018 11:12 AM

To: Charles A. Safdie

Subject: Reminder for 18P6 Report Due 08/17/2018

Good morning,

This is a friendly reminder that the 2018-18P6 Report, which covers any campaign finance activity between 08/04/2018 and 08/10/18, is due on 08/17/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Friday, August 31, 2018 1:47 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18P6 Report Due 08-17-2018

Good afternoon,

Our records indicate that we have not received your 18P6 Report that was due on 08/17/18 and which covers any campaign finance activity from 08/04/18 to 08/10/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Friday, August 31, 2018 1:47 AM

To: Charles A. Safdie

Subject: Reminder for 18P7 Report Due 08-24-2018

Good afternoon,

This is a friendly reminder that the 2018-18P7 Report, which covers any campaign finance activity between 08/11/2018 and 08/23/18, is due on 08/24/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Friday, August 31, 2018 1:47 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18P7 Report Due 08-24-2018

Good morning,

Our records indicate that we have not received your 18P7 Report that was due on 08/24/18 and which covers any campaign finance activity from 08/11/18 to 08/23/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline and the fines are set at \$500.00 per day (F.S. 106.07).

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, September 04, 2018 9:54 AM

To:

Charles A. Safdie

Subject:

Reminder for 18G1 Report Due 09-07-2018

Good morning,

This is a friendly reminder that the 2018-18G1 Report, which covers any campaign finance activity between 08/24/2018 and 08/31/18, is due on 09/07/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, September 10, 2018 8:52 AM

To: Charles A. Safdie

Subject: Failure to File Reminder for 18G1 Report Due 09-07-2018

Good morning,

Our records indicate that we have not received your 18G1 Report that was due on 09/07/18 and which covers any campaign finance activity from 08/24/18 to 08/31/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, September 24, 2018 9:39 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G2 Report Due 09-21-2018

Good morning,

Our records indicate that we have not received your 18G2 Report that was due on 09/21/18 and which covers any campaign finance activity from 09/01/18 to 09/14/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Tuesday, October 02, 2018 11:07 AM

To: Charles A. Safdie

Subject: Reminder for 18G3 Report Due 10-05-2018

Good morning,

This is a friendly reminder that the 2018-18G3 Report, which covers any campaign finance activity between 09/15/2018 and 09/28/18, is due on 10/05/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 09, 2018 2:32 PM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G3 Report Due 10-05-2018

Good afternoon.

Our records indicate that we have not received your 18G3 Report that was due on 10/05/18 and which covers any campaign finance activity from 09/15/18 to 09/28/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 16, 2018 10:33 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G4 Report Due 10-12-2018

Good morning,

Our records indicate that we have not received your 18G4 Report that was due on 10/12/18 and which covers any campaign finance activity from 09/29/18 to 10/05/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, October 18, 2018 9:14 AM

To:

Charles A. Safdie 1

Subject:

Reminder for 18G5 Report Due 10-19-2018

Good morning,

This is a friendly reminder that the 2018-18G5 Report, which covers any campaign finance activity between 10/06/2018 and 10/12/18, is due on 10/19/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 23, 2018 9:05 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 18G5 Report Due 10-19-2018

Good morning,

Our records indicate that we have not received your 18G5 Report that was due on 10/19/18 and which covers any campaign finance activity from 10/06/18 to 10/12/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Tuesday, October 23, 2018 9:05 AM

To: Charles A. Safdie

Subject: Reminder for 18G6 Report Due 10-26-2018

Good morning,

This is a friendly reminder that the 2018-18G6 Report, which covers any campaign finance activity between 10/13/2018 and 10/19/18, is due on 10/26/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Saturday, October 27, 2018 9:36 AM

To: Charles A. Safdie

Subject: Failure to File Remider for 18G6 Report Due 10-26-2018

Good morning,

Our records indicate that we have not received your 18G6 Report that was due on 10/26/18 and which covers any campaign finance activity from 10/13/18 to 10/19/18.

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 the first three days late and \$500 for each late day thereafter.

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 30, 2018 4:13 PM

To:

Charles A. Safdie

Subject:

Reminder for 18G7 Report Due 11-02-2018

Good afternoon.

This is a friendly reminder that the 2018-18G7 Report, which covers any campaign finance activity between 10/20/2018 and 11/01/18, is due on 11/02/18.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Thursday, November 08, 2018 3:33 PM

To: Charles A. Safdie

Subject: Failure to File Reminder for 18G7 Report Due 11-02-2018

Good afternoon,

Our records indicate that we have not received your 18G7 Report that was due on 11/02/18 and which covers any campaign finance activity from 10/20/18 to 11/01/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline and the fines are set at \$500.00 per day (F.S. 106.07).

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"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, December 10, 2018 9:18 AM

To: Charles A. Safdie

Subject: Reminder for 18M11 Report Due 12-10-2018

Good morning,

This is a friendly reminder that the 2018-18M11 Report, which covers any campaign finance activity between 11/01/2018 and 11/30/18, is due on 12/10/18.

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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the 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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, March 12, 2019 2:23 PM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 19M02 Report Due 03-11-2019

Good morning,

Our records indicate that we have not received your 19M02 Report that was due on 03/11/19 and which covers any campaign finance activity from 02/01/19 to 01/28/19.

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 the first three days late and \$500 for each late day thereafter.

