



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463



Microfilm

Public Rcds

Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3711.

1/13/94

94030962750



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

DEC 10 1993

Herbert Backman
231 17th Street
Miami Beach, Florida 33160

RE: MUR 3711

Dear Mr. Backman:

On November 23, 1992, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Concerned Citizens of Northeast Dade, Inc., and David Samson, President; and the Gwen Margolis Campaign Fund and Ann J. Gordon, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Phillip L. Wise
Phillip L. Wise
Attorney

Attachment
Narrative

DEC 09 1993

Date the Commission voted to close the file: _____

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MUR 3711

CONCERNED CITIZENS OF NE-DADE

Herbert Backman, the complainant, alleges that respondents held a luncheon at which contributions were collected for Clinton/Gore, but that they failed to register as a PAC with the Commission. Respondents spent \$543 on the luncheon in question. Respondents claim that they do not collect contributions and are not a PAC.

The events that are the subject of this case had little or no impact on the process. There is no significant issue relative to the other issues pending before the Commission. Moreover, there is no indication that respondents had a serious intent to violate the FECA. We also note that the respondents are inexperienced.

94030962752



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 11, 1994

MEMORANDUM

TO: PUBLIC RECORDS
FROM: DOCKET-OGC *KCS*
SUBJECT: CLOSED MUR FILES

Attached are the following closed MUR files ready for microfilming:

ADDITIONAL MATERIAL

MUR 2583(1-10-94)
MUR 3212(1-6-94)
MUR 3656(1-10-94)

94030962753



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20461

THIS IS THE BEGINNING OF MUR # 3711

DATE FILMED 10/29/93 CAMERA NO. 2

CAMERAMAN MC

93040993001

Department of State - Division of Elections
Suite 1802 - The Capitol - Tallahassee, Florida 32399-0250

9-11-86

I. PERSON BRINGING COMPLAINT

Name: Herbert Backman Telephone: 305/932-2350 (H)
Address: 231-174th Street County: Dade
City: Miami Beach State: Florida Zip Code: 33160

II. PERSON AGAINST WHOM COMPLAINT IS BROUGHT (limit one person per form)

Name: David Samson, Pres., Concerned Citizens Telephone: 305/931-7858
Address: 251-174th Street N. E. Dade County: Dade
City: Miami Beach State: Florida Zip Code: 33160

Title of office or position held or sought: President

III. VIOLATION

If you believe a violation of Chapter 106, Florida Statutes, or Section 104.271(2), Florida Statutes, has been committed, please state the specific subsection(s) believed to be violated by the person named in paragraph II above: See Letter Attached

NOTE: The Division of Elections' investigative authority is limited to violations of Chapter 106, Florida Statutes and Section 104.271(2), Florida Statutes.

IV. STATEMENT OF FACTS

State in your own words, the detailed facts and actions of the person named in paragraph II, which form the basis for this complaint. The brief space provided below is not intended to limit your statement of facts. Please use the back of this form or additional sheets if necessary. In your narrative explanation, please include relevant dates and times and the names and addresses of other persons whom you believe have knowledge of the facts:

See Letter Attached

If continued on other side or additional sheets, please check here X

STATE OF FLORIDA
COUNTY OF Dade

OATH

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

Herbert Backman
Signature of Complainant

Sworn to and subscribed before me this 14 day of December, 1986



Lace Simon
Signature of Officer Authorized to Administer Oaths or Notary Public
(Print, Type, or Stamp Commissioned Name of Notary Public)

Oath Taken Personally Known X OR Produced Identification

Type of Identification Produced

This complaint will be treated as confidential by the Division of Elections and Florida Elections Commission. Any person who files a complaint pursuant to this section while knowing that the allegations are false or without merit, is guilty of a misdemeanor of the first degree.

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F.S. 106.03, Registration of Political Committee
 F.S. 106.07, Reports; Certification and Filing
 F.S. 106.071 Independent expenditures; reports; disclaimers
 F.S. 106.143 Political advertisement circulated prior to election; requirements
 F.S. 106.144 Endorsements or opposition by certain groups and organizations

IV

Statement of Facts

Concerned Citizens of NE Dade, Inc. is a not-for-profit corporation registered with the Florida Secretary of State. The Aventura Joint Council is a for-profit corporation registered with the Florida Secretary of State. According to the State Division of Elections and Metro-Dade County's Elections Department, there is no political entity [either political action committee or committee of continuous existence] by the same or similar name, nor any political committee similarly associated with either Concerned Citizens of NE Dade or the Aventura Joint Council. However, minutes from the Concerned Citizens' meeting of June 15, 1992 specifically announce the meeting of the "Political Action Committee" on July 10, 1992 [Attachment 1]. This appears to be in violation of F.S. 106.03.

Both the State Division of Elections and Metro-Dade Elections Department confirm that no reports of endorsements and no financial reports have been filed for the September 8, October 1 and November 3 elections by either organization. This specifically violates F.S. 106.144, and may be in violation of F.S. 106.07 and F.S. 106.143.

The minutes for August 7, 1992 of the Concerned Citizens specifically note a report by the PAC chairman. In addition a total of \$543.00 was expended on PAC activities during the month of August [Attachment 2]. This excludes the cost of printing "Palm" or Endorsement Cards, which were paid directly by a lobbyist working on behalf of candidates [in kind contributions]. This also violates F.S. 106.144, and may violate the intend of F.S. 106.03 and/or F.S. 106.04.

On October 25, 1992, the Concerned Citizens of Northeast Dade, Inc., held a breakfast supporting political candidates Bill Clinton-Al Gore, Senator Bob Graham and Senator Gwen Margolis. Funds for this breakfast were raised by Concerned Citizens' President David Samson. These checks were then turned over the Margolis campaign, where they were deposited. It was well known in the community that Mr. Samson was soliciting money in order to sponsor an event for Senator Margolis and possibly other federal candidates. It is not known if the checks were made directly to the Margolis campaign, or if they were made to Concerned Citizens and endorsed over to the Margolis campaign. On October 26, 1992, staff of the Marco Polo Hotel advised that the breakfast cost approximately \$5,000. Although the Margolis campaign sent out the invitations to the event on October 25, billed solely as in support of Gwen Margolis, the phone numbers for responding were David Samson, President, and Bernice Witt, Secretary [Attachment 3]. This appears to be an attempt by the Concerned Citizens of NE Dade, Inc., or by the candidate to evade Florida law requiring organizations which solicit and expend funds

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on behalf of [redacted] candidate for election. Specifically, this appears to be in violation F.S. 106.03 and/or 106.04, which require registration of an organization which will expend in excess of \$500 on a single candidate. Further it appears that, as the three candidates invited to participate in the October 25 event are federal [Clinton-Gore; Graham; Margolis], the Concerned Citizens of NE Dade, Inc. may, in fact, be in violation of federal election laws.

There was no representative of the Clinton-Gore campaign and it does not appear that the campaign participated in or was aware of the event on their behalf. It is also likely that Sen. Graham was unaware of the nature of the event, given the invitation sent out. Therefore, inclusion of these candidates may have been an attempt to further evade the laws regarding expenditures.

At the breakfast, "Palm" or endorsement cards were provided by Concerned Citizens of NE Dade, Inc. and the Aventura Joint Council [Attachment 4]. In addition a large banner was placed across the stage stating "CONCERNED CITIZENS OF NE DADE SUPPORTS CLINTON-GORE/MARGOLIS/RE-ELECT GRAHAM". The program also stated that Concerned Citizens was supporting these candidates. At no time was an announcement made, nor any indication provided that any group or individual other than Concerned Citizens was sponsoring the event. In fact, at the end of the breakfast, Mr. Samson and Concerned Citizens were recognizing for sponsoring the event. Again, it should be noted that no financial or endorsement reports have been filed with the State Division of Elections, Metro-Dade County Elections Department or the Federal Elections Commission.

It should be noted that the Concerned Citizens of NE Dade, Inc. has been functioning as a PAC for many years, without filing reports or registering, and that candidates - including judicial candidates - specifically appear in front of this endorsing body in an attempt to influence votes. It is not known if such candidates pay for the privilege of appearing in front of Concerned Citizens.

The membership of the Joint Council of Aventura does not separately from the Concerned Citizens interview candidates for office. In fact, only Ruby Steiner, Publicity Chairman of the Joint Council participates in and votes for such endorsements. The Joint Council membership are not provided with an opportunity to review and vote on these endorsements prior to their publications. This appears to be in violation of Chapter 106, Florida Statute.

Neither the Concerned Citizens of NE Dade nor the Joint Council of Aventura have provided their members with written guidelines which explain the procedure by which candidates are selected for endorsement, and dues paying members of each group have been selectively excluded from participation in the endorsement process. This is again in violation of the provisions of Chapter 106, F.S.

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6/15/92

ATTACHMENT #1

Berna Witt
Bill Farber
Alec Kopolousky
Harry Goldstein
Dave Herman
Danny Cohen

F. TOGER

Martin Minsky
~~Harry Goldstein~~
~~Mike Gold~~

Leon Melashy
Morris Mankin
Jerry Taxenbaum
Cathy Goodman W.T. 302

Walter Breslow
Mabel Ruth

Ed Manner

Erwin Witt

Mickey Balsam

Dave Samson

Evelyn Schergrund

Bob Giese

Ken Cohen

Dale Brown

Norman Miller

Ruby Steiner

Living Levine

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BOARD OF DIRECTORS' MEETING JUNE 15, 1992

The Board of Directors' meeting of June 15, 1992 was called to order by the President at 10:08 AM.

The President introduced Mr. Ralph Sanchez, of Miami Grand Prix, who is looking for our support of the building of a race track in Interama. He must appear before the County Commission on June 16, 1992 and needs our approval for the use of bed tax monies. The President said he spoke to NMB Mayor Mishcon on the subject and the Mayor said he has no problem with the project.

Mr. Sanchez said he was invited by the City of North Miami to make a presentation to build a racetrack in Interama. It would be a permanent facility and would have no more than four major events a year. There would be some minor events, of a non-spectator sort, which includes testing of tires, engines. The infield would be open to the public 365 days a year. There would be parking for cars on grass areas and the entries to the track would be at 143 St and 151 St on Biscayne Blvd.

Erwin Witt gave a short history of the property explaining about the grandious plans for the area before it was discovered to be a toxic dump. The City of North Miami bought the property with a bond issue that is costing them \$1 million per year. The city is anxious to develop the property and has received money from the state to clean up the pollution. He said that noise is the biggest factor and would effect the residents of both North Miami and North Miami Beach.

Mr. Sanchez said that traffic would not be a problem as racing goes on all day and people arrive and depart at various times. He said that the track would be designed by Grand Prix, built by North Miami with \$9 million from the bed tax money, the track and the amphitheater would pay for part of the closure of the land and that North Miami has gotten \$2.5 million from the state for their part of the closure money. Mr. Sanchez said that the track would be self-sufficient and that they had invested \$2.5 million in Miami when they raced there. They have conducted a \$30,000 noise survey and that the trees, berms fiberglass structures and major elevations should take care of any noise problems. He is prepared to stipulate the decimals allowed in the contract. The attendance at the four events will be about 40,000 persons. He is working with FIU to have their students participate in the hospitality suite and the engineering, as the university has courses in these fields.

The President reminded everyone that our only imput deals with the use of the bed tax money. Norman Giller made a motion that we are in favor of the Grand Prix project and support the process of funding provided the developer agrees to all the critera set up by the City of North Miami. This was seconded by Mickey Balsam and passed with one negative vote by Abe Manniss.

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The President then stated that a condo would be built on the Days Inn property and that townhouses would be built on the west side of the Sheraton property.

Peter Weiner then addressed us on a proposed condo to be built on 182 Drive and Atlantic Blvd, which is Southwest of Publix and not on the water. The development would consist of an 8 story building of 49 units and 80 parking spaces. The county requires curbs, sidewalks, lighting and drainage. The present code permits 44½ units, 86 parking spaces, 60 feet in height. Zoning and Appeals Board recommended approval, but the Planning Dept. recommended denial or deferment.

