

Biscayne Building  
19 W. Flagler St., Suite 820  
Miami, FL 33130  
Phone (305) 579-2594  
Fax (305) 579-0273

**Commission on Ethics &  
Public Trust  
Miami-Dade County**

# Memorandum

To: File

From: Christina Seymour,  
Auditor

Date: November 23, 2009

Re: K08-107 – Analysis & Review of Mayor Alfonso's Campaign Account

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## **PURPOSE & SCOPE OF REVIEW:**

The COE Auditor's review of the campaign account of the North Bay Village Mayor Oscar Alfonso focused primarily on campaign expenditures in order to determine if any of the campaign account funds were used for expenses other than legitimate campaign purposes. The scope of the COE Auditor's review encompassed the period of August 8, 2008 through February 27, 2009, which coincides with the timeframe the campaign bank account was opened and subsequently closed by the candidate.

## **RECORDS OBTAINED:**

1. All 2008 Campaign Treasurer Reports filed by Mayor Oscar Alfonso with the City Clerk for North Bay Village.
2. All campaign account bank statements and cancelled checks drawn against the 2008 Oscar Alfonso Campaign account.
3. For the campaign vendor, Strategic Campaign Consultants, Inc., who received the majority of campaign payments, the COE Auditor obtained all invoices issued by this vendor to the Mayor Oscar Alfonso campaign.

## **EXECUTIVE SUMMARY**

Overall, the COE Auditor found that the Oscar Alfonso 2008 campaign funds were used for legitimate campaign purposes. However, the majority of campaign funds, approximately 70%, were paid to Strategic Consultants, Inc. and the COE Auditor was not provided with any third-party vendor receipts to trace the ultimate disposition of the 2008 Oscar Alfonso campaign funds. Furthermore, the COE Auditor noted discrepancies in the total campaign funds due to and paid to Strategic Consultants, Inc. based on review of the Campaign Treasurer Reports, cancelled checks from the Oscar Alfonso campaign bank account and the actual invoices submitted to the campaign by Strategic Consultants, Inc.

Additionally, the COE Auditor found mathematical errors in the Campaign Treasurer Report totals which require amending with the North Bay Village City Clerk. Also, there were violations of the Florida State Statutes which govern election law, specifically Florida Statute §106.11(04), Expenses of and expenditures by candidates and political committees; and Florida Statute §106.05, Deposit of Contributions.

## **RESULTS OF REVIEW & ANALYSIS:**

### **1. Campaign Treasurer Reports - CTRs**

The COE Auditor independently scheduled all campaign contributions and campaign expenditures reported on Mayor Alfonso's CTRs.

#### **Audit Finding #1**

Based on the auditor's calculations scheduled using MS Excel, it was noted that campaign contributions totaled \$29,755.01, whereas the total campaign expenditures amounted to \$30,920.43.<sup>1</sup> *{See Exhibit A 4/5 and Exhibit A 5/5 for COE Auditor schedules of all campaign contributions and campaign expenses.}* Although, the COE auditor found mathematical errors in some CTRs, the Termination Report (i.e., Final CTR) should correctly reflect that total campaign contributions equal the amount of total campaign expenditures. The COE Auditor's independent calculation found that campaign expenditures appear to be \$1,165.42 greater than campaign contributions, which would be a violation of Florida Statute §106.11 (4), which states in part:

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<sup>1</sup> Although the purpose of the COE's review of the CTRs was *not* to verify the mathematical accuracy of the Campaign Treasurer Reports filed, the COE auditor did note math errors on a few of the CTRs filed with the City Clerk, which were amended by the candidate; however, the mathematical errors remained in the amended versions and carried throughout the remaining CTRs filing.

“No candidate, campaign manager, treasurer, deputy treasurer...shall authorize any expenses...unless there are sufficient funds on deposit in the primary depository account of the candidate...to pay the full amount of the incurred expense, to honor all checks drawn on the account, which checks are outstanding, and to meet all other expenses previously authorized but not yet paid...Any expense incurred or authorized in excess of such funds on deposit shall, in addition to other penalties provided by law, constitute a violation of this chapter...”

**Recommendation:**

The COE recommends that the Campaign Treasurer for the 2008 Oscar Alfonso campaign review all Campaign Treasurer Reports (CTRs) filed with the City Clerk for the 2008 mayoral election and correct all math errors. The CTRs that contain mathematical errors or omissions should be amended and the Termination Report should show that “Total Monetary Contributions to Date” equal “Total Monetary Expenditures to Date.” *{See Exhibit A 1/5 for Termination Report totals filed by the Oscar Alfonso Campaign.}*

**2. Summary of Campaign Account Activity per Campaign Treasurer Reports - CTRs**

Based on review of the Campaign Treasurer’s Reports (CTRs), the COE Auditor prepared an analysis of the total amount the campaign paid to each campaign vendor listed on the CTRs. A breakdown of how the campaign funds were spent is illustrated in Table I. below and categorized by “vendor name:”

**TABLE I.**

<b>TOTAL CAMPAIGN EXPENSES PAID TO VENDORS</b>			
<b>Vendor Name</b>	<b>Description of Expense</b>	<b>Amount Paid</b>	<b>% of Total Expenses Paid</b>
Strategic Campaign Consultants	Consulting Fees	\$ 21,619.00	70%
Washington Square Partners, Inc	Graphic design & printing	2,200.00	7.0%
Havanas on the Bay	Victory Party	1,347.18	4.0%
Post master	Postage	1,117.33	3.6%
Office Depot	Office supplies	648.96	2.0%
Bencome, Alejandro	Campaign help	598.26	1.9%
Bronco Band Patrons, Inc.	Donation to charity	541.53	1.75%
NAIA Trust	Donation to charity	541.53	1.75%
Office Max	Office Supplies	440.99	1.43%
DPI	Printing / Palm cards	432.48	1.40%
International sports shirts	T-Shirts	304.95	0.99%
Simony, Guilherme	Miscellaneous help	300.00	0.97%
Alfonso, Oscar	Loan refund	200.00	0.65%
City of North Bay Village	Filing fees	180.75	0.58%
Mario the Baker	Election day lunch	149.48	0.48%
Mediatech	Photography	130.00	0.42%
Transatlantic Bank	Service charge	111.37	0.36%
Home Depot	Election Day supplies	41.65	0.13%
Walgreens Pharmacy	Mobile phone charger	14.97	.05%
<b>TOTAL</b>		<b>\$ 30,920.43</b>	<b>100%</b>

### **3. Review of Strategic Consultants, Inc. Invoices to Oscar Alfonso Campaign**

Based on the COE Auditor's analysis of campaign expenses summarized in Table I. above, the 2008 Oscar Alfonso campaign paid \$21,619 to Strategic Campaign Consultants, Inc. throughout the 2008 mayoral race, or approximately 70% of the total \$30,920 campaign funds available. As a result, the COE requested for the campaign vendor, Strategic Campaign Consultants, Inc., to provide the COE with all original and/or copies of its invoices and receipts submitted to the Oscar Alfonso Campaign, as well as any contracts and/or documentation which would substantiate the amount and purpose of the campaign payments received from the campaign account of Mayor Oscar Alfonso.

Through attorney representation provided by Mr. Benedict P. Kuehne, Strategic Consultants, Inc. provided fifteen (15) invoices addressed to Mr. Oscar Alfonso which detailed the date, description and dollar amount of services provided in furtherance of the 2008 Oscar Alfonso campaign. Further, Mr. Benedict Kuehne stated in a written letter addressed to the COE Auditor that "Strategic has no written contract with the Oscar Alfonso Campaign....as a campaign consultant, Strategic provides an array of services to political and business campaigns as the need and occasion require. With regard to political campaign services, Strategic utilizes its best efforts to assist campaigns in promoting a legal and ethical program of activity." *{See Exhibit C for copy of Attorney Benedict Kuehne's June 18, 2009 letter to the COE Auditor.}*

#### **Audit Finding #2**

The COE Auditor independently scheduled all invoices provided for Strategic Consultants, Inc. and noted that the total amount of services billed to the Oscar Alfonso Campaign totaled \$20,901.05. *{See Exhibit B 2/2.}* As stated above, the CTRs filed by the Oscar Alfonso campaign reflected that \$21,619 was paid to Strategic Campaign Consultants, Inc. This is \$717.95 **less than** the total campaign funds paid to Strategic Campaign Consultants, Inc. per the COE's analysis of all 2008 Oscar Alfonso Campaign Treasurer Reports filed with the City Clerk.