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"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, April 04, 2019 9:26 AM

To:

Charles A. Safdie

Subject:

Reminder for 19M03 Report Due 04-10-2019

Good morning,

This is a friendly reminder that the 2019-19M03 Report, which covers any campaign finance activity between 03/01/19 and 03/31/19, is due on 04/10/19.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, April 11, 2019 10:00 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 19M03 Report Due 04-10-2019

Good morning,

Our records indicate that we have not received your 19M03 Report that was due on 04/10/19 and which covers any campaign finance activity from 03/01/19 to 03/31/19.

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 the first three days late and \$500 for each late day thereafter.

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"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, May 13, 2019 8:19 AM

To: Charles A. Safdie

Subject: Failure to File 19M04 Report Due 05-10-2019

Good morning,

Our records indicate that we have not received your 19M04 Report that was due on 05/10/19 and which covers any campaign finance activity from 04/01/19 to 04/30/19.

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 the first three days late and \$500 for each late day thereafter.

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"

From: Miami-Dade CF Team <campaigns@miamidade.gov>

Sent: Wednesday, June 05, 2019 8:48 AM

To: Charles A. Safdie

Subject: Reminder for 19M05 Report Due 06-10-2019

Good morning,

This is a friendly reminder that the 2019-19M05 Report, which covers any campaign finance activity between 05/01/19 and 05/31/19, is due on 06/10/19.

As you know, campaign finance reports must be submitted 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.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-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/elections "Delivering Excellence Every Day"

From:

Miami-Dade CF Team < campaigns@miamidade.gov>

Sent:

Tuesday, June 11, 2019 8:08 AM

To:

Charles A. Safdie

Subject:

Failure to File Reminder for 19M05 Report Due 06-10-2019

Good morning,

Our records indicate that we have not received your 19M05 Report that was due on 06/10/19 and which covers any campaign finance activity from 05/01/19 to 05/31/19.

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 the first three days late and \$500 for each late day thereafter.

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"



miamidade.gov

September 6, 2018

Mr. Charles A, Safdie **Building Bridges Political Committee** 2341 NE 193rd Street Miami, FL 33180

> **FAILURE TO FILE NOTICE Building Bridges Political Committee PAC** 18P5 Campaign Treasurer's Report Due Date: 8/10/2018

Period Covered: 7/28/2018 - 8/3/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/10/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Sumy Trutte

Miami-Dade Elections

Certified No: 7012 0470 0001 2807 9512



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18P5 Campaign Treasurer's Report
Due Date: 8/10/2018
Period Covered: 7/28/2018 - 8/3/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/10/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 9/6/2018. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sung Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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.
- 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

- 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.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- 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.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- 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.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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).



miamidade.gov

September 6, 2018

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18P6 Campaign Treasurer's Report
Due Date: 8/17/2018
Period Covered: 8/4/2018 – 8/10/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/17/2018. 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. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Certified No: 7012 0470 0001 2807 9512



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18P6 Campaign Treasurer's Report
Due Date: 8/17/2018
Period Covered: 8/4/2018 - 8/10/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/17/2018, 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 9/6/2018. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sung Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 5. 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.
- 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

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- 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.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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).



miamidade.gov

September 6, 2018

Mr. Charles A. Safdie **Building Bridges Political Committee** 2341 NE 193rd Street Miami, FL 33180

> **FAILURE TO FILE NOTICE Building Bridges Political Committee PAC** 18P7 Campaign Treasurer's Report Due Date: 8/24/2018

Period Covered: 8/11/2018 - 8/23/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/24/2018. 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 the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. 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,

Suzy Trutie

Deputy Supervisor of Elections

stury Trutie

Miami-Dade Elections

Certified No: 7012 0470 0001 2807 9512



Elections 2700 NW 87th Avenue Miami, Florida 33172

T:305-499-VOTE F:305-499-8547 TTY: 305-499-8480

miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18P7 Campaign Treasurer's Report
Due Date: 8/24/2018

Period Covered: 8/11/2018 - 8/23/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/24/2018. 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 the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. 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 9/6/2018. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sungy Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- 1. Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank,
- 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.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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).



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G1 Campaign Treasurer's Report
Due Date: 9/7/2018
Period Covered: 8/24/2018 – 8/31/2018

Dear Mr. Safdie.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/7/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Supy Initie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.
- Reference Florida Statute 106.07(8)(b) for fine amounts.

- 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.
- 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

October 2, 2018

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G2 Campaign Treasurer's Report
Due Date: 9/21/2018
Period Covered: 9/1/2018 – 9/14/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/21/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

lupy Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashler's check is considered as cash.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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).



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G2 Campaign Treasurer's Report
Due Date: 9/21/2018
Period Covered: 9/1/2018 - 9/14/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/21/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 10/2/2018. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surry Trute

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- 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.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.

- 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-VOTE F 305-499-8547

TTY: 305-499-8480

miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G3 Campaign Treasurer's Report
Due Date: 10/5/2018

Period Covered: 9/15/2018 - 9/28/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/5/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Juny Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 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

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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

- You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.
- Reference Florida Statute 106.07(8)(b) for fine amounts.

- 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.
- 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).



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami. FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G3 Campaign Treasurer's Report
Due Date: 10/5/2018
Period Covered: 9/15/2018 - 9/28/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/5/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Sun Inute

Miami-Dade Elections

Certified No: 7012 0470 0001 2808 1591

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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 cashler's check is considered as cash.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 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

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.
- Reference Florida Statute 106.07(8)(b) for fine amounts.

- 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).