Marvin Manning said that he met with the condos in the area and they feel that the impact fees should remain in the area. Diane Malasky said that there should be a park in the area. Dave Samson made a motion that we approve the development after Mr. Weiner has met with the Can Cit P&Z Board and reached agreement with them on the use of the impact fees. The motion was seconded by Dave Herman and passed with a negative vote by Bernice Witt.

→ Mickey Balsam, Chair of the PAC reminded members of the PAC should not sign any endorsement cards.

The meeting was adjourned at 12:35 PM.

Respectfully submitted,
BERNICE WITT, SECRETARY

→ POLITICAL ACTION COMMITTEE MEETING
FRIDAY, JULY 10, 1992 10 AM
SUNNY ISLES RESORT ASSOCIATION

BOARD OF DIRECTORS' MEETING
FRIDAY, AUGUST 7, 1992 9 AM
SUNNY ISLES RESORT ASSOCIATION

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ATTENDANCE LIST AUGUST 7, 1992

ATTACHMENT #2

ERWIN WITT
BERNICE WITT
BILL FARBER
DAVID SAMSON
EVELYN SCHENGRUND
CHARLIE WEISS
LEROY WIENER
HARRY BAVLY
MARVIN MANNING
KENNETH COHEN
MAC GALE
SAM RABIN
IZ TODER
BOB GIESE
ALEX KOSLOVSKY
IRV SHECHTMAN
DAVE HERMAN
IRVING LEVINE
RUBY STEINER
NORMAN GILLER
JERRY TANNENBAUM
DAVID STEINBERG
HERB RUBIN
ELAINE GEISE
MICKEY BALSAM
WALTER BRESSLOUR
ABE MANNES

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BOARD OF DIRECTORS' MEETING AUGUST 7, 1992

The Board of Directors' meeting of August 7, 1992 was called to order by the President at 9:05 AM.

No action was taken on the minutes or the financial report as they had not been mailed to the members of the board.

The President announced that the next board meeting will be held on Sept. 4 and the next General meeting will be held on August 24. The meeting for September has been moved up a week to Sept. 21 because of the holidays.

Letters of congratulations have been sent to all persons who have been elected without opposition. Thank you letters have been received by the President from Cindy Lederman, Jack Block, Janet Reno and Rudy Sorondo.

The President said that our request for a Trauma Center at Parkway Regional Medical Center has been ignored by the Public Health Trust, but now all the candidates are in favor of such a facility. Ruby Steiner, David Samson, Mayor Jeff Mishcon and Dr. Walter Gassner spoke before the Public Health Trust on the need for a trauma center in North Dade and they were ignored. The Mayor put the item on the agenda of the last commission meeting. Both Dave Samson and Ruby Steiner reminded the commission that North Dade put over the $\frac{1}{2}$ cent sales tax for Jackson Memorial Hospital and that perhaps we should sponsor a petition rescinding this tax. Tom Lehman, head of Trauma Trust has called a meeting for Monday, Aug. 10 and there is another meeting scheduled on Aug. 12 with Director Ira Clark and Dr. Gassner. Ruby Steiner made a motion that we circulate petitions to recall the $\frac{1}{2}$ cent tax unless a trauma center is included in this area at Parkway General within a reasonable time. This was seconded by Bill Farber. After some discussion, Harry Bavly made a motion to table this item to our next board meeting. This was seconded by Dave Herman and passed unanimously.

Walter Bresslour reported that Sunny Isles may lose the Bookmobile as the bus is in very bad repair and cannot be fixed. Dave Samson made a motion to discuss this issue with the County Manager, this was seconded by Walter Bresslour and passed unanimously.

Alex Koslovsky said that the left turn signal at 183 St needs retiming. The President said he would take up this matter with the Traffic Dept. Mr. Koslovsky also complained about the crime in the various shopping malls and the President said he would contact the Dade Police and Bill Farber would contact the North Miami Beach Police.

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Abe Mannes objected to the possible location of house boats at the marina in front of Century Towers, 100 Kings Point Rd., Dave Samson made a motion to oppose houseboats at this place, seconded by Abe Mannes and passed unanimously. However, the President reminded everyone that if the houseboat has a motor, there is nothing that can be done about it.

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The President then turned the meeting over to Mickey Balsam, Chair of the PAC for the committee's report. Mr. Balsam thanked the committee members for their untiring efforts. The members sat in committee for three days from 9AM to 5 PM and interviewed 68 candidates for 27 races. Their recommendations were read and there was discussion on 5 races. There was only one change made resulting in a co-endorsement. The Board of Directors approved the following endorsements;

U.S. SENATOR: BOB GRAHAM
FLA. STATE SENATOR: RON SILVER
DADE COUNTY SCHOOL BD DIST 2: FREDERICA WILSON
DADE COUNTY SCHOOL BD AT LARGE DIST 1: BETSEY KAPLAN
DADE COUNTY CIRCUIT COURT CLERK: HARVEY RUVIN
CIRCUIT COURT JUDGE GROUP 10: MICHAEL CHAVIES
CIRCUIT COURT JUDGE GROUP 21: JACK COE
CIRCUIT COURT JUDGE GROUP 28: PHILLIP KNIGHT
CIRCUIT COURT JUDGE GROUP 40: JOSEPH NADLER
CIRCUIT COURT JUDGE GROUP 41: GERALD HUBBART
CIRCUIT COURT JUDGE GROUP 43: ALAN GOLD/LESLIE ROTHENBERG
(CO ENDORSED)
CIRCUIT COURT JUDGE GROUP 52: GARY CANNER
CIRCUIT COURT JUDGE GROUP 62: PAUL SIEGEL
DADE COUNTY COURT GROUP 2: DAVID YOUNG
DADE COUNTY COURT GROUP 6: JOSE RODRIQUEZ
DADE COUNTY COURT GROUP 9: NANCY POLLOCK
DADE COUNTY COURT GROUP 12: LESTER LANGER
DADE COUNTY COURT GROUP 21: JERI COHEN
DADE COUNTY COURT GROUP 22: ALLAN ATLAS
DADE COUNTY COURT GROUP 27: RICHARD BREGER/LEONARD ROBBINS
(CO ENDORSED)
DADE COUNTY COURT GROUP 32: CARYN SCHWARTZ
DADE COUNTY COURT GROUP 33: TEREETHA THOMAS
MAYOR DADE COUNTY: STEPHEN CLARK
DADE COUNTY COMMISSIONER DIST 5 : SIDNEY WEISBURD
DADE COUNTY COMMISSIONER DIST 6 : NO ENDORSEMENT
DADE COUNTY COMMISSIONER DIST 7 : CHARLES DUSSEAU
DADE COUNTY QUESTION: SHOULD THE MILLAGE BE EXTENDED FOR
MIAMI DADE COMMUNITY COLLEGE FOR TWO YEARS: YES

In addition the following endorsements were made for the elections in November:

U.S. PRESIDENT: BILL CLINTON/AL CORE
U.S. CONGRESS: GWEN MARGOLIS

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DADE COUNTY SCHOOL BOARD DIST 3 : JANET MCALILEY
DADE COUNTY SCHOOL BOARD DIST 5 : MICHAEL KROP
DADE COUNTY SCHOOL BOARD AT LARGE DIST 2: ROSA FEINBERG
RETENTION OF THIRD DISTRICT COURT OF APPEALS JUDGES MARIO GODERICH,
JOSEPH NESBITT, ALAN SCHWARTZ: YES
RETENTION OF FLORIDA SUPREME COURT JUSTICES ROSEMARY BARKETT,
MAJOR HARDING, PARKER MAC DONALD, BEN OVERTON: YES

The report was accepted. The meeting was adjourned at 11:12 AM.

Respectfully submitted,
BERNICE WITT, SECRETARY

BOARD OF DIRECTORS MEETING

FRIDAY, SEPTEMBER 4, 1992 9AM

SUNNY ISLES BEACH RESORT ASSOCIATION
17100 Collins Avenue Suite 217

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TREASURER'S REPORT AUGUST 7, 1992

REPORT FOR JULY, 1992

CASH RECEIPTS:

EXCHANGE SUNNY ISLES RESORT ASSN	\$ 93.00
SUBSCRIBER MEMBERS	75.00
INSURANCE	178.00
SUBSCRIBER MEMBERS	125.00
MYSTIC POINT CONDO	31.50
INTEREST	161.21

TOTAL	663.71
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DISBURSEMENTS:

DONATION POLICE CHARITY	25.00
DAVID SAMSON MAY MEETING	166.00
OFFICE CLEANING	40.00
MICKEY BALSAM MAILING	25.00
LUNCHEON MEETING PIERRE'S	1910.00

TOTAL	2166.00
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BEGINNING BALANCE:	10439.56
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ENDING BALANCE:	8937.27
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REPORT FOR AUGUST, 1992

CASH RECEIPTS:

SUBSCRIBER MEMBERS	50.00
194 St Motel SUBSCRIBER MEMBER	125.00
GUTIERREZ ASSOCIATES	100.00
DONATION	25 20 .00

TOTAL	2800.00
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DISBURSEMENTS:

DADE COUNTY COMM. VOTERS' LIST	93.00	93.00
SECRETARY OF STATE	61.25	430.00
PAC MEETING MAILING	450.00	

TOTAL	604.25	543.00
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BEGINNING BALANCE:	8937.27
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ENDING BALANCE:	11133.02
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WILLIAM FARBER, TREASURER

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ATTACHMENT

Concerned Citizens
of Northeast Dade, Inc.

*cordially invites you
to attend a breakfast*

honoring

Senator Gwen Margolis

in her campaign

for election

Congressional District 22

Marco Polo Resort Hotel
Sunday, October 25, 1992
9:30 A.M.

RSVP

931-7858 or 945-0295

Reservations Required Limited Seating

PD. POL. ADV. COMMITTEE TO ELECT GWEN MARGOLIS CAMPAIGN FUND

VOTE NOVEMBER 3RD

CONCERNED CITIZENS OF NORTHEAST DADE
JOINT COUNCIL OF AVENTURA
EASTERN SHORES CIVIC ASSOCIATION

RECOMMEND THE FOLLOWING:

ATTACHMENT 4

OFFICE

PUNCH #

PRESIDENT/VICE PRESIDENT

BILL CLINTON/AL GORE 4

UNITED STATES SENATOR

BOB GRAHAM 28

REPRESENTATIVE IN CONGRESS

GWEN MARGOLIS 41

SCHOOL BOARD

FREDERICA S. WILSON 81

JANET McALILEY 84

MICHAEL KROP 87

BETSY KAPLAN 90

ROSA CASTRO FEINBERG 93

JUSTICE OF THE SUPREME COURT

ROSEMARY BARKETT YES 106

MAJOR B. HARDING YES 109

PARKER LEE McDONALD YES 112

BEN F. OVERTON YES 115

DISTRICT COURT OF APPEAL

MARIO P. GODERICH YES 120

JOSEPH NESBITT YES 123

ALAN R. SCHWARTZ YES 126

CIRCUIT COURT

PHILLIP W. KNIGHT 133

COUNTY COURT

JERI BETH COHEN 138

STATE CONSTITUTIONAL AMENDMENTS

AMENDMENT #1 YES 161

AMENDMENT #2 YES 171

AMENDMENT #3 YES 180

AMENDMENT #4 YES 196

AMENDMENT #5 YES 206

AMENDMENT #6 NO 218

AMENDMENT #8 YES 242

AMENDMENT #9 NO 253

AMENDMENT #10 NO 260

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VOTE TUESDAY SEPTEMBER 1ST!

CONCERNED CITIZENS OF NE DADE &
JOINT COUNCIL OF AVENTURA, INC.