#### **Audit Finding #3**

The COE Auditor notes that none of Strategic Campaign Consultants, Inc. invoices were supported by receipts from the various third party vendors which Strategic Campaign Consultants, Inc. conducted business with on behalf of the Oscar Alfonso campaign (i.e. the U.S. Post Office, letter shops, laser printing providers, advertising ad fees, etc.). Therefore, the COE Auditor could not identify the campaign vendors which were paid by Strategic Campaign Consultants, Inc. nor could the COE Auditor verify if payments were issued to the third-party vendors listed on Strategic Campaign Consultants, Inc. invoices to the Oscar Alfonso Campaign. *{See Exhibit B for schedule of Strategic Campaign Consultant, Inc. invoices to Alfonso campaign.}*

4. **Review of Oscar Alfonso 2008 Campaign Bank Account**

The COE auditor obtained the Oscar Alfonso 2008 Campaign Account bank statements as well as copies of the cancelled checks and deposit slips directly from Transatlantic Bank via a subpoena issued on January 13, 2009 by the Miami Dade State Attorneys Office, specifically Mr. Joseph M. Centorino, Assistant State Attorney. The primary depository for the 2008 Oscar Alfonso Campaign Account was Transatlantic Bank. This campaign account was opened on August 8, 2008 and closed as of February 27, 2009 per the Transatlantic bank statements. It should be noted that the candidate, Oscar Alfonso, was both the Campaign Treasurer and Deputy Campaign Treasurer.

Based on the auditor's review of the Transatlantic Bank statements, a total of \$34,755 was deposited into the Oscar Alfonso Campaign account. A breakdown of the monthly deposit amounts is shown in Table II below.

**Table II.**

Bank Statement Period	Total Amount Deposited
August 1, 2008 – August 29, 2008	\$ 200.00
August 30, 2008 – September 30, 2008	9,565.00
October 1, 2008 – October 31, 2008	20,440.00
November 1, 2008 – November 30, 2008	4,550.00
December 1, 2008 – December 31, 2008	0.00
January 1, 2009 – January 31, 2009	0.00
February 1, 2009 – February 28, 2009	0.00
<b>TOTAL</b>	<b>\$ 34,755.00</b>

#### **Audit Finding #4**

Based on a comparison of the "Total Monetary Contributions to Date" reported on the Termination Report (i.e., the Final Campaign Treasurer Report), the COE auditor notes that the Oscar Alfonso Campaign reported a total of \$31,005 as "Total Monetary Contributions to Date" during the 2008 campaign.<sup>2</sup> *{See Exhibit H for Termination Report totals.}* However, as shown in Table II. above, the total funds deposited into the Oscar Alfonso campaign bank account were \$34,755. Therefore, the Termination Report's total monetary contributions are understated by \$3,750.

Furthermore, it was noted that there were two deposits totaling \$4,550 made into the campaign bank account in November 2008. *{See Exhibit E for November 2008 bank statement.}* All deposits were checks made payable to the "Oscar Alfonso Campaign" and dated at least five (5) days prior to the election date of November 4, 2008 in compliance with Florida Statute §106.08 (3)(a), which states:

"Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days prior to the day of that election must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate." *{See Exhibit I for Florida Statute §106.08 (3)(a).}*

#### **Audit Finding #5**

Florida Statute §106.05, Deposit of Contributions; statement of campaign treasurer," requires that a campaign deposit any funds it receives prior to the end of the fifth (5<sup>th</sup>) business day following receipt of the campaign contributions. *{See Exhibit J for Florida Statute §106.05.}* Based on review of the November 2008 bank deposit slips and the checks deposited, the Oscar Alfonso campaign deposited twelve (12) campaign contribution checks, totaling \$4,550, that were dated more than five days prior to the date the actual bank deposit was made. The deposit slip dated November 3, 2008 listed five (5) checks which were dated from October 2, 2008 through October 7, 2008 and totaled \$2,050. *{See Exhibit F for deposited items.}* The deposit slip dated November 12, 2008 listed seven (7) checks which were dated from October 29, 2008 through October 30, 2008 and totaled \$2,500. *{See Exhibit G for deposited items.}* Therefore, the Oscar Alfonso Campaign violated this section of the Florida Statutes.

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<sup>2</sup> On October 13, 2008, the Oscar Alfonso Campaign reported an "in-kind" contribution of \$250.01 for a golf cart rental provided by a Mr. Frank Rodriguez. This is the only "in-kind" contribution received by the campaign.

**Payments to Strategic Consultants, Inc. from Campaign Bank Account**

As noted in Table I. above, based on what was reported on the Campaign Treasurer Reports filed, the 2008 Oscar Alfonso campaign paid \$21,619 to Strategic Campaign Consultants, Inc., or approximately 70% of the total \$30,920 campaign funds available. The COE Auditor reviewed all cancelled check payments from the 2008 Oscar Alfonso campaign bank account and found check payments totaling \$21,044 issued by the campaign to Strategic Campaign Consultants, Inc. *{See Exhibit D for copies of cancelled check payments.}* Table III. Below shows the detail of each check payment:

**Table III.**

DETAIL OF CHECK PAYMENTS TO STRATEGIC CONSULTANTS, INC.				
Item No.	Check Date	Check #	Payee	Check Amount
1	13-Sep-08	094	Strategic Campaign Consultants	\$ 100.00
2	15-Sep-08	095	Strategic Campaign Consultants	\$ 3,000.00
3	26-Sep-08	096	Strategic Campaign Consultants	\$ 2,570.00
4	1-Oct-08	1002	Strategic Campaign Consultants	\$ 3,200.00
5	3-Oct-08	1005	Strategic Campaign Consultants	\$ 3,504.00
6	6-Oct-08	1006	Strategic Campaign Consultants	\$ 630.00
7	10-Oct-08	1008	Strategic Campaign Consultants	\$ 590.00
8	17-Oct-08	1010	Strategic Campaign Consultants	\$ 3,500.00
9	20-Oct-08	1012	Strategic Campaign Consultants	\$ 500.00
10	20-Oct-08	1013	Strategic Campaign Consultants	\$ 800.00
11	30-Oct-08	1016	Strategic Campaign Consultants	\$ 2,650.00
			<b>TOTAL</b>	<b>\$ 21,044.00</b>

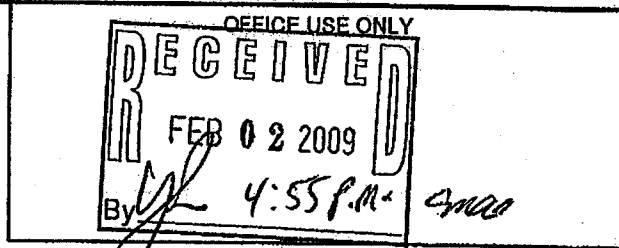
**Audit Finding #6**

Based on comparison of the Oscar Alfonso campaign bank account statements, all certified copies of the Campaign Treasurers Reports, and the invoices Strategic Campaign Consultants, Inc. billed to the 2008 Oscar Alfonso campaign, there are discrepancies in all three data sources as to the exact amount due to and paid to Strategic Campaign Consultants, Inc. Table IV. below illustrates these discrepancies noted by the COE Auditor:



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

(1) Oscar Alfonso for North Bay Village Mayor  
Name  
(2) 7520 W Treasure Dr.  
Address (number and street)  
North Bay Village, FL 33141-0000  
City, State, Zip Code



☐ Check box if address has changed  
(4) Check appropriate box(es):

(3) I.D. Number: 00000

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Candidate (office sought): <u>Mayor for North Bay Village</u> | <input type="checkbox"/> Check if PC has DISBANDED  |
| <input type="checkbox"/> Political Committee  | <input type="checkbox"/> Check if CCE has DISBANDED   |
| <input type="checkbox"/> Committee of Continuous Existence  | <input type="checkbox"/> Check if no other electioneering communication reports will be filed |
| <input type="checkbox"/> Party Executive Committee  |   |
| <input type="checkbox"/> Electioneering Communication   |   |

**(5) REPORT IDENTIFIERS**

Cover Period: From 10/31/2008 To 02/02/2009 Report Type: TR  
☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

**(7) EXPENDITURES THIS REPORT**

Cash & Checks \$0.00  
Loans \$0.00  
Total Monetary \$0.00  
In-Kind \$0.00

Monetary Expenditures \$6,654.78  
Transfers to Office Account \$0.00  
Total Monetary \$6,654.78

(8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

**(10) TOTAL Expenditures to Date**

\$29,755.01  
~~\$31,005.00~~

\$30,920.44  
\$31,255.00

**(11) CERTIFICATION**

I am not a misdemeanor for any person

I signed this report and it is

Oscar Alfonso  
Treasurer ☐ Deputy Treasurer

(39.13, F.S.)

and it is

only for PC, PTY & g commun. organization)

(A) 30,920.44

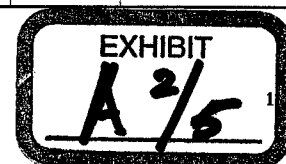
(A) - (B) = \$1,165.42

nt Software - Campaign ToolBox

**EXHIBIT  
A'15**

Note: "Total Monetary Expenditures" are \$1,165.42 greater than "Total Monetary Contributions."

