## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

## In Re: Good Government Foundation PAC

TO: Javier Banos Machado, Esquire
Javier Banos Machado, ESQ. C.P.A.
3126 Coral Way
Miami, FL 33145

Case No.: FEC 20-075 /

Miami Dade SOE
2700 NW 87th Avenue
Miami, FL 33172

## NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 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 Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, 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 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.

# TimVaccaro 

Executive Director
Florida Elections Commission
August 13, 2020

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<br>107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050<br>Telephone: (850) 922-4539 • Facsimile: (850) 921-0783<br>FEC@myfloridalegal.com $\cdot$ www.fec.state.fl.us

## Commission Meeting

August 26, 2020at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, 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 A Webinar in the upper right corner of the website
3. Enter the 9-digit Webinar ID: 602-468-659

## And your email address

4. Register your name and email address
5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
B. OpenVoice-Teleconference
6. Call 1-866-901-6455
7. Enter Audio Access Code 515-462-864
8. 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. 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) when contacting our office.

Thank you,
Commission Staff

## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

# In Re: Good Government Foundation PAC 

TO: Javier Banos Machado, Esquire
Javier Banos Machado, ESQ. C.P.A.
3126 Coral Way
Miami, FL 33145

Case No.: FEC 20-075
/
Miami Dade SOE
2700 NW 87th Avenue
Miami, FL 33172

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Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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## TimVaccaro

Executive Director
Florida Elections Commission
July 28, 2020

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# FLORIDA ELECTIONS COMMISSION <br> CASE REPORT <br> Case Number: FEC-20-075 

NAME: GOOD GOVERNMENT FOUNDATION PAC
Date Appeal Received: $03 / 16 / 20$
Date Report Due: 02/10/20 (2020 M01)
Date OF ELECTRONIC REcEIPT: 02/18/20

| Candidate [ ] | State [] |
| :--- | :--- |
| PC [X ] | District [ ] |
| CCE [ ] | COUNTY [X ] |
| POLITICAL Party [ ] | City [ ] |
| ECO [ ] |  |

Number of Days Late: 8
Amount of Fine: \$2,650.00
Fine Based on: (X) Number of Days () $25 \%$ of Receipts () $25 \%$ of Expenditures
Total Receipts for Reporting Period: \$14,250.00
Total Expenditures for Reporting Period: \$0
Date Of First Notification: 02/13/20 (Failure to File Notice)
SUMmARY: Good Government Foundation PAC is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Jaime Parlade. Attorney Javier Banos Machado, Esquire is representing the PC in this matter.
The PC is appealing the fine claiming that all contribution entries were submitted on February 04, 2020 and that the only thing missing was the failure to submit the report before February 10th. He states that he is unsure if it was computer or human error.

According to Mr. Machado, they assumed the report was filed until they received notice from the filing officer. He states that the report was prepared along with four other reports/campaigns, one of which had password retrieval issues. Mr. Machado notes that the number of reports along with the password issues may have led to an inadvertent oversight. He states that once they received notice, they filed the report.

- The 2020 M01 Original Report covers the period from $01 / 01 / 20-01 / 31 / 20$; it was due on $02 / 10 / 20$.
- The 2020 M01 Transaction Report shows that it was created on $02 / 04 / 20$ and filed on $02 / 18 / 20$.
- Good Government Foundation PAC reported receiving 12 contributions, while making zero expenditures.
- The Supervisor of Elections office entered three notes on $02 / 18 / 20$ that pertain to Good Government Foundation PAC's 2020 M01 report. Mr. Machado called regarding the report being submitted on $02 / 04 / 20$ and was advised by staff that they would contact the vendor to check for entries. Upon review, it was discovered that entries were submitted on $02 / 04 / 20$, however, the Pin numbers were not entered to complete the report.

Prior Cases: None.

## FLORIDA ELECTIONS COMMISSION

## IN RE:

## CASE \#

## GOOD GOVERNMENT FOUNDATION PAC

## REQUEST FOR APPEAL OF FINE DUE OF \$2,650.00 and REQUEST FOR A HEARING <br> (NOTICE DELIVERED ON FEBRUARY 26, 2020)

COMES NOW, the Petitioner, GOOD GOVERNMENT FOUNDATION PAC, by and through his undersigned attorney, hereby files its Request for Appeal to fine totaling $\$ 2,650.00$ for failure to timely file the 20M01 Campaign Treasurer's Report Due on February 10, 2020.