Calendar of Reporting Dates for 2020 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)]

From	To	Due	Notes			
12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees			
01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees			
02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees			
03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees			
04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees			
05-01-19	05-31-19	05-10-19	Monthly Report for all Candidates and Committees			
06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees			
07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees			
08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees			
09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees			
10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees			
11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees			
12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees			
01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees			
02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees			
03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees			
04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees			
05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) and Committees			
	12-01-18 01-01-19 02-01-19 03-01-19 04-01-19 05-01-19 06-01-19 08-01-19 09-01-19 11-01-19 11-01-19 01-01-20 02-01-20 03-01-20 04-01-20	12-01-18 12-31-18 01-01-19 01-31-19 02-01-19 02-28-19 03-01-19 03-31-19 04-01-19 04-30-19 05-01-19 05-31-19 06-01-19 06-30-19 07-01-19 07-31-19 08-01-19 08-31-19 09-01-19 09-30-19 11-01-19 11-30-19 11-01-19 12-31-19 01-01-20 01-31-20 02-01-20 02-29-20 03-01-20 03-31-20 04-01-20 04-30-20	12-01-18 12-31-18 01-10-19 01-01-19 01-31-19 02-11-19 02-01-19 02-28-19 03-11-19 03-01-19 03-31-19 04-10-19 04-01-19 04-30-19 05-10-19 05-01-19 05-31-19 06-10-19 05-01-19 06-30-19 07-10-19 07-01-19 07-31-19 08-12-19 08-01-19 08-31-19 09-10-19 09-01-19 09-30-19 10-10-19 10-01-19 10-31-19 11-12-19 11-01-19 11-30-19 12-10-19 11-01-19 12-31-19 01-10-20 01-01-20 01-31-20 02-10-20 03-01-20 03-31-20 04-10-20 04-01-20 04-30-20 05-11-20			

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	Τo	Due	Nates			
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election			
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election			
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election			
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election			
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18 th day prior to the Primary Election			
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election			
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election			
20P7E	Account	00 20 20	08-20-20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates			
2UP/E	open date	00-20-20		who chose to open a Campaign Account [F.S. 106.0702(1)]			

1				Prior to the General Election	
Report	From	То	Due	Notes	
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election	
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election	
20G3	09-12-2D	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election	
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election	
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election	ı
20G5	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election	
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	05-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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 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 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 candidate-qualifying-handbook.asp and the Candidate Services and the services of the services of the services and the services of the servic



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

TTY: 305-499-8480 miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G4 Campaign Treasurer's Report
Due Date: 10/12/2018

Period Covered: 9/29/2018 - 10/5/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/12/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surry Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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

- 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.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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

- You will be notified of any deficiencies or violations.
- 2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- 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.
- 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.
- 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.

- 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.
- 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).



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G4 Campaign Treasurer's Report
Due Date: 10/12/2018
Period Covered: 9/29/2018 - 10/5/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/12/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sung Trube

Certified No: 7012 0470 0001 2808 1591

Calendar of Reporting Dates for 2020 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	Τo	Due	Notes
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M05	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20MD3	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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	То	Due	Notes		
20P1	05-01-20	06-19-20	05-26-20	Report due on the 60th day prior to the Primary Election		
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election		
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election		
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election		
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election		
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election		
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election		
20P7E	Account open date	08-20-20	08-21-20	Report due on the 4 th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account [F.S. 106.0702(1)]		

	Prior to the General Election							
Report	From	To	Due	Notes				
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election				
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election				
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32rd day prior to the General Election				
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election				
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election				
2066	10-10-20	10-16-20	10-23-2 0	Report due on the 11th day prior to the General Election				
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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. 105,141(1)]

Report	From	To	Due	Notes
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	05-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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. 106.07(3) (1)(a)]

Report	From	To	Due	Notes
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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.mlamidade.gov/elections/candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.mlamidade.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 candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.mlamidade.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 candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.mlamidade.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 candidate-qualifying-handbook.asp and the Candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp and the Candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp and the Candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp and the Candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp and the candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp at <a href="ma

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypai contribution is considered a check.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- . 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

- Fines assessed to candidates must be pald 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.
- 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.

- 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.
- 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).



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G5 Campaign Treasurer's Report
Due Date: 10/19/2018

Period Covered: 10/6/2018 - 10/12/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/19/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surry Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypai contribution is considered a check.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- . You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- 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.
- 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.
- 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.

- 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.
- 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).



miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G5 Campaign Treasurer's Report
Due Date: 10/19/2018
Period Covered: 10/6/2018 - 10/12/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/19/2018, 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sun Inutie

Certified No: 7012 0470 0001 2808 1591

Calendar of Reporting Dates for 2020 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	То	Due	Notes			
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees			
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees			
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees			
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees			
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees			
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees			
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees			
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees			
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees			
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees			
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees			
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees			
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees			
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees			
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees			
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees			
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees			
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQI) 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	То	Due	Notes
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25 th day prior to the Primary Election
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election
20P7E	Account	00.20.20	00.24.20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates
	open date	08-20-20	20 08-21-20	who chose to open a Campaign Account [F.S. 106.0702(1)]

Prior to the General Election						
Report	From	To	Due	Notes		
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60 th day prior to the General Election		
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election		
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election		
2064	09-26-20	10-02-20	10-09-20	Report due on the 25 th day prior to the General Election		
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18 th day prior to the General Election		
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election		
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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	
20TQJ	05-01-20	07-30-20	07-30-20	0-20 For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot	
20TQC	06-01-20	09-14-20	09-14-20	14-20 For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot	
20TQS	06-01-20	09-17-20	09-17-20 For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot		
20TRF	08-21-20	11-23-20	11-23-20	20 For candidates who appear on Primary Election and will not appear on General Election ballot	
20TRG	10-30-20	02-01-21	02-01-21	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
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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/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.

