

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Concerned Voters of Miami Lakes

Case No.: FEC 16-116

TO: Concerned Voters of Miami Lakes
Charles A. Safdie, Chair
1672 NE 205 Terrace
Miami, FL 33179

Joshua Dieguez
7220 Poinciana Court
Miami Lakes, FL 33014

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 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**

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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 2017

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.

FILED
17 MAY 31 AM 11:27
STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 16-116

v.

Concerned Voters of Miami Lakes,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida.

On March 14, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about April 23, 2016, Respondent violated Section 106.03(3)(c), Florida Statutes, when Respondent failed to file its statement of organization with the appropriate filing officer, the Town Clerk of Miami Lakes.

Count 2:

On or about May 10, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to

include information required by Chapter 106 by failing to file its 2016 M4 Report with the appropriate filing officer, the Town Clerk of Miami Lakes.

Count 3:

On or about September 23, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106 by failing to file its 2016 G2 Report with the appropriate filing officer, the Town Clerk of Miami Lakes.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Concerned Voters of Miami Lakes, Respondent
Joshua Dieguez, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff

Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Concerned Voters of Miami Lakes

Case No.: FEC 16-116

TO: Concerned Voters of Miami Lakes
Charles A. Safdie, Chair
1672 NE 205 Terrace
Miami, FL 33179

Joshua Dieguez
7220 Poinciana Court
Miami Lakes, FL 33014

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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.

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 1, 2017

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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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Concerned Voters of Miami Lakes

Case No.: FEC 16-116

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.03(3)(c) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 22, 2017, the following facts and law support this staff recommendation:

1. On May 4, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint alleging Concerned Voters of Miami Lakes (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee that registered with the Miami-Dade County Supervisor of Elections.

3. By letter dated October 3, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.03(3)(c), Florida Statutes: Respondent, a political committee registered with the Miami-Dade Supervisor of Elections, was required to register as a political committee with the Miami Lakes town clerk, but failed to do so, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a political committee, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. Complainant alleged that Respondent was required to file a Statement of Organization of Political Committee and campaign treasurer’s reports with the Town Clerk of Miami Lakes, but failed to do so.

5. On April 13, 2016, Respondent filed a Statement of Organization of Political Committee form (DS-DE 5) with the Miami-Dade County Supervisor of Elections. The DS-DE 5 form indicated that Respondent’s area, scope, and jurisdiction was to, “Educate voters in Miami

Dade County.” The form listed the issues Respondent was supporting as, “Quality of life issues,” but indicated that Respondent was not opposing any issues. (ROI Exhibit 3)¹

6. On April 13, 2016, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (DS-DE 6) with the Miami-Dade County Supervisor of Elections. The form designated Charles A. Safdie as Respondent’s Treasurer. Mr. Safdie was also Respondent’s Chairman. (ROI Exhibit 4)

7. On April 13, 2016, Charles A. Safdie filed an acknowledgment with the Miami-Dade County Supervisor of Elections that it was his responsibility to read, understand, and follow the requirements described in the Political Committee Handbook (Handbook). (ROI Exhibit 6)

8. The Handbook states at pages 8 that, “Political committees supporting or opposing only municipal candidates and/or issues,” must file their statement of organization with the municipal clerk. The Handbook states at page 25 that the campaign treasurer’s reports of a political committee must be filed, “with the officer with whom the committee registers.” Therefore, political committees that must file their statement of organization with the municipal clerk must also file their campaign treasurer’s reports with the municipal clerk. (Attachment A)

9. On May 10, 2016, Respondent filed its 2016 M4 Report with the Miami-Dade County Supervisor of Elections. The report disclosed a \$5,000.00 contribution, and it also reported a \$4,667.05 expenditure for “direct mail” to the Campaign Superstore, Inc., an inactive for-profit corporation of which Respondent’s chairman was president, and for which was listed the same address as Respondent. (ROI Exhibit 7 and Attachment B)

10. From May 10, 2016, to September 13, 2016, Respondent filed one further campaign treasurer’s report (2016 G2) and nine waivers of reports with the Miami-Dade County Supervisor of Elections. The 2016 G2 Report disclosed a \$332.95 expenditure for “consulting fee” to the Campaign Superstore, Inc. (ROI Exhibit 8)

11. Complainant alleged that Respondent sponsored robo-calls that opposed ten proposed amendments to the town charter of Miami Lakes. Complainant further alleged that Respondent sent mail pieces in opposition to the town charter amendments.

12. Complainant provided a copy of an undated email from Mirtha Mendez, which stated, “At 7:05 p.m., I received a call from 786-541-9541 – Concerned Voters of Miami Lakes – to ask that I vote ‘NO’ on ALL the proposed Amendments.” (ROI Exhibit 1)

13. On February 14, 2017, Commission staff interviewed Ms. Mendez, who stated that she remembered receiving a robo-call regarding the charter amendments in May of 2016. She added that she did not recall the details of the call or who sponsored it. (Attachment C)

14. Complainant also provided a copy of the mailer. It was titled, “Recommendations from the Concerned Voters of Miami Lakes.” The mailer listed ten proposed charter amendments,

¹ The Report of Investigation shall be referred to herein as “ROI.”

beside each of which was printed the word “NO.” The mailer then stated, “WE RECOMMEND NO ON ALL CHARTER AMENDMENTS.” The disclaimer at the bottom stated, “Political advertisement paid for by Concerned Voters of Miami Lakes, 1672 NE 205 Ter., Miami, FL 33179.” (ROI Exhibit 2)

15. According to the affidavit of Gina Inguanzo, Town Clerk of Miami Lakes, Respondent did not file anything with her office. (ROI Exhibit 9)

16. Respondent was offered multiple opportunities to respond to Commission staff’s investigation, but did not provide any documentation in response to or in defense of the complaint allegations. Respondent’s Chairman, Charles A. Safdie, did not return multiple telephone calls placed by Commission staff in attempts to interview him. (Attachment C)

17. Section 106.03(1)(a), Florida Statutes, requires a political committee that receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$500 to file a statement of organization as provided in subsection (3) within 10 days after its organization.

18. Section 106.03(3)(c), Florida Statutes, requires a political committee which is organized to support or oppose only local candidates for municipal office or issues to be voted on in a municipal election to file a statement of organization with the officer before whom municipal candidates qualify.

19. Section 107.07(1), Florida Statutes, requires a political committee to file regular reports of all contributions received, and all expenditures made, by or on behalf of the political committee and establishes timeframes for filing such reports. Section 106.07(3), Florida Statutes, requires such reports of political committees to be filed with the appropriate filing officer.

20. Section 106.19(1)(c), Florida Statutes, prohibits a political committee from falsely reporting or deliberately failing to include any information required by Chapter 106.

21. Based upon the information above, it appears that Respondent’s expenses and activities related to political speech regarding proposed amendments to the Miami Lakes town charter, which were issues to be voted on in a municipal election. However, Respondent did not file a statement of organization with the Town Clerk of Miami Lakes. Rather, Respondent filed a statement of organization with the Miami-Dade County Supervisor of Elections. Further, Respondent did not file campaign treasurer’s reports with the Town Clerk of Miami Lakes, which was the appropriate filing officer for a political committee opposing issues to be voted on in a municipal election being held there. Rather, Respondent filed its reports with the Miami-Dade County Supervisor of Elections. Respondent did not provide an explanation for this conduct.

22. “Probable Cause” is defined as a reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So.2d 305, 309 (Fla. 1st DCA 1995).

23. The above facts show that Respondent failed to file a statement of organization with the appropriate filing officer within 10 days after its organization. Further, since Respondent did not file campaign treasurer's reports with the appropriate filing officer despite being placed on notice that it was their responsibility to read, understand, and follow the requirements of the Political Committee Handbook, Respondent deliberately failed to include information required by Chapter 106.

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

Count 1:

On or about April 23, 2016, Respondent violated Section 106.03(3)(c), Florida Statutes, when Respondent failed to file its statement of organization with the appropriate filing officer, the Town Clerk of Miami Lakes.

