BAL HARBOUR

- VILLAGE -

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2016 AUG 16 PM 4:40

Checklist for Qualification

Bal Harbour Village Election
November 8, 2016
Name of Candidate: Jaime Sanz

✓ Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates Form (DS-DE 9) - (if not already on file) [FSS 106.021(1)]

✓ Statement of Candidate Form (DS-DE 84) - must be filed within 10 days of filing DS-DE9 (if not already on file) [FSS 106.023]

✓ Voluntary Statement of Fair Campaign Practices (if not already on file) [County Code Sec. 2-11.1.1(D)(1)]

✓ Petition for Candidacy - Signed by at least ten (10) electors who are qualified to vote in the election [Village Code Sec. 8-6]

✓ Check for Verification of Petition Signatures - (Campaign Account Check made payable to Miami-Dade County)

✓ Candidate Oath Form (DS-DE 25) [FSS 99.021]

✓ Loyalty Oath [FSS 876.05-876.10]

✓ Residency Affidavit [Village Charter Sec. 14 and Code Sec. 8-5]

✓ Statement of Financial Interests - Form 1 (Financial Disclosure), along with any other applicable forms [FSS 99.061(5)]

✓ Copy of Voter Registration Card [Village Charter Sec. 14(a)]

✓ State Elections Assessment Fee - $12.00 (Campaign Account Check made payable to Bal Harbour Village) [FSS 99.093]

___ Resign to Run (if Applicable) [FSS 99.012(3)]

INCORPORATED 1946 BAL HARBOUR VILLAGE FLORIDA

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED JUL 20 2016 By

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):
☑ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Party

2. **Name of Candidate** (in this order: First, Middle, Last): Jaime Maurice Sanz

3. Address (include post office box or street, city, state, zip code): 10160 Collins Ave Bal Harbour FL 33154

4. Telephone: (305) 8645103

5. E-mail address: —

6. **Office sought** (include district, circuit, group number): Councilman District 4

7. **If a candidate for a nonpartisan office, check if applicable:** ☐ My intent is to run as a Write-In candidate.

8. **If a candidate for a partisan office, check block and fill in name of party as applicable:** My intent is to run as a
☐ Write-In ☑ No Party Affiliation ☐ _____ Party candidate.

9. **I have appointed the following person to act as my** ☑ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer: Jaime Maurice Sanz

11. Mailing Address: 10160 Collins Ave Bal Harbour FL

12. Telephone: (305) 864-5103

13. City: Bal Harbour

14. County: Miami Dade

15. State: FL

16. Zip Code: 33154

17. E-mail address: —

18. **I have designated the following bank as my** ☑ Primary Depository ☐ Secondary Depository

19. Name of Bank: Sun Trust

20. Address: ~~BAL~~ 9600 Collins Avenue

21. City: Bal Harbour

22. County: Miami Dade

23. State: FL

24. Zip Code: 33154

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date: 07/20/16

26. Signature of Candidate: X

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)

I, Jaime Maurice Sanz, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☑ Campaign Treasurer ☐ Deputy Treasurer.

07/20/16
Date

X
Signature of Campaign Treasurer or Deputy Treasurer

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

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2016 JUL 22 PM 2:15

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):
☐ Initial Filing of Form (Re-filing to Change) ☐ Treasurer/Deputy ■ Depository ☐ Office ☐ Party

2. **Name of Candidate** (in this order: First, Middle, Last): Jaime M Sanz

3. Address (include post office box or street, city, state, zip code): 10160 Collins Ave, Bal Harbour FL 33154

4. Telephone: (305) 8645103

5. E-mail address: cell (786-427-4154

6. **Office sought** (include district, circuit, group number): Councilman District 4

7. **If a candidate for a nonpartisan office, check if applicable:**
☐ My intent is to run as a Write-In candidate.

8. **If a candidate for a partisan office, check block and fill in name of party as applicable:** My intent is to run as a
☐ Write-In ☑ No Party Affiliation ☐ _____ Party candidate.

9. **I have appointed the following person to act as my** ☐ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer: Jaime M Sanz

11. Mailing Address: 10160 Collins Ave

12. Telephone: 305 864-5103 (786) 427-4154

13. City: Bal Harbour

14. County: Miami Dade

15. State: FL

16. Zip Code: 33154

17. E-mail address:

18. **I have designated the following bank as my** ☐ Primary Depository ☐ Secondary Depository

19. Name of Bank: Citi Bank

20. Address: 9525 Harding Avenue

21. City: Surfside

22. County: Miami Dade

23. State: Florida

24. Zip Code: 33154

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date: 07/22/16

26. Signature of Candidate: X [signature]

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)

I, Jaime M Sanz, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☑ Campaign Treasurer ☐ Deputy Treasurer.

