

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Stand Up for Change PC

Case No.: FEC 19-273

TO: Stand Up for Change PC
Dolly Mathurin, Chair
1307 St. Tropez Circle, # 1809
Weston, FL 33326

Miami-Dade County 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 13, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 29, 2019

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-19-273

NAME: STAND UP FOR CHANGE PC

DATE APPEAL RECEIVED: 05/08/19

DATE REPORT DUE: 04/10/19 (2019 M3)

DATE OF ELECTRONIC RECEIPT: 04/16/19

NUMBER OF DAYS LATE: 6

AMOUNT OF FINE: \$1,000.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$4,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 04/11/19

CANDIDATE []	STATE []
PC [X]	DISTRICT []
CCE []	COUNTY [X]
POLITICAL PARTY []	CITY []
ECO []	

SUMMARY: Stand Up for Change PC is a political committee (PC) registered with the State of Florida. The PC's chair is Dolly Mathurin and its treasurer is Soraya Jiha.

The PC is appealing the fine. According to Ms. Mathurin, she had to travel out of the country to attend to a family emergency. She also states that she did not have internet access while she was there.

- The 2019 M3 Original Report covers the period from 03/01/19-03/31/19; it was due on 04/10/19.
- The 2019 M3 Report shows that it was filed on 04/16/19.
- Stand Up for Change PC reported receiving 1 contribution, while making zero expenditures.
- The Miami-Dade Supervisor of Elections office has three notes that pertain to Stand Up for Change PC's 2019 M3 report.

PRIOR CASES: None.

5/6/2019

To Who It May Concern

Re: Stand up for Change PC

This is to request that you please abate the late fees imposed on the PAC due to extreme circumstances.

As the president of the PAC I was faced with an emergency which led me to travel to Haiti. My brother was under attack and the gang leaders were making demands that my family on the island could not comply with. In the mist of it all, there was no consistent electricity and when there was power, we didn't have internet access. I tried calling the states but to no avail (poor signal). In a desperate move, I had to send a note through a friend travelling into the states along with my login credentials for someone to complete the report on my behalf.

I know it's my responsibility as Chairman to complete my reports in a timely manner and up until last month I had been. To prevent a re-occurrence I've retained a CPA to complete the monthly report timely and accurately. (See enclosed contract)

I've acknowledged the delay due to the extreme circumstances and I've also taken rigid actions to prevent a re-occurrence. I therefore beg the committee to please waive the fees as a onetime courtesy.

Sincerely



Dolly Mathurin



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

miamidade.gov

April 17, 2019

Ms. Dolly Mathurin
Stand Up For Change PC
1307 St Tropez Cir
#1809
Weston, FL 33326

NOTICE OF LATE FILING – FINE DUE – \$1,000.00
Stand Up For Change PC PAC
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 – 3/31/2019

Dear Ms. Mathurin,

The 19M03 Campaign Treasurer's Report filed with our office was submitted on 4/16/2019 (#1187115). 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 6 days late, the fine is \$1,000.00, which is 25% of your Total Contributions of \$4,000.00. 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.

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,

A handwritten signature in cursive script that reads "Suzy Trutie".

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections

C: Soraya Jiha

Certified No: 701135000001 32883800



April 20, 2019

Ms. Dolly Mathurin
Stand Up for Change PC
1307 St Tropez Cir #1809
Weston, FL 33326

Dear Ms. Mathurin:

Soraya W Jiha CPA, PA is pleased to provide you with the professional services described below. This letter and any other attachments incorporated herein (collectively, "Agreement"), confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services we will provide. The engagement between you and our firm will be governed by the terms of this Agreement.

Engagement Objective and Scope

We will prepare the following monthly reports for the year ended December 31, 2019:

Campaign Treasurer's Report with the Miami Dade County Election Department

We will not prepare any other reports except those identified above, without your written request, and our written consent to do so. We will prepare your reports based upon information and representations that you provide to us. **We have not been engaged to and will not prepare financial statements.** We will not audit or otherwise verify the data you submit to us, although we may ask you to clarify certain information.

We will prepare the above-referenced reports solely for filing with the Miami Dade Elections department as identified above

You agree to indemnify and hold us harmless with respect to any and all claims arising from the use of the reports for any purpose other than filing with the Miami Dade elections department regardless of the nature of the claim, including the negligence of any party.

Our engagement does not include any procedures designed to detect errors, fraud, or theft. Therefore, our engagement cannot be relied upon to disclose such matters.