SUGGEST THAT YOU VOTE FOR
THE FOLLOWING:

<u>OFFICE</u>	<u>PUNCH #</u>
<u>UNITED STATES SENATOR</u> BOB GRAHAM	2
<u>STATE SENATOR</u> RONALD (RON) A. SILVER	29
<u>CLERK OF THE CIRCUIT COURT</u> HARVEY RUVIN	82
<u>SCHOOL BOARD DISTRICT 2</u> FREDERICA S. WILSON	91
<u>SCHOOL BOARD DISTRICT 1</u> BETSY KAPLAN	94
<u>DEMOCRATIC EXECUTIVE COMMITTEEMAN</u> GERALD GREENFIELD	107
<u>DEMOCRATIC EXECUTIVE COMMITTEEWOMAN</u> GENEVA MILLER	116
<u>CIRCUIT JUDGE</u>	
GROUP 10 MICHAEL B. CHAVIES	132
GROUP 21 JACK MARTIN COE	136
GROUP 28 PHILLIP W. KNIGHT	141
GROUP 40 JOSEPH M. NADLER	145
GROUP 41 GERALD D. HUBBART	147
GROUP 43 VOTE FOR ONE ONLY ALAN S. GOLD	150
LESLIE BETTE ROTHENBERG	151
GROUP 52 GARY CANNER	158
GROUP 62 PAUL SIEGEL	162
<u>COUNTY COURT JUDGE</u>	
GROUP 2 DAVID YOUNG	167
GROUP 6 JOSE M. RODRIGUEZ	170
GROUP 9 NANCY J. POLLOCK	173
GROUP 12 LESTER LANGER	176
GROUP 21 JERI BETH COHEN	185
GROUP 22 ALLAN ATLAS	188
GROUP 27 VOTE FOR ONE ONLY RICHARD P. BREGER	192
LEONARD ROBBINS	193
GROUP 32 CARYN SCHWARTZ	196
GROUP 33 TEREHA LUNDY THOMAS	199
<u>METRO-DADE FIRE RESCUE GOVERNING BODY</u>	
ANN BARRON	247
MARK E. BAUM	248
ROBERT A. GODOY	250
DAVID A. KOBRIN	251
<u>MIAMI-DADE COMMUNITY COLLEGE</u> YES	264

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Concerned Citizens of Northeast Dade, Inc.

251-174th Street, #1704, Sunny Isles, Florida 33160

President
DAVID SAMSON

Executive Vice President
RUBIN STEINER

Vice Presidents
DALE BROWN
MAC GALE
DAVID HETMAN
MARTIN MANNING
EVELYN SCHENGRUND
SHERWOOD SHANE
IRVING SIECHTMAN
LEROY WEINER
ERWIN WITT

Treasurer
WILLIAM FARBER

Rec./Cont. Secretary
BERNICE WITT

Financial Secretary
MICKEY BALSAM

Chaplain
ARTHUR PENN

Past Presidents
COUNCILMAN
JULES LITMAN
SENATOR
SHERMAN WINN

President Emeritus
NORMAN M. GILLER

Deceased
ANNE ACKERMAN, V.P.
IRVING GOLDSTEIN, V.P.
ESTELLE WEISBLATT, Sec.
MOE ZIMMERMAN, V.P.

THINGS YOU SHOULD KNOW THAT CONCERN YOU

The Concerned Citizens of Northeast Dade cordially invite you to attend their next regular meeting:

Place: Marco Polo Hotel
Compass Room
19301 Collins Avenue
Sunny Isles, Florida
33160

Time: 9:30 A.M.
Day: Monday
Date: September 21, 1992

The agenda for the day will be:

9:30 A.M.

Pledge Of Allegiance Evelyn Schengrund

Invocation Arthur Penn

Good & Welfare David Steinberg

DISCUSSION OF CURRENT TOPICS:

SPEAKERS:

Congressman William Lehman / U.S. Congress
"YOUR COMMUNITY'S THANKS FOR 26 YEARS OF SERVICE !"

Dr. Donna G. Michaels, Ph.D. / KIDS Vote Florida
" ALL ABOUT -KIDS Vote Florida Program"

David Samson / President
"Introduction Of Elected Candidates and Endorsements of
Concerned Citizens of N.E. Dade"

Commissioner Sherman Winn / Commissioner Of Dade County
"Future of Dade County."

Mayor Michael Colodny / Mayor; City of North Miami
" Race Track - Amphitheater / Yes or No ?"

Mayor Jeff Mishcon / Mayor; City of North Miami Beach
" North Miami Beach : A City on the Move"

Noon Luncheon Served

PRIME RIB or CHICKEN or FISH
NO RESERVATIONS AFTER THURSDAY, September 18th, 1992
NO LUNCHEON TICKETS WILL BE ISSUED AFTER 10:15 A.M.
PLEASE CALL 931-7858 or 945-0295

There will be a contribution of \$1.00 / Person

Please contact David Steinberg with any pertinent information regarding member's "Good & Welfare" at 932-8099.

Concerned Citizens of Northeast Dade, Inc.

251-174th Street, #1704, Sunny Isles, Florida 33160

President
DAVID SAMSON

Executive Vice President
RUBIN STEINER

Vice Presidents
DALE BROWN
MAC GALE
DAVID HERMAN
MARVIN MANNING
EVELYN SCHENGRUND
SHERWOOD SHANE
IRVING SHECHTMAN
LEROY WEINER
ERWIN WITT

Treasurer
WILLIAM FARBER

Rec. Corr. Secretary
BERNICE WITT

Financial Secretary
MICKEY BALSAM

Chaplain
ARTHUR PENN

Chair Presidents
COUNCILMAN
JULES LITTMAN
SENATOR
SHERMAN WINN

President Emeritus
NORMAN M. GILLER

Deceased
ANNE ACKERMAN, V.P.
HIRAM GOLDSTEIN, V.P.
ESTELLE WEISBLATT, Sec.
MOE ZIMMERMAN, V.P.

THINGS YOU SHOULD KNOW THAT CONCERN YOU

The Concerned Citizens of Northeast Dade cordially invite you to attend their next regular meeting:

Place: Marco Polo Hotel
19201 Collins Ave.
Sunny Isle Beach,
Florida 33160

Time: 9:30 A.M.
Day: Monday
Date: August 24, 1992

The agenda for the day will be:

9:30 A.M.

Pledge Of Allegiance Evelyn Schengrund

Invocation Arthur Penn

Good & Welfare David Steinberg

DISCUSSION OF CURRENT TOPICS:

SPEAKERS:

Congressman William Lehman / U.S. Congress

"YOUR COMMUNITY'S THANKS FOR 26 YEARS OF SERVICE !"

Dr. Donna Michaels / KIDS Vote Florida

" ALL ABOUT -KIDS Vote Florida Program"

David Samson / President

→ "Introduction Of All candidates and endorsements of
Concerned Citizens of N.E. Dade"

Major Gary Minium & Capt. Jeanne Forester / Metro Police
Chief - William Berger / North Miami Beach Police

"Report on local law enforcement"

Noon Luncheon Served

PRIME RIB or CHICKEN or FISH

NO RESERVATIONS AFTER THURSDAY, August 20th, 1992

NO LUNCHEON TICKETS WILL BE ISSUED AFTER 10:15 A.M.

PLEASE CALL 931-7858 or 945-0295

There will be a contribution of \$1.00 / Person

Please contact David Steinberg with any pertinent information
regarding member's "Good & Welfare" at 932-8099.

ATTENDANCE LIST MAY 1, 1992

BERNICE WITT
ERIN WITT
DAN COHEN
IRVING LEVINE
MAC GALE
KEN COHEN
SAM RABIN
ALEX KOSLOVSKY
BOB GIESE
GERRY GOODMAN
JERRY TANNENBAUM
HARRY BAVLY
RUBIN STEINER
MICKEY BALSAM
EVELYN SCHENGRUND
DAVID SAMSON
BILL FARBER
HERB RUBIN
TONY AZZATO
DAVE STEINBERG
WALTER BRESSLAUR
SHERWOOD SHANE
MARVIN MANNING
ABE MANNISS
DAVE HERMAN

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TREASURER'S REPORT MAY 1, 1992

CASH RECEIPTS:

WEISBROD CONSTRUCTION SUBSIDIARY MEMBER	\$ 25.00
CELIA SCHWARTZ SUBSIDIARY MEMBER	25.00
SUBSIDIARY MEMBERSHIP	150.00
INSURANCE	194.00
ARLEN HOUSE EAST DUES	65.00
SUBSCRIBER MEMBERS	75.00
TOTAL	534.00

DISBURSEMENTS:

MONTHLY MEETING	165.85
POSTAGE (SECRETARY)	10.00
BUDS IN BLOOM BASKET TO NORMAN GILLER	40.00
POSTAGE MEETINGS	156.00
DADE COUNTY COMMISSION VOTERS' LIST	93.00
MARCH OF DIMES	25.00
PIERCE'S - APRIL LUNCH	2075.00

TOTAL	2564.85
BEGINNING BALANCE:	12470.41
ENDING BALANCE:	10439.56

WILLIAM FARBER, TREASURER

93040993019



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 10, 1992

Herbert Backman
231- 174th Street
Apartment 1703
Miami Beach, Florida 33160

Dear Mr. Backman:

This acknowledges receipt of a copy of your complaint to the State of Florida concerning a possible violation of the Federal Election Campaign Act of 1971, as amended ("the Act") by Concerned Citizens of NE Dade, Inc.

It is the Commission's practice not to accept copies as proper complaints due to the statutory requirement that complaints be signed and sworn to in the presence of a notary public. See 2 U.S.C. § 437g(a)(1). In order to file a legally sufficient complaint otherwise meeting the requirements of 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4, your complaint must bear your original signature and the notary's original jurat. Enclosed is a brochure which should assist you in filing a proper complaint with the Commission.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Maura W. Callaway

Maura W. Callaway
Special Assistant to the
Associate General Counsel

Brochure

93040993020

SENSITIVE

CONFIDENTIAL
COMPLAINT
State of Florida

Copy

RECEIVED
MAY 3 11

Department of State - Division of Elections
Suite 1802 - The Capitol - Tallahassee, Florida 32399-0001

92 NOV 30 PM 3:01

I. PERSON BRINGING COMPLAINT

Name: Herbert Backman
Address: 131-174th Street
City: Miami Beach State: Florida

Telephone: 305 931-1550
County: Dade
Zip Code: 33151

II. PERSON AGAINST WHOM COMPLAINT IS BROUGHT (limit one person per form)

Name: David Samson President Concerned Citizens
Address: 151-174th Street N.E. Dade
City: Miami Beach State: Florida

Telephone: 305 931-7434
County: Dade
Zip Code: 33150

Title of office or position held or sought: President

III. VIOLATION

If you believe a violation of Chapter 106, Florida Statutes, or Section 104.271(2), Florida Statutes, has been committed, please state the specific subsection(s) believed to be violated by the person named in paragraph II above: SEE LETTER ATTACHED

NOTE: The Division of Elections' investigative authority is limited to violations of Chapter 106, Florida Statutes and Section 104.271(2), Florida Statutes.

IV. STATEMENT OF FACTS

State in your own words, the detailed facts and actions of the person named in paragraph II, which form the basis for this complaint. The brief space provided below is not intended to limit your statement of facts. Please use the back of this form or additional sheets if necessary. In your narrative explanation, please include relevant dates and times and the names and addresses of other persons whom you believe have knowledge of the facts:

SEE LETTER ATTACHED

If continued on other side or additional sheets, please check here X.

STATE OF FLORIDA
COUNTY OF Dade

OATH

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

Herbert Backman
Signature of Complainant

Sworn to and subscribed before me this 10 day of May, 1992



Jack Simon
Signature of Officer Authorized
to Administer Oaths or Notary Public
(Print, Type, or Stamp Commissioned
Name of Notary Public)

Oath Taken Personally Known X OR Produced Identification

Type of Identification Produced

This complaint will be treated as confidential by the Division of Elections and Florida Elections Commission. Any person who files a complaint pursuant to this section while knowing that the allegations are false or without merit, is guilty of a misdemeanor of the first degree.