The attached Exhibit "A," illustrates the time stamped electronic history of filings for this organization. There have been no prior fines in its short history, and all disclosures have complied with the requirements of the law.

Exhibit "A," further illustrates that all contributions entries were done on or about February 4, 2020 for the 20M01 reporting period, the only missing item was the failure to submit the report before February 10 th, 2020. - (Report was submitted on February $18^{\text {th }}, 2020$ upon receipt of the letter from the department)

It is not entirely clear whether human error, or a computer issue may have led, to the error, but it is not the intention of the undersigned to make excuses, but to simply illustrate that there was no willful disregard for the law in this regard.

The preparer was thoroughly convinced that the report was timely submitted. The report was prepared along with the reports for 4 other entities or campaigns, none of which had any other penalties. However, one of those different reports without any entries had a password retrieval problem. It is quite possible that the number of reports combined with the password, may have simply confused the treasurer. It is very much human error in this regard.

The submission of the various reports at the same time, along with the one report with the password issue, may have led the treasurer to inadvertently assume
that any warnings pertaining to the failure to submit the report for the Petitioner was related to the report with the password issue (Miami First PAC).

Nonetheless, the penalty assessed, although statutory in its nature, it is also quite harsh for what a simple oversight especially when the report was ready for submission on February 4, 2020.

The Petitioner would respectfully request either a complete waiver of the penalty, or an abatement for the same to as low an amount as possible considering the situation at hand.

WHEREFORE, the undersigned hereby requests either a waiver of the penalty assessed or alternatively an abatement of the same, and if deem necessary of the Commission, a hearing for an opportunity to explain any concerns or questions the Commission may have.

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via e-mail to fec@myfloridalegal.com and via mail on March 10, 2020 to the attached service list.

Respectfully submitted,

JAVIER BANOS MACHADO, ESQ. C.P.A.
LAW SERVICES PA
3126 CORAL WAY
MIAMI, FL 33145
Tel: (305) 519-5581
Fax: (305) 403-1061

By:__s/Javier Banos Machado
JAVIER BANOS MACHADO, ES¢
BAR ID \# 25706


## Service List

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

Miami Dade Elections Department
2700 NW 87 AVE
Miami, FL 33172


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                    Candidate
                Return to Candicate List
                    Click to exclude contribution transaction amounts.
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    11-12-20:9 12:22 PM (Es:tern) AddCont Contribution Added-MMG PROPERTY HOLDNNGS III ILC 3500
    11-12-2019 12:24 PM (Eastern) AddCont ContributionAdded-MILIER 250
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Return to Candidate List
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February 19, 2020
Mr. Jaime Parlade
Good Government Foundation
3128 Coral Way
Miami, FL 33145

NOTICE OF LATE FILING - FINE DUE - \$2,650.00
Good Government Foundation PAC
20M01 Campaign Treasurer's Report
Due Date: 2/10/2020
Period Covered: 1/1/2020-1/31/2020

## Dear Mr. Parlade,

The 20M01 Campaign Treasurer's Report filed with our office was submitted on 2/18/2020 (\#1200150). Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, fines are calculated at a rate of $\$ 50.00$ per day for the first 3 days and thereafter, $\$ 500.00$ per day for each late day. These fines are not to exceed $25 \%$ of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 8 days late, the fine is $\$ 2,650.00$, which is 3 days at $\$ 50$ per day and 5 days at $\$ 500$ per day. Said fine must be received by our office at 2700 NW 87 th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County.

Florida Statute $106.07(8)$ (b) goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

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


Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections


70120470000128080709
Mr. Jaime Parlade
Good Government Foundation
3128 Coral Way
Miami, FL 33.145

## 




Supervisor of Elections
2700 NW 87 TH Avenue Miami Florida 33172-1632 $\underset{138-01-17910}{\text { Miami Florida 33172-1632 }}$



## Track Another Package +

Your item was delivered to the front desk, reception area, or mail room at 1:52 pm on February 26, 2020 in MIAMI, FL 33145.