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be pald 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- t. 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.
- 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).



miamidade.gov

March 4, 2019

Mr. Charles A. Safdie **Building Bridges Political Committee** 2341 NE 193rd Street Miami, FL 33180

> **FAILURE TO FILE NOTICE Building Bridges Political Committee PAC** 18G6 Campaign Treasurer's Report Due Date: 10/26/2018 Period Covered: 10/13/2018 - 10/19/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/26/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzv Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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.
- 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.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- 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

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G6 Campaign Treasurer's Report
Due Date: 10/26/2018
Period Covered: 10/13/2018 - 10/19/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/26/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Suny Trutte

Calendar of Reporting Dates for 2020 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
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M05	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10- 19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20MD5	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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	То	Due	Notes		
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election		
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election		
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election		
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election		
2025	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election		
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election		
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election		
20P7E	Account open date	08-20-20	Ó8-2 1 -20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account [F.S. 106.0702(1)]		

	Prior to the General Election						
Report	From	То	Due	Notes			
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election			
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46 th day prior to the General Election			
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election			
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25 th day prior to the General Election			
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election			
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election			
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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
20M11	10-30- 20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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/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.

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18G7 Campaign Treasurer's Report
Due Date: 11/2/2018

Period Covered: 10/20/2018 - 11/1/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/2/2018. 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 the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. 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,

Suzy Trutie

Deputy Supervisor of Elections

Surry Trutie

Miami-Dade Elections

Certified No: 7011 3500 0001 3288 3688

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- 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.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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

- . You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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 7 305-499-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18G7 Campaign Treasurer's Report
Due Date: 11/2/2018
Period Covered: 10/20/2018 - 11/1/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/2/2018. 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 the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Lung Drutie

Miami-Dade Elections

Calendar of Reporting Dates for 2020 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
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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. 106.07(3)[1](c)]

	Prior to the Primary Election					
Report	From	To	Due	Notes		
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election		
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election		
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election		
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election		
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election		
2026	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election		
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election		
20P7E	Account	00 20 20	0 08-21-20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates		
20P/E	open date	open date 08-20-20		who chose to open a Campaign Account [F.S. 106.0702(1)]		

	Prior to the General Election						
Report	From	To	Due	Notes			
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election			
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election			
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election			
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election			
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election			
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election			
20G7	10-17-20	10-29-20	10-30-20	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
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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	То	Due	Notes
[20M11	10-30-2 0	11-30-20	12-10-20	Monthly Report for Committees
	20M12	12-01-20	12-31-20	01-11-21	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.mlamidade.gov/elections/candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.mlamidade.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 campalgng@miamidade.gov.

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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.
- 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

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.
- 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.
- 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.

- 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.
- 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

March 4, 2019

Mr. Charles A. Safdie **Building Bridges Political Committee** 2341 NE 193rd Street Miami. FL 33180

> **FAILURE TO FILE NOTICE Building Bridges Political Committee PAC** 18M11 Campaign Treasurer's Report Due Date: 12/10/2018 Period Covered: 11/2/2018 - 11/30/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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.

Suzy Trutie

Deputy Supervisor of Elections

Surry Srutie

Miami-Dade Elections

Certified No: 7011 3500 0001 3288 3688

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of relmbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- 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.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- 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

- To make any changes to a submitted report; click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18M11 Campaign Treasurer's Report
Due Date: 12/10/2018
Period Covered: 11/2/2018 - 11/30/2018

Dear Mr. Safdie.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Inutie

Calendar of Reporting Dates for 2020 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	Τo	Due	Notes
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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	Τo	Due	Notes			
20P1	05-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election			
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election			
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 rd day prior to the Primary Election			
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election			
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election			
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election			
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election			
20P7E	Account	08-20-20 08-21-20	00.24.20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates			
20P/E	open date		06-21-20	who chose to open a Campaign Account [F.S. 106.0702(1)]			

	Prior to the General Election							
Report	From	To	Due	Notes				
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election				
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election				
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election				
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election				
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election				
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election				
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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	То	Due	Notes
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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.

Contributions

- Contributions entered must fall within the time period covered by the report.
- 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.
- 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.
- 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

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be Itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.

- 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

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019

Period Covered: 12/1/2018 - 12/31/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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.

Suzy Trutie

Deputy Supervisor of Elections

Surry Trutie

Miami-Dade Elections

Certified No: 7011 3500 0001 3288 3688

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 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.
- 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

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campalgn 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- 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

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- 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.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019
Period Covered: 12/1/2018 - 12/31/2018

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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.

Suzy Trutie

Deputy Supervisor of Elections

Suny Trutie

Miami-Dade Elections

Calendar of Reporting Dates for 2020 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
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	05-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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		
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election		
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election		
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 rd day prior to the Primary Election		
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election		
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election		
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election		
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election		
20P7E	Account	00 20 20	-20-20 08-21-20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates		
20P/E	open date	08-20-20		who chose to open a Campaign Account [F.S. 106.0702(1)]		

	Prior to the General Election							
Report	From	То	Due	Notes				
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election				
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election				
2063	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election				
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election				
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election				
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election				
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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. 105.141(1)]

Report	From	To	Due	Nates
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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. 106.07(3) [1]

Report	From	То	Due	Notes
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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 https://www.miamidade.gov/elections/campaignreports. Online submissions must be received no later than midnight of the day designated, per https://www.miamidade.gov/elections/campaignreports. Online submissions must be received no later than midnight of the day designated, per https://www.miamidade.gov/elections/campaignreports.