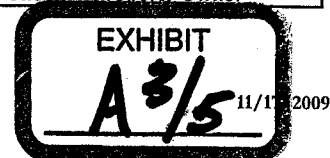
OFFICE OF THE ADVOCATE							
COMMISSION ON ETHICS & PUBLIC TRUST							
MIAMI-DADE COUNTY							
OSCAR ALFONSO - MAYORAL CANDIDATE 2008							
NORTH BAY VILLAGE							
CAMPAIGN TREASURERS REPORTS - CONTRIBUTIONS							
Item			Report	Contribution	Contributor	Contribution	
No.	Date	Contributor Name	Type	Amount	Type	Type	Occupation
1	18-Aug-08	Alfonso, Oscar	G1 / G1A	\$ 200.00	Individual	Loan	Sales
2	20-Aug-08	Zalkin, Estelle	G1 / G1A	\$ 100.00	Individual	Check	Retiree
3	27-Aug-08	Gomez Bakrker Asscoiates	G1 / G1A	\$ 500.00	Business	Check	Government
4	27-Aug-08	Bakst, Anna	G1 / G1A	\$ 25.00	Individual	Check	Retiree
5	2-Sep-08	Harbor East Development LTD	G1 / G1A	\$ 500.00	Business	Check	Development
6	3-Sep-08	M&A Trading, Inc.	G1 / G1A	\$ 200.00	Individual	Check	Recycler
7	4-Sep-08	Alberto Bernal & Associates	G1 / G1A	\$ 200.00	Individual	Check	Architects
8	6-Sep-08	Ratay, Gary	G1 / G1A	\$ 200.00	Individual	Check	Engineer
9	6-Sep-08	Ocean Palm Enterprises	G1 / G1A	\$ 500.00	Business	Check	
10	6-Sep-08	Palmetto Transport	G1 / G1A	\$ 200.00	Business	Check	
11	8-Sep-08	Register, Philip E.	G1 / G1A	\$ 40.00	Business	Check	LEO
12	11-Sep-08	Savola, LLC	G1 / G1A	\$ 100.00	Business	Check	
13	11-Sep-08	GPG International Corp.	G1 / G1A	\$ 200.00	Business	Check	
14	12-Sep-08	Lexi Development Co. INC	G1 / G1A	\$ 500.00	Business	Check	
15	12-Sep-08	Miller, Jerome S.	G1 / G1A	\$ 500.00	Individual	Check	Real estate
				\$ 3,965.00			
1	16-Sep-08	Felix, Ted	G2 / G2A	\$ 500.00	Individual	Check	CPA
2	17-Sep-08	Happy Sports Bar	G2 / G2A	\$ 500.00	Business	Check	Sports Bar
3	17-Sep-08	Krinzman, Richard N.	G2 / G2A	\$ 250.00	Individual	Check	Attorney
4	18-Sep-08	Weinstein, Mark E.	G2 / G2A	\$ 250.00	Individual	Check	LEO
5	20-Sep-08	Chamberlain, Reza R.	G2 / G2A	\$ 100.00	Individual	Check	Lawyer
6	20-Sep-08	RAK Mini Market, Inc.	G2 / G2A	\$ 200.00	Business	Check	Convenient Store
7	22-Sep-08	Gordon Diaz-Ballart, LLC	G2 / G2A	\$ 500.00	Business	Check	Public Relations
8	22-Sep-08	Beauty Expressions Salon & Spa	G2 / G2A	\$ 50.00	Business	Check	Beauty Salon
9	22-Sep-08	Shute, Mary E.	G2 / G2A	\$ 100.00	Individual	Check	Homemaker
10	22-Sep-08	Alos, Andres	G2 / G2A	\$ 500.00	Individual	Check	Attorney
11	23-Sep-08	Forman, Ronnie L.	G2 / G2A	\$ 500.00	Individual	Check	Retiree
12	23-Sep-08	Julio Caesar Perez, P.A.	G2 / G2A	\$ 500.00	Business	Check	Law firm
13	23-Sep-08	Trujillo Diaz, Lydia	G2 / G2A	\$ 100.00	Individual	Check	Realtor
14	23-Sep-08	Padron, Rafael L.	G2 / G2A	\$ 100.00	Individual	Check	General contractor
15	23-Sep-08	Vias, Martha	G2 / G2A	\$ 100.00	Individual	Check	Accountant
16	23-Sep-08	Waste Management of Leon County	G2 / G2A	\$ 500.00	Business	Check	Waste Disposal
17	23-Sep-08	Okeechobee Landfill Inc.	G2 / G2A	\$ 500.00	Business	Check	Waste Disposal
18	23-Sep-08	Waste Management of Leon County	G2 / G2A	\$ 500.00	Business	Check	Waste Disposal
19	23-Sep-08	Trail Ridge Landfill Inc.	G2 / G2A	\$ 500.00	Business	Check	Waste Disposal
20	23-Sep-08	Harris Sanitation Inc.	G2 / G2A	\$ 500.00	Business	Check	Waste Disposal
21	24-Sep-08	Kahn, Donald	G2 / G2A	\$ 100.00	Individual	Check	Attorney
22	25-Sep-08	Sonnett-Seiwin, Nancy	G2 / G2A	\$ 50.00	Individual	Check	Retiree
23	26-Sep-08	Hassan, Joe	G2 / G2A	\$ 500.00	Individual	Check	Firefighter
24	26-Sep-08	Hassan, Armando	G2 / G2A	\$ 500.00	Individual	Check	Retiree
25	26-Sep-08	World International Security	G2 / G2A	\$ 400.00	Business	Check	Security company
26	26-Sep-08	Bercow, Julie	G2 / G2A	\$ 250.00	Individual	Check	Attorney
				\$ 8,550.00			



**Table IV.**

<b>VARIANCE IN REPORTED PAYMENTS ISSUED TO STRATEGIC CONSULTANTS, INC.</b>		
<b>DATASOURCE OF INFORMATION</b>	<b>Total Amount Reported as Paid to Strategic Consultants</b>	<b>\$ Discrepancy between check payments issued</b>
Bank statement records / cancelled checks	\$21,044.00	---
Total amount reported on certified CTRs <i>{See Table 1 herein.}</i>	\$21,619.00	\$575 greater than check pmts. issued
Total due to Strategic per submitted Invoices <i>{See Exhibit B.}</i>	\$20,901.05	\$142.95 more paid to "Strategic" than invoiced by "Strategic"