This engagement is limited to the professional services outlined above.

CPA Firm Responsibilities



SORAYA W JIHA CPA, PA

Certified Public Accountant

Member of the American & Florida Institutes
of Certified Public Accountants

We will prepare the reports from information you provide in accordance with attestation standards established by the American Institute of Certified Public Accountants ("AICPA"). It is our duty to perform services with the same standard of care that a reasonable preparer would exercise in this type of engagement. It is your responsibility to safeguard your assets and maintain accurate records pertaining to transactions. We will not hold your property in trust for you, or otherwise accept fiduciary duties in the performance of the engagement.

Government inquiries

This engagement does not include responding to inquiries by any governmental agency or elections department authorities.

Client Responsibilities

You will provide us with monthly receipts and disbursements and other supporting data necessary to prepare your reports. You must provide us with accurate, timely, and complete information. Contributions from all sources is required.

We rely upon the accuracy and completeness of the information you provide in the monthly supporting data in rendering professional services to you.

You authorize us to accept instructions from your representative, Nadine Chery, for this engagement.

Documentation

You are responsible for maintaining adequate documentation to substantiate the accuracy and completeness of your reports. You should retain all documents that provide evidence and support for reported income, credits, and deductions on your reports, as required under applicable laws and regulations. You are responsible for the adequacy of all information provided in such documents. You represent that you have such documentation and can produce it if necessary, to respond to any audit or inquiry by election authorities. You agree to hold our firm harmless from any liability including but not limited to additional penalties, interest and professional fees resulting from the late submission of documentation.

Ultimate responsibility

You have final responsibility for your reports. We will provide you with a copy of your electronic reports and accompanying schedules and statements for review after filing with the Miami Dade Elections authorities. You agree to review and examine them carefully for accuracy and completeness.



Timing of the Engagement

We expect to begin our services upon receipt of this executed Agreement and other supporting data agreed to above.

Our services will conclude upon the earlier of:

- the filing and acceptance of your monthly 2019 reports by the appropriate election authorities
- written notification by either party that the engagement is terminated, or
- one year from the execution date of this Agreement.

Penalties and Interest Charges

State and local election authorities impose various penalties for non-compliance with tax laws and regulations including failure to file or late filing of reports. You, as the chairperson, remain responsible for the payment of all penalties and other charges imposed by election commission authorities.

We rely on the accuracy and completeness of the information you provide to us in connection with the preparation of your reports. Failure to disclose or inadequate disclosure of contribution and expenses may result in the imposition of penalties.

Professional Fees

Our professional fee for the services outlined above is estimated to be \$100 and is due upon execution of this Agreement. This fee is based upon the complexity of the work to be performed, and our professional time, as well as out-of-pocket expenses. In addition, this fee depends upon the timely delivery, availability, quality, and completeness of the information you provide to us. You agree that you will deliver all records requested and respond to all inquiries made by our staff to complete this engagement on a timely basis. You agree to pay all fees and expenses incurred whether or not we prepare the reports.

In the event that it is necessary for the firm to institute legal proceedings for the collection of any overdue balance on your account, the substantially prevailing party shall be entitled to the award of its reasonable attorney's fees and court costs, plus costs of executing and/or collecting any judgment including any costs of enforcing and/or collecting any judgment.

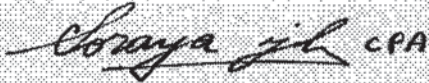


SORAYA W JIHA CPA, PA
Certified Public Accountant

Member of the American & Florida Institutes
of Certified Public Accountants

We appreciate the opportunity to be of service. Please date and execute the enclosed copy of this Agreement and return it to us to acknowledge your acceptance. We will not initiate services until we receive the executed Agreement.

Very truly yours,

 CPA

Soraya W Jiha CPA, PA

ACCEPTED:

 
Dolly Mathurin, Chairwoman

 
Date



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

miamidade.gov

April 17, 2019

Ms. Dolly Mathurin
Stand Up For Change PC
1307 St Tropez Cir
#1809
Weston, FL 33326

NOTICE OF LATE FILING – FINE DUE – \$1,000.00
Stand Up For Change PC PAC
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Due Date: 4/10/2019
Period Covered: 3/1/2019 – 3/31/2019

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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: Soraya Jiha

Certified No: 701135000001 32883800

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).