07/22/16
Date

X [signature]
Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
JUL 20 2016
By

I, Jaime M. Sanz,

candidate for the office of Council District 4;

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

X _____ Signature of Candidate

07/20/16 Date

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

DECLARATION AND FIRST AMENDMENT WAIVER

FOR CANDIDATES WHO AGREE TO COMPLY WITH
THE ***VOLUNTARY*** STATEMENT OF FAIR CAMPAIGN PRACTICES

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2016 AUG 16 PM 4: 40

AN EXPLANATION REGARDING YOUR RIGHTS

Section 2-11.1.1(D)(2) of the Code of Miami-Dade County, Florida, provides that any candidate for public office in Miami-Dade County may at any time ***voluntarily*** declare that he or she agrees to abide by the ***voluntary*** Statement of Fair Campaign Practices. In agreeing to abide by the ***voluntary*** Statement of Fair Campaign Practices, the candidate recognizes, as compulsory, the authority of the Miami-Dade County Commission on Ethics and Public Trust to decide whether the candidate has violated the ***voluntary*** Statement of Fair Campaign Practices and, if so, to impose the appropriate penalty, if any.

Before agreeing to abide by the ***voluntary*** Statement of Fair Campaign Practices, you should carefully read the ***voluntary*** Statement of Fair Campaign Practices included with this DECLARATION AND FIRST AMENDMENT WAIVER as well as the following information regarding your rights.

The Statement of Fair Campaign Practices is ***voluntary***. You are under no obligation to agree to the ***voluntary*** Statement of Fair Campaign Practices. If you decide not to agree to the ***voluntary*** Statement of Fair Campaign Practices, you may still run for elective office in Miami-Dade County if you are qualified. There is NO PENALTY if you decide not to sign the ***voluntary*** Statement of Fair Campaign Practices.

If you decide to agree to the ***voluntary*** Statement of Fair Campaign Practices, you should know that you will be WAIVING YOUR FIRST AMENDMENT RIGHTS TO FREE SPEECH because certain speech prohibited by the ***voluntary*** Statement of Campaign Practices is protected by the First Amendment to the U.S. Constitution and Article I, Section 4, of the Florida Constitution. Prior to agreeing to comply with the ***voluntary*** Statement of Fair Campaign Practices, you should consider consulting an attorney to ensure that you understand the consequences of signing the DECLARATION AND FIRST AMENDMENT WAIVER.

Before signing this DECLARATION AND FIRST AMENDMENT WAIVER, you have the right to request and receive from the Ethics Commission an advisory opinion as to whether your planned campaign activities (*e.g.*, campaign advertisement or statements) are likely to violate the ***voluntary*** Statement of Fair Campaign Practices. In the event that you sign the DECLARATION AND FIRST AMENDMENT WAIVER, you will continue to have the right to request and receive from the Ethics Commission an advisory opinion regarding any future campaign activities that you may be considering.

A determination by a candidate not to execute the DECLARATION AND FIRST AMENDMENT WAIVER shall not be construed by Miami-Dade County or the Ethics Commission to mean that the candidate is unethical in any way. Further, a determination by a candidate not to execute the DECLARATION AND FIRST AMENDMENT WAIVER should not be construed by any candidate or any other person or entity to mean that the candidate is unethical in any way.

INSTRUCTIONS

The DECLARATION AND FIRST AMENDMENT WAIVER, which includes the ***voluntary*** Statement of Fair Campaign Practices, can be found on page 2 of this form. If you are a candidate for county office and agree to abide by the ***voluntary*** Statement of Fair Campaign Practices, please sign the DECLARATION AND FIRST AMENDMENT WAIVER and file with the Miami-Dade Commission on Ethics and the Miami-Dade Elections Department. If you are a candidate for municipal office and agree to abide by the ***voluntary*** Statement of Fair Campaign Practices, please sign and file with the Miami-Dade Commission on Ethics and your respective municipal clerk. For further information, contact the Miami-Dade Office of Governmental Affairs at 305 499-8410.