© Delivered

February 26, 2020 at 1:52 pm
Delivered, Front Desk/Reception/Mail Room
MIAMI, FL 33145
Get Updates $\vee$

## Text \& Email Updates

## Tracking History

February 26, 2020, 1:52 pm
Delivered, Front Desk/Reception/Mail Room
MIAMI, FL 33145
Your item was delivered to the front desk, reception area, or mail room at 1:52 pm on February 26, 2020 in MIAMI, FL 33145.

February 26, 2020, 2:11 am
Departed USPS Regional Facility
MIAMI FL DISTRIBUTION CENTER

## See Less $\wedge$

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

## FAQs

## Calendar of Reporting Dates for 2020 Miami-Dade County Candidates,

 Political Committees, Electioneering Communication Organizations, and Independent Expenditure OrganizationsMonthly Reports:
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the $10^{\text {th }}$ 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 |
| :--- | :---: | :---: | :---: | :--- |
| 18 M12 | $12-01-18$ | $12-31-18$ | $01-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 01 | $01-01-19$ | $01-31-19$ | $02-11-19$ | Monthly Report for all Candidates and Committees |
| 19 M 02 | $02-01-19$ | $02-28-19$ | $03-11-19$ | Monthly Report for all Candidates and Committees |
| 19 M 03 | $03-01-19$ | $03-31-19$ | $04-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 04 | $04-01-19$ | $04-30-19$ | $05-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 05 | $05-01-19$ | $05-31-19$ | $06-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 06 | $06-01-19$ | $06-30-19$ | $07-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 07 | $07-01-19$ | $07-31-19$ | $08-12-19$ | Monthly Report for all Candidates and Committees |
| 19 M 08 | $08-01-19$ | $08-31-19$ | $09-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 09 | $09-01-19$ | $09-30-19$ | $10-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 10 | $10-01-19$ | $10-31-19$ | $11-12-19$ | Monthly Report for all Candidates and Committees |
| 19 M 11 | $11-01-19$ | $11-30-19$ | $12-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 12 | $12-01-19$ | $12-31-19$ | $01-10-20$ | Monthly Report for all Candidates and Committees |
| 20 M 01 | $01-01-20$ | $01-31-20$ | $02-10-20$ | Monthly Report for all Candidates and Committees |
| 20 M 02 | $02-01-20$ | $02-29-20$ | $03-10-20$ | Monthly Report for all Candidates and Committees |
| 20 M 03 | $03-01-20$ | $03-31-20$ | $04-10-20$ | Monthly Report for all Candidates and Committees |
| 20 M 04 | $04-01-20$ | $04-30-20$ | $05-11-20$ | Monthly Report for all Candidates and Committees |
| 20 M 05 | $05-01-20$ | $05-31-20$ | $06-10-20$ | Monthly Report for all Candidates (except Judicial Candidates, see 20TQ) and Committees |

Reports Prior to the Primary and General Elections:
On the $60^{\text {th }}$ day immediately preceding the primary election and biweekly on each Friday thereafter through and including the $4^{\text {th }}$ day immediately preceding the general election, with additional reports due on the $25^{\text {th }}$ and $11^{\text {th }}$ 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 |
| 20 P1 | $06-01-20$ | $06-12-20$ | $06-19-20$ | Report due on the $60^{\text {th }}$ day prior to the Primary Election |
| 20 P2 | $06-13-20$ | $06-26-20$ | $07-03-20$ | Report due on the $46^{\text {th }}$ day prior to the Primary Election |
| 20 P3 | $06-27-20$ | $07-10-20$ | $07-17-20$ | Report due on the $32^{\text {nd }}$ day prior to the Primary Election |
| 20P4 | $07-11-20$ | $07-17-20$ | $07-24-20$ | Report due on the $25^{\text {th }}$ day prior to the Primary Election |
| 20P5 | $07-18-20$ | $07-24-20$ | $07-31-20$ | Report due on the $18^{\text {th }}$ day prior to the Primary Election |
| 20P6 | $07-25-20$ | $07-31-20$ | $08-07-20$ | Report due on the $11^{\text {th }}$ day prior to the Primary Election |
| 20P7 | $08-01-20$ | $08-13-20$ | $08-14-20$ | Report due on the $4^{\text {th }}$ day prior to the Primary Election |
| 20P7E | Account <br> open date | $08-13-20$ | $08-14-20$ | Report due on the $4^{\text {th }}$ day prior to the Primary Election for Party Executive Committee Candidates <br> who chose to open a Campaign Account [F.S. 106.0702(1)] |


