

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: William Ira Altfield

Case No.: FEC 20-056

TO: Enrique "Rick" Yabor, Esquire
Law Office of Rick Yabor, P.A.
10689 North Kendall Dr., Suite 307
Miami, FL 33176

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.

Tim Vaccaro

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

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

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 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
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 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. 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: William Ira Altfield

Case No.: FEC 20-056

TO: Enrique "Rick" Yabor, Esquire
Law Office of Rick Yabor, P.A.
10689 North Kendall Dr., Suite 307
Miami, FL 33176

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

NOTICE OF HEARING (AUTOMATIC FINE)

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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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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2020

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FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-056

NAME: WILLIAM IRA ALTFIELD

DATE APPEAL RECEIVED: 02/24/2020

DATE REPORT DUE: 01/05/2020 (2019TRF)

DATE OF ELECTRONIC RECEIPT: 01/27/2020

DATE FILING OFFICER RECEIVED REPORT: 01/27/2020

NUMBER OF DAYS LATE: 22

AMOUNT OF FINE: \$1,100.00

FINE BASED ON: (X)NUMBER OF DAYS (..) 25% OF RECEIPTS (..) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$290.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$10,032.69

DATE OF FIRST NOTIFICATION: 10/07/2019

SUMMARY: The Honorable William Ira Altfield was a candidate for 11th Circuit County Court Judge, Group 13, in the 2020 elections. Enrique "Rick" Yabor, Esquire is his treasurer and is representing Judge Altfield in this matter.

Rick Yabor, Esquire, is appealing the fine. According to Mr. Yabor, the report was filed late due to a clerical error on his part. He states that Judge Altfield was elevated to Circuit Court by the Governor. As a result, they submitted an Oath of Withdrawal for his county seat.

On October 7, 2019, he received an email stating that the 19TRF report would be due on January 05, 2020. Mr. Yabor, states he erroneously scheduled it on his calendar for January 5, 2021. He also notes that during this time he was "following two other congressional campaigns". Once he realized the report was late, he immediately filed. He requests that the fine be removed or reduced.

- The 2019TRF Original Report covers the period from 10/01/19-01/05/20; it was due on 01/05/20.
- The 2019TRF Report shows that it was filed on 01/27/2020.
- Judge William Ira Altfield reported receiving 1 contribution, while making 21 expenditures.
- The Miami Dade Supervisor of Elections has one note that pertains to Judge Altfield's 2019TRF report. A staff member contacted Mr. Yabor on 01/28/2020 and discussed the fine for the late 2019TRF report.

PRIOR CASES: None

CANDIDATE <input checked="" type="checkbox"/>	STATE <input type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input checked="" type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

LAW OFFICE OF RICK YABOR, P.A.

ATTORNEY AT LAW
10689 NORTH KENDALL DRIVE
SUITE 307
MIAMI, FL 33176

TELEPHONE: (305) 760-2277

Rick Yabor, Esq.
Direct Line: (305) 322-5617
rick.yabor@yaborlaw.com

REC'D: FL ELECTIONS COM
24 FEB 20 AM 11:59

February 13, 2020

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

Re: Honorable William Ira Altfield
Appeal of Notice of Late Filing
19TRF Campaign Treasurer's Report

Dear Florida Elections Commission:

Please be advised that I am the Campaign Treasurer for the Honorable William Ira Altfield campaign. I am requesting an appeal of the attached Notice of Late Filing and request a hearing before the Commission.

My contact information is as follows:

Name: Enrique "Rick" Yabor
Address: 10689 North Kendall Drive
Suite 307
Miami, FL 33176
Telephone: (305) 760-2277

The grounds for my appeal is a clerical error on my part. I seek a removal or reduction of the fine.

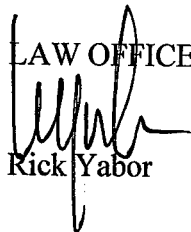
Judge Altfield was elevated to Circuit Court by the Governor, and as such, we submitted an Oath of Withdrawal for his County Court seat. On October 7, 2019, I received an email from elections (Exhibit A), indicating that 19TRF, termination report, was due on 01-05-2020. I erroneously scheduled it on my calendar for 01-05-2021, and as such missed the due date. Please keep in mind that during this time I was following two other congressional campaigns, which reporting deadlines were January 31, 2020. In addition, normally the Miami-Dade Elections Department emails reminders to the candidates that the due date is approaching. (See Exhibit2, several reminders by Miami-Dade Elections to submit reports). I did not receive any reminders from Miami-Dade Elections and, a such, did not consider the fact that we missed the deadline. B

From October, 2019 through January, 2020 we were busy closing out the campaign and reimbursing funds to those that contributed. Again, I mistakenly thought that the due date was later in the month of January, rather than on January 5th. By the time I logged on to start inputting the termination report the deadline had passed. That is when I noticed that the termination report was past due. We immediately submitted the late report.

The tardiness of the report is completely my fault and not the Judge's. I respectfully request that the fine be removed or reduced. I, at all times, was moving forward with the termination of this campaign in good faith and missed the deadline.

Very Truly Yours,

LAW OFFICE OF RICK YABOR, P.A.



Rick Yabor

Enclosure: Notice of Late Filing

cc: Miami-Dade Elections
2700 NW 87th Avenue
Miami, FL 33172

Honorable William Altfield

rick.yabor@yaborlaw.com

From: Castro, Wilfred (Elections) <Wilfred.Castro@miamidade.gov>
Sent: Monday, October 7, 2019 2:15 PM
To: waltfield@jud11.flcourts.org; rick.yabor@yaborlaw.com
Cc: Trutie, Suzy (Elections); Washington, Yolanda V. (Elections); Innocent, Vanessa (Elections); Rodriguez, Roberto (Elections)
Subject: RE: Termination Report- Honorable William Ira Altfield

Good afternoon Judge Altfield,

I am writing you this e-mail to inform you that we have received your oath of withdrawal and it has been processed accordingly.

In order to finalize the process of closing your account with our office, you are required to file a termination report that is due 90 days after you withdraw your candidacy.

The termination report you must submit is labeled "19TRF", and it covers from (10-01-2019 to 01-05-2020) and is due on or before 01-05-2020. ***As a result of this, you are not required to file the any other reports besides this termination report.***

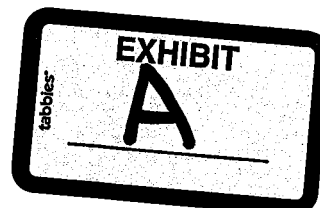
The 19TRF report is now available for you to access, therefore, you may file the report at any time before 01-05-2020.

Additionally, we have updated your candidate record on our website to reflect a "Withdrawn" status as shown at: https://www.voterfocus.com/CampaignFinance/candidate_pr.php?c=miamidade&c=miamidade

If you have any further questions or concerns, please do not hesitate to contact our office.

Respectfully,

Wilfred "Will" Castro, MPA
Elections Campaign Qualifying Coordinator
Miami-Dade County Elections Department
2700 NW 87th Avenue
Miami, FL 33172
Direct: 305-499-8376



From: Miami-Dade CF Team <campaigns@miamidade.gov>
Sent: Wednesday, November 6, 2019 2:46 PM
To: William Ira Altfield
Subject: Reminder for 19M10 Report Due 11-12-2019

Good afternoon,

This is a friendly reminder that the 2019-19M10 Report, which covers any campaign finance activity between 10/01/2019 and 10/31/19, is due on 11/12/19.

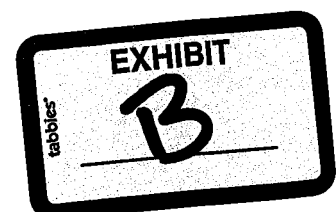
As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate 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 <campaigns@miamidade.gov>
Sent: Thursday, October 3, 2019 10:37 AM
To: William Ira Altfield
Subject: Reminder for 19M09 Report Due 10-10-2019

Good morning,

This is a friendly reminder that the 2019-19M09 Report, which covers any campaign finance activity between 09/01/2019 and 09/30/19, is due on 10/10/19.

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 candidate 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 <campaigns@miamidade.gov>
Sent: Tuesday, September 3, 2019 11:27 AM
To: William Ira Altfield
Subject: Reminder for 19M08 Report Due 09-10-2019

Good morning,

This is a friendly reminder that the 2019-19M08 Report, which covers any campaign finance activity between 08/01/2019 and 08/31/19, is due on 09/10/19.

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 candidate 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"

rick.yabor@yaborlaw.com

From: Miami-Dade CF Team <campaigns@miamidade.gov>
Sent: Monday, August 5, 2019 3:56 PM
To: William Ira Altfield
Subject: Reminder for 19M07 Report Due 08-12-2019

Good afternoon,

This is a friendly reminder that the 2019-19M07 Report, which covers any campaign finance activity between 07/01/2019 and 07/31/19, is due on 08/12/19.

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 candidate 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.

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Miami-Dade Elections Department
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"Delivering Excellence Every Day"



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

miamidade.gov

January 28, 2020

Honorable William Ira Altfield
10689 N. Kendall Drive
Suite 307
Miami, FL 33176

NOTICE OF LATE FILING – FINE DUE – \$1,100.00
William Ira Altfield
19TRF Campaign Treasurer's Report
Due Date: 1/5/2020
Period Covered: 10/1/2019 – 1/5/2020

Dear Judge Altfield,

The 19TRF Campaign Treasurer's Report filed with our office was submitted on 1/27/2020 (#1198257). 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, . 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 22 days late, the fine is \$1,100.00, which is 22 days at \$50 per day. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County paid only from candidate's personal funds.

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

C: Rick Yabor

Certified No: 7012 0470 0001 2808 1904



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

miamidade.gov

January 28, 2020

Honorable William Ira Altfield
10689 N. Kendall Drive
Suite 307
Miami, FL 33176

NOTICE OF LATE FILING – FINE DUE – \$1,100.00
William Ira Altfield
19TRF Campaign Treasurer's Report
Due Date: 1/5/2020
Period Covered: 10/1/2019 – 1/5/2020

Dear Judge Altfield,

The 19TRF Campaign Treasurer's Report filed with our office was submitted on 1/27/2020 (#1198257). 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, . 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 22 days late, the fine is \$1,100.00, which is 22 days at \$50 per day. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County paid only from candidate's personal funds.

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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

C: Rick Yabor

Certified No: 7012 0470 0001 2808 1904

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

Contributions

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

Expenditures

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

Petty Cash

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

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

Notices

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

Amending a Report

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

Fines

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

Termination Report

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

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Tracking Number: 70120470000128081904

Remove X

Your item was delivered to an individual at the address at 12:13 pm on January 30, 2020 in MIAMI, FL 33176.

 **Delivered**

January 30, 2020 at 12:13 pm
Delivered, Left with Individual
MIAMI, FL 33176

Got Updates ▾

- Text & Email Updates ▾
- Tracking History ▾
- Product Information ▾

See Less ^

Can't find what you're looking for?

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

FAQs

Feedback

Innocent, Vanessa (Elections)

From: Castro, Wilfred (Elections)
Sent: Monday, October 07, 2019 2:15 PM
To: waltfield@jud11.flcourts.org; rick.yabor@yaborlaw.com
Cc: Trutie, Suzy (Elections); Washington, Yolanda V. (Elections); Innocent, Vanessa (Elections); Rodriguez, Roberto (Elections)
Subject: RE: Termination Report- Honorable William Ira Altfield

Good afternoon Judge Altfield,

I am writing you this e-mail to inform you that we have received your oath of withdrawal and it has been processed accordingly.

In order to finalize the process of closing your account with our office, you are required to file a termination report that is due 90 days after you withdraw your candidacy.

The termination report you must submit is labeled "**19TRF**", and it covers from (10-01-2019 to 01-05-2020) and is due on or before 01-05-2020. ***As a result of this, you are not required to file the any other reports besides this termination report.***

The **19TRF** report is now available for you to access, therefore, you may file the report at any time before 01-05-2020.

Additionally, we have updated your candidate record on our website to reflect a "Withdrawn" status as shown at:
https://www.voterfocus.com/CampaignFinance/candidate_pr.php?c=miamidade&c=miamidade

If you have any further questions or concerns, please do not hesitate to contact our office.