Miami-Dade Commission on Ethics
19 W. Flagler St., Suite 820
Miami, FL 33130

Miami-Dade Elections Department
2700 NW 87th Ave. ***or*** P.O. Box 521550
Doral, FL 33172 Miami, FL 33152-1550

DECLARATION AND FIRST AMENDMENT WAIVER
FOR CANDIDATES WHO AGREE TO COMPLY WITH
THE ***VOLUNTARY*** STATEMENT OF FAIR CAMPAIGN PRACTICES

VOLUNTARY STATEMENT OF FAIR CAMPAIGN PRACTICES

As a candidate for public office in Miami-Dade County, I believe that political issues can be freely debated without appealing to racial, ethnic, religious, sexual, or other prejudices. I recognize that such negative appeals serve only to divide this community and create long-term moral, social, and economic problems. Therefore,

BAL HARBOUR VI... RECEIVED 2016 AUG 16 PM 4:10

1. I shall not make my race, religion, national origin, gender, physical disability, or sexual orientation an issue in my campaign.
2. I shall not make my opponent's race, religion, national origin, gender, physical disability, or sexual orientation an issue in my campaign.
3. I will condemn any appeal to prejudice based on race, creed, national origin, religion, gender, physical disability, or sexual orientation.
4. I shall not, without just cause, attack or question my opponent's patriotism.
5. I shall not publish, display, or circulate any anonymous campaign literature or political advertisement.
6. I shall not tolerate my supporters engaging in these activities that I condemn, nor shall I accept their continued support if they engage in such activities. I will not permit any member of my campaign organization to engage in these activities and will immediately and publicly repudiate the support of any other individual or group that resorts to the methods and tactics I condemn.
7. I shall run a positive campaign emphasizing my qualifications for office and positions on issues of public concern.
8. I will limit my attacks on an opponent to legitimate challenges to that person's record, qualifications, and positions.
9. I will neither use nor permit the use of malicious untruths or innuendoes about an opponent's personal life, nor will I make or condone unfounded accusations discrediting that person's credibility.
10. I will take personal responsibility for approving or disavowing the substance of attacks on my opponent that may come from third parties supporting my candidacy.
11. I will not use or permit the use of campaign material that falsifies, distorts, or misrepresents facts.

BY SIGNING THIS DECLARATION AND FIRST AMENDMENT WAIVER, I AGREE TO

- **ABIDE BY THE *VOLUNTARY* STATEMENT OF FAIR CAMPAIGN PRACTICES,**
- **SUBMIT TO THE COMPULSORY JURISDICTION OF THE ETHICS COMMISSION, AND**
- **WAIVE MY FIRST AMENDMENT RIGHTS.**

I, JAIME M SANZ, a candidate for the office of
(please print your name)

COUNCILMAN DISTRICT 4 in BAL HARBOUR MIAMI DADE
(elective office sought) (county, municipality, or other jurisdiction)

agree to abide by the ***voluntary*** Statement of Fair Campaign Practices as provided in Section 2-11.1.1(D)(1) of the Code of Miami-Dade County, Florida, and to recognize as compulsory the jurisdiction of the Ethics Commission. I further agree that the Ethics Commission will have the authority to decide whether I have violated the ***voluntary*** Statement of Fair Campaign Practices and, if a violation is found, the Ethics Commission has the authority to impose the appropriate penalty, if any, which may include an admonition or public reprimand. I recognize that I have the right before signing this DECLARATION AND FIRST AMENDMENT WAIVER to consult my own legal counsel and to request and receive from the Ethics Commission an advisory opinion as to whether my planned campaign activities are likely to violate the ***voluntary*** Statement of Fair Campaign Practices. I also recognize that after signing this agreement, I will continue to have the right to request and receive from the Ethics Commission an advisory opinion regarding any future campaign activities that I may be considering. I hereby proclaim (1) that my agreement to abide by the Statement of Fair Campaign Practices is ***voluntary***, knowing, and intelligent; (2) that I have not been forced, pressured, or otherwise coerced into making this agreement; and (3) that I am aware of the ***voluntary*** nature of this agreement. I recognize that there is no penalty for refusing to agree to abide by the ***voluntary*** Statement of Fair Campaign Practices. I also recognize that in signing this agreement, I will be forfeiting rights to which I would otherwise be entitled under the First Amendment to the U.S. Constitution and Article I, Section 4, of the Constitution of the State of Florida. Once the DECLARATION AND FIRST AMENDMENT WAIVER is signed, it is deemed irrevocable for the duration of the campaign.

x _____ **Signature**

08/16/16 **Date**

DECLARATION FOR CANDIDATES NOT AUTOMATICALLY COVERED
by the **Mandatory Provisions** of the
Miami-Dade Ethical Campaign Practices Ordinance
Miami-Dade County Code at 2-11.1.1(C) (1)

The Mandatory Fair Campaign Practices Ordinance at Sec. 2-11.1.1(C) of the Miami-Dade County Code extends to—

- Candidates, and their respective campaign staffs, for Miami-Dade Co. Commissioners or Mayor;
- Candidates, and their respective campaign staffs, for Miami-Dade Co. Community Councils;
- Candidates, and their respective campaign staffs, for any municipal elective office within Miami-Dade County;
- Candidates, and their respective campaign staffs, for the Co. Property Appraiser.