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Violation

F.S. 106.03, Registration of Political Committee
 F.S. 106.07, Reports; Certification and Filing
 F.S. 106.071 Independent expenditures; reports; disclaimers
 F.S. 106.143 Political advertisement circulated prior to election; requirements
 F.S. 106.144 Endorsements or opposition by certain groups and organizations

IV

Statement of Facts

Concerned Citizens of NE Dade, Inc. is a not-for-profit corporation registered with the Florida Secretary of State. The Aventura Joint Council is a for-profit corporation registered with the Florida Secretary of State. According to the State Division of Elections and Metro-Dade County's Elections Department, there is no political entity [either political action committee or committee of continuous existence] by the same or similar name, nor any political committee similarly associated with either Concerned Citizens of NE Dade or the Aventura Joint Council. However, minutes from the Concerned Citizens' meeting of June 15, 1992 specifically announce the meeting of the "Political Action Committee" on July 10, 1992 [Attachment 1]. This appears to be in violation of F.S. 106.03.

Both the State Division of Elections and Metro-Dade Elections Department confirm that no reports of endorsements and no financial reports have been filed for the September 8, October 1 and November 3 elections by either organization. This specifically violates F.S. 106.144, and may be in violation of F.S. 106.07 and F.S. 106.143.

The minutes for August 7, 1992 of the Concerned Citizens specifically note a report by the PAC chairman. In addition a total of \$543.00 was expended on PAC activities during the month of August [Attachment 2]. This excludes the cost of printing "Palm" or Endorsement Cards, which were paid directly by a lobbyist working on behalf of candidates [in kind contributions]. This also violates F.S. 106.144, and may violate the intent of F.S. 106.03 and/or F.S. 106.04.

On October 25, 1992, the Concerned Citizens of Northeast Dade, Inc., held a breakfast supporting political candidates Bill Clinton-Al Gore, Senator Bob Graham and Senator Gwen Margolis. Funds for this breakfast were raised by Concerned Citizens' President David Samson. These checks were then turned over the Margolis campaign, where they were deposited. It was well known in the community that Mr. Samson was soliciting money in order to sponsor an event for Senator Margolis and possibly other federal candidates. It is not known if the checks were made directly to the Margolis campaign, or if they were made to Concerned Citizens and endorsed over to the Margolis campaign. On October 26, 1992, staff of the Marco Polo Hotel advised that the breakfast cost approximately \$5,000. Although the Margolis campaign sent out the invitations to the event on October 25, billed solely as in support of Gwen Margolis, the phone numbers for responding were David Samson, President, and Bernice Witt, Secretary [Attachment 3]. This appears to be an attempt by the Concerned Citizens of NE Dade, Inc., or by the candidate to evade Florida law requiring organizations which solicit and expend funds

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on behalf of a candidate for election. Specifically, this appears to be in violation F.S. 106.03 and/or 106.04, which require registration of an organization which will expend in excess of \$500 on a single candidate. Further it appears that, as the three candidates invited to participate in the October 25 event are federal [Clinton-Gore; Graham; Margolis], the Concerned Citizens of NE Dade, Inc. may, in fact, be in violation of federal election laws.

There was no representative of the Clinton-Gore campaign and it does not appear that the campaign participated in or was aware of the event on their behalf. It is also likely that Sen. Graham was unaware of the nature of the event, given the invitation sent out. Therefore, inclusion of these candidates may have been an attempt to further evade the laws regarding expenditures.

At the breakfast, "Palm" or endorsement cards were provided by Concerned Citizens of NE Dade, Inc. and the Aventura Joint Council [Attachment 4]. In addition a large banner was placed across the stage stating "CONCERNED CITIZENS OF NE DADE SUPPORTS CLINTON-GORE/MARGOLIS/RE-ELECT GRAHAM". The program also stated that Concerned Citizens was supporting these candidates. At no time was an announcement made, nor any indication provided that any group or individual other than Concerned Citizens was sponsoring the event. In fact, at the end of the breakfast, Mr. Samson and Concerned Citizens were recognizing for sponsoring the event. Again, it should be noted that no financial or endorsement reports have been filed with the State Division of Elections, Metro-Dade County Elections Department or the Federal Elections Commission.

It should be noted that the Concerned Citizens of NE Dade, Inc. has been functioning as a PAC for many years, without filing reports or registering, and that candidates - including judicial candidates - specifically appear in front of this endorsing body in an attempt to influence votes. It is not known if such candidates pay for the privilege of appearing in front of Concerned Citizens.

The membership of the Joint Council of Aventura does not separately from the Concerned Citizens interview candidates for office. In fact, only Ruby Steiner, Publicity Chairman of the Joint Council participates in and votes for such endorsements. The Joint Council membership are not provided with an opportunity to review and vote on these endorsements prior to their publications. This appears to be in violation of Chapter 106, Florida Statute.

Neither the Concerned Citizens of NE Dade nor the Joint Council of Aventura have provided their members with written guidelines which explain the procedure by which candidates are selected for endorsement, and dues paying members of each group have been selectively excluded from participation in the endorsement process. This is again in violation of the provisions of Chapter 106, F.S.

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6/15/92

ATTACHMENT #1

Berna Witt
Bill Farber
Alan Kopolousky
Harry Goldstein
Dave Herman
Danny Cohen

TOOER
Haven Minsky

~~Harry Goldstein~~
~~Mac Goldstein~~
Dion Melashy
Morris Minsky
Jerry Tarnesbaum
Harry Goldstein W.T. 300
Walter Breslow
Milton Goldstein
Ch. Minsky
Erwin Witt
Mickey Balsam
Dave Lamon
Evelyn Schengrund
Bob Giese
Ken Cohen
Dale Brown
Norman Miller
Ruby Steiner
Irving Levine

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BOARD OF DIRECTORS' MEETING JUNE 15, 1992

The Board of Directors' meeting of June 15, 1992 was called to order by the President at 10:08 AM.

The President introduced Mr. Ralph Sanchez, of Miami Grand Prix, who is looking for our support of the building of a race track in Interama. He must appear before the County Commission on June 16, 1992 and needs our approval for the use of bed tax monies. The President said he spoke to NMB Mayor Mishcon on the subject and the Mayor said he has no problem with the project.

Mr. Sanchez said he was invited by the City of North Miami to make a presentation to build a racetrack in Interama. It would be a permanent facility and would have no more than four major events a year. There would be some minor events, of a non-spectator sort, which includes testing of tires, engines. The infield would be open to the public 365 days a year. There would be parking for cars on grass areas and the entries to the track would be at 143 St and 151 St on Biscayne Blvd.

Erwin Witt gave a short history of the property explaining about the grandious plans for the area before it was discovered to be a toxic dump. The City of North Miami bought the property with a bond issue that is costing them \$1 million per year. The city is anxious to develop the property and has received money from the state to clean up the pollution. He said that noise is the biggest factor and would effect the residents of both North Miami and North Miami Beach.

Mr. Sanchez said that traffic would not be a problem as racing goes on all day and people arrive and depart at various times. He said that the track would be designed by Grand Prix, built by North Miami with \$9 million from the bed tax money, the track and the amphitheater would pay for part of the closure of the land and that North Miami has gotten \$2.5 million from the state for their part of the closure money. Mr. Sanchez said that the track would be self-sufficient and that they had invested \$2.5 million in Miami when they raced there. They have conducted a \$30,000 noise survey and that the trees, berms fiberglass structures and major elevations should take care of any noise problems. He is prepared to stipulate the decimals allowed in the contract. The attendance at the four events will be about 40,000 persons. He is working with FIU to have their students participate in the hospitality suite and the engineering, as the university has courses in these fields.

The President reminded everyone that our only imput deals with the use of the bed tax money. Norman Giller made a motion that we are in favor of the Grand Prix project and support the process of funding provided the developer agrees to all the critera set up by the City of North Miami. This was seconded by Mickey Balsam and passed with one negative vote by Abe Manniss.

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The President then stated that a condo would be built on the Days Inn property and that townhouses would be built on the west side of the Sheraton property.

Peter Weiner then addressed us on a proposed condo to be built on 182 Drive and Atlantic Blvd, which is Southwest of Publix and not on the water. The development would consist of an 8 story building of 49 units and 80 parking spaces. The county requires curbs, sidewalks, lighting and drainage. The present code permits 44½ units, 86 parking spaces, 60 feet in height. Zoning and Appeals Board recommended approval, but the Planning Dept. recommended denial or deferment.

Marvin Manning said that he met with the condos in the area and they feel that the impact fees should remain in the area. Diane Malasky said that there should be a park in the area. Dave Samson made a motion that we approve the development after Mr. Weiner has met with the Can Cit P&Z Board and reached agreement with them on the use of the impact fees. The motion was seconded by Dave Herman and passed with a negative vote by Bernice Witt.

→ Mickey Balsam, Chair of the PAC reminded members of the PAC should not sign any endorsement cards.

The meeting was adjourned at 12:35 PM.

Respectfully submitted,
BERNICE WITT, SECRETARY

→ POLITICAL ACTION COMMITTEE MEETING
FRIDAY, JULY 10, 1992 10 AM
SUNNY ISLES RESORT ASSOCIATION

BOARD OF DIRECTORS' MEETING
FRIDAY, AUGUST 7, 1992 9 AM
SUNNY ISLES RESORT ASSOCIATION

93040993026

ATTENDANCE LIST

August 7, 1992

ATTACHMENT #2

ERWIN WITT
BERNICE WITT
BILL FARBER
DAVID SAMSON
EVELYN SCHENGRUND
CHARLIE WEISS
LEROY WIENER
HARRY BAVLY
MARVIN MANNING
KENNETH COHEN
MAC GALE
SAM RABIN
IZ TODER
BOB GIESE
ALEX KOSLOVSKY
IRV SHECHTMAN
DAVE HERMAN
IRVING LEVINE
RUBY STEINER
NORMAN GILLER
JERRY TANNENBAUM
DAVID STEINBERG
HERB RUBIN
ELAINE GEISE
MICKEY BALSAM
WALTER BRESSLOUR
ABE MANNES

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BOARD OF DIRECTORS' MEETING AUGUST 7, 1992

The Board of Directors' meeting of August 7, 1992 was called to order by the President at 9:05 AM.

No action was taken on the minutes or the financial report as they had not been mailed to the members of the board.

The President announced that the next board meeting will be held on Sept. 4 and the next General meeting will be held on August 24. The meeting for September has been moved up a week to Sept. 21 because of the holidays.

Letters of congratulations have been sent to all persons who have been elected without opposition. Thank you letters have been received by the President from Cindy Lederman, Jack Block, Janet Reno and Rudy Sorondo.

The President said that our request for a Trauma Center at Parkway Regional Medical Center has been ignored by the Public Health Trust, but now all the candidates are in favor of such a facility. Ruby Steiner, David Samson, Mayor Jeff Mishcon and Dr. Walter Gassner spoke before the Public Health Trust on the need for a trauma center in North Dade and they were ignored. The Mayor put the item on the agenda of the last commission meeting. Both Dave Samson and Ruby Steiner reminded the commission that North Dade put over the $\frac{1}{2}$ cent sales tax for Jackson Memorial Hospital and that perhaps we should sponsor a petition rescinding this tax. Tom Lehman, head of Trauma Trust has called a meeting for Monday, Aug. 10 and there is another meeting scheduled on Aug. 12 with Director Ira Clark and Dr. Gassner. Ruby Steiner made a motion that we circulate petitions to recall the $\frac{1}{2}$ cent tax unless a trauma center is included in this area at Parkway General within a reasonable time. This was seconded by Bill Farber. After some discussion, Harry Bavly made a motion to table this item to our next board meeting. This was seconded by Dave Herman and passed unanimously.

Walter Bresslour reported that Sunny Isles may lose the Bookmobile as the bus is in very bad repair and cannot be fixed. Dave Samson made a motion to discuss this issue with the County Manager, this was seconded by Walter Bresslour and passed unanimously.

Alex Koslovsky said that the left turn signal at 183 St needs retiming. The President said he would take up this matter with the Traffic Dept. Mr. Koslovsky also complained about the crime in the various shopping malls and the President said he would contact the Dade Police and Bill Farber would contact the North Miami Beach Police.

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Abe Mannes objected to the possible location of house boats at the marina in front of Century Towers, 100 Kings Point Rd., Dave Samson made a motion to oppose houseboats at this place, seconded by Abe Mannes and passed unanimously. However, the President reminded everyone that if the houseboat was a motor, there is nothing that can be done about it.

7
The President then turned the meeting over to Mickey Balsam, Chair of the PAC for the committee's report. Mr. Balsam thanked the committee members for their untiring efforts. The members sat in committee for three days from 9AM to 5 PM and interviewed 68 candidates for 27 races. Their recommendations were read and there was discussion on 5 races. There was only one change made resulting in a co-endorsement. The Board of Directors approved the following endorsements;

U.S. SENATOR: BOB GRAHAM

FLA. STATE SENATOR: RON SILVER

DADE COUNTY SCHOOL BD DIST 2: FREDERICA WILSON

DADE COUNTY SCHOOL BD AT LARGE DIST 1: BETSEY KAPLAN

DADE COUNTY CIRCUIT COURT CLERK: HARVEY RUVIN

CIRCUIT COURT JUDGE GROUP 10: MICHAEL CHAVIES

CIRCUIT COURT JUDGE GROUP 21: JACK COE

CIRCUIT COURT JUDGE GROUP 28: PHILLIP KNIGHT

CIRCUIT COURT JUDGE GROUP 40: JOSEPH NADLER

CIRCUIT COURT JUDGE GROUP 41: GERALD HUBBART

CIRCUIT COURT JUDGE GROUP 43: ALAN GOLD/LESLIE ROTHENBERG
(CO ENDORSED)

CIRCUIT COURT JUDGE GROUP 52: GARY CANNER

CIRCUIT COURT JUDGE GROUP 62: PAUL SIEGEL

DADE COUNTY COURT GROUP 2: DAVID YOUNG

DADE COUNTY COURT GROUP 6: JOSE RODRIQUEZ

DADE COUNTY COURT GROUP 9: HANCY POLLOCK

DADE COUNTY COURT GROUP 12: LESTER LANGER

DADE COUNTY COURT GROUP 21: JERI COHEN

DADE COUNTY COURT GROUP 22: ALLAN ATLAS

DADE COUNTY COURT GROUP 27: RICHARD BREGER/LEONARD ROBBINS
(CO ENDORSED)

DADE COUNTY COURT GROUP 32: CARYN SCHWARTZ

DADE COUNTY COURT GROUP 33: TEREETHA THOMAS

MAYOR DADE COUNTY: STEPHEN CLARK

DADE COUNTY COMMISSIONER DIST 5 : SIDNEY WEISBURD

DADE COUNTY COMMISSIONER DIST 6 : NO ENDORSEMENT

DADE COUNTY COMMISSIONER DIST 7 : CHARLES DUSSEAU

DADE COUNTY QUESTION: SHOULD THE MILLAGE BE EXTENDED FOR
MIAMI DADE COMMUNITY COLLEGE FOR TWO YEARS: YES

In addition the following endorsements were made for the elections in November:

U.S. PRESIDENT: BILL CLINTON/AL CORE

U.S. CONGRESS: GWEN MARGOLIS

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DADE COUNTY SCHOOL BOARD DIST 3 : JANET MCALILEY
DADE COUNTY SCHOOL BOARD DIST 5 : MICHAEL KROP
DADE COUNTY SCHOOL BOARD AT LARGE DIST 2: ROSA FEINBERG
RETENTION OF THIRD DISTRICT COURT OF APPEALS JUDGES MARIO GODERICH,
JOSEPH NESBITT, ALAN SCHWARTZ: YES
RETENTION OF FLORIDA SUPREME COURT JUSTICES ROSEMARY BARKETT,
MAJOR HARDING, PARKER MAC DONALD, BEN OVERTON: YES

The report was accepted. The meeting was adjourned at 11:12 AM.

Respectfully submitted,
BERNICE WITT, SECRETARY

BOARD OF DIRECTORS MEETING

FRIDAY, SEPTEMBER 4, 1992 9AM

SUNNY ISLES BEACH RESORT ASSOCIATION
17100 Collins Avenue Suite 217

93040993030

TREASURER'S REPORT AUGUST 7, 1992

REPORT FOR JULY, 1992

CASH RECEIPTS:

EXCHANGE SUNNY ISLES RESORT ASSN	\$ 93.00
SUBSCRIBER MEMBERS	75.00
INSURANCE	178.00
SUBSCRIBER MEMBERS	125.00
MYSTIC POINT CONDO	31.50
INTEREST	161.21

TOTAL 663.71

DISBURSEMENTS:

DONATION POLICE CHARITY	25.00
DAVID SAMSON MAY MEETING	166.00
OFFICE CLEANING	40.00
MICKEY BALSAM MAILING	25.00
LUNCHEON MEETING PIERRE'S	1910.00

TOTAL 2166.00

BEGINNING BALANCE: 10439.56

ENDING BALANCE: 8937.27

REPORT FOR AUGUST, 1992

CASH RECEIPTS:

SUBSCRIBER MEMBERS	50.00
194 St Motel SUBSCRIBER MEMBER	125.00
GUTIERREZ ASSOCIATES	100.00
DONATION	25 09.00

TOTAL 2800.00

DISBURSEMENTS:

DADE COUNTY COMM. VOTERS' LIST	93.00
SECRETARY OF STATE	61.25
PAC MEETING MAILING	450.00

TOTAL 604.25

BEGINNING BALANCE: 8937.27

ENDING BALANCE: 11133.02

WILLIAM FARBER, TREASURER

93.00
450.00

543.00

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Attachment 2

Concerned Citizens
of Northeast Dade, Inc.

*cordially invites you
to attend a breakfast*

honoring

Senator Gwen Margolis

*in her campaign
for election*

Congressional District 22

Marco Polo Resort Hotel
Sunday, October 25, 1992
9:30 A.M.

RSVP

931-7858 or 945-0295

Reservations Required Limited Seating

FD. POL. ADM. COMMITTEE TO ELECT GWEN MARGOLIS CAMPAIGN FUND

VOTE NOVEMBER 3RD

CONCERNED CITIZENS OF NORTHEAST DADE JOINT COUNCIL OF AVENTURA EASTERN SHORES CIVIC ASSOCIATION

RECOMMEND THE FOLLOWING:

Attachment 4

<u>OFFICE</u>		<u>PUNCH #</u>
<u>PRESIDENT/VICE PRESIDENT</u>		
BILL CLINTON/AL GORE		4
<u>UNITED STATES SENATOR</u>		
BOB GRAHAM		28
<u>REPRESENTATIVE IN CONGRESS</u>		
GWEN MARGOLIS		41
<u>SCHOOL BOARD</u>		
FREDERICA S. WILSON		81
JANET McALILEY		84
MICHAEL KROP		87
BETSY KAPLAN		90
ROSA CASTRO FEINBERG		93
<u>JUSTICE OF THE SUPREME COURT</u>		
ROSEMARY BARKETT	YES	106
MAJOR B. HARDING	YES	109
PARKER LEE McDONALD	YES	112
BEN F. OVERTON	YES	115
<u>DISTRICT COURT OF APPEAL</u>		
MARIO P. GODERICH	YES	120
JOSEPH NESBITT	YES	123
ALAN R. SCHWARTZ	YES	126
<u>CIRCUIT COURT</u>		
PHILLIP W. KNIGHT		133
<u>COUNTY COURT</u>		
JERI BETH COHEN		138
<u>STATE CONSTITUTIONAL AMENDMENTS</u>		
AMENDMENT #1	YES	161
AMENDMENT #2	YES	171
AMENDMENT #3	YES	180
AMENDMENT #4	YES	196
AMENDMENT #5	YES	206
AMENDMENT #6	NO	218
AMENDMENT #8	YES	242
AMENDMENT #9	NO	253
AMENDMENT #10	NO	260

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VOTE TUESDAY SEPTEMBER 1ST!

**CONCERNED CITIZENS OF NEAD &
JOINT COUNCIL OF AVENTURA, INC.**

**SUGGEST THAT YOU VOTE FOR
THE FOLLOWING:**

<u>OFFICE</u>	<u>PUNCH #</u>
<u>UNITED STATES SENATOR</u>	
BOB GRAHAM	2
<u>STATE SENATOR</u>	
RONALD (RON) A. SILVER	29
<u>CLERK OF THE CIRCUIT COURT</u>	
HARVEY RUVIN	82
<u>SCHOOL BOARD DISTRICT 2</u>	
FREDERICA S. WILSON	91
<u>SCHOOL BOARD DISTRICT 1</u>	
BETSY KAPLAN	94
<u>DEMOCRATIC EXECUTIVE COMMITTEEMAN</u>	
GERALD GREENFIELD	107
<u>DEMOCRATIC EXECUTIVE COMMITTEEWOMAN</u>	
GENEVA MILLER	116
<u>CIRCUIT JUDGE</u>	
GROUP 10 MICHAEL B. CHAVIES	132
GROUP 21 JACK MARTIN COE	136
GROUP 28 PHILLIP W. KNIGHT	141
GROUP 40 JOSEPH M. NADLER	145
GROUP 41 GERALD D. HUBBART	147
GROUP 43 VOTE FOR ONE ONLY	
ALAN S. GOLD	150
LESLIE BETTE ROTHENBERG	151
GROUP 52 GARY CANNER	158
GROUP 62 PAUL SIEGEL	162
<u>COUNTY COURT JUDGE</u>	
GROUP 2 DAVID YOUNG	167
GROUP 6 JOSE M. RODRIGUEZ	170
GROUP 9 NANCY J. POLLOCK	173
GROUP 12 LESTER LANGER	176
GROUP 21 JERI BETH COHEN	185
GROUP 22 ALLAN ATLAS	188
GROUP 27 VOTE FOR ONE ONLY	
RICHARD P. BREGER	192
LEONARD ROBBINS	193
GROUP 32 CARYN SCHWARTZ	196
GROUP 33 TEREETHA LUNDY THOMAS	199
<u>METRO-DADE FIRE RESCUE GOVERNING BODY</u>	
ANN BARRON	247
MARK E. BAUM	248
ROBERT A. GODOY	250
DAVID A. KOBRIN	251
<u>MIAMI-DADE COMMUNITY COLLEGE</u>	
YES	264

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Concerned Citizens of Northeast Dade, Inc.

251-174th Street, #1704, Sunny Isles, Florida 33160

President
DAVID SAMSON

Executive Vice President
RUBIN STEINER

Vice Presidents
DALE BROWN
MAC GALE
DAVID HETMAN
MARVIN MANNING
EVELYN SCHENGRUND
SHERWOOD SHANE
IRVING SIECHTMAN
LENOY WEINER
ERWIN WITT

Treasurer
WILLIAM FARBER

Rec. Cont. Secretary
BERNICE WITT
Financial Secretary
MICKEY BALSAM

Chaplain
ARTHUR PENN

Past Presidents
COUNCILMAN
JULES LITTMAN
SENATOR
SHERMAN WINN

President Emeritus
NORMAN M. GILLER

Deceased
MINE ACKERMAN, V.P.
HIFAM GOLDSTEIN, V.P.
ESSELLE WEISBLATT, Sec.
MOE ZIMMERMAN, V.P.

THINGS YOU SHOULD KNOW THAT CONCERN YOU

The Concerned Citizens of Northeast Dade cordially invite you to attend their next regular meeting:

Place: Marco Polo Hotel
Compass Room
19301 Collins Avenue
Sunny Isles, Florida
33160

Time: 9:30 A.M.
Day: Monday
Date: September 21, 1992

The agenda for the day will be:

9:30 A.M.

Pledge Of Allegiance Evelyn Schengrund

Invocation Arthur Penn

Good & Welfare David Steinberg

DISCUSSION OF CURRENT TOPICS:

SPEAKERS:

Congressman William Lehman / U.S. Congress
"YOUR COMMUNITY'S THANKS FOR 26 YEARS OF SERVICE !"

Dr. Donna G. Michaels, Ph.D. / KIDS Vote Florida
" ALL ABOUT -KIDS Vote Florida Program"

David Samson / President
"Introduction Of Elected Candidates and Endorsements of
Concerned Citizens of N.E. Dade"

Commissioner Sherman Winn / Commissioner Of Dade County
"Future of Dade County."

Mayor Michael Colodny / Mayor; City of North Miami
" Race Track - Amphitheater / Yes or No ?"

Mayor Jeff Mishcon / Mayor; City of North Miami Beach
" North Miami Beach : A City on the Move"

Noon Luncheon Served

PRIME RIB or CHICKEN or FISH
NO RESERVATIONS AFTER THURSDAY, September 18th, 1992
NO LUNCHEON TICKETS WILL BE ISSUED AFTER 10:15 A.M.
PLEASE CALL 931-7858 or 945-0295

There will be a contribution of \$1.00 / Person

Please contact David Steinberg with any pertinent information
regarding member's "Good & Welfare" at 932-8099.

Concerned Citizens of Northeast Dade, Inc.

251-174th Street, #1704, Sunny Isles, Florida 33160

President
DAVID SAMSON

Executive Vice President
RUBIN STEINER

Vice Presidents
DALE BROWN
MAC GALE
DAVID HERMAN
MARVIN MANNING
EVELYN SCHENGRUND
SHERWOOD SHANE
IRVING SHECHTMAN
LEROY WEINER
ERWIN WITT

Treasurer
WILLIAM FARBER

Rec./Corr. Secretary
BERNICE WITT

Financial Secretary
MICKEY BALSAM

Chaplain
ARTHUR PENN

Past Presidents
COUNCILMAN
JULES LITTMAN
SENATOR
SHERMAN WINN

President Emeritus
NORMAN M. GILLER

Deceased
ANNE ACKERMAN, V.P.
IRAM GOLDSTEIN, V.P.
ESTELLE WEISBLATT, Sec.
MOE ZIMMERMAN, V.P.

THINGS YOU SHOULD KNOW THAT CONCERN YOU

The Concerned Citizens of Northeast Dade cordially invite you to attend their next regular meeting:

Place: Marco Polo Hotel
19201 Collins Ave.
Sunny Isle Beach,
Florida 33160
Time: 9:30 A.M.
Day: Monday
Date: August 24, 1992

The agenda for the day will be:

9:30 A.M.

Pledge Of Allegiance Evelyn Schengrund

Invocation Arthur Penn

Good & Welfare David Steinberg

DISCUSSION OF CURRENT TOPICS:

SPEAKERS:

Congressman William Lehman / U.S. Congress

"YOUR COMMUNITY'S THANKS FOR 26 YEARS OF SERVICE !"

Dr. Donna Michaels / KIDS Vote Florida

" ALL ABOUT -KIDS Vote Florida Program"

David Samson / President

→ "Introduction Of All candidates and endorsements of
Concerned Citizens of N.E. Dade"

Major Gary Minium & Capt. Jeanne Forester / Metro Police
Chief - William Berger / North Miami Beach Police

"Report on local law enforcement"

Noon Luncheon Served

PRIME RIB or CHICKEN or FISH

NO RESERVATIONS AFTER THURSDAY, August 20th, 1992
NO LUNCHEON TICKETS WILL BE ISSUED AFTER 10:15 A.M.
PLEASE CALL 931-7858 or 945-0295

There will be a contribution of \$1.00 / Person

Please contact David Steinberg with any pertinent information
regarding member's "Good & Welfare" at 932-8099.

ATTENDANCE LIST MAY 1, 1992

BERNICE WITT
ERIN WITT
DAN COHEN
IRVING LEVINE
MAC GALE
KEN COHEN
SAM RABIN
ALEX KOSLOVSKY
BOB GIESE
GERRY GOODMAN
JERRY TANNENBAUM
HARRY BAVLY
RUBIN STEINER
MICKEY BALSAM
EVELYN SCHENGRUND
DAVID SAMSON
BILL FARBER
HERB RUBIN
TONY AZZATO
DAVE STEINBERG
WALTER BRESSLAUR
SHERWOOD SHANE
MARVIN MANNING
ABE MANNISS
DAVE HERMAN

93040993037

TREASURER'S REPORT MAY 1, 1992

CASH RECEIPTS:

WEISBROD CONSTRUCTION SUBSIDIARY MEMBER	\$ 25.00
CELIA SCHWARTZ SUBSIDIARY MEMBER	25.00
SUBSIDIARY MEMBERSHIP	150.00
INSURANCE	194.00
ARLEN HOUSE EAST DUES	65.00
SUBSCRIBER MEMBERS	75.00

TOTAL

534.00

DISBURSEMENTS:

MONTHLY MEETING	165.85
POSTAGE (SECRETARY)	10.00
BUDS IN BLOOM BASKET TO NORMAN GILLER	40.00
POSTAGE MEETINGS	156.00
DADE COUNTY COMMISSION VOTERS' LIST	93.00
MARCH OF DIMES	25.00
PIERRE'S - APRIL LUNCH	2075.00

TOTAL

2564.85

BEGINNING BALANCE:

12470.41

ENDING BALANCE:

10439.56

WILLIAM FARBER, TREASURER

93040993038

BOARD OF DIRECTORS' MEETING MAY 1, 1992

The Board of Directors' Meeting of May 1, 1992 was called to order by the President at 9:00 AM.

The minutes were accepted as presented. The Treasurer's Report is attached.

The President announced that there would be no meetings for the months of June and July and that the next Board of Directors' meeting will be held on August 7, 1992 and the General Meeting on August 24, 1992.

Evelyn Schengrund, Chair of the Program Committee, reported that the guests at our May 18 meeting will be Chief Judge Leonard Rivkind, Julia Dawson of NOA, Deborah Higer on recycling and County Commissioner Harvey Ruvin. Harry Bivly commented that the last meeting was one of the most interesting for the audience. Evelyn Schengrund said that she has been in contact with Dr. Donna Michaels of Kids Voting Florida who is asking for our sponsorship of her program that includes having children from grades 3-12 present at various polling precincts during the election process. This program is under the auspices of the Dade County Board of Elections. It was decided to ask Dr. Michaels to appear at our next board meeting.

The President presented a check to Carole Polatki for her assistance in the clean-up of the premises after each board meeting.

The President announced that this is the 47th anniversary of the liberation of Alex Koslovsky from Dachau by the U.S. Army. Alex Koslovsky expressed his thanks to the United States and his love for his adopted land.

Ruby Steiner, Chair of the Trauma Center, reported that the doctors of Parkway General have agreed to participate and to accept the fees presented by the county for their services. They were concerned with malpractice suits, but the Legislature had just passed legislation that includes them in the coverage bill instituted by Sen. President Gwen Margolis. The committee will meet next with the County Manager and we hope that the trauma center will be in operation within the next 90 days. Parkway's rates for service are lower than Jackson and the county will pay for all indigents.

Peter Weiner thanked the board for their support of the time-sharing project along Bay Road. He then said that the Israeli night club on Sunny Isles Blvd is still creating a major problem and a bad image for the neighborhood. Another impediment along Sunny Isles Blvd is the teen night club behind Miami Labs. The President appointed the following persons to a task force to

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resolve the matter with the county on the legality of a liquor license for the nightclub and the matter of the teen-agers' disruption on the intersection of Sunny Isles Blvd and Collins Ave. The members are: Gerry Goodman, Marvin Manning, Abe Manniss, Jim Callahan of Oceanic, Sherwood Shane, Peter Weiner, David Gerson, Leroy Weiner, Dan Cohen, Tony Aznab, Walter Bressler and Dave Herman.

The President reported that the "U Turn" signs on Collins Ave have been taken care of and Alex Koslovsky thanked the President for the showboaters in the vicinity. The President announced that there has been no report from the Judge about single member districts to date.

The President appointed the entire executive board as members of the PAC with Mickey Balsam, Evelyn Schengrund and Bill Farber as co-chairs. The first meeting of the committee will be held on July 12, 1992 at 10 AM at Sunny Isles Resort Association offices.

Bill Farber commented about the overpayment by the School Board for the removal of asbestos. The President said, that as a member of the Blue Ribbon panel, he is certainly going to look into the matter.

Evelyn Schengrund said she received a call from Lynn Kishik to support Gov. Chiles' Investment Budget Program. The Governor is looking for 500,000 names on a petition in support of his position. The President said it sounded like a revival of the Service Tax that was defeated a few years ago. She was given permission to ask Lt. Gov. McKay to address the membership on this issue at our May 18 meeting.

Abe Manniss was very unhappy that Gold Coast TV has raised his condo's rates from \$4.50 to \$7.50 per month - a rise of almost 100%. Most of the comments were to pay the new fee as getting a satellite dish offered too little channels.

Erwin Witt read from a report from "New Miami" which showed the ethnic breakdown in population in North Dade. North Miami Beach has a population of 35,359 of which 20,841 are white, 5,109 black and 7,817 hispanic. Adventure has a population of 14,914 of which 13,715 are white, 58 black and 1,067 hispanic. Sunny Isles has a population of 11,772 of which 10,598 are white, 70 black and 1,997 hispanic. These figures are as of Jan. 1, 1992.

Marvin Manning reported that due to recycling in his condo, fees for garbage collection have gone down. Mac Gale reported that his garbage company would charge \$1.65 per unit per month for separation of garbage.

Evelyn Schengrund thanked Rudy Steiner and Dave Gerson for their assistance and the sponsorship of Concerned Citizens in setting

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up the voters' registration booth on the lower level of Adventure Mall each week-end.

Ruby Steiner congratulated Evelyn Benengrand as Program Chair.

Gerry Goodman congratulated Dave Samson on his presentation before the County P&Z Board and said he was pleased with the clout shown by this organization. The President said that Concerned Citizens has great power and hoped that it would not be diluted by single member districts.

The meeting was adjourned at 10:30 AM.

Respectfully submitted,
BETHNICE LITE, SECRETARY

POLITICAL ACTION COMMITTEE MEETING
FRIDAY, JULY 10, 1992 10:AM
SUNNY ISLES BEACH RESORT ASSOCIATION

BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 7, 1992 9AM
SUNNY ISLES RESORT ASSOCIATION

93040993041

BOARD OF DIRECTORS' MEETING MAY 1, 1992

The Board of Directors' Meeting of May 1, 1992 was called to order by the President at 9:00 AM.

The minutes were accepted as presented. The Treasurer's Report is attached.

The President announced that there would be no meetings for the months of June and July and that the next Board of Directors' meeting will be held on August 7, 1992 and the General Meeting on August 24, 1992.

Evelyn Schengrund, Chair of the Program Committee, is cited that the guests at our May 18 meeting will be Chief Judge Leonard Rivkind, Julia Dawson of NOA, Deborah Riger on recycling and County Commissioner Harvey Ruvin. Harry R. Viny commented that the last meeting was one of the most interesting for the audience. Evelyn Schengrund said that she has been in contact with Dr. Donna Michaels of Kids Voting Florida who is asking for our sponsorship of her program that includes having children from grades 3-12 present at various polling precincts during the election process. This program is under the auspices of the Dade County Board of elections. It was decided to ask Dr. Michaels to appear at our next board meeting.

The President presented a check to Carole Poletti for her assistance in the clean-up of the premises after each board meeting.

The President announced that this is the 47th anniversary of the liberation of Alex Koslovsky from Dachau by the U.S. Army. Alex Koslovsky expressed his thanks to the United States and his love for his adopted land.

Ruby Steiner, Chair of the Trauma Center, reported that the doctors of Parkway General have agreed to participate and to accept the fees presented by the county for their services. They were concerned with malpractice suits, but the Legislature had just passed legislation that includes them in the ^{emergency} bill instituted by Sen. President Glen Margolis. The committee will meet next with the County Manager and we hope that the trauma center will be in operation within the next 90 days. Parkway's rates for service are lower than Jackson and the county will pay for all indigents.

Peter Weiner thanked the board for their support of the time-sharing project along Bay Road. He then said that the Israeli night club on Sunny Isles Blvd is still creating a major problem and a bad image for the neighborhood. Another impediment along Sunny Isles Blvd is the teen night club behind Miami Tube. The President appointed the following persons to a task force to

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resolve the matter with the county on the legality of a liquor license for the nightclub and the matter of the teen-agers' disruption on the intersection of Sunny Isles Blvd and Collins Ave. The members are: Gerry Goodman, Marvin Manning, Abe Manniss, Jim Callahan of Oceania, Sherwood Shane, Peter Weiner, David Gerson, Leroy Weiner, Dan Cohen, Tony Azzato, Walter Bresslaun and Dave Herman.

The President reported that the "U Turn" signs on Collins Ave have been torn bare of and Alex Koslovsky thanked the President for the showboaters in the vicinity. The President announced that there has been no report from the Judge about single member districts to date.

The President appointed the entire executive board as members of the PAC with Mickey Bolson, Evelyn Schengrund and Bill Farber as co-chairs. The first meeting of the committee will be held on July 12, 1992 at 10 AM at Sunny Isles Resort Association offices.

Bill Farber commented about the overpayment by the School Board for the removal of asbestos. The President said, that as a member of the Blue Ribbon panel, he is certainly going to look into the matter.

Evelyn Schengrund said she received a call from Lynn Kislik to support Gov. Chiles' Investment Budget Program. The Governor is looking for 500,000 names on a petition in support of his position. The President said it sounded like a revival of the Service Tax that was defeated a few years ago. She was given permission to ask Lt. Gov. McKay to address the membership on this issue at our May 18 meeting.

Abe Manniss was very unhappy that Gold Coast TV has raised his condo's rates from \$4.50 to \$7.50 per month - a rise of almost 100%. Most of the comments were to pay the new fee as getting a satellite dish offered too little channels.

Erwin Witt read from a report from "New Miami" which showed the ethnic breakdown in population in North Dade. North Miami Beach has a population of 35,359 of which 20,841 are white, 5,109 black and 7,817 hispanic. Aventura has a population of 14,914 of which 13,715 are white, 58 black and 1,057 hispanic. Sunny Isles has a population of 11,772 of which 10,596 are white, 70 black and 1,997 hispanic. These figures are as of Jan. 1, 1992.

Marvin Manning reported that due to recycling in his condo, fees for garbage collection have gone down. Eric Gale reported that his garbage company would charge \$1.65 per unit per month for separation of garbage.

Evelyn Schengrund thanked Ruby Steiner and Dave Gerson for their assistance and the sponsorship of Concerned Citizens in setting

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up the voters' registration booth on the lower level of Adventure Mall each week-end.

Ruby Steiner congratulated Evelyn Schengrund as Program Chair.

Gerry Goodman congratulated Dave Samson on his presentation before the County R&E Board and said he was pleased with the clout shown by this organization. The President said that Concerned Citizens has great power and hoped that it would not be diluted by single member districts.

The meeting was adjourned at 10:30 AM.

Respectfully submitted,
BERNICE WITT, SECRETARY

POLITICAL ACTION COMMITTEE MEETING
FRIDAY, JULY 10, 1992 10:AM
SUNNY ISLES BEACH RESORT ASSOCIATION

BOARD OF DIRECTORS' MEETING
FRIDAY, AUGUST 7, 1992 9AM
SUNNY ISLES BEACH RESORT ASSOCIATION

93040993044



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 30, 1992

Herbert Backman
231 17th Street
Miami Beach, FL 33160

RE: MUR 3711

Dear Mr. Backman:

This letter acknowledges receipt on November 23, 1992, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by David Samson, Concerned Citizens of Northeast Dade, Inc., the Gwen Margolis Campaign Fund and Ann J. Gordon, as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3711. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Anne Weissenborn
Acting Assistant General Counsel

Enclosure
Procedures

93040993045



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 30, 1992

David Samson, President
Concerned Citizens of Northeast Dade, Inc.
251 - 174th Street
#1704
Sunny Isles, FL 33160

RE: MUR 3711

Dear Mr. Samson:

The Federal Election Commission received a complaint which indicates that Concerned Citizens of Northeast Dade, Inc. ("CCND, Inc.") and you, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3711. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against CCND, Inc. and you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

93040993046

David Samson, President
Concerned Citizens of Northeast Dade, Inc.
Page 2

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Anne Weissenborn
Acting Assistant General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

93040993047



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 30, 1992

Ann J. Gordon, Treasurer
Gwen Margolis Campaign Fund
13899 Biscayne Blvd.
Miami, FL 33181

RE: MUR 3711

Dear Ms. Gordon:

The Federal Election Commission received a complaint which indicates that the Gwen Margolis Campaign Fund and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3711. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Gwen Margolis Campaign Fund and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

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Ann J. Gordon, Treasurer
Gwen Margolis Campaign Fund
Page 2

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Anne Weissenborn
Acting Assistant General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

93040993049

Gwen Margolis for Congress
13899 Biscayne Blvd., #16
North Miami Beach, Florida 33181
(305) 949-2333

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIN COPY ROOM

DEC 11 2 25 AM '92

December 8, 1992

Jeffery Long
Staff Member
General Council Office
Federal Election Commission
Washington, D.C. 20463

RE: MUR 3711

Dear Mr. Long,

This letter is issued in response to the November 30, 1992 letter I received from Anne Weissenborn, Acting Assistant General Counsel. This complaint is against David Samson, President of Concerned Citizens and not against Gwen Margolis Campaign Fund or the undersigned treasurer, Ann J. Gordon.

The confidential complaint filed by Herbert Backman, Section IV (Statement of Facts), Paragraph 4, implies that the campaign accepted illegal funds (see exhibit 1). There is absolutely no truth to this implication. The Gwen Margolis Campaign Fund received several checks from individuals given to us by David Samson on October 24, 1992. Everyone of these checks were from personal, individual accounts, and made out to the Gwen Margolis Campaign Fund.

The complaint also implies that an impropriety occurred because David Samson accepted reservations for an event sponsored by the campaign and totally paid for by the campaign. No organization other than The Gwen Margolis Campaign Fund expended any money for the event on October 25, 1992 (see exhibit 2). I can not, under any stretch of the imagination figure out the implied violation of F.S. 106.03 and/or 106.04.

Paragraph 6 of Mr. Backman's Statement of Facts implies that Mr. David Samson and/or Concerned Citizens gave financial support for the October 25, 1992 event and no reports were filed with the proper authorities. This event was solely the financial responsibility of The Gwen Margolis Campaign Fund and was reported on our FEC Report of Receipt and Disbursement dated October 15, 1992 through November 23, 1992 (see exhibit 2).

*Paid by the Gwen Margolis Campaign Fund
Democrat*

1

92 DEC 11 PM 3:37

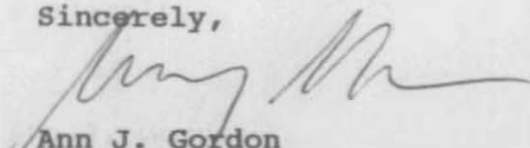
FEDERAL ELECTION
COMMISSION

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Mr. Jeffrey Long, Staff Member
Federal Election Commission
Page 2

The Gwen Margolis Campaign Fund and Ann J. Gordon, Treasurer did not violate the Federal Election Campaign Act of 1971, as amended and respectfully request that no further action be taken. If there are any other questions that I might answer to clear this matter, please do not hesitate to contact the undersigned.

Sincerely,



Ann J. Gordon
Treasurer

93040993051

F.S. 106.03, Registration of Political Committees
F.S. 106.07, Reports; Certification and Filing
F.S. 106.071 Independent expenditures; reports; disclaimers
F.S. 106.143 Political advertisement circulated prior to election;
requirements
F.S. 106.144 Endorsements or opposition by certain groups and organizations

IV

Statement of Facts

Concerned Citizens of NE Dade, Inc. is a not-for-profit corporation registered with the Florida Secretary of State. The Aventura Joint Council is a for-profit corporation registered with the Florida Secretary of State. According to the State Division of Elections and Metro-Dade County's Elections Department, there is no political entity [either political action committee or committee of continuous existence] by the same or similar name, nor any political committee similarly associated with either Concerned Citizens of NE Dade or the Aventura Joint Council. However, minutes from the Concerned Citizens' meeting of June 15, 1992 specifically announce the meeting of the "Political Action Committee" on July 10, 1992 [Attachment 1]. This appears to be in violation of F.S. 106.03.

Both the State Division of Elections and Metro-Dade Elections Department confirm that no reports of endorsements and no financial reports have been filed for the September 8, October 1 and November 3 elections by either organization. This specifically violates F.S. 106.144, and may be in violation of F.S. 106.07 and F.S. 106.143.

The minutes for August 7, 1992 of the Concerned Citizens specifically note a report by the PAC chairman. In addition a total of \$543.00 was expended on PAC activities during the month of August [Attachment 2]. This excludes the cost of printing "Palm" or Endorsement Cards, which were paid directly by a lobbyist working on behalf of candidates [in kind contributions]. This also violates F.S. 106.144, and may violate the intent of F.S. 106.03 and/or F.S. 106.04.

On October 25, 1992, the Concerned Citizens of Northeast Dade, Inc., held a breakfast supporting political candidates Bill Clinton-Al Gore, Senator Bob Graham and Senator Gwen Margolis. Funds for this breakfast were raised by Concerned Citizens' President David Samson. These checks were then turned over the Margolis campaign, where they were deposited. It was well known in the community that Mr. Samson was soliciting money in order to sponsor an event for Senator Margolis and possibly other federal candidates. It is not known if the checks were made directly to the Margolis campaign, or if they were made to Concerned Citizens and endorsed over to the Margolis campaign. On October 26, 1992, staff of the Marco Polo Hotel advised that the breakfast cost approximately \$5,000. Although the Margolis campaign sent out the invitations to the event on October 25, billed solely as in support of Gwen Margolis, the phone numbers for responding were David Samson, President, and Bernice Witt, Secretary [Attachment 3]. This appears to be an attempt by the Concerned Citizens of NE Dade, Inc., or by the candidate to evade Florida law requiring organizations which solicit and expend funds

— Exhibit 1 —

GWEN MARGOLIS CAMPAIGN FUND

13899 BISCAYNE BLVD.
MIAMI, FL 33181

1542

63-606/670
23

Oct. 25 1992

PAY
TO THE
ORDER OF

Pierres
Five thousand nine hundred seventy six and 00/100 DOLLARS



NORTH MIAMI BRANCH 23
INTERCONTINENTAL BANK
12700 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33181

FOR

[Signature]

⑈001542⑈ ⑈067006063⑈ 2301001401⑈

⑈0000597600⑈

RECEIVED
FEDERAL ELECTION COMMISSION
92 DEC 11 PM 3:36

PAY TO THE ORDER OF
GUN BANK/AMAL, I.A.
FOR DEPOSIT ONLY
PIERRES INC.
AT THE MARCO POLO
066000604 0794007204817

0660-0010-8
140476165 10-27-92

— Exhibit 2 —

Any info. copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contrib. or for commercial purpose, other than using name & addr. of a political comm. to solicit from the comm.