| Prior to the General Election |  |  |  |  |
| :---: | :---: | :---: | :---: | :--- |
| Report | From | To | Due | Notes |
| 20 G 1 | $08-14-20$ | $08-28-20$ | $09-04-20$ | Report due on the $60^{\text {th }}$ day prior to the General Election |
| 20 G 2 | $08-29-20$ | $09-11-20$ | $09-18-20$ | Report due on the $46^{\text {th }}$ day prior to the General Election |
| 20 G 3 | $09-12-20$ | $09-25-20$ | $10-02-20$ | Report due on the $32^{\text {nd }}$ day prior to the General Election |
| 20 G 4 | $09-26-20$ | $10-02-20$ | $10-09-20$ | Report due on the $25^{\text {th }}$ day prior to the General Election |
| $20 G 5$ | $10-03-20$ | $10-09-20$ | $10-16-20$ | Report due on the $18^{\text {th }}$ day prior to the General Election |
| 20 G 6 | $10-10-20$ | $10-16-20$ | $10-23-20$ | Report due on the $11^{\text {th }}$ day prior to the General Election |
| 20 G 7 | $10-17-20$ | $10-29-20$ | $10-30-20$ | Report due on the $4^{\text {th }}$ 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 |
| :---: | :---: | :---: | :---: | :--- |
| 20TQ। | $04-01-20$ | $07-23-20$ | $07-23-20$ | For candidates whose qualifying ended 04-24-20 and whose name will not appear on the ballot |
| 20TQC | $06-01-20$ | $09-07-20$ | $09-07-20$ | For candidates whose qualifying ended 06-09-20 and whose name will not appear on the ballot |
| 20TQS | $06-01-20$ | $09-10-20$ | $09-10-20$ | For candidates whose qualifying ended 06-12-20 and whose name will not appear on the ballot |
| 20TRF | $08-14-20$ | $11-16-20$ | $11-16-20$ | 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 $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ 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 |
| :---: | :---: | :---: | :---: | :--- |
| 20 M 11 | $10-30-20$ | $11-30-20$ | $12-10-20$ | Monthly Report for Committees |
| 20 M 12 | $12-01-20$ | $12-31-20$ | $01-11-21$ | 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.

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

## Contributions

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

## Expenditures

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

## Petty Cash

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessities.
3. Petty Cash may not be used for time, space, or services from communications media.
4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

## Notices

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

## Amending a Report

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

## Fines

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

## Termination Report

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

Elections

February 19, 2020
Mr. Jaime Parlade
Good Government Foundation
3128 Coral Way
Miami, FL 33145

# NOTICE OF LATE FILING - FINE DUE - \$2,650.00 <br> Good Government Foundation PAC <br> 20M01 Campaign Treasurer's Report Due Date: 2/10/2020 <br> Period Covered: 1/1/2020-1/31/2020 

Dear Mr. Parlade,
The 20M01 Campaign Treasurer's Report filed with our office was submitted on 2/18/2020 ( $\# 1200150$ ). Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, fines are calculated at a rate of $\$ 50.00$ per day for the first 3 days and thereafter, $\$ 500.00$ per day for each late day. These fines are not to exceed $25 \%$ of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 8 days late, the fine is $\$ 2,650.00$, which is 3 days at $\$ 50$ per day and 5 days at $\$ 500$ per day. Said fine must be received by our office at 2700 NW 87 th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County.

Florida Statute $106.07(8)(b)$ goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

If you have any questions regarding this matter, please 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 filled on the $10^{\text {th }}$ day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the $10^{\text {th }}$ 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. [E.S. 106.07(1)]

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

Reports Prior to the Primary and General Elections:
On the $60^{\text {th }}$ day immediately preceding the primary election and biweekly on each Friday thereafter through and including the $4^{\text {th }}$ day immediately preceding the general election, with additional reports due on the $25^{\text {th }}$ and $11^{\text {th }}$ 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 |  |  |
| 20 P1 | $06-01-20$ | $06-12-20$ | $06-19-20$ | Report due on the $60^{\text {th }}$ day prior to the Primary Election |  |  |
| $20 P 2$ | $06-13-20$ | $06-26-20$ | $07-03-20$ | Report due on the $46^{\text {th }}$ day prior to the Primary Election |  |  |
| 20 P3 | $06-27-20$ | $07-10-20$ | $07-17-20$ | Report due on the $32^{\text {nd }}$ day prior to the Primary Election |  |  |
| 20 P4 | $07-11-20$ | $07-17-20$ | $07-24-20$ | Report due on the $25^{\text {th }}$ day prior to the Primary Election |  |  |
| 20 P5 | $07-18-20$ | $07-24-20$ | $07-31-20$ | Report due on the $18^{\text {th }}$ day prior to the Primary Election |  |  |
| 20 P6 | $07-25-20$ | $07-31-20$ | $08-07-20$ | Report due on the $11^{\text {th }}$ day prior to the Primary Election |  |  |
| 20 P7 | $08-01-20$ | $08-13-20$ | $08-14-20$ | Report due on the $4^{\text {th }}$ day prior to the Primary Election |  |  |
| 20 P7E | Account <br> open date | $08-13-20$ | $08-14-20$ | Report due on the $4^{\text {th }}$ day prior to the Primary Election for Party Executive Committee Candidates <br> who chose to open a Campaign Account [E.S. 106.0702(1)] |  |  |


|  | Prior to the General Election |  |  |  |
| :---: | :---: | :---: | :---: | :--- |
| Report | From | To | Due | Notes |
| 20 G 1 | $08-14-20$ | $08-28-20$ | $09-04-20$ | Report due on the $60^{\text {th }}$ day prior to the General Election |
| 20 G 2 | $08-29-20$ | $09-11-20$ | $09-18-20$ | Report due on the $46^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G3} 3$ | $09-12-20$ | $09-25-20$ | $10-02-20$ | Report due on the $32^{\text {th }}$ day prior to the General Election |
| 20 G 4 | $09-26-20$ | $10-02-20$ | $10-09-20$ | Report due on the $25^{\text {th }}$ day prior to the General Election |
| 20 G 5 | $10-03-20$ | $10-09-20$ | $10-16-20$ | Report due on the $18^{\text {th }}$ day prior to the General Election |
| $20 G 6$ | $10-10-20$ | $10-16-20$ | $10-23-20$ | Report due on the $11^{\text {th }}$ day prior to the General Election |
| 20 G 7 | $10-17-20$ | $10-29-20$ | $10-30-20$ | Report due on the $4^{\text {th }}$ 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. [E.S. 106.141(1)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 2OTQ | $04-01-20$ | $07-23-20$ | $07-23-20$ | For candidates whose qualifying ended $04-24-20$ and whose name will not appear on the ballot |
| 2 2TQC | $06-01-20$ | $09-07-20$ | $09-07-20$ | For candidates whose qualifying ended $06-09-20$ and whose name will not appear on the ballot |
| $20 T Q S$ | $06-01-20$ | $09-10-20$ | $09-10-20$ | For candidates whose qualifying ended 06-12-20 and whose name will not appear on the ballot |
| 20TRF | $08-14-20$ | $11-16-20$ | $11-16-20$ | For candidates who appear on Primary Election and will not appear on General Election ballot |
| 2OTRG | $10-30-20$ | $02-01-21$ | $02-01-21$ | 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 $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ 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 |
| :---: | :---: | :---: | :---: | :--- |
| 20 M 11 | $10-30-20$ | $11-30-20$ | $12-10-20$ | Monthly Report for Committees |
| 20 M 12 | $12-01-20$ | $12-31-20$ | $01-11-21$ | Monthly Report for Committees |

## Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at http://www.mlamidade.gov/elections/campalgnreports. 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.miamildade.gov/elections/committee-handbook.asp for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at campaigns@miamidade.gov.

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

## Contributions

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

## Expenditures

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

## Petty Cash

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessities.
3. Petty Cash may not be used for time, space, or services from communications media.
4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

## Notices

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

## Amending a Report

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

## Fines

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

## Termination Report

1. At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campalgn 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).

# Track Another Package + 

| Track Packages |
| :---: |
| Anytime, Anywhere | | Get the free Informed Delivery feature to receive |
| :--- |
| automated notifications on your packages |$\quad$ Learn More

Tracking Number: 70120470000128080709
Your item was delivered to the front desk, reception area, or mail room at 1:52 pm on February 26, 2020 in MIAMI, FL 33145.