Count 2:

On or about May 10, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106 by failing to file its 2016 M4 Report with the appropriate filing officer, the Town Clerk of Miami Lakes.

Count 3:

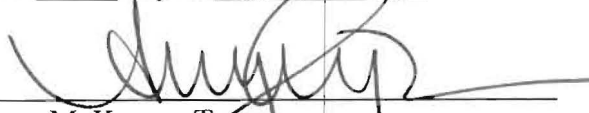
On or about September 23, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106 by failing to file its 2016 G2 Report with the appropriate filing officer, the Town Clerk of Miami Lakes.

Respectfully submitted on March 14, 2017,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 14th day of March 2017.



Amy McKeever Toman
Executive Director

2016 Political Committee Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240



FLORIDA
★ DIVISION OF ★
ELECTIONS

(Rev. 01/27/2016)

Organization of Political Committee. A political committee may change the registered agent appointment by filing Form DS-DE 41 indicating it is a "change of appointment." A registered agent may also resign his or her appointment by filing a written statement of resignation with the filing officer. A political committee without a registered agent may not make expenditures or accept contributions until Form DS-DE 41 has been filed with the filing officer.

(Section 106.022, F.S.)

Where to File (Area, Scope, Jurisdiction)

Division of Elections:

Political committees supporting or opposing statewide, legislative, multicounty candidates and/or issues.

Supervisor of Elections:

Political committees supporting or opposing countywide or less than county candidates and/or issues (except municipal.)

Municipal Clerk:

Political committees supporting or opposing only municipal candidates and/or issues.

Exception:

Any political committee which would be required to file in two or more locations need only file with the Division.

(Sections 106.03 F.S.)

Note: When submitting an application for a new political committee you may use the above wording as applicable on the DS-DE 5,

Box #3 (Area Scope, and Jurisdiction) to describe the committee's area, scope, and jurisdiction or you may be more specific.

Disbandment

Any committee, which after having filed one or more statements of organization, disbands or determines it will no longer receive contributions or make expenditures during the calendar year in an aggregate amount exceeding \$500 shall notify the filing officer. As a result, the committee will be closed and the committee must dispose of its funds pursuant to its statement on the DS-DE 5, Item 10.

The report due immediately following the committee's disbandment notice to the filing officer will serve as the committee's final report.

Revocation

The filing officer shall revoke the registration of a political committee when:

1. The committee fails to maintain a registered office and a registered agent;
2. The committee fails to file the appointment of a successor within 10 days after the death, resignation or removal of its campaign treasurer;
3. The committee fails to file the appointment of successor within 10 days after the death, resignation or removal of its chairperson;

Chapter 10: Filing Campaign Reports

Each campaign treasurer designated by a political committee shall file regular reports of all contributions received and all expenditures made by or on behalf of such political committee.

The chairperson and campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or chairperson who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

*(Sections 106.011
and 106.07, F.S.)*

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the committee registers.

Committees filing reports with the Division are required to file by means of the Electronic Filing System (see Chapter 11, Electronic Filing of Campaign Reports). If the committee's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us>
(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the committee or organization registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A political committee required to file reports with the Division must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

For political committees that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

Any political committee required to file reports with a filing officer other than the division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Detail by Entity Name

Florida Profit Corporation
THE CAMPAIGN SUPERSTORE INC

Filing Information

Document Number P14000008731
FEI/EIN Number NONE
Date Filed 01/28/2014
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/25/2015
Event Effective Date NONE

Principal Address

13899 BISCAYNE BLVD
130
NORTH MIAMI BEACH, FL 33181

Mailing Address

13899 BISCAYNE BLVD
130
NORTH MIAMI BEACH, FL 33181

Registered Agent Name & Address

SAFDIE, CHARLES A
13899 BISCAYNE BLVD
130
NORTH MIAMI BEACH, FL 33181

Officer/Director Detail**Name & Address**

Title P

SAFDIE, CHARLES A
13899 BISCAYNE BLVD STE 30
NORTH MIAMI BEACH, FL 33181

Annual Reports

No Annual Reports Filed

Document Images

01/28/2014 -- Domestic Profit [View image in PDF format](#)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-116**

Respondent: Concerned Voters of Miami Lakes

Complainant: Joshua Dieguez

1. **Date and time:** October 18, 2016 @ 2:58 p.m.
Name: Complainant
Phone #: 786-252-2685
Summary: I called Complainant to introduce myself as the investigator assigned to the case and to query about the robo-calls. He did not answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW

2. **Date and time:** October 18, 2016 @ 3:32 p.m.
Name: Complainant
Phone #: Called me
Summary: Complainant returned my call. I introduced myself as the investigator assigned to the case. I asked him about the robo-calls. He stated that he did not receive the robo-calls; he stated that Ms. Mendez received the calls. He stated that he has one of mailers published by Respondent. He stated that he would email a copy of the mailer. He stated that he was curious about the committee and check the Town Clerk's website and did not see the committee listed; therefore, he called the clerk and she confirmed that the group had not registered with her office.

I asked Complainant if the number above was a good number to reach him. He answered affirmatively.
Memo to File? No
Entered by: MBW

3. **Date and time:** October 20, 2016 @ 9:38 a.m.
Name: Charles Safdie, R's chairman
Phone #: 786-256-4654
Summary: I called Mr. Safdie to discuss the allegation in this case. He did not answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW

4. **Date and time:** January 6, 2017 @ 9:05 a.m.
Name: Charles Safdie, R's chairman
Phone #: 786-256-4654
Summary: I called Mr. Safdie to discuss the allegation in this case. He did not answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW

ATTACHMENT C page 1 of 3

5. **Date and time:** January 18, 2017 @ 11:45 p.m.
Name: Mirtha Mendez, witness to robo calls
Phone #: 305-823-5758
Summary: I called Ms. Mendez to query about the robo calls sponsored by Respondent. There was no answer; I left a message on her voice mail
Memo to File? No
Entered by: MBW
6. **Date and time:** February 14, 2017 @ 2:51 p.m.
Name: Charles Safdie, R's chairman
Phone #: 786-256-4654
Summary: I called Mr. Safdie to discuss the allegation in this case. He did not answer; his voice mail was full.
Memo to File? No
Entered by: MBW
7. **Date and time:** February 14, 2017 @ 2:53 p.m.
Name: Mirtha Mendez
Phone #: 305-823-5758
Summary: I called Ms. Mendez regarding the robo calls. I asked her if she recalled receiving a robo call regarding the Charter Amendments. She answered affirmatively. She added that she believes that the call was in May of last year. I asked if she remembered the content of the call she stated she did not recall. I asked her if she remember who was identified as the sponsor of the call. She stated she did not recall. She stated that she was a member of the Charter Revision Committee and she was glad when it was all over. She stated that she did not remember any specifics about the robo calls.
Memo to File? No
Entered by: MBW
8. **Date and time:** February 15, 2017 @ 1:52 p.m.
Name: Miami Dade Supervisor of Elections
Phone #: 305-499-8421
Summary: I called to query whether Respondent's chair had previously run for an elected office. I spoke with Yolanda. She stated that she would check their records and call me back.
Memo to File? No
Entered by: MBW
9. **Date and time:** February 15, 2017 @ 2:45 p.m.
Name: Vanessa Innocent, Elections Department, SOE
Phone #: Called me
Summary: Ms. Innocent stated that she was calling me regarding my conversation with Yolanda Washington. She stated that Mr. Safdie ran for office in 2016. She helped me navigate through the SOE website to print his qualifying papers. She stated that he was also chair of two other committees. She stated that she would email the committee information to me.
Memo to File? No

ATTACHMENT C page 2 of 3

Entered by: MBW

10. **Date and time:** February 20, 2017 @ 11:51 a.m.

Name: Charles Safdie, R's chairman

Phone #: 786-256-4654

Summary: I called Respondent's chairman for the final interview. Mr. Lewis answered the phone and stated that Mr. Safdie was not in; I left a message with Mr. Lewis for him to call me back.

Memo to File? No

Entered by: MBW

11. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

12. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

ATTACHMENT C pgs 3 of 3

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-116**

Respondent: Concerned Voters of Miami Lakes
Counsel for Respondent: None

Complainant: Joshua Dieguez
Counsel for Complainant: None

On May 4, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that Respondent violated 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.03(3)(c), Florida Statutes, failure of a political committee that supports or opposes candidates for municipal office or issues to be voted on in a municipal election to file a statement of organization with the officer before whom municipal candidates qualify; and

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

I. Preliminary Information:

1. Respondent is a political committee registered with the Miami-Dade County Supervisor of Elections. The Statement of Organization was filed on April 13, 2016. According to its Statement of Organization, its area, scope and jurisdiction is “Educate voters in Miami-Dade County.” According to Ms. Vanessa Innocent, Qualifying Officer with the Miami Dade Supervisor of Elections office, Respondent has disbanded.

2. Respondent’s chair was a 2016 candidate for the Miami-Dade County Community Council, Seat 2, at-large; he was unopposed.

3. Complainant is a resident of Miami Lakes, Florida. He served as a member of the Miami Lake Charter Revision Commission from December of 2015 through March of 2016. He has held positions with the campaigns of five candidates for public office beginning in 2011. He served as chairman of Residents for Reform, a disbanded electioneering communication organization.

II. Alleged Violation of Section 106.03(3)(c), Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws by not registering as a political committee with the Miami Lakes Town Clerk.

5. According to Complainant, Respondent sponsored robo calls that opposed ten proposed charter amendments. He also stated that on April 29, 2016, Respondent began sending mail pieces in opposition to the charter amendments; the election was held on May 17, 2016. Complainant stated that Respondent's chair had not registered with the Miami Lakes Town Clerk as a political committee.

6. Complainant provided a copy of an email message from Ms. Mirtha Mendez. The email reads, "At 7:05 p.m., I received a call from 786-541-9541 – Concerned Voters of Miami Lakes – to ask that I vote "NO" on ALL the proposed Amendments." To review the email, refer to Exhibit 1.

7. I interviewed Ms. Mendez by telephone. She stated that she remembered receiving the call in May of 2016. She added that she did not recall the details of the robo call or who sponsored the call.

8. Complainant provided a copy of the mailer. It reads, "Recommendations from the Concerned Voters of Miami Lakes." The mailer lists the ten recommended charter amendments. The word "no" is printed next to each question. The disclaimer at the bottom reads, "Political advertisement paid for by Concerned Voters of Miami Lakes, 1672 NE 205 Ter., Miami, FL 33179." To review the mailer, refer to Exhibit 2.

9. Complainant also provided a copy of Respondent's statement of organization and other documents filed with the supervisor of elections on April 13, 2016. The statement of organization states that Respondent's "Area, Scope and Jurisdiction..." is to "Educate the voters in Miami Dade County." Question eight on the statement of organization asks "List any issues this committee is supporting"; the Respondent's chair replied, "Quality of life issues." When the question asked for "the issues the committee is opposing"; Respondent's chair replied, "None." To review the Statement of Organization, refer to Exhibit 3.

10. In addition, Complainant provided copies of the Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (DS-DE 6) and Registered Agent form. These forms were also filed with the supervisor of elections office on April 13, 2016. To review the DS-DE 6 form and the Registered Agent form, refer to Exhibits 4 and 5, respectively.

11. Respondent's chairman, Charles Safdie, acknowledges that he understands it is his responsibility to read, understand and follow the requirements described in Florida Statutes and the Political Committee Handbook in another document provided by Complainant (Access to Handbook and the Election Laws). The document also states that the Election Laws and the Handbook are available on the supervisor of elections' website. To review the Access to Handbook and the Election Laws form, refer to Exhibit 6.

12. Respondent's chair did not provide a written response to the complaint. I mailed a questionnaire affidavit to Respondent's chair; he did not return the questionnaire.

13. I reviewed Respondent's campaign reports filed with the Miami-Dade County

Supervisor of Elections office.¹ On May 10, 2016, Respondent filed the 2016 M4 Report. The report disclosed one contribution and one expenditure. The report does not disclose an expenditure pertaining to robo calls. The tables below reflect the entries on the campaign report.

TABLE 1: RESPONDENT'S 2016 M4 CTR – ITEMIZED CONTRIBUTIONS						
Date	Full Name Street Address & City, State, Zip Code	Contributor		Contribution Type	In-Kind Description	Amount
Sequence #		Type	Occupation			
4/15/2016	People to Preserve Our Quality, Way of Life ² 1672 NE 205 Ter Miami, FL 33179	O	Non-profit corp.	CH		\$5,000.00

To review the 2016 M4 Report, refer to Exhibit 7.

TABLE 2: RESPONDENT'S 2016 M4 CTR – ITEMIZED EXPENDITURES				
Date	Full Name, Street Address & City, State, Zip Code	Purpose	Expenditure Type	Amount
Sequence #				
04/15/2016	The Campaign Superstore, Inc. ³ 1672 NE 205 Ter Miami, FL 33179	Direct mail	MO	\$4,667.05

To review the 2016 M4 Report, refer to Exhibit 7.

14. Respondent's chair filed waivers for the periods (M5 – G1) from May 1, 2016 through September 2, 2016. On September 13, 2016, Respondent's chair filed the 2016 G2 Report. The report listed one expenditure of \$332.95 to The Campaign Superstore for "consulting fee." Respondent's chair filed two subsequent waivers and then the committee disbanded. To review reports and waivers, refer to Exhibit 8.

15. It appears from reviewing Respondent's campaign reports that its expenses only related to political speech relating to the Miami Lakes Charter Amendments. To review the mailer, refer to Exhibit 2. To review Ms. Mendez email regarding the robo calls, refer to Exhibit 1.

16. No record of Respondent having previously violated this section of the election laws was found.

¹ As previously stated, Respondent filed all its reports with the supervisor of elections; no reports were filed with the Miami Lakes Town Clerk.

² The organization is a not-for-profit corporation filed with the Department of State; Respondent's chair is its registered agent.

³ The Department of State lists the entity as an inactive-for-profit corporation; Respondent's chair is its president.

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

17. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

18. According to Complainant, Respondent's chair should have filed his campaign reports with the Miami Lakes Town Clerk instead of the Supervisor of Elections.

19. To review information pertaining to this section of the law, refer to paragraphs 5 through 15.

20. No record of Respondent having previously violated this section of the election laws was found.

IV. FEC History:

21. Respondent has no prior cases before the Commission.

Conclusion:

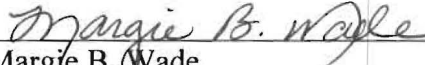
22. On February 20, 2017, I called Respondent's chairman for the final interview. He was not in; therefore, I left a message for him to return my call. Respondent's chairman did not return my call.

23. According to Ms. Gina Inguanzo, Miami Lakes Town Clerk, Respondent did not file with her office. She stated in a questionnaire affidavit that Respondent was not registered with her office. She stated that Respondent's chair registered a political committee with her office in October of 2016, Miami Lakes Voters for Excellence in Government. She stated that Respondent's chair had not run for office previously. To review the Affidavit of Filing Officer, refer to Exhibit 9.

24. During a telephone interview, Vanessa Innocent, Qualifying Officer/SOE, stated that Respondent's chair was a candidate in the 2016 election. Ms. Innocent stated that Respondent's chair was a candidate for Miami Dade County Community Council Seat 2 (at-large). She stated that the qualifying papers were on-line. She added that Respondent's chair was also the chairman of two other entities, Floridians for Ethical and Responsible Government, an electioneering communications organizations; and Save Our Lincoln Road Neighborhood, a political committee. She stated in an email that Floridians for Ethical and Responsible Government had disbanded; Save Our Lincoln Road Neighborhood was still active. To review qualifying and registration papers, refer to Exhibit 10.

25. On April 13, 2016, Respondent's chair signed a Statement of Candidate form certifying that he had been provided access to read and understand the requirements for Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 11.

Respectfully submitted on February 22, 2017.


Margie B. Wade
Investigation Specialist

Current address of Respondent

Concerned Voters of Miami Lakes
1672 NE 205 Terrace
Miami, Florida 33179

Current address of Complainant

Mr. Joshua Dieguez
7220 Poinciana Court
Miami Lakes, Florida 33014

Name and Address of Filing Officer:

Ms. Gina M. Ignuanzo
Miami Lakes Town Clerk
6601 Main Street, Suite 206
Miami Lakes, Florida 33014

Chair of Committee

Charles Safdie
Chairman
1672 NE 205 Terrace
Miami, Florida 33179

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Concerned Voters of Miami Lakes -- FEC 16-116

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Email from Ms. Mendez
Exhibit 2	Mailer
Exhibit 3	Statement of Organization
Exhibit 4	DS-DE 6
Exhibit 5	Registered Agent Form
Exhibit 6	Access to Handbook and the Election Laws
Exhibit 7	2016 M4
Exhibit 8	Other Campaign Reports
Exhibit 9	Affidavit of Filing Officer
Exhibit 10	Qualifying and Registration Forms
Exhibit 11	Statement of Candidate Form

Mimamen@aol.com
To: mimamen@aol.com
Paper Ballot

Yesterday at 7:44 PM

Dear friends:

Today, I received, from the Elections Department, the paper ballot on the Charter Amendments that the Charter Revision Commission worked so hard to adopt.

At 7:05 p.m., I received a call from 786-641-9541 - Concerned Voters of Miami Lakes - to ask that I vote "NO" on ALL the proposed Amendments. One of the reasons being given for the anti-vote is that the Commission was not elected by the residents of Miami Lakes and that the changes are unnecessary. It is now 7:40 p.m. and while finishing this e-mail, I received another call from the same number IN SPANISH explaining why I should vote "NO". A reason being given in this version is that mayoral powers are being transferred to others not elected. Misinformation at its best from the master manipulator!

I am reaching out to all of you to make sure you understand how important these Charter changes really are and vote "YES" on all the changes being proposed. The Voters' Guide submitted by the Town is very helpful in explaining the changes, and the Lakers issue is also a great source of information on a well-written article.

It is up to you to reach out to all your friends/relatives/neighbors in Miami Lakes and make sure they vote "YES" on all the questions. Spread the word and do it early before the ballots are filled!

Should you need any clarifications on any one of the changes, please feel free to get in touch with me.

Thanks, Mirba

EXHIBIT 1

Recommendations from the Concerned Voters of Miami Lakes

BALLOT QUESTION #1: REPRESENTATION OF THE TOWN

The Citizen's Bill of Rights included in the Charter currently provides that the Mayor shall endeavor to designate one or more individuals to represent the Town at all proceedings before County, State and Federal regulatory bodies significantly affecting the Town. It is proposed that the Charter be amended to provide that the Town designate the representatives rather than the Mayor.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: Electing your Mayor is a right, and an ad-hoc committee should not take that right away from you. - VOTE NO #101

BALLOT QUESTION #2: AMENDING THE CITIZEN'S BILL OF RIGHTS

The Town Charter currently has a Citizen's Bill of Rights guaranteeing certain rights. It is proposed that the Charter be amended to include two additional rights regarding conservation and protection of the Town's natural resources and scenic beauty and providing for the highest ethical standards.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: The Town's natural resources, scenic beauty, and highest ethical standards should be well defined and not put in question. - VOTE NO #103

BALLOT QUESTION #3: PROVIDING FOR A COUNCIL-MANAGER FORM OF GOVERNMENT RATHER THAN A MAYOR-COUNCIL-MANAGER FORM

The Town Charter currently provides for a Mayor-Council-Manager form of government. It is proposed that the Charter be amended to provide for a Council-Manager form of government.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: Our cherished form of government that gives us a Mayor should not be replaced by a committee of politically motivated people. - VOTE NO #105

BALLOT QUESTION #4: FILLING A VACANCY IN THE MAYORAL SEAT

The Town Charter provides that a vacancy in the office of Mayor be filled by special election. It is proposed that a vacancy in the office of Mayor be filled by the Vice Mayor for the duration of the Vice Mayor's term and by special election in the event that the remainder of the Mayor's term is longer than the Vice Mayor's term.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: The will of the people should only be counted by a residents' vote, not a body of politicians. - VOTE NO #107

BALLOT QUESTION #5: PROVIDING FOR THE COUNCIL TO APPOINT THE TOWN MANAGER

The Town Charter currently provides that the Town Manager be nominated by the Mayor subject to confirmation by a majority of the Council. It is proposed that the Charter be amended to provide that the Town Manager be appointed by a majority vote of the Council on the basis of certain qualifications and that the Council receive feedback from the community as to nominees for Town Manager.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This measure is a political coup that takes away the power of the people to democratically elect their Mayor and give him the authority to nominate a manager and be held accountable to the people. - VOTE NO #109

BALLOT QUESTION #6: SELECTION OF ACTING MANAGER

The Charter currently provides that the Mayor may, with the approval of the Council revoke the designation of "acting manager" bestowed on an employee by the Town Manager in his/her absence. It is proposed that the Charter be amended to grant the Council the power to revoke the "acting manager" designation and to appoint a new "acting manager."

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This measure is a political coup that takes away the power of the people to democratically elect their Mayor and give him the authority to nominate a manager and be held accountable to the people. - VOTE NO #111

BALLOT QUESTION #7: PROVIDING FOR THE COUNCIL TO APPOINT THE TOWN ATTORNEY

The Town Charter currently provides that the Town Attorney be nominated by the Mayor subject to approval by a majority of the Council. It is proposed that the Charter be amended to provide that the Town Attorney be appointed by a majority vote of the Council on the basis of certain qualifications and that the Council receive feedback from the community as to nominees for Town Attorney.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This is an unfair attempt to strip the Mayor of his power to appoint a professionally trained Mayor and give power to a group of politicians. - VOTE NO #113

BALLOT QUESTION #8: PROVIDING FOR FOUR COUNCIL MEMBERS TO CALL A SPECIAL MEETING

The Town Charter currently provides that special meetings of the Council be held upon the call of the Mayor or upon the call of four Council members. It is proposed that the Charter be amended to permit a special meeting to be held upon the call of a majority of four Council members.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This proposed change would allow a small group of Council members to call a special meeting of the Council at any time, which would be a waste of taxpayer dollars. - VOTE NO #115

BALLOT QUESTION #9: PROVIDING FOR THE ELECTION OF MAYORAL AND COUNCIL CANDIDATES BY MAJORITY VOTE

The Charter currently provides that the Mayor and Council members be elected by a majority vote of the voters. It is proposed that the Charter be amended to provide that the Mayor and Council members be elected by a majority vote of the voters. If no candidate for a seat receives more than 50% of the vote, a runoff election be held.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: The provision will have the effect of costing the taxpayers many thousands of dollars by creating the need for an additional costly election. - VOTE NO #117

BALLOT QUESTION #10: DELETING OBSOLETE PROVISION CONCERNING CHARTER REVISION COMMISSION MEMBERSHIP

The Charter currently provides that members of the Charter Revision Commission shall reside within each of the four residential areas that were once included in Charter provisions concerning Town Council qualifications, but are no longer included in the Charter for such purpose. It is proposed that the Charter be amended to delete the obsolete residential area provision from the membership requirements of the Charter Revision Commission.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: Putting this provision on the ballot is an unnecessary waste of taxpayer dollars for an event that only takes place once every ten years. - VOTE NO #119

WE RECOMMEND NO ON ALL CHARTER AMENDMENTS

Political advertisement paid for by Concerned Voters of Miami Lakes, 1672 NE 205 Ter, Miami, FL 33179

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED

2018 APR 13 PM 3:41

MIAMI-DADE
ELECTIONS

1. Full Name of Committee

Concerned Voters of Miami Lakes

Telephone

786-256-4654

Mailing Address (include city, state and zip code)

1672 NE 205 Ter
Miami, FL 33179

Street Address (include city, state and zip code)

1672 NE 205 Ter
Miami, FL 33179

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Educate voters in Miami *Dade County.*

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Quality of life of the residents of Miami *Dade*

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Charles A Safdie	1672 NE 205 Ter Miami, FL 33179	Chair, Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
N/A		

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2016 APR 13 PM 3:41
MIAMI-DADE ELECTIONS

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
None			

8. List Any Issues this Committee is Supporting: Quality of life issues
List Any Issues this Committee is Opposing: None

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
 N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 To be donated to a 501(c)3 not for profit corporation.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

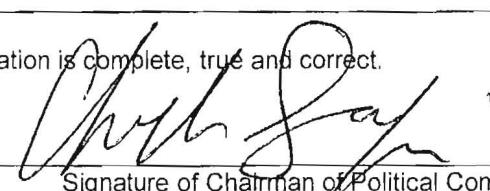
Name of Bank or Depository & Account Number	Mailing Address
TD Bank, N.A.	1500 Miami Gardens Drive Miami, FL 33179

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF Florida COUNTY Miami-Dade

I, Charles A Safdie, certify that the information in this Statement of Organization is complete, true and correct.

X  Signature of Chairman of Political Committee

04/13/2016 Date

3 page 2 of 2

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

RECEIVED

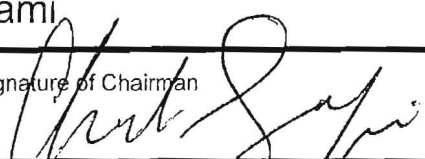
2016 APR 13 PM 3:41

MIAMI-DADE
ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Concerned Voters of Miami Lakes		2. Telephone (786) 256-4654	
3. Name of Treasurer or Deputy Treasurer Charles A Safdie		4. Email (optional) casafdie@gmail.com	
5. Telephone (optional) ()			
6. Mailing Address 1672 NE 205 Ter., Miami, FL 33179			
7. Street Address 1672 NE 205 Ter., Miami, FL 33179			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank TD Bank, NA		10. Street Address 1500 Miami Gardens Drive	
11. City Miami		12. State FL	13. Zip Code 33179
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Charles A Safdie	

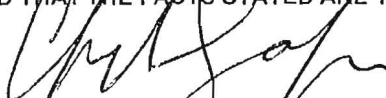
Campaign Treasurer's Acceptance of Appointment

I, Charles A Safdie, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Concerned Voters of Miami Lakes
(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.

4/13/2016

Date



Signature of Campaign Treasurer or Deputy Treasurer

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

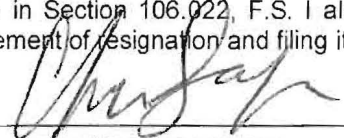
OFFICE USE ONLY
REGISTERED
2016 APR 13 PM 3:41
MIAMI-DADE
ELECTIONS

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

Registered Agent and Office Information

Name Charles A Safdie		Telephone 786-256-4654
Street Address 1672 NE 205 Ter		
City Miami	State FL	Zip Code 33179
Mailing Address 1672 NE 205 Ter		
City Miami	State FL	Zip Code 33179

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.



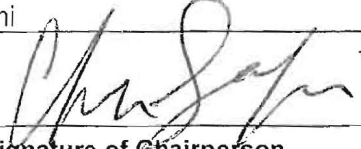
Signature of Registered Agent 04/13/2016
Date

Former Registered Agent and Office Information (for changes only)

Name N/A	Telephone	
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization Concerned Voters of Miami Lakes		
Street Address 1672 NE 205 Ter	Telephone 786-256-4654	
City Miami	State FL	Zip Code 33179



Signature of Chairperson

Charles A Safdie 04/13/2016
Printed Name of Chairperson Date



**Access to Handbook and the
Election Laws of the State of Florida**

RECEIVED
2016 APR 13 PM 3:41

Candidate/Chairperson:

MIAMI-DADE
ELECTIONS

Charles

A

Safdie

First Name

Middle Name


Last Name

Concerned Voters of Miami Lakes

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:

- 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.
- 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: 
Candidate / Chairperson Signature

Date: 04/13/2016

Primary Telephone Number: 786-256-4654

Alternate Telephone Number: N/A

E-mail address: casafdie@gmail.com

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) (PAC) Concerned Voters of Miami Lakes

Name

(2) 1672 NE 205 Ter

Address (number and street)

Miami, FL 33179

City, State, Zip Code

Check here if address has changed

(3) ID Number: 1484

OFFICE USE ONLY
ONLINE SUBMISSION

[1105386]

Submitted on:

5/10/2016 23:50:36 (eastern)

(4) Check appropriate box(es):

Candidate Office Sought: _____

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 4 / 1 / 2016 To 4 / 30 / 2016 Report Type: 16M04

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 5 , 000 . 00

Loans \$, , 0 . 00

Total Monetary \$, 5 , 000 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 4 , 667 . 05

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 4 , 667 . 05

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 5 , 000 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 4 , 667 . 05

(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 (PAC) Concerned Voters of Miami Lakes **(2) I.D. Number** 1484

4/1/2016 through 4/30/2016

(3) Cover Period / / through / / **(4) Page** 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
4/15/2016 / / 1	People to Preserve Our Quality, Way of Life 1672 NE 205 Ter Miami, FL 33179	O non-profit corp.	CH			\$5,000.00
/ /						
/ /						
/ /						
/ /						
/ /						
/						

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 7 page 2 of 3

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name (PAC) Concerned Voters of Miami Lakes

(2) I.D. Number 1484

4/1/2016 through 4/30/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
4/15/2016 / / 1	The Campaign Superstore Inc, 1672 NE 205 Ter Miami, FL 33179	direct mail	MO		\$4,667.05
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1108213]

Submitted on:

6/10/2016 23:51:58 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

Indicate report #

Indicate report #

Indicate report type and #
as applicable:

M _____

P _____

G _____

16M05

TERMINATION REPORT

SPECIAL ELECTION

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

5/1/2016

THROUGH

5/31/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

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

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1108212]

Submitted on:

6/10/2016 23:51:28 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M

Indicate report #

P

Indicate report #

G

Indicate report type and # as applicable:

16P1

TERMINATION REPORT

SPECIAL ELECTION

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

6/1/2016

THROUGH

6/24/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

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

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1126405]

Submitted on:

9/13/2016 09:19:56 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

16P2

TERMINATION REPORT

SPECIAL ELECTION

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

6/25/2016

THROUGH

7/8/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

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

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1126406]

Submitted on:

9/13/2016 09:20:11 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

Indicate report #

Indicate report #

Indicate report type and # as applicable:

M _____

P _____

G _____

16P3

TERMINATION REPORT

SPECIAL ELECTION

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

7/9/2016

THROUGH

7/22/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

Treasurer and Chairman (s. 106.28(2), F.S.)

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1126408]

Submitted on:

9/13/2016 09:20:27 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

16P5

TERMINATION REPORT

SPECIAL ELECTION

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

7/30/2016

THROUGH

8/5/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

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

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1126407]

Submitted on:

9/13/2016 09:20:19 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

16P4

TERMINATION REPORT

SPECIAL ELECTION

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

7/23/2016

THROUGH

7/29/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

Treasurer and Chairman (s. 106.28(2), F.S.)

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1126409]

Submitted on:

9/13/2016 09:20:34 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M

Indicate report #

P

Indicate report #

G

Indicate report type and # as applicable:

16P6

TERMINATION REPORT

SPECIAL ELECTION

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

8/6/2016

THROUGH

8/12/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

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

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1126410]

Submitted on:

9/13/2016 09:20:41 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

16P7

TERMINATION REPORT

SPECIAL ELECTION

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

8/13/2016

THROUGH

8/25/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

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

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

WAIVER OF REPORT

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

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 1484 [1126411]

Submitted on:

9/13/2016 09:20:51 (eastern)

OFFICE USE ONLY

(PAC) Concerned Voters of Miami Lakes Political Committee

Name

Office Sought

1672 NE 205 Ter

Miami, FL 33179

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

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

Check here if address has changed since last report.

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

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

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

16G1

TERMINATION REPORT

SPECIAL ELECTION

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

8/26/2016

THROUGH

9/2/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

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

Political Committees:

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

Party Executive Committees:

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

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

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) (PAC) Concerned Voters of Miami Lakes
 Name
 (2) 1672 NE 205 Ter
 Address (number and street)
Miami, FL 33179
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1126412]
 Submitted on:
 9/13/2016 09:22:24 (eastern)

Check here if address has changed

(3) ID Number: 1484

(4) Check appropriate box(es):

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

(5) Report Identifiers

Cover Period: From 9 / 3 / 2016 To 9 / 16 / 2016 Report Type: 16G2

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 332 . 95

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 332 . 95

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 5 , 000 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 5 , 000 . 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 (PAC) Concerned Voters of Miami Lakes (2) I.D. Number 1484
 9/3/2016 through 9/16/2016
 (3) Cover Period / / through / / (4) Page 1 of 0

(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
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name (PAC) Concerned Voters of Miami Lakes

(2) I.D. Number 1484

(3) Cover Period 9/3/2016 through 9/16/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to-a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
9/13/2016 //	The Campaign Superstore, 1672 NE 205 Ter Miami, FL 33179	consulting fee	MO		\$332.99
1					
//					
//					
//					
//					
//					
//					
//					

AFFIDAVIT OF FILING OFFICER
Case Number: FEC 16-116

STATE OF FLORIDA
County of Miami-Dade

GINA INQUANZO, being duly sworn, says:

- This affidavit is made upon my personal knowledge.
- I am of legal age and competent to testify to the matters stated herein. I am currently employed by TOWN OF MIAMI LAKES as TOWN CLERK.
- Please provide copies of the listed items from the following committee's campaign file:

Check	ITEM
✓	The Statement of organization form for 2016.
✓	Appointments of Treasurers and Designation of Campaign Depository form for 2016.
✓	Campaign treasurer's reports, waivers, and amendments for the 2016 campaign.

- Please check each item provided to the committee's officers, and list the date that the item was provided.

Check	ITEM	DATE
	Chapter 106, Florida Statutes	10-11-2016
	Candidate and Campaign Treasurer Handbook Please indicate Year. <u>2016</u>	10-11-2016
	Calendar of Reporting Dates	10-17-2016
	Other: ¹ <u>How to File Financial Reports Online</u>	10-17-2016

- Relative to Chapter 106, *Florida Statutes* and the *Committee Handbook*, how are these publications provided to the committee's officers?

- Publications are given directly to the committee's officers.

Political Committee Handbook, 2016, was given in person to Mr. SAFDIE ON 10-11-2016. Also, via email on 10-20-16

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

- Publications are available in the office, and the committee's officers are advised to pick-up the publications for themselves.
- The committee's officers are advised to download copies of the publications from our website or the Division of Elections' website.
- Other, please explain. _____

6. Did your office offer any workshops or training seminars prior to the August 30, 2016 election? Yes or No. If yes, please list all workshops/training seminars that were attended by Charles Safdie, the committee's chairman, along with the date of attendance. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline for the workshops/seminars.

7. Does your office have any record of Charles Safdie, the committee's chairman, having sought elective office within your jurisdiction prior to the 2016 election? Yes or No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

8. Does your office have any record of Mr. Safdie having been named as a chairperson or campaign treasurer of any other political committees or electioneering communication organizations within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.

9. Did you or any member from your staff have any conversations with Mr. Safdie concerning a provision of Chapter 106, Florida Statutes, at any time before the August 30, 2016 election? Yes or No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion.

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

[Handwritten Signature]

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 28 day of October, 2016

Joanna Morales

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Joanna Morales

COMMISSION # FF106892
EXPIRES: March 26, 2018
WWW.AARONNOTARY.COM

Personally Known or Produced Identification _____

Type of Identification Produced: _____

Case investigator: MBW

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

Received by:
John J. OW
10/11/2016

1. Full Name of Committee

Telephone

Miami Lakes Voters for Excellence in Government

305-705-3678

Mailing Address (include city, state and zip code)

1672 NE 205 TER
MIAMI FL 33179

Street Address (include city, state and zip code)

1672 NE 205 TER
Miami, FL 33179

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

None

3. Area, Scope and Jurisdiction of the Committee

Educate voters of Miami Lakes

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Good Government

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name

Mailing Address

Committee Title or Position

Charles A.
SAFDIE

1672 NE 205 TER
Miami, FL 33179

Chairman

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (Include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Charles A SAFDIE	1672 NE 205 TER Miami, FL 33179	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
To be determined			

8. List Any Issues this Committee is Supporting:

List Any Issues this Committee is Opposing: *wasteful Government spending*

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

None

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Distribute remainder to a 501(c)3 non profit

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
TD Bank	1500 Miami Gardens Dr. North Miami Beach, FL 33179

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
<i>None</i>			

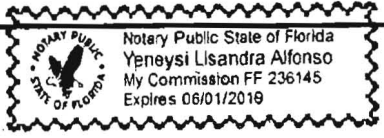
STATE OF Florida Miami-Dade COUNTY

I, Charles A. Safdie, certify that the information in this Statement of

Organization is complete, true and correct.

X *Charles Safdie*
Signature of Chairman of Political Committee

10/11/2016
Date





Access to Handbook and the Election Laws of the State of Florida

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2016 APR 13 PM 3:42

Candidate/Chairperson:

MIAMI-DADE ELECTIONS

Charles

A

Safdie

First Name

Middle Name

Last Name

Miami Dade County Community Council 02/At Large

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:

- 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.
- 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: _____

Candidate / Chairperson Signature

Date: 04/13/2016

Primary Telephone Number: 786-256-4654

Alternate Telephone Number: N/A

E-mail address: casafdie@gmail.com

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

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2016 FEB 25 PM 2:19

MIAMI-DADE
ELECTIONS

1. Full Name of Committee

Telephone

Save Our Lincoln Road Neighborhood 786-2564654

Mailing Address (include city, state and zip code)

1672 NE 205 Ter
Miami, FL 33179

Street Address (include city, state and zip code)

1672 NE 205 Ter
Miami, FL 33179

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

N/A

3. Area, Scope and Jurisdiction of the Committee

Education of voters in Miami-Dade County

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Neighborhood Preservation

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name

Mailing Address

Committee Title or Position

Charles A.
Safdie

1672 NE 205 Ter
Miami, FL 33179

Chair, Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
N/A		

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
NONE			

8. List Any Issues this Committee is Supporting: Neighborhood Preservation
List Any Issues this Committee is Opposing: Convention Center Hotel

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
Donated to a 501(c)3 not for Profit

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

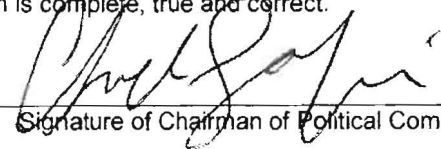
Name of Bank or Depository & Account Number	Mailing Address
TD Bank	1500 Miami Gardens Dr. Miami, FL 33179

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF Florida COUNTY Miami-Dade

I, Charles A. Saffie, certify that the information in this Statement of Organization is complete, true and correct.

X  Signature of Chairman of Political Committee

2/25/16 Date

**ELECTIONEERING COMMUNICATION
STATEMENT OF ORGANIZATION**

(PLEASE TYPE)

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2012 OCT 30 AM 10:09

MIAMI DADE
ELECTIONS

OFFICE USE ONLY

1. Full Name of Organization Floridians for Ethical and Responsible Government		Telephone 786-541-9541	
Mailing Address (include city, state and zip code) 13899 Biscayne Blvd., Suite 103, North Miami Beach, FL 33181			
Street Address (include city, state and zip code) 13899 Biscayne Blvd., Suite 103, North Miami Beach, FL 33181			
2. Affiliated or Connected Organizations			
Name of Affiliated or Connected Organization	Mailing Address	Relationship	
N/A	N/A	N/A	
3. Area, Scope and Jurisdiction of the Organization Miami Dade County			
4. Identify by Name, Address and Position, the Custodian of Books and Accounts for the Organization			
Full Name	Mailing Address	Street Address	Title or Position
Charles A. Saldie	13899 Biscayne Blvd. Suite 130 North Miami Beach, FL, 33181	Same	Chairman/ Treasurer

5. List by Name, Mailing and Street Address, and Position, Other Principal Officers, Including the Treasurer and Deputy Treasurer, If Any (Include the Top-ranking Officer's (e.g., Chairperson) Name and Information)

Full Name	Mailing Address	Street Address	Title or Position
Charles A Safdie	13899 Biscayne Blvd., Suite 103	13899 Biscayne Blvd., Suite 103	Treasurer/Chairman

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 2012 OCT 30 AM 10:09
 ELECTIONS

6. In the Event of Dissolution, What Disposition will be Made of the Residual Funds?

Returned to contributors pro-rata or 501(c)3 organization(s).

7. List All Banks, Safety Deposit Boxes, or Other Depositories Used by this Organization for Electioneering Communications

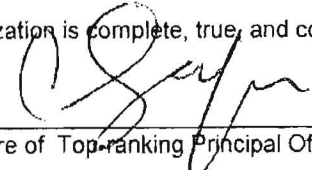
Name of Bank or Depository	Mailing Address
Chase Bank	1300 Ponce de Leon Blvd Coral Gables, FL 33134

8. List All Reports Required to be Filed by this Organization with Federal Officials, and the Names, Addresses, and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF Florida Miami-Dade COUNTY

I, Charles A Safdie, certify that the information in this Statement of Organization is complete, true, and correct.

X 
Signature of Top-ranking Principal Officer of Organization

10/30/12
Date

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)
(Please print or type)

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2016 APR 13 PM 3:41

MIAMI-DADE
ELECTIONS

I, Charles A Safdie

candidate for the office of Miami Dade County Community Council 02/At Large ;

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

X



Signature of Candidate

04/13/2016

Date

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



FLORIDA ELECTIONS COMMISSION

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

October 3, 2016

Charles A. Safdie, Chair
Concerned Voters of Miami Lakes
1672 NE 205 Terrace
Miami, FL 33179

RE: Case No.: FEC 16-116; Respondent: Concerned Voters of Miami Lakes

Dear Mr. Safdie:

On May 4, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.03(3)(c), Florida Statutes: Respondent, a political committee registered with the Miami-Dade Supervisor of Elections, was required to register as a political committee with the Miami Lakes town clerk, but failed to do so, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a political committee, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.


At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

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

Telephone Number: (850) 922-4539

www.fec.state.fl.us

CONFIDENTIAL COMPLAINT FORM

RECEIVED

2016 MAY -4 A 9:47

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

1. PERSON BRINGING COMPLAINT:

Name: Joshua Dieguez Work Phone: (786) 252-2685
Address: 7220 Poinciana Ct Home Phone: ()
City: Miami Lakes County: Miami-Dade State: FL Zip Code: 33014

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

Name of individual or entity: Concerned Voters of Miami Lakes
Address: 1672 NE 205 Terrace Phone: ()
City: Miami County: Miami-Dade State: FL Zip Code: 33179

If individual is a candidate, list the office or position sought:

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

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

106.033(c) - The above organization has not filed the required documents with the Clerk of the Town of Miami Lakes since its inception on April 13 and began robo call operations last night opposing all ten proposed charter amendments, the election for which is on May 17, 2016. They also began sending mail pieces today.

Mirtha Mendez received one of these robo calls and may be reached at (305) 823-5758.

As of 1:00 p.m. the above organization has still not filed papers with the Clerk according to both the Clerk and the Town's website.

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Miami-Dade


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

RECEIVED
2016 MAY -4 A 9:47
STATE OF FLORIDA
NOTARY PUBLIC COMMISSION

John D. [Signature]
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 29 day of
April, 20 16

[Signature]
Signature of Officer Authorized to Administer Oaths or Notary public.

 **AIMEE GARCES**
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF172863
Expires 10/29/2018

Aimee Garces

(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally known Or Produced Identification
Type of Identification Produced _____

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

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

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2018 APR 13 PM 3:41

MIAMI-DADE
ELECTIONS

1. Full Name of Committee

Concerned Voters of Miami Lakes

Telephone

786-256-4654

Mailing Address (include city, state and zip code)

1672 NE 205 Ter
Miami, FL 33179

Street Address (include city, state and zip code)

1672 NE 205 Ter
Miami, FL 33179

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Educate voters in Miami *Dade County.*

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Quality of life of the residents of Miami *Dade*

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Charles A Safdie	1672 NE 205 Ter Miami, FL 33179	Chair, Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
N/A		

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2016 APR 13 PM 3:41
MIAMI-DADE ELECTIONS

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
None			

8. List Any Issues this Committee is Supporting: Quality of life issues
List Any Issues this Committee is Opposing: None

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
 N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 To be donated to a 501(c)3 not for profit corporation.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

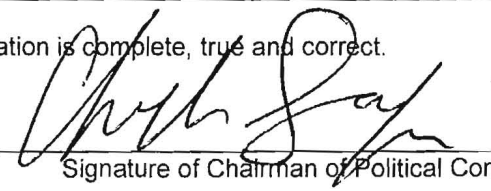
Name of Bank or Depository & Account Number	Mailing Address
TD Bank, N.A.	1500 Miami Gardens Drive Miami, FL 33179

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF Florida Miami-Dade COUNTY

I, Charles A Safdie, certify that the information in this Statement of Organization is complete, true and correct.

X  Date 04/13/2016
 Signature of Chairman of Political Committee

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

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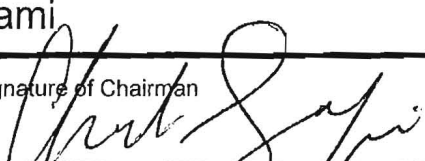
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MIAMI-DADE
ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

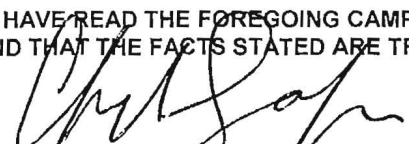
1. Committee or Organization Concerned Voters of Miami Lakes		2. Telephone (786) 256-4654	
3. Name of Treasurer or Deputy Treasurer Charles A Safdie		4. Email (optional) casafdie@gmail.com	
5. Telephone (optional) ()			
6. Mailing Address 1672 NE 205 Ter., Miami, FL 33179			
7. Street Address 1672 NE 205 Ter., Miami, FL 33179			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank TD Bank, NA		10. Street Address 1500 Miami Gardens Drive	
11. City Miami		12. State FL	13. Zip Code 33179
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Charles A Safdie	

Campaign Treasurer's Acceptance of Appointment

I, Charles A Safdie, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Concerned Voters of Miami Lakes
(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.

4/13/2016
Date


Signature of Campaign Treasurer or Deputy Treasurer

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

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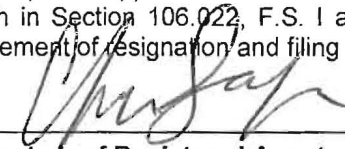
MIAMI-DADE
ELECTIONS

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

Registered Agent and Office Information

Name Charles A Safdie		Telephone 786-256-4654
Street Address 1672 NE 205 Ter		
City Miami	State FL	Zip Code 33179
Mailing Address 1672 NE 205 Ter		
City Miami	State FL	Zip Code 33179

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.



Signature of Registered Agent

04/13/2016

Date

Former Registered Agent and Office Information (for changes only)

Name N/A	Telephone	
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization Concerned Voters of Miami Lakes		
Street Address 1672 NE 205 Ter		Telephone 786-256-4654
City Miami	State FL	Zip Code 33179



Signature of Chairperson

Charles A Safdie

Printed Name of Chairperson

04/13/2016

Date



Access to Handbook and the
Election Laws of the State of Florida

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2016 APR 13 PM 3:41

Candidate/Chairperson:

MIAMI-DADE
ELECTIONS

Charles

A

Safdie

First Name

Middle Name

Last Name

Concerned Voters of Miami Lakes

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:

- 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.
- 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: _____

Candidate / Chairperson Signature

Date: 04/13/2016

Primary Telephone Number: 786-256-4654

Alternate Telephone Number: N/A

E-mail address: casafdie@gmail.com

**Campaign Treasurer's Report
Miami-Dade County Electronic Filing Requirements**



Candidate (office sought): _____

Candidate's Florida Voter Registration Number: _____

Political Committee: Concerned Voters of Miami Lakes

Party Executive Committee: _____

Other: _____

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2016 APR 13 PM 3:41
MIAMI-DADE
ELECTIONS

Charles A Safdie

I, _____
(Please print name of Candidate or Chairperson)

understand that Campaign Treasurer's Reports must be filed electronically via the Supervisor of Elections website by midnight of the day designated in order to comply with Miami-Dade 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 Absentee Ballot Campaign Report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities.

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.

04/13/2016

Signature of Candidate or Chairperson

Date

Day Time Telephone Number: 786-256-4654

Alternate Contact Number: N/A

Email Address: casafdie@gmail.com

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

Recommendations from the Concerned Voters of Miami Lakes

BALLOT QUESTION #1: REPRESENTATION OF THE TOWN

The Citizen's Bill of Rights included in the Charter currently provides that the Mayor shall endeavor to designate one or more individuals to represent the Town at all proceedings before County, State and Federal regulatory bodies significantly affecting the Town. It is proposed that the Charter be amended to provide that the Town designate the representatives rather than the Mayor.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: Electing your Mayor is a right, and a non-elected committee should not take that right away from you. - **VOTE NO #101**

BALLOT QUESTION #2: AMENDING THE CITIZEN'S BILL OF RIGHTS

The Town Charter currently has a Citizen's Bill of Rights guaranteeing certain rights. It is proposed that the Charter be amended to include two additional rights requiring conservation and protection of the Town's natural resources and scenic beauty and providing for the highest ethical standards.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: The Terms: Town's natural resources, scenic beauty, and highest ethical standards should be well defined and not political catch phrases. - **VOTE NO #103**

BALLOT QUESTION #3: PROVIDING FOR A COUNCIL-MANAGER FORM OF GOVERNMENT RATHER THAN A MAYOR-COUNCIL-MANAGER FORM

The Town Charter currently provides for a "Mayor-Council-Manager" form of government. It is proposed that the Charter be amended to provide for a "Council-Manager" form of government.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: Our cherished form of government that gives us our rights should not be changed by a committee of politically motivated people. - **VOTE NO #105**

BALLOT QUESTION #4: FILLING A VACANCY IN THE MAYORAL SEAT

The Town Charter provides that a vacancy in the office of Mayor be filled by special election. It is proposed that a vacancy in the office of Mayor be filled by the Vice Mayor for the duration of the Vice Mayor's term and by special election in the event that the remainder of the Mayor's term is longer than the Vice Mayor's term.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: The will of the people should only be counted by a residents' vote, not a body of politicians. - **VOTE NO #107**

BALLOT QUESTION #5: PROVIDING FOR THE COUNCIL TO APPOINT THE TOWN MANAGER

The Town Charter currently provides that the Town Manager be nominated by the Mayor subject to confirmation by a majority of the Council. It is proposed that the Charter be amended to provide that the Town Manager be appointed by a majority vote of the Council on the basis of certain qualifications and that the Council receive feedback from the community as to nominees for Town Manager.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This measure is a political coup that takes away the power of the people to democratically elect their Mayor and give him the authority to nominate a manager and be held accountable to the people. - **VOTE NO #109**

BALLOT QUESTION #6: SELECTION OF ACTING MANAGER

The Charter currently provides that the Mayor may, with the approval of the Council revoke the designation of "acting manager" bestowed on an employee by the Town Manager in his/her absence. It is proposed that the Charter be amended to grant the Council the power to revoke the "acting manager" designation and to appoint a new "acting manager."

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This measure is a political coup that takes away the power of the people to democratically elect their Mayor and give him the authority to nominate a manager and be held accountable to the people. - **VOTE NO #111**

BALLOT QUESTION #7: PROVIDING FOR THE COUNCIL TO APPOINT THE TOWN ATTORNEY

The Town Charter currently provides that the Town Attorney be nominated by the Mayor subject to approval by a majority of the Council. It is proposed that the Charter be amended to provide that the Town Attorney be appointed by a majority vote of the Council on the basis of certain qualifications and that the Council receive feedback from the community as to nominees for Town Attorney.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This is an unwise attempt to undermine the authority of a democratically elected Mayor and give power to a politically motivated body. - **VOTE NO #113**

BALLOT QUESTION #8: PROVIDING FOR FOUR COUNCILMEMBERS TO CALL A SPECIAL MEETING

The Town Charter currently provides that special meetings of the Council be held upon the call of the Mayor or upon the call of four Councilmembers. It is proposed that the Charter be amended to permit a special meeting to be held only upon the call of a minimum of four Councilmembers.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: This proposed charter amendment could be a disaster for the Town. With no justification it takes away the ability of the Mayor to call for special meetings in the time of crisis - to protect the people's lives and property. - **VOTE NO #115**

BALLOT QUESTION #9: PROVIDING FOR THE ELECTION OF MAYORAL AND COUNCIL CANDIDATES BY MAJORITY VOTE

The Charter currently provides that Mayoral or Councilmember seat candidates who receive the most votes are elected. It is proposed that the Charter be amended to require that a candidate for a Mayoral or Councilmember seat be elected by more than 50% of the votes cast and that a runoff election be held if no candidate for a seat receives more than 50% of the vote.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: The provision will have the effect of costing the taxpayers many thousands of dollars by creating the need for an additional costly election. - **VOTE NO #117**

BALLOT QUESTION #10: DELETING OBSOLETE PROVISION CONCERNING CHARTER REVISION COMMISSION MEMBERSHIP

The Charter currently provides that members of the Charter Revision Commission shall reside within each of the four residential areas that were once included in Charter provisions concerning Town Council qualifications, but are no longer included in the Charter for such purpose. It is proposed that the Charter be amended to delete the obsolete residential area provision from the membership requirements of the Charter Revision Commission.

Shall the above-described Charter Amendment be adopted? **NO**

RECOMMENDATION: Putting this provision on the ballot is an unnecessary waste of taxpayer dollars for an event that only takes place once every ten years. - **VOTE NO #119**

WE RECOMMEND NO ON ALL CHARTER AMENDMENTS

Political advertisement paid for by Concerned Voters of Miami Lakes, 1672 NE 205 Ter., Miami, FL 33179

Mimamen@aol.com

Yesterday at 7:44 PM

To: mimamen@aol.com

Paper Ballot

Dear friends:

Today, I received, from the Elections Department, the paper ballot on the Charter Amendments that the Charter Revision Commission worked so hard to adopt.

At 7:05 p.m., I received a call from 786-541-9541 - Concerned Voters of Miami Lakes - to ask that I vote "NO" on ALL the proposed Amendments. One of the reasons being given for the anti-vote is that the Commission was not elected by the residents of Miami Lakes and that the changes are unnecessary. It is now 7:40 p.m. and while finishing this e-mail, I received another call from the same number IN SPANISH explaining why I should vote "NO". A reason being given in this version is that mayoral powers are being transferred to others not elected. Misinformation at its best from the master manipulator!

I am reaching out to all of you to make sure you understand how important these Charter changes really are and vote "YES" on all the changes being proposed. The Voters' Guide submitted by the Town is very helpful in explaining the changes, and the Lakers issue is also a great source of information on a well written article.

It is up to you to reach out to all your friends/relatives/neighbors in Miami Lakes and make sure they vote "YES" on all the questions. Spread the word and **do it early before the ballots are filled!**

Should you need any clarifications on any one of the changes, please feel free to get in touch with me.

Thanks, Mirtha