Track Another Package +

Tracking Number: 70113500000132883800

Remove X

Your item was delivered at 9:53 am on April 27, 2019 in FORT LAUDERDALE, FL 33326.

 **Delivered**

April 27, 2019 at 9:53 am
Delivered
FORT LAUDERDALE, FL 33326

Get Updates ▾

Text & Email Updates	▾
Tracking History	▾
Product Information	▾

See Less ^

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

miamidade.gov

April 15, 2019

Ms. Soraya Jiha
Stand Up For Change PC
13501 SW 128th Street
Suite 101
Miami, FL 33186

FAILURE TO FILE NOTICE
Stand Up For Change PC PAC
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 - 3/31/2019

Dear Ms. Jiha,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. Florida Statute 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. the fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report... Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

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

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

Sincerely,

A handwritten signature in cursive script that reads "Suzy Trutie".

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections

C: Dolly Mathurin

Certified No: 7012 0470 0001 2808 1584

Miami-Dade County Elections Department
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4. There is no contribution limit to a political committee.
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2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

**Calendar of Reporting Dates for 2020 Miami-Dade County Candidates,
Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations**

Monthly Reports:

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

Report	From	To	Due	Notes
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) and Committees

Reports Prior to the Primary and General Elections:

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

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

Prior to the General Election				
Report	From	To	Due	Notes
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60 th day prior to the General Election
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46 th day prior to the General Election
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25 th day prior to the General Election
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18 th day prior to the General Election
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11 th day prior to the General Election
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4 th day prior to the General Election

Termination Reports (only applies to Candidates):

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

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

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

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

Report	From	To	Due	Notes
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	Monthly Report for Committees

Additional Information:

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

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

Castro, Wilfred (Elections)

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>
Sent: Thursday, April 11, 2019 10:00 AM
To: Dolly Mathurin
Subject: Failure to File Reminder for 19M03 Report Due 04-10-2019

Good morning,

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

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

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

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

Regards,

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

Castro, Wilfred (Elections)

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>
Sent: Thursday, April 04, 2019 9:26 AM
To: Dolly Mathurin
Subject: Reminder for 19M03 Report Due 04-10-2019

Good morning,

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

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

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

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

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

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

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Stand Up For Change PC
 Name
 (2) 13501 SW 128th Street; Suite 101
 Address (number and street)
Miami, FL 33186
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1187115]
 Submitted on:
 4/16/2019 15:17:56 (eastern)

Check here if address has changed

(3) ID Number: 2212

(4) Check appropriate box(es):

- Candidate Office Sought: _____
- 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 3 / 1 / 2019 To 3 / 31 / 2019 Report Type: 19M03

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 4 , 000 . 00

Loans \$, , 0 . 00

Total Monetary \$, 4 , 000 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 0 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 0 . 00

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

(9) TOTAL Monetary Contributions To Date
 \$, 4 , 500 . 00

(10) TOTAL Monetary Expenditures To Date
 \$, , 0 . 00

(11) Certification

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

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

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

X _____
 Signature

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

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Stand Up For Change PC (2) I.D. Number 2212

(3) Cover Period 3/1/2019 through 3/31/2019 (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
3/29/2019 / /	AR 190NMB LLLp, 1930 Harrison ST #304 Hollywood, FL 33020	B	real estate	CH			\$4,000.00
1							
/ /							
/ /							
/ /							
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/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Stand Up For Change PC

(2) I.D. Number 2212

(3) Cover Period 3/1/2019 through 3/31/2019

(4) Page 1 of 0

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

Filer Report Summary

FilerName Stand Up For Change PC
Office Political Committee

FEC Report Summary Letter (/Filer/FecLetterMerge?vrid=2212)

Back 

Report Date	Report Period	Submitted/Received	Original	Amendment Seq.	Days Late	Cash	Loans	Total Contributions	In Kind	Expenditures	Distributions	Total Expenditures Distributions Transfers & PCW	Fine	Appealed	Fine Paid	FEC Case Number
10/5/2018	18G3	10/30/2018	Original	1	25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/12/2018	18G4	10/30/2018	Original	1	18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/19/2018	18G5	10/30/2018	Original	1	11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/26/2018	18G6	10/30/2018	Original	1	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/2/2018	18G7	10/30/2018	Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
12/10/2018	18M11	12/17/2018	Original	1	7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
1/10/2019	18M12	1/7/2019	Original	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
2/11/2019	19M01	2/7/2019	Original	0	0	\$500.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
3/11/2019	19M02	3/7/2019	Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
4/10/2019	19M03	4/16/2019	Original	0	6	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00		\$0.00	
5/10/2019	19M04	5/6/2019	Original	0	0	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$8,000.00	\$0.00	\$8,000.00	\$0.00		\$0.00	
Totals						\$9,500.00	\$0.00	\$9,500.00	\$0.00	\$8,000.00	\$0.00	\$8,000.00	\$1,000.00		\$0.00	
Balance									\$1,500.00							