OFFICE OF THE ADVOCATE							
COMMISSION ON ETHICS & PUBLIC TRUST							
MIAMI-DADE COUNTY							
OSCAR ALFONSO - MAYORAL CANDIDATE 2008							
NORTH BAY VILLAGE							
CAMPAIGN TREASURERS REPORTS - CONTRIBUTIONS							
Item			Report	Contribution	Contributor	Contribution	
No.	Date	Contributor Name	Type	Amount	Type	Type	Occupation
1	29-Sep-08	Rosario Medical LLC		\$ 100.00	Business	Check	Doctors office
2	30-Sep-08	Gonzalez, Edwin F.	G3 A	\$ 500.00	Individual	Check	Owner
3	30-Sep-08	Mezger, Lori	G3 A	\$ 500.00	Individual	Check	Dispathcer
4	30-Sep-08	Penn, Graham	G3 A	\$ 500.00	Individual	Check	Attorney
5	1-Oct-08	Abrante, Clarice D.	G3 A	\$ 250.00	Individual	Check	Artist
6	1-Oct-08	Gracia, Fernando	G3 A	\$ 250.00	Individual	Check	Mortgage broker
7	1-Oct-08	Ashenoff, Robert J.	G3 A	\$ 500.00	Individual	Check	General Manager
8	1-Oct-08	Bercow Radell & Fernanez	G3 A	\$ 500.00	Business	Check	Law Firm
9	1-Oct-08	Larkin, Michael	G3 A	\$ 250.00	Individual	Check	Attorney
10	2-Oct-08	Tremont Towing, Inc.	G3 A	\$ 500.00	Business	Check	Towing company
11	2-Oct-08	Waste Management	G3 A	\$ 500.00	Business	Check	Waste disposal
12	2-Oct-08	Dade County Fire Fighters Local PAC	G3 A	\$ 500.00	Business	Check	Union
13	2-Oct-08	Marrabotto,Reinaldo	G3 A	\$ 50.00	Individual	Check	LEO
14	3-Oct-08	Stahl, Steadman	G3 A	\$ 100.00	Individual	Check	LEO
15	3-Oct-08	The Shoppes at the Lexi	G3 A	\$ 500.00	Business	Check	Shopping center
16	7-Oct-08	General Appliane & Electronics	G3 A	\$ 500.00	Business	Check	Appliance store
17	10-Oct-08	Dade County PBA PAC - (Committee of Continuous Existence)	G3 A	\$ 500.00	Business	Check	Union
18	10-Oct-08	Dade County PBA PAC - (Political Action Committee)	G3 A	\$ 500.00	Individual	Check	Union
19	10-Oct-08	Hatley, Leslie	G3 A	\$ 40.00	Individual	Check	LEO
				\$ 7,040.00			
1	12-Oct-08	Neuhut, Denis S.	G4 A	\$ 100.00	Individual	Check	Doctor
2	13-Oct-08	Rodriguez, Frank	G4 A	\$ 250.01	Individual	INK	Parts Recycler
3	14-Oct-08	Meadows, David	G4 A	\$ 50.00	Individual	Check	LEO
4	14-Oct-08	CJN Eateries, IN	G4 A	\$ 100.00	Business	Check	Restaurant
5	15-Oct-08	Bradley, Laura	G4 A	\$ 300.00	Individual	Check	Public Relations
6	17-Oct-08	Nautica Management, LLC	G4 A	\$ 250.00	Business	Check	Property Management
7	17-Oct-08	Muller, Richard	G4 A	\$ 250.00	Individual	Check	Property Management
8	20-Oct-08	Barreal, Rosaline	G4 A	\$ 200.00	Individual	Check	School owner
9	12-Oct-08	Verdeja, Susanna	G4 A	\$ 200.00	Individual	Check	Beautician
10	13-Oct-08	Floridians for Change	G4 A	\$ 500.00	Business	Check	CCE
11	14-Oct-08	AMB codina Beacon Lakes, LLC	G4 A	\$ 500.00	C	Check	Developers
12	14-Oct-08	Kennedy, Patrick	G4 A	\$ 100.00	Business	Check	LEO
13	15-Oct-08	RT&C Holdings, Inc	G4 A	\$ 250.00	Individual	Check	Real estate investor
14	17-Oct-08	Nash-Tessler, Gabriel	G4 A	\$ 500.00	Individual	Check	Retired
15	17-Oct-08	Josarv Funeral Services	G4 A	\$ 300.00	Business	Check	Funeral service
16	20-Oct-08	Bell-Air Enterprises Inc	G4 A	\$ 200.00	Business	Check	Auto recycler
17	27-Oct-08	Hassun, Joseph Jr.	G4 A	\$ 250.00	Individual	Check	Student
18	27-Oct-08	Valdez, Euladio	G4 A	\$ 250.00	Individual	Check	Sprinkler installer
19	27-Oct-08	Valdez, Norma	G4 A	\$ 250.00	Individual	Check	Retired
20	27-Oct-08	Ros, Ralph	G4 A	\$ 250.00	Individual	Check	General contractor
21	28-Oct-08	Sakura, Tour INC	G4 A	\$ 500.00	Business	Check	Travel agency
22	28-Oct-08	McVay, James	G4 A	\$ 500.00	Individual	Check	LEO
23	29-Oct-08	McDearmaid, Michael	G4 A	\$ 100.00	Individual	Check	Title Examiner
24	29-Oct-08	Bass, Jeffrey	G4 A	\$ 500.00	Individual	Check	Attorney
25	29-Oct-08	Shubin & bass	G4 A	\$ 500.00	Business	Check	Law firm
26	29-Oct-08	Bradley, Laura	G4 A	\$ 200.00	Individual	Check	Public Relations
27	30-Oct-08	Alberto Milian, PA	G4 A	\$ 250.00	Business	Check	Law firm
28	30-Oct-08	1st Equitable Realty III, LTD	G4 A	\$ 300.00	Business	Check	Property Owner



<b>OSCAR ALFONSO - MAYORAL CANDIDATE 2008</b>	
<b>NORTH BAY VILLAGE</b>	

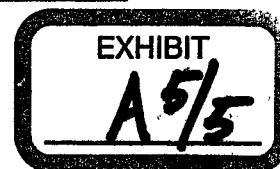
Item			Report	Contribution	Contributor	Contribution	
No.	Date	Contributor Name	Type	Amount	Type	Type	Occupation
29	30-Oct-08	Iler, Henry	G4 A	\$ 500.00	Individual	Check	Urban Planner
30	30-Oct-08	Iler Planning group	G4 A	\$ 500.00	Business	Check	Urban Planning firm
31	30-Oct-08	Miguel Diaz de la Portilla	G4 A	\$ 500.00	Individual	Check	Attorney
32	30-Oct-08	EAC Consulting, Inc	G4 A	\$ 300.00	Business	Check	Engineering firm
33	30-Oct-08	Fernandez, Alexandez	G4 A	\$ 250.00	Individual	Check	President
34	30-Oct-08	Fernandez, Lourdes	G4 A	\$ 250.00	Individual	Check	Office Manager
				\$ 10,200.01			
		<b>TOTAL CONTRIBUTIONS</b>		<b>\$ 29,755.01</b>			

OFFICE OF THE ADVOCATE  
COMMISSION ON ETHICS & PUBLIC TRUST  
MIAMI-DADE COUNTY

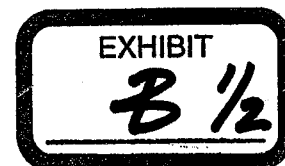
OSCAR ALFONSO - MAYORAL CANDIDATE 2008  
NORTH BAY VILLAGE

CAMPAIGN TREASURERS REPORTS - EXPENSES

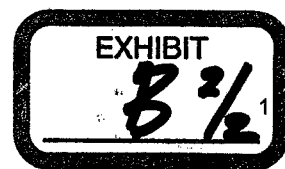
No.	Date	Full name	Report Type	Purpose	Expense Type	Amount
1	18-Aug-08	City of North Bay Village	G1 / G1A	Filing fee	MON	\$ 100.00
2	18-Aug-08	City of North Bay Village	G1 / G1A	Election Assessment fee	MON	\$ 75.00
3	29-Aug-08	DPI	G1 / G1A	Printing	MON	\$ 160.00
4	13-Sep-08	Strategic Campaign Consultants	G1 / G1A	Consulting Fees	MON	\$ 100.00
						<u>\$ 435.00</u>
1	13-Sep-08	Strategic Campaign Consultants	G2 / G2A	Consulting Fees	MON	\$ 100.00
2	15-Sep-08	Strategic Campaign Consultants	G2 / G2A	Consulting Fees	MON	\$ 3,000.00
3	26-Sep-08	Strategic Campaign Consultants	G2 / G2A	Consulting Fees	MON	\$ 2,570.00
						<u>\$ 5,670.00</u>
1	1-Oct-08	Office Max	G3 A	Office supplies	MON	\$ 440.99
2	1-Oct-08	Strategic Campaign Consultants	G3 A	Graphic design & printing	MON	\$ 3,200.00
3	2-Oct-08	Simony, Guilherme	G3 A	Miscellaneous help	MON	\$ 300.00
4	3-Oct-08	City of North Bay Village	G3 A	Report copies	MON	\$ 5.75
5	3-Oct-08	Strategic Campaign Consultants	G3 A	Graphics & printing	MON	\$ 3,504.00
6	6-Oct-08	Strategic Campaign Consultants	G3 A	Printing and postage	MON	\$ 630.00
7	10-Oct-08	Strategic Campaign Consultants	G3 A	Postage	MON	\$ 590.00
						<u>\$ 8,670.74</u>
1	13-Oct-08	Strategic Campaign Consultants	G4 A	Mayor	MON	\$ 475.00
2	17-Oct-08	Strategic Campaign Consultants	G4 A	Design, printing, & mailing	MON	\$ 3,500.00
3	20-Oct-08	Strategic Campaign Consultants	G4 A	Postage	MON	\$ 500.00
4	20-Oct-08	Strategic Campaign Consultants	G4 A	Mailing	MON	\$ 800.00
5	20-Oct-08	Walgreens Pharmacy	G4 A	Mobile phone charger	MON	\$ 14.97
6	26-Oct-08	Post master	G4 A	Postage	MON	\$ 450.00
7	30-Oct-08	Strategic Campaign Consultants	G4 A	Design, printing, & mailing	MON	\$ 2,650.00
8	30-Oct-08	International sports shirts	G4 A	T-shirts	MON	\$ 304.95
9	30-Oct-08	Post master	G4 A	Postage	MON	\$ 665.00
10	30-Oct-08	Mediatech	G4 A	Photography	MON	\$ 130.00
						<u>\$ 9,489.92</u>
1	31-Oct-08	Washington Square Partners, Inc	TR	Graphic design & printing	MON	\$ 2,200.00
2	31-Oct-08	Bencomo, Alejandro	TR	Campaign help	MON	\$ 300.00
3	31-Oct-08	Postmaster	TR	Postage	MON	\$ 2.33
4	31-Oct-08	Transatlantic Bank	TR	Service charge	MON	\$ 1.92
5	31-Oct-08	Transatlantic Bank	TR	Service charge	MON	\$ 12.00
6	1-Nov-08	Office Depot	TR	Office supplies	MON	\$ 648.96
7	3-Nov-08	Home Depot	TR	Election Day Supplies	MON	\$ 41.65
8	4-Nov-08	Havanas on the Bay	TR	Victory party	MON	\$ 1,347.18
9	5-Nov-08	Bencome, Alejandro	TR	Election Day water & ice	MON	\$ 298.26
10	7-Nov-08	Mario the Baker	TR	Election Day lunch	MON	\$ 149.48
11	7-Nov-08	DPI	TR	Palm cards	MON	\$ 272.48
12	10-Nov-08	Transatlantic Bank	TR	Service charge	MON	\$ 60.00
13	28-Nov-08	Transatlantic Bank	TR	Service charge	MON	\$ 1.45
14	28-Nov-08	Transatlantic Bank	TR	Service charge	MON	\$ 12.00
15	31-Dec-08	Transatlantic Bank	TR	Service charge	MON	\$ 12.00
16	31-Dec-08	Transatlantic Bank	TR	Service charge	MON	\$ 12.00
17	2-Feb-09	Alfonso, Oscar	TR	Loan refund	MON	\$ 200.00
18	2-Feb-08	Bronco Band Patrons, Inc	TR	Donation to charity	MON	\$ 541.53
19	2-Feb-08	NAIA Trust	TR	Donation to charity	MON	\$ 541.53
						<u>\$ 6,654.77</u>
<b>TOTAL EXPENSES</b>						<u><b>\$ 30,920.43</b></u>



