

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jimmie L. Williams III**

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**Case No.: FEC 18-174**

**TO:** Jimmie L. Williams III  
17325 NW 18th Avenue  
Miami Gardens, FL 33056-4938

Elizabeth Sewell  
City Clerk  
100 Civic Court  
Homestead, FL 33030

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 8:30 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 9, 2020

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 18-174

v.

Jimmie L. Williams, III,  
Respondent.

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 25, 2020, in Tallahassee, Florida.

On March 31, 2020, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about February 5, 2018, Jimmie L. Williams, III, violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

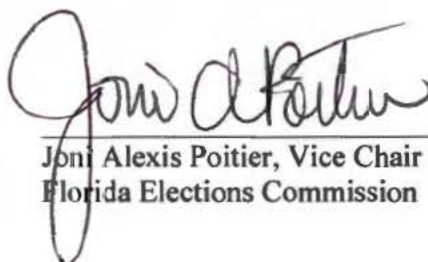
**Count 2:**

On or around February 5, 2018, Jimmie L. Williams, III, violated

Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 25, 2020.



Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Jimmie L. Williams, III, Respondent  
Elizabeth Sewell, Complainant

### **NOTICE OF RIGHT TO A HEARING**

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach

any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jimmie L. Williams III**

**Case No.: FEC 18-174**

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**TO:** Jimmie L. Williams III  
17325 NW 18th Avenue  
Miami Gardens, FL 33056-4938

Elizabeth Sewell  
City Clerk  
100 Civic Court  
Homestead, FL 33030

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on **August 25, 2020**. The Commission will begin at **8:30 am, EST**, and will consider multiple cases that day.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via ZOOM, Meeting ID 340 226 0750, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 673802, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
August 13, 2020

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## **Confidential Commission Meeting August 25, 2020 at 8:30AM via Zoom**

In order to participate in the confidential portion of the August 25, 2020, Florida Elections Commission meeting, please follow the instructions below:

### **Join Zoom Meeting**

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/91062518383?pwd=VkJ4Mi9kUUZXM1lIZW5YcDFObU1Sdz09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search ZOOM or enter [www.zoom.us](http://www.zoom.us)
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 910 6251 8383 and click "Join".
4. Enter the Meeting Passcode: 673802 and click "Join".

### **For alternative audio participation:**

1. Dial: 1 (929) 205-6099
2. Meeting ID: 910 6251 8383
3. Passcode: 673802

While this is a confidential meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

Please test your audio; microphone, speakers and webcam, in advance.

**Those attendees who wish to speak before the Commission will need to appear by webcam and will be sworn in remotely.**

Please be advised that the Commission will consider multiple cases, so you will be placed in a ZOOM breakout room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jimmie L. Williams III**

**Case No.: FEC 18-174**

**TO:** Jimmie L. Williams III  
17325 NW 18th Avenue  
Miami Gardens, FL 33056-4938

Elizabeth Sewell  
City Clerk  
100 Civic Court  
Homestead, FL 33030

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on August 25, 2020. The Commission will begin at 8:30 am, EST, and will consider multiple cases that day.

**Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. If you wish to attend the meeting, please notify the Commission office by email at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) no later than 5:00 pm EST, on Friday, August 7, 2020. After receiving your request, the Commission office will send you a set of participant instructions prior to the meeting, which will include login information and specific details regarding the time of your hearing. If you have questions, please contact Commission staff at (850) 922-4539.**

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

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

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

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

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

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**See further instructions on the reverse side.**

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
July 28, 2020

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jimmie L. Williams, III**

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**Case No.: FEC 18-174**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 10, 2019, the following facts and law support this staff recommendation:

1. On July 25, 2018, the Florida Elections Commission (“Commission”) received a sworn complaint from Elizabeth Sewell, City Clerk for the City of Homestead (“Complainant”), alleging that Jimmie L. Williams, III (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2017 candidate for the City of Homestead City Council. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on January 27, 2017. (ROI Exhibit 11)<sup>1</sup>

3. By letter dated April 3, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate for City of Homestead City Council, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2018 termination reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate for City of Homestead City Council, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate for City of Homestead City Council, may have falsely reported or deliberately failed to

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

include information in his 2018 Termination Report, as required by Chapter 106.

4. On January 27, 2017, Respondent filed two Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates forms ("DS-DE 9") appointing himself as deputy treasurer for his campaign and appointing Teri A. Weinstein as treasurer for his campaign. (ROI Exhibit 1, pages 1 & 2) On November 27, 2017, Respondent filed an additional DS-DE 9 appointing himself as treasurer for his campaign. (ROI Exhibit 1, page 3)

5. Complainant (Respondent's filing officer) stated that she provided Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook* to Respondent by hand-delivery. (ROI Exhibit 10, pages 1 & 2) On January 27, 2017, Respondent acknowledged that he had been provided access to read the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 11)

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

6. Complainant alleged that Respondent violated Florida's election laws by failing to timely file the campaign's 2018 Termination Report.

7. Respondent was eliminated as a candidate during the 2017 General Election. Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate.

8. Complainant sent three emails to Respondent notifying him of the due date of his 2018 Termination Report, i.e., February 5, 2018. (ROI Exhibit 2, pages 2 & 3) Additionally, Complainant stated that her office telephoned Respondent three times on the due date of the report and left three voicemails. (ROI Exhibit 2, page 1)

9. On February 8, 2018, and March 23, 2018, Complainant sent letters notifying Respondent that his report had not been received. (ROI Exhibits 3 & 5) Complainant's records show that staff emailed and telephoned Respondent on multiple occasions to remind Respondent that his report had not been filed. (ROI Exhibits 2, 4 & 6) On February 8, 2018, Respondent replied to one of Complainant's emails and stated that he was in the hospital. (ROI Exhibit 4, page 1)

10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., November 2, 2017 – February 5, 2018. Respondent's bank records show reportable financial activity during the relevant reporting period. (ROI Exhibit 7)

11. Respondent stated that he was hospitalized for over 40 days. He stated that he fired his previous treasurer during that time as she authorized checks without approval and failed to release bank information to Respondent. Respondent stated that he contacted the bank for information but that the issue is still not resolved. (ROI Exhibit 9, page 1)

12. Respondent was not a first-time candidate as he previously ran for Homestead City Council and Vice Mayor in 2013. (ROI Exhibit 10, page 2) Despite Respondent's initial reasons for not timely filing the report, which are mitigating in nature, Respondent continues to take no action with regard to his responsibility to file the report. As of August 21, 2019, Respondent had not yet filed his 2018 Termination Report. (ROI Exhibit 8)

13. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate, but failed to do so.

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

14. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

15. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2018 Termination Report.

16. As of August 21, 2019, Respondent has not disclosed the \$16,411.21 in financial activity that took place during the relevant reporting period. With regard to Respondent's deliberate failure to include information on the campaign's report, he may have failed to disclose the campaign's financial activity as some of the funds were not disposed of properly pursuant to sections 106.141(4)(a), and 106.11(5), Florida Statutes, but were spent at gas stations, grocery stores, restaurants, and other nonapproved vendors, as the campaign account was overdrawn in violation of section 106.11(4), Florida Statutes, and as contributions were received after Respondent was defeated in violation of section 106.08(3)(b), Florida Statutes. (ROI Exhibit 7)

17. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

**Alleged Violation: Section 106.07(7), Florida Statutes**

18. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2018 Termination reporting period.

19. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2018 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2018 Termination Report.

20. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy

information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

21. The facts set forth above show that Respondent was a 2017 candidate for the City of Homestead City Council. Respondent failed to file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2018 Termination Report because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:


**Count 1:**

On or about February 5, 2018, Jimmie L. Williams, III, violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

**Count 2:**

On or around February 5, 2018, Jimmie L. Williams, III, violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

Respectfully submitted on March 31, 2020.



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Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 31<sup>ST</sup> day of March 2020.



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Tim Vaccaro  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 18-174**

**Respondent: Jimmie L. Williams, III**

Counsel for Respondent: n/a

**Complainant: Elizabeth Sewell, City Clerk**

Counsel for Complainant: n/a

On July 25, 2018, the Florida Elections Commission (Commission) received a complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed;

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

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent was a 2017 candidate for the City Council of Homestead, Florida. Respondent was defeated by Jenifer Bailey in the November 2017 municipal election. Respondent was not a first-time candidate.

2. Complainant is the City Clerk of Homestead, Florida.

3. On January 27, 2017, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository for candidates form (DS-DE 9) with his filing officer<sup>1</sup>. Respondent appointed Teri A. Weinstein as his Campaign Treasurer; he appointed himself as his own Deputy Campaign Treasurer. To view a copy of Respondent's DS-DE 9 forms, refer to exhibit 1.

4. Complainant included a list of attempted contacts that were made on February 5,

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<sup>1</sup> Respondent filed a second DS-DE 9 form with his filing officer on November 27, 2017; he appointed himself as his own campaign treasurer.

2018 to Respondent via phone calls to remind him that the 2018 Termination Report (TR) would be due on February 5, 2018<sup>2</sup>. The 2018 TR Report covers the time-period November 2, 2017 through February 5, 2018<sup>3</sup>. To view a copy of these documents, refer to exhibit 2.

5. On February 8, 2018, Complainant sent Respondent a certified failure-to-file letter regarding the 2018 TR Report. This letter was sent to the address Respondent provided on his original DS-DE 9 form (Exhibit 1). To view a copy of the February 8, 2018 failure-to-file letter, refer to exhibit 3.

6. On February 8, 2018, Complainant also sent Respondent an email with the failure-to-file letter attached. Respondent replied to this email by informing Complainant that he was in the hospital. Complainant thanked Respondent for replying to the email, but then inquired as to when the 2018 TR Report would be filed. Complainant followed up on February 26, 2018 with another email to Respondent. To view a copy of the February 8, 2018 emails, refer to exhibit 4.

7. On March 23, 2018, Complainant sent Respondent a "second and final notice" regarding the 2018 TR Report. This letter was sent to the address Respondent provided on his original DS-DE 9 form (Exhibit 1). To view a copy of the March 23, 2018 second and final notice, refer to exhibit 5.

8. Complainant also included another list of attempted contacts with Respondent to remind him that the 2018 TR Report was overdue. This included emails sent on March 23; April 4; and May 29, 2018. To view a copy of these additional attempted contacts documents, refer to exhibit 6.

9. The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer, in writing, that no report would be filed for the 2018 TR period will be discussed in the following paragraphs.

## **II. Alleged Violation of Section 106.07(7), Florida Statutes:**

10. I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer, in writing, that no report would be filed due to not having any financial activity during the 2018 TR reporting period.

11. Commission staff subpoenaed Respondent's campaign account records from T.D. Bank, the campaign depository listed on his DS-DE 9 form (Exhibit 1). These records reflect financial activity occurring during the 2018 TR reporting period. Several reportable transactions occurred up to November 27, 2017, when the account was closed with a \$0.00 balance<sup>4</sup>. To view a copy of the depository records, refer to exhibit 7.

12. Based upon a review of Respondent's campaign account records, it appears

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<sup>2</sup> Complainant also included several email reminders sent to Respondent about the 2018 TR Report due date.

<sup>3</sup> Some correspondence from Complainant to Respondent included erroneously that the cover period ended on February 4, 2018.

<sup>4</sup> The ending daily balance was below \$0.00 between November 8 and November 27, 2017.



Respondent was not required to notify his filing officer in writing that no report would be filed for the 2018 TR reporting period; there was activity to disclose during this period. It appears that Respondent was required to disclose these transactions by filing a 2018 TR Report.

13. On August 21, 2019, Complainant confirmed in an email that Respondent had not filed a 2018 TR Report. "Mr. Jimmie Williams did not file his termination campaign treasurer's report with my office". To view a copy of the August 21, 2019 email, refer to exhibit 8.

14. There is no record that Respondent has previously been investigated for violating this section of the election laws.

**III. Alleged Violation of Section 106.141(1), Florida Statutes:**

15. I investigated whether Respondent violated this section of the election laws by not filing his 2018 TR Report, due by February 5, 2018, that reflected a disposition of his remaining funds in his campaign account within 90 days after he was eliminated from the election.

16. To review the circumstances regarding Respondent's contribution and expenditure activity, refer to paragraphs 11 through 13 of this report.

17. There is no record that Respondent has previously been investigated for violating this section of the election laws.

**IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:**

18. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when he failed to file a 2018 TR Report on the prescribed reporting date, disclosing all activity during the reporting period.

19. To review the circumstances regarding Respondent's contribution and expenditure activity, refer to paragraphs 11 through 13 of this report.

20. There is no record that Respondent has previously been investigated for violating this section of the election laws.

**V. FEC History:**

21. None.

**Conclusion:**

22. In an April 19, 2019 telephone interview, Respondent stated that he did not intentionally violate any of the election laws. Respondent also confirmed that he had not filed his 2018 Termination Report. Respondent told me that he had fallen ill and had to be hospitalized with medical issues for over 40 days. Respondent informed me that he had to fire his previous treasurer during that time due to her authorizing checks without his approval, and then refusing to release the bank information to him per his request. Respondent stated that he contacted the bank

for the information but due to his illness, it hasn't been resolved. To review a copy of the phone log, refer to exhibit 9.

23. In an April 18, 2019 questionnaire-affidavit, the Filing Officer attests that Respondent received *Chapter 106, Florida Statutes*, and the *Candidate and Campaign Treasurer Handbook*. To view a copy of the Filing Officer questionnaire-affidavit, refer to exhibit 10.

24. On January 27, 2017, Respondent filed his Statement of Candidate for Homestead City Council acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 11.

Respectfully submitted on December 10, 2019.



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

Jimmie L. Williams, III  
17325 NW 18<sup>th</sup> Avenue  
Miami Gardens, Fl 33056

**Current address of Complainant**

Elizabeth Sewell  
100 Civic Court  
Homestead, Fl 33030

**Name and Address of Filing Officer:**

Elizabeth Sewell  
City Clerk  
100 Civic Court  
Homestead, Fl 33030

Copy furnished to: Mr. Cole Kekelis, Chief Regulatory Council

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Jimmie L. Williams III -- FEC 18-174**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Respondent's DS-DE 9 forms
Exhibit 2	February 5, 2018 attempted contacts document
Exhibit 3	February 8, 2018 failure-to-file letter
Exhibit 4	February 8, 2018 emails
Exhibit 5	March 23, 2018 second and final notice
Exhibit 6	Additional attempted contacts documents from Complainant
Exhibit 7	Respondent's depository records from TD Bank
Exhibit 8	August 21, 2019 email from Complainant
Exhibit 9	Phone Log
Exhibit 10	Filing Officer questionnaire-affidavit
Exhibit 11	Statement of Candidate

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

Received By City Clerk's Office

2017 JAN 27 PM 12:07

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

James Lee Williams

3. Address (include post office box or street, city, state, zip code)

504 NW 3rd Ave Homestead, FL 33030

4. Telephone

(305) 763-2087

5. E-mail address

jlw41007@aol.com

6. Office sought (include district, circuit, group number)

City Council Seat 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

Teri A. Weinstein

11. Mailing Address

9321 SW 130 Street

12. Telephone

(305) 219 3065

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33174

17. E-mail address

Weinsteinconsulting@gmail.com

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

19. Name of Bank

TD Bank

20. Address

2495 NE 8th St.

21. City

Homestead

22. County

Miami-Dade

23. State

FL

24. Zip Code

33030

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

1-27-2017

26. Signature of Candidate

James Lee Williams

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

I, Teri A. Weinstein, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

1/27/17 Date

Signature of Campaign Treasurer or Deputy Treasurer

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

Received By  
City Clerk's Office

2017 JAN 27 PM 12: 07

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form    Re-filing to Change:  Treasurer/Deputy  Depository  Office  Party

2. Name of Candidate (in this order: First, Middle, Last)

Jimmie Lee Williams, III

3. Address (include post office box or street, city, state, zip code)

504 NW 3rd Ave  
Homestead, FL 33030

4. Telephone

(305) 763-2087

5. E-mail address

JLW41007@aol.com

6. Office sought (include district, circuit, group number)

City Council Seat 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

Jimmie Lee Williams, III

11. Mailing Address

504 NW 3rd Ave

12. Telephone

(305) 763-2087

13. City

Homestead

14. County

Miami-Dade

15. State

FL

16. Zip Code

33030

17. E-mail address

JLW41007@aol.com

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

19. Name of Bank

TD Bank

20. Address

2495 NE 8th St

21. City

Homestead

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33030

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

1-27-2016

26. Signature of Candidate

X Jimmie Lee Williams

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

I, Jimmie Lee Williams, III, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer  Deputy Treasurer.

1-27-2017  
Date

X Jimmie Lee Williams, III  
Signature of Campaign Treasurer or Deputy Treasurer

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

REC'D CITY CLERK DEPT  
2017 NOV 27 AM 9:48

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

Initial Filing of Form      Re-filing to Change:  Treasurer/Deputy     Depository     Office     Party

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

JIMMIE LEE WILLIAMS

**3. Address (include post office box or street, city, state, zip code)**

504 NW 3RD AVE  
HOMESTEAD, FLORIDA 33030

**4. Telephone**

(305 ) 7632087

**5. E-mail address**

JLW41007@AOL.COM

**6. Office sought (include district, circuit, group number)**

CITY COUNCILMAN

**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**

JIMMIE LEE WILLIAMS

**11. Mailing Address**

504 NW 3RD AVE

**12. Telephone**

( 305 ) 7632087

**13. City**

HOMESTEAD

**14. County**

MIAMI-DADE

**15. State**

FL

**16. Zip Code**

33030

**17. E-mail address**

JLW41007@AOL.COM

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

**19. Name of Bank**

TD BANK

**20. Address**

**21. City**

HOMESTEAD

**22. County**

MIAMI-DADE

**23. State**

FLORIDA

**24. Zip Code**

33033

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**

11-26-2017

**26. Signature of Candidate**

*X Jimmie L Williams*

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

I, JIMMIE L WILLIAMS, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

11-26-2017  
Date

*X Jimmie L Williams*  
Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT 1(3043)

Telephone calls made to Mr. Jimmie L. Williams, III regarding his Termination Campaign Treasure Report due on Monday, February 5, 2018:

1. Elizabeth Sewell, City Clerk, called Mr. Williams at (305) 763-2087 on Monday, February 5, 2018 at 9:43 am and was unable to reach him; therefore, I left a voice message regarding his Termination Campaign Treasure Report.
2. Elizabeth Sewell, City Clerk, made a second telephone call to Mr. Williams at (305) 763-2087 on Monday, February 5, 2018 at 1:29 pm and again he did not answer the phone; therefore, I left him a second voice message.
3. Julissa Chavez, Deputy City Clerk, called Mr. Williams at (305) 763-2087 on Monday, February 5, 2018 at 4:47 pm and left him a voice message because he did not answer his phone.

In addition to these telephone calls, Elizabeth, sent four reminder emails to all candidates regarding the filing of their Termination Campaign Treasure Reports, which were due on Monday, February 5, 2018.

Elizabeth Sewell, City Clerk, attempted to reach Mr. Williams again on February 8, 2018 at 10:31 am and was unable to make contact and left him a voice message pertaining to not receiving his Termination Campaign Treasurer Report.

On May 15, 2018 at 4:32 pm., Elizabeth again tried to contact Mr. Williams at (305) 763-2087 and left a voice message.

EXHIBIT

2 (of 3)

## Elizabeth Sewell

---

**From:** Elizabeth Sewell  
**Sent:** Friday, February 02, 2018 9:04 AM  
**To:** 'stephen@electstephenshelley.com'; 'elvismia@gmail.com'; 'jenifern.bailey@gmail.com'; 'JLW41007@aol.com'; 'JLW41007@gmail.com'  
**Subject:** FW: Fourth Reminder Termination Campaign Treasurer's Report Due by February 5, 2018  
**Attachments:** DS DE 12 - Campaign Treasurer Report Summary.pdf; DS DE 13 - Campaign Treasurer Report - Itemized Contributions.pdf; DS DE 14 - Campaign Treasurer Report - Itemized Expenditures.pdf  
**Importance:** High

Good morning Candidates,

This is the fourth reminder, termination campaign treasurer report is due in the Office of the City Clerk by **Monday, February 5, 2018 by 4:00 PM**. This report code is (TR) and the reporting period covers from November 3, 2017 through February 4, 2018.

**From:** Elizabeth Sewell  
**Sent:** Wednesday, January 10, 2018 3:18 PM  
**To:** 'stephen@electstephenshelley.com' <[stephen@electstephenshelley.com](mailto:stephen@electstephenshelley.com)>; 'elvismia@gmail.com' <[elvismia@gmail.com](mailto:elvismia@gmail.com)>; 'jenifern.bailey@gmail.com' <[jenifern.bailey@gmail.com](mailto:jenifern.bailey@gmail.com)>; 'JLW41007@aol.com' <[JLW41007@aol.com](mailto:JLW41007@aol.com)>; 'Mike Enriquez' <[vote4enriquez@aol.com](mailto:vote4enriquez@aol.com)>  
**Cc:** Julissa Chavez <[JChavez@cityofhomestead.com](mailto:JChavez@cityofhomestead.com)>  
**Subject:** Second Reminder Termination Campaign Treasurer's Report Reminder Due by February 5, 2018  
**Importance:** High

Good afternoon Candidates,

Just a second friendly reminder, termination campaign treasurer report is due in the Office of the City Clerk by **Monday, February 5, 2018 by 4:00 PM**. This report code is (TR) and the reporting period covers from November 3, 2017 through February 4, 2018.

**From:** Elizabeth Sewell  
**Sent:** Monday, November 13, 2017 11:06 AM  
**To:** 'jenifern.bailey@gmail.com' <[jenifern.bailey@gmail.com](mailto:jenifern.bailey@gmail.com)>; 'Mike Enriquez' <[vote4enriquez@aol.com](mailto:vote4enriquez@aol.com)>; 'JLW41007@aol.com' <[JLW41007@aol.com](mailto:JLW41007@aol.com)>; 'elvismia@gmail.com' <[elvismia@gmail.com](mailto:elvismia@gmail.com)>; 'stephen@electstephenshelley.com' <[stephen@electstephenshelley.com](mailto:stephen@electstephenshelley.com)>; 'Teri Weinstein' <[weinsteinconsulting@gmail.com](mailto:weinsteinconsulting@gmail.com)>; 'valvelezmia@gmail.com' <[valvelezmia@gmail.com](mailto:valvelezmia@gmail.com)>; 'Dmateo@Taxcpasolutions.com' <[Dmateo@Taxcpasolutions.com](mailto:Dmateo@Taxcpasolutions.com)>  
**Cc:** Julissa Chavez <[JChavez@cityofhomestead.com](mailto:JChavez@cityofhomestead.com)>  
**Subject:** Termination Campaign Treasurer's Report Reminder Due by February 5, 2018  
**Importance:** High

**EXHIBIT**

2(2 of 3)



Good morning Candidates,

Just a friendly reminder, campaign treasurer report is due in the Office of the City Clerk by **Monday, February 5, 2018 by 4:00 PM**. This report code is (TR) and the reporting period covers from November 3, 2017 through February 4, 2018.

For your convenience I have attached the appropriate basic forms for the report:

Campaign Treasurer's Report Summary  
Campaign Treasurer's Report Contributions  
Campaign Treasurer's Report Expenditures

However, there may be other forms that are pertinent to your report. Please refer to your Campaign Treasurer Handbook for guidance.

Thank you for your attention to this matter.

*Respectfully,*



*Elizabeth Sewell, MPA, MMC*  
*City Clerk*  
*100 Civic Court*  
*Homestead, FL 33030*  
*Office: 305-224-4442*  
*Fax: 305-224-4459*  
[esewell@cityofhomestead.com](mailto:esewell@cityofhomestead.com)

Please consider the environment before printing this e-mail.

~Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.~

EXHIBIT

2 (3 of 3)



February 8, 2018

Mr. Jimmie L. Williams, III  
504 NW 3<sup>rd</sup> Avenue  
Homestead, Florida 33030

*City Council*

Jeff Porter  
Mayor

Stephen R. Shelley  
Vice Mayor

Jenifer N. Bailey  
Councilwoman

Jon Burgess  
Councilman

Patricia Fairclough  
Councilwoman

Elvis R. Maldonado  
Councilman

Larry Roth  
Councilman

George Gretsas  
City Manager

*City Hall*

100 Civic Court  
Homestead, FL 33030  
305-224-4400

[www.cityofhomestead.com](http://www.cityofhomestead.com)

**FAILURE TO FILE NOTICE**

2017 General Election  
Termination Campaign Treasurer's Report  
Due Date: 2/05/2018  
Period Covered: 11/02/2017 – 02/05/2018

Dear Mr. Williams:

A review of our files indicates that you failed to file your Termination Campaign Treasurer's Report due on February 5, 2018. Florida Statutes 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day... For reports required under s. 106.141(8), the fine (for termination reports) is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

As such, I urge you to promptly respond to this matter to limit additional fines; and in accordance with Florida Statute 106.07 (8)(d), we will be required to notify the Florida Elections Commission of your failure to file.

If you have any questions regarding this matter, please feel free to contact the City of Homestead City Clerk's Office at (305) 224-4442.

Sincerely,

Elizabeth Sewell, MPA, MMC  
City Clerk/Municipal Supervisor of Elections

EXHIBIT 3

**Elizabeth Sewell**

**From:** Elizabeth Sewell  
**Sent:** Monday, February 26, 2018 10:12 AM  
**To:** 'Jimmie'  
**Cc:** Julissa Chavez  
**Subject:** RE: Notification of Failure to File 2017 General Election Campaign Treasurer's Report

Good morning Mr. Williams,

Hope you are feeling better. This is a reminder that your Termination Campaign Treasurer Report was due on February 5, 2018. I understand that you were in the hospital. However, I need to know the status of filing your report.

Thank you for your attention to this urgent matter.

**From:** Elizabeth Sewell  
**Sent:** Thursday, February 08, 2018 4:02 PM  
**To:** 'Jimmie' <jlw41007@aol.com>  
**Subject:** RE: Notification of Failure to File 2017 General Election Campaign Treasurer's Report

Good afternoon,

Thank you for your response, do you know when you will be able to file your report.

**From:** Jimmie [mailto:jlw41007@aol.com]  
**Sent:** Thursday, February 08, 2018 3:54 PM  
**To:** Elizabeth Sewell <ESewell@cityofhomestead.com>  
**Cc:** JLW41007@gmail.com; Julissa Chavez <JChavez@cityofhomestead.com>  
**Subject:** Re: Notification of Failure to File 2017 General Election Campaign Treasurer's Report

Ok I am in hospital

Yes, I did dictate this message from my iPhone so if there's any typos please forgive me!

The Rev. Honorable Jimmie L Williams III  
 504 NW 3rd Ave  
 Homestead, Florida 33030

On Feb 8, 2018, at 3:33 PM, Elizabeth Sewell <ESewell@cityofhomestead.com> wrote:

Good afternoon Mr. Williams,

Attached is a letter notifying you that the City Clerk's Office did not receive your Termination Campaign Treasurer's Report, which was due on Monday, February 5, 2017.

Your prompt attention to this matter is needed.

*Respectfully,*  
 <image001.jpg>  
 Elizabeth Sewell, MPA, MMC

EXHIBIT <sup>1</sup> 4 (1 of 2)

City Clerk  
100 Civic Court  
Homestead, FL 33030  
Office: 305-224-4442  
Fax: 305-224-4459  
[esewell@cityofhomestead.com](mailto:esewell@cityofhomestead.com)

Please consider the environment before printing this e-mail.

~Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.~

<Failure To File Notice.PDF>

EXHIBIT 4(2 of 2)



March 23, 2018

Mr. Jimmie L. Williams, III  
504 NW 3<sup>rd</sup> Avenue  
Homestead, Florida 33030

*City Council*

Jeff Porter  
Mayor

Stephen R. Shelley  
Vice Mayor

Jenifer N. Bailey  
Councilwoman

Jon Burgess  
Councilman

Patricia Fairclough  
Councilwoman

Elvis R. Maldonado  
Councilman

Larry Roth  
Councilman

George Gretsas  
City Manager

*City Hall*

100 Civic Court  
Homestead, FL 33030  
305-224-4400  
www.cityofhomestead.com

**FAILURE TO FILE NOTICE – SECOND AND FINAL  
NOTICE**

2017 General Election  
Termination Campaign Treasurer's Report  
Due Date: 2/05/2018  
Period Covered: 11/02/2017 – 02/05/2018

Dear Mr. Williams:

A review of our files indicates that you failed to file your Termination Campaign Treasurer's Report due on February 5, 2018. Florida Statutes 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day... For reports required under s. 106.141(8), the fine (for termination reports) is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

You were previously notified of this failure to file on February 8, 2018. This is your second and final notice, so I urge you to promptly respond to this matter to limit additional fines. Otherwise, in accordance with Florida Statute 106.07 (8)(d), the Florida Elections Commission will be notified of this failure to file.

If you have any questions regarding this matter, please feel free to contact the City of Homestead City Clerk's Office at (305) 224-4442.

Sincerely,

Elizabeth Sewell, MPA, MMC  
City Clerk/Municipal Supervisor of Elections

**EXHIBIT** 5

**Elizabeth Sewell**

**From:** Elizabeth Sewell  
**Sent:** Tuesday, May 29, 2018 3:03 PM  
**To:** 'Jimmie'; 'JLW41007@gmail.com'  
**Cc:** 'Innocent, Vanessa (Elections)'  
**Subject:** Termination Campaign Treasurer Report Failure to File Notice - Second and Final Notice  
**Attachments:** Termination Campaign Treasurer Report Failure to File Notice - Second and Final Notice.PDF  
**Importance:** High

Good afternoon Mr. Williams,

As of May 29, 2018 I have not received your Termination Campaign Treasurer Report for the November 7, 2017 City of Homestead General Election.

Campaign Treasurer Report Due Dates was provided to all candidates at the time of qualifying. Three reminders was provided to all candidates leading up to the due date of February 5, 2018. In addition several phone calls were made to you and I was unable to make contact. Therefore I left voice messages, but did not receive any return calls from you.

On February 8, 2018 I emailed and certified mail the first "Failure to File Notice" and I received a response from you notifying me that you were hospitalized.

On March 23, 2018 the second "Failure to File Notice" was emailed and certified mailed to you, but no response was received from you.

On April 4, 2018 I sent an email notifying you that the first and second "Failure to File Notice" was sent to you and the Clerk's Office had not received a response.

On May 15, 2018 at 4:32 p.m. I tried to contact you at (305) 763-2087 and left a voice message.

As of today, May 29, 2018 the City Clerk Office have not heard from you. This email is to notify you that in accordance with Florida Statute 106.07 (8)(d) we are required to notify the Florida Elections Commission of your failure to file your Termination Campaign Treasurer Report, which was due on February 5, 2018.

Thank you for your prompt attention to this matter.

**From:** Elizabeth Sewell  
**Sent:** Wednesday, April 04, 2018 5:02 PM  
**To:** 'Jimmie' <jlw41007@aol.com>; 'JLW41007@gmail.com' <JLW41007@gmail.com>  
**Cc:** Julissa Chavez <JChavez@cityofhomestead.com>  
**Subject:** FW: Termination Campaign Treasurer Report Failure to File Notice - Second and Final Notice  
**Importance:** High

Good afternoon Mr. Williams,

EXHIBIT

6 (1 of 3)  
1

I have not received your Termination Campaign Treasurer Report for the November 7, 2017 City of Homestead General Election. The first Failure to File Notice was sent to you on February 8, 2018. I received a response for you notifying me that you were hospitalized.

On March 23, 2018 the second Failure to File Notice was sent and the Clerk's Office has not received a response and you have not filed your Termination Campaign Treasurer Report.

It is important that you file this report immediately as fines are being assessed for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Your prompt attention to this matter is greatly appreciated.

Respectfully,



Elizabeth Sewell, MPA, MMC  
 City Clerk  
 100 Civic Court  
 Homestead, FL 33030  
 Office: 305-224-4442  
 Fax: 305-224-4459  
[esewell@cityofhomestead.com](mailto:esewell@cityofhomestead.com)

Please consider the environment before printing this e-mail.

~Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.~

**From:** Elizabeth Sewell  
**Sent:** Friday, March 23, 2018 5:06 PM  
**To:** 'Jimmie' <[jlw41007@aol.com](mailto:jlw41007@aol.com)>; 'JLW41007@gmail.com' <[JLW41007@gmail.com](mailto:JLW41007@gmail.com)>  
**Cc:** Julissa Chavez <[JChavez@cityofhomestead.com](mailto:JChavez@cityofhomestead.com)>; 'Vanessa.Innocent@miamidade.gov' <[Vanessa.Innocent@miamidade.gov](mailto:Vanessa.Innocent@miamidade.gov)>  
**Subject:** Termination Campaign Treasurer Report Failure to File Notice - Second and Final Notice  
**Importance:** High

Good afternoon Mr. Williams,

Attached is the Failure to File Notice, this is the Second and Final Notice. The initial notice was sent to you on February 8, 2018 notifying you that you failed to file your Termination Campaign Treasurer Report for the City of Homestead 2017 General Election held on November 7, 2017. I received a response for you stating you were in the hospital. I attempted to contact you after that and I have not received a response.

Your prompt response to this matter is needed.

EXHIBIT <sup>2</sup> 6(2 of 3)

Respectfully,



Elizabeth Sewell, MPA, MMC  
City Clerk  
100 Civic Court  
Homestead, FL 33030  
Office: 305-224-4442  
Fax: 305-224-4459  
[esewell@cityofhomestead.com](mailto:esewell@cityofhomestead.com)

Please consider the environment before printing this e-mail.

~Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.~

EXHIBIT 6(30F3)





America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

JIMMIE LEE WILLIAMS CAMPAIGN  
ACCOUNT SEAT 4  
504 NW 3RD AVE  
HOEMSTEAD FL 33030

Page: 1 of 5  
Statement Period: Nov 01 2017-Nov 30 2017  
Cust Ref #: [REDACTED]  
Primary Account #: [REDACTED]

**TD Business Convenience Plus**

JIMMIE LEE WILLIAMS CAMPAIGN  
ACCOUNT SEAT 4

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	6,836.93	Average Collected Balance	789.20
Deposits	4,000.00	Interest Earned This Period	0.00
Electronic Deposits	920.40	Interest Paid Year-to-Date	0.00
Other Credits	1,030.00	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Checks Paid	9,496.95		
Electronic Payments	2,967.07		
Other Withdrawals	323.31		
Ending Balance	0.00		

DAILY ACCOUNT ACTIVITY

**Deposits**

POSTING DATE	DESCRIPTION	AMOUNT
11/01	DEPOSIT	1,500.00
11/02	DEPOSIT	1,000.00
11/06	DEPOSIT	1,000.00
11/06	DEPOSIT	500.00
	Subtotal:	4,000.00

**Electronic Deposits**

POSTING DATE	DESCRIPTION	AMOUNT
11/22	ACH DEPOSIT, WEPAY SV9T WEPAY	920.40
	Subtotal:	920.40

**Other Credits**

POSTING DATE	DESCRIPTION	AMOUNT
11/15	RETURNED ITEM	470.00
11/15	RETURNED ITEM	360.00
11/15	RETURNED ITEM	130.00
11/27	HANDLING CHG REVERSAL	70.00
	Subtotal:	1,030.00

**Checks Paid**

No. Checks: 26

\*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
11/02	145	200.00	11/06	170	350.00
11/01	160*	420.00	11/06	171	350.00
11/01	165*	375.00	11/14	172	470.00
11/06	169*	2,531.95	11/06	174*	200.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

EXHIBIT 7 (1 of 6)

# How to Balance your Account

Begin by adjusting your account register as follows:

- 1. Subtract any services charges shown on this statement.
- 2. Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- 3. Add any interest earned if you have an interest-bearing account.
- 4. Add any automatic deposit or overdraft line of credit.
- 5. Review all withdrawals shown on this statement and check them off in your account register.
- 6. Follow instructions 2-5 to verify your ending account balance.

Your ending balance shown on this statement is:

- 1. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 2. Subtotal by adding lines 1 and 2.
- 3. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 4. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

Ending Balance	0.00
Total Deposits	+
Sub Total	_____
Total Withdrawals	-
Adjusted Balance	_____

DEPOSITS NOT ON STATEMENT	DOLLARS	CENTS
<b>Total Deposits</b>		

WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
<b>Total Withdrawals</b>		

WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
<b>Total Withdrawals</b>		

**FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:**

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

**TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377**

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number.
- A description of the error or transaction you are unsure about.
- The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

**INTEREST NOTICE**

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

**FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS SUMMARY**

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

**FINANCE CHARGES:** Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

**EXHIBIT** 7(20F6)



**Bank**

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

JIMMIE LEE WILLIAMS CAMPAIGN  
ACCOUNT SEAT 4

Page: 3 of 5  
Statement Period: Nov 01 2017-Nov 30 2017  
Cust Ref #: [REDACTED]  
Primary Account #: [REDACTED]

DAILY ACCOUNT ACTIVITY

**Checks Paid (continued)**

\*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
11/06	175	410.00	11/10	186*	130.00
11/08	176	300.00	11/08	187	1,500.00
11/14	177	360.00	11/09	188	130.00
11/08	178	320.00	11/08	190*	150.00
11/08	179	130.00	11/08	191	130.00
11/08	180	130.00	11/14	192	130.00
11/09	181	130.00	11/09	193	130.00
11/08	182	130.00	11/08	194	130.00
11/08	183	130.00	11/08	195	130.00

Subtotal: 9,496.95

**Electronic Payments**

POSTING DATE	DESCRIPTION	AMOUNT
11/01	DEBIT CARD PAYMENT, AUT 103117 VISA DDA PUR FACEBK P8ME6EJ2R2 650 5434800 *CA	25.76
11/01	DEBIT CARD PAYMENT, AUT 103117 VISA DDA PUR FACEBK 39ME6EJ2R2 650 5434800 *CA	5.76
11/02	DEBIT CARD PURCHASE, AUT 110117 VISA DDA PUR PAYPAL BMJCOMMUNIT 402 935 7733 *CA	1,800.00
11/02	DEBIT CARD PURCHASE, AUT 110117 VISA DDA PUR PUBLIX 1389 MIAMI *FL	76.57
11/02	DEBIT CARD PAYMENT, AUT 110117 VISA DDA PUR FACEBK YZSR6EJ2R2 650 5434800 *CA	40.95
11/02	DEBIT CARD PAYMENT, AUT 110117 VISA DDA PUR FACEBK 22TR6EJ2R2 650 5434800 *CA	9.05
11/02	DEBIT CARD PURCHASE, AUT 103117 VISA DDA PUR OFFICEMAX OFFICEDEPOT656 HOMESTEAD *FL	5.65
11/03	DEBIT CARD PURCHASE, AUT 110217 VISA DDA PUR SQ BROADWAY STREET HOMESTEAD *FL	35.67
11/06	DEBIT CARD PURCHASE, AUT 110517 VISA DDA PUR FRESCO Y MAS 385 HOMESTEAD *FL	50.14
11/06	DEBIT CARD PURCHASE, AUT 110417 VISA DDA PUR DUNKIN 353924 Q35 HOMESTEAD *FL	28.98

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

Bank Deposits FDIC insured. TD Bank, N.A. Equal Housing Lender

EXHIBIT

7(3046)



America's Most Convenient Bank®

STATEMENT OF ACCOUNT

JIMMIE LEE WILLIAMS CAMPAIGN  
ACCOUNT SEAT 4

Page: 4 of 5  
Statement Period: Nov 01 2017-Nov 30 2017  
Cust Ref #: [REDACTED]  
Primary Account #: [REDACTED]

DAILY ACCOUNT ACTIVITY

Electronic Payments (continued)

POSTING DATE	DESCRIPTION	AMOUNT
11/06	DEBIT CARD PURCHASE, AUT 110417 VISA DDA PUR SORIANO BROTHERS HOMESTEAD * FL	26.75
11/06	DEBIT CARD PURCHASE, AUT 110317 VISA DDA PUR MAMMA MIA PIZZERIA AND R HOMESTEAD * FL	19.43
11/06	DEBIT CARD PURCHASE, AUT 110317 VISA DDA PUR MAMMA MIA PIZZERIA AND R HOMESTEAD * FL	19.42
11/06	DEBIT CARD PURCHASE, AUT 110517 VISA DDA PUR WAL MART 3183 HOMESTEAD * FL	17.01
11/07	DEBIT CARD PURCHASE, AUT 110517 VISA DDA PUR KROME EXPRESS FLORIDA CITY * FL	40.13
11/08	DEBIT CARD PURCHASE, AUT 110617 VISA DDA PUR PAYPAL BMJCOMMUNIT 402 935 7733 * CA	550.00
11/08	DEBIT CARD PURCHASE, AUT 110717 VISA DDA PUR BROADWAY SUBS HOMESTEAD * FL	198.39
11/08	DEBIT CARD PURCHASE, AUT 110717 VISA DDA PUR WM SUPERCENTER 5671 HOMESTEAD * FL	17.41
Subtotal:		2,967.07

Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
11/09	OVERDRAFT PD	70.00
11/10	OVERDRAFT PD	105.00
11/13	OVERDRAFT PD	35.00
11/15	OVERDRAFT RET	105.00
11/27	DEBIT	8.31
Subtotal:		323.31

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
10/31	6,836.93	11/09	-607.09
11/01	7,510.41	11/10	-842.09
11/02	6,378.19	11/13	-877.09
11/03	6,342.52	11/14	-1,837.09

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, Inc. | Equal Housing Lender

EXHIBIT

7(4 of 6)



STATEMENT OF BALANCE

JIMMIE LEE WILLIAMS CAMPAIGN  
ACCOUNT SEAT 4

Page: 5 of 5  
Statement Period: Nov 01 2017-Nov 30 2017  
Cust Ref #:   
Primary Account #: XXXXXXXXXX

DAILY BALANCE SUMMARY

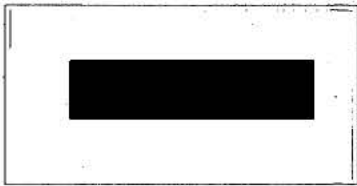
DATE	BALANCE	DATE	BALANCE
11/06	3,838.84	11/15	-982.09
11/07	3,798.71	11/22	-61.69
11/08	-147.09	11/27	0.00

Call 1-800-937-2000 for 24-hour Bank-by-Pitons services or connect to [www.tdbank.com](http://www.tdbank.com)

Bank Deposits FDIC insured | TD Bank, N.A. | Equal Housing Lender

**EXHIBIT** 7 (5 of 6)

WFA-12 7-1010 CHECKING WITHDRAWAL  
Bank  
NAME: *Living by Faith and Serving Others*  
DATE: 2/12/12  
AMOUNT: \$ 8.31  
05140-10646  
do not cash money in bank  
SOD  
6-10-12



Account: [REDACTED]  
Amount: 8.31  
PostDate: 20171127  
Tran\_ID: 546516631  
CheckNum: 0  
DIN: 546516636  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 546516636  
ECEItemSeqNum: 577154506901

Account: [REDACTED]  
Amount: 8.31  
PostDate: 20171127  
Tran\_ID: 546516631  
CheckNum: 0  
DIN: 546516636  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 546516636  
ECEItemSeqNum: 577154506901

EXHIBIT 7(6 of 6)

## Cedric Oliver

---

**From:** Elizabeth Sewell <ESewell@cityofhomestead.com>  
**Sent:** Wednesday, August 21, 2019 4:26 PM  
**To:** Cedric Oliver  
**Subject:** RE: Jimmie Williams III - Message was found to be spam: (100%) Failed SPF check: ff,

Good afternoon Mr. Oliver,

Mr. Jimmie Williams did not file his termination campaign treasurer's report with my office.

---

**From:** Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]  
**Sent:** Tuesday, August 20, 2019 11:24 AM  
**To:** Elizabeth Sewell <ESewell@cityofhomestead.com>  
**Subject:** RE: Jimmie Williams III - Message was found to be spam: (100%) Failed SPF check: ff,

Good morning Ms. Sewell!! I'm contacting you again to inquire if Mr. Jimmie Williams filed a 2018 Termination Report at this time? If so, please provide a copy. If so, is it considered complete and correct?

---

**From:** Elizabeth Sewell <ESewell@cityofhomestead.com>  
**Sent:** Tuesday, June 11, 2019 10:41 AM  
**To:** Cedric Oliver <Cedric.Oliver@myfloridalegal.com>  
**Subject:** RE: Jimmie Williams III

Good morning Mr. Oliver,

I have not received the 2018 Termination Campaign Treasure from Mr. Williams or a representative as of today's date, June 11, 2019.

---

**From:** Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]  
**Sent:** Tuesday, June 11, 2019 10:42 AM  
**To:** Elizabeth Sewell <ESewell@cityofhomestead.com>  
**Subject:** Jimmie Williams III

Good morning Ms. Sewell! It was awesome speaking with you this morning. This email is a follow-up to our telephone interview. Has Mr. Williams or a representative filed a 2018 Termination Report? If so, please provide a copy. If so, is it considered complete and correct?

EXHIBIT 8

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 18-174**

**Respondent:** Jimmie L. Williams

**Complainant:** Elizabeth Sewell

1. **Date and time:** April 5, 2019 @ 12:30 pm  
**Name:** Complainant  
**Phone #:** (305) 224-4442  
**Summary:** I had telephone contact to request candidate information not available on the city's website. I was instructed to email her a copy of the Filing Officer questionnaire-affidavit to: [Esewell@cityofhomestead.com](mailto:Esewell@cityofhomestead.com).  
**Memo to File?** No  
**Entered by:** CKO
  
2. **Date and time:** April 18, 2019 @ 11:40 am  
**Name:** Complainant  
**Phone #:** (305) 224-4442  
**Summary:** I had telephone contact from FO advising me that she was in the process of returning her questionnaire-affidavit to me. I thanked her for her assistance with this matter. She apologized for not returning the information by the due date.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** April 19, 2019 @ 8:40 am  
**Name:** Complainant  
**Phone #:** (305) 224-4442  
**Summary:** I had telephone contact to go over the FO information that she sent me. I inquired to be sure that Respondent did not file a TR Report. Complainant confirmed that the TR Report has not been filed.  
**Memo to File?** No  
**Entered by:** CKO
  
4. **Date and time:** April 19, 2019 @ 9:30 am  
**Name:** Respondent  
**Phone #:** (305) 282-4467  
**Summary:** I had telephone contact to make initial contact. Respondent informed me that he no longer resides at the 504 NW 3<sup>rd</sup> Ave any longer. Respondent gave me his new address: 17325 NW 18<sup>th</sup> Avenue, Miami Gardens, Fl 33056. Respondent also confirmed that he had not filed his 2018 Termination Report. Respondent told me that he had fallen ill and had to be hospitalized with medical issues for over 40 days concerning his back and (nerve damage). Respondent informed me that he had to fire his previous treasurer during that time due to her authorizing checks without his approval, and then refusing to release the bank information to him per his request. Respondent stated that he contacted the bank for the information but due to his illness, it hasn't been resolved yet. I went over the investigation procedure with him. He told me that he would work on submitting his TR

**EXHIBIT** 9(10+2)



Report over the weekend. He stated that he did not intentionally violate any of the election laws.

**Memo to File?** No

**Entered by:** CKO

5. **Date and time:** June 11, 2019 @ 8:15 am  
**Name:** Respondent  
**Phone #:** (305) 282-4467  
**Summary:** I attempted telephone contact to inquire if Respondent had filed the 2018 TR Report. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
6. **Date and time:** June 11, 2019 @ 8:20 am  
**Name:** Complainant  
**Phone #:** (305) 224-4442  
**Summary:** I attempted telephone contact to inquire if Respondent filed a TR Report. I left a message with Monica to have Complainant return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
7. **Date and time:** June 11, 2019 @ 10:35 am  
**Name:** Complainant  
**Phone #:** (305) 224-4442  
**Summary:** I had telephone contact in response to message left on her behalf. I inquired if Respondent had filed a 2018 TR at this time. Complainant advised me that Respondent has not filed the 2018 TR Report. I requested that she put it in writing that there was no report for the requested time-period. She instructed me to email her my question and she would respond accordingly. I thanked her for her assistance.  
**Memo to File?** No  
**Entered by:** CKO
  
8. **Date and time:** June 14, 2019 @ 3:00 pm  
**Name:** Respondent  
**Phone #:** (305) 282-4467  
**Summary:** I attempted telephone contact to complete final interview. Someone answered the phone, but they wouldn't reply to my greeting. Phone hung up after a few moments of me hearing breathing.  
**Memo to File?** No  
**Entered by:** CKO

**EXHIBIT** 9(2012)

**AFFIDAVIT OF FILING OFFICER**  
**Case Number: FEC 18-174**

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

**Elizabeth Sewell, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by CITY OF HOMESTEAD as CITY CLERK.
3. Please provide copies of the listed items from the following candidate's campaign file: Jimmie L. Williams III.

Check	ITEM
✓	The Statement of Candidate form for 2017 campaign.
✓	Appointments of Treasurers and Designation of Campaign Depository form for 2017 campaign.
✓	Campaign treasurer's reports, waivers, and amendments for the 2017 campaign.
✓	Addendum requests and proof of compliance for the 2017 campaign.
✓	All checks issued by the candidate's campaign to your office (qualifying fee, etc.)

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

Check	ITEM	DATE
✓	Chapter 104, Florida Statutes	1/27/17
✓	Chapter 106, Florida Statutes	1/27/17
✓	<i>Candidate and Campaign Treasurer Handbook</i> Please indicate Year. <Enter Year>	1/27/17
	Other: <sup>1</sup>	

<sup>1</sup> Any local publications relative to the Election laws that may have been provided in lieu of the *Candidate and Campaign Treasurer Handbook* published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

Aff of FO Comm (11/18)

EXHIBIT 10(10f3)

5. Relative to Chapter 106, Florida Statutes and the Candidate and Campaign Treasurer Handbook, how are these publications provided to the candidate?

- Publications are given directly to the candidate.
- Publications are available in the office, candidates are advised to pick-up the publications for themselves.
- Candidates are advised to download copies of the publications from our website or the Division of Elections' website.
- Other, please explain. \_\_\_\_\_

6. Did your office offer any candidate workshops or training seminars prior to the 2017 election?  Yes or  No. If yes, please list all workshops/training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline for the workshops/seminars.

TERI WEINSTEIN, CAMPAIGN TREASURER.

7. Does your office have any record of Jimmie L. Williams having sought elective office within your jurisdiction prior to the 2017 election?  Yes or  No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

COUNCILMAN OCT. 1, 2013 985 VOTES  
COUNCILMAN NOV. 5, 2013 1,474 VOTES  
VICE MAYOR NOV. 5, 2013 727 VOTES

8. Does your office have any record of Jimmie L. Williams III having been named as a chairperson or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction?  Yes or  No. If yes, please list the name(s) of the committees.

9. Did you or any member from your staff have any conversations with Jimmie L. Williams III concerning a provision of Chapter 106, Florida Statutes, at any time during his 2017 campaign?  Yes or  No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion.

**I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.**

Elizabeth Sewell  
**Signature of Affiant**

Sworn to (or affirmed) and subscribed before me this 18<sup>TH</sup> day of APRIL, 2019.

Monica De Leon-Herrera  
**Signature of Notary Public - State of Florida**  
**Print, Type, or Stamp Commissioned Name of Notary Public**



Personally Known  or Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

Case investigator: CKO

**STATEMENT OF  
CANDIDATE**

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

OFFICE USE ONLY  
Received By  
City Clerk's Office

2017 JAN 27 PM 12: 07

I, Timmie Lee Williams, III

candidate for the office of Homestead City Council;

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

X Timmie Lee Williams, III  
Signature of Candidate

1-27-2017  
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).

DS-DE 84 (05/11)

EXHIBIT 11



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

April 3, 2019

Jimmie L. Williams, III  
504 NW 3<sup>rd</sup> Avenue  
Homestead, FL 33030

**RE: Case No.: FEC 18-174; Respondent: Jimmie L. Williams, III**

Dear Mr. Williams:

On July 25, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate for City of Homestead City Council, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2018 termination reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate for City of Homestead City Council, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate for City of Homestead City Council, may have falsely reported or deliberately failed to include information in his 2018 Termination Report, as required by Chapter 106.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold

Jimmie L. Williams, III

April 3, 2019

Page 2

FEC 18-174

one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Vaccaro", with a long horizontal flourish extending to the right.

Tim Vaccaro  
Executive Director

TV/med

## COMPLAINT

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

### 1. PERSON BRINGING COMPLAINT:

Name: Elizabeth Sewell Work Phone: (305) 224-4442  
Address: 100 Civic Court Home Phone: ( )  
City: Homestead County: Miami-Dade State: FL Zip Code: 33030

### 2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Jimmie L. Williams, III  
Address: 504 NW 3rd Avenue Phone: (305) 282-4467  
City: Homestead County: Miami-Dade State: FL Zip Code: 33030

If individual is a candidate, list the office or position sought: Council Member

Have you filed this complaint with the State Attorney's Office? (check one)  Yes  No

Are you alleging a violation of Section 104.271(2), F.S.? (check one)  Yes  No

Are you alleging a violation of Section 104.2715, F.S.? (check one)  Yes  No

### 3. ALLEGED VIOLATION(S):

Please attach a **concise** narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

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

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

*Any person who files a complaint while **knowing** that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.*

RECEIVED  
FEB 27 2008  
TALLAHASSEE  
FLORIDA  
ELECTIONS  
COMMISSION



REC'D: FLORIDA ELECTIONS COMMISSION  
JUL 25 10 40 AM '09

**4. OATH:**

STATE OF FLORIDA  
COUNTY OF Miami-Dade

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

Elizabeth Sewell  
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 20th day of  
July, 20 18

[Signature]

Signature of Officer Authorized to Administer Oaths or Notary Public



Julissa M. Chavez-Mata  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF989523  
Expires 5/4/2020

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

Personally Known  Or Produced Identification

Type of Identification Produced \_\_\_\_\_

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

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

**3. ALLEGED VIOLATION(S):**

Mr. Jimmie L. Williams, III a 2017 candidate for the office of the City of Homestead City Council, has not filed the 17TR Campaign Treasurer's Report which was due on 2/05/2018. On November 13, 2017, January 10, 2018 and February 2, 2018 reminder emails were sent to Mr. Williams. The candidate was notified of this failure to file via email on February 8, 2018 and via letter on February 8, 2018 and March 23, 2018. Since we have not received the 17TR Report, we are reporting Mr. Jimmie L. Williams, III to the FEC in line with Florida Statutes 106.08(8)(d).

We have provided copies of the each of the documents we mentioned in the narrative along with the notarized complaint form available on the Florida Elections Commission's website at: <http://www.fec.state.fl.us/fecwebfi.nsf/pages/complaints>.

## Elizabeth Sewell

---

**From:** Elizabeth Sewell  
**Sent:** Friday, February 02, 2018 9:04 AM  
**To:** 'stephen@electstephenshelley.com'; 'elvismia@gmail.com'; 'jenifern.bailey@gmail.com'; 'JLW41007@aol.com'; 'JLW41007@gmail.com'  
**Subject:** FW: Fourth Reminder Termination Campaign Treasurer's Report Due by February 5, 2018  
**Attachments:** DS DE 12 - Campaign Treasurer Report Summary.pdf; DS DE 13 - Campaign Treasurer Report - Itemized Contributions.pdf; DS DE 14 - Campaign Treasurer Report - Itemized Expenditures.pdf  
**Importance:** High

Good morning Candidates,

This is the fourth reminder, termination campaign treasurer report is due in the Office of the City Clerk by **Monday, February 5, 2018 by 4:00 PM**. This report code is (TR) and the reporting period covers from November 3, 2017 through February 4, 2018.

---

**From:** Elizabeth Sewell  
**Sent:** Wednesday, January 10, 2018 3:18 PM  
**To:** 'stephen@electstephenshelley.com' <stephen@electstephenshelley.com>; 'elvismia@gmail.com' <elvismia@gmail.com>; 'jenifern.bailey@gmail.com' <jenifern.bailey@gmail.com>; 'JLW41007@aol.com' <JLW41007@aol.com>; 'Mike Enriquez' <vote4enriquez@aol.com>  
**Cc:** Julissa Chavez <JChavez@cityofhomestead.com>  
**Subject:** Second Reminder Termination Campaign Treasurer's Report Reminder Due by February 5, 2018  
**Importance:** High

Good afternoon Candidates,

Just a second friendly reminder, termination campaign treasurer report is due in the Office of the City Clerk by **Monday, February 5, 2018 by 4:00 PM**. This report code is (TR) and the reporting period covers from November 3, 2017 through February 4, 2018.

---

**From:** Elizabeth Sewell  
**Sent:** Monday, November 13, 2017 11:06 AM  
**To:** 'jenifern.bailey@gmail.com' <jenifern.bailey@gmail.com>; 'Mike Enriquez' <vote4enriquez@aol.com>; 'JLW41007@aol.com' <JLW41007@aol.com>; 'elvismia@gmail.com' <elvismia@gmail.com>; 'stephen@electstephenshelley.com' <stephen@electstephenshelley.com>; 'Teri Weinstein' <weinsteinconsulting@gmail.com>; 'valvelezmia@gmail.com' <valvelezmia@gmail.com>; 'Dmateo@Taxcpasolutions.com' <Dmateo@Taxcpasolutions.com>  
**Cc:** Julissa Chavez <JChavez@cityofhomestead.com>  
**Subject:** Termination Campaign Treasurer's Report Reminder Due by February 5, 2018  
**Importance:** High

Good morning Candidates,

Just a friendly reminder, campaign treasurer report is due in the Office of the City Clerk by **Monday, February 5, 2018 by 4:00 PM**. This report code is (TR) and the reporting period covers from November 3, 2017 through February 4, 2018.

For your convenience I have attached the appropriate basic forms for the report:

Campaign Treasurer's Report Summary  
Campaign Treasurer's Report Contributions  
Campaign Treasurer's Report Expenditures

However, there may be other forms that are pertinent to your report. Please refer to your Campaign Treasurer Handbook for guidance.

Thank you for your attention to this matter.

*Respectfully,*



*Elizabeth Sewell, MPA, MMC*  
*City Clerk*  
*100 Civic Court*  
*Homestead, FL 33030*  
*Office: 305-224-4442*  
*Fax: 305-224-4459*  
[esewell@cityofhomestead.com](mailto:esewell@cityofhomestead.com)

Please consider the environment before printing this e-mail.

~Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.~

## Elizabeth Sewell

---

**From:** Elizabeth Sewell  
**Sent:** Thursday, February 08, 2018 4:02 PM  
**To:** 'Jimmie'  
**Subject:** RE: Notification of Failure to File 2017 General Election Campaign Treasurer's Report

Good afternoon,

Thank you for your response, do you know when you will be able to file your report.

**From:** Jimmie [mailto:jlw41007@aol.com]  
**Sent:** Thursday, February 08, 2018 3:54 PM  
**To:** Elizabeth Sewell <ESewell@cityofhomestead.com>  
**Cc:** JLW41007@gmail.com; Julissa Chavez <JChavez@cityofhomestead.com>  
**Subject:** Re: Notification of Failure to File 2017 General Election Campaign Treasurer's Report

Ok I am in hospital

Yes, I did dictate this message from my iPhone so if there's any typos please forgive me!

The Rev. Honorable Jimmie L Williams III  
504 NW 3rd Ave  
Homestead, Florida 33030

On Feb 8, 2018, at 3:33 PM, Elizabeth Sewell <ESewell@cityofhomestead.com> wrote:

Good afternoon Mr. Williams,

Attached is a letter notifying you that the City Clerk's Office did not receive your Termination Campaign Treasurer's Report, which was due on Monday, February 5, 2017.

Your prompt attention to this matter is needed.

*Respectfully,*

<image001.jpg>

*Elizabeth Sewell, MPA, MMC*

*City Clerk*

*100 Civic Court*

*Homestead, FL 33030*

*Office: 305-224-4442*

*Fax: 305-224-4459*

[esewell@cityofhomestead.com](mailto:esewell@cityofhomestead.com)

Please consider the environment before printing this e-mail.

~Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.~



February 8, 2018

Mr. Jimmie L. Williams, III  
504 NW 3<sup>rd</sup> Avenue  
Homestead, Florida 33030

*City Council*

Jeff Porter  
Mayor

Stephen R. Shelley  
Vice Mayor

Jenifer N. Bailey  
Councilwoman

Jon Burgess  
Councilman

Patricia Fairclough  
Councilwoman

Elvis R. Maldonado  
Councilman

Larry Roth  
Councilman

George Gretsas  
City Manager

*City Hall*

100 Civic Court  
Homestead, FL 33030  
305-224-4400

[www.cityofhomestead.com](http://www.cityofhomestead.com)

**FAILURE TO FILE NOTICE**

2017 General Election  
Termination Campaign Treasurer's Report  
Due Date: 2/05/2018  
Period Covered: 11/02/2017 – 02/05/2018

Dear Mr. Williams:

A review of our files indicates that you failed to file your Termination Campaign Treasurer's Report due on February 5, 2018. Florida Statutes 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day... For reports required under s. 106.141(8), the fine (for termination reports) is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

As such, I urge you to promptly respond to this matter to limit additional fines; and in accordance with Florida Statute 106.07 (8)(d), we will be required to notify the Florida Elections Commission of your failure to file.

If you have any questions regarding this matter, please feel free to contact the City of Homestead City Clerk's Office at (305) 224-4442.

Sincerely,

Elizabeth Sewell, MPA, MMC  
City Clerk/Municipal Supervisor of Elections



*City Hall*

100 Civic Court  
Homestead, FL 33030

[www.cityofhomestead.com](http://www.cityofhomestead.com)

**CERTIFIED MAIL**



7015 1730 0001 9507 8121

Hasler

FIRST-CLASS MAIL

02/08/2018

**US POSTAGE \$006.67<sup>0</sup>**



ZIP 33030  
011E11675975

**Reverend Jimmie L Williams, III**  
1845 NW 65 Street  
Miami, Florida 33147

**CERTIFIED MAIL**



*City Hall*

100 Civic Court  
Homestead, FL 33030

[www.cityofhomestead.com](http://www.cityofhomestead.com)



7015 1730 0001 9507 8114

Hasler

FIRST-CLASS MAIL

02/08/2018

**US POSTAGE \$006.67<sup>0</sup>**



ZIP 33030  
011E11675975

**Reverend Jimmie L Williams, III**  
504 NW 3rd Avenue  
Homestead, Florida 33030

4343812

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

**X**

- 
- Agent
- 
- 
- Addressee

B. Received by (*Printed Name*)

C. Date of Delivery

 D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

**Reverend Jimmie L Williams, III**  
 1845 NW 65 Street  
 Miami, Florida 33147



9590 9401 0193 5234 4381 22

2. Article Number (*Transfer from service label*)

7015 1730 0001 9507 8121

## Service Type

- 
- Adult Signature
- 
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- Adult Signature Restricted Delivery
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- Certified Mail®
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- Certified Mail Restricted Delivery
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- Collect on Delivery
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- Collect on Delivery Restricted Delivery
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- Insured Mail
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- 
- Insured Mail Restricted Delivery (over \$500)
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- Priority Mail Express®
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- Registered Mail™
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- Registered Mail Restricted Delivery
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- Return Receipt for Merchandise
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- Signature Confirmation™
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- Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

4343814

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

**X**

- 
- Agent
- 
- 
- Addressee

B. Received by (*Printed Name*)

C. Date of Delivery

 D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

**Reverend Jimmie L Williams, III**  
 504 NW 3rd Avenue  
 Homestead, Florida 33030



9590 9401 0193 5234 4381 46

2. Article Number (*Transfer from service label*)

7015 1730 0001 9507 8114

## Service Type

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- Adult Signature
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- Adult Signature Restricted Delivery
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- Certified Mail®
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- Certified Mail Restricted Delivery
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- Collect on Delivery
- 
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- Collect on Delivery Restricted Delivery
- 
- 
- Insured Mail
- 
- 
- Insured Mail Restricted Delivery (over \$500)
- 
- 
- Priority Mail Express®
- 
- 
- Registered Mail™
- 
- 
- Registered Mail Restricted Delivery
- 
- 
- Return Receipt for Merchandise
- 
- 
- Signature Confirmation™
- 
- 
- Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt



4343812

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and\*3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

**X**

B. Received by (Printed Name) C. Date of Delivery

Is delivery address different from item 1?  Yes  
 No

If YES, enter delivery address below:

**Reverend Jimmie L Williams, III**  
 1845 NW 65 Street  
 Miami, Florida 33147



9590 9401 0193 5234 4381 22

2 Article Number (Transfer from service label)  
 7015 1730 0001 9507 8121

- 3 Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Insured Mail
  - Insured Mail Restricted Delivery (over \$500)
  - Priority Mail Express®
  - Registered Mail™
  - Registered Mail Restricted Delivery
  - Return Receipt for Merchandise
  - Signature Confirmation™
  - Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

**CERTIFIED MAIL®**



7015 1730 0001 9507 8121



*City Hall*

100 Civic Court  
Homestead, FL 33030

www.cityofhomestead.com

**Hasler** FIRST-CLASS MAIL  
 02/08/2018  
**US POSTAGE \$006.67**



ZIP 33030  
011E11675975

*NOT FILE 2/12*

**Reverend Jimmie L Williams, III**  
 1845 NW 65 Street  
 Miami, Florida 33147

NIXIE 331 DE 1 0003/18/18

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

UNC  
33147-33030-524

BC: 33030602400 \*2106-00831-09-45



## Elizabeth Sewell

---

**From:** Elizabeth Sewell  
**Sent:** Friday, March 23, 2018 5:06 PM  
**To:** 'Jimmie'; 'JLW41007@gmail.com'  
**Cc:** Julissa Chavez; 'Vanessa.Innocent@miamidade.gov'  
**Subject:** Termination Campaign Treasurer Report Failure to File Notice - Second and Final Notice  
**Attachments:** Termination Campaign Treasurer Report Failure to File Notice - Second and Final Notice.PDF

**Importance:** High

Good afternoon Mr. Williams,

Attached is the Failure to File Notice, this is the Second and Final Notice. The initial notice was sent to you on February 8, 2018 notifying you that you failed to file your Termination Campaign Treasurer Report for the City of Homestead 2017 General Election held on November 7, 2017. I received a response for you stating you were in the hospital. I attempted to contact you after that and I have not received a response.

Your prompt response to this matter is needed.

*Respectfully,*



*Elizabeth Sewell, MPA, MMC*  
*City Clerk*  
*100 Civic Court*  
*Homestead, FL 33030*  
*Office: 305-224-4442*  
*Fax: 305-224-4459*  
[esewell@cityofhomestead.com](mailto:esewell@cityofhomestead.com)

Please consider the environment before printing this e-mail.

~Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.~



March 23, 2018

Mr. Jimmie L. Williams, III  
504 NW 3<sup>rd</sup> Avenue  
Homestead, Florida 33030

*City Council*

Jeff Porter  
Mayor

Stephen R. Shelley  
Vice Mayor

Jenifer N. Bailey  
Councilwoman

Jon Burgess  
Councilman

Patricia Fairclough  
Councilwoman

Elvis R. Maldonado  
Councilman

Larry Roth  
Councilman

George Gretsas  
City Manager

*City Hall*

100 Civic Court  
Homestead, FL 33030  
305-224-4400  
www.cityofhomestead.com

**FAILURE TO FILE NOTICE – SECOND AND FINAL  
NOTICE**

2017 General Election  
Termination Campaign Treasurer's Report  
Due Date: 2/05/2018  
Period Covered: 11/02/2017 – 02/05/2018

Dear Mr. Williams:

A review of our files indicates that you failed to file your Termination Campaign Treasurer's Report due on February 5, 2018. Florida Statutes 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day... For reports required under s. 106.141(8), the fine (for termination reports) is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

You were previously notified of this failure to file on February 8, 2018. This is your second and final notice, so I urge you to promptly respond to this matter to limit additional fines. Otherwise, in accordance with Florida Statute 106.07 (8)(d), the Florida Elections Commission will be notified of this failure to file.

If you have any questions regarding this matter, please feel free to contact the City of Homestead City Clerk's Office at (305) 224-4442.

Sincerely,

Elizabeth Sewell, MPA, MMC  
City Clerk/Municipal Supervisor of Elections



March 23, 2018

Mr. Jimmie L. Williams, III  
504 NW 3<sup>rd</sup> Avenue  
Homestead, Florida 33030

*City Council*

Jeff Porter  
Mayor

Stephen R. Shelley  
Vice Mayor

Jenifer N. Bailey  
Councilwoman

Jon Burgess  
Councilman

Patricia Fairclough  
Councilwoman

Elvis R. Maldonado  
Councilman

Larry Roth  
Councilman

George Gretsas  
City Manager

*City Hall*

100 Civic Court  
Homestead, FL 33030  
305-224-4400  
www.cityofhomestead.com

**FAILURE TO FILE NOTICE – SECOND AND FINAL  
NOTICE**

2017 General Election  
Termination Campaign Treasurer's Report  
Due Date: 2/05/2018  
Period Covered: 11/02/2017 – 02/05/2018

Dear Mr. Williams:

A review of our files indicates that you failed to file your Termination Campaign Treasurer's Report due on February 5, 2018. Florida Statutes 106.07 (8)(b) states that:

"Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day... For reports required under s. 106.141(8), the fine (for termination reports) is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee ..."

You were previously notified of this failure to file on February 8, 2018. This is your second and final notice, so I urge you to promptly respond to this matter to limit additional fines. Otherwise, in accordance with Florida Statute 106.07 (8)(d), the Florida Elections Commission will be notified of this failure to file.

If you have any questions regarding this matter, please feel free to contact the City of Homestead City Clerk's Office at (305) 224-4442.

Sincerely,

Elizabeth Sewell, MPA, MMC  
City Clerk/Municipal Supervisor of Elections

REC'D CITY CLERK DEPT  
2018 MAR 26 AM 9:56



**CITY OF HOMESTEAD**  
 100 Civic Court  
 Homestead, FL 33030

www.cityofhomestead.com

**CERTIFIED MAIL**



7015 1730 0001 9507 8152

**Mr. Jimmie L Williams, III**  
 504 NW 3rd Avenue  
 Homestead, Florida 33030

4343815

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**COMPLETE THIS SECTION ON DELIVERY**

- A. Signature  
**X**  Agent  
 Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1?  Yes  
 YES, enter delivery address below:  No

**Mr. Jimmie L Williams, III**  
 504 NW 3rd Avenue  
 Homestead, Florida 33030



9590 9401 0193 5234 4381 53

2. Article Number (Transfer from service label)

7015 1730 0001 9507 8152

- Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Insured Mail
  - Insured Mail Restricted Delivery over \$500
  - Priority Mail Express®
  - Registered Mail™
  - Registered Mail Restricted Delivery
  - Return Receipt for Merchandise
  - Signature Confirmation™
  - Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9058

Domestic Return Receipt

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL**

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee)

- Return Receipt (hardcopy)
- Return Receipt (electronic)
- Certified Mail Restricted Delivery
- Adult Signature Restricted Delivery
- Adult Signature Restricted Delivery

Postage

\$

Per

Se

City

State

Street

City, State

**Mr. Jimmie L Williams, III**  
 504 NW 3rd Avenue  
 Homestead, Florida 33030

7015 1730 0001 9507 8152

PS Form 3800, April 2015 PSN 7530-02-000-8047

See Reverse for Instructions

## Track Another Package +

**Tracking Number:** 70151730000195078152

Remove X

The item is currently in transit to the next facility as of April 27, 2018.

### In-Transit

April 27, 2018  
In Transit to Next Facility

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### Tracking History



**April 27, 2018**  
In Transit to Next Facility  
The item is currently in transit to the next facility as of April 27, 2018.

**April 26, 2018**  
In Transit to Next Facility

**April 25, 2018**  
In Transit to Next Facility

**April 24, 2018, 3:01 am**  
Departed USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

**April 23, 2018**  
In Transit to Next Facility

**April 21, 2018, 2:28 pm**  
Unclaimed/Being Returned to Sender  
HOMESTEAD, FL 33030

Reminder to Schedule Redelivery of your item

**March 28, 2018, 12:55 pm**  
Notice Left (No Authorized Recipient Available)  
HOMESTEAD, FL 33030

**March 27, 2018**  
In Transit to Next Facility

**March 26, 2018, 11:30 pm**  
Arrived at USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

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## Product Information

**Postal Product:**

**Features:**  
Certified Mail™

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**See Less** 

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

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

**FAQs (<http://faq.usps.com/?articleId=220900>)**

## **The easiest tracking number is the one you don't have to know.**

With Informed Delivery<sup>®</sup>, you never have to type in another tracking number. Sign up to:

- See images\* of incoming mail.
- Automatically track the packages you're expecting.
- Set up email and text alerts so you don't need to enter tracking numbers.
- Enter USPS Delivery Instructions<sup>™</sup> for your mail carrier.

**Sign Up**

**([https://reg.usps.com/entreg/RegistrationAction\\_input?](https://reg.usps.com/entreg/RegistrationAction_input?app=UspsTools&appURL=https%3A%2F%2Ftools.usps.com%2Fg)**

**\*NOTE: Black and white (grayscale) images show the outside, front of letter-sized envelopes and mailpieces that are processed through USPS automated equipment.**