

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Our City Our Future

Case No.: FEC 22-251

TO: Jeffy V. Mondesir, Chair
13420 NW 7th Avenue
North Miami, FL 33168

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (CONSENT ORDER (PUBLIC))

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: <https://attendee.gotowebinar.com/register/4391393799096818270>

AUDIO PARTICIPATION: 1 877 309 2074 **ATTENDEE ACCESS CODE:** 424-284-031

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
August 1, 2023

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,**

v.

**Agency Case No.: FEC 22-251
F.O. No.: FOFEC**

**Our City Our Future,
Respondent.**

CONSENT FINAL ORDER

Our City Our Future (“Respondent”) and the Florida Elections Commission (“Commission”) agree that this Consent Order resolves all issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On August 29, 2022, the Commission received a referral from the Division of Elections (“Division”) alleging that Respondent violated Florida’s election laws.
2. On June 5, 2023, the Commission entered an Order of Probable Cause finding there was probable cause to charge Respondent with three counts of violating Section 106.07(7), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - a. Respondent is a political committee registered with the Division.

b. Respondent did not notify the filing officer on the prescribed reporting date that no report would be filed because it had not received funds, made contributions, or expended reportable funds during the 2022 P2A, 2022 P3, and 2022 P4 reporting periods.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. Respondent shall bear its own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that, if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, money order good for at least 120 days, or attorney trust account check is a condition precedent to the Commission's consideration of this Consent Order.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that Respondent violated Section 106.07(7), Florida Statutes, and imposes a civil penalty in the amount of **\$300**.

Therefore, it is

ORDERED that Respondent shall remit to the Commission a civil penalty in the amount of **\$300**, inclusive of fees and costs. The civil penalty shall be paid by cashier's check, **money order good for at least 120 days**, or attorney trust account check. The civil penalty shall be payable to the **Florida Elections Commission** and sent to **107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-6596**.

Respondent hereby agrees and consents to the terms of this Consent Order on this

22 day of June, 2023.



Jeffy V. Mondesir, Chair
Our City Our Future
13420 Northwest 7th Avenue
North Miami, Florida 33168

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Commission staff hereby agrees and consents to the terms of this Consent Order on this

25th day of July, 2023.



Mattie T. Clay
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-6596

Approved by the Florida Elections Commission at its regularly scheduled meeting held on

_____, in Tallahassee, Florida.

Tim Vaccaro, J.D., Executive Director
For Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Our City Our Future, Respondent
Division of Elections, Complainant

WesternUnion WU

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Denver, Colorado

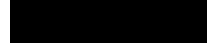
MONEY ORDER

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado



A 357371 D 062723

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\$ 300.00



PAY EXACTLY THREE HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF

Florida Election Commission FOR/ACCT. #

13420 NW 7 AVE., N. Miami, FL 33168

PURCHASER'S ADDRESS

[Handwritten Signature]

PURCHASER'S SIGNATURE

PURCHASER BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

Our City Our future



**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 22-251

v.

**Our City Our Future,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on May 16, 2023, in Tallahassee, Florida.

On April 13, 2023, 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 violations:

Count 1:

On or about July 15, 2022, Our City Our Future violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P2A reporting period.

Count 2:

On or about July 22, 2022, Our City Our Future violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P3 reporting period.

FILED
2023
MAY
16
TALLAHASSEE
FLORIDA

Count 3:

On or about July 29, 2022, Our City Our Future violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P4 reporting period.

DONE AND ORDERED by the Florida Elections Commission on May 16, 2023.



Tim Vaccaro, J.D., Executive Director
For Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Our City Our Future, Respondent
Division of Elections, 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 thirty (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 thirty (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 thirty (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 West 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: Our City Our Future

Case No.: FEC 22-251

TO: Our City Our Future
Jeffy V. Mondesir, Chair
13420 NW 7th Avenue
North Miami, FL 33168

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 16, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: **Join Zoom Meeting:**

[https://us06web.zoom.us/meeting/register/tZMpduuqTsqGt1MNuvpQBO15XPapAI_9zfC](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZMpduuqTsqGt1MNuvpQBO15XPapAI_9zfC)

Audio Participation:
Dial: 1 301 715 8592

Meeting ID:
874 1067 0009

Passcode:
772737

After registering, you will receive a confirmation email containing information about joining the meeting.

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:

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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
May 2, 2023

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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**

In Re: Our City Our Future

Case No.: FEC 22-251

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **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 March 9, 2023, the following facts and law support this staff recommendation:

1. On August 29, 2022, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Our City Our Future (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. (ROI, page 1, ¶1)¹

3. By letter dated October 3, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 P2A
- 2022 P3
- 2022 P4

4. On March 6, 2019, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (“DS-DE 6”) appointing Sandra Saint-Hilaire as treasurer for Our City Our Future. (ROI Exhibit 1)

5. On March 6, 2019, Jeffy V. Mondesir, signing as chairman, filed a Statement of Organization of Political Committee form (“DS-DE 5”) on behalf of Our City Our Future. (ROI Exhibit 2, page 2)

¹ The Report of Investigation is referred to herein as “ROI.”

6. By letter dated March 7, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its DS-DE 5 & 6, and that its name was placed on the Division's active committee list. (ROI Exhibit 3, page 1)

7. The acknowledgement letter advised Respondent that all committees filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1)

8. The acknowledgement letter further advised Respondent that each of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 2)

9. Respondent's 2022 P2A report was due on July 15, 2022. Respondent's 2022 P3 report was due on July 22, 2022. Respondent's 2022 P4 report was due on July 29, 2022. However, Respondent failed to timely file the reports or notify the filing officer that none of these three reports would be filed. (ROI, pages 1-2, ¶8)

10. Respondent ultimately filed a waiver for the 2022 P2A report on July 22, 2022—7 days late. (ROI, pages 1-2, ¶8) Respondent filed a waiver for the 2022 P3 report on July 29, 2022—7 days late. *Id.* Respondent filed a waiver for the 2022 P4 report on August 1, 2022—3 days late. *Id.*

11. Respondent did not respond to the referral. (ROI, page 2, ¶9) Respondent's treasurer stated she did not receive notice to file the waivers at issue. (ROI Exhibit 7, page 2)

12. "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).

13. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer by the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P2A, 2022 P3, and 2022 P4 reporting periods.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On or around July 15, 2022, Our City Our Future violated **Section 106.07(7), Florida Statutes**, when it failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P2A reporting period.

Count 2:

On or around July 22, 2022, Our City Our Future violated **Section 106.07(7), Florida Statutes**, when it failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P3 reporting period.

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Count 3:

On or around July 29, 2022, Our City Our Future violated **Section 106.07(7), Florida Statutes**, when it failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2022 P4 reporting period.

Respectfully submitted on April 13, 2023.



Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 13th day of April 2023.



Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-251

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

Respondent: Our City Our Future
Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: August 29, 2022

Respondent Type: Political Committee

I. Preliminary Information:

1. Respondent is a political committee registered with the Division.
2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on March 6, 2019. Sandra Saint-Hilaire was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 1.
3. A Statement of Organization (DS-DE 5) for the political committee was filed with the Division on March 6, 2019. To review the Statement of Organization, refer to Exhibit 2.
4. An acknowledgement letter was mailed to the address provided on the DS-DE 5 on March 7, 2019, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.
6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 4.
7. The *Political Committee EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 5.

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

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 6.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 P2A	07/02/2022 – 07/08/2022	07/15/2022	07/22/2022	7
2022 P3	07/09/2022 – 07/15/2022	07/22/2022	07/29/2022	7
2022 P4	07/16/2022 – 07/22/2022	07/29/2022	08/01/2022	3

9. Respondent did not respond to the referral.

10. On March 8, 2023, I called Respondent’s Treasurer, Sandra Saint-Hilaire, for the purpose of providing an opportunity to discuss the allegations made in the referral. Ms. Saint-Hilaire stated she did not receive notice to file the waivers at issue, there was no money, and it was all waivers for the above reporting periods. She acknowledged that she has read Chapter 106, Florida Statutes, and the *Political Committee Handbook*. To review the phone log, refer to Exhibit 7.

SIGNATURE OF INVESTIGATOR:  **Date:** March 9, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Our City Our Future -- FEC 22-251

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 6
Exhibit 2	Statement of Organization
Exhibit 3	Acknowledgement Letter
Exhibit 4	<i>Political Committee Handbook</i>
Exhibit 5	<i>Political Committee EFS User's Guide</i>
Exhibit 6	Filing History
Exhibit 7	Phone Log

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2019 MAR -6 AM 10: 15
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization OUR CITY OUR FUTURE	2 Telephone (786) 970-7403
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3. Name of Treasurer or Deputy Treasurer SANDRA SAINT-HILAIRE SANDRASTHILR01@AOL.COM	4. Email (optional)	5 Telephone (optional) (305) 879-8896
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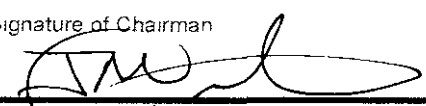
6. Mailing Address
12655 NE 1ST AVE, NORTH MIAMI, FL 33161

7 Street Address
12655 NE 1ST AVE, NORTH MIAMI, FL 33161

8 The following bank has been designated as the **Primary Depository** **Secondary Depository**

9 Name of Bank TD BANK	10 Street Address 12620 BISCAYNE BLVD
----------------------------------	---

11 City NORTH MIAMI	12 State FL	13 Zip Code 33181
-------------------------------	-----------------------	-----------------------------

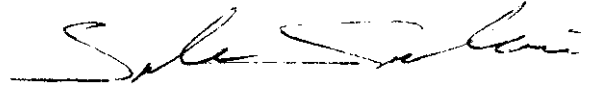
14 Signature of Chairman X 	15 Name of Chairman (Print or Type) Jeffy Mandesir
--	--

Campaign Treasurer's Acceptance of Appointment

I, **SANDRA SAINT-HILAIRE** do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for **OUR CITY OUR FUTURE**
(Committee or Organization)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

3/2/19
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2019 MAR -6 AM 10:15
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

1. Full Name of Committee	Telephone
OUR CITY OUR FUTURE	786-970-7403

Mailing Address (include city, state and zip code)

13420 NW 7 AVE
NORTH MIAMI, FL 33168

Street Address (include city, state and zip code)

13420 NW 7 AVE
NORTH MIAMI, FL 33168

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
Not Applicable	Not Applicable	Not Applicable

3. Area, Scope and Jurisdiction of the Committee


POLITICAL COMMITTEE SUPPORTING OR OPPOSING STATEWIDE, LEGISLATIVE, MULTICOUNTY CANDIDATES AND/OR ISSUES

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

POLITICAL

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
JEFFY V MONDESIR	13420 NW 7 AVE NORTH MIAMI, FL 33168	CHAIRMAN
SANDRA SAINT-HILAIRE	12655 NE 1ST AVE NORTH MIAMI, FL 33161	TREASURER

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)			
Full Name	Mailing Address	Committee Title or Position	
JEFFY V MONDESIR	13420 NW 7 AVE NORTH MIAMI, FL 33168	CHAIRMAN	
7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
TO BE DECIDED	TO BE DECIDED	TO BE DECIDED	TO BE DECIDED
8. List Any Issues this Committee is Supporting: TO BE DECIDED List Any Issues this Committee is Opposing: TO BE DECIDED			
9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party NOT APPLICABLE			
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? DISTRIBUTE PRORATA TO DONORS OR CHARITY OR POLITICAL ORGANIZATINS OR NON-PROFIT			
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds			
Name of Bank or Depository & Account Number		Mailing Address	
TD BANK [REDACTED]		12620 BISCAYNE BLVD NORTH MIAMI, FL 33181	
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
STATE OF <u>FLORIDA</u>		<u>MIAMI-DADE</u> COUNTY	
I, <u>JEFFY V MONDESIR</u> , certify that the information in this Statement of Organization is complete, true and correct.			
X  Signature of Chairman of Political Committee		<u>3/2/2019</u> Date	



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 7, 2019

Jeffy V. Mondesir, Chairperson
Our City Our Future
13420 Northwest 7 Avenue
North Miami, Florida 33168

Dear Mr. Mondesir:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Our City Our Future**, which were placed on file in our office on March 6, 2019. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2019**. The report will cover the period of March 1-31, 2019 (2019 M3). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74187

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.myflorida.com/elections)



Jeffy Mondesir, Chairperson
March 7, 2019
Page Two

the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Sandra Saint-Hilaire, Treasurer

2016 Political Committee Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS



Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/27/2016)

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date. (See [Chapter 12, Electronic Filing of Campaign Reports.](#))

(Sections [106.07](#), [106.0705](#) and [106.141](#), F.S.)

Penalty for Late Filing

Any political committee failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 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. However, for the reports due immediately prior to the primary and general elections, the fine shall be \$500 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.

(Section [106.07\(8\)](#), F.S.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. The political committee shall notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section [106.07](#), F.S.)

A notice of no activity filed with the Division must be filed electronically using the Division's [electronic filing system](#).

(Section [106.0705](#), F.S.)

Special Election Reports

When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section [100.111](#), F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

**Department of State
Division of Elections**

Political Committee EFS User's Guide



**Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250**

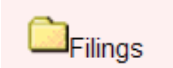

EFS HELP LINE: 850-245-6280

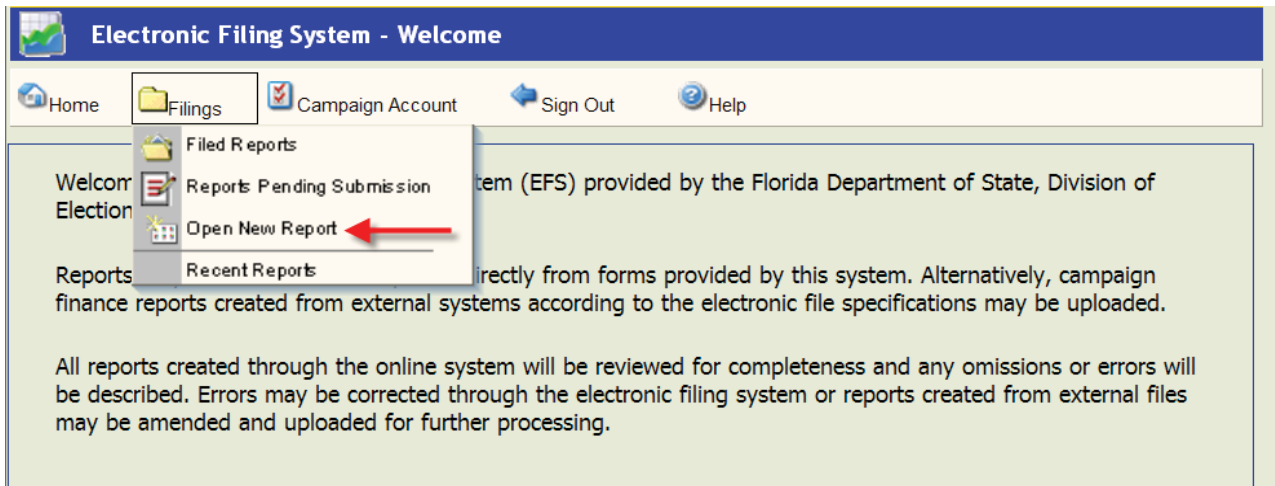
January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

Create a New Report by Data Entry

From the Welcome screen, click  and then  .



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.


Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.


Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse...
Open Report

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** select report type corresponding to the correct cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**.

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

If this report is for a special election, click the box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

*******NOTE*******

If this report is a waiver of report (no activity), click the box next to **Waiver**.

Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Special Election Report Waiver

Click at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010
 Amendment Waiver Complete Status: Incomplete Detail Records
File Date: Review Status: Not Reviewed
Status: Data Entry Last Review:
of Transactions: 0

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	<input type="text" value="0.00"/>	Monetary:	<input type="text" value="0.00"/>
Loans:	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text" value="0.00"/>
Total Monetary:	<input type="text" value="0.00"/>	Total Monetary:	<input type="text" value="0.00"/>
In-Kind:	<input type="text" value="0.00"/>	Other Distributions:	<input type="text" value="0.00"/>

Review Messages
Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26 2010 General Election Covers: 8/7/2010-8/19/2010 Due: 8/20/2010

Amendment Waiver Complete Status: **Complete Detail Records** ←

File Date: Review Status: Reviewed

Status: Data Entry Last Review: 8/19/2010 3:56:42 PM

of Transactions: 1 **Review** **Recalculate** **Go To File Report** **Append File** **Delete Report** **Save**

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	51.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	51.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages

Created: 8/19/2010 2:01:35 PM By: 50552 Revised: 8/19/2010 3:56:42 PM By: 50552

Click on **Go To File Report**.

The **chairperson** enters his or her **PIN**, and then selects **Report Approved**

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed

Original Amended

Waiver

PIN for Candidate/Chairperson: **Report Approved** ←

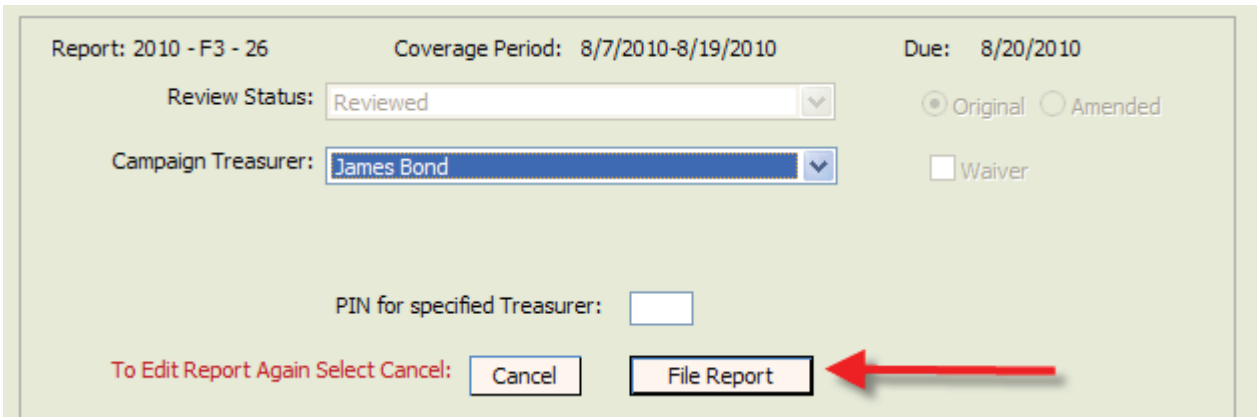
If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond

A red arrow points to the dropdown arrow on the right side of the 'James Bond' selection.

The treasurer enters his PIN and then clicks **File Report**.



Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed

Campaign Treasurer: James Bond

PIN for specified Treasurer: []

To Edit Report Again Select Cancel: Cancel **File Report**

Original (selected) Amended

Waiver

A red arrow points to the 'File Report' button.

IMPORTANT NOTE: If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Pol Action Comm
Name: Our City Our Future

Account: 74187

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2023	M12	1/10/2023						
12/12/2022	M11	12/12/2022						
11/4/2022	G6	11/4/2022						
11/3/2022	D6	11/4/2022	PEN	1	\$0.00		\$0.00	\$0.00
11/2/2022	D5	11/4/2022	PEN	2	\$0.00		\$0.00	\$0.00
11/1/2022	D4	11/4/2022	CLO	3	\$2.50		\$2.50	\$0.00
10/31/2022	D3	11/4/2022	PEN	4	\$0.00		\$0.00	\$0.00
10/30/2022	D2	11/3/2022	PEN	4	\$0.00		\$0.00	\$0.00
10/29/2022	D1	11/1/2022	CLO	3	\$0.00		\$0.00	\$0.00
10/28/2022	G5	10/27/2022						
10/21/2022	G4A	10/21/2022						
10/14/2022	G4	10/14/2022						
10/7/2022	G3	9/30/2022						
10/7/2022	G3A	10/7/2022						
9/23/2022	G2A	9/24/2022	CLO	1	\$0.00		\$0.00	\$0.00
9/16/2022	G2	9/17/2022	CLO	1	\$0.00		\$0.00	\$0.00
9/9/2022	G1A	9/11/2022						
9/2/2022	G1	8/30/2022						
8/26/2022	P7A	8/26/2022						
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/6/2022						
8/5/2022	P5	8/1/2022						
7/29/2022	P4	8/1/2022	CLO	3	\$0.00		\$0.00	\$0.00
7/22/2022	P3	7/29/2022	CLO	7	\$0.00		\$0.00	\$0.00
7/15/2022	P2A	7/22/2022	CLO	7	\$0.00		\$0.00	\$0.00
7/8/2022	P2	7/8/2022						
7/1/2022	P1A	7/1/2022						
6/24/2022	P1	6/23/2022						
6/10/2022	M5	6/9/2022						
5/10/2022	M4	5/4/2022						
4/11/2022	M3	4/6/2022						
3/10/2022	M2	3/1/2022						
2/10/2022	M1	2/11/2022	NEN	1	\$2.50		\$2.50	\$0.00
1/10/2022	M12	1/4/2022						
12/10/2021	M11	12/9/2021						
11/10/2021	M10	11/11/2021	NEN	1	\$2.50		\$2.50	\$0.00
10/12/2021	M9	10/13/2021	CLO	1	\$50.00		\$50.00	\$50.00
9/10/2021	M8	9/11/2021	NEN	1	\$2.50		\$2.50	\$0.00
8/10/2021	M7	8/12/2021	NEN	2	\$2.63		\$2.63	\$0.00
7/12/2021	M6	7/12/2021						
6/10/2021	M5	6/10/2021						
5/10/2021	M4	5/10/2021						
4/12/2021	M3	4/9/2021						
3/10/2021	M2	3/10/2021						

2/10/2021	M1	2/10/2021						
1/11/2021	M12	1/11/2021						
12/10/2020	M11	12/10/2020						
11/10/2020	M10	11/10/2020						
10/30/2020	G6	10/31/2020	CLO	1	\$0.00	\$0.00	\$0.00	\$0.00
10/29/2020	D6	10/29/2020						
10/28/2020	D5	10/28/2020						
10/27/2020	D4	10/27/2020						
10/26/2020	D3	10/27/2020	CLO	1	\$0.00	\$0.00	\$0.00	\$0.00
10/25/2020	D2	10/27/2020	CLO	2	\$0.00	\$0.00	\$0.00	\$0.00
10/24/2020	D1	10/27/2020	CLO	3	\$0.00	\$0.00	\$0.00	\$0.00
10/23/2020	G5	10/23/2020						
10/16/2020	G4A	10/14/2020						
10/9/2020	G4	10/9/2020						
10/2/2020	G3A	10/2/2020						
9/25/2020	G3	9/25/2020						
9/18/2020	G2A	9/17/2020						
9/11/2020	G2	9/17/2020	CLO	6	\$0.00	\$0.00	\$0.00	\$0.00
9/4/2020	G1A	9/4/2020						
8/28/2020	G1	8/28/2020						
8/21/2020	P7A	8/16/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/21/2020						
7/17/2020	P3	7/11/2020						
7/10/2020	P2A	7/6/2020						
7/3/2020	P2	7/3/2020						
6/26/2020	P1A	6/28/2020	CLO	2	\$0.00	\$0.00	\$0.00	\$0.00
6/19/2020	P1	6/18/2020						
6/10/2020	M5	6/2/2020						
5/11/2020	M4	5/3/2020						
4/10/2020	M3	4/2/2020						
3/10/2020	M2	3/2/2020						
2/10/2020	M1	2/4/2020						
1/10/2020	M12	1/1/2020						
12/10/2019	M11	12/11/2019	CLO	1	\$2.50	\$2.50	\$2.50	\$2.50
11/12/2019	M10	11/5/2019						
10/10/2019	M9	10/2/2019						
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/5/2019						
7/10/2019	M6	7/2/2019						
6/10/2019	M5	6/5/2019						
5/10/2019	M4	5/8/2019						
4/10/2019	M3	4/4/2019						

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 22-251**

Respondent: Our City Our Future

Complainant: Division of Elections

1. **Date and time:** 03/07/2023; 10:36 a.m.
Name: Sandra Saint-Hilaire – Treasurer
Phone #: (786) 970-7403
Summary: Called Respondent number provided on DSDE 6. Reached automated voicemail. I identified who I was, who I am with, and this was in reference to FEC 22-251. I asked that Respondent return my call at earliest convenience at (850) 922-4539. Followed up with email to SANDRASTHILR01@AOL.COM.
Entered by: CM
2. **Date and time:** 03/08/2023; 10:13 a.m.
Name: Sandra Saint-Hilaire – Treasurer
Phone #: (305) 879-8896
Summary: Spoke with Respondent’s treasurer. Explained case number FEC 22-251. Ms. Saint-Hilaire was cooperative and willing to answer questions about the case, which can be reviewed in the “**RESPONDENT INTERVIEW MEMO**” below.
Entered by: CM
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #2

- Please explain the reason why you failed to notify the filing officer on the prescribed reporting dates that no **2022 P2A, 2022 P3 and 2022 P4** reports would be filed on those dates because the campaign had not received funds, made contributions, or expended reportable funds during the reporting period or failure to file a campaign report to reflect financial activity. **Did not receive notice to file. Wasn't campaigning. There was no money. Only waivers.**
- Have you ever run for public office? **No.** If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? **Yes.** If so, please name each such candidate, the office each ran for, and state what year each election occurred.
 - **Oliver Gilbert – Miami Gardens Mayor – 2015-16**
 - **Fred Seraphin – Judge – 2017**
 - **Dottie Joseph – State Representative, District 108 – 2017**
 - **Vanessa Joseph – N. Miami City Clerk – 2018-19**
 - **Jennifer Perelman – State Representative – 2020**
 - **Naomi Blemur – Commissioner of Agriculture - 2022**
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? **No. Just this one.** If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? **Yes.** If so, please state the name of the candidate or committee whose report you prepared or signed. **All of the campaigns listed above.**
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? **Yes.**
- Do you possess a copy of the *Political Committee Handbook*? **Yes.** If so, when did you first obtain it? Have you read it? **Yes.**
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

FEC@myfloridalegal.com · www.fec.state.fl.us



October 3, 2022

Jeffy V. Mondesir
Our City Our Future
13420 Northwest 7th Avenue
North Miami, FL 33168

RE: Case No.: FEC 22-251; Respondent: Our City Our Future

Dear Mr. Mondesir:

On August 29, 2022, the Florida Elections Commission received a complaint alleging your committee 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 violation(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 P2A
- 2022 P3
- 2022 P4

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$150**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Jeffy V. Mondesir
October 3, 2022
Page 2
FEC 22-251

Please contact Todd Smith-Schoenwalder by phone at (850) 922-4539, by email at Todd.Smith-Schoenwalder@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

For additional information, please refer to the "Frequently Asked Questions" section on the Commission's website.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a large, stylized initial "T".

Tim Vaccaro
Executive Director

TV/jd

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: Our City Our Future
Account Number: 74187
Chairperson: Jeffy V. Mondesir
Treasurer: Sandra Saint-Hilaire
Registered Agent: Jeffy V. Mondesir

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to notify the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes, for the following reports:

2022 P2A
2022 P3
2022 P4

- Our City Our Future (74187) is a political committee registered with the Division of Elections. On March 6, 2019, the committee filed the DSDE 5 and DSDE 6 with the Division appointing Jeffy V. Mondesir as the chairperson and Sandra Saint-Hilaire as treasurer for the committee.
- The 2022 P2A campaign treasurer's report was due on July 15, 2022. Our City Our Future failed to notify the Division that no report was being filed on the prescribed reporting date. On July 22, 2022, the committee filed a notification of no activity. (See attached file receipt.)
- The 2022 P3 campaign treasurer's report was due on July 22, 2022. Our City Our Future failed to notify the Division that no report was being filed on the prescribed reporting date. On July 29, 2022, the committee filed a notification of no activity. (See attached file receipt.)

Our City Our Future (74187)

Page Two

- The 2022 P4 campaign treasurer's report was due on July 29, 2022. Our City Our Future failed to notify the Division that no report was being filed on the prescribed reporting date. On August 1, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

Sent By: Donna S. Brown *DSB*

Date: August 26, 2022

jmn

 **Treasurer Report Status**

ID: **74187** Name: **Our City Our Future**

Report: 2022 - P2A - 65

Print Date: **8/17/2022 2:59:30 PM**

Election: 2022 General Election

Covers: 7/2/2022-7/8/2022

Due: 7/15/2022

Amended Waiver

Filed: **7/22/2022 11:36:22 PM**

File Status: **Filed Report**

Reviewed: **7/22/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records


Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**

ID: **74187** Name: **Our City Our Future**

Report: 2022 - P3 - 66

Print Date: **8/17/2022 2:58:58 PM**

Election: 2022 General Election

Covers: 7/9/2022-7/15/2022

Due: 7/22/2022

Amended Waiver

Filed: **7/29/2022 12:47:27 PM**

File Status: **Filed Report**

Reviewed: **7/29/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**

ID: **74187** Name: **Our City Our Future**

Report: 2022 - P4 - 67

Print Date: **8/17/2022 2:59:50 PM**

Election: 2022 General Election

Covers: 7/16/2022-7/22/2022

Due: 7/29/2022

Amended Waiver

Filed: **8/1/2022 10:32:41 PM**

File Status: **Filed Report**

Reviewed: **8/1/2022**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 9, 2022

Sandra Saint-Hilaire, Treasurer
Our City Our Future
12655 Northeast 1st Avenue
North Miami, FL 33161-3161

PAC 74187

Dear Ms. Saint-Hilaire:

The notification that you had no reportable activity for the report deadline of July 29, 2022, was not filed until August 1, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Jeffy V. Mondesir, Chairperson