OFFICE OF THE ADVOCATE					
COMMISSION ON ETHICS & PUBLIC TRUST					
MIAMI-DADE COUNTY					
OSCAR ALFONSO - MAYORAL CANDIDATE 2008					
NORTH BAY VILLAGE					
STRATEGIC CAMPAIGN CONSULTANTS, INC. INVOICES					
Item	Invoice	Invoice		Campaign	
No.	Date	#	Services provided to campaign	Bank Acct	Invoice
				Check #	Amount
1	13-Sep-08	000 00 059	Retainer for campaign consulting - NBV Mayor		\$ 3,100.00
2	16-Sep-08	000 00 060	Voter database NBV, carrier routes, NCOA, phones	096	\$ 500.00
3	16-Sep-08	000 00 061	Out-of-pocket reimbursement	096	\$ 155.25
4	17-Sep-08	000 00 062	Photoshoot preparation, out of pocket reimbursement		\$ 515.20
5	19-Sep-08	000 00 063	Photoshoot preparation, out of pocket reimbursement		\$ 154.53
	19-Sep-08	000 00 063	Yard sign installation		\$ 245.00
					\$ 399.53
6	29-Sep-09	000 00 064	Campasign consulting-Professional services	096	\$ 1,000.00
7	1-Oct-08	000 00 065	Printing 200 cloroplast signs 2 sided 2 pms	1002	\$ 1,530.00
	1-Oct-08	000 00 065	2.5 hours graphic desing for yard sign	1002	\$ 250.00
	1-Oct-08	000 00 065	Heavy duty steptakes	1002	\$ 472.00
					\$ 2,252.00
8	1-Oct-08	000 00 066	8.5 x 3667 2 sided 4/4 full color handouts 5,000 pieces	1002	\$ 650.00
	1-Oct-08	000 00 066	2.5 hours graphic design for handouts		\$ 250.00
	1-Oct-08	000 00 066	Delivery		\$ 50.00
					\$ 950.00
9	3-Oct-08	000 00 067	Out-of-pocket reimbursement - 2,407 postage stamps	1003	\$ 1,010.94
10	3-Oct-08	000 00 068	2,407 letterheads & printing	1005	\$ 1,438.00
	3-Oct-08	000 00 068	Mail merge	1005	\$ 415.00
	3-Oct-08	000 00 068	Window envelopes #10 2,500 out of pocket	1005	\$ 280.00
					\$ 2,133.00
11	3-Oct-08	000 00 068	85 step stakes replacement for signs		\$ 200.06



			<b>OFFICE OF THE ADVOCATE</b>		
			<b>COMMISSION ON ETHICS &amp; PUBLIC TRUST</b>		
			<b>MIAMI-DADE COUNTY</b>		
			<b>OSCAR ALFONSO - MAYORAL CANDIDATE 2008</b>		
			<b>NORTH BAY VILLAGE</b>		
			<b>STRATEGIC CAMPAIGN CONSULTANTS, INC. INVOICES</b>		
				<b>Campaign</b>	
<b>Item</b>	<b>Invoice</b>	<b>Invoice</b>		<b>Bank Acct</b>	<b>Invoice</b>
<b>No.</b>	<b>Date</b>	<b>#</b>	<b>Services provided to campaign</b>	<b>Check #</b>	<b>Amount</b>
12	10-Oct-08	000 00 069	Lettershop, lasering service, mail merge, carrier routes Mailing alfonso mail piece & delivery service to Pompano Beach mail house	1008	\$ 1,220.00
13	10-Oct-08	000 00 069	Lasering service, letter to Grand View residents Letter to residents and mail merge 150 Postage Advertising agency fee Delivery service Press lunch Crab House out of pocket Total balance		\$ 285.00 \$ 150.00 \$ 115.50 \$ 140.00 \$ 70.00 \$ 54.57 \$ 815.07
14	20-Oct-08	000 00 070	Crime 10 hours graphic design and copy text 2000 8.5x11 full color two sided pt cts Out of pocket expense PHOTO.COM photo Delivery service to Pompano Beach Letter shop Postage Dade County Voter List Total balance		\$ 1,000.00 \$ 1,258.04 \$ 300.00 \$ 100.00 \$ 650.00 \$ 665.00 \$ 26.96 \$ 4,000.00
15	28-Oct-08	000 00 071	Graphic design & copy negative piece 1800 2-sided full color 5x8.5 printing fees Delivery service Lettershop Advertising ad fees Total balance		\$ 850.00 \$ 800.00 \$ 100.00 \$ 550.00 \$ 350.00 \$ 2,650.00
			<b>TOTAL</b>		<b>\$ 20,901.05</b>





LAW OFFICE OF  
BENEDICT P. KUEHNE

PROFESSIONAL ASSOCIATION  
BANK OF AMERICA TOWER, SUITE 3550  
100 S.E. 2<sup>ND</sup> STREET  
MIAMI, FLORIDA 33131-2154  
Telephone: 305.789.5989  
Facsimile: 305.789.5987  
Email: ben.kuehne@kuehnelaw.com  
Email: susand@kuehnelaw.com

BENEDICT P. KUEHNE\*  
SUSAN DMITROVSKY

\*Board Certified  
Appellate Practice and  
Criminal Trial Practice

FORT LAUDERDALE OFFICE  
Las Olas Centre, Suite 1700  
350 East Las Olas Blvd.  
Ft. Lauderdale, FL 33301-2229  
Telephone: 954.524.1114

REPLY TO: Miami

June 18, 2009

Christina M. Seymour, C.P.A.  
Auditor, Miami-Dade Commission on Ethics & Public Trust  
19 West Flagler St., Suite 820  
Miami, FL 33130

Re: Strategic Campaign Consultants, Inc.  
Response to Request for Documentation for the Oscar Alfonso  
Campaign Account

Dear Ms Seymour:

This letter responds to your May 20, 2009 written request to Strategic Campaign Consultants, Inc. Your correspondence requested copies of documents pertaining to the 2008 Oscar Alfonso Campaign. As a courtesy to the Miami-Dade Commission on Ethics and Public Trust, I am enclosing responsive documents for your examination, WITH THE UNDERSTANDING THESE ARE CONFIDENTIAL BUSINESS DOCUMENTS THAT DO NOT CONSTITUTE PUBLIC RECORDS AND ARE NOT TO BE DISCLOSED IN THE PUBLIC RECORDS WITHOUT MY PERMISSION OR THAT OF MY CLIENT. If you are not able to agree with the restrictions on the use of the documents produced, please return all documents to me without making or retaining any copies in any form whatsoever.

Strategic Campaign Consultants, Inc. conducted a records search to identify responsive documents for production. Strategic Campaign Consultants is not a regulated entity and is not subject to the jurisdiction of the Commission on Ethics and Public Trust. Nor is Strategic obligated by the Conflict of Interest and Code of Ethics Ordinance to acquire or maintain documentation of its political campaign services. Furthermore, production of any internal or business documentation might well reveal confidential



Christina M. Seymour, C.P.A.