## $\subset$ Delivered

February 26, 2020 at 1:52 pm
Delivered, Front Desk/Reception/Mail Room
MIAMI, FL 33145
Get Updates $\vee$

| Text \& Email Updates | $\vee$ |
| :--- | :---: |
| Tracking History | $\vee$ |
| Product Information | $\vee$ |

See Less $\lambda$

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

Elections
2700 NW 87th Avenue
Miami, Florida 33172

February 13, 2020
Ms. Jaime Parlade
Good Government Foundation
3128 Coral Way
Miami, FL 33145

# FAILURE TO FILE NOTICE <br> Good Government Foundation PAC <br> 20M01 Campaign Treasurer's Report <br> Due Date: 2/10/2020 <br> Period Covered: $1 / 1 / 2020-1 / 31 / 2020$ 

Dear Ms. Parlade,
A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/10/2020 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 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: 70120470000128081959

## Miami-Dade County Elections Department Gúidelínes to Successful Campaign Treasurer's Reports <br> (Per Chapter 106, Florida Statutes)

## Contributions

1. Contributions entered must fall within the time period covered by the report.
2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
3. Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
4. There is no contribution limit to a political committee.
5. The maximum cash contribution per election is $\$ 50$. A cashler'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 expendiltures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
3. A reimbursement from the campaign account is allowable directly to an Individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
4. Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

## Petty Cash

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

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

## Fines

1. Fines assessed to candidates must be paid from candidate's personal funds.
2. Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over $\$ 5,000$ " are to be paid from their campaign account.
3. Fines must be pald 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 campalgn 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 OrganizationsMonthly Reports:
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the $10^{\text {th }}$ 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 lega holiday. [F.S. 106.07(1)]

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

Reports Prior to the Primary and General Elections:
On the $60^{\text {th }}$ day Immediately preceding the primary election and biweekly on each Friday thereafter through and including the $4^{\text {th }}$ day immediately preceding the general election, with additional reports due on the $25^{\text {th }}$ and $11^{\text {th }}$ day before the primary election and the general election. [E.S. 106,07(1)(b) \& F.S. 106.0703 (1)(c)

| Prior to the Primary Electlon |  |  |  |  |
| :---: | :---: | :---: | :---: | :--- |
| Report | From | To | Due | Notes |
| 20 P1 | $06-01-20$ | $06-12-20$ | $06-19-20$ | Report due on the $60^{\text {th }}$ day prior to the Primary Election |
| 20 P2 | $06-13-20$ | $06-26-20$ | $07-03-20$ | Report due on the $46^{\text {th }}$ day prior to the Primary Election |
| 20 P3 | $06-27-20$ | $07-10-20$ | $07-17-20$ | Report due on the $32^{\text {nd }}$ day prior to the Primary Election |
| 20 P4 | $07-11-20$ | $07-17-20$ | $07-24-20$ | Report due on the $25^{\text {th }}$ day prior to the Primary Election |
| 20 P5 | $07-18-20$ | $07-24-20$ | $07-31-20$ | Report due on the $18^{\text {th }}$ day prior to the Primary Election |
| 20 P6 | $07-25-20$ | $07-31-20$ | $08-07-20$ | Report due on the $11^{\text {th }}$ day prior to the Primary Election |
| 20 P7 | $08-01-20$ | $08-13-20$ | $08-14-20$ | Report due on the $4^{\text {th }}$ day prior to the Primary Election |
| 20 P7E | Account <br> open date | $08-13-20$ | $08-14-20$ | Report due on the $4^{\text {th }}$ day prior to the Primary Election for Party Executive Committee Candidates <br> who chose to open a Campaign Account [F.S. 106.0702(1)]) |