The submissions must be received no later than midnight of the day designated, per https://www.miamidade.gov/elections/campaignreports.

The submissions must be received no later than midnight of the day designated, per https://www.miamidade.gov/elections/campaignreports.

The submissions must be received no later than midnight of the day designated, per https://www.miamidade.gov/elections/campaignreports.

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.

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.
- 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

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- 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.
- 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.
- Reference Florida Statute 105.07(8)(b) for fine amounts.

- 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.
- 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

March 4, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 – 1/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Sury Trutie

Miami-Dade Elections

Certified No: 7011 3500 0001 3288 3688

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- 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.
- 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

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

- 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.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 - 1/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. Florida Statute 106.07 (8)(b) states that:

Upon determining that a report is late, the filing officer shall immediately notify the candidate of 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/4/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surry Trutie

Calendar of Reporting Dates for 2020 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		
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees		
19M01	01-01-19	01-31-19	02-11-1 9	Monthly Report for all Candidates and Committees		
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees		
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees		
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees		
19M05	05-01-19	05-31-19	05-10-19	Monthly Report for all Candidates and Committees		
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees		
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees		
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees		
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees		
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees		
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees		
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees		
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees		
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees		
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees		
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees		
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46 th day prior to the Primary Election
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election
20P7E	Account	00 20 20	08-20-20 08-21-20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates
ZUP/E	open date	08-20-20		who chose to open a Campaign Account [F.S. 106.0702(1)]

	Prior to the General Election							
Report	From	To	Due	Notes				
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election				
2062	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election				
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election				
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election				
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election				
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election				
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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 Fc.5.106.0705(3]. Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with fc.5.106.07(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.

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized Information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 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.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- 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.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- Typical violations include late filling, 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.

- 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.
- 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

March 13, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M02 Campaign Treasurer's Report
Due Date: 3/11/2019
Period Covered: 2/1/2019 – 2/28/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019, 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. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Sungy Soutie

Miami-Dade Elections

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of relmbursement.
- 5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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

- 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 filling 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.

- 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.
- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M02 Campaign Treasurer's Report
Due Date: 3/11/2019
Period Covered: 2/1/2019 - 2/28/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019, 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 3/13/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Slugy Trube

Calendar of Reporting Dates for 2020 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
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	_10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) and Committees

Reports Prior to the Primary and General Elections:

On the 50th 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			
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election			
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election			
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election			
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election			
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election			
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election			
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election			
20P7E	Account	08-20-20	20-20 08-21-20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates			
ZUF/E	open date			who chose to open a Campaign Account [F.S. 106.0702(1)]			

	Prior to the General Election							
Report	From	To	Due	Notes				
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election				
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election				
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election				
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election				
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election				
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election				
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
_ 20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	05-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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)]

ĺ	Report	From	То	Due	Notes
	20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
	20M12	12-01-20	12-31-20	01-11-21	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.mlamidade.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 campalgns@mlamidade.gov.

Contributions

- 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.
- 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.
- 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.
- 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).
- B. The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- 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.

- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

April 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019

Period Covered: 3/1/2019 - 3/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Juny Juna

Miami-Dade Elections

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
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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			
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election			
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46 th day prior to the Primary Election			
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election			
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25 th day prior to the Primary Election			
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election			
2026	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election			
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election			
20P7E	Account	08-20-20	00 21 20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates			
20776	open date	08-20-20	0-20 08-21-20	who chose to open a Campaign Account [F.S. 106.0702(1)]			

Prior to the General Election							
Report	From	To	Due	Notes			
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election			
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election			
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election			
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election			
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election			
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election			
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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. [E.S. 106.141(1)]

Report	From	To	Due	Notes
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 05-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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, for 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
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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.

Contributions

- 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.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete Itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- 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.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- 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

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.
- 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.

- 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.
- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

May 15, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami. FL 33180

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Building Bridges Political Committee
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 – 3/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. 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, the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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 4/15/2019. 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Calendar of Reporting Dates for 2020 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
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
1 9M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20MD3	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TOJ) 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. 106.07(3) (1)(c)]

	Prior to the Primary Election				
Report	From	To	Due	Notes	
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election	
20P2	05-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election	
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election	
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election	
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election	
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election	
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election	
20P7E	Account open date	08-20-20	08-21-20	Report due on the 4 th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account [F.S. 105.0702(1)]	

Prior to the General Election				
Report	From	To	Due	Notes
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46 th day prior to the General Election
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	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 candidate-qualifying-handbook.asp for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at candidate-qualifying-handbook.asp for additional information.

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- 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.
- 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).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- 1. Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized,
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.

- 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.
- 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-VOTE F 305-499-8547 TTY: 305-499-8480

miamidade.gov

May 15, 2019

Mr. Charles A. Safdie **Building Bridges Political Committee** 2341 NE 193rd Street Miami, FL 33180

> **FAILURE TO FILE NOTICE Building Bridges Political Committee PAC** 19M04 Campaign Treasurer's Report Due Date: 5/10/2019

Period Covered: 4/1/2019 - 4/30/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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.

Deputy Supervisor of Elections

Miami-Dade Elections

Contributions

- Contributions entered must fall within the time period covered by the report.
- 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.
- 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.
- 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.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- 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.
- 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

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 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.
- 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.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 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.
- 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.

- 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.
- 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).