June 18, 2009

Page 2

business matters and trade secrets. Fundamentally, Strategic's business when assisting candidates in political campaigns is promoted by the protections of the First Amendment to the United States Constitution and Florida's Declaration of Rights.


Therefore, Strategic's decision to provide the Commission on Ethics with its business documents is solely in furtherance of the public interest in assuring the orderly processing of political campaigns. Under no circumstances does Strategic, by its limited disclosure of confidential business documents, agree to the authority or jurisdiction of the Commission on Ethics to request its records.

The responsive records gathered by Strategic are attached to this letter, all numbered using the convention: Strategic Campaign [document number]. Additional documents may be produced at a later time, as Strategic continues to examine its records for any other potentially responsive materials. Most documents are readily understandable. Please let me know if you want to discuss any documents or the extent of the production.

By producing these documents, Strategic takes no position concerning the accuracy of your summary of the campaign account records of the Oscar Alfonso Campaign. Nor does Strategic necessarily agree with your description of the purpose of any payments received from the Oscar Alfonso Campaign.

Because Strategic has no written contract with the Oscar Alfonso Campaign, you requested production of any memorandum indicating the scope of services provided to the Campaign. No such memorandum exists. As a campaign consultant, Strategic provides a wide array of services to political and business campaigns as the need and occasion require. With regard to political campaign services, Strategic utilizes its best efforts to assist campaigns in promoting a legal and ethical program of activity.

Please let me know if you require additional information.

Respectfully submitted,  
  
BENEDICT P. KUEHNE

cc: Strategic Campaign Consultants, Inc.



MIAMI-DADE COUNTY

OSCAR ALFONSO - MAYORAL CANDIDATE 2008  
NORTH BAY VILLAGE

CAMPAIGN PAYMENTS TO STRATEGIC CONSULTANTS  
PER TRANSATLANTIC BANK RECORDS

Item No.	Check Date	Check #	Payee	Check Amount	Memo notes:
1	13-Sep-08	094	Strategic Campaign Consultants	\$ 100.00	
2	15-Sep-08	095	Strategic Campaign Consultants	\$ 3,000.00	
3	26-Sep-08	096	Strategic Campaign Consultants	\$ 2,570.00	
4	1-Oct-08	1002	Strategic Campaign Consultants	\$ 3,200.00	
5	3-Oct-08	1005	Strategic Campaign Consultants	\$ 3,504.00	1st Mailer
6	6-Oct-08	1006	Strategic Campaign Consultants	\$ 630.00	Mail
7	10-Oct-08	1008	Strategic Campaign Consultants	\$ 590.00	Letter shop
8	17-Oct-08	1010	Strategic Campaign Consultants	\$ 3,500.00	
9	20-Oct-08	1012	Strategic Campaign Consultants	\$ 500.00	
10	20-Oct-08	1013	Strategic Campaign Consultants	\$ 800.00	
11	30-Oct-08	1016	Strategic Campaign Consultants	\$ 2,650.00	
TOTAL				<u>\$ 21,044.00</u>	



097  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-27-2008

Pay to the Order of Trans Atlantic Bank \$3500-  
thirty five hundred dollars & 00/100 Dollars

For Replacement Check # 1010

000097 0067011825 7050231506 1001 0000044099

Number: 97 Date: 10/27/2008 Amount: \$3,500.00

1001  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-1-08

Pay to the Order of Office Max \$440.99  
four hundred forty dollars & 99/100 Dollars

For 766-409-0088

0067011825 7050231506 1001 0000044099

Number: 1001 Date: 10/06/2008 Amount: \$440.99

005351

3

1002  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-1-08

Pay to the Order of Strategic Campaigns \$3200-  
thirty two hundred dollars Dollars

For [Signature]

0067011825 7050231506 1002 0000320000

Number: 1002 Date: 10/03/2008 Amount: \$3,200.00

1003  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-2-08

Pay to the Order of Guilford Company \$300-  
three hundred dollars Dollars

For Campanio Sen2

0067011825 7050231506 1003

Number: 1003 Date: 10/03/2008 Amount: \$300.00

1004  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-3-08

Pay to the Order of City of NBV \$5.75  
Five dollars & 75/100 Dollars

For Robinson Verification

0067011825 7050231506 1004

Number: 1004 Date: 10/06/2008 Amount: \$5.75

1005  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-3-08

Pay to the Order of Strategic Consultant \$3504-  
thirty five hundred four dollars Dollars

For 1st Month

0067011825 7050231506 1005 0000350400

Number: 1005 Date: 10/07/2008 Amount: \$3,504.00

1006  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-6-08

Pay to the Order of Strategic Political Consultants \$630-  
six hundred thirty & 00/100 Dollars

For Mail

0067011825 7050231506 1006 0000063000

Number: 1006 Date: 10/08/2008 Amount: \$630.00

1007  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-9-08

Pay to the Order of Pythian Bank \$100-  
One hundred & 00/100 Dollars

For Campaign fees

0067011825 7050231506 1007

Number: 1007 Date: 10/09/2008 Amount: \$100.00

1008  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-10-08

Pay to the Order of Strategic Campaigns \$590-  
Five hundred ninety dollars & 00/100 Dollars

For Letter Shop

0067011825 7050231506 1008 0000059000

Number: 1008 Date: 10/15/2008 Amount: \$590.00

1009  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10/13/08

Pay to the Order of Mary Canel \$475.00  
four hundred seventy five & 00/100 Dollars

For [Signature]

0067011825 7050231506 1009

Number: 1009 Date: 10/21/2008 Amount: \$475.00

1010  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE Oct 17, 2008

Pay to the Order of Strategic Campaign Consultants \$3500-  
three thousand five hundred Dollars

For [Signature]

0067011825 7050231506 1010 0000350000

Number: 1010 Date: 10/21/2008 Amount: \$3,500.00

1012  
03-11/2/07

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32141

DATE 10-22-08

Pay to the Order of Strategic Campaigns \$500-  
five hundred dollars Dollars

For [Signature]

0067011825 7050231506 1012 0000050000

Number: 1012 Date: 10/22/2008 Amount: \$500.00

AlfonsoCampaign8

EXHIBIT

D2/4

OSCAR ALFONSO  
Campaign Ref  
NBV. MAYOR

DATE 08-29-08

PAY TO THE ORDER OF DPT \$ 160.-

One hundred sixty dollars & no cents

FOR Strategic Campaign Consultants

000093 0067011825 7050231506 0000016000

Number: 93 Date: 09/04/2008 Amount: \$160.00

OSCAR ALFONSO Campaign Ref.

DATE 9-13-08

PAY TO THE ORDER OF Strategic Campaign Consultants \$ 100.-

One hundred dollars & no cents

FOR Strategic Campaign Consultants

000094 0067011825 7050231506 0000010000

Number: 94 Date: 09/17/2008 Amount: \$100.00

OSCAR ALFONSO Campaign

DATE 9-15-2008

PAY TO THE ORDER OF Strategic Consultants \$ 3000.-

Three thousand & no cents

FOR Strategic Consultants

000095 0067011825 7050231506 0000300000

Number: 95 Date: 09/18/2008 Amount: \$3,000.00

Campaign Ref on  
OSCAR ALFONSO

DATE 9-26-08

PAY TO THE ORDER OF Strategic Campaign Consultants \$ 2570.-

Twenty Five hundred seventy dollars & no cents

FOR Strategic Campaign Consultants

000096 0067011825 7050231506 0000257000

Number: 96 Date: 09/30/2008 Amount: \$2,570.00

AlfonsoCampaign5



CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32111

1013  
03-1102/070

10-20-08

Pay to the Order of Strategic Campaigns \$ 800 -  
Eight hundred dollars Dollars @ ☐ ☐ ☐

TRANSATLANTIC 1000 Remittance Campaign Suite 101  
North Bay Village, FL 32111

For [Signature]

⑆067011825⑆ 7050231506⑆ 1013 ⑈0000080000⑈

Number: 1013 Date: 10/22/2008 Amount: \$800.00

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32111

1015  
03-1102/070

10-26-08

Pay to the Order of Post Manager \$ 450 -  
Four hundred Fifty dollars Dollars @ ☐ ☐ ☐

TRANSATLANTIC 1000 Remittance Campaign Suite 101  
North Bay Village, FL 32111

For Postage #1391

⑆067011825⑆ 7050231506⑆ 1015 ⑈0000045000⑈

Number: 1015 Date: 10/29/2008 Amount: \$450.00

005351

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 32111

1016  
03-1102/070

10-30-08

Pay to the Order of Strategic Campaigns \$ 2650 -  
Twenty six hundred fifty dollars Dollars @ ☐ ☐ ☐