| Prlor to the General Election |  |  |  |  |
| :---: | :---: | :---: | :---: | :--- |
| Report | From | To | Due | Notes |
| $20 \mathrm{G1}$ | $08-14-20$ | $08-28-20$ | $09-04-20$ | Report due on the $60^{\text {th }}$ day prior to the General Election |
| 20 G 2 | $08-29-20$ | $09-11-20$ | $09-18-20$ | Report due on the $46^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G3} 3$ | $09-12-20$ | $09-25-20$ | $10-02-20$ | Report due on the $32^{\text {nd }}$ day prior to the General Election |
| 20 G 4 | $09-26-20$ | $10-02-20$ | $10-09-20$ | Report due on the $25^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G5} 5$ | $10-03-20$ | $10-09-20$ | $10-16-20$ | Report due on the $18^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G6} 6$ | $10-10-20$ | $10-16-20$ | $10-23-20$ | Report due on the $11^{\text {th }}$ day prior to the General Election |
| 20 G 7 | $10-17-20$ | $10-29-20$ | $10-30-20$ | Report due on the $4^{\text {th }}$ 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 | $04-01-20$ | $07-23-20$ | $07-23-20$ | For candidates whose qualifying ended 04-24-20 and whose name will not appear on the ballot |
| $20 T Q C$ | $06-01-20$ | $09-07-20$ | $09-07-20$ | For candidates whose qualifying ended 06-09-20 and whose name will not appear on the ballot |
| 20TQS | $05-01-20$ | $09-10-20$ | $09-10-20$ | For candidates whose qualifying ended $06-12-20$ and whose name will not appear on the ballot |
| 20TRF | $08-14-20$ | $11-16-20$ | $11-16-20$ | 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 Electlon ballot |

Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations):
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ 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 |
| :--- | :---: | :---: | :---: | :--- |
| 20 M 11 | $10-30-20$ | $11-30-20$ | $12-10-20$ | Monthly Report for Committees |
| 20 M 12 | $12-01-20$ | $12-31-20$ | $01-11-21$ | Monthly Report for Committees |

## Additional Information

Campalgn Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at http://www.miamidade,gov/elections/campalgnreports. 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 campalgns@miamidade.gov.

## Castro, Wilfred (Elections)

From:
Miami-Dade CF Team [campaigns@miamidade.gov](mailto:campaigns@miamidade.gov)
Sent:
Tuesday, February 11, 2020 9:10 AM
To:
Jaime Parlade
Failure to File Reminder for 20M01 Report Due 02-10-2020

Good morning,

Our records indicate that we have not received your 20M01 Report that was due on $02 / 10 / 20$ and which covers any campaign finance activity from 01/01/20 to 01/31/20.

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"

## Castro, Wilfred (Elections)

From: Miami-Dade CF Team [campaigns@miamidade.gov](mailto:campaigns@miamidade.gov)
Sent: Wednesday, February 05, 2020 12:29 PM
To:
Jaime Parlade
Subject: Reminder for 20M01 Report Due 02-10-2020

Good afternoon,
This is a friendly reminder that the 2020-20M01 Report, which covers any campaign finance activity between $01 / 01 / 2020$ and $01 / 31 / 20$, is due on $02 / 10 / 2020$.

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/committeehandbook.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"

## CAMPAIGN TREASURER'S REPORT SUMMARY



## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS



DS-DE 13 (Rev. 11/13)
SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS



CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES
(1) Name Good Government Foundation
(3) Cover Period $\quad 1 / 1 / 2020$
(2) I.D. Number
(3) Cover Period $\qquad$ through $\qquad$ (4) Page $\qquad$ of $\qquad$

| (5) Date | (7) <br> Full Name | (8) <br> Purpose | (9) | (10) | (11) |
| :---: | :---: | :---: | :---: | :---: | :---: |
| (6) <br> Sequence Number | Street Address \& City, State, Zip Code | contribution to a candidate) | Expenditure Type | Amendment | Amount |
| $1 /$ |  |  |  |  |  |
| $1 /$ |  |  |  |  |  |
| $1 /$ |  |  |  |  |  |
| $1 /$ |  |  |  |  |  |
| $1 /$ |  |  |  |  |  |
| $1 /$ |  |  |  |  |  |
| 11 |  |  |  |  |  |
| $1 /$ |  |  |  |  |  |
|  |  |  |  |  |  |

Filer History - Financial Filer Management System

| Name | Election <br> Year | Election Name | Office Sought | Campaign Status | Period | Due | Period Begin | Period End | Submitted |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Good Government Foundation | 2020 | All Committees Beginning on | Political Committee | Announced | 19M10 | 11/12/2019 | 10/1/2019 | 10/31/2019 | 11/12/2019 |
| Good Government Foundation | 2020 | All Committees - <br> Beginning on | Political Committee | Announced | 19M11 | 12/10/2019 | 11/1/2019 | 11/30/2019 | 12/10/2019 |
| Good Government Foundation | 2020 | All Committees - <br> Beginning on | Political Committee | Announced | 19M12 | 1/10/2020 | 12/1/2019 | 12/31/2019 | 1/10/2020 |
| Good Government Foundation | 2020 | All Committees Beginning on | Political Committee | Announced | 20M01 | 2/10/2020 | 1/1/2020 | 1/31/2020 | 2/18/2020 |
| Good Government Foundation | 2020 | All Committees - <br> Beginning on | Political Committee | Announced | 20 MO 2 | 3/10/2020 | 2/1/2020 | 2/29/2020 | 3/6/2020 |