Calendar of Reporting Dates for 2020 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
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	05-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) 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		
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election		
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46 th day prior to the Primary Election		
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election		
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election		
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election		
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election		
2027	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election		
20P7E	Account	08-20-20	60.04.70	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates		
207/6	open date	05-20-20	08-21-20	who chose to open a Campaign Account [F.S. 106.0702(1)]		

Prior to the General Election						
Report From To Due Notes						
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election		
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46 th day prior to the General Election		
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election		
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25 th day prior to the General Election		
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election		
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election		
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th 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	Τo	Due	Notes
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the bailot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	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
	20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
	20M12	12-01-20	12-31-20	01-11-21	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 E.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-5.106.07(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.



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

miamidade.gov

June 11, 2019

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

FAILURE TO FILE NOTICE
Building Bridges Political Committee PAC
19M05 Campaign Treasurer's Report
Due Date: 6/10/2019
Period Covered: 5/1/2019 – 5/31/2019

Dear Mr. Safdie,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/10/2019. 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. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... 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,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Certified No: 7012 0470 0001 2808 1638

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

Contributions

- 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.
- 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).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- 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.

- 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.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- 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.

<u>Fines</u>

- Fines assessed to candidates must be pald from candidate's personal funds.
- 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.
- 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

July 31, 2018

Mr. Charles A. Safdie Building Bridges Political Committee 2341 NE 193rd Street Miami, FL 33180

Dear Mr. Safdie,

Congratulations on organizing a new Political Committee (PAC) within Miami-Dade County.

To assist you with this process, you may refer to the Miami-Dade County committee handbook, which can be found on the Miami-Dade Elections Department website at http://www.miamidade.gov/elections/committee-handbook.asp. We encourage you to familiarize yourself with these resources, including the enclosed Calendar of Reporting Dates to ensure compliance with applicable laws. Please note that you have only fulfilled the filing requirements per Florida Statute 106.03(3)(b) to establish your political committee to support or oppose candidates or issues to be voted on in countywide elections in Miami-Dade County. Please consult applicable laws for any additional requirement to support or oppose candidates or issues in other jurisdictions.

Per Sections 12-17 and 12-21 of the Code of Miami-Dade County, campaign finance reports must be submitted through the Miami-Dade Elections Department website at www.miamidade.gov/elections/campaignreports. To sign-in, please use ID Number "2206" and the default password is "sunshine." When submitting your campaign reports, you will be required to use an electronic signature pin. Your temporary signature pin is "1234" and your campaign treasurer's signature pin is "5678". As a security measure, please consider updating the password once you have successfully logged in and resetting your pins to unique four digit signature pins.

Reports must be received 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 are taking this opportunity to also provide you with a resource entitled "Guidelines to Successful Campaign Treasurer's Reports." Utilizing these tips will help reduce errors and the need for additional reporting on your end.

In accordance with the Florida Department of State Division of Election's Political Committee Handbook, in the event of dissolution, a committee must dispose of any residual funds when closing the committee. As such, the 'Total Monetary Contributions to Date' and the 'Total Monetary Expenditures To Date' must balance in the final report.

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

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Sury Indie

Miami-Dade Elections

Enclosures

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

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 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.
- The maximum cash contribution per election is \$50. A cashler's check is considered as cash.
- 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.
- 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).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 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.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 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).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- 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.
- Petty Cash may not be used for time, space, or services from communications media,

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 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.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

<u>Notices</u>

- 1. You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- 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

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 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.

<u>Fines</u>

- Fines assessed to candidates must be pald from candidate's personal funds.
- 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.
- 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.
- 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 105.07(8)(b) for fine amounts.

Termination Report

- 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.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 105.03 (for political committees).

Calendar of Reporting Dates for 2018 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. 105.07(1)]

7,							
Report	From	To	Due	Notes ·			
16M12	12-01-16	12-31-16	01-10-17	Monthly Report for all Candidates and Committees			
17M01	01-01-17	01-31-17	02-10-17	Monthly Report for all Candidates and Committees			
17M02	02-01-17	02-28-17	03-10-17	Monthly Report for all Candidates and Committees			
17M03	03-01-17	03-31-17	04-10-17	Monthly Report for all Candidates and Committees			
17M04	04-01-17	04-30-17	05-10-17	Monthly Report for all Candidates and Committees			
17M05	05-01-17	05-31-17	06-12-17	Monthly Report for all Candidates and Committees			
17M06	06-01-17	06-30-17	07-10-17	Monthly Report for all Candidates and Committees			
17M07	07-01-17	07-31-17	08-10-17	Monthly Report for all Candidates and Committees			
17M08	08-01-17	08-31-17	09-11-17	Monthly Report for all Candidates and Committees			
17M09	09-01-17	09-30-17	10-10-17	Monthly Report for all Candidates and Committees			
17M10	10-01-17	10-31-17	11-13-17	Monthly Report for all Candidates and Committees			
17M11	11-01-17	11-30-17	12-11-17	Monthly Report for all Candidates and Committees			
17M12	12-01-17	12-31-17	01-10-18	Monthly Report for all Candidates and Committees			
18M01	01-01-18	01-31-18	02-12-18	Monthly Report for all Candidates and Committees			
18M02	02-01-18	02-28-18	03-12-18	Monthly Report for all Candidates and Committees			
18M03	03-01-18	03-31-18	04-10-18	Monthly Report for all Candidates and Committees			
18M04	04-01-18	04-30-18	05-10-18	Monthly Report for all Candidates and Committees			
18M05	05-01-18	05-31-18	06-11-18	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			
18P1	06-01-18	06-22-18	05-29-18	Report due on the 60th day prior to the Primary Election			
18P2	06-23-18	07-06-18	07-13-18	Report due on the 45th day prior to the Primary Election			
18P3	07-07-18	07-20-18	07-27-18	Report due on the 32 nd day prior to the Primary Election			
18P4	07-21-18	07-27-18	08-03-18	Report due on the 25th day prior to the Primary Election			
18P5	07-28-18	08-03-18	08-10-18	Report due on the 18th day prior to the Primary Election			
1896	08-04-18	08-10-18	08-17-18	Report due on the 11th day prior to the Primary Election			
18P7	08-11-18	08-23-18	08-24-18	Report due on the 4 th day prior to the Primary Election			