TRANSATLANTIC 1000 Remittance Campaign Suite 101  
North Bay Village, FL 32111

For Heckler

⑆067011825⑆ 7050231506⑆ 1016

Number: 1016 Date: 10/30/2008 Amount: \$2,650.00

AlfonsoCampaign9





48 East Flagler Street  
Miami, Florida 33131  
(305) 377-0200

003280

1

CAMPAIGN ACCOUNT OF  
OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE FL 33141

30  
2  
11

SMALL BUSINESS CKG  
ACCOUNT: 7050231506

11/01/08 THRU 11/28/08  
DOCUMENT COUNT: 13  
PAGE 1

"ENCLOSED IS IMPORTANT ANNUAL INFORMATION ON ERROR RESOLUTION PERTAINING  
TO PERSONAL ACCOUNTS ONLY"

=====

SMALL BUSINESS CKG ACCOUNT 7050231506

=====

LAST STATEMENT 10/31/08 3,190.81  
2 CREDITS 4,550.00 \*  
15 DEBITS 6,433.74  
THIS STATEMENT 11/28/08 1,307.07

----- DEPOSITS -----  
REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT  
11/03 2,050.00 *Exhibit F* 11/12 2,500.00 *Exhibit G 1/2*

----- CHECKS -----  
CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT  
1017 11/05 304.95 1021 11/04 2,200.00 1027\*11/07 298.26  
1018 11/04 665.00 1022\*11/05 2.33 1031 11/10 272.48  
1019 11/04 130.00 1024\*11/06 41.65 1032 11/12 149.48  
1020 11/03 300.00 1026 11/10 1,347.18

(\*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- OTHER DEBITS -----  
DESCRIPTION DATE AMOUNT  
OFFICE DEPOT PURCHASE 1023 MIAMFL 11/04 648.96  
NSF CHARGE 11/10 60.00  
OVERDRAFT/UNCOLLECTED INT CHARGE 11/28 1.45  
SERVICE CHARGE 11/28 12.00

- - - ITEMIZATION OF SERVICE CHARGE PAID THIS PERIOD - - -

TOTAL CHARGE FOR SERVICE CHARGE FEE: 12.00

----- DAILY BALANCE -----  
DATE.....BALANCE DATE.....BALANCE DATE.....BALANCE  
11/03 4,940.81 11/06 947.92 11/12 1,320.52  
11/04 1,296.85 11/07 649.66 11/28 1,307.07  
11/05 989.57 11/10 1,030.00-

3209

AlfonsoCampaign10

EXHIBIT

**E**

REINALDO A. MARABOTTO  
OLGA L. MARABOTTO  
14241 SW 9 Ter  
Miami, FL 33184

1458  
63-8017/6270  
BRANCH 62

10/3/08

PAY TO THE ORDER OF OSCAR ALFONSO CAMPAIGN ACCT \$ 50.00  
Fifty Dollars

EASTERN FINANCIAL  
Florida Credit Union  
Quality Service. Better Rates.

For \_\_\_\_\_

⑆267080177⑆109377187⑆1010⑆ 1458

Date: 11/3/2008 Amt: \$50.00

6 11/03/2008 482 5 1 3

Deposit only  
Campaign Acct of  
Oscar Alfonso  
7050231506

Back of Image

The Shoppes at the Lexi  
Overlaid Restaurant  
3300 N. Federal Highway  
Suite 200  
Fort Lauderdale, FL 33306

Regions Bank  
2800 Ponce de Leon Boulevard  
Coral Gables, FL 33134  
63206663

110

\*\*\*\* FIVE HUNDRED AND 00/100 DOLLARS \*\*\*\*

TO THE ORDER OF Campaign of Oscar Alfonso

10/03/08 \$500.00\*\*\*\*\*

⑆000110⑆0063206663⑆8310583540⑆

CK: 110 Date: 11/3/2008 Amt: \$500.00

6 11/03/2008 483 5 1 3

Deposit only  
Campaign Acct of  
Oscar Alfonso  
7050231506

Back of Image

W WASTE MANAGEMENT  
P.O. Box 3627  
Houston, TX 77253

ED COMMERCIAL DISBURSEMENT ACCOUNT  
NORTHREDALE, E

CHECK NO 0007490199  
70-2328/719

DATE 10/02/2008

PAY EXACTLY \*\*\*\* FIVE HUNDRED AND 00/100 DOLLARS \*\*\*\* \$500.00\*\*\*  
VOID AFTER 90 DAYS

TO THE ORDER OF OSCAR ALFONSO CAMPAIGN FUND  
7520 W. Treasure Dr  
North Bay Village, FL 33141

⑆0007490199⑆⑆07192328⑆⑆87654⑆⑆03178⑆

CK: 7490199 Date: 11/3/2008 Amt: \$500.00

6 11/03/2008 484 5 1 3

Deposit only  
Campaign Acct of  
Oscar Alfonso  
7050231506

Back of Image

GENERAL APPLIANCE & ELECTRONICS  
DISTRIBUTORS, INC.  
2854 ELYN, 7th AVENUE  
MIAMI, FL 33122-1420  
(305) 477-0206

BANKRUPT, FSD  
Miami, FL  
63-8000070

67134

10/7/2008

PAY TO THE ORDER OF OSCAR ALFONSO \$ 500.00  
Five Hundred and 00/100 DOLLARS

MEMO OSCAR ALFONSO  
POLITICAL CAMPAIGN  
7520 WEST TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

⑆067134⑆⑆267090594⑆⑆070905554⑆

CK: 67134 Date: 11/3/2008 Amt: \$500.00

6 11/03/2008 485 5 1 3

Deposit only  
Campaign Acct of  
Oscar Alfonso  
7050231506

Back of Image

DADE COUNTY FIRE FIGHTERS  
LOCAL 1403 PAC  
8800 NW 51ST AVE SUITE 102 222  
MIAMI, FL 33155  
FAX 305-585-9100

UNION PLANKERS BANK  
63-811679

2126

10/2/2008

PAY TO THE ORDER OF Oscar Alfonso Campaign \$ 500.00  
Five Hundred and 00/100 DOLLARS

MEMO Oscar Alfonso Campaign  
7520 W. Treasure Drive  
North Bay Village, FL 33141

⑆002126⑆⑆067008414⑆⑆0381008176⑆

CK: 2126 Date: 11/3/2008 Amt: \$500.00

6 11/03/2008 486 5 1 3

Deposit only  
Campaign Acct of  
Oscar Alfonso  
7050231506

Back of Image

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7520 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

CASH  
63-1126970

DATE 11-3-08

TRANSLANTIC BANK  
NORTH BAY VILLAGE BRANCH

NOV 4 2008

TELLER 2

⑆067011825⑆7050231506⑆

\$2050.00

Date: 11/3/2008 Amt: \$2050.00

6 11/03/2008 487 5 1 3

Deposit only  
Campaign Acct of  
Oscar Alfonso  
7050231506

Back of Image

EXHIBIT

F



MARIA ESTHER FEITO 1-87  
MIGUEL A DIAZ DE LA PORTILLA  
923 ANDRES AVE  
CORAL GABLES, FL 33134

8691  
63-215/921

Oct 30, 2008

Pay to the order of OSCAR ALFONSO CAMPAIGN \$500.00  
Five hundred and no/100 Dollars

SUNTRUST ACH RT 051000104  
for Contribution

006310215240244003090278 8691

11/12/2008 163 5 1 4

For Deposit only  
Campania feat of  
Oscar Alfonso  
7050231506

Date: 11/12/2008 Amt: \$500.00

MoneyGram  
Money Orders

10/30/2008

10187292958  
MONEY ORDER

PAY TO THE ORDER OF Oscar Alfonso Campaign  
PAYABLE TO AKA Alexander Fernandez (Campania)  
AMOUNT \$500.00  
TWO HUNDRED \*\*  
FIFTY DOLLARS \*\*  
00 CENTS \*\*\*\*\*

ADDRESS A 11651 252-1488  
CITY STATE ZIP  
Coral Gables, FL 33134

87155610190001  
1487941304089959

009191618741018 72929598 90

Back of Image

LOAD THIS DIRECTION

LOAD THIS DIRECTION

FOR DEPOSIT ONLY  
Campania feat of  
Oscar Alfonso  
7050231506

Date: 11/12/2008 Amt: \$250.00

MoneyGram  
Money Orders

10/30/2008

10187292959  
MONEY ORDER

PAY TO THE ORDER OF Oscar Alfonso Campaign  
PAYABLE TO AKA Luis Fernandez (Campania)  
AMOUNT \$250.00  
TWO HUNDRED \*\*  
FIFTY DOLLARS \*\*  
00 CENTS \*\*\*\*\*

