STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Case No.: FEC 19-433

TO:	Temidayo Olukemi Ogedengbe	Christina White, Miami-Dade County SOE
	260 NE 56th Street	2700 NW 87th Avenue
	Miami, FL 33137	Doral, FL 33172

AMENDED NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

(ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID & TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 2021, at 8:30 am EST,** or as soon thereafter as the parties can be heard.

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 GoToWebinar, 9-Digit Webinar ID: 116499747 or via teleconference by dialing (877) 309-2074 and entering the meeting access code 339-753-920, 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 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.

In Re: Temidavo Olukemi Ogedengbe

Tim Vaccaro

Executive Director Florida Elections Commission August 23, 2021 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.



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



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
 - 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 - 2. Select "Join" in the upper right corner of the website. Select "Webinar".
 - 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-309-2074
 - 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
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While this is a public 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 or pre-register at https://attendee.gotowebinar.com/register/163258102730146317. 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.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Temidayo Olukemi Ogedengbe	Case No.: FEC 19-433
TO:	Temidayo Olukemi Ogedengbe	Christina White, Miami-Dade County S
	260 NE 56th Street	2700 NW 87th Avenue
	Miami, FL 33137	Doral, FL 33172

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Tim Vaccaro

Executive Director Florida Elections Commission August 13, 2021 Please refer to the information below for further instructions related to your particular hearing:

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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

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 - 3. Enter the 9-digit Webinar ID: 411242395 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-568-4108
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Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v. Case No.: FEC 19-433

Temidayo Olukemi Ogedengbe, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 25, 2021, in Tallahassee, Florida.

On March 22, 2021, 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 12, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M1 Report.

Count 2:

On or about March 12, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to

notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M2 Report.

Count 3:

On or about April 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M3 Report.

Count 4:

On or about May 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M4 Report.

Count 5:

On or about June 11, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M5 Report.

Count 6:

On or about July 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M6 Report.

Count 7:

On or about August 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M7 Report.

Count 8:

On or about September 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M8 Report.

Count 9:

On or about October 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M9 Report.

Count 10:

On or about November 13, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M10 Report.

Count 11:

On or about December 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M11 Report.

Count 12:

On or about January 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M12 Report.

Count 13:

On or about February 11, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M1 Report.

Count 14:

On or about March 11, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M2 Report.

Count 15:

On or about April 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the

filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M3 Report.

Count 16:

On or about May 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M4 Report.

Count 17:

On or about June 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M5 Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on May 25, 2021.

Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Temidayo Olukemi Ogedengbe, Respondent Christina White, 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 <u>consent order</u> 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 <u>formal hearing</u> 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:	Temidayo Olukemi Ogedengbe	Case No.: FEC 19-433		
TO:	Temidayo Olukemi Ogedengbe	Christina White, Miami-Dade SC	OE	
	260 NE 56th Street	2700 NW 87th Avenue		
	Miami, FL 33137	Doral, FL 33172		

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **May 25, 2021**. The Commission's Confidential Session will begin at 1:00 p.m., 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 94154440062**, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 459476, 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. The confidential session will begin following the conclusion of the public session and lunch break. Please login promptly and be prepared to wait until the confidential session begins.

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Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@mvfloridalegal.com · www.fec.state.fl.us



Confidential Commission Meeting May 25, 2021 at 1:00 PM via Zoom

In order to participate in the confidential portion of the May 25, 2021, 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/94154440062?pwd=NE9oNEZBN3FaZklDRHZmZUlKTituUT09

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

- 1. Open your web browser and search Zoom or enter www.zoom.us
- 2. Select "Join A Meeting" in the upper right corner of the website.
- 3. Enter the Meeting ID: 941 5444 0062 and click "Join".
- 4. Enter the Participant Passcode: 459476 and click "Join".

For alternative audio participation:

- 1. Dial: 1 (929) 205-6099
- 2. Meeting ID: 941 5444 0062
- 3. Participant Passcode: 459476

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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.