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Other candidates for elective office with a constituency in whole or in part in Miami-Dade Co. who are *not* required to comply with the Mandatory Fair Campaign Practices Ordinance *may* at any time declare that they agree to abide by the Mandatory Fair Campaign Practices Ordinance.

The Mandatory Fair Campaign Practices Ordinance states that a candidate shall not—

(a) With actual malice make or cause to be made any untrue oral statement about another candidate or a member of his or her family or staff that exposes the person to hatred, contempt, or ridicule or causes the person to be shunned or avoided or injured in his or her business or occupation;
(b) With actual malice publish, or cause to be published, by writing, printing, picture, effigy, sign, or otherwise than by mere speech any untrue statement about another candidate or a member of his or her family or staff that exposes the person to hatred, contempt, or ridicule or causes the person to be shunned or avoided or injured in his or her business or occupation;
(c) Willfully injure, deface, or damage or cause to be injured, defaced, or damaged, by any means, any campaign poster, sign, leaflet, handbill, literature, or other campaign material of another candidate;
(d) Knowingly obtain, or cause to be obtained, the campaign property of another candidate with the intent to temporarily or permanently deprive the candidate of a right to the property or its benefit; *or*
(e) Knowingly file with the Ethics Commission a groundless or frivolous complaint against another candidate.

If you are not automatically covered by the Mandatory Fair Campaign Practices Ordinance, but you have a constituency in whole or in part in Miami-Dade County and you would like to abide by the Mandatory Fair Campaign Practices Ordinance, please sign and date below. Once signed, the Declaration is deemed irrevocable for the duration of the campaign.

I, Jaime M Sanz, a candidate for the office of
please print your name

Councilman District 4 in Bal Harbour Miami Dade
elective office sought — county, municipality, or other jurisdiction

understand that I am not automatically bound by the Mandatory Fair Campaign Practices Ordinance of Miami-Dade Co. Nevertheless, I choose to abide by the Mandatory Fair Campaign Practices Ordinance and recognize the compulsory jurisdiction of the Ethics Commission and its authority to decide whether I have violated the ordinance at Sec. 2-11.1.1(C) of the County Code. I further understand that if a violation is found, the Ethics Commission has the authority to impose the appropriate penalty, if any.

x _____ **Signature**

08/16/16 **Date**

COE, revised 4/2010

BAL HARBOUR

- VILLAGE -

August 9, 2016

Kimberly M. Keels
Voter Services Division
Miami-Dade Elections Department
2700 N.W. 87th Avenue
Miami, FL 33172

Re: Verification of Petition Signatures for Council Candidate Jaime Sanz

Ms. Keels:

Attached are the original signed petitions for Village candidate, Jaime Sanz. Also enclosed is a campaign check for $2.00 (10 cents per signature). Mr. Sanz filed his intent to run for office on July 20, 2016.

Village Code, (Sec. 8-6) requires verification of a least ten (10) valid signatures in order for the petition to be sufficient. Valid signatures would be those from electors who are qualified to vote in Bal Harbour Village. Please verify signatures in accordance with Village Code Section 8-6.

Please return the original petition forms to me, along with certification of the number of valid signatures. Let me know if you have any questions at (305) 993-7318, or via email at ddanie@balharbourfl.gov.

Sincerely,

Dwight S. Danie
Village Clerk

MIAMI-DADE COUNTY
miamidade.gov

Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY 305-499-8480

BAL HARBOUR VI
RECEIVED
2016 AUG 19 AM 11:10

August 12, 2016

Dwight S. Danie
Village Clerk
Bal Harbour Village
655 96th Street
Bal Harbour, FL 33154

Dear Mr. Danie:

The Miami-Dade Elections Department has completed the verification of Batch #1 of the petitions for Jaime Sanz, a candidate for Councilmember in Bal Harbour Village. A total of 20 petitions were reviewed for verification; of which 19 were certified.

For purposes of signature verification, my office follows the directives given by the municipality. You are encouraged to ensure compliance with municipal charter or code requirements.

Please find the certification for the petition enclosed. Should you have any questions or concerns, please feel free to contact Michelle McClain, Deputy Supervisor of Elections for Voter Services at 305-499-8302.

Sincerely,

Christina White
Supervisor of Elections

Enclosure (1)

MIAMI-DADE COUNTY
Delivering Excellence Every Day

MIAMI-DADE COUNTY
miamidade.gov

Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY 305-499-8480

BAL HARBOUR VI
RECEIVED
2016 AUG 19 AM 11 10

CERTIFICATION

Batch 1

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Christina White, Supervisor of Elections of Miami-Dade County, Florida, do hereby certify that **19** signatures submitted by **Jaime Sanz** a candidate for Councilmember in **Bal Harbour Village** matched the signatures on the voter files.

WITNESS MY HAND
AND OFFICIAL SEAL,
AT MIAMI, MIAMI-DADE
COUNTY, FLORIDA,
ON THIS 12thth DAY OF
AUGUST, 2016

Christina White
Supervisor of Elections

MIAMI-DADE COUNTY
Delivering Excellence Every Day

BAL HARBOUR

- VILLAGE -

PETITION FOR CANDIDATE FOR OFFICE OF COUNCILMEMBER

BAL HARBOUR VILLAGE RECEIVED 2016 AUG -8 PM 12:01

PETITION FOR PLACING THE NAME OF JAIME SANZ for Councilmember on ballot, for election to be held at Bal Harbour Village, Florida, November 8, 2016.

We, the undersigned electors, who are qualified to vote in the election to be held November 8, 2016, in the Village of Bal Harbour, Florida, to fill the office of Councilmember of Bal Harbour, by this, our written petition, signed by us, do request that you be a candidate at said election for the said office of Councilmember.

We also request the Village Clerk to place the name of Jaime Sanz on the ballot for the election of November 8, 2016.

PRINTED NAME OF PETITIONER	RESIDENCE ADDRESS	DATE OF BIRTH OR VOTER REGISTRATION #	OFFICIAL SIGNATURE
1) Helen O'Connor	10245 Collins AVE	5/27/42	
2) Mary O'Neal	10245 Collins Ave	01-03-40	
3) Patricia Cohen	10275 Collins Av #610	4/22/58	
4) Trilie Balona	10245 Collins Ave #11A	01/20/83	Trilie Balona
5) Anneliese H. Duncan	10245 Collins Ave #15E	05/14/1938	Anneliese H. Duncan
6) Kristopher Taplin	10275 Collins Apt 409	4-5-83	
7) David Ceuha	10175 Collins	9/26/37	
8) CHARLES VENTURI	10230 COLLINS	4/26/29	
9) MARY T. VENTURI	10230 Collins Ave	2-10-36	Mary T. Venturi
10) Gail MacLean	10275 Collins Ave	01/10/68	

The undersigned is the circulator of the foregoing paper containing 10 signatures. Each appended thereto was made in my presence and is the genuine signature of the person whose name it purports to be.

Signature of Circulator: _____ Date: July 30, 2016

Pursuant to Village Code Section 8-6(b), this petition must be signed by at least ten electors who are qualified to vote in the election, and filed with the Village Clerk, during the qualifying period. The Miami-Dade County Elections Department encourages additional signatures to be obtained, in case there are any verification problems.

BAL HARBOUR

- VILLAGE -

PETITION FOR CANDIDATE FOR OFFICE OF COUNCILMEMBER

PETITION FOR PLACING THE NAME OF Jaime Sanz for Councilmember on ballot, for election to be held at Bal Harbour Village, Florida, November 8, 2016.

We, the undersigned electors, who are qualified to vote in the election to be held November 8, 2016, in the Village of Bal Harbour, Florida, to fill the office of Councilmember of Bal Harbour, by this, our written petition, signed by us, do request that you be a candidate at said election for the said office of Councilmember.

We also request the Village Clerk to place the name of Jaime Sanz on the ballot for the election of November 8, 2016.

BAL HARBOUR VILLAGE RECEIVED 2016 AUG 10 PM 12:01

PRINTED NAME OF PETITIONER	RESIDENCE ADDRESS	DATE OF BIRTH OR VOTER REGISTRATION #	OFFICIAL SIGNATURE
1) Beth Berkowitz	10160 Collins Ave	5/10/41	
2) John Mezzone	10160 Collins Ave	8-8-31	
3) ~~Lynne B Mullen~~	~~10150 Collins Av~~	~~1-10-27~~	~~Lynne B Bloch~~
4) Lynne Bloch-Mullen	10150 Collins Av	1-10-27	Lynne Bloch-Mullen
5) Brian Mulheren	10246 Collins Ave	11/29/47	
6) Neil Alter	9801 Collins Ave (11-4)	8/10/33	
7) Patricia Cohen	10275 Collins Av #610	4/22/58	
8) Barbara Cammarata	10160 Collins Ave #102	5/2/34	
9)			
10)			

The undersigned is the circulator of the foregoing paper containing 7 signatures. Each appended thereto was made in my presence and is the genuine signature of the person whose name it purports to be.

Signature of Circulator: [illegible] Date: 07/31/16

Pursuant to Village Code Section 8-6(b), this petition must be signed by at least ten electors who are qualified to vote in the election, and filed with the Village Clerk, during the qualifying period. The Miami-Dade County Elections Department encourages additional signatures to be obtained, in case there are any verification problems.

BAL HARBOUR

- VILLAGE -

PETITION FOR CANDIDATE FOR OFFICE OF COUNCILMEMBER

PETITION FOR PLACING THE NAME OF JAIME SANZ for Councilmember on ballot, for election to be held at Bal Harbour Village, Florida, November 8, 2016.

BAL HARBOUR VILLAGE RECEIVED 2016 AUG 19 PM 12:0

We, the undersigned electors, who are qualified to vote in the election to be held November 8, 2016, in the Village of Bal Harbour, Florida, to fill the office of Councilmember of Bal Harbour, by this, our written petition, signed by us, do request that you be a candidate at said election for the said office of Councilmember.

We also request the Village Clerk to place the name of Jaime Sanz on the ballot for the election of November 8, 2016.

PRINTED NAME OF PETITIONER	RESIDENCE ADDRESS	DATE OF BIRTH OR VOTER REGISTRATION #	OFFICIAL SIGNATURE
1) SUSAN PACKER	10205 COLLINS AVENUE	5/27/40	Susan Packer
2) Martin Packer	10205 Collins Ave	6/18/32	Martin Packer
3) Cecil Mullen	10150 COLLINS	7/16/16	Cecil Mullen
4)			
5)			
6)			
7)			
8)			
9)			
10)			

The undersigned is the circulator of the foregoing paper containing 3 signatures. Each appended thereto was made in my presence and is the genuine signature of the person whose name it purports to be.

Signature of Circulator: _____ Date: July 30, 2016

Pursuant to Village Code Section 8-6(b), this petition must be signed by at least ten electors who are qualified to vote in the election, and filed with the Village Clerk, during the qualifying period. The Miami-Dade County Elections Department encourages additional signatures to be obtained, in case there are any verification problems.

MIAMI-DADE COUNTY

OFFICIAL RECEIPT

MIAMI-DADE COUNTY–FLORIDA

No. 1359652

RECEIVED FROM Dwight S. Currie

DATE 8 / 10 / 2016 (MONTH / DAY / YEAR)

ADDRESS 655 96th Street (STREET ADDRESS)

Bal Harbour (CITY) FL (STATE) 33164 (ZIP)

CASH $.

CHECKS $ 2 . 00

AMOUNT OF: Two DOLLARS, AND 44/100 CENTS

TOTAL $ 2 . 00

FOR PAYMENT OF: Petition Verification - 20 signatures - Jaime Sanz - B#1

THIS RECEIPT NOT VALID UNLESS DATED, COMPLETED AND SIGNED BY AUTHORIZED EMPLOYEE OF DEPARTMENT.

DEPT.: Voter Services

BY: Hattie Butler

FOR OFFICE USE ONLY

TRANS	SUBSIDIARY	INDEX CODE	SUBOBJECT	AMOUNT

107.01-1 6/04

63-8655 / 2660 55

101

JAIME M. SANZ CAMPAIGN ACCOUNT

DATE 08/09/16

PAY TO THE ORDER OF Miami-Dade County Elections Department $ 2.00

Two Dollars and 00 cents DOLLARS

Security Features Included. Details on Back

citibank

CITIBANK, N.A. BR. #55
9525 HARDING AVENUE
SURFSIDE, FL 33154

MEMO Signatures

MP

⑆266086554⑆ 9144762537⑈ 0101

© DELUXE deluxe.com/checks STERLING GENIFY

BAL HARBOUR

- VILLAGE -

August 9, 2016

Kimberly M. Keels
Voter Services Division
Miami-Dade Elections Department
2700 N.W. 87th Avenue
Miami, FL 33172

2016 AUG 10 PM 2:12
MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

Re: Verification of Petition Signatures for Council Candidate Jaime Sanz

Ms. Keels:

Attached are the original signed petitions for Village candidate, Jaime Sanz. Also enclosed is a campaign check for $2.00 (10 cents per signature). Mr. Sanz filed his intent to run for office on July 20, 2016.

Village Code, (Sec. 8-6) requires verification of a least ten (10) valid signatures in order for the petition to be sufficient. Valid signatures would be those from electors who are qualified to vote in Bal Harbour Village. Please verify signatures in accordance with Village Code Section 8-6.

Please return the original petition forms to me, along with certification of the number of valid signatures. Let me know if you have any questions at (305) 993-7318, or via email at ddanie@balharbourfl.gov.

Sincerely,

Dwight S. Danie
Village Clerk

CANDIDATE OATH – NONPARTISAN OFFICE

(Not for use by Judicial or School Board Candidates)

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OFFICE USE ONLY

OATH OF CANDIDATE

(Section 99.021, Florida Statutes)

I, Jaime M Sanz

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * -- NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of Councilman (office), 4 (district #),

_____ (~~circuit #~~), _____ (~~group or seat #~~); I am a qualified elector of Miami Dade County, Florida;

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

X _____ (305) 864-5103

Signature of Candidate | **Telephone Number** | **Email Address**

10160 Collins Ave Bal Harbour Florid 33154

Address | **City** | **State** | **ZIP Code**

Candidate's Florida Voter Registration Number (located on your voter information card): 109597782

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (*see* instructions on page 2 of this form):

_____

STATE OF FLORIDA

COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed before me this 16 **day of** August, **20** 16.

Personally Known: ✓ or

Produced Identification: _____

Notary Public State of Florida
Dwight S Danie
My Commission FF 177855
Expires 11/26/2018

Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Type of Identification Produced: _____

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- VILLAGE -

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Loyalty Oath

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, Jaime M Sanz, a citizen of the State of Florida and of the United States of America, and a candidate for public office, who, if elected, will be a recipient of public funds as such officer, do hereby solemnly swear of affirm that I will support the Constitution of the United States and of the State of Florida.

Signature of Candidate

10160 Collins Ave
Bal Harbour FL 33154
Address

SWORN TO AND SUBSCRIBED before me this 16 day of August, 2016.

Notary Public State of Florida
Dwight S Danie
My Commission FF 177855
Expires 11/26/2018

Notary Public, State of Florida, at large
My Commission Expires:

[FSS 876.05]

BAL HARBOUR

- VILLAGE -

Residency Affidavit

I, JAIME M SANZ, now reside in and have continuously resided, for a period of at least one (1) year immediately prior to the filing of this Affidavit, within the corporate limits of Bal Harbour Village, Florida (the "Village"), at the following address during the periods of time stated below:

ADDRESS	DATES
10160 COLLINS AVE BAL HARBOUR FL 33154	From 2013 To PRESENT
	From_____ To_____

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Signature of Candidate

Sworn to and subscribed before me by the above-named candidate this 16 day of August, 2016.

Ellisa Horvath, MMC, Village Clerk
Bal Harbour Village Supervisor of Elections

STATE OF FLORIDA; COUNTY OF MIAMI-DADE

The foregoing affidavit was sworn to and subscribed before me by the above-described candidate this 16 day of August 2016, who is (✓) personally known to me, or (_) produced _____ as identification.

Signature of Notary Public

Dwight S. Danie
Printed Name of Notary Public

My Commission Expires:

Notary Public State of Florida
Dwight S Danie
My Commission FF 177855
Expires 11/26/2018

FORM 1 STATEMENT OF FINANCIAL INTERESTS 2015

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

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LAST NAME -- FIRST NAME -- MIDDLE NAME :
SANZ JAIME MAURICE

MAILING ADDRESS :
10160 COLLINS AVENUE

BAL HARBOUR 33154 MIAMI DADE
CITY : ZIP : COUNTY :

NAME OF AGENCY :
BAL HARBOUR VILLAGE

NAME OF OFFICE OR POSITION HELD OR SOUGHT :
COUNCILMAN DISTRICT 4

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF ☒ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

****** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ******

DISCLOSURE PERIOD:
THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

☒ DECEMBER 31, 2015 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:_____

MANNER OF CALCULATING REPORTABLE INTERESTS:
FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING **(must check one)**:

☐ **COMPARATIVE (PERCENTAGE) THRESHOLDS** OR ☒ **DOLLAR VALUE THRESHOLDS**

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
NEIMAN MARCUS	9700 COLLINS AVE BAL HARBOUR	RETAIL

PART B -- SECONDARY SOURCES OF INCOME
[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

(Continued on reverse side)

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

PART E — LIABILITIES [Major debts - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR

PART F — INTERESTS IN SPECIFIED BUSINESSES **[Ownership or positions in certain types of businesses - See instructions]**
(If you have nothing to report, write "none" or "n/a")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY		
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

PART G — TRAINING
For **elected municipal officers** required to complete annual ethics training pursuant to section 112.3142, F.S.

☒ **I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.**

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE OF FILER:

Signature:

Date Signed: 08/16/16

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

WHAT TO FILE:

After completing all parts of this form, **including signing and dating it,** send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).

NOTE:
MULTIPLE FILING UNNECESSARY:
A candidate who previously filed Form 1 because of another public position must file a copy of his or her Form 1 when qualifying. A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

Facsimiles will not be accepted.

WHERE TO FILE:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see page 3 of instructions.

WHEN TO FILE:

Initially, each local officer/employee, state officer, and specified state employee must file ***within 30 days*** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2015.

MIAMI-DADE COUNTY

Voter Information Card
Miami-Dade County, FL

Tarjeta de Información del Elector
Condado de Miami-Dade, FL

Kat Enfòmasyon Votè
Konte Miami-Dade, FL

Jaime Maurice Sanz
10160 Collins Ave APT 302N
Bal Harbour FL 33154

ISSUED
EMITIDA
ENPRIME
02/22/16

Bring photo identification when voting.

Para votar, presente una identificación con fotografía.

Tanpri pote yon pyès idantifikasyon ki gen foto w sou li lè w'ap vin vote.

Registration No.
Núm. de Inscripción
Nim. Enskripsyon
109597782

Voting Location | Centro de Votación | **Lokal Biwo Vòt**
Bal Harbour Parks & Recreation Cent
18 Bal Bay Drive

Precinct No.	Date of Birth	Registration Date
Núm. del Recinto	Fecha de Nacimiento	Fecha de Inscripción
Nim. Biwo Vòt	**Dat Nesans**	**Dat Enskripsyon**
006	3/20/1945	5/1/1996

Party Affiliation | Afiliación Partidista | **Pati Politik**
FLORIDA DEMOCRATIC PARTY

Penelope Townsley
Supervisor of Elections | Supervisora de Elecciones | Sipèvizè Eleksyon

You are eligible to vote for the representatives from the districts listed below.
Usted puede votar por los representantes de los distritos enumerados abajo.
W elijib pou w vote pou reprezantan ki nan distrik ki ekri anba la yo.

Congress	State Senate	State House
Congreso	Senado Estatal	Cámara Estatal
Kongrè	**Sena Eta a**	**Lachanm Eta a**
23	35	100

County Commission	School Board	Community Council
Comisión del Condado	Junta Escolar	Consejo Comunitario
Komisyon Konte	**Asanble Edikasyon**	**Konsèy Kominotè**
4	3	N/A

Municipality | Municipio | **Minisipalite**
BAL HARBOUR

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Miami-Dade Elections Department
Departamento de Elecciones de Miami-Dade
Depatman Eleksyon Miami-Dade

- **Address change within Miami-Dade County**
  Please contact us by:
  phone | 305-499-VOTE (8683)
  e-mail | register@miamidade.gov
  mail | PO Box 521550 • Miami, FL 33152
  fax | 305-499-8371
- **If you need to change your political party, name, and/or address to another Florida county, you must complete a new voter registration form.**
  Forms can be downloaded by going to our website at *www.miamidade.gov/elections* or by going to a branch office. Call 305-499-VOTE for the closest location.
- **Cambio de dirección dentro del Condado de Miami-Dade**
  Por favor, comuníquese con nosotros por:
  teléfono | 305-499-VOTE (8683)
  correo electrónico | register@miamidade.gov
  correo | PO Box 521550 • Miami, FL 33152
  fax | 305-499-8371
- **Para cambiar su partido político, nombre y/o su dirección para otro condado de la Florida es necesario rellenar un nuevo formulario de inscripción para votar.**
  Estos formularios están disponibles en *www.miamidade.gov/elections* o en una oficina sucursal. Llame al 305-499-VOTE para averiguar la dirección de la oficina más cercana a usted.
- **Chanjman adrès andedan Konte Miami-Dade**
  Tanpri kontakte nou pa:
  telefòn | 305-499-VOTE (8683)
  imel | register@miamidade.gov
  lapòs | PO Box 521550 • Miami, FL 33152
  faks | 305-499-8371
- **Pou chanje pati politik, non ak/oswa adrès w a yon lòt konte Florid li nesesè pou ranpli yon nouvo fòm enskripsyon votè.**
  Fòm yo disponib sou sitwèb nou an nan *www.miamidade.gov/elections* oswa nan yon sikisal biwo nou. Rele 305-499-VOTE pou jwenn sa ki pre lakay w.

Any questions? | ¿Preguntas? | Okenn kesyon?
305-499-VOTE (8683) • TTY: 305-499-8480

63-8655
2660 55

102

JAIME M. SANZ CAMPAIGN ACCOUNT

DATE 08/16/16

PAY TO THE ORDER OF Bal Harbour Village $ 12.00

Twelve Dollars no cents DOLLARS

Security Features Included. Details on Back.

citibank

CITIBANK, N.A. BR. #55
9525 HARDING AVENUE
SURFSIDE, FL 33154

MEMO

MP

⑆266086554⑆ 9144762537⑈ 0102

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