

Meyers, Robert (COE)

From: Meyers, Robert (COE)
Sent: Thursday, December 23, 2004 11:05 AM
To: Meyers, Robert (COE)
Subject: Inquiry

INQ, 04-144

I received a call from Carla Savola, Community Council member, and Alex Munoz, Assistant County Manager on Tuesday, December 21, 2004 regarding two \$100 contributions given by Nancy McCue to the PAC created to support the incorporation of Cutler Ridge. The issue arose that Ms. Cue, who also sits on a Community Council, signed over her \$100 stipends she receives from the County to the PAC. The PAC is reporting these contributions as coming from the County. I advised Mr. Munoz that the campaign reports ought to be amended to reflect the fact that Ms. McCue is the actual contributor, not Miami-Dade County. She earned the stipends and by choosing to support the activities of this PAC she is doing so in her individual capacity. In no way, are these contributions an expression of support by the County. Ms. McCue will be contacted and she will be asked the reasons why she made the contributions in this manner and whether she will sign an affidavit acknowledging the error.

20827 SW 86 Avenue
Miami, Florida 33189
December 23, 2004

Miami Dade County
Elections Department
Attn: Maria Acosta
FAX: 305-375-2525

re: Citizens for Cutler Ridge Area Incorporation,
Political Action Committee

To Whom It May Concern:

I am a member of the South Bay Community Council 15.

Each year when I receive the \$100 stipend from Miami Dade County as a council member, I donate the check to a community group. In 2004, I endorsed the check to Citizens for Cutler Ridge Area Incorporation PAC.


Apparently, when recording donations, the PAC treasurer inadvertently entered the name of Miami Dade County as the donor and not me. I first learned of this error December 20, 2004 when contacted by Commissioner Katy Sorenson's office. That same day, a copy of the check was sent to her office with the third party endorsement. The check, numbered 997245, was deposited March 11, 2004, into the CCRAI account, as required by law.

An amendment has been filed with the Elections Department to correct the error.

In the future, I will cash the check prior to making a donation in order to avoid any future confusion.

Thank you for your diligence in this matter.

Sincerely,



Nancy McCue

cc: Miami Dade Commission of
Ethics and Public Trust,
Mr. Robert Myers, Execution Director
FAX: 305-579-1093

Attn: Manuel Diaz
Ethics Comm

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name CITIZENS FOR CUTLER RIDGE AREA INC.

(2) I.D. Number _____

(3) Cover Period 10 31 03 through 12 31 03

(4) Page 1 of 1

(5) Date	(6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
			Type	Occupation				
12 17 03		MIAMI DADE COUNTY, FLORIDA SPECIAL SERVICE ACCOUNT.	B	BUS. OFFICE	CHK	N	N/A	100 ⁰⁰
10 15 03		CHOISE ONE ALLIANCE INSURANCE 1840 SW 97 AVE MIAMI, FL 33157	B	BUS OFFICE	CHK	N	N/A	500 ⁰⁰
10 15 03		HOST B 12 BOX 129 TOL. ON. CA.	B	BUS. OFFICE	per hand	N	N/A	48. ³¹
1 1								
1 1								
1 1								
1 1								

RECEIVED
ELECTORAL CAMPAIGN
MIAMI DADE COUNTY

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name CITIZENS FOR CUTLER RIDGE AREA INC.

(2) I.D. Number _____

(3) Cover Period 01 01 04 through 03 31 04

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
3-11-04 001	Miami, Dade County Florida.	CHK	OFFICE	B	N	N/A	\$100 ⁰⁰
3-11-04 002	Pinkies Doll Creamery Miami, FL 33184 CUTLER RIDGE.	CHK	OFFICE	B	N	N/A	\$100 ⁰⁰
1 1							
1 1							
1 1							
1 1							
1 1							
1 1							

2004 APR 12 AM 8:17

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY

(1) TIGERS FOR BUTLER RIDGE AREA INCORP
Candidate, Committee or Party Name

(2) _____
I.D. Number

(3) 8605 FRANTO ROAD MIAMI
Address (number and street) City

FL. 33189
State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought): _____

Political Committee

Check if PC has DISBANDED

Committee of Continuous Existence

Check if CCE has DISBANDED

Party Executive Committee

2004 APR 12 AM 9:17

(5) REPORT IDENTIFIERS

Cover Period: From 01 101 104 To 3 131 104 Report Type Q24

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 200⁰⁰

Loans \$ _____

Total Monetary \$ 200⁰⁰

In-kind \$ _____

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 119⁶⁰

Transfers to Office Account \$ _____

Total Monetary \$ 119⁶⁰

(8) Other Distributions \$ _____

(9) TOTAL Monetary Contributions to Date

\$ 200⁰⁰

(10) TOTAL Monetary Expenditures to Date

\$ 119⁶⁰

(11) CERTIFICATION

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

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

Michael W. Goosee
Name of Treasurer Deputy Treasurer

X [Signature]
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X _____
Signature

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY

(1) CITIZENS FOR CUTLER RIDGE AREA INC. (2) _____
Candidate, Committee or Party Name I.D. Number

(3) 8205 FRANK RD MIAMI FL 33189
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee

Check if PC has DISBANDED

Committee of Continuous Existence

Check if CCE has DISBANDED

Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10 101 103 To 12 131 103 Report Type 02

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 100,000.48³⁴

Loans \$ _____

Total Monetary \$ 100,000.48³⁴

In-kind \$ _____

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 48⁴⁰

Transfers to Office Account \$ _____

Total Monetary \$ 48⁴⁰

(8) Other Distributions \$ _____

(9) TOTAL Monetary Contributions to Date

\$ 100,000.48³⁴

(10) TOTAL Monetary Expenditures to Date

\$ 48⁴⁰

(11) CERTIFICATION

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

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

[Signature]

Name of Treasurer Deputy Treasurer

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

[Signature]

Name of Candidate Chairman (PC/PTY Only)

[Signature]

Signature

[Signature]

Signature