Full Name of Committee: Gwen Margolis Campaign Fund

A. Full Name, Address, Zip	Purpose of Disbursement	Date	Disburse
Bell South Mobilty	Telephone	10/26/92	154.69
Miami, FL	Telephone	11/02/92	362.64
Year-to-Date Total: \$			1066.33

B. Full Name, Address, Zip	Purpose of Disbursement	Date	Disburse
Florida Demo Party	Fees	10/15/92	17700.00
517 No. Calhoun			
Tallahassee, FL 32302			
Year-to-Date Total: \$			17700.00

C. Full Name, Address, Zip	Purpose of Disbursement	Date	Disburse
South Fla. Newspaper Network	Advertising	10/19/92	594.40
2000 E. Oakland Park	Advertising	10/20/92	238.15
Suite 103	Advertising	10/22/92	833.25
Ft. Lauderdale, FL 33306			
Year-to-Date Total: \$			1665.80

D. Full Name, Address, Zip	Purpose of Disbursement	Date	Disburse
Morgan / Fletcher	Fees	10/21/92	29295.16
2228 Cherokee Avenue	Fees	11/05/92	15000.00
Baton Rague, LA 70806	Fees	11/02/92	20000.00
Year-to-Date Total: \$			64295.16

E. Full Name, Address, Zip	Purpose of Disbursement	Date	Disburse
Leon's Wine and Liquor	Liquor for Party	10/22/92	619.83
6874 S.W. 8 Street			
Miami, FL 33144			
Year-to-Date Total: \$			619.83

F. Full Name, Address, Zip	Purpose of Disbursement	Date	Disburse
Pierre's	Reception	10/26/92	5976.00
19201 Collins Avenue			
Miami Beach, FL			
Year-to-Date Total: \$			5976.00

SUBTOTAL of Disbursements This Page 90774.12

TOTAL This Period

— Exhibit 3 —

Fine Jacobson Schwartz Nash & Block

100 Southeast 2nd Street - Suite 3600
Miami, Florida 33131-2130
(305) 577-4000
Fax (305) 577-4088

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIN COPY ROOM

DEC 21 9 30 AM '92

Irwin J. Block

Direct Dial
(305) 577-4055

December 16, 1992

Federal Election Commission
Washington, D.C. 20463

Re: MUR 3711
Concerned Citizens of Northeast Dade, Inc.

Gentlemen:

You will find herein enclosed a copy of a response to the complaint which was attached to your letter of inquiry.

I am responding at the request of David Samson, the President, on a pro bono basis.

I do not believe that any of the activities complained of constitute a violation of the Federal Election Campaign laws. The Committee also offers to cooperate with you, furnish you with any additional information you require that it may have, and to accept any suggestions that you may wish to offer with reference to their activities, if any.

Very truly yours,

Irwin J. Block (les)

Irwin J. Block

IJB/les
2LT1215IB.92

92 DEC 21 PM 3:39

RECEIVED
FEDERAL ELECTION COMMISSION

93040993055

Fine Jacobson Schwartz Nash & Block

100 Southeast 2nd Street - Suite 3600
Miami, Florida 33131-2130
(305) 577-4000
Fax (305) 577-4088

Irwin J. Block

Direct Dial
(305) 577-4055

December 16, 1992

Richard R. Whidden, Jr.
Assistant General Counsel
Florida Elections Commission
Room 1802, The Capitol
Tallahassee, Florida 32399-0250

Re: Concerned Citizens of Northeast Dade
Case No. FEC 91-119

Dear Mr. Whidden:

I have been asked to respond to your letter of December 7, 1992 to which is attached the complaint of Herbert Backman.

The Concerned Citizens of Northeast Dade, Inc. is a social and civic organization of long standing. Its membership basically consists of senior citizens living in condominiums and representatives of some businesses in the area. David Samson, the President, is 76 years of age and William Farber, the Treasurer is 90 years of age. By way of background, you should be advised that the complainant, Herbert Backman, is associated with two competing organizations in Northeast Dade County, Winston Towers Condominium and Northeast Dade County Coalition.

The Concerned Citizens generally meet once a month for lunch at which time they have speaking guests. When an election rolls around, they generally endorse candidates. Although they have a committee called a Political Action Committee, it is not a political committee as defined by Chapter 106 of the Florida Statutes. The organization does not accept contributions nor does it make expenditures as defined by Chapter 106.011. It also does not accept contributions on behalf of candidates nor does it make expenditures on behalf of candidates.

I suggest that the organization is also not in violation of Florida Statute 106.144 because the notification to their own members of the endorsement of the organization does not

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Richard R. Whidden, Jr.
December 16, 1992
Page Two

constitute a political advertisement by a paid expression in any communications media.

Specifically responding to some of the allegations, please be advised that the \$543 expenditure complained about consisted of \$93 for the purchase of a voters list and approximately \$450 for food and to mail notice of meetings to the committee. The Concerned Citizens did not solicit any campaign contributions nor pay or deliver any campaign contributions to Gwen Margolis. Mr. Sampson personally received some checks that he delivered to Senator Gwen Margolis. The breakfast at the Marco Polo Hotel was organized and paid for by the Gwen Margolis Campaign Fund and not the Concerned Citizens of Northeast Dade County.

I trust that this sets to rest the complaints of Mr. Backman and his competing organization. Nevertheless, the Concerned Citizens of Northeast Dade offer to cooperate with you in any appropriate way since it is their concern that all laws of this state and country are faithfully complied with.

Very truly yours,

Irwin J. Block (les)

Irwin J. Block

IJB/les
1LT1215IB.92

MUR # 3711

ADDITIONAL DOCUMENTS WILL BE ADDED TO THIS FILE AS THEY
BECOME AVAILABLE. PLEASE CHECK FOR ADDITIONAL MICROFILM
LOCATIONS.

93040993058



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

THIS IS THE End of MUR# 3711

DATE FILMED 10/29/93 CAMERA NO. 2

CAMERAMAN MC

93040993059



FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

☒ Microfilm
☐ Public Records
☐ Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3711.

12/10/93

23043543622

THE READER IS REFERRED TO ADDITIONAL MICROFILM LOCATIONS
FOR THE FOLLOWING DOCUMENTS PERTINENT TO THIS CASE

1. Memo, General Counsel to the Commission, dated September 22, 1992, Subject: Priority System Report.
See Reel 354, pages 1590-94.
2. Memo, General Counsel to the Commission, dated April 14, 1993, Subject: Enforcement Priority System.
See Reel 354, pages 1595-1620.
3. Certification of Commission vote, dated April 28, 1993.
See Reel 354, pages 1621-22.
4. General Counsel's Report, In the Matter of Enforcement Priority, dated December 3, 1993.
See Reel 354, pages 1623-1740.
5. Certification of Commission vote, dated December 9, 1993.
See Reel 354, pages 1741-1746.

23043543623



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEPTEMBER 3, 1993

Ann J. Gordon, Treasurer
Gwen Margolis Campaign Fund
13899 Biscayne Boulevard
Miami, Florida 33181

RE: MUR 3711

Dear Ms. Gordon:

On July 16, 1993, you requested that the Federal Election Commission permit the Gwen Margolis Campaign Fund ("Committee") to terminate pursuant to 2 U.S.C. § 433(d) and Section 102.3 of the Commission's Regulations. Because of the ongoing enforcement matter involving your Committee, this request has been denied. Therefore, you are reminded that the Committee must continue to file all the required reports with the Commission until such time as the enforcement matter has been closed as to the Committee.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Phillip L. Wise
Phillip L. Wise
Attorney

cc: Reports Analysis Division

23043543624

23043543625

**THE READER IS REFERRED TO ADDITIONAL MICROFILM LOCATIONS
FOR THE FOLLOWING DOCUMENTS PERTINENT TO THIS CASE**

1. Memo, General Counsel to the Commission, dated September 22, 1992, Subject: Priority System Report.
See Reel 354, pages 1590-94.
2. Memo, General Counsel to the Commission, dated April 14, 1993, Subject: Enforcement Priority System.
See Reel 354, pages 1595-1620.
3. Certification of Commission vote, dated April 28, 1993.
See Reel 354, pages 1621-22.
4. General Counsel's Report, In the Matter of Enforcement Priority, dated December 3, 1993.
See Reel 354, pages 1623-1740.
5. Certification of Commission vote, dated December 9, 1993.
See Reel 354, pages 1741-1746.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DEC 10 1993

Ann J. Gordon, Treasurer
Gwen Margolis for Congress
13899 Biscayne Blvd., #16
North Miami Beach, Florida 33181

RE: MUR 3711

Dear Ms. Gordon:

On November 30, 1992, the Federal Election Commission notified Gwen Margolis for Congress and you as treasurer, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Gwen Margolis for Congress and you as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Phillip L. Wise
Phillip L. Wise
Attorney

Attachment
Narrative

Date the Commission voted to close the file:

DEC 09 1993

MUR 3711

CONCERNED CITIZENS OF NE-DADE

Herbert Backman, the complainant, alleges that respondents held a luncheon at which contributions were collected for Clinton/Gore, but that they failed to register as a PAC with the Commission. Respondents spent \$543 on the luncheon in question. Respondents claim that they do not collect contributions and are not a PAC.

The events that are the subject of this case had little or no impact on the process. There is no significant issue relative to the other issues pending before the Commission. Moreover, there is no indication that respondents had a serious intent to violate the FECA. We also note that the respondents are inexperienced.

73043543627



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

DEC 10 1993

Herbert Backman
231 17th Street
Miami Beach, Florida 33160

RE: MUR 3711

Dear Mr. Backman:

On November 23, 1992, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Concerned Citizens of Northeast Dade, Inc., and David Samson, President; and the Gwen Margolis Campaign Fund and Ann J. Gordon, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Phillip L. Wise
Phillip L. Wise
Attorney

Attachment
Narrative

DEC 09 1993

Date the Commission voted to close the file: _____

23043543628

MUR 3711

CONCERNED CITIZENS OF NE-DADE

Herbert Backman, the complainant, alleges that respondents held a luncheon at which contributions were collected for Clinton/Gore, but that they failed to register as a PAC with the Commission. Respondents spent \$543 on the luncheon in question. Respondents claim that they do not collect contributions and are not a PAC.

The events that are the subject of this case had little or no impact on the process. There is no significant issue relative to the other issues pending before the Commission. Moreover, there is no indication that respondents had a serious intent to violate the FECA. We also note that the respondents are inexperienced.

230435436229



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DEC 10 1993

Irwin J. Block, Esq.
Fine, Jacobson, Schwartz, Nash & Block
100 Southeast 2nd Street, Suite 3600
Miami, Florida 33131-2130

RE: MUR 3711
Concerned Citizens of
Northeast Dade, Inc.

Dear Mr. Block:

On November 30, 1992, the Federal Election Commission notified Concerned Citizens of Northeast Dade, Inc. and David Samson, President, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Concerned Citizens of Northeast Dade, Inc. and David Samson, President. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Phillip L. Wise

Phillip L. Wise
Attorney

Attachment
Narrative

Date the Commission voted to close the file:

DEC 09 1993

23043543630

MUR 3711

CONCERNED CITIZENS OF NE-DADE

Herbert Backman, the complainant, alleges that respondents held a luncheon at which contributions were collected for Clinton/Gore, but that they failed to register as a PAC with the Commission. Respondents spent \$543 on the luncheon in question. Respondents claim that they do not collect contributions and are not a PAC.

The events that are the subject of this case had little or no impact on the process. There is no significant issue relative to the other issues pending before the Commission. Moreover, there is no indication that respondents had a serious intent to violate the FECA. We also note that the respondents are inexperienced.

23043543631



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463



Microfilm

Public Rcds

Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3711.

6/16/94

94043544612



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

OGC # 1555

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JAN 7 10 17 AM '94

6/6/94

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Gwen I Margolis, check number 3451, dated 6/1/94, and in the amount of \$ 750.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$ 750.00, the MUR number is 3711 and in the name of Gwen Margolis Campaign Fund. The account into which it should be deposited is indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: _____

Anita Alefander
Signature

6-7-94
Date

94043544613

3451

GWEN MARGOLIS 133 4 0 4 3 5 4 4 6 1 4
OPERATING ACCOUNT
13895 DISCAYNE BLVD
NORTH MIAMI, FL 33181

PAY TO THE ORDER OF Federal Election Comm 94 93-72401
Seven hundred fifty \$ 750.02
4 DOLLARS

 **Country
National Bank**
MARK OWEN'S
NORTH MIAMI BEACH, FLORIDA 33162
OF SOUTH FLORIDA

FOR Mary M

⑈003451⑈ ⑆067007240⑆ 0100530732⑈12