Respectfully,

Wilfred "Will" Castro, MPA
Elections Campaign Qualifying Coordinator
Miami-Dade County Elections Department
2700 NW 87th Avenue
Miami, FL 33172
Direct: 305-499-8376

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Ira Altfield
 Name
 (2) 10689 N. Kendall Drive; Suite 307
 Address (number and street)
Miami, FL 33176
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1198257]

Submitted on:
 1/27/2020 14:19:59 (eastern)

Check here if address has changed (3) ID Number: 2269

(4) Check appropriate box(es):
 Candidate Office Sought: County Court Judge Group 13
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 / 1 / 2019 To 1 / 5 / 2020 Report Type: 19TRF
 Original Amendment Special Election Report

(6) **Contributions This Report**

Cash & Checks	\$	___	,	___	,	0	.	00
Loans	\$	___	,	___	,	290	.	67
Total Monetary	\$	___	,	___	,	290	.	67
In-Kind	\$	___	,	___	,	0	.	00

(7) **Expenditures This Report**

Monetary Expenditures	\$	___	,	10	,	032	.	69
Transfers to Office Account	\$	___	,	___	,	0	.	00
Total Monetary	\$	___	,	10	,	032	.	69

(8) **Other Distributions**
 \$ ___ , ___ , 0 . 00

(9) **TOTAL Monetary Contributions To Date**
 \$ ___ , 17 , 713 . 22

(10) **TOTAL Monetary Expenditures To Date**
 \$ ___ , 17 , 713 . 22

(11) Certification

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

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

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

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Ira Altfield (2) I.D. Number 2269

(3) Cover Period 10/1/2019 through 1/5/2020 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
10/1/2019 / /	Altfield, William c/o Rick Yabor 10689 N Kendall Dr Suite 307 Miami, FL 33176	S	candidate	LO			\$290.67
1							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Ira Altfield

(2) I.D. Number 2269

(3) Cover Period 10/1/2019 through 1/5/2020

(4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/20/2019 //	Bercerra, Robert 1001 Brickell Bay Drive Suite 1200 Miami, FL 33131	reimburse contribution.	DI		\$89.27
1					
11/20/2019 //	Bluestein, Eric 2665 S.Bayshore Drive Suite 603 Miami, FL 33133	reimburse contribution.	DI		\$892.68
2					
11/20/2019 //	Altfield, Florence 901 SW 141 Avenue Pembroke Pines, FL 33027	reimburse contribution.	DI		\$892.68
3					
11/20/2019 //	Hickey Law Firm, 1401 Brickell Avenue Suite 510 Miami, FL 33131	reimburse contribution.	DI		\$446.30
4					
11/20/2019 //	Paredes, Arden 44 West Flagler Street Suite 2100 Miami, FL 33130	reimburse contribution.	DI		\$892.68
5					
11/20/2019 //	Perry, Pamela 1501 Venera Avenue Suite 300 Coral Gables, FL 33146	reimburse contribution.	DI		\$446.34
6					
11/20/2019 //	Olster, Jill 9851 SW 72nd Court Miami, FL 33156	reimburse contribution.	DI		\$44.63
7					
11/20/2019 //	Blyden, Harry 2121 Ponce de Leon Blvd Suite 1250 Coral Gables, FL 33134	reimburse contribution.	DI		\$89.27
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Ira Altfield

(2) I.D. Number 2269

(3) Cover Period 10/1/2019 through 1/5/2020

(4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/20/2019 //	Bernstein, Jack 15055 SW 122 Avenue Miami, FL 33186	reimburse contribution.	DI		\$892.68
9					
11/20/2019 //	Kroner, Jonathan 300 S. Biscayne Blvd Suite 3710 Miami, FL 33131	reimburse contribution.	DI		\$89.27
10					
11/20/2019 //	Wakshlag, Martha 4970 SW 78 Street Miami, FL 33143	reimburse contribution.	DI		\$223.17
11					
11/20/2019 //	Feinstein & Sorota, 7901 SW 6 Court Suite 305 Plantation, FL 33324	reimburse contribution.	DI		\$89.27
12					
11/20/2019 //	Lawrence J Kerr PA, 3250 Mary Street Suite 102 Coconut Grove, FL 33133	reimburse contribution.	DI		\$89.27
13					
11/20/2019 //	Mallard & Sharp PA, 7700 N Kendall Drive Suite 303 Miami, FL 33156	reimburse contribution.	DI		\$178.54
14					
11/20/2019 //	Wexler, Steven M 13050 Miranda Street Coral Gables, FL 33156	reimburse contribution.	DI		\$89.27
15					
11/20/2019 //	Smith, Harold 8044 SW 158 Terrance Miami, FL 33157	reimburse contribution.	DI		\$89.27
16					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name William Ira Altfield