ADDRESS A 11651 252-1488  
CITY STATE ZIP  
Coral Gables, FL 33134

87155610190001  
1487941304089959

009191618741018 72929598 90

Back of Image

LOAD THIS DIRECTION

LOAD THIS DIRECTION

FOR DEPOSIT ONLY  
Campania feat of  
Oscar Alfonso  
7050231506

Date: 11/12/2008 Amt: \$250.00

HENRY B ILER  
112 Westworth Ct  
Jupiter, FL 33459-2904

1094  
63-843/970  
MARCH 2007

10/30/08

Pay to the order of OSCAR ALFONSO CAMPAIGN FUND \$500.00  
Five hundred and no/100 Dollars

WACHOVIA  
Wachovia Bank, N.A.  
wachovia.com

006700643241010185500375 1094

Back of Image

11/12/2008 166 5 1 4

For Deposit only  
Campania feat of  
Oscar Alfonso  
7050231506

Date: 11/12/2008 Amt: \$500.00

ILER PLANNING GROUP  
11000 PROSPERITY FARMS ROAD, SUITE 205  
PALM BEACH GARDENS, FL 33410

3843  
63-872/270  
106

Date 10/30/08

Pay to the order of OSCAR ALFONSO CAMPAIGN FUND \$500.00  
Five hundred and no/100 Dollars

BankAtlantic  
Palm Beach Gardens 4166  
600 N. Alhambra Ave.  
Palm Beach Gardens, FL 33418  
408-7-DAT-5-030

006700643241010185500375 3843

Back of Image

11/12/2008 167 5 1 4

For Deposit only  
Campania feat of  
Oscar Alfonso  
7050231506

Date: 11/12/2008 Amt: \$500.00

LAURA DIANE BRADLEY  
SETH GORDON  
353 ROYAL PALM AVE  
COCONUT GROVE, FL 33133

7201  
63-855/50  
700  
2004/04/04

Date 10/29/2008

Pay to the order of OSCAR ALFONSO CAMPAIGN \$500.00  
Five hundred and no/100 Dollars

citibank  
Citibank, N.A.  
200 ALHAMBRA DRIVE  
CORAL GABLES, FL 33134

006608655412100438494 7201

Back of Image

11/12/2008 168 5 1 4

For Deposit only  
Campania feat of  
Oscar Alfonso  
7050231506

Date: 11/12/2008 Amt: \$200.00

EXHIBIT  
G 1/2

4947

EAC CONSULTING, INC.  
815 HWY 57TH AVENUE, SUITE 402  
NORFOLK, VA 23502

REGIONAL BANK  
83-466-831

CHECK DATE October 30, 2008

PAY Three Hundred and 00/100 Dollars

TO Oscar Alfonso Campaign Account

AMOUNT \$300.00

⑈004947⑈ ⑈063104668⑈ 631049326⑈

\$ 11/12/2008 189 5 1 4

*For Deposit only  
Campaign Account of  
Oscar Alfonso  
7050231506*

CK: 4947 Date: 11/12/2008 Amt: \$300.00

CAMPAIGN ACCOUNT OF OSCAR ALFONSO  
7620 W TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

DATE 11-5-08

TRANSATLANTIC BANK  
NORTH BAY VILLAGE  
NOV 12 2008

⑈067011825⑈ ⑈7050231506⑈

DATE: 11/12/2008 Amt: \$2500.00

Back of Image

ADDITIONAL CHECK LISTING SPACE

CHECKS  
DATE  
AMOUNT  
TOTAL

300.00  
500.00  
200.00  
250.00  
500.00  
700.00  
200.00

NOV 12 2008

704 53 11/12/08  
069  
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EXHIBIT  
G 2 1/2

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

(1) Oscar Alfonso for North Bay Village Mayor  
 Name

(2) 7520 W Treasure Dr.  
 Address (number and street)

North Bay Village, FL 33141-0000  
 City, State, Zip Code

☐ Check box if address has changed

(4) Check appropriate box(es):

☒ Candidate (office sought): Mayor for North Bay Village

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

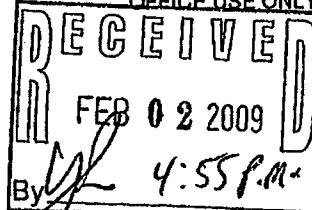
☐ Check if PC has DISBANDED

☐ Check if CCE has DISBANDED

☐ Check if no other electioneering communication reports will be filed

(3) I.D. Number: 00000

OFFICE USE ONLY



**(5) REPORT IDENTIFIERS**

Cover Period: From 10/31/2008 To 02/02/2009

Report Type: TR

☒ Original

☐ Amendment

☐ Special Election Report

☐ Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$0.00

Loans \$0.00

Total Monetary \$0.00

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$6,654.78

Transfers to Office Account \$0.00

Total Monetary \$6,654.78

(8) Other Distributions \$0.00

**(9) TOTAL Monetary Contributions to Date**

\$31,005.00

**(10) TOTAL Monetary Expenditures to Date**

\$31,255.00

**(11) CERTIFICATION**

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

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

Oscar Alfonso

☐ Individual (only for electioneering commun.)

☒ Treasurer

☐ Deputy Treasurer

☒  
 Signature

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

Oscar Alfonso

☒ Candidate

☐ Chairman (only for PC, PTY & electioneering commun. organization)

☒  
 Signature

**EXHIBIT**

H

Select Year: 2008

Go

## The 2008 Florida Statutes

Title IX  
ELECTORS AND ELECTIONSChapter 106  
CAMPAIGN FINANCING[View Entire Chapter](#)**106.08 Contributions; limitations on.--**

(1)(a) Except for political parties, no person, political committee, or committee of continuous existence may, in any election, make contributions in excess of \$500 to any candidate for election to or retention in office or to any political committee supporting or opposing one or more candidates. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this section.

(b)1. The contribution limits provided in this subsection do not apply to contributions made by a state or county executive committee of a political party regulated by chapter 103 or to amounts contributed by a candidate to his or her own campaign.

2. Notwithstanding the limits provided in this subsection, an unemancipated child under the age of 18 years of age may not make a contribution in excess of \$100 to any candidate or to any political committee supporting one or more candidates.

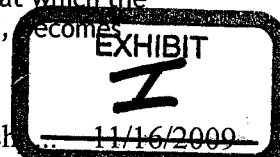
(c) The contribution limits of this subsection apply to each election. For purposes of this subsection, the primary election and general election are separate elections so long as the candidate is not an unopposed candidate as defined in s. 106.011(15). However, for the purpose of contribution limits with respect to candidates for retention as a justice or judge, there is only one election, which is the general election.

(2)(a) A candidate may not accept contributions from national, state, including any subordinate committee of a national, state, or county committee of a political party, and county executive committees of a political party, which contributions in the aggregate exceed \$50,000, no more than \$25,000 of which may be accepted prior to the 28-day period immediately preceding the date of the general election.

(b) A candidate for statewide office may not accept contributions from national, state, or county executive committees of a political party, including any subordinate committee of a national, state, or county committee of a political party, which contributions in the aggregate exceed \$250,000, no more than \$125,000 of which may be accepted prior to the 28-day period immediately preceding the date of the general election. Polling services, research services, costs for campaign staff, professional consulting services, and telephone calls are not contributions to be counted toward the contribution limits of paragraph (a) or this paragraph. Any item not expressly identified in this paragraph as nonallocable is a contribution in an amount equal to the fair market value of the item and must be counted as allocable toward the contribution limits of paragraph (a) or this paragraph. Nonallocable, in-kind contributions must be reported by the candidate under s. 106.07 and by the political party under s. 106.29.

(3)(a) Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days prior to the day of that election must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

(b) Except as otherwise provided in paragraph (c), any contribution received by a candidate or by the campaign treasurer or a deputy campaign treasurer of a candidate after the date at which the candidate withdraws his or her candidacy, or after the date the candidate is defeated, becomes



Select Year: 2008

Go

## The 2008 Florida Statutes

[Title IX](#)[Chapter 106](#)[View Entire Chapter](#)

ELECTORS AND ELECTIONS

CAMPAIGN FINANCING

**106.05 Deposit of contributions; statement of campaign treasurer.**--All funds received by the campaign treasurer of any candidate or political committee shall, prior to the end of the 5th business day following the receipt thereof, Saturdays, Sundays, and legal holidays excluded, be deposited in a campaign depository designated pursuant to s. 106.021, in an account designated "(name of candidate or committee) Campaign Account." Except for contributions to political committees made by payroll deduction, all deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each. If a contribution is deposited in a secondary campaign depository, the depository shall forward the full amount of the deposit, along with a copy of the deposit slip accompanying the deposit, to the primary campaign depository prior to the end of the 1st business day following the deposit.

**History.**--s. 5, ch. 73-128; s. 1, ch. 76-88; s. 1, ch. 77-174; s. 43, ch. 77-175; s. 7, ch. 89-256; s. 29, ch. 90-315.

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EXHIBIT

*J*