	Prior to the General Election						
Report	From	To	Due	Notes			
18G1	08-24-18	08-31-18	09-07-18	Report due on the 60th day prior to the General Election			
18G2	09-01-18	09-14-18	09-21-18	Report due on the 46th day prior to the General Election			
18G3	09-15-18	09-28-18	10-05-18	Report due on the 32 nd day prior to the General Election			
18G4	09-29-18	10-05-18	10-12-18	Report due on the 25 th day prior to the General Election			
18G5	10-05-18	10-12-18	10-19-18	Report due on the 18th day prior to the General Election			
18G6	10-13-18	10-19-18	10-26-18	Report due on the 11th day prior to the General Election			
18G7	10-20-18	11-01-18	11-02-18	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	Ţo	Due	Notes
18TQJ	05-01-18	08-02-18	08-02-18	For candidates whose qualifying ended 05-04-18 and whose name will not appear on the ballot
18TQC	05-01-18	09-17-18	09-17-18	For candidates whose qualifying ended 06-19-18 and whose name will not appear on the ballot
18TQS	06-01-18	09-20-18	09-20-18	For candidates whose qualifying ended 06-22-18 and whose name will not appear on the bailot
18TRF	08-24-18	11-26-18	11-26-18	For candidates who appear on Primary Election and will not appear on General Election ballot
18TRG	11-02-18	02-04-19	02-04-19	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)]

R	eport	From	To	Due	Notes
1	8M11	11-02-18	11-30-18	12-10-18	Monthly Report for Committees
1	8M12	12-01-18	12-31-18	01-10-19	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)[6]).

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.

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED

2018 JUL 30 PH 12: 34

	, <u>, , , , , , , , , , , , , , , , , , </u>	MIA	4)-n
1. Full Name of Committee Building Bridges Political	ĘĹĖ	(下程) Telephone 786-256-4654	
Mailing Address (include cit 2341 NE 193rd Street Miami, FL 33180	y, state and zip code)		
Street Address (include city, 2341 NE 193rd ST Miami, FL 33180	state and zip code)	***************************************	
2. Affiliated or Connected O committees)	rganizations (includes other committee	es of continuous ex	istence and political
Name of Affiliated or Connected Organization	Malling Address	3	Relationship
N/A ************************************			
3. Area, Scope and Jurisdict Voter education within Mi			
	Organization's Special Interest (e.g., n vill bring good & ethical governmen		
5. Identify by Name, Address	s and Position, the Custodian of Book	and Accounts (inc	lude treasurer's name)
Full Name	Mailing Address	Comi	mittee Title or Position
Charles Safdie	2341 NE 193rd Street Miami, FL 33180	Chairpers	son

	and Position, Other Principal Any (include chairman's name		and Members of the	
Full Name	Mailing Add	Traff Program	mmittee Title or Position	
N/A		2018 JUL	2018 JUL 30 PK 12: 34 MIAMI-DADE ELECTIONS	
	, Office Sought and Party Affili ng (if none, please indicate)	ation Each Candidate or Oti	ter Individual that this	
Full Name	Mailing Address	Office Sought	Party	
N/A				
8. List Any Issues this Co	ommittee is Supporting: N/A		·	
List Any Issues this Co	ommittee is Opposing: N/A		•	
9. If this Committee is Su N/A	pporting the Entire Ticket of a	Party, Give Name of Party	- 1 . 3°	
Donation to a not-for-pr	ution, What Disposition will be röfit 501(c)3 organization.			
	Deposit Boxes, or Other Depo		71 	
	ository & Account Number		Address	
TD Bank	<i>,</i>	1500 NE Miami Garden Miami, FL 33179	s Dr	
12. List all Reports Require and Positions of Such	red to be Filed by this Commit n Officials, If Any	tee with Federal Officials an	d the Names, Addresses	
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address	
SS4 8871 1,120 990	Upon Formation Upon Formation March 15 annually March 15 annually	I.R.S.	Ogden, UT 84201	
state of Florid	14	Miami-Dade county		
1. Charles A.	Safdie	, certify that the informatio	n in this Statement of	
Organization is complete, tr	rue and correct.		, ,	
x X	yn-		7/30/2018	
Signature of (hairman of Political Committee		Date	