(2) I.D. Number 2269

10/1/2019 through 1/5/2020

(3) Cover Period / / through / /

(4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/20/2019 // 17	Taylor, Neil 201 Alhambra Circle Suite 1050 Coral Gables, FL 33134	reimburse contribution.	DI		\$446.34
11/20/2019 // 18	Altfield, William c/o Rick Yabor 10689 N Kendall Dr Suite 307 Miami, FL 33176	loan reimbursement to candidate	RM		\$10,000.00
11/20/2019 // 19	Target, 7800 SW 104th Street Miami, FL 33156	thank you cards	MO		\$10.69
11/20/2019 // 20	U.S Post Office, 11301 S. Dixie Hwy Pinecrest, FL 33156	postage	MO		\$22.00
1/5/2020 // 21	Casa Valentina, 2103 Coral Way 2nd Floor Miami, FL 33145	disposition of remaining funds to charity.	DI		\$948.83
//					
//					
//					

You are here: Home (f) > Filer > ReportSummary (f?view=ReportSummary)

Filer Report Summary

Filer Name: William Ira Abfald
 Office: County Judge Group 13

FEC Report Summary Letter (f?view=ReportSummaryLetter&vrid=2269)

Back H

Report Date	Report Period	Submitted/Received	Original	Amendment Seq.	Days Late	Cash	Loans	Total Contributions	In Kind	Expenditures	Distributions	Total Expenditures Distributions Transfers & POW	Fine	Appealed	Fine Paid	FEC Case Number
8/12/2019	19M07	8/12/2019	Original	0	0	\$2,222.55	\$10,000.00	\$12,222.55	\$0.00	\$181.95	\$0.00	\$181.95	\$0.00		\$0.00	
8/15/2019	19M07	8/15/2019	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$180.78	\$0.00	\$180.78	\$0.00		\$0.00	
8/10/2019	19M08	8/10/2019	Original	0	0	\$5,200.00	\$0.00	\$5,200.00	\$0.00	\$368.96	\$0.00	\$368.96	\$0.00		\$0.00	
10/20/2019	20G3		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	10/10/2019	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	
1/6/2020	19TRF	1/27/2020	Original	0	22	\$0.00	\$280.67	\$280.67	\$0.00	\$10,032.89	\$0.00	\$10,032.89	\$1,100.00		\$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	
Totals						\$7,422.55	\$10,280.67	\$17,703.22	\$0.00	\$10,783.48	\$0.00	\$10,783.48	\$1,100.00		\$0.00	
Balance									\$0.00							

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 Version: 1.0.7333.38870 (1/28/2020 8:22:22 PM)

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
William Ira Altfeld	1/28/2020	Will Castro	19TRF (2020) Orig	I called Rick Yabor and let him know that a fine was going to be assessed for the 19TRF report for Judge Altfeld in the amount of \$1,100. It seemed like he knew there was going to be a fine and he asked me if it could be lowered or appealed, I told him that he may appeal the fine with the FEC.

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

2019 JUL -5 PM 3:43

MIAMI-DADE
ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone 7127
(305) 349-5702

5. E-mail address
waltfield@jud11.flcourts.org

10689 N. Kendall Dr. suite 307
MIAMI, FLA. 33176

6. Office sought (include district, circuit, group number)
Eleventh Circuit County Court Judge, Group # 13

7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Rick Yabor

11. Mailing Address
10689 N. Kendall Drive, Suite 307

12. Telephone
(305) 760-22-77

13. City
Miami

14. County
Miami Dade

15. State
FL

16. Zip Code
33176

17. E-mail address
rick.yabor@yaborlaw.com

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

19. Name of Bank
Iberia Bank

20. Address
9100 S. Dadeland Blvd, #107

21. City
Miami

22. County
Miami Dade

23. State
FL

24. Zip Code
33156

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

25. Date
7/5/19

26. Signature of Candidate

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

I, Rick Yabor, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

7-5-2019
Date

Signature of Campaign Treasurer or Deputy Treasurer