#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

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TO:	Ronnie Eith		Rafael Granado, City Clerk
	1450 Lincoln Road, Apt. 602		City of Miami Beach
	Miami Beach, FL 33139-2168		1700 Convention Center Drive

In Re. Ronnie Eith

Miami Beach, FL 33139

Case No · FEC 22-043

#### NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025**, **at 9:30 am,** *or as soon thereafter as the parties can be heard*, via Webinar at: **Registration URL**<a href="https://attendee.gotowebinar.com/register/8443550463090426453">https://attendee.gotowebinar.com/register/8443550463090426453</a>. **Webinar ID** 144-463-043 **Audio Only** 1 877 309 2074 -- 786-784-735.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission November 7, 2025 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.

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.	Case N	o.: FEC 22-043
Ronnie Eith, Respondent.		
	/	

#### ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its meeting held on August 20, 2025, at 9:00 a.m. via Zoom teleconferencing.

On February 25, 2025, 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 January 31, 2022, Ronnie Eith violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2022 TR Report was true, correct, and complete when it was not.

#### Count 2:

On or about January 31, 2022, Ronnie Eith violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 TR Report.

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#### Count 3:

On or about January 31, 2022, Ronnie Eith violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2022 TR Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.141(1), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 20, 2025.

Tim Vaccaro, J.D., Executive Director For Joseph S. Van de Bogart, Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Ronnie Eith, Respondent Rafael E. Granado, Complainant

#### NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a 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

Case No · FEC 22-043

Miami Beach, FL 33139

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TO:	Ronnie Eith		Rafael Granado, City Clerk
	1450 Lincoln Road, Apt. 602		City of Miami Beach
	Miami Beach, FL 33139-2168		1700 Convention Center Drive

#### NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 9:00 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **Virtual Meeting Session One via Zoom link:** <a href="https://us06web.zoom.us/j/87502116363?pwd=QPHprWtiAvKrbm6H0yViYFTRuxqMEI.1">https://us06web.zoom.us/j/87502116363?pwd=QPHprWtiAvKrbm6H0yViYFTRuxqMEI.1</a>; Meeting ID 875 0211 6363, Passcode: 183827.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission July 28, 2025

In Re Ronnie Eith

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

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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.

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Ronnie Eith		Case No.:	FEC 22-043
		/		

#### STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, and 106.19(1)(c), Florida Statutes, and no probable cause to charge Respondent with violating **Section 106.141(1)**, Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on February 9, 2024, the following facts and law support this staff recommendation:

- 1. On February 24, 2022, the Florida Elections Commission ("Commission") received a sworn complaint from Rafael E. Granado, City Clerk, City of Miami Beach ("Complainant"), alleging that Ronnie Eith ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2021 candidate for Mayor of Miami Beach. Respondent's Statement of Candidate form ("DS-DE 84") was filed on May 19, 2021. (ROI Exhibit 2)<sup>1</sup>
- 3. By letter dated April 20, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2021 candidate for Mayor of Miami Beach, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon an apparent surplus balance after the 2022 TR was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2021 candidate for Mayor of Miami Beach, filed a 2022 TR Report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2022 TR was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2021 candidate for Mayor of Miami Beach, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based

Staff Recommendation FEC 22-043

<sup>&</sup>lt;sup>1</sup> The Report of Investigation is referred to herein as "ROI."

upon an apparent surplus balance after the 2022 TR Report was filed, as alleged in the complaint.

4. Respondent's filing officer attested that he provided Respondent with Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 3, pages 1, 2, ,5, & 8) On May 19, 2021, Respondent acknowledged that he had been provided access to read the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 2)

#### Alleged Violation: Section 106.141(1), Florida Statutes

- 5. Complainant alleged that Respondent violated Florida's election laws by failing to dispose of the funds on deposit in his campaign account. *See* Compl., pp. 4 & 78.
- Respondent was eliminated as a candidate during the 2021 General Election. (ROI, p. 1, ¶1) Respondent was required to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.
- 7. A subpoena was issued to Respondent's designated campaign depository. The campaign's bank records show that Respondent had a deficit balance of -\$12.47 as of the last day of the 2022 TR reporting period, i.e., January 31, 2022. (ROI Exhibit 7, page 8)
- 8. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

#### Alleged Violation: Section 106.07(5), Florida Statutes

- 9. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2022 TR Report was true, correct, and complete when it was not based upon an apparent surplus balance after the 2022 TR was filed. The reporting period at issue ran from October 29, 2021, through January 31, 2022. (ROI Exhibit 8, page 1)
- 10. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.
- 11. On January 31, 2022, Respondent certified the campaign's 2022 TR Report was true, correct, and complete. (ROI Exhibit 8, page 1) The campaign's report was incorrect as Respondent failed to disclose 16 expenditures totaling \$850.10 and misreported the number of expenditures made and/or the dollar amounts associated with said expenditures. (ROI Exhibit 7; ROI Exhibit 8, pages 3-5; See ROI, pp. 2-4, ¶10)
- 12. Respondent stated that he had difficulty accessing the filing system in order to amend the 2022 TR Report to include bank fees. He believes that any omissions from the report likely relate to bank fees. (ROI Exhibit 10, page 2)
- 13. Respondent certified that the campaign's 2022 TR Report was true, correct, and complete when it was not.

#### Alleged Violation: Section 106.19(1)(c), Florida Statutes

- 14. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 TR Report based upon an apparent surplus balance after the 2022 TR was filed. The reporting period at issue ran from October 29, 2021, through January 31, 2022. (ROI Exhibit 8, page 1)
- 15. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received, or expenditures were made during the relevant reporting period which were not reported or falsely reported.
- 16. An analysis of Respondent's 2022 Termination Report and relevant bank records shows that Respondent failed to disclose 16 expenditures totaling \$850.10 and falsely reported the number of expenditures made and/or the dollar amounts associated with said expenditures. Respondent overreported the amount of expenditure(s) to Pottery Barn and Smith & Wollensky, underreported the total amount expended to Taste Bakery, and misreported the number and dollar amount for expenditures to Fedex, Facebook, Bodega, Constant Contact, and Standard Hotel Miami. (ROI Exhibit 7; ROI Exhibit 8, pages 3-5; See ROI, pp. 2-4, ¶10)
- 17. Respondent deliberately failed to disclose \$850.10 in financial activity. (ROI Exhibit 7; ROI Exhibit 8, pages 3-5; See ROI, pp. 2-4, ¶10) Had Respondent reported the financial activity, the report may have disclosed potential violations of the Florida Election Code as the campaign's bank records show that the funds were not disposed of properly pursuant to Sections 106.141(4)(a), and 106.11(5), Florida Statutes, but were spent at restaurants, a food delivery service, a tanning salon, a clothing store, a gas station, a car wash, a pharmacy, a sunglass/watch/perfume store, and an online video subscription service, and were withdrawn as cash by ATM in violation of Section 106.12, Florida Statutes. (ROI Exhibit 7)
- 18. Respondent stated that he does not recollect using campaign funds for anything not related to the campaign. (ROI Exhibit 10, page 2)
- 19. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election.
- 20. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 Termination Report. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2022 Termination Report.
- 21. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an

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

22. The facts set forth above show that Respondent was a 2021 candidate for Mayor of Miami Beach. Respondent certified that the campaign's 2022 TR Report was true, correct, and complete when it was not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 Termination Report. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2022 Termination Report. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.141(1)**, **Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

#### Count 1:

On or about January 31, 2022, Ronnie Eith violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2022 TR Report was true, correct, and complete when it was not.

#### Count 2:

On or about January 31, 2022, Ronnie Eith violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 TR Report.

#### Count 3:

On or about January 31, 2022, Ronnie Eith violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2022 TR Report.

Respectfully submitted on February 25, 2025.

Stephanie J. Cunningham

General Counsel

Tim Vaccaro

**Executive Director** 

#### FLORIDA ELECTIONS COMMISSION

#### Report of Investigation for Apparent Surplus in Campaign Account

Case Number: FEC 22-043

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(5) and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

**Respondent:** Ronnie Eith **Respondent's Atty:** N/A

**Complainant:** Rafael E. Granado, City Clerk for City of Miami Beach (City Clerk) **Complaint Filed:** February 24, 2022

Respondent Type: Candidate

#### I. Preliminary Information:

- 1. Respondent was a 2021 candidate for Mayor of Miami Beach; he was defeated in the general election held on November 2, 2021. Respondent was a first-time candidate.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed with the City Clerk on May 19, 2021. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.
- 3. Respondent filed a Statement of Candidate with the City Clerk on May 19, 2021, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.
- 4. In an affidavit, the City Clerk attested that Respondent was provided hard copies of the following materials on May 19, 2021: Chapter 106, Florida Statutes, *VR How to File Financial Reports Online*, the *Candidate & Campaign Treasurer Handbook*, and the *City of Miami Beach Candidate Handbook 2021*. The City Clerk further attested that on May 23, 2021, "the City Clerk met via telephone with the candidate to go over handbooks & questions." To review the affidavit, refer to Exhibit 3.
- 5. On November 3, 2021, the City Clerk emailed and mailed a reminder to Respondent about his Termination Report (TR). In the letter, the City Clerk discussed the requirements of Section 106.141, F.S., to dispose of campaign funds and file a TR; the reporting period and due date of the TR were specified in the letter. A copy of Section 106.141, F.S, was attached to the letter. To review the email and letter, refer to Exhibit 4.
- 6. On February 1, 2022, the City Clerk emailed and mailed a letter to Respondent noting that the total monetary contributions and total monetary expenditures on his TR did not match. "Please note that there can be no funds left in the account." To review the email and letter, refer to Exhibit 5.

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#### II. Alleged Violation of Section 106.141(1), Florida Statutes:

- 7. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent's filing history, refer to Exhibit 6.
- 8. On the date the 2022 TR was due, campaign account records reflect that the balance was -\$12.47. To review the relevant bank statement, refer to Exhibit 7, page 8.

#### III. Alleged Violation of Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes:

- 9. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, falsely reporting or deliberately failing to include information in one or campaign treasurer report(s), and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the TR was filed.
- 10. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report covering the following reporting period: 2022 TR.<sup>2</sup> The results of my review are reflected in the table below. To review Respondent's filing history, refer to Exhibit 6. To review the bank records, refer to Exhibit 7. To review the campaign treasurer report, refer to Exhibit 8.

	Comparison of Campaign Treasurer Report with Bank Records		
Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2022 TR 1/31/22 1/31/22	10/29/21 – 1/31/22 Report	Not Reported <sup>3</sup>	Three expenditures to FedEx in the amounts of \$7.23, \$11.55, and \$19.06 on 10/29/21
1/31/22	Керот	\$409.67 expenditure to Facebook on 11/1/21	Two expenditures to Facebook in the amounts of \$400.00 and \$9.67 on 11/2/21 and 11/4/21.
		\$39.83 expenditure to Bodega on 12/20/21	Two expenditures to Bodega in the amounts of \$30.80 and \$9.03 on 12/20/21
		Not Reported	\$16.00 expenditure to Brickell City Miami on 12/20/21

<sup>&</sup>lt;sup>1</sup> I subpoenaed campaign account records from the designated campaign depository. The balance as of 1/3/22 was \$2.53; a bank fee in the amount of \$15.00 took the account to -\$12.47 on 1/10/22.

<sup>&</sup>lt;sup>2</sup> The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions.

<sup>&</sup>lt;sup>3</sup> Respondent reported an expenditure in the amount of \$70.67 to FedEx on 10/18/21 in his 2021 G3 report Bank records show an expenditure in the amount of \$32.83 to FedEx on 10/19/21, followed by the three expenditures referenced in the above table. These four expenditures total \$70.67 and appear to have been reported as a single expenditure to FedEx on the 2021 G3 report. To review the 2021 G3 report, refer to Exhibit 9.

Not Reported	\$87.28 expenditure to Monty's Sunset on 12/21/21
\$125.00 expenditure to Constant Contact on 12/20/21	Two expenditures in the amounts of \$70.00 and \$55.00 to Constant Contact on 12/22/21 and 12/23/21
\$502.80 expenditure to Pottery Barn on 12/20/21	\$63.13 expenditure to Pottery Barn on 12/24/21
Not Reported	\$14.92 expenditure to CVS on 12/24/21
Not Reported	\$102.72 expenditure to Ted Baker on 12/24/21
Not Reported	\$240.75 expenditure to Lexor Miami, Inc., on 12/24/21
Not Reported	\$77.00 expenditure to South Beach Tanning on 12/27/21
Not Reported	\$40.28 expenditure to Sunshine 123 on 12/27/21
Not Reported	\$10.70 expenditure to J & M Parking on 12/28/21
\$24.60 expenditure to Taste Bakery on 12/21/21	Three expenditures to Taste Bakery in the amounts of \$13.03, \$14.26, and \$12.41 on 12/28/21, 12/30/21, and 12/31/21
Not Reported	\$13.90 expenditure to Fast Pass Car Wash on 12/28/21
\$365.39 expenditure to Standard Hotel Miami on 12/21/21	Three expenditures to Standard Miami F&B in the amounts of \$27.44, \$78.86, and \$259.09 on 12/28/21
\$179.06 expenditure to Smith & Wollensky on 12/22/21	Two expenditures to Smith & Wollensky in the amounts of \$60.52 and \$78.86 on 12/28/21 and 12/29/21
Not Reported	\$73.54 expenditure to Google YouTube TV on 12/28/21
Not Reported	\$28.49 expenditure to Jimmy John's on 12/29/21
Not Reported	\$31.00 expenditure to GrubHub Fortune Cookies on 12/29/21
Not Reported	\$40.00 expenditure via ATM withdrawal on 12/30/21

Not Reported	\$40.71 expenditure to Papa John's on 12/31/21
Not Reported	\$17.81 expenditure to FedEx on 1/3/22
Not Reported	\$15.00 expenditure via bank fee on 1/10/22

11. Respondent did not respond to the complaint.

12. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the complaint. Respondent acknowledged that he completed and filed all campaign treasurer reports himself. Respondent indicated that some errors in the 2022 TR likely related to bank fees, as he was unclear about the bank's fee assessment policy. Respondent indicated that he thinks the account may have had a negative balance when it closed out, the remaining balance having been wiped out by bank fees. Respondent acknowledged having received Chapter 106, Florida Statutes, the *Candidate & Campaign Treasurer Handbook*, and other items provided by the City Clerk. To review the phone log, refer to Exhibit 10.

SIGNATURE OF INVESTIGATOR:

**Date:** February 9, 2024

#### FLORIDA ELECTIONS COMMISSION

#### REPORT OF INVESTIGATION

Ronnie Eith -- FEC 22-043

LIST OF EXHIBITS			
Exhibits #s	Description of Exhibits		
Exhibit 1	DS-DE 9		
Exhibit 2	Statement of Candidate		
Exhibit 3	Filing Officer Affidavit		
Exhibit 4	TR Reminder Letter		
Exhibit 5	TR Notice Letter		
Exhibit 6	Respondent's Filing History		
Exhibit 7	Bank Records		
Exhibit 8	2022 TR		
Exhibit 9	2021 G3		
Exhibit 10	Phone Log		

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

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

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying

RECEIVED MAY 1 H 2021

officer before opening the campaign account.	OFFICE USE ONLY			
1. CHECK APPROPRIATE BOX(ES):				
Initial Filing of Form Re-filing to Change:   T	reasurer/Deputy Depository Office Party			
2. Name of Candidate (in this order: First, Middle, Last)  RONNIE EITH  4. Telephone  5. E-mail address  (516) 639 5334 Ronnie. Eith@ qmailc	3. Address (include post office box or street, city, state, zip code) 1000 WEST AVE #214 MIAMI BERH FL 33139			
6. Office sought (include district, circuit, group number)  MAYOR - CITY OF MIAMI BEACH	7. If a candidate for a <u>nonpartisan</u> office, check if applicable:  My intent is to run as a Write-In candidate.			
8. If a candidate for a <u>partisan</u> office, check block and fill  Write-In No Party Affiliation	in name of party as applicable: My intent is to run as a Party candidate.			
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer			
10. Name of Treasurer or Deputy Treasurer  RONNIE EITH				
11. Mailing Address	12. Telephone			
1000 NEST AVE # 214	(516)639 5334			
13. City 14. County 15. Sta MIAMI BEACH MIAMI-DADE F	ate 16. Zip Code 17. E-mail address  L 33139 KOUNIE. EITH@ 9 Mail. CM			
18. I have designated the following bank as my	Primary Depository Secondary Depository			
19. Name of Bank  Citigank N.A.	20. Address 54 ST.			
MIAMI BEACH MIAMI-DAY	23. State 24. Zip Code 33139			
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.				
25. Date  MAY 19, 2021	26 Signature of Candidate:			
I, ROUNE EITH (Please Print or Type Name)	t (fill in the blanks and check the appropriate block) , do hereby accept the appointment			
designated above as: Campaign Treasure  May 19, 202 ( X )  Date	Deputy Treasurer.  Signature of Campaign Treasurer or Deputy Treasurer			

#### STATEMENT OF CANDIDATE

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

#### OFFICE USE ONLY

HECEIVED

MAY 1.9 Z091

HIEACH

KONNIE EITZE

candidate for the office of MAYOR OF CITY OF 1

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

Standature of Candidate

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).

#### AFFIDAVIT OF FILING OFFICER Case Number: FEC 22-043

#### STATE OF FLORIDA County of Miami-Dade

#### Rafael Granado, being duly sworn, says:

- This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by the City of Hiam. Beach as City Clerk.
- Please provide copies of the listed items from the following candidate's campaign file:
   Ronnie Eith.

Check	ITEM
See 3.1	All <b>checks</b> issued by the candidate's campaign to your office (i.e. qualifying fee). Please do <u>not</u> redact the bank routing and accounting numbers.
√ See 3.2	Any correspondence generated by the clerk's office that acknowledges the candidate's qualifying documents and/or receipt of the qualifying check.
No Affidavit See 3.3	The candidate's and campaign treasurers' acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a campaign treasurer report (CTR) is same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), Florida Statutes, as applicable, such as an Application and Acknowledgement of Electronic Filing Information form.

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

Check	ITEM	DATE
/	A Compilation of The Election Laws of the State of Florida	May 19,202
/	Chapter 104, Florida Statutes	May M, Zori
V	Chapter 106, Florida Statutes	May 19, 2021
vee v	Other:1	Hay M, 2021

Any local publications relative to the Election laws that may have been provided by your office in lieu of the *Candidate & 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.

- 5. Relative to Chapter 106, Florida Statutes, and the Candidate & Campaign Treasurer Handbook, please indicate how these publications are provided to the candidate. o A candidate packet, or similar material, is given to the candidate. The candidate packet includes links to the Division of Elections' website, or our website, where these documents are available for review. o Publications are provided on a CD or thumb/flash drive that is given to the candidate. Vother, please explain. The Candidate was provided with hard copies of these documents on May 19, 2021. Did your office<sup>2</sup> offer any candidate workshops, campaign skills or training seminars 6. prior to the November 2, 2021 election? Yes or No. If yes, please list all workshops/training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. 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, outline, and/or PowerPoint presentation. On May 23, 2021 the City Clark met via telephone with the Candidate to go over handbooks & questions, Miami-Dade Commission on of thics & Public Trust had a class on August 3, 2021. See 6.1

  7. Does your office have any record of Ronnie Eith having sought elective office within your jurisdiction prior to the 2021 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). If the candidate withdrew his candidacy for election, please indicate if the withdrawal was before or after qualifying. 8. Does your office have any record of Ronnie Eith having been named as a chairperson or campaign treasurer of a political committee (PC or PAC) or electioneering communications organization (ECO) within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.
- 9. Did you or any member of your staff have any conversations with Ronnie Eith concerning a provision of Chapter 106, Florida Statutes, relative to campaign reports showing a surplus balance and timely filing campaign treasurer reports, at any time during the 2021

<sup>&</sup>lt;sup>2</sup> If your County elections or ethics office offered candidate workshops/campaign skills or training seminars, please identify the office providing the workshops/seminars and provide copies of any notices that were sent to candidates within your jurisdiction.

campaign? Yes or No. If yes, please indicate whether the conversation was in person writing, or by telephone and the subject matter of the conversation. If applicable, please proceedings of records documenting the discussion.			
I SWEAR OR AFFIRM THAT THE INFO AND ACCURATE TO THE BEST OF MY K	DRMATION CONTAINED IN THIS DOCUMENT IS COMPLETE KNOWLEDGE.		
	Signature of Affiant		
	Print or type name of Affiant on line above.  Sworn to (or affirmed) and subscribed before me this 9 day of		
	Julie Challe		
	Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public		
ii.	LILIA CARDILLO MY COMMISSION # GG 230433 EXPIRES: August 27, 2022 Bonded Thru Notary Public Underwriters		
	Personally Known or Produced Identification Type of Identification Produced:		

Case investigator: CHS

## 4.1



# The Florida Election Code

Chapters 97 -106, Florida Statutes

to by a large

October 2020

## FLORIDA COMMISSION ON ETHICS



GUIDE to the SUNSHINE AMENDMENT

and

**CODE of ETHICS** 

for Public Officers and Employees

2021



Candidate & Campaign Treasurer Handbook

> Florida Department of State Division of Elections R. A. Gray Building, Room 316 500 South Bronough Street Tallahassee, FL 32399-0250 850.245.6280

FLORIDA \*DIVISION OF \* ELECTIONS

(Rev. 10/03/2019)

### CITY OF MIAMI BEACH CANDIDATE HANDBOOK 2021



rafaelgranado@miamibeachfl.gov

#### Barbou, Regis

From:

Barbou, Regis

Sent:

Wednesday, November 3, 2021 3:41 PM

To:

Ronnie Eith

Cc:

Granado, Rafael; Barbou, Regis

Subject:

Termination Report Eith

Attachments:

Termination Report Eith.pdf; Florida Statute 106.141.pdf

Good afternoon, Mr. Eith,

Please see attached regarding your Termination Report.

Respectfully,



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk 1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov Office of the City Clerk
Rafael E. Granado
Tel: 305-673-7411 Fax: 786-394-4127

Email: RafaelGranado@miamibeachfl.gov

November 3, 2021

Ronnie Eith 1000 West Avenue; #214 Miami Beach, FL 33139

RE: Termination Report (TR)

Dear Mr. Eith:

Thank you for your interest in serving as a City of Miami Beach public official. Enclosed you will find information to assist you in concluding your campaign.

#### Disposition of Funds:

For your convenience, attached is a copy of Section 106.141 Florida Statutes, which among other things details how disposition of funds is to occur.

Pursuant to Section 106.141, Florida Statutes, subsection (2), "Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign."

Subsection (4)(a) states that any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.

 Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code.

3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.

 Give the funds that have not been spent or obligated to be deposited in the City of Miami Beach's general fund.

#### Final Campaign Report:

The Termination Report (TR), covering the period from October 29, 2021, to January 31, 2022, or the date you dispose of all funds on deposit in your campaign account, whichever is earliest, must be filed electronically on or before January 31, 2022. The submission process is the same as the previous Campaign Treasurer's Reports you submitted.

#### Records Retention:

Pursuant to Section 106.06(3) Florida Statutes, "Accounts kept by a campaign treasurer of a candidate shall be preserved by the campaign treasurer for a number of years equal to the term of office of the office to which the candidate seeks election." In your case, two years.

Exhibit 4 Page 2 of 8

The Office of the City Clerk strives to provide excellent service to all candidates. If you have any suggestion on how our services could be improved, please be sure to let me know.

If you have any questions, please do not hesitate to contact me at 305.673.7411.

Respectfully,

Rafael E. Granado

City Clerk

Enclosure

Select Year: 2021 ➤ Go

#### The 2021 Florida Statutes

Title IX
ELECTORS AND ELECTIONS

#### Chapter 106 CAMPAIGN FINANCING

View Entire Chapter

#### 106.141 Disposition of surplus funds by candidates. -

- (1) Except as provided in subsection (6), each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Such candidate may not accept any contributions, nor may any person accept contributions on behalf of such candidate, after the candidate withdraws his or her candidacy, becomes unopposed, or is eliminated or elected. However, if a candidate receives a refund check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of under this section. An amended report must be filed showing the refund and subsequent disposition.
- (2) Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign.
- (3) The campaign treasurer of a candidate who withdraws his or her candidacy, becomes unopposed, or is eliminated as a candidate or elected to office and who has funds on deposit in a separate interest-bearing account or certificate of deposit shall, within 7 days after the date of becoming unopposed or the date of such withdrawal, elimination, or election, transfer such funds and the accumulated interest earned thereon to the campaign account of the candidate for disposal under this section. However, if the funds are in an account in which penalties will apply for withdrawal within the 7-day period, the campaign treasurer shall transfer such funds and the accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is eliminated or elected, whichever comes first.
- (4)(a) Except as provided in paragraph (b), any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:
  - 1. Return pro rata to each contributor the funds that have not been spent or obligated.
- 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code, except that the candidate may not be employed by the charitable organization to which he or she donates the funds.
- 3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
  - 4. Give the funds that have not been spent or obligated:
- a. To the state, to be deposited in either the  $\frac{1}{2}$ Election Campaign Financing Trust Fund or the General Revenue Fund, as designated by the candidate; or
  - b. To a political subdivision, to be deposited in the general fund thereof.
- (b) Any candidate required to dispose of funds pursuant to this section who has received contributions pursuant to the Florida Election Campaign Financing Act shall, after all monetary commitments pursuant to s. 106.11(5)(b) and (c) have been met, return all surplus campaign funds to the General Revenue Fund.
- (5) A candidate elected to office or a candidate who will be elected to office by virtue of his or her being unopposed may, in addition to the disposition methods provided in subsection (4), transfer from the campaign

account to an office account any amount of the funds on deposit in such campaign account up to:

- (a) Fifty thousand dollars, for a candidate for statewide office. The Governor and Lieutenant Governor shall be considered separate candidates for the purpose of this section.
  - (b) Ten thousand dollars, for a candidate for multicounty office.
- (c) Ten thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for legislative office.
- (d) Five thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for county office or for a candidate in any election conducted on less than a countywide basis.
  - (e) Six thousand dollars, for a candidate for retention as a justice of the Supreme Court.
  - (f) Three thousand dollars, for a candidate for retention as a judge of a district court of appeal.
  - (g) Three thousand dollars, for a candidate for county court judge or circuit judge.

The office account established pursuant to this subsection shall be separate from any personal or other account. Any funds so transferred by a candidate shall be used only for legitimate expenses in connection with the candidate's public office. Such expenses may include travel expenses incurred by the officer or a staff member; personal taxes payable on office account funds by the candidate or elected public official; professional services provided by a certified public accountant or attorney for preparation of the elected public official's financial disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs to prepare, print, produce, and mail holiday cards or newsletters about the elected public official's public business to constituents if such correspondence does not constitute a political advertisement, independent expenditure, or electioneering communication as provided in s. 106.011; fees or dues to religious, civic, or charitable organizations of which the elected public official is a member; items of modest value such as flowers, greeting cards, or personal notes given as a substitute for, or in association with, an elected public official's personal attendance at a constituent's special event or family occasion, such as the birth of a child, graduation, wedding, or funeral; personal expenses incurred by the elected public official in connection with attending a constituent meeting or event where public policy is discussed, if such meetings or events are limited to no more than once a week; or expenses incurred in the operation of the elected public official's office, including the employment of additional staff. The funds may be deposited in a savings account; however, all deposits, withdrawals, and interest earned thereon shall be reported at the appropriate reporting period. If a candidate is reelected to office or elected to another office and has funds remaining in his or her office account, he or she may transfer surplus campaign funds to the office account. At no time may the funds in the office account exceed the limitation imposed by this subsection. Upon leaving public office, any person who has funds in an office account pursuant to this subsection remaining on deposit shall use such funds to pay for professional services provided by a certified public accountant or attorney for preparation of the elected public official's final financial disclosure filing pursuant to s. 112.3144 or s. 112.3145, or give such funds to a charitable organization that meets the requirements of s. 501(c)(3) of the Internal Revenue Code or, in the case of a state officer, to the state to be deposited in the General Revenue Fund or, in the case of an officer of a political subdivision, to the political subdivision to be deposited in the general fund thereof.

- (6)(a) For purposes of this subsection, the term "same office" with respect to legislative office means an office in the same legislative body, irrespective of district number or designation or geographic boundary.
- (b) A candidate elected to state office or a candidate who will be elected to state office by virtue of his or her being unopposed after candidate qualifying ends, may retain up to \$20,000 in his or her campaign account, or in an interest-bearing account or certificate of deposit, for use in his or her next campaign for the same office, in addition to the disposition methods provided in subsections (4) and (5). All requirements applicable to candidate campaign accounts under this chapter, including disclosure requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, apply to any retained funds.
- (c) If a candidate who has retained funds under this subsection does not qualify as a candidate for reelection to the same office, all retained funds shall be disposed of as otherwise required by this section or s. 106.11(5) within 90 days after the last day of candidate qualifying for that office. Requirements in this section applicable to the disposal of surplus funds, including reporting requirements, are applicable to the disposal of retained funds.

- (7) Before disposing of funds pursuant to subsection (4), transferring funds into an office account pursuant to subsection (5), or retaining funds for reelection pursuant to subsection (6), any candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or her personal resources or on resources otherwise available to him or her shall reimburse the state or local governmental entity, whichever is applicable, for such waived fee. If there are insufficient funds in the account to pay the full amount of the fee, the remaining funds shall be disbursed in the above manner until no funds remain. All funds disbursed pursuant to this subsection shall be remitted to the qualifying officer. Any reimbursement for petition verification costs which are reimbursable by the state shall be forwarded by the qualifying officer to the state for deposit in the General Revenue Fund.
- (8)(a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and, on or before the date by which such disposition is to have been made, shall file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:
- 1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof:
- 2. The name and address of each person to whom an expenditure was made, together with the amount thereof and purpose therefor;
- 3. The amount of such funds transferred to an office account by the candidate, together with the name and address of the bank, savings and loan association, or credit union in which the office account is located; and
- 4. The amount of such funds retained pursuant to subsection (6), together with the name and address of the bank, savings and loan association, or credit union in which the retained funds are located.

Such report shall be signed by the candidate and the campaign treasurer and certified as true and correct pursuant to s. 106.07.

- (b) The filing officer shall notify each candidate at least 14 days before the date the report is due.
- (c) Any candidate failing to file a report on the designated due date shall be subject to a fine as provided in s. 106.07 for submitting late termination reports.
- (9) Any candidate elected to office who transfers surplus campaign funds into an office account pursuant to subsection (5) shall file a report on the 10th day following the end of each calendar quarter until the account is closed. Such reports shall contain the name and address of each person to whom any disbursement of funds was made, together with the amount thereof and the purpose therefor, and the name and address of any person from whom the elected candidate received any refund or reimbursement and the amount thereof. Such reports shall be on forms prescribed by the Division of Elections, signed by the elected candidate, certified as true and correct, and filed with the officer with whom campaign reports were filed pursuant to s. 106.07(2).
- (10) Any candidate, or any person on behalf of a candidate, who accepts contributions after such candidate has withdrawn his or her candidacy, after the candidate has become an unopposed candidate, or after the candidate has been eliminated as a candidate or elected to office commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (11) Any candidate who is required by the provisions of this section to dispose of funds in his or her campaign account and who fails to dispose of the funds in the manner provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

History.—s. 50, ch. 77-175; s. 6, ch. 79-378; s. 60, ch. 79-400; s. 2, ch. 80-292; s. 54, ch. 81-259; s. 28, ch. 81-304; s. 1, ch. 82-404; s. 38, ch. 84-302; s. 10, ch. 85-226; s. 2, ch. 86-7; s. 2, ch. 86-276; s. 11, ch. 87-363; s. 15, ch. 89-256; s. 34, ch. 90-315; s. 15, ch. 91-107; s. 645, ch. 95-147; ss. 15, 16, 53, ch. 97-13; s. 6, ch. 2002-197; s. 20, ch. 2004-252; s. 70, ch. 2005-277; ss. 16, 30, ch. 2011-6; s. 65, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 15, ch. 2013-37; s. 2, ch. 2021-16.

Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

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City of Miami Beach City Clerk 1700 Convention Center Dr Miami Beach FI 33139 USPS CERTIFIED MAIL



9214 8901 9403 8300 0058 2347 46

RONNIE EITH 1000 WEST AVENUE; #214 MIAMI BEACH, FL 33139

eturn Reference Number: sername: Regis Barbou ode Violation # : ourt Case #: operty Address :: ermit ID #: ustom 5:



Date Produced: 11/08/2021

ConnectSuite Inc.:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 9403 8300 0058 2347 46. Our records indicate that this item was delivered on 11/05/2021 at 03:59 p.m. in MIAMI BEACH, FL 33139. The scanned image of the recipient information is provided below.

Signature of Recipient:

Address of Recipient :

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely, United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number:

C3038904.17660818

## Barbou, Regis

From:

Barbou, Regis

Sent:

Tuesday, February 1, 2022 10:49 AM

To:

'Ronnie Eith'

Cc:

Granado, Rafael; Barbou, Regis

Subject:

**Termination Report** 

Attachments:

Ronnie Eith Termination Report.pdf

Good morning, Mr. Eith,

Please see attached regarding your Termination Report.



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk
1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.



City of Miami Beach 1700 Convention Center Drive Miami Beach Florida 33139

OFFICE OF THE CITY CLERK Rafael E. Granado, City Clerk Telephone: 305.673,7411

Email: RafaelGranado@miamibeachfl.gov

February 1, 2022

Ronnie Eith 1000 West Avenue; #214 Miami Beach, 33139

RE: Amendments needed for Termination Report.

Dear Mr. Eith:

Your Termination Report is deemed incomplete and has been accepted on a conditional basis by the Office of the City Clerk on January 31, 2022. The submitted TOTAL Monetary Contributions to Date (\$13,476.73) and TOTAL Monetary Expenditures to Date (\$13,467.70) do not match. Please note that there can be no funds left in the account. According to Fla. Stat. Sec. 106.07(2) you have **seven (7) days from receipt of this notice** to file an addendum report providing all information necessary to complete the report in compliance with Fla. Stat. 106.07. Failure to do so shall constitute a violation of that chapter.

Any questions regarding the electronic filing system, please consult the VR VoterFocus Candidate and Committee Handbook at the following web address: <a href="https://www.miamibeachfl.gov/wp-content/uploads/2021/01/VoterFocus-Handbook-on-How-to-File-Financial-Reports-Online-Updated-May-22-2020-1.pdf">https://www.miamibeachfl.gov/wp-content/uploads/2021/01/VoterFocus-Handbook-on-How-to-File-Financial-Reports-Online-Updated-May-22-2020-1.pdf</a>

If you have any questions, please contact the Office of the City Clerk, and we will assist you with any inquiry on the matter.

Respectfully,

Rafael E. Granado

City Clerk

Dity of Miami Beach Dity Clerk 1700 Convention Center Dr Idiami Beach Fl 33139

USPS CERTIFIED MAIL



9214 8901 9403 8300 0065 1788 80

RONNIE EITH 1000 WEST AVENUE; #214 MIAMI BEACH, FL 33139

eturn Reference Number: sername: Regis Barbou ode Violation # ! ourt Case #! roperty Address ermit ID #: ustom 5:



Date Produced: 02/07/2022

ConnectSuite Inc.:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 9403 8300 0065 1788 80. Our records indicate that this item was delivered on 02/04/2022 at 03:07 p.m. in MIAMI BEACH, FL 33139. The scanned image of the recipient information is provided below.

Signature of Recipient:

Address of Recipient:

1000EST

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely, United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number:

C3201545.18623072



## Candidate: Ronnie Eith

Office: Mayor

## $\square$ Show only financial reports (Hides bio)



## **Contact Information** Address 1000 West Avenue

#214

Miami Beach, FL - 33139 ronnie.eith@gmail.com

Phone 516.639.5334

Email

## Available reports...

M5	6/10/2023
M6	7/12/202
M7	8/10/2023
M8	9/10/2023
G1	10/8/202
G2	10/22/2023
G3	10/29/2023
TR	1/31/2022

Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00
\$2,224.31	\$0.00	\$0.00
\$3,378.32	\$0.00	\$2,967.96
\$1,824.10	\$0.00	\$0.00
\$3,000.00	\$0.00	\$4,738.62
\$3,050.00	\$0.00	\$5,761.12
	\$0.00 \$0.00 \$0.00 \$0.00 \$2,224.31 \$3,378.32 \$1,824.10 \$3,000.00	Contributions       Contributions         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$2,224.31       \$0.00         \$3,378.32       \$0.00         \$1,824.10       \$0.00         \$3,000.00       \$0.00

Citibank CBO Services 052 P.O. Box 6201 Sioux Falls, SD 57117-6201

000 CITIBANK, N. A. **Account** 

Statement Period Oct 1 - Oct 31, 2021 Relationship Manager US SERVICE CENTER 1-877-528-0990

Page 1 of 2

RONNIE EITH FOR MAYOR INC 1000 WEST AVE APT 214 MIAMI BEACH FL 33139

## CitiBusiness® ACCOUNT AS OF OCTOBER 31, 2021

**Relationship Summary:** 

Checking	\$533.00
Savings	
Checking Plus	

#### SERVICE CHARGE SUMMARY FROM SEPTEMBER 1, 2021 THRU SEPTEMBER 30, 2021

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 9146153885			
Average Daily Collected Balance			\$1,829.86
DEPOSIT SERVICES  MONTHLY MAINTENANCE FEE  CHECKS, DEP ITEMS/TICKETS, ACH **WAIVE	1 8	15.0000 .4500	15.00 3.60
Total Charges for Services			\$15.00
Net Service Charge			\$15.00
0			

Charges debited from account # 9146153885

## **CHECKING ACTIVITY**

**CitiBusiness Streamlined Checking** 

9146153885		Beginning Balance: Ending Balance:		\$2,393.70 \$533.00
Date	Description	Debits	Credits	Balance
10/01	DEBIT CARD PURCH Card Ending in 1711 F7YV0DS5 001711 Oct 01 BOMBBOMB 8662094602 CO 21273	49.00		2,344.70
10/01	DEBIT CARD PURCH Card Ending in 1711 TK9WZ5V5 001711 Oct 01 SQ *INKED PRO Miami FL 21273	335.00		2,009.70
10/05	DEBIT CARD CREDI Card Ending in 1711 VENMO 8558124430 NY 21277		10.00	2,019.70
10/05	DEBIT CARD PURCH Card Ending in 1711 ZZQ33100 001711 Oct 05 FACEBK ANHHA6T482 Menlo Park CA 21277	45.16		1,974.54
10/05	DEBIT CARD PURCH Card Ending in 1711 2J7DFCCL 001711 Oct 05 CLUBFLYERS.COM 3055917600 FL 21277	770.39		1,204.15
10/05	DEBIT CARD PURCH Card Ending in 1711 VS0PG000 001711 Oct 05 DEEM MARKETING LLC DORAL FL 21275	1,000.00		204.15
10/06	DEBIT CARD PURCH Card Ending in 1711 Z2CT*000 001711 Oct 06 FACEBK UVYVK53482 Menlo Park CA 21278	75.00		129.15
10/08	SERVICE CHARGE ACCT ANALYSIS DIRECT DB	15.00		114.15

Account 9146153885 Page 2 of 2 Statement Period: Oct 1 - Oct 31, 2021

CHE	CKING ACTIVITY			Continued
Date	Description	Debits	Credits	Balance
10/12	ELECTRONIC CREDIT STRIPE TRANSFER ST-C9K7V0Z7B0l3 Oct 12		250.00	364.15
10/13	ELECTRONIC CREDIT		475.00	839.15
10/13	STRIPE TRANSFER ST-L0C8Y4U3L7W8 Oct 13  DEBIT CARD PURCH Card Ending in 1711  4HK55000 001711 Oct 13  FACEBK 62GLF6B482 Menlo Park CA 21282	125.00		714.15
10/14	ELECTRONIC CREDIT		1,050.00	1,764.15
10/15	STRIPE TRANSFER ST-M4R2J1G3P7G6 Oct 14  ELECTRONIC CREDIT  STRIPE TRANSFER ST-Z7W7B8R1D3W0 Oct 15		23.97	1,788.12
10/18	DEBIT CARD PURCH Card Ending in 1711 D1CDY500 001711 Oct 18 FACEBK 7UYV66P482 Menlo Park CA 21288	175.00		1,613.12
10/18	DEBIT CARD Card Ending in 1711 OFFICE DE 1771 WEST AV MIAMI BEACH FLUS0515	27.80		1,585.32
10/18	DEBIT CARD Card Ending in 1711 USPS PO 11584504 1300 WMIAMI BEACH FLUSO519	894.60		690.72
10/19	DEBIT CARD PURCH Card Ending in 1711 68NHJP02 001711 Oct 19 FEDEX OFFIC8910000891 MIAMI FL 21291	32.83		657.89
10/20	ELECTRONIC CREDIT STRIPE TRANSFER ST-C6K1V2K9N4P1 Oct 20		98.25	756.14
10/21	ELECTRONIC CREDIT STRIPE TRANSFER ST-Z2U5L2N5K5P8 Oct 21		50.00	806.14
10/22	DEBIT CARD PURCH Card Ending in 1711 XFQR4500 001711 Oct 22 FACEBK P7E946X382 Menlo Park CA 21294	250.00		556.14
10/25	ELECTRONIC CREDIT STRIPE TRANSFER ST-A6E5J8P0C3L2 Oct 25		970.70	1,526.84
10/27	DEBIT CARD Card Ending in 1711 USPS PO 11584504 1300 WMIAMI BEACH FLUSO519	831.00		695.84
10/28	DEBIT CARD PURCH Card Ending in 1711 JBLQ9VV3 001711 Oct 28 EIG*CONSTANTCONTACT.C 8552295506 MA 21300	125.00		570.84
10/29	DEBIT CARD PURCH Card Ending in 1711 *H2Y1L02 001711 Oct 29	7.23		563.61
10/29	DEBIT CARD PURCH Card Ending in 1711 00NR1L02 001711 Oct 29 EEDEX OFFICER 10000891 MIAMI EL 21301	11.55		552.06
10/29	FEDEX OFFIC8910000891 MIAMI	19.06		533.00
	Total Debits/Credits	4,788.62	2,927.92	

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(For Speech and Hearing 100 Citibank Drive)

(For Speech and Hearing 100 Citibank Drive Impaired Customers Only San Antonio, TX 78245-9966

TTY: 800-945-0258)

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> RONNIE EITH FOR MAYOR INC 1000 WEST AVE APT 214 MIAMI BEACH FL 33139

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CITIBANK, N. A.
Account

Statement Period
Nov 1 - Nov 30, 2021
Relationship Manager
US SERVICE CENTER
1-877-528-0990
Page 1 of 2

## CitiBusiness® ACCOUNT AS OF NOVEMBER 30, 2021

#### **Relationship Summary:**

Checking	\$1,723.06
Savings	
Checking Plus	

Your 2021 ATM Security Tips and Important Notice Regarding Future Verbal and Written Communications are now available to view online. Visit citi.com/accountagreementsandnotices and click on 'Small Business Account Agreements and Notices' to view the notices.

Effective Immediately: Your ATM cash withdrawal limit has been increased from \$1,000 to \$1,500. As a result, the third sentence in the section titled "Withdrawals-Withdrawals at a Proprietary Citibank ATM" in the CitiBusiness Client Manual is amended as follows: There is a daily limit of up to \$1,500 per business card per day for Citibank ATM location withdrawals. We may change these limits from time to time and at any time based on security issues and other factors.

#### SERVICE CHARGE SUMMARY FROM OCTOBER 1, 2021 THRU OCTOBER 31, 2021

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 9146153885			
Average Daily Collected Balance			\$892.36
DEPOSIT SERVICES  MONTHLY MAINTENANCE FEE  UNCOLLECTED BALANCE INT CHARGE  CHECKS, DEP ITEMS/TICKETS, ACH  **WAIVE	1 1 7	15.0000 .0100 .4500	15.00 0.01 3.15
Total Charges for Services			\$15.01
Net Service Charge			\$15.01
Charges debited from account # 9146153885			

#### **CHECKING ACTIVITY**

91461	53885	Beginning Ending Bal		\$533.00 \$1,723.06
Date	Description	Debits	Credits	Balance
11/01	ELECTRONIC CREDIT STRIPE TRANSFER ST-Z11911 G2Q7R3 Nov 01		1,941.40	2,474.40
11/02	ELECTRONIC CREDIT STRIPE TRANSFER ST-C6P3N3I3K4Z7 Nov 02		2,912.10	5,386.50

Account 9146153885 Page 2 of 2 Statement Period: Nov 1 - Nov 30, 2021

CHE	CKING ACTIVITY			Continued
Date	Description	Debits	Credits	Balance
11/02	DEBIT CARD PURCH Card Ending in 1711 7QWDD0JQ 001711 Nov 02 TST* LC CALLE OCHO MIAMI FL 21304	14.74		5,371.76
11/02	DEBIT CARD PURCH Card Ending in 1711 HDYV0DS5 001711 Nov 02 BOMBBOMB 8662094602 CO 21303	49.00		5,322.76
11/02	DEBIT CARD PURCH Card Ending in 1711 Y938233D 001711 Nov 02 OLIVERS BISTRO MIAMI BEACH FL 21304	52.40		5,270.36
11/02	DEBIT CARD PURCH Card Ending in 1711 DTFGY000 001711 Nov 02 FACEBK 6SNQM6P482 Menlo Park CA 21305	400.00		4,870.36
11/03	ELECTRONIC CREDIT STRIPE TRANSFER ST-A7X4N2C010F8 Nov 03		25.00	4,895.36
11/04	DEBIT CARD PURCH Card Ending in 1711 VYCCC100 001711 Nov 04 FACEBK TDQU57B482 Menlo Park CA 21307	9.67		4,885.69
11/05	ELECTRONIC CREDIT STRIPE TRANSFER ST-M9G5T4Q1X9J6 Nov 05		25.00	4,910.69
11/05	DEBIT CARD PURCH Card Ending in 1711 Z6L50000 001711 Nov 05 17 RESTAURANT MIAMI BEACH FL 21308	212.57		4,698.12
11/05	DEBIT CARD PURCH Card Ending in 1711 HV*V5000 001711 Nov 05 DEEM MARKETING, LLC DORAL FL 21308	2,400.00		2,298.12
11/09	DEBIT CARD PURCH Card Ending in 1711 DGW5ZWS5 001711 Nov 09 SMITH AND WOLLENSKY M MIAMI BEACH FL 21312	206.58		2,091.54
11/09	SERVICE CHARGE ACCT ANALYSIS DIRECT DB	15.01		2,076.53
11/12	DEBIT CARD Card Ending in 1711 ALTON GAS STATI MIAMI BEACH FLUS0015	30.30		2,046.23
11/16	DEBIT CARD PURCH Card Ending in 1711  B*XXVCM2 001711 Nov 16  PRIME ITALIAN MIAMI BEACH FL 21317	198.17		1,848.06
11/23	DEBIT CARD PURCH Card Ending in 1711 3MYVRFX3 001711 Nov 23 EIG*CONSTANTCONTACT.C 8552295506 MA 21326	125.00		1,723.06
	Total Debits/Credits	3,713.44	4,903.50	

## **CUSTOMER SERVICE INFORMATION**

IF YOU HAVE QUESTIONS ON: YOU CAN CALL: YOU CAN WRITE:

Checking 877-528-0990 CitiBusiness
(For Speech and Hearing 100 Citibank Di

(For Speech and Hearing 100 Citibank Drive Impaired Customers Only San Antonio, TX 78245-9966 TTY: 800-945-0258)

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Statement Period Dec 1 - Dec 31, 2021 Relationship Manager Citibusiness Service Center (877) 528-0990

Page 1 of 3

RONNIE EITH FOR MAYOR INC 1000 WEST AVE APT 214 MIAMI BEACH FL 33139

## CitiBusiness® ACCOUNT AS OF DECEMBER 31, 2021

Relationship	Summary:

Checking	\$20.34
Savings	
Checking Plus	

Your 2021 ATM Security Tips and Important Notice Regarding Future Verbal and Written Communications are now available to view online. Visit citi.com/accountagreementsandnotices and click on 'Small Business Account Agreements and Notices' to view the notices.

Effective Immediately: Your ATM cash withdrawal limit has been increased from \$1,000 to \$1,500. As a result, the third sentence in the section titled "Withdrawals-Withdrawals at a Proprietary Citibank ATM" in the CitiBusiness Client Manual is amended as follows: There is a daily limit of up to \$1,500 per business card per day for Citibank ATM location withdrawals. We may change these limits from time to time and at any time based on security issues and other factors.

#### SERVICE CHARGE SUMMARY FROM NOVEMBER 1, 2021 THRU NOVEMBER 30, 2021

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 9146153885			
Average Daily Collected Balance			\$2,248.45
DEPOSIT SERVICES  MONTHLY MAINTENANCE FEE  CHECKS, DEP ITEMS/TICKETS, ACH **WAIVE	1 4	15.0000 .4500	15.00 1.80
Total Charges for Services			\$15.00
Net Service Charge			\$15.00
Charges debited from account # 9146153885			

#### **CHECKING ACTIVITY**

CitiBusiness Streamlined Checking

9146153885		Beginning l Ending Bal	\$1,723.06 \$20.34	
Date	Description	Debits	Credits	Balance
12/01	DEBIT CARD PURCH Card Ending in 1711 7TZY0DS5 001711 Dec 01 BOMBBOMB 8662094602 CO 21334	49.00		1,674.06
12/08	SERVICE CHARGE ACCT ANALYSIS DIRECT DB	15.00		1,659.06

Account 9146153885 Page 2 of 3 Statement Period: Dec 1 - Dec 31, 2021

CHE	CKING ACTIVITY			Continued
Date	Description	Debits	Credits	Balance
12/20	DEBIT CARD PURCH Card Ending in 1711 TPK*D8X2 001711 Dec 20	9.03		1,650.03
12/20	TST* BODEGA - SOUTH B MIAMI BEACH FL 21351 DEBIT CARD PURCH Card Ending in 1711 9HVKTZ00 001711 Dec 20 70755 DECKEL CITY MIAMINE	16.00		1,634.03
12/20	72755 - BRICKELL CITY MIAMI FL 21351  DEBIT CARD PURCH Card Ending in 1711  5SK*D8X2 001711 Dec 20  TST* BODEGA - SOUTH B MIAMI BEACH FL 21351	30.80		1,603.23
12/21	DEBIT CARD PURCH Card Ending in 1711  YKQPJJ*2  MONTY'S SUNSET  MIAMI BEACH FL 21352	87.28		1,515.95
12/22	DEBIT CARD PURCH Card Ending in 1711 0642XQZ3 001711 Dec 22	70.00		1,445.95
12/23	EIG*CONSTANTCONTACT.C 8552295506 MA 21355  DEBIT CARD PURCH Card Ending in 1711  N81*6GZ3 001711 Dec 23  EIG*CONSTANTCONTACT.C 8552295506 MA 21356	55.00		1,390.95
12/24	DEBIT CARD Card Ending in 1711 CVS/PHARM 037041421 Miami Beach FLUS0515	14.92		1,376.03
12/24	DEBIT CARD Card Ending in 1711 POTTERY BARN 6132 1691 MIAMI BEACH FLUS0515	63.13		1,312.90
12/24	DEBIT CARD Card Ending in 1711 TED BAKER MIAMI FLUS0515	102.72		1,210.18
12/24	DEBIT CARD Card Ending in 1711	240.75		969.43
12/27	LEXOR MIAMI, INC MIAMI FLUS0515 DEBIT CARD PURCH Card Ending in 1711 J3WPZF00 001711 Dec 27 SOUTH BEACH TANNING C MIAMI BEACH FL 21358	77.00		892.43
12/27	DEBIT CARD Card Ending in 1711 SUNSHINE 123 MIAMI FLUS0015	40.28		852.15
12/28	DEBIT CARD PURCH Card Ending in 1711  OXS1YWLB  J & M PARKING AND TRA MIAMI BEACH FL 21359	10.70		841.45
12/28	DEBIT CARD PURCH Card Ending in 1711 QZHQSWHQ 001711 Dec 28 TST* TASTE BAKERY CAF MIAMI BEACH FL 21359	13.03		828.42
12/28	DEBIT CARD PURCH Card Ending in 1711 17PTHGBR 001711 Dec 28	13.90		814.52
12/28	FAST PASS CAR WASH MIAMI BEACH FL 21359 DEBIT CARD PURCH Card Ending in 1711 RJX6J2GK 001711 Dec 28 STANDARD MIAMI F&B MIAMI BEACH FL 21361	27.44		787.08
12/28	DEBIT CARD PURCH Card Ending in 1711 CSV5ZWS5 001711 Dec 28 SMITH AND WOLLENSKY M MIAMI BEACH FL 21360	60.52		726.56
12/28	DEBIT CARD PURCH Card Ending in 1711 Q67YKDS5 001711 Dec 28 GOOGLE *YouTube TV q.co/helppay# CA 21361	73.54		653.02
12/28	DEBIT CARD PURCH Card Ending in 1711 234X*P8K 001711 Dec 28 STANDARD MIAMI F&B MIAMI BEACH FL 21359	78.86		574.16
12/28	DEBIT CARD PURCH Card Ending in 1711 JNXW*P8K 001711 Dec 28 STANDARD MIAMI F&B MIAMI BEACH FL 21359	259.09		315.07
12/29	DEBIT CARD PURCH Card Ending in 1711 0M6M2VHQ 001711 Dec 29 JIMMY JOHNS - 576 - E CORAL GABLES FL 21362	28.49		286.58
12/29	DEBIT CARD PURCH Card Ending in 1711 8V1XP3RL 001711 Dec 29 GRUBHUBFORTUNECOOKIES 8775851085 NY 21362	31.00		255.58
12/29	DEBIT CARD PURCH Card Ending in 1711 D7W5ZWS5 001711 Dec 29 SMITH AND WOLLENSKY M MIAMI BEACH FL 21362	78.86		176.72
12/30	DEBIT CARD PURCH Card Ending in 1711 XG*SBXHQ 001711 Dec 30 TST* TASTE BAKERY CAF MIAMI BEACH FL 21363	14.26		162.46
12/30	ATM WITHDRAWAL	40.00		122.46
12/31	830 5TH ST, MIAMI BEACH, FL DEBIT CARD PURCH Card Ending in 1711 9CKGPXHQ 001711 Dec 31	12.41		110.05
12/31	TST* TASTE BAKERY CAF MIAMI BEACH FL 21364 DEBIT CARD PURCH Card Ending in 1711 *97TJTHQ 001711 Dec 31 PAPA JOHN'S #0888 305-624-7272 FL 21364	40.71		69.34
12/31	DEBIT CARD PURCH Card Ending in 1711 VHZY0DS5 001711 Dec 31	49.00		20.34
	BOMBBOMB 8662094602 CO 21364  Total Debits/Credits	1,702.72	0.00	

Account 9146153885 Page 3 of 3 Statement Period: Dec 1 - Dec 31, 2021

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000 CITIBANK, N. A. Account

**Statement Period** Jan 1 - Jan 31, 2022 Relationship Manager Citibusiness Service Center (877) 528-0990 Page 1 of 2

RONNIE EITH FOR MAYOR INC 1000 WEST AVE APT 214 MIAMI BEACH FL : FL 33139

## CitiBusiness® ACCOUNT AS OF JANUARY 31, 2022

**Relationship Summary:** 

Checking	\$12.47-
Savings	
Checking Plus	

#### SERVICE CHARGE SUMMARY FROM DECEMBER 1, 2021 THRU DECEMBER 31, 2021

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 9146153885			
Average Daily Collected Balance			\$1,354.13
DEPOSIT SERVICES MONTHLY MAINTENANCE FEE	1	15.0000	15.00
Total Charges for Services			\$15.00
Net Service Charge			\$15.00
Charges debited from account # 9146153885			

Charges debited from account # 9146153885

## **CHECKING ACTIVITY**

CitiBusiness Streamlined Checking

9146153885		Beginning Ending Bal	\$20.34 \$12.47-	
Date	Description	Debits	Credits	Balance
01/03	DEBIT CARD PURCH Card Ending in 1711 DGDQ6D02 001711 Jan 03 FEDEX OFFIC8910000891 MIAMI FL 21365	17.81		2.53
01/10	SERVICE CHARGE ACCT ANALYSIS DIRECT DB	15.00		12.47-
	Total Debits/Credits	32.81	0.00	

Account Page 2 of 2 Statement Period: Jan 1 - Jan 31, 2022

## **CUSTOMER SERVICE INFORMATION**

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	CAMPAIGN TREASURE	R'S REPORT SUMMARY					
(1) (2)	Name 1000 West Avenue; #214	OFFICE USE ONLY ONLINE SUBMISSION [1254215]					
(-)	Address (number and street)  Miami Beach, FL 33139  City, State, Zip Code	Submitted on: 1/31/2022 20:26:04 (eastern)					
	☐ Check here if address has changed	(3) ID Number: 69					
Check here if address has changed  (3) ID Number: 69  (4) Check appropriate box(es):   ☐ Candidate Office Sought: Mayor ☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications) ☐ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be filed							
	er Period: From 10 / 29 / 2021 To						
		ecial Election Report					
,	Contributions This Report  1 & Checks \$,3, _05000	(7) Expenditures This Report  Monetary  Expenditures \$ ,5 , 761 . 12					
	I Monetary \$,3 ,	Transfers to Office Account \$ , , , 0 . 00  Total Monetary \$ , 5 , 761 . 12					
In-Ki	find \$	(8) Other Distributions \$ , , 000					
(9)	<b>TOTAL Monetary Contributions To Date</b> \$ ,13 , _47673	(10) TOTAL Monetary Expenditures To Date \$,13_, _46770_					
(T)	(11) Cert It is a first degree misdemeanor for any perse certify that I have examined this report and it is true, corre gype name) Individual (only for IE	on to falsify a public record (ss. 839.13, F.S.)					

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

## **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

(1) Name Ror	nie Eith					(2) I.D. Number		69	
	10/29/2	021		1/31/	2022				
(3) Cover Period	1	1	through	1	1	(4) Page	1	of <sup>1</sup>	L

(5) Date (6) Sequence	(7) Full Name (Last, Suffix, First, Middle) Street Address &	C	(8) Contributor	(9) Contribution	(10) In-kind	(11)	(12)
Number	City, State, Zip Code	Туре	C-CASS CONTRACTOR SANCTON SANC	Туре	Description	Amendment	Amount
11/2/2021	Sharp, Irene 9400 W Bay Harbor Dr Bay Harbor, FL 33154	I		СН	2.2.2.2		\$25.0
11/1/2021	Leon, Daniella 20301 W Country Club Dr Aentura, FL 33180	I		СН			\$25.0
11/1/2021	Serrano, Clara 791 Crandon Blvd Key Biscayne, FL 33149	I	realtor	СН			\$1,000.0
11/1/2021	Del Corral, Victoria Elena 775 Allendale Rd Key Biscayne , FL 33149	I	realtor	СН			\$1,000.0
11/1/2021	Serrano, Alejandro 784 Ridgewood Rd Key Biscayne, FL 33149	I	electronics executive	: CH			\$1,000.0
1 1							
1 1							
1 1							

DS-DE 13 (Rev. 11/13 )

(1) Name _F	Ronnie	Eith					 (2) I.D. Nun	nber	6	59	
		10/29/	2021		1/31/20	022		-			
(3) Cover P	eriod	1	1	through	1	1	(4) Page	1	of	3	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
11/1/2021	TST Calle Ocho, 521 Sw 8th St Miami, FL 33130	coffee meeting with donors	МО		\$14.74
1					
11/1/2021	BOMBBOM, 90 Cascade Ave Colorado Springs, CO 80903	online video marketing	МО		\$49.00
2					
11/1/2021	Facebook, 1 Hacker Way Menlo Park, CA 94025	online marketing	MO		\$409.67
3					
11/1/2021	Olivers Bistro, 901 West Ave Miami Beach, FL 33139	business lunch with staff	MO		\$52.40
4					
11/2/2021	17 Restuarant, 1751 Alton Road Miami Beach, FL 33139	campaign dinner with staff	МО		\$212.57
5					
11/2/2021	Deem Marketing, 7156 Laurel LAne Miami Lakes, FL 33014	campaign marketing	МО		\$2,400.00
6					
11/3/2021	Smith & Wollensky, 1 Washington Ave Miami Beach, FL 33139	campaign dinner with marketing team	МО		\$206.58
7					
11/3/2021	Citibank, 1801 Alton Road Miami Beach, FL 33139	bank fee	МО		\$15.01
8					
DS-DE 14 (Rev	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			I.	

DS-DE 14 (Rev. 11/13 )

(1) Name _F	Ronnie	Eith					 (2) I.D. Nur	nber	6	59	
		10/29/	2021		1/31/2	022	~ ~				
(3) Cover P	eriod	I	1	through	1	1	(4) Page	2	of	3	

Date (e)	(5)	(7)	(8)	(9)	(10)	(11)
1851 Alton Road   Miami Beach, FL 33139   Michigan Ave Miam	(6) Sequence	(Last, Suffix, First, Middle) Street Address &	(add office sought if contribution to a		Amendment	Amount
11/16/2021   Prime Italian,   exploratory   MO   s198.1	_//_	1851 Alton Road		МО		\$30.30
101	9					
11	//	101 Ocean Dr	meeting with advisor for	MO		\$198.17
12   90 S Cascade Ave   Colorado Springs, CO 80903   marketing     12   12/1/2021	//	90 S Cascade Ave		MO		\$125.00
1801 Alton Rd   Miami Beach , FL 33139	11	90 S Cascade Ave		МО		\$49.00
1220 16th St Miami Beach , FL 33139  14  12/20/2021 Constant Contact, 3675 Precision Dr Loveland, CO 80538  15  12/20/2021 Pottery Barn, 1691 Michigan Ave Miami Beach, FL 33139  Serrano  MO \$125.0  MO \$125.0  \$12/20/2021 Modeling and the standard and the standa	//	1801 Alton Rd	bank fees	МО		\$15.00
3675 Precision Dr Loveland, CO 80538  15  12/20/2021 Pottery Barn, 1691 Michigan Ave Miami Beach, FL 33139  marketing  Mo \$502.8	11	1220 16th St		МО		\$39.83
1691 Michigan Ave for staff Miami Beach, FL 33139	11	3675 Precision Dr	online marketing	МО		\$125.00
	//	1691 Michigan Ave	holiday gifts for staff	МО		\$502.80

DS-DE 14 (Rev. 11/13 )

(1) Name Ronr	nie	Eith					 (2) I.D. Nun	nber	(	69	
		10/29/	2021		1/31/2	022					
(3) Cover Period	d	1	1	through	1	1	(4) Page	3	of	3	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
12/21/2021	Taste Bakery Cafe, 1773 17th St Miami Beach, FL 33139	breakfast meeting with social media team	MO		\$24.60
12/21/2021 // 18	Standard Hotel Miami, 40 Island Ave Miami Beach, FL 33139	holiday party with staff	МО		\$365.39
12/22/2021	Smith & Wollensky, 1 Washington Ave Miami Beach, FL 33139	business lunch with future team	МО		\$179.06
12/22/2021	Bomb Bomb, 90 S Cascade Ave Colorado Springs, CO 80903	online video marketing	МО		\$49.00
11/15/2021	STRIPE Inc, 510 Townsend St San Francisco, CA 94103	payment processing fees	МО		\$698.00
//					
//					
//					

DS-DE 14 (Rev. 11/13 )

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Ronnie Eith	OFFICE USE ONLY
Name	ONLINE SUBMISSION
(2) 1000 West Avenue; #214	[1250918]
Address (number and street)	Submitted on: 11/1/2021 23:18:48 (eastern)
Miami Beach, FL 33139	
City, State, Zip Code	
Check here if address has changed	(3) ID Number: 69
(4) Check appropriate box(es):	
<ul> <li>         ☐ Candidate Office Sought: Mayor         ☐ Political Committee (PC)         ☐ Electioneering Communications Org. (ECO)         ☐ Party Executive Committee (PTY)         ☐ Independent Expenditure (IE) (also covers an incommittee)     </li> </ul>	<ul> <li>□ Check here if PC or ECO has disbanded</li> <li>□ Check here if PTY has disbanded</li> <li>□ Check here if no other IE or EC reports will be filed</li> </ul>
individual making electioneering communications)	
(5) Report	Identifiers
Cover Period: From $\underline{10}$ / $\underline{16}$ / $\underline{2021}$ To	10 / 28 / 2021 Report Type: <u>G3</u>
	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$ ,3 , _00000	Monetary
Loans \$,,, _0 . 00	Transfers to Office Account \$ , , , 0 . 00
Total Monetary \$,3 ,	Total Monetary \$ ,4 , <u>738</u> . <u>62</u>
, , , , , , , , , , , , , , , , , , ,	(8) Other Distributions
	\$ , , 000
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$	\$ , <u>7</u> , <u>706</u> . <u>58</u>
It is a first degree misdemeanor for any pers	cification on to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, corr	eci, and complete:
(Type name)	(Type name)
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or electioneering comm.)	☐ Candidate ☐ Chairperson (only for PC and PTY)
X	x
Signature	Signature

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## **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

(1) Name	onnie Eith				(2)	I.D. Number		69	
	10/16/2	2021		10/28	3/2021				
(3) Cover Period	d /	1	through	1	1	(4) Page	1	of $\frac{1}{}$	

(5) Date (6) Sequence	(7) Full Name (Last, Suffix, First, Middle) Street Address &	С	(8) ontributor	(9) Contribution	(10) In-kind	(11)	(12)
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
10/21/2021	Nguyen, Nathan 17071 Miramar Parkway Miramar, FL 33027	Ī	salon owner	СН	2.5504		\$1,000.0
10/28/2021	Saldarriaga, Maria 775 Allendale Rd Key Biscayne, FL 33149	I	retired	СН			\$1,000.0
10/28/2021	Del Corral, Veronica 784 Ridgewood Rd Key Biscayne, FL 33149	I	real estate agent	СН			\$1,000.0
Ĭ Ĭ							
1 1							
1 1							
1 1							
1 1							

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(1) Name _F	Ronnie	Eith					 (2) I.D. Nun	nber	6	59	
		10/16/	2021		10/28/	2021					
(3) Cover Po	eriod	1	1	through	1	1	(4) Page	1	of	2	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
10/16/2021	BOMB BOMB, 11 S 25th St Colorado Springs, CO 80904	marketing	МО		\$49.00
1				. No	
10/16/2021	INKED PRO, 345 NW 22nd St Miami, FL 33127	t shirts	MO		\$335.00
10/16/2021	FACEBOOK, 1 Hacker Way Menlo Park, CA 94025	marketing	МО		\$45.16
10/16/2021	CLUBFLYERS, 2300 NW 7th Ave Miami, FL 33127	print marketing	МО		\$770.39
10/17/2021	DEEM MARKETING, 9480 NW 41st Street #518 Doral, FL 33178	marketing	МО		\$1,000.00
10/24/2021	FACEBOOK, 1 Hacker Way Menlo Park, CA 94025	online marketing	МО		\$200.00
10/18/2021	USPS, 1300 Washington Ave Miami Beach, FL 33139	direct mail	МО		\$894.60
10/27/2021	USPS, 1300 Washington Ave Miami Beach, FL 33139	direct mail	МО		\$831.00
DS-DE 14 (Rev.	11/13 \			1	

(1) Name _F	Ronnie	Eith					 (2) I.D. Nun	nber	6	59	
		10/16/	2021		10/28/	2021					
(3) Cover Po	eriod	I	1	through	1	1	(4) Page	2	of	2	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
9	OFFICE DEPOT, 1771 West Ave Miami Beach, FL 33139	rubber bands and shipping materials	МО		\$27.80
10/18/2021	FACEBOOK,  1 Hacker Way Menlo Park, CA 940025	online marketing	МО		\$375.00
10/18/2021	Constant Contact, 3675 Precision Drive Loveland, CO 80538	online marketing	МО		\$125.00
10/18/2021	FEDEX, 1617 Alton Road Miami Beach, FL 33139	printing	МО		\$70.67
10/17/2021	CITIBANK, 1800 Alton Road Miami Beach, FL 33139	bank fee	МО		\$15.00
//					
//					
//					

DS-DE 14 (Rev. 11/13 )

# FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-043

**Respondent:** Ronnie Eith

Complainant: Rafael Granado, City of Miami Beach Clerk

1. **Date and time:** 5/10/22 @ 2:38pm

Name: Citibank NA – Legal & Compliance Dept.

**Phone** #: 605-331-1662

**Summary:** I contacted Citibank using number listed in Contacts for Subpoenas; I reached Legal & Compliance. I explained it had been a while since our agency had served a subpoena for bank recs on Citibank and I wanted to confirm/update their information for service. I was advised that they accept service via fax, mail, and email. The updated contact info: Citibank N.A., 5800 S. Corporate Pl., MC 451, Sioux Falls, SD 57108. Also, the email for

service: LSI@citi.com
Entered by: CHS

2. **Date and time:** 7/22/22 @ 1:23pm

**Name:** Ronnie Eith **Phone** #: 516-639-5334

**Summary:** I reached R's voicemail. I provided my name, the case number, and requested a call-back. Also, I stated that the interview would take between 10-15 minutes. Lastly, R's

outgoing message stated that he would return calls by the end of the day.

**Entered by:** CHS

3. **Date and time:** 07/25/22 @ 4:32pm

**Name:** Ronnie Eith **Phone** #: 516-639-5334

Summary: Respondent reached out and I conducted a telephone interview. For details, see

Memo (below). Entered by: CHS

4. Date and time:

Name: Phone #: Summary: Entered by:

5. Date and time:

Name: Phone #: Summary: Entered by:

Phone Log (06/21) Exhibit 10 Page 1 of 3

### RESPONDENT INTERVIEW MEMO – Call details at #516-639-5334

- Why did you decide to appoint yourself as campaign treasurer?
  - Respondent stated that he thought it would be easier, as he knew he wasn't going to raise a lot of money and wouldn't have the budget to pay for a bookkeeper.
- Who generated and filed campaign treasurer reports?
  - o Respondent completed all reports/filings himself.
- <u>Did you receive filing assistance from anyone not listed on qualifying documents (i.e.</u> lawyer, campaign manager, etc.)? If so, please explain:
  - o No, Respondent did not receive assistance elsewhere.
- To your knowledge, did you ever use your campaign account for anything **not related** to your campaign? If so, please explain:
  - o No, Respondent does not recollect anything like this.
- Can you think of any expenditures that might have been excluded (for whatever reason) from being reporting on the 2022 TR?
  - Respondent explained that he had difficulty going into the filing system to amend the 2022 TR to accommodate bank fees.
  - o Respondent indicated that any exclusions from 2022 TR likely related to bank fees (he was unclear on how Citibank assessed their fees).
- To your knowledge, did your campaign account ever reach a negative balance?
  - Respondent thinks the account may have had a negative balance when it closedout.
    - He believes the remaining balance was wiped-out by bank fees.
- Did your mailing address change during the campaign?
  - Yes, Respondent moved, turned in his apartment keys, and ultimately lost access to his mailbox for a while.
  - o He ultimately got his mail forwarded to his new address, but believes this impacted his timely receipt of mail from the City of Miami Beach.
- Why were you unable to timely amend the 2022 TR, after the filing officer notified you about outstanding errors?
  - o It appears that Respondent was unaware of ongoing errors in 2022 TR until receiving notice from either the City of Miami Beach or the Commission. He attempted to make amendments after receiving these notices but was unable to do so.
  - Respondent did ask for direction in paying fees assessed by the City of Miami Beach; I advised that I was unable to provide any instructions on this, but to contact the Miami Beach clerk directly.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
  - o No, Respondent has never run for public office.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
  - o No
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so...

Exhibit 10 Page 2 of 3

o No

- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
  - o No; this campaign was Respondent's first experience preparing and filing reports.
- <u>Do you possess a copy of Chapter 106, Florida Statutes?</u> If so, when did you first obtain it? Have you read it?
  - o Respondent believes so, as he stated that he received a bunch of paperwork when he filed qualifying documents.
- <u>Do you possess a copy of the Candidate and Campaign Treasurer Handbook?</u> If so, when did you first obtain it? Have you read it?
  - o Respondent did not recall the item by name, but believes he did.
- Did you receive any other materials from your filing officer? If so, please describe them.
  - Respondent can't remember anything else specifically provided by the filing officer.
- <u>Do you have anything else to add for the Commission's consideration regarding the charges</u> specified in the letter of legal sufficiency in this case?
  - o Respondent expressed his frustration in learning about outstanding errors and reports that need amending. I explained that the sworn complaint was made *after* the 2022 TR was already late, so the way he decides to proceed (i.e. fines, amendments) is completely up to him.

# FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-043

**Respondent:** Ronnie Eith

Complainant: Rafael Granado, City of Miami Beach Clerk

1. **Date and time:** 5/10/22 @ 2:38pm

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**Summary:** I contacted Citibank using number listed in Contacts for Subpoenas; I reached Legal & Compliance. I explained it had been a while since our agency had served a subpoena for bank recs on Citibank and I wanted to confirm/update their information for service. I was advised that they accept service via fax, mail, and email. The updated contact info: Citibank N.A., 5800 S. Corporate Pl., MC 451, Sioux Falls, SD 57108. Also, the email for

service: LSI@citi.com
Entered by: CHS

2. **Date and time:** 7/22/22 @ 1:23pm

**Name:** Ronnie Eith **Phone** #: 516-639-5334

**Summary:** I reached R's voicemail. I provided my name, the case number, and requested a call-back. Also, I stated that the interview would take between 10-15 minutes. Lastly, R's

outgoing message stated that he would return calls by the end of the day.

**Entered by:** CHS

3. **Date and time:** 07/25/22 @ 4:32pm

Name: Ronnie Eith Phone #: 516-639-5334

**Summary:** Respondent reached out and I conducted a telephone interview. For details, see

Memo (below). Entered by: CHS

4. **Date and time:** 

Name: Phone #: Summary: Entered by:

5. Date and time:

Name:
Phone #:
Summary:
Entered by:

#### RESPONDENT INTERVIEW MEMO – Call details at #516-639-5334

- Why did you decide to appoint yourself as campaign treasurer?
  - Respondent stated that he thought it would be easier, as he knew he wasn't going to raise a lot of money and wouldn't have the budget to pay for a bookkeeper.
- Who generated and filed campaign treasurer reports?
  - o Respondent completed all reports/filings himself.
- <u>Did you receive filing assistance from anyone not listed on qualifying documents (i.e.</u> lawyer, campaign manager, etc.)? If so, please explain:
  - o No, Respondent did not receive assistance elsewhere.
- To your knowledge, did you ever use your campaign account for anything **not related** to your campaign? If so, please explain:
  - o No, Respondent does not recollect anything like this.
- Can you think of any expenditures that might have been excluded (for whatever reason) from being reporting on the 2022 TR?
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- Why were you unable to timely amend the 2022 TR, after the filing officer notified you about outstanding errors?
  - o It appears that Respondent was unaware of ongoing errors in 2022 TR until receiving notice from either the City of Miami Beach or the Commission. He attempted to make amendments after receiving these notices but was unable to do so.
  - Respondent did ask for direction in paying fees assessed by the City of Miami Beach; I advised that I was unable to provide any instructions on this, but to contact the Miami Beach clerk directly.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
  - o No, Respondent has never run for public office.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
  - o No
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so...
  - o No

- <u>Have you ever prepared or signed a campaign treasurer's report?</u> If so, please state the name of the candidate or committee whose report you prepared or signed.
  - o No; this campaign was Respondent's first experience preparing and filing reports.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
  - o Respondent believes so, as he stated that he received a bunch of paperwork when he filed qualifying documents.
- <u>Do you possess a copy of the Candidate and Campaign Treasurer Handbook?</u> If so, when did you first obtain it? Have you read it?
  - o Respondent did not recall the item by name, but believes he did.
- Did you receive any other materials from your filing officer? If so, please describe them.
  - Respondent can't remember anything else specifically provided by the filing officer.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?
  - o Respondent expressed his frustration in learning about outstanding errors and reports that need amending. I explained that the sworn complaint was made *after* the 2022 TR was already late, so the way he decides to proceed (i.e. fines, amendments) is completely up to him.

INV001 (12/01) 3

## Florida Elections Commission 22-043

Courtney Harrold < Courtney. Harrold @myfloridalegal.com >

Thu 5/19/2022 4:53 PM

To: ronnie.eith@gmail.com < ronnie.eith@gmail.com >

Good afternoon, Mr. Eith:

I wanted to reach out regarding our review of FEC 22-043 and the Legal Sufficiency letter mailed to you on April 20, 2022.

When would you have an opportunity to briefly speak with me about the referral and answer a few standard questions? Ideally, I'd need about 10-15 minutes of your time.

Thank you very much for your attention to this matter. I look forward to speaking with you.

Have a nice day,

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



## Florida Elections Commission

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



April 20, 2022

Ronnie Eith 1000 West Avenue #214 Miami Beach, FL 33139

RE: Case No.: FEC 22-043; Respondent: Ronnie Eith

Dear Mr. Eith:

On February 24, 2022, 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 106.07(5), Florida Statutes: Respondent, a 2021 candidate for Mayor of Miami Beach, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2022 TR report was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2021 candidate for Mayor of Miami Beach, filed a 2020 TR report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2022 TR report was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2021 candidate for Mayor of Miami Beach, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2022 TR report was filed, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Ronnie Eith April 20, 2022 Page 2 FEC 22-043

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are <u>confidential</u> until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should 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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Courtenay.Harrold@myfloridalegal.com.

Vaccar

Sincerely

Tim Vaccaro Executive Director

TV/mw

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

## COMPLAINT

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

1.	PERSON BRINGING COMPLAINT:
	Name: Rafael E. Granado Work Phone: (305)673.7411
	Address: 1700 Convention Center Drive Home Phone: ()
	Address: 1700 Convention Center Drive Home Phone: ()  City: Miami Beach County: Miami-Dade State: FL Zip Code: 33139
2.	PERSON AGAINST WHOM COMPLAINT IS BROUGHT:
	If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.
	Name of individual or entity: Ronnie Eith
	Address: 1000 West Avenue; #214 Phone: (516) 639.5334
	Address: 1000 West Avenue; #214  City: Miami Beach County: Miami-Dade State: FL Zip Code: 33139
	If individual is a candidate, list the office or position sought: Mayoral Candidate, Nov. 2, 2021 Election
	Have you filed this complaint with the State Attorney's Office? (check one)
	Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes No
	Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes 🖊 No
3.	ALLEGED VIOLATION(S):
	Please attach a <u>concise</u> narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. <u>Please include the following items as part of your attached statement:</u>
	The facts and actions that you believe support the violations you allege:

- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

## SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while 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.

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

## 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.

Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 15th day of Fe brusky, 20 22

Signature of Officer Authorized to Administer Oaths or Notary Public My COMMISSION # GG 230013 EXPIRES: August 27, 2022 Bonded Thru Notary Public Underwriters

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known Or Produced Identification

## 5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

You MUST submit this completed complaint form in order to file a complaint.

Type of Identification Produced

- You MUST complete ALL FOUR of the above sections of this form. DO NOT leave any blanks.
- You MUST submit the ORIGINAL complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against ONE PERSON or ENTITY. If you wish to file against
  multiple parties, you MUST submit a complaint form for each party you wish to file against.
- DO NOT submit multiple complaint forms with one set of attachments applying to multiple complaints. You MUST attach copies of attachments to each complaint to which they apply.
- MAKE SURE the alleged violation(s) of Chapters 104 or 106 occurred within the last 2 years.
- MAKE SURE your complaint is sworn and there is no defect to the notarization in Section 4.

#### November 2, 2021 Mayoral Run

#### Complaint No. 1

- 1. On May 19, 2021, Ronnie Eith submitted his DS-DE 9 and DS-DE 84 forms to initiate his campaign for Mayor of Miami Beach. (See Composite Exhibit A.)
- On May 19, 2021, the Office of the City Clerk presented Mr. Eith with, amongst other handbooks and Statutes, the City of Miami Beach Candidate Handbook 2021 listing the Campaign Treasurer's Report Due Dates. Mr. Eith acknowledged receipt of the Due Dates by signing the Handbook cover. (See Composite Exhibit B.)
- 3. The Office of the City Clerk sent reminders on October 15, 2021 and on October 21, 2021 that the 2021-G2 Report was due on October 22, 2021. (See Exhibit C.)
- 4. On October 25, 2021, the Office of the City Clerk sent Mr. Eith a notice that he submitted his 2021-G2 Report two days late and was being fined \$100. He was informed to pay the fine at the Miami Beach City Hall or file an appeal with the Florida Elections Commission within 20 days of receiving the notice. (See Exhibit D.)
- 5. The Office of the City Clerk sent reminder on October 25, 2021, October 28, 2021, and October 29, 2021that the 2021-G3 Report was due on October 29, 2021. (See Exhibit E.)
- 6. The Office of the City Clerk sent Mr. Eith a notice on November 1, 2021 that his 2021-G3 Report is late and he must submit it as soon as possible. (See Exhibit F.)
- 7. On November 3, 2021, the Office of the City Clerk sent Mr. Eith a notice that he submitted his 2021-G3 Report three days late and was being fined \$1,184.65. He was informed to pay the fine at the Miami Beach City Hall or file an appeal with the Florida Elections Commission within 20 days of receiving the notice. (See Exhibit G.)
- 8. On January 4, 2022, the Office of the City Clerk sent Mr. Eith a notice that he has not paid his fines for the late submittal of the 2021-G2 and 2021-G3 Reports, totaling \$1,284.65, nor has he filed an appeal. The Office of the City Clerk gave him seven days from receipt of the notice to pay the fines or file an appeal with the Florida Elections Commission. (See Exhibit H.)
- 9. To date, Mr. Eith has not paid the fines for the late submittal of the 2021-G2 and 2021-G3 Reports.

## November 2, 2021 Mayoral Run

#### Complaint No. 2

1. On May 19, 2021, Ronnie Eith submitted his DS-DE 9 and DS-DE 84 forms to initiate his campaign for Mayor of Miami Beach. (See Composite Exhibit A.)

- On May 19, 2021, the Office of the City Clerk presented Mr. Eith with, amongst other handbooks and Statutes, the City of Miami Beach Candidate Handbook 2021 listing the Campaign Treasurer's Report Due Dates. Mr. Eith acknowledged receipt of the Due Dates by signing the Handbook cover. (See Composite Exhibit B.)
- On November 3, 2021, the day after the general election, the Office of the City Clerk sent Mr. Eith information regarding his Termination Report due on January 31, 2022. (See Exhibit I.)
- 4. The Office of the City Clerk sent candidates reminders on December 10, 2021, January 14, 2022, and January 28, 2022 that the Termination Report was due on January 31, 2022. Additionally, the Office of the City Clerk sent Mr. Eith a reminder on December 21, 2021 that his Termination Report was due on January 31, 2022, and that he had not paid his fines for the late submittal of the 2021-G2 and 2021-G3 Reports. (See composite Exhibit J.)
- 5. On February 1, 2022, the Office of the City Clerk sent Mr. Eith a notice that his Termination Report has been accepted on conditional basis by the Office of the City Clerk, but he must file an amended report within seven days from the receipt of this notice because the total monetary contributions and total monetary expenses do not match. (See composite Exhibit K.)
- 6. To date, Mr. Eith has not submitted his amended Termination Report.

### **EXHIBIT** A

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

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

(PLEASE PRINT OR TYPE)

RECEIVED MAY 1 H 2021

NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: Tree	easurer/Deputy Depository Defice Party
2. Name of Candidate (in this order: First, Middle, Last)  RONNIE EITH  4. Telephone  5. E-mail address  (516) 639 5334 Ronnie. Eith@ qmail can	3. Address (include post office box or street, city, state, zip code) 1000 WEST AVE #214 MIAMI BEACH FL 33139
6. Office sought (include district, circuit, group number)  MAYOR - CITY OF MIAMI BEATH	7. If a candidate for a nonpartisan office, check if applicable:  My intent is to run as a Write-In candidate.
8. If a candidate for a partisan office, check block and fill in	n name of party as applicable: My intent is to run as a
☐ Write-In ☐ No Party Affiliation ☐ N/	Party candidate.
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer	
RONNIE EITH	
11. Mailing Address	12. Telephone
1000 NEST AVE # 214	(516)639 5334
13. City 14. County 15. State MIAMI BEACH MIAMI-DADE FL	e 16. Zip Code 17. E-mail address  33139 KOUNIE. EITH @ 9 Mail. CM
18. I have designated the following bank as my	Primary Depository Secondary Depository
	20. Address
CITIBANK N.A.	830 54 ST.
MIAMI BEACH 22. County MIAMI-DAD	23. State 24. Zip Code 33139
	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date	26 Signature of Candidate
MAY 19, 2021	x book
27. Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)
I, ROUNIE EITH (Please Print or Type Name)	, do hereby accept the appointment
designated above as: Campaign Treasurer	Deputy Treasurer.
May 19, 2021 X	Signature of Campaign Treasurer or Deputy Treasurer

#### STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

#### OFFICE USE ONLY

HECEIVED

MAY 1.9 Z021

MEACH

RONNIE EITH

candidate for the office of MAYOR OF CITY OF M

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

grature of Candidate

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).

### **EXHIBIT B**

### CITY OF MIAMI BEACH CANDIDATE HANDBOOK 2021



Rafael E. Granado, City Clerk 1700 Convention Center Drive, 1st Floor Miami Beach, FL 33130 305.673.7411

rafaelgranado@miamibeachfl.gov



#### **IMPORTANT DATES AND DEADLINES**

#### November 2, 2021 General Election and November 16, 2021 Run-Off Election (if necessary)

Date of Election:

**Voter Registration:** 

General Election:

11.02.21

Deadline to register to vote: 10.04.21

Run-Off Election, if necessary:

11.16.21

Deadline to register to vote: 10.18.21

**Qualifying Period:** 

Dates:

Tuesday, September 7, 2021 through Friday, September 10, 2021

Hours:

8:30 a.m. to 5:00 p.m.

Location: Office of the City Clerk

Miami Beach City Hall, 1st Floor 1700 Convention Center Drive Miami Beach, FL 33139

#### Report(s) Due Dates

	Campaign Treasurer's Report, and if applicable, Paid Campaign Workers Participating in Vote-by-Mail Activities Report (MD-ED 26)	PERIOD COVERED
DUE DATE	CODE/TYPE	FROM/TO
02.10.21	2021-M01	01.01.21 to 01.31.21
03.10.21	2021-M02	02.01.21 to 02.28.21
04.12.21	2021-M03	03.01.21 to 03.31.21
05.10.21	2021-M04	04.01.21 to 04.30.21
06.10.21	2021-M05	05.01.21 to 05.31.21
07.12.21	2021-M06	06.01.21 to 06.30.21
08.10.21	2021-M07	07.01.21 to 07.31.21
09.10.21	2021-M08	08.01.21 to 08.31.21
10.08.21	2021-G01 (25 days prior to General Election)	09.01.21 to 10.01.21

DUE DATE	Campaign Treasurer's Report, and if applicable, Paid Campaign Workers Participating in Vote-by-Mail Activities Report (MD-ED 26) CODE/TYPE	PERIOD COVERED FROM/TO
10.22.21	2021-G02 (11 days prior to General Election)	10.02.21 to 10.15.21
10.29.21	2021-G03 (4 days prior to General Election)	10.16.21 to 10.28.21
11.05.21	2021-R01 (11 days prior to the Run-Off Election)	10.29.21 to 10.29.21
11.12.21	2021-R02 (4 days prior to the Run-Off Election)	10.30.21 to 11.11.21
12.09.21	TR - 90 Days Termination Report After Qualifying.  For candidates who are unopposed or do not qualify, following the last day of qualifying for office	09.01.21 to 12.09.21
01.31.22	TR - 90 Days After General Election.  For candidates elected or eliminated on the General Election.	10.29.21 to 01.31.22
02.14.22	TR - 90 Days After Run-Off Election.  For candidates elected or eliminated on the Run-Off Election.	11.12.21 to 02.14.22

#### Other Important Dates

07.09.21	Sixty (60) days prior to the first day of qualifying - City Clerk to obtain from the Miami- Dade Elections Department what constitute at least 2% of the number of voters. (See 6.03 Miami Beach Charter.)
08.24.21	Last day to submit Petitions in Lieu of Paying the Municipal Qualifying Fee. Must submit no later than noon on the 14 <sup>th</sup> day prior to the first day of qualifying as a candidate. (See 6.03 Miami Beach Charter.)
09.07.21 through 09.10.21	Qualifying Period
10.04.21	Last day to designate poll watcher(s) for the Early Voting – General Election. Due <a href="mailto:before noon">before noon</a> to the City Clerk. Candidates may have one watcher in each early voting area at any one time. Must utilize Form DS-DE 125. (See F.S. 101.131.)
10.04.21	Last day to register to vote for the General Election.

40 40 04	Fadination Consel Florities
10.18.21 through 10.31.21	Early voting - General Election
10.51.21	Locations:
	<ul> <li>Miami Beach City Hall – 1700 Convention Center Drive, Miami Beach</li> <li>North Shore Branch Library – 7501 Collins Avenue, Miami Beach</li> </ul>
	Subject to authorization by the City Commission. See Section 38-6 of the Miami Beach City Code.
10.18.21	Last day to register to vote for the Run-Off Election (if necessary).
10.19.21	Last day to designate poll watcher(s) for Election Day – General Election. Due <u>before</u> noon to the City Clerk. Candidates may have one watcher in each early voting area at any one time. Must utilize Form DS-DE 125. (See F.S. 101.131.)
10.28.21	Last day to accept contributions prior to the General Election - midnight of the fifth day prior to an election. (See F.S. 106.08(3)(a).)
10.29.21	Last day to designate poll watcher(s) for Early Voting – Run-Off Election (if necessary) Due <a href="Deeting-noon">Deeting-noon</a> to the City Clerk. Candidates may have one watcher in each early voting area at any time. Must utilize Form DS-DE 125. (See F.S. 101.131.)
11.02.21	General Election Day
11.02.21	Last day to designate poll watcher(s) for Election Day – Run Off Election (if necessary) Due <a href="Defere noon">before noon</a> to the City Clerk. Candidates may have one watcher in each polling room at any one time. Must utilize Form DS-DE 125. (See F.S. 101.131.)
11.11.21	Last day to accept contributions prior to the Run-Off Election - midnight of the fifth day prior to an election. (See F.S. 106.08(3)(a).)
11.12.21	Early voting – Run-Off Election (if necessary)
through	Locations:
11.14.21	
	<ul> <li>Miami Beach City Hall – 1700 Convention Center Drive, Miami Beach</li> <li>North Shore Branch Library – 7501 Collins Avenue, Miami Beach</li> </ul>
	Subject to authorization by the City Commission. See Section 38-6 of the Miami Beach City Code.
11.16.21	Run-Off Election Day (if necessary)



# The Florida Election Code

Chapters 97 -106, Florida Statutes

5

October 2020

## FLORIDA COMMISSION ON ETHICS



GUIDE
to the
SUNSHINE AMENDMENT
and
CODE of ETHICS

for Public Officers and Employees

## **VR**★

## How to File Financial Reports Online

May a

Candidate & Campaign Treasurer Handbook

> Florida Department of State Division of Elections R. A. Gray Building, Room 316 500 South Bronough Street Tallahassee, FL 32399-0250 850.245.6280

FLORIDA \*DIVISION OF \* ELECTIONS

(Rev. 10/03/2019)

### EXHIBIT C

From: Barbou, Regis

**Sent:** Friday, October 15, 2021 4:04 PM **Cc:** Granado, Rafael; Barbou, Regis

**Subject:** REMINDER: Report 2021-G2 is due October 22, 2021

**Attachments:** General Election and Run-Off Reports.pdf

#### Good afternoon,

This is a reminder that the Campaign Treasurer's Report 2021-G2 is due October 22, 2021. The Report covers October 2 through October 15, 2021. Attached please find the list of upcoming reports.

Regards,



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk 1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

## COURTESY REMINDER IMPORTANT DATES & DEADLINES

Due Date	Due Date Code Type Periods Covering to and from			
10.08.21	0.08.21 2021-G01 09.01.21 to 10.0			
10.22.21	2021-G02	10.02.21 to 10.15.21		
10.29.21	2021-G03	10.16.21 to 10.28.21		
11.02.21	GENERAL ELECTION	GENERAL ELECTION		
11.05.21	2021-R01 (Only if Run-Off)	10.29.21 to 10.29.21		
11.12.21	2021-R02 (Only if Run-Off)	10.30.21 to 11.11.21		
11.16.21	RUN-OFF (If Needed)	RUN-OFF (If Needed)		

MIAMIBEACH

From: Barbou, Regis

**Sent:** Thursday, October 21, 2021 9:16 AM **Cc:** Granado, Rafael; Barbou, Regis

**Subject:** REMINDER: Report 2021-G2 is due tomorrow, October 22, 2021

**Attachments:** General Election and Run-Off Reports.pdf

#### Good morning,

This is a reminder that the Campaign Treasurer's Report 2021-G2 is due tomorrow, October 22, 2021. The Report covers October 2 through October 15, 2021. Attached please find the list of upcoming reports.

Regards,



#### Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

## COURTESY REMINDER IMPORTANT DATES & DEADLINES

Due Date	Due Date Code Type Periods Cov	
10.08.21	08.21 2021-G01 09.01.2	
10.22.21	2021-G02	10.02.21 to 10.15.21
10.29.21	2021-G03	10.16.21 to 10.28.21
11.02.21	GENERAL ELECTION	GENERAL ELECTION
11.05.21	1.05.21 2021-R01 (Only if Run-Off) 10.29.21 to 10.29.2	
11.12.21	2021-R02 (Only if Run-Off)	10.30.21 to 11.11.21
11.16.21	RUN-OFF (If Needed)	RUN-OFF (If Needed)

MIAMIBEACH

### **EXHIBIT D**

From: Barbou, Regis

**Sent:** Monday, October 25, 2021 10:14 AM

To: Ronnie Eith
Cc: Granado, Rafael

**Subject:** Late Campaign Treasurer's Report 2021-G2

Attachments: Late Fine Letter For Ronnie Eith.pdf; Report 2021-G2 Eith.pdf

Good morning, Mr. Eith,

Please see attached regarding your late Campaign Treasurer's Report 2021-G2.

Respectfully,



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk
1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachff.gov
Office of the City Clerk
Rafael E. Granado
Tel: 305--673-7411 Fax: 786-394-4127
Email: CityClerk@miamibeachff.gov

October 25, 2021

Ronnie Eith 1000 West Avenue; #214 Miami Beach, FL 33139

RE: Fine for Late Treasurer's Report 2021-G2

Dear Mr. Eith:

Your Campaign Treasurer's Report 2021-G2 was due for filing on October 22, 2021, yet it was submitted via the City's electronic filing system on October 24, 2021. Attached is a copy of the Campaign Treasurer's Report showing the online submission time stamp.

Pursuant to Florida Statutes § 106.07(8)(b), upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each day late, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

The fine for the report being two days late is \$100.00. Payment of the fine shall be to the City Clerk, 1700 Convention Center Drive, Miami Beach, Florida, 33139, and made payable to: "The City of Miami Beach" from the candidate's personal funds, within 20 days of the notice of payment due, unless an appeal is made to the Florida Elections Commission pursuant to \$106.07(8)(c).

If you have any questions, do not hesitate to call.

Respectfully,

Rafael E. Granado City Clerk

REG/RB

F\CLER\CLER\000\_ELECTION\0000000 2021 GENERAL & SPECIAL ELECTIONS\Correspondence with Candidates\Late Fine Letter for Eith.docx

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Ronnie Eith	OFFICE USE ONLY
	Name	ONLINE SUBMISSION
(2)	1000 West Avenue; #214	Submitted on:
	Address (number and street)	10/24/2021 22:06:37 (eastern)
	Miami Beach, FL 33139  City, State, Zip Code	
		(3) ID Number: 69
	Check here if address has changed	(3) ID Number: 69
(4)	Check appropriate box(es):	
	☐ Candidate Office Sought: Mayor Political Committee (PC)	
	☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded
	Party Executive Committee (PTY)	Check here if PTY has disbanded
	☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed
	,	
	(5) Report	Identifiers
Cov	er Period: From 10 / 2 / 2021 To	10 / 15 / 2021 Report Type: G2
⊠c	original Amendment Spe	ecial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
		Monetary
Cas	h & Checks \$,1, 824.10	Expenditures \$ , , 0 . 00
	• 0 00	T
Loai	ns \$,, <u>0</u> .00	Transfers to Office Account \$ , , 0 . 00
Tota	Monetary \$ , 1,824.10	
1018	,,,	Total Monetary \$ , 0.00
In-K	ind \$ , 0.00	
NA. 4 - 40 - 40		(8) Other Distributions
		\$,,000
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
(-)	\$ , 7,426.73	\$,2_,96796
		tification
	It is a first degree misdemeanor for any pers	on to falsify a public record (ss. 839.13, F.S.)
10	certify that I have examined this report and it is true, corr	rect, and complete:
T)	ype name)	(Type name)
	Individual (only for IE	☐ Candidate ☐ Chairperson (only for PC and PTY)
<u>X</u>	***************************************	X
S	gnature	Signature

#### **CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1) Name	Ronnie	Eith				(	2) I.D. Number		69		
	10.	/2/20	21		10/1	5/2021					
(3) Cover Perio	d	1	1	through	1	1	(4) Page	1	of	1	

(5) Date	(7) Full Name	(8)		(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	C Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
10/13/2021	Albelo, Amado 904 Milan Ave Coral Gables, FL 33134	I		СН			\$25.0
1	Marocco, Joseph	I	real	СН			\$1,000.0
10/13/2021	1500 Bay Road 538 Miami Beach, FL 33139		estate manager				
10/9/2021	Martinez, Albert 1250 Swan Ave Miami Springs, FL 33166	I		СН			\$51.8
10/8/2021	Travaglia, Matthew 3275 Veterans Hwy	I	attorney	СН			\$489.5
4	Ronkonkoma, NY 11779						
10/7/2021 / /	Tinney, Jeff 3225 Brookside Dr Furlong, PA 18925	I	mortgage banking	СН			\$257.8
1 1							
1 1							
1 1	·						

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Cover Period	10/2/2021 10 1 / through	/15/2021	4) Page1	of	0
(5) Date (6) Sequence Number	(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)	(11)
//					
//					
//					
//					
//					
//					
//					
//					

City of Miami Beach City Clerk 1700 Convention Center Dr Miami Beach FI 33139 USPS CERTIFIED MAIL



9214 8901 9403 8300 0057 1613 95

RONNIE EITH 1000 WEST AVENUE; #214 MIAMI BEACH, FL 33139

eturn Reference Number: sername: Regis Barbou ode Violation # : ourt Case #: roperty Address :: ermit ID #: ustom 5:

#### **USPS Tracking®**

FAQs >

#### Track Another Package +

Tracking Number: 92148901940383000057161395

Remove X

Your item was delivered to an individual at the address at 3:28 pm on October 27, 2021 in MIAMI BEACH, FL 33139.

#### **⊘** Delivered, Left with Individual

October 27, 2021 at 3:28 pm MIAMI BEACH, FL 33139

#### Get Updates V

(103) 110 (103) (103) (103) (103) (103) (103)
~
~
~
~

See Less ^

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

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

**FAQs** 

### **EXHIBIT E**

From:

Barbou, Regis

Sent:

Monday, October 25, 2021 1:15 PM

Cc:

Granado, Rafael; Barbou, Regis

**Subject:** 

REMINDER: Report 2021-G3 is due October 29, 2021

**Attachments:** 

General Election and Run-Off Reports.pdf

#### Good afternoon,

This is a reminder that the Campaign Treasurer's Report 2021-G3 is due October 29, 2021. The Report covers October 16 through October 28, 2021. Attached please find the list of upcoming reports.

Regards,



#### Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk
1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

## COURTESY REMINDER IMPORTANT DATES & DEADLINES

Due Date	Code Type	Periods Covering to and from
10.08.21	2021-G01	09.01.21 to 10.01.21
10.22.21	2021-G02	10.02.21 to 10.15.21
10.29.21	2021-G03	10.16.21 to 10.28.21
11.02.21	GENERAL ELECTION	GENERAL ELECTION
11.05.21	2021-R01 (Only if Run-Off)	10.29.21 to 10.29.21
11.12.21	2021-R02 (Only if Run-Off)	10.30.21 to 11.11.21
11.16.21	RUN-OFF (If Needed)	RUN-OFF (If Needed)

MIAMIBEACH

From: Barbou, Regis

**Sent:** Thursday, October 28, 2021 9:32 AM **Cc:** Granado, Rafael; Barbou, Regis

**Subject:** REMINDER: Report 2021-G3 is due tomorrow, October 29, 2021

Attachments: General Election and Run-Off Reports.pdf

#### Good morning,

This is a reminder that the Campaign Treasurer's Report 2021-G3 is due tomorrow, October 29, 2021. The Report covers October 16 through October 28, 2021. Attached please find the list of upcoming reports.

Regards,



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk
1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

## COURTESY REMINDER IMPORTANT DATES & DEADLINES

Due Date	Code Type	Periods Covering to and from
10.08.21	2021-G01	09.01.21 to 10.01.21
10.22.21	2021-G02	10.02.21 to 10.15.21
10.29.21	2021-G03	10.16.21 to 10.28.21
11.02.21	GENERAL ELECTION	GENERAL ELECTION
11.05.21	2021-R01 (Only if Run-Off)	10.29.21 to 10.29.21
11.12.21	2021-R02 (Only if Run-Off)	10.30.21 to 11.11.21
11.16.21	RUN-OFF (If Needed)	RUN-OFF (If Needed)

MIAMIBEACH

From: Barbou, Regis

**Sent:** Friday, October 29, 2021 5:27 PM **Cc:** Granado, Rafael; Barbou, Regis

**Subject:** REMINDER: Report 2021-G3 is due today, October 29, 2021

Attachments: General Election and Run-Off Reports.pdf

Good afternoon,

This is a reminder that the Campaign Treasurer's Report 2021-G3 is due today, October 29, 2021. The Report covers October 16 through October 28, 2021. Attached please find the list of upcoming reports.

Regards,



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk
1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

## COURTESY REMINDER IMPORTANT DATES & DEADLINES

Due Date	Code Type	Periods Covering to and from
10.08.21	2021-G01	09.01.21 to 10.01.21
10.22.21	2021-G02	10.02.21 to 10.15.21
10.29.21	2021-G03	10.16.21 to 10.28.21
11.02.21	GENERAL ELECTION	GENERAL ELECTION
11.05.21	2021-R01 (Only if Run-Off)	10.29.21 to 10.29.21
11.12.21	2021-R02 (Only if Run-Off)	10.30.21 to 11.11.21
11.16.21	RUN-OFF (If Needed)	RUN-OFF (If Needed)

MIAMIBEACH

### **EXHIBIT F**

From: Barbou, Regis

Sent: Monday, November 1, 2021 10:27 AM

To: Ronnie Eith

**Cc:** Granado, Rafael; Barbou, Regis **Subject:** Notice of Late Report 2021-G3

Attachments: Notice of Late Report 2021-G3 Eith.pdf

Good morning, Mr. Eith,

Please see attached regarding your late campaign treasurer's report 2021-G3.



Regis Barbou, MPA

Executive Assistant II - Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov
Office of the City Clerk
Rafael E. Granado
Tel: 305--673-7411 Fax: 786-394-4127
Email: CityClerk@miamibeachfl.gov

November 1, 2021

Ronnie Eith 1000 West Avenue; #214 Miami Beach, FL 33139

**RE: Notice of Late Report** 

Dear Mr. Eith:

This letter is to inform you that we did not receive your 2021-G3 Report, which was due on October 29, 2021.

Pursuant to Florida Statutes §106.07(8)(b), upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine for reports immediately preceding each special primary election, special election, primary election, and general election shall be \$500 per day for each day late, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Please submit your 2021-G3 Report as soon as possible.

Respectfully,

Rafael E. Granado City Clerk

REG/rb

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Dity of Miami Beach Dity Clerk 1700 Convention Center Dr Miami Beach FI 33139 **USPS CERTIFIED MAIL** 



9214 8901 9403 8300 0057 9002 39

RONNIE EITH 1000 WEST AVENUE; #214 MIAMI BEACH, FL 33139

etum Reference Number: sername: Regis Barbou ode Violation # : ourt Case #: roperty Address :: ermit ID #: ustom 5:

ostage: \$6.1300

# **USPS Tracking®**

FAQs >

## Track Another Package +

Tracking Number: 92148901940383000057900239

Remove X

Your item was delivered to an individual at the address at 2:52 pm on November 3, 2021 in MIAMI BEACH, FL 33139.

USPS Tracking Plus<sup>®</sup> Available ✓

# **⊘** Delivered, Left with Individual

November 3, 2021 at 2:52 pm MIAMI BEACH, FL 33139

Get Updates ✓

**Text & Email Updates** 

V

**Return Receipt Electronic** 

 $\vee$ 

**Tracking History** 

V

### See Less ∧

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

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

### **FAQs**

# **EXHIBIT G**

From: Barbou, Regis

Sent: Wednesday, November 3, 2021 8:54 AM

To: Ronnie Eith

Cc: Granado, Rafael; Barbou, Regis

**Subject:** Fine for Late Treasurer's Report 2021-G3

Attachments: Fine For Late Treasurer's Report 2021-G3.pdf; 2021-G3 Eith.pdf

Good morning, Mr. Eith,

Please see attached regarding your campaign treasurer's report 2021-G3.



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk
1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

# MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov Office of the City Clerk Rafael E. Granado

Tel: 305--673-7411 Fax: 786-394-4127 Email: CityClerk@miamibeachfl.gov

November 2, 2021

Ronnie Eith 1000 West Avenue; #214 Miami Beach, FL 33139

RE: Fine for Late Treasurer's Report 2021-G3

Dear Mr. Eith:

Your Campaign Treasurer's Report 2021-G3 was due for filing on October 29, 2021, yet it was submitted via the City's electronic filing system on November 1, 2021. Attached is a copy of the Campaign Treasurer's Report showing the online submission time stamp.

Pursuant to Florida Statutes §106.07(8)(b), upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine for reports immediately preceding each special primary election, special election, primary election, and general election shall be \$500 per day for each day late, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

The fine for the report being three days late is \$1,184.65. Payment of the fine shall be to the City Clerk, 1700 Convention Center Drive, Miami Beach, Florida, 33139, and made payable to: "The City of Miami Beach" from the candidate's personal funds, within 20 days of the notice of payment due, unless an appeal is made to the Florida Elections Commission pursuant to \$106.07(8)(c).

If you have any questions, do not hesitate to call.

Respectfully,

Rafael E. Granado

City Clerk

REG/RB

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CAMPAIGN TREASURE	R'S REPORT SUMMARY							
(1) Ronnie Eith	OFFICE USE ONLY							
Name	ONLINE SUBMISSION							
(2) 1000 West Avenue; #214	Submitted on:							
Address (number and street)	11/1/2021 23:18:48 (eastern)							
Miami Beach, FL 33139								
City, State, Zip Code								
Check here if address has changed	(3) ID Number: 69							
(4) Check appropriate box(es):								
<ul> <li>☐ Candidate Office Sought: Mayor</li> <li>☐ Political Committee (PC)</li> <li>☐ Electioneering Communications Org. (ECO)</li> <li>☐ Party Executive Committee (PTY)</li> <li>☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)</li> <li>☐ Check here if PC or ECO has disbanded</li> <li>☐ Check here if PTY has disbanded</li> <li>☐ Check here if no other IE or EC reports will be filed</li> </ul>								
(5) Report	Identifiers							
Cover Period: From 10 / 16 / 2021 To	10 / 28 / 2021 Report Type: G3							
☑ Original ☐ Amendment ☐ Spe	ecial Election Report							
(6) Contributions This Report	(7) Expenditures This Report							
Cash & Checks \$,3 , _00000	Monetary							
Loans \$	Transfers to Office Account \$ , , , 0 . 00							
Total Monetary \$, 3 , 000 . 00	Total Monetary \$ ,4 , 738 . 62							
	(8) Other Distributions \$ , , 000							
(9) TOTAL Monetary Contributions To Date \$ ,10 , _42673	(10) TOTAL Monetary Expenditures To Date \$,7, _70658							
It is a first degree misdemeanor for any personal little control of the little control o	(Type name)  Candidate Chairperson (only for PC and PTY)							
X Signature	X Signature							

### **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

(1) Name Ronnie Eith					(2) I.D. Number 69						
10/16/2021				10/28	3/2021						
(3) Cover Period	1	1	through	1	1	(4) Page	1	of	1		

(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code		Occupation	Contribution Type	In-kind Description	Amendment	Amount
10/21/2021	Nguyen, Nathan 17071 Miramar Parkway Miramar, FL 33027	I	salon	СН	Description		\$1,000.0
10/28/2021	Saldarriaga, Maria 775 Allendale Rd Key Biscayne, FL 33149	I	retired	СН			\$1,000.0
10/28/2021	Del Corral, Veronica 784 Ridgewood Rd Key Biscayne, FL 33149	I	real estate agent	СН			\$1,000.0
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1 1							

DS-DE 13 (Rev. 11/13 )

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name	Ronnie Eith		(2) I.D. Number	69
	10/16/2021	10/28/2021		
(3) Cover P	eriod / /	through / /	(4) Page1	of 2

(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)	
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount	
10/16/2021	BOMB BOMB, 11 s 25th St Colorado Springs, CO 80904	marketing	МО		\$49.00	
10/16/2021	INKED PRO, 345 NW 22nd St Miami, FL 33127	t shirts	МО		\$335.00	
10/16/2021	FACEBOOK, 1 Hacker Way Menlo Park, CA 94025	marketing	МО		\$45.10	
10/16/2021	CLUBFLYERS, 2300 NW 7th Ave Miami, FL 33127	print marketing	МО		\$770.39	
10/17/2021	DEEM MARKETING, 9480 NW 41st Street \$518 Doral, FL 33178	marketing	МО		\$1,000.00	
10/24/2021	FACEBOOK, 1 Hacker Way Menlo Park, CA 94025	online marketing	МО		\$200.0	
10/18/2021	USPS, 1300 Washington Ave Miami Beach, FL 33139	direct mail	MO		\$894.6	
10/27/2021	USPS, 1300 Washington Ave Miami Beach, FL 33139	direct mail	МО		\$831.0	

### **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Ro	nnie Eith		(2) I.D. Number	69
	10/16/2021	10/28/2021		
(3) Cover Per	iod//	through//	(4) Page 2	of2

(5) Date	(7)	(8)	(9)	(10)	(11)	
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount	
10/18/2021	OFFICE DEPOT, 1771 West Ave Miami Beach, FL 33139	rubber bands and shipping materials	МО		\$27.80	
10/18/2021	FACEBOOK,  1 Hacker Way Menlo Park, CA 940025	online marketing	МО		\$375.00	
10/18/2021	Constant Contact, 3675 Precision Drive Loveland, CO 80538	online marketing	MO		\$125.00	
10/18/2021	FEDEX, 1617 Alton Road Miami Beach, FL 33139	printing	MO		\$70.67	
10/17/2021	CITIBANK, 1800 Alton Road Miami Beach, FL 33139	bank fee	MO		\$15.00	
//						
//						
//				,		
DS DE 44 / Paul						

City of Miami Beach
City Clerk
1700 Convention Center Dr
Miami Beach FI 33139

**USPS CERTIFIED MAIL** 



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RONNIE EITH 1000 WEST AVENUE; #214 MIAMI BEACH, FL 33139

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ostage: \$6.3300

# **USPS Tracking®**

FAQs >

## Track Another Package +

Tracking Number: 92148901940383000058234746

Remove X

Your item was delivered to an individual at the address at 3:59 pm on November 5, 2021 in MIAMI BEACH, FL 33139.

# **⊘** Delivered, Left with Individual

November 5, 2021 at 3:59 pm MIAMI BEACH, FL 33139 reedbac

Text & Email Updates	~
Return Receipt Electronic	~
Tracking History	~
Product Information	~

See Less ^

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

Feedback

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

### **FAQs**

# **EXHIBIT H**

# MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov
Office of the City Clerk
Rafael E. Granado
Tel: 305--673-7411 Fax: 786-394-4127
Email: CityClerk@miamibeachfl.gov

January 4, 2022

Ronnie Eith 1000 West Avenue; #214 Miami Beach, FL 33139

RE: Fines for Late Treasurer's Reports 2021-G2 and 2021-G3

Dear Mr. Eith:

The Office of the City Clerk notified you via certified letter and email on October 25, 2021, that you were being fined \$100 for submitting Campaign Treasurer's Report 2021-G2 two days late. The report was due on October 22, 2021, and you submitted it on October 24, 2021. Additionally, the Office of the City Clerk notified you via certified letter and email on November 2, 2021, that you were being fined \$1,184.65 for submitting Campaign Treasurer's Report 2021-G3 three days late. The report was due on October 29, 2021, and you submitted it on November 1, 2021.

Pursuant to Florida Statute §106.07(8)(c), you had 20 days from receipt of these notices to pay the fines or file an appeal to the Florida Elections Commission. As of today, the Office of the City Clerk has not received payment of the fines nor has it been informed of an appeal.

You have seven days from receipt of this notice to submit payment of the fines in the total amount of \$1,284.65. Payment of the fines shall be submitted to the Office of the City Clerk, 1700 Convention Center Drive, Miami Beach, Florida, 33139, and made payable to: "The City of Miami Beach" from the candidate's personal funds.

If the Office of the City Clerk does not receive payment of the fines within the next seven days, the Office must notify the Florida Elections Commission of the failure to pay the fines imposed.

Respectfully,

Rafáel E. Granado

City Clerk

REG/RB

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From: Barbou, Regis

Sent: Tuesday, January 4, 2022 1:07 PM

To: Ronnie Eith

**Cc:** Granado, Rafael; Barbou, Regis

**Subject:** Fines for Late Treasurer's Reports 2021-G2 and 2021-G3

**Attachments:** Fines for Late Treasurer's Reports Eith.pdf

Good afternoon, Mr. Eith,

Please see attached regarding your late Campaign Treasurer's Reports 2021-G2 and 2021-G3.



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk
1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

City Clerk 1700 Convention Center Drive Miami Beach FL 33139 USPS CERTIFIED MAIL



9214 8901 9403 8362 8549 85

RONNIE EITH APT 214 1000 WEST AVE MIAMI BEACH FL 33139-4701

Return Reference Number: Username: Patrick Camm Code Violation # : Court Case #: Property Address :: Permit ID #: Custom 5:

Postage: \$6.1300

# **USPS Tracking®**

FAQs >

## Track Another Package +

Tracking Number: 9214890194038362854985	Remove X
Your package will arrive later than expected, but is still on its way. It is currently in transit to the next facility.	T-000
USPS Tracking Plus <sup>®</sup> Available ✓	reedback
In Transit, Arriving Late	
January 13, 2022	
Get Updates ✓	
Text & Email Updates	~
Return Receipt Electronic	~
Tracking History	~

### See Less ^

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

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

**FAQs** 

# **EXHIBIT I**

From: Barbou, Regis

Sent: Wednesday, November 3, 2021 3:41 PM

To: Ronnie Eith

Cc: Granado, Rafael; Barbou, Regis

**Subject:** Termination Report Eith

Attachments: Termination Report Eith.pdf; Florida Statute 106.141.pdf

Good afternoon, Mr. Eith,

Please see attached regarding your Termination Report.

Respectfully,



Regis Barbou, MPA

Executive Assistant II - Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

# MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov Office of the City Clerk Rafael E. Granado Tel: 305-673-7411 Fax: 786-394-4127

Email: RafaelGranado@miamibeachfl.gov

November 3, 2021

Ronnie Eith 1000 West Avenue: #214 Miami Beach, FL 33139

RE: Termination Report (TR)

Dear Mr. Eith:

Thank you for your interest in serving as a City of Miami Beach public official. Enclosed you will find information to assist you in concluding your campaign.

#### Disposition of Funds:

For your convenience, attached is a copy of Section 106.141 Florida Statutes, which among other things details how disposition of funds is to occur.

Pursuant to Section 106.141, Florida Statutes, subsection (2), "Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign."

Subsection (4)(a) states that any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:

- 1. Return pro rata to each contributor the funds that have not been spent or obligated.
- 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code.
- 3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
- 4. Give the funds that have not been spent or obligated to be deposited in the City of Miami Beach's general fund.

#### Final Campaign Report:

The Termination Report (TR), covering the period from October 29, 2021, to January 31, 2022, or the date you dispose of all funds on deposit in your campaign account, whichever is earliest, must be filed electronically on or before January 31, 2022. The submission process is the same as the previous Campaign Treasurer's Reports you submitted.

#### Records Retention:

Pursuant to Section 106.06(3) Florida Statutes, "Accounts kept by a campaign treasurer of a candidate shall be preserved by the campaign treasurer for a number of years equal to the term of office of the office to which the candidate seeks election." In your case, two years.

The Office of the City Clerk strives to provide excellent service to all candidates. If you have any suggestion on how our services could be improved, please be sure to let me know.

If you have any questions, please do not hesitate to contact me at 305.673.7411.

Respectfully,

Rafael E. Granado

City Clerk

Enclosure

Select Year: 2021 ✔ Go

#### The 2021 Florida Statutes

Title IX
ELECTORS AND ELECTIONS

Chapter 106
CAMPAIGN FINANCING

View Entire Chapter

#### 106.141 Disposition of surplus funds by candidates.—

- (1) Except as provided in subsection (6), each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Such candidate may not accept any contributions, nor may any person accept contributions on behalf of such candidate, after the candidate withdraws his or her candidacy, becomes unopposed, or is eliminated or elected. However, if a candidate receives a refund check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of under this section. An amended report must be filed showing the refund and subsequent disposition.
- (2) Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign.
- (3) The campaign treasurer of a candidate who withdraws his or her candidacy, becomes unopposed, or is eliminated as a candidate or elected to office and who has funds on deposit in a separate interest-bearing account or certificate of deposit shall, within 7 days after the date of becoming unopposed or the date of such withdrawal, elimination, or election, transfer such funds and the accumulated interest earned thereon to the campaign account of the candidate for disposal under this section. However, if the funds are in an account in which penalties will apply for withdrawal within the 7-day period, the campaign treasurer shall transfer such funds and the accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is eliminated or elected, whichever comes first.
- (4)(a) Except as provided in paragraph (b), any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:
  - 1. Return pro rata to each contributor the funds that have not been spent or obligated.
- 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code, except that the candidate may not be employed by the charitable organization to which he or she donates the funds.
- 3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
  - 4. Give the funds that have not been spent or obligated:
- a. To the state, to be deposited in either the  $\frac{1}{2}$ Election Campaign Financing Trust Fund or the General Revenue Fund, as designated by the candidate; or
  - b. To a political subdivision, to be deposited in the general fund thereof.
- (b) Any candidate required to dispose of funds pursuant to this section who has received contributions pursuant to the Florida Election Campaign Financing Act shall, after all monetary commitments pursuant to s. 106.11(5)(b) and (c) have been met, return all surplus campaign funds to the General Revenue Fund.
- (5) A candidate elected to office or a candidate who will be elected to office by virtue of his or her being unopposed may, in addition to the disposition methods provided in subsection (4), transfer from the campaign

account to an office account any amount of the funds on deposit in such campaign account up to:

- (a) Fifty thousand dollars, for a candidate for statewide office. The Governor and Lieutenant Governor shall be considered separate candidates for the purpose of this section.
  - (b) Ten thousand dollars, for a candidate for multicounty office.
- (c) Ten thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for legislative office.
- (d) Five thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for county office or for a candidate in any election conducted on less than a countywide basis.
  - (e) Six thousand dollars, for a candidate for retention as a justice of the Supreme Court.
  - (f) Three thousand dollars, for a candidate for retention as a judge of a district court of appeal.
  - (g) Three thousand dollars, for a candidate for county court judge or circuit judge.

The office account established pursuant to this subsection shall be separate from any personal or other account. Any funds so transferred by a candidate shall be used only for legitimate expenses in connection with the candidate's public office. Such expenses may include travel expenses incurred by the officer or a staff member; personal taxes payable on office account funds by the candidate or elected public official; professional services provided by a certified public accountant or attorney for preparation of the elected public official's financial disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs to prepare, print, produce, and mail holiday cards or newsletters about the elected public official's public business to constituents if such correspondence does not constitute a political advertisement, independent expenditure, or electioneering communication as provided in s. 106.011; fees or dues to religious, civic, or charitable organizations of which the elected public official is a member; items of modest value such as flowers, greeting cards, or personal notes given as a substitute for, or in association with, an elected public official's personal attendance at a constituent's special event or family occasion, such as the birth of a child, graduation, wedding, or funeral; personal expenses incurred by the elected public official in connection with attending a constituent meeting or event where public policy is discussed, if such meetings or events are limited to no more than once a week; or expenses incurred in the operation of the elected public official's office, including the employment of additional staff. The funds may be deposited in a savings account; however, all deposits, withdrawals, and interest earned thereon shall be reported at the appropriate reporting period. If a candidate is reelected to office or elected to another office and has funds remaining in his or her office account, he or she may transfer surplus campaign funds to the office account. At no time may the funds in the office account exceed the limitation imposed by this subsection. Upon leaving public office, any person who has funds in an office account pursuant to this subsection remaining on deposit shall use such funds to pay for professional services provided by a certified public accountant or attorney for preparation of the elected public official's final financial disclosure filing pursuant to s. 112.3144 or s. 112.3145, or give such funds to a charitable organization that meets the requirements of s. 501(c)(3) of the Internal Revenue Code or, in the case of a state officer, to the state to be deposited in the General Revenue Fund or, in the case of an officer of a political subdivision, to the political subdivision to be deposited in the general fund thereof.

- (6)(a) For purposes of this subsection, the term "same office" with respect to legislative office means an office in the same legislative body, irrespective of district number or designation or geographic boundary.
- (b) A candidate elected to state office or a candidate who will be elected to state office by virtue of his or her being unopposed after candidate qualifying ends, may retain up to \$20,000 in his or her campaign account, or in an interest-bearing account or certificate of deposit, for use in his or her next campaign for the same office, in addition to the disposition methods provided in subsections (4) and (5). All requirements applicable to candidate campaign accounts under this chapter, including disclosure requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, apply to any retained funds.
- (c) If a candidate who has retained funds under this subsection does not qualify as a candidate for reelection to the same office, all retained funds shall be disposed of as otherwise required by this section or s. 106.11(5) within 90 days after the last day of candidate qualifying for that office. Requirements in this section applicable to the disposal of surplus funds, including reporting requirements, are applicable to the disposal of retained funds.

- (7) Before disposing of funds pursuant to subsection (4), transferring funds into an office account pursuant to subsection (5), or retaining funds for reelection pursuant to subsection (6), any candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or her personal resources or on resources otherwise available to him or her shall reimburse the state or local governmental entity, whichever is applicable, for such waived fee. If there are insufficient funds in the account to pay the full amount of the fee, the remaining funds shall be disbursed in the above manner until no funds remain. All funds disbursed pursuant to this subsection shall be remitted to the qualifying officer. Any reimbursement for petition verification costs which are reimbursable by the state shall be forwarded by the qualifying officer to the state for deposit in the General Revenue Fund.
- (8)(a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and, on or before the date by which such disposition is to have been made, shall file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:
- 1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
- 2. The name and address of each person to whom an expenditure was made, together with the amount thereof and purpose therefor;
- 3. The amount of such funds transferred to an office account by the candidate, together with the name and address of the bank, savings and loan association, or credit union in which the office account is located; and
- 4. The amount of such funds retained pursuant to subsection (6), together with the name and address of the bank, savings and loan association, or credit union in which the retained funds are located.

Such report shall be signed by the candidate and the campaign treasurer and certified as true and correct pursuant to s. 106.07.

- (b) The filing officer shall notify each candidate at least 14 days before the date the report is due.
- (c) Any candidate failing to file a report on the designated due date shall be subject to a fine as provided in s. 106.07 for submitting late termination reports.
- (9) Any candidate elected to office who transfers surplus campaign funds into an office account pursuant to subsection (5) shall file a report on the 10th day following the end of each calendar quarter until the account is closed. Such reports shall contain the name and address of each person to whom any disbursement of funds was made, together with the amount thereof and the purpose therefor, and the name and address of any person from whom the elected candidate received any refund or reimbursement and the amount thereof. Such reports shall be on forms prescribed by the Division of Elections, signed by the elected candidate, certified as true and correct, and filed with the officer with whom campaign reports were filed pursuant to s. 106.07(2).
- (10) Any candidate, or any person on behalf of a candidate, who accepts contributions after such candidate has withdrawn his or her candidacy, after the candidate has become an unopposed candidate, or after the candidate has been eliminated as a candidate or elected to office commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (11) Any candidate who is required by the provisions of this section to dispose of funds in his or her campaign account and who fails to dispose of the funds in the manner provided in this section commits a misdemeanor of the first degree, punishable as provided in s. <u>775.082</u> or s. <u>775.083</u>.

History.—s. 50, ch. 77-175; s. 6, ch. 79-378; s. 60, ch. 79-400; s. 2, ch. 80-292; s. 54, ch. 81-259; s. 28, ch. 81-304; s. 1, ch. 82-404; s. 38, ch. 84-302; s. 10, ch. 85-226; s. 2, ch. 86-7; s. 2, ch. 86-276; s. 11, ch. 87-363; s. 15, ch. 89-256; s. 34, ch. 90-315; s. 15, ch. 91-107; s. 645, ch. 95-147; ss. 15, 16, 53, ch. 97-13; s. 6, ch. 2002-197; s. 20, ch. 2004-252; s. 70, ch. 2005-277; ss. 16, 30, ch. 2011-6; s. 65, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 15, ch. 2013-37; s. 2, ch. 2021-16.

Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

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City of Miami Beach
City Clerk
1700 Convention Center Dr
Miami Beach FI 33139

**USPS CERTIFIED MAIL** 



9214 8901 9403 8300 0058 2347 46

RONNIE EITH 1000 WEST AVENUE; #214 MIAMI BEACH, FL 33139

eturn Reference Number: semame: Regis Barbou ode Violation # : ourt Case #: roperty Address :: ermit ID #: ustom 5:

ostage: \$6.3300

# **USPS Tracking®**

FAQs >

## Track Another Package +

Tracking Number: 92148901940383000058234746

Remove X

Your item was delivered to an individual at the address at 3:59 pm on November 5, 2021 in MIAMI BEACH, FL 33139.

USPS Tracking Plus<sup>®</sup> Available ✓

eedbac

# **⊘** Delivered, Left with Individual

November 5, 2021 at 3:59 pm MIAMI BEACH, FL 33139

Get Updates ✓

**Text & Email Updates** 

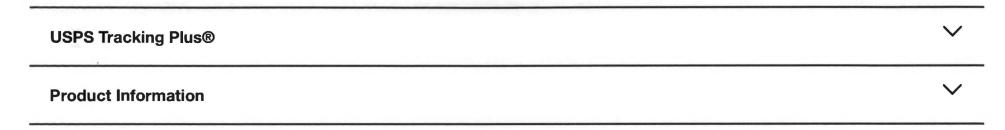
V

**Return Receipt Electronic** 

V

**Tracking History** 

V



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**FAQs** 

# **EXHIBIT J**

,

From:

Barbou, Regis

Sent:

Friday, December 10, 2021 9:26 AM

Cc:

Granado, Rafael; Barbou, Regis

Subject:

REMINDER: Termination Report due January 31, 2022

#### Good morning,

This is a reminder that your Termination Report for the 2021 Miami Beach Municipal Election is due January 31, 2022. The report covers all contributions and expenditures from October 29, 2021 until January 31, 2022 or the date you turn in the report.

Regards, Regis



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

From:

Barbou, Regis

Sent:

Friday, January 14, 2022 8:47 AM

Cc:

Granado, Rafael; Barbou, Regis

Subject:

REMINDER: Termination Report due January 31, 2022

#### Good morning,

This is a reminder that your Termination Report for the 2021 Miami Beach Municipal Election is due January 31, 2022. The report covers all contributions and expenditures from October 29, 2021 until January 31, 2022 or the date you turn in the report.

Regards, Regis



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk 1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

From:

Barbou, Regis

Sent:

Friday, January 28, 2022 10:25 AM

Cc:

Granado, Rafael; Barbou, Regis

**Subject:** 

REMINDER: Termination Report due Monday, January 31, 2022

#### Good morning,

This is a reminder that your Termination Report for the 2021 Miami Beach Municipal Election is due Monday, January 31, 2022. The report covers all contributions and expenditures from October 29, 2021 until January 31, 2022 or the date you turn in the report.

Regards, Regis



Regis Barbou, MPA

Executive Assistant II - Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

From:

Barbou, Regis

Sent:

Tuesday, December 21, 2021 10:33 AM

To:

Ronnie Eith

Cc:

Granado, Rafael; Barbou, Regis

Subject:

**Termination Report and Late Report Fines** 

**Attachments:** 

Fine For Late Treasurer's Report 2021-G2.pdf; Report 2021-G2 Eith.pdf; Fine For Late

Treasurer's Report 2021-G3.pdf; Report 2021-G3 Eith.pdf

Good morning, Mr. Eith,

Please note that your Termination Report is due on January 31, 2022. Additionally, you have two outstanding fines for the late submittal of Forms G-2 and G-3.

Respectfully,



Regis Barbou, MPA

Executive Assistant II - Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

# **EXHIBIT K**

From: Barbou, Regis

Sent: Tuesday, February 1, 2022 10:49 AM

To: 'Ronnie Eith'

Cc: Granado, Rafael; Barbou, Regis

**Subject:** Termination Report

Attachments: Ronnie Eith Termination Report.pdf

Good morning, Mr. Eith,

Please see attached regarding your Termination Report.



Regis Barbou, MPA

Executive Assistant II – Office of the City Clerk 1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

https://www.miamibeachfl.gov/city-hall/city-clerk/

# MIAMIBEACH

City of Miami Beach 1700 Convention Center Drive Miami Beach Florida 33139 OFFICE OF THE CITY CLERK Rafael E. Granado, City Clerk

Telephone: 305.673.7411

Email: RafaelGranado@miamibeachfl.gov

February 1, 2022

Ronnie Eith 1000 West Avenue; #214 Miami Beach, 33139

RE: Amendments needed for Termination Report.

Dear Mr. Eith:

Your Termination Report is deemed incomplete and has been accepted on a conditional basis by the Office of the City Clerk on January 31, 2022. The submitted TOTAL Monetary Contributions to Date (\$13,476.73) and TOTAL Monetary Expenditures to Date (\$13,467.70) do not match. Please note that there can be no funds left in the account. According to Fla. Stat. Sec. 106.07(2) you have **seven (7) days from receipt of this notice** to file an addendum report providing all information necessary to complete the report in compliance with Fla. Stat. 106.07. Failure to do so shall constitute a violation of that chapter.

Any questions regarding the electronic filing system, please consult the VR VoterFocus Candidate and Committee Handbook at the following web address: <a href="https://www.miamibeachfl.gov/wp-content/uploads/2021/01/VoterFocus-Handbook-on-How-to-File-Financial-Reports-Online-Updated-May-22-2020-1.pdf">https://www.miamibeachfl.gov/wp-content/uploads/2021/01/VoterFocus-Handbook-on-How-to-File-Financial-Reports-Online-Updated-May-22-2020-1.pdf</a>

If you have any questions, please contact the Office of the City Clerk, and we will assist you with any inquiry on the matter.

Respectfully

Rafael E. Granado

City Clerk

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Ronnie Eith	OFFICE USE ONLY
	Name	ONLINE SUBMISSION [1254215]
(2)	1000 West Avenue; #214	Submitted on:
	Address (number and street)	1/31/2022 20:26:04 (eastern)
	Miami Beach, FL 33139	
	City, State, Zip Code	
	Check here if address has changed	(3) ID Number: 69
(4)	Check appropriate box(es):	
	☐ Candidate Office Sought: Mayor	
	☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded
	Party Executive Committee (PTY)	Check here if PTY has disbanded
	☐ Independent Expenditure (IE) (also covers an	☐ Check here if no other IE or EC reports will be filed
	individual making electioneering communications)	
	(5) Report	Identifiers
Cove	er Period: From 10 / 29 / 2021 To	
		ecial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
Cool	n & Checks \$ , 3,050.00	Monetary Expenditures \$ , 5,761.12
Casi	1 & Checks	
Loar	s , , 0.00	Transfers to
		Office Account \$ , , 0.00
Tota	Monetary \$ , 3,050.00	
		Total Monetary \$ , 5,761.12
In-Ki	ind \$,,000	
		(8) Other Distributions
		\$,,000
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
(-)	\$, <u>13</u> , <u>47673</u>	\$, 13 , 467 . 70
	, 170 , 170	,,,
		tification
	It is a first degree misdemeanor for any pers	on to falsify a public record (ss. 839.13, F.S.)
lo	certify that I have examined this report and it is true, com-	ect, and complete:
(T	ype name)	(Type name)
	Individual (only for IE Treasurer Deputy Treasurer	☐ Candidate ☐ Chairperson (only for PC and PTY)
or	electioneering comm.)	
Х		×
_	gnature	Signature

### **CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1) Name	Ronnie Eith				(2) I.D. Number		69
	10/29/2021 riod///		1	/31/2022 //_	(4) Page	1	of
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code		(8) ontributor Occupation	(9)		(11)	(12)
11/2/2021 / /	Sharp, Irene 9400 W Bay Harbor Dr Bay Harbor, FL 33154	Type	Оссираноп	Type CH	Description	201011011	\$25.00
11/1/2021	Leon, Daniella 20301 W Country Club Dr Aentura, FL 33180	I		СН			\$25.00
11/1/2021	Serrano, Clara 791 Crandon Blvd Key Biscayne, FL 33149	I	realtor	СН			\$1,000.00
11/1/2021	Del Corral, Victoria Elena 775 Allendale Rd Key Biscayne , FL 33149	I	realtor	СН			\$1,000.00
11/1/2021	Serrano, Alejandro 784 Ridgewood Rd Key Biscayne, FL 33149	I	electronic s executive	: CH			\$1,000.00
J J					7 -		
f I							
1 1							

### **CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Ronn	Ronnie Eith					(2) I.D. Num	69			
	10/29/	2021		1/31/2	2022					
(3) Cover Period	d /	1	through	1	1	(4) Page	1	of	3	

(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)	
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount	
11/1/2021	TST Calle Ocho, 521 Sw 8th St Miami, FL 33130	coffee meeting with donors	MO		\$14.7	
1						
11/1/2021	BOMBBOM, 90 Cascade Ave Colorado Springs, CO 80903	online video marketing	MO		\$49.00	
2						
11/1/2021	Facebook, 1 Hacker Way Menlo Park, CA 94025	online marketing	MO		\$409.6	
3						
11/1/2021	Olivers Bistro, 901 West Ave Miami Beach, FL 33139	business lunch with staff	MO		\$52.40	
4						
11/2/2021	17 Restuarant, 1751 Alton Road Miami Beach, FL 33139	campaign dinner with staff	MO		\$212.5	
5						
11/2/2021	Deem Marketing, 7156 Laurel LAne Miami Lakes, FL 33014	campaign marketing	MO		\$2,400.0	
6						
11/3/2021	Smith & Wollensky, 1 Washington Ave Miami Beach, FL 33139	campaign dinner with marketing team	MO		\$206.5	
7						
11/3/2021	Citibank, 1801 Alton Road Miami Beach, FL 33139	bank fee	MO		\$15.0	
8						

### **CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Ronni	e Eith		(2) I.D. Number	69	
	10/29/2021	1/31/2022		3. 3.	
(3) Cover Period	1 1	through / /	(4) Page 2	of	3

(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)	
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount	
11/12/2021	Alton Gas Mart, 1851 Alton Road Miami Beach, FL 33139	snack/waters for meeting	МО		\$30.30	
11/16/2021	Prime Italian, 101 Ocean Dr Miami Beach, FL 33139	exploratory meeting with advisor for next campaign	МО		\$198.17	
11/23/2021	Constant Contact, 90 S Cascade Ave Colorado Springs, CO 80903	online marketing	МО		\$125.00	
12/1/2021	BombBomb, 90 S Cascade Ave Colorado Springs, CO 80903	online video marketing	МО		\$49.00	
12/1/2021	Citibank, 1801 Alton Rd Miami Beach , FL 33139	bank fees	МО		\$15.0	
12/20/2021	Bodega, 1220 16th St Miami Beach , FL 33139	lunch with alex serrano	МО		\$39.8	
12/20/2021	Constant Contact, 3675 Precision Dr Loveland, CO 80538	online marketing	МО		\$125.0	
12/20/2021	Pottery Barn, 1691 Michigan Ave Miami Beach, FL 33139	holiday gifts for staff	МО		\$502.8	

### **CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Ronnie	e Eith				(2) I.D. Nun	nber		69	
	10/29/2	2021		1/31/2022					
(3) Cover Period	1	_/_	through	1 1	(4) Page	3	of	3	

(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)	
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount	
12/21/2021	Taste Bakery Cafe, 1773 17th St Miami Beach, FL 33139	breakfast meeting with social media team	МО		\$24.6	
12/21/2021	Standard Hotel Miami, 40 Island Ave Miami Beach, FL 33139	holiday party with staff	МО		\$365.3	
12/22/2021	Smith & Wollensky, 1 Washington Ave Miami Beach, FL 33139	business lunch with future team	МО		\$179.0	
12/22/2021	Bomb Bomb, 90 S Cascade Ave Colorado Springs, CO 80903	online video marketing	МО		\$49.0	
11/15/2021	STRIPE Inc, 510 Townsend St San Francisco, CA 94103	payment processing fees	МО		\$698.0	
//						
//						

City of Miami Beach City Clerk 1700 Convention Center Dr Miami Beach FI 33139 **USPS CERTIFIED MAIL** 



9214 8901 9403 8300 0065 1788 80

RONNIE EITH 1000 WEST AVENUE; #214 MIAMI BEACH, FL 33139

etum Reference Number: sername: Regis Barbou ode Violation # : ourt Case #: roperty Address :: ermit ID #: ustom 5:

ostage: \$6.1300

# **USPS Tracking**<sup>®</sup>

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## Track Another Package +

**Tracking Number:** 92148901940383000065178880

Remove X

Your item was delivered to an individual at the address at 3:07 pm on February 4, 2022 in MIAMI BEACH, FL 33139.

Feedback

USPS Tracking Plus<sup>®</sup> Available ✓

# **⊘** Delivered, Left with Individual

February 4, 2022 at 3:07 pm MIAMI BEACH, FL 33139

Get Updates ✓

**Text & Email Updates** 

V

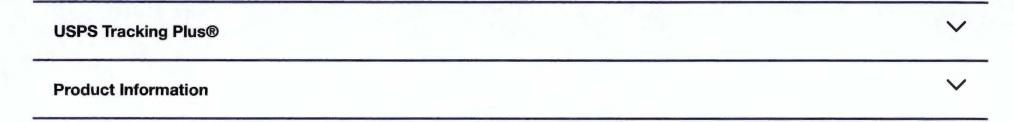
**Return Receipt Electronic** 

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**Tracking History** 

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Feedback



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**FAQs**