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED

2018 JUL 30 PM 12: 34

MIAMI-DADE ELECTIONS

Signature of Campaign Treasurer or Deputy Treasurer

CHECK APPROPRIATE BOX:			OFFICE USE ONLY	
Original Appointment of Treasurer Reappoin	ntment of Treasurer		Deputy Treasurer	
Committee or Organization Building Bridges Political Committee		2. Telephone	,	
		(786) 256-4654		
Name of Treasurer or Deputy Treasurer 4. Email (optional) Charles Safdie casafdie@gmail.com		5. Telephone (c	pptional)	
		().		
6. Mailing Address				
2341 NE 193rd Street, Miami, FL 33180				
7. Street Address				
2341 NE 193rd Street, Miami, FL 33180				
8. The following bank has been designated as the X Primary Depository Secondary Depository				
9, Name of Bank	10. Street Address			
TD Bank	1500 NE Miami Gardens Drive			
11. City	12. State		13. Zip Code	
Miami	FL		33179	
14. Signafure of Chairman	15. Name of Chairman (Print or Type)			
X // // ,	Charles Safdie			
Campaign Treasurer's Ac	ceptance of A	ppointment	· · · · · · · · · · · · · · · · · · ·	
Charles Safdie		do hereb	y accept the appointment as	
(Please Print or Type) treasurer or deputy treasurer for Building Bridges	: Polifical Cor	nmittee		
	Committee or Organiza			
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA	AVE READ THE FO	REGOING CAMP STATED ARE TE	AIGN TREASURER'S	
7/20/2018 X		af-	•	

Date

REGISTERED AGENT STATEMENT OF APPOINTMENT

OFFICE USEONLY IVED

OTATEMENT OF ALCOHOLD					
(Section 106.022, F.S.)			2018 JUL 30 Ph 12: 34		
			MIAMILIDADE		
Original Appointment Change of Appoin	ntment	MIAMI-DADE ELECTIONS			
Change of Mailing Address Change of Physical Address			· · · · · · · · · · · · · · · · · · ·		
Registered Agent and Office Information					
Name Charles Safdie			Telephone 786-256-4654		
Street Address 2341 NE 193rd Street					
City Miami	State FL		Zip Code 33180		
Mailing Address 2341 NE 193rd Street					
City Miami	State FL		Zip Code 33180		
forth in Section 106.022, F.S. I also understand statement of resignation and filing it with the applement of Registered Agent	Licable filing office	Date	7/30/2018		
Former Registered Agent a	ind Office Inf	formation (for	changes only)		
Name			Telephone		
Street Address	_		,		
City	State		Zip Code		
Committee or Organization Information					
Name of Committee or Organization Building Bridges Political Committee					
Street Address 2341 NE 193rd Street].	Telephone 786-256-4654		
City Miami	State FL		Zip Code 33180		
Signature of Chairperson			-1 1		
Charles Safdie			7/30/2018		
Printed Name of Chairperson		Date	• .		

MIAMI-DADE COUNTY

Access to Handbook and the Election Laws of the State of Florida JUL 30 PH I2: 35

		MIAMI-DADE
Candidate/Chairperson:		ELECTIONS
Charles	Α	Safdie
First Name	Middle Name	Last Name
Building Bridges Political Co	ommittee	
10 To Table 10 To Mark 10 To Table 10 To T	Office Sought / Organizati	on
requirements described in County Elections Department Candidate Qualifying Han	the following resources t Website: dbook (http://www.miamida	ad, understand and follow the available on the Miami-Dad
Florida, County Laws and and Procedures, Importan	Handbooks, Qualifying Info It Candidate Information, an	the Election Laws of the State of rmation, Electronic Reporting Dates d Recent Legislative Changes.
Florida, County Laws and	tate Laws and Handbooks,	the Election Laws of the State of orting Dates and Procedures,
Acknowledged by:	Candidate / Chairpers	on Signature
Date:	30/2018	on olghature
Primary Telephone Number	:786-2:	56-4654
Alternate Telephone Numbe	er:	·
E-mail address:	safdie @ amail	.com

Campaign Treasurer's Report Miami-Dade County Electronic Filing Requirement



Candidate (office sought):	
Candidate's Florida Voter Registration Number:	
Political Committee: Building Bridges Political Committee	
Party Executive Committee:	
Other:	201
I,Charles Safdie	
(Please print name of Candidate or Chairperson) understand that Campaign Treasurer's Reports <u>must</u> be filed electric Elections website by midnight of the day designated in order to correquirements. I also acknowledge that Sections 12-17 and 12-21 of the regarding the filing of the campaign finance reports with the Supervisamended in that original signed hardcopies are no longer required.	onically via the Supervisor of mply with Mami-Dade County e Code of Mami-Dade County
I also understand that, in accordance with Section 12-14.1 of the Florida, candidates running for the Offices of Miami-Dade County Mappraiser, Clerk of the Circuit Courts, and Community Council mu Campaign Report (MD-ED 26) to disclose the names of paid campaign mail ballot activities, if applicable.	ayor, Commissioner, Property st now file the Vote by Mail
Additionally, I understand that, in accordance with Sections 12-14.2 Miami-Dade County, Florida, Miami-Dade County Elected Officers an Offices of Miami-Dade County Mayor, Commissioner, Property Apprais and Community Council must now file the Reporting of Solicitation Committees, Electioneering Communications Organizations, 501(c)(4 Parties (MD-ED 28) to publicly disclose when they commence sol Committees, Electioneering Communications Organizations, Politicorganizations, if applicable.	nd Candidates running for the ser, Clerk of the Circuit Courts, of Contributions for Political () Organizations and Political icitation activities for Political
Lastly, I understand that Section 2.69(e) of the Code of Miami-Dade Contribution of Property Appraiser also fill out the Miami-Dade county Contribution every reporting period if contributions are received from a corporation in the State of Florida or any other state or any foreign country of any entity other than a natural person, if applicable. Signature of Candidate or Chairperson	ng Entity (<u>MD-ED 19</u>) form for incorporated under the laws of
Day Time Telephone Number: 786-256-4	654
Alternate Contact Number:	
Email Address: Casafdie Ogmail.com	<u> </u>

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