## Conversations - Financial Filer Management System

| Name | Date | County Staff <br> Person | Report Period | Notes |
| :---: | :---: | :---: | :---: | :---: |
| Good <br> Government <br> Foundation | 2/18/2020 | Yolanda Washington | $\begin{aligned} & \text { 20M01 } \\ & \text { (2020) } \\ & \text { Orig } \end{aligned}$ | I received a telephone call from Mr. Javier Machado who he stated that he received a Failure To File letter for report 20 M 01 from our office. I checked and was unable to find that a report was submitted, so I informed him that I will need to research since he ensured us that the report was submitted on $2 / 4 / 2020$. |
| Good Government Foundation | 2/18/2020 | Yolanda Washington | $\begin{aligned} & 20 \mathrm{M} 01 \\ & (2020) \\ & \text { Orig } \end{aligned}$ | V.I. and I contacted Mr. Machado back @ telephone \# (305) 519-5581 just to be clear about the 20M01 report he stated was submitted to our office on 02-04-2020. After informing him that the vendor's log only shows the date and no activity, we informed him that would call him back once we speak to the vendor to do further research regarding this matter. |
| Good Government Foundation | 2/18/2020 | Vanessa Innocent | $\begin{aligned} & 20 \mathrm{M} 01 \\ & (2020) \\ & \text { Orig } \end{aligned}$ | After talking to the vendor, I sent an email to Mr. Machado explaining that he entered the transactions as stated on 2/4/2020 but he never entered the Pin \#s, which is why we never received the report. |

MIAMI-DADE COUNTY

Access to Handbook and the RECEIVED Election Laws of the State of Florida 2019 OCT 16 MM 2:22

## Candidate/Chairperson:

MIAMI-DADE
ELECTIONS
JAIME PARLADE
First Name
Middle Name
Last Name

## GOOD GOVERNMENT FOUNDATION

Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:
$\square$ Candidate Qualifying Handbook (http://www.miamidade.gov/elections/candidate.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.
$\square$ Political Committee Handbook (http://www.miamidade.gov/elections/pacs.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by:


10/16/2019
Candidate / Chairperson Signature
Date:


Primary Telephone Number: 3055195581

Alternate Telephone Number:
3055195581
E-mail address: JAVIERB@BANOSLAWFIRM.COM
$\square$ Candidate (office sought): $\qquad$
Candidate's Florida Voter Registration Number: $\qquad$
$\square$ Political Committee: GOOD GOVERNMENT FOUNDATION
$\square$ Party Executive Committee: $\qquad$ 27
$\frac{m}{5}$
$\frac{7}{5}$ understand that Campaign Treasurer's Reports must be filed electronically via the Supervisor?f Elections website by midnight of the day designated in order to comply with Miami-Dable County requirements. I also acknowledge that Sections 12-17 and 12-21 of the Code of Miami-Dade County regarding the filing of the campaign finance reports with the Supervisor of Elections were recently amended in that original signed hardcopies are no longer required.

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

Additionally, I understand that, in accordance with Sections 12-14.2 and 12-14.2.1 of the Code of Miami-Dade County, Florida, Miami-Dade County Elected Officers and Candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Reporting of Solicitation of Contributions for Political Committees, Electioneering Communications Organizations, 501(c)(4) Organizations and Political Parties (MD-ED 28) to publicly disclose when they commence solicitation activities for Political Committees, Electioneering Communications Organizations, Political Parties, and/or 501(c)4 organizations, if applicable.

Lastly, I understand that Section 2.69(e) of the Code of Miami-Dade County requires that candidates for Property Appraiser also fill out the Miami-Dade county Contributing Entity (MD-ED 19) form for every reporting period if contributions are received from a corporation incorporated under the laws of the State of Florida or any other state or any foreign country of any partnership or any other legal entity other than a natural person, if applicable.


3055195581
Day Time Telephone Number:


# Email Address: 