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Version: 1.0.7036.13871 (4/7/2019 7:42:24 AM)

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
Stand Up For Change PC	5/8/2019	Vanessa Innocent	19M03 (2019) Orig	We received a letter asking us to wave the fine. I called and left a message for Soraya Jiha & also left a message for Dolly Mathurin. I followed up with an email. Shortly after, Soraya Jiha called me back. She had received my email. She was under the impression that they had sent the letter to the FEC. I told her that we received it and it did not say copy so I was not sure. I also brought to her attention that it is the responsibility of the Treasurer to keep the books and prepare the reports. I told her to make sure to send us a copy of the letter they would be sending to the FEC and reminded her that they only have 20 days to appeal the fine. Ms. Jiha called me back about 10 minutes after our conversation. She said she verified and the letter was sent to the FEC and this was just our copy.
Stand Up For Change PC	4/29/2019	Vanessa Innocent		Nadine (786-327-1798) called for Suzy. I asked if I could help since Suzy was out. She said they had received a fine letter and wanted to know if there was anything she could do with our office to waive it. I recognized her voice from last week. I told her that she could appeal the fine with the FEC as explained in the letter. She said she believed she had spoken to me about this last week but wanted to see how we could help her. I told her that unfortunately there was nothing we could do since the fines were calculated based on State Statutes; all she could do is appeal the fines within 20 days of receipt of the notice. I told her to make sure to copy on the appeal. She said she would start working on the letter and would copy us.
Stand Up For Change PC	4/18/2019	Will Castro	19M03 (2019) Orig	I received a call from Ms. Soraya Jiha regarding the fine letter for the 19M03 that was sent to her on 04-17-2019. She told me that she was not aware that there were fines associated with late filing of the reports and she was under the impression that the fines were only applicable to those reports filed close to election dates. I told her that there are fines for every report that is filed late. She asked me if there was anything we can do to remove the fine and I informed her that we do not impose these fines and as such, do not have authority to remove or reduce the fine. I told her to contact the Florida Division of Elections to see if she can appeal the fine otherwise her only other option is to pay the fine.

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED

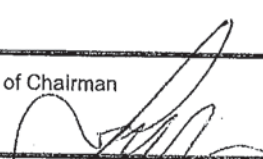
2010 SEP 25 PM 2:50

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Stand Up For Change PC		2. Telephone (305) 733-5041	
3. Name of Treasurer or Deputy Treasurer Soraya Jiha		4. Email (optional) soraya@jiha.us	
5. Telephone (optional) (305) 238-2411			
6. Mailing Address 13501 SW 128th St, Ste 101, Miami, FL 33186			
7. Street Address 13501 SW 128th St, Ste 101, Miami, FL 33186			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo Bank		10. Street Address 13500 SW 120th St	
11. City Miami		12. State FL	13. Zip Code 33186
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Dolly Mathurin	

Campaign Treasurer's Acceptance of Appointment

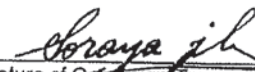
I, Soraya Jiha, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Stand Up For Change PC
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

09/04/2018

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

OFFICE USE ONLY
RECEIVED

2018 SEP 25 PM 2:50

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Dolly Mathurin		Telephone 305 733 5041
Street Address 1307 St Tropez Cir # 1809		
City Weston	State FL	Zip Code 33326
Mailing Address 1307 St Tropez Cir # 1809		
City Weston	State FL	Zip Code 33326

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

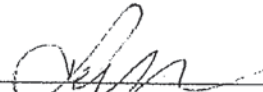
 _____ 09/04/2018
Signature of Registered Agent Date

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization Stand Up For Change PC		
Street Address 13501 SW 128th St, Ste 101		Telephone 305 238 2411
City Miami	State FL	Zip Code 33186

 _____
Signature of Chairperson

Dolly Mathurin 09/04/2018
Printed Name of Chairperson Date