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Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Temidayo Olukemi Ogedengbe Case No.:	Re:	ase No.: FEC 19-433
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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 Section 106.07(7), Florida Statutes, and that there is no probable cause to charge Respondent with violating Section 106.19(1)(c), Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on February 23, 2021, the following facts and law support this staff recommendation:

- 1. On July 9, 2019, the Florida Elections Commission ("Commission") received a sworn complaint from Christina White ("Complainant"), alleging that Temidayo Olukemi Ogedengbe ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2020 candidate for Miami-Dade County Commission, District 3. (ROI Exhibit 4)¹
- 3. By letter dated September 12, 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 2020 candidate for Miami-Dade County Commission, District 3, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 M1
- 2018 M2
- 2018 M3
- 2018 M4
- 2018 M5
- 2018 M6
- 2018 M7
- 2018 M8
- 2018 M9
- 2018 M10
- 2018 M11

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

- 2018 M12
- 2019 M1
- 2019 M2
- 2019 M3
- 2019 M4
- 2019 M5

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Miami-Dade County Commission, District 3, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2018 M1
- 2018 M2
- 2018 M3
- 2018 M4
- 2018 M5
- 2018 M6
- 2018 M7
- 2018 M8
- 2018 M9
- 2018 M10
- 2018 M11
- 2018 M12
- 2016 W112
- 2019 M1
- 2019 M2
- 2019 M3
- 2019 M4

2019 M5

- 4. On October 13, 2017, Respondent acknowledged that she had been provided access to read the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 4) She further acknowledged that it was her responsibility to read, understand, and follow the requirements set forth in the *Candidate Qualifying Handbook*, including the electronic reporting dates and procedures. (ROI Exhibit 5, page 1)
- 5. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2018 M1, 2018 M2, 2018 M3, 2018 M4, 2018 M5, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5.
- 6. Respondent's 2018 M1, 2018 M2, 2018 M3, 2018 M4, 2018 M5, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019

M4, and 2019 M5 reports were due to be filed by February 12, 2018, March 12, 2018, April 10, 2018, May 10, 2018, June 11, 2018, July 10, 2018, August 10, 2018, September 10, 2018, October 10, 2018, November 13, 2018, December 10, 2018, January 10, 2019, February 11, 2019, March 11, 2019, April 10, 2019, May 10, 2019, and June 10, 2019, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. See Compl.

- 7. Respondent's filing officer sent eight reminder emails regarding the due dates for several of the relevant reports. (ROI Exhibit 7) The filing officer also sent 34 letters and nine emails to Respondent notifying her that her reports had not been received. (ROI Exhibits 8 & 9) Additionally, the filing officer attempted to contact Respondent by telephone on multiple occasions, had previously reminded Respondent that she was required to file a waiver if she had no reportable financial activity, and generally provided assistance regarding how to file. (ROI Exhibit 12)
- 8. Subpoenas were issued to two potential campaign depositories to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., January 1, 2018 January 31, 2018, February 1, 2018 February 28, 2018, March 1, 2018 March 31, 2018, April 1, 2018 April 30, 2018, May 1, 2018 May 31, 2018, June 1, 2018 June 30, 2018, July 1, 2018 July 31, 2018, August 1, 2018 August 31, 2018, September 1, 2018 September 30, 2018, October 1, 2018 October 31, 2018, November 1, 2018 November 30, 2018, December 1, 2018 December 31, 2018, January 1, 2019 January 31, 2019, February 1, 2019 February 28, 2019, March 1, 2019 March 31, 2019, April 1, 2019 April 30, 2019, and May 1, 2019 May 31, 2019. The financial institutions were unable to locate a campaign account in Respondent's name. (ROI Exhibit 11; ROI, p.2, n.3)
- 9. Respondent failed to respond to Commission staff's investigation. (ROI Exhibit 13; ROI, p. 3, ¶¶ 10-12)
- 10. As it appears that Respondent had no financial activity during the 2018 M1, 2018 M2, 2018 M3, 2018 M4, 2018 M5, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reporting periods, Respondent was required to notify the filing officer in writing that she would not be filing her reports on the prescribed reporting dates, but failed to do so. Therefore, it does not appear that Respondent falsely reported or deliberately failed to include information in her 2018 M1, 2018 M2, 2018 M3, 2018 M4, 2018 M5, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reports as the reports were waived due to a lack of reportable financial activity.
- 11. "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).

12. The facts set forth above show that Respondent was a 2020 candidate for Miami-Dade County Commission, District 3. Respondent failed to timely file her 2018 M1, 2018 M2, 2018 M3, 2018 M4, 2018 M5, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reports or notify the filing officer that no reports would be filed. It appears that Respondent had no financial activity during the relevant reporting periods, and therefore, was required to notify the filing officer in writing that she would not be filing her reports on the prescribed reporting dates, but failed to do so. Therefore, it does not appear that Respondent falsely reported or deliberately failed to include information in her 2018 M1, 2018 M2, 2018 M3, 2018 M4, 2018 M5, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5 reports as the reports were waived due to a lack of reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 106.19(1)(c), Florida Statutes, and find probable cause to charge Respondent with violating the following:

Count 1:

On or about February 12, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M1 Report.

Count 2:

On or about March 12, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M2 Report.

Count 3:

On or about April 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M3 Report.

Count 4:

On or about May 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M4 Report.

Count 5:

On or about June 11, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M5 Report.

Count 6:

On or about July 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M6 Report.

Count 7:

On or about August 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M7 Report.

Count 8:

On or about September 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M8 Report.

Count 9:

On or about October 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M9 Report.

Count 10:

On or about November 13, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M10 Report.

Count 11:

On or about December 10, 2018, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to

notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M11 Report.

Count 12:

On or about January 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2018 M12 Report.

Count 13:

On or about February 11, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M1 Report.

Count 14:

On or about March 11, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M2 Report.

Count 15:

On or about April 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M3 Report.

Count 16:

On or about May 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M4 Report.

Count 17:

On or about June 10, 2019, Temidayo Olukemi Ogedengbe violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2019 M5 Report.

Respectfully submitted on March 22, 2021.

Stephanie J. Cunningham Assistant General Counsel

I reviewed this Staff Recommendation this 22 day of March 2021.

Tim Vaccaro

Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

Case Number: FEC 19-433

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that 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 or failure to file a campaign report to reflect financial activity.

Respondent: Temidayo Olukemi Ogedengbe

Filing Officer: Christina White, Miami-Dade

Supervisor of Elections

Complaint Filed: July 9, 2019

Respondent Type: Candidate

I. Preliminary Information:

- 1. Respondent was a 2020 candidate for Miami-Dade County Commissioner, District 3; she failed to qualify, as confirmed by Miami-Dade Supervisor of Elections (Elections) staff in an email dated June 25, 2020. Respondent was a first-time candidate. To review the email, please see Exhibit 1.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on October 13, 2017. Respondent appointed Jasmine Bullard as campaign treasurer. To review the DS-DE 9, please see Exhibit 2.
- 3. An acknowledgment letter was mailed to the address provided on the DS-DE 9 (Ex. 2) on October 16, 2017, advising Respondent that all campaign finance reports must be submitted electronically by way of the Elections Department website. Respondent was provided with a user identification, default password, signature PINs, and submission instructions. The letter referred Respondent to the Elections Department website, on which could be found the *Miami-Dade County Candidate Qualifying Handbook*, and encouraged Respondent to familiarize herself with those resources, including the *Calendar of Reporting Dates*. To review the acknowledgment letter, please see Exhibit 3.
- 4. Respondent filed a Statement of Candidate on October 13, 2017, in which she certified she had been provided access to read and understand Chapter 106, F.S. The same day, Respondent also filed the Access to Handbook and the Election Laws of the State of Florida (MD-ED 2) form, wherein she acknowledged, "...that it is my responsibility to read, understand and follow the requirements described..." in resources available on the Elections Department website, including the *Candidate Qualifying Handbook*, which contained resources such as the *Election Laws of the State of Florida* and *Electronic Reporting Dates and Procedures*. Respondent also filed a Campaign Treasurer's Report Miami-Dade County Electronic Filing Requirements form (MD-ED 10). To review the Statement of Candidate, MD-ED 2, and MD-ED 10 forms, please see Exhibits 4 and 5.
- 5. Further, the Supervisor of Elections provided an Affidavit of Filing Officer (Affidavit), wherein she confirmed Respondent's receipt of *A Compilation of the Election Laws of the State of Florida*, Chapter 104, F.S., and Chapter 106, F.S. on October 13, 2017. To review the Affidavit, please see Exhibit 6.
- 6. Prior to or on the filing deadlines for the following eight reporting periods, Elections staff sent reminder emails to Respondent: 2018 M4, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, and 2019 M5. To review these emails, please see Exhibit 7.

- 7. Elections staff sent Respondent "Failure to File" notices via USPS in relation to the following 17 reporting periods: 2018 M1, 2018 M2, 2018 M3, 2018 M4, 2018 M5, 2018 M6, 2018 M7, 2018 M8, 2018 M9, 2018 M10, 2018 M11, 2018 M12, 2019 M1, 2019 M2, 2019 M3, 2019 M4, and 2019 M5. All notices were mailed to Respondent and her campaign treasurer. To review all "Failure to File" notices, please see Exhibit 8.1
- 8. Finally, Elections staff sent "Failure to File Notice Second and Final Notice" letters via USPS for each of the 17 aforementioned reporting periods. Again, all correspondence was mailed to Respondent and her campaign treasurer. To review the final notices, please see Exhibit 9.²

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

9. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting periods or by not filing campaign reports to reflect financial activity for the reporting periods. To review a copy of Respondent's filing history, please see Exhibit 10.

Report	Report Cover Period	Due Date	Report or Waiver Required	³ Exhibit #
2018 M1	01/01 - 01/31/18	02/12/18	Waiver	11
2018 M2	02/01 - 02/28/18	03/12/18	Waiver	11
2018 M3	03/01 - 03/31/18	04/10/18	Waiver	11
2018 M4	04/01 - 04/30/18	05/10/18	Waiver	11
2018 M5	05/01 - 05/31/18	06/11/18	Waiver	11
2018 M6	06/01 – 06/30/18	07/10/18	Waiver	11
2018 M7	07/01 - 07/31/18	08/10/18	Waiver	11
2018 M8	08/01 - 08/31/18	09/10/18	Waiver	11
2018 M9	09/01 - 09/30/18	10/10/18	Waiver	11
2018 M10	10/01 - 10/31/18	11/13/18	Waiver	11
2018 M11	11/01- 11/30/18	12/10/18	Waiver	11

¹ In addition to sending correspondence via USPS, Elections staff also sent "Failure to File" notifications via email to Respondent relating to the following seven campaign reports: 2018 M2, 2018 M7, 2018 M10, 2019 M2, 2019 M3, 2019 M4, and 2019 M5. To review the "Failure to File" emails, please see Exhibit 8.

² Elections staff emailed copies of failure to file notices that were sent by mail but returned undelivered regarding the following five campaign reports: 2018 M1, 2018 M3, 2018 M4, 2018 M5, and 2018 M6. To review these additional emails, please see Exhibit 9.

³ I subpoenaed Respondent's campaign account records from the designated campaign depository, Bank of America. The campaign depository provided notification itemizing several accounts, but none were affiliated with Respondent's campaign. The request for a declaration specifying that it had no record of a campaign account in Respondent's name has gone unanswered. In a conversation log provided by the Supervisor of Elections, Respondent stated she inquired about opening a campaign account with Chase Bank on January 4, 2018, so I subpoenaed that bank also, but they returned a declaration stating that there was no record of an account in Respondent's name. To review the banks' declarations and my email requesting clarification from Bank of America, please see Exhibit 11. To review the conversation log, please see Exhibit 12.

2018 M12	12/01 - 12/31/18	01/10/19	Waiver	11
2019 M1	01/01 - 01/31/19	02/11/19	Waiver	11
2019 M2	02/01 - 02/28/19	03/11/19	Waiver	11
2019 M3	03/01 - 03/31/19	04/10/19	Waiver	11
2019 M4	04/01 - 04/30/19	05/10/19	Waiver	11
2019 M5	05/01 - 05/31/19	06/10/19	Waiver	11

10. Respondent did not respond to the complaint.

- 11. Respondent did not respond to a questionnaire-affidavit. Therefore, I am unable to determine if Respondent has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. However, as previously mentioned, Respondent did sign and submit both the Statement of Candidate (Ex. 4) and MD-ED 2 (Ex. 5) forms, wherein she acknowledged receiving access to Chapter 106, F.S. and the *Candidate Qualifying Handbook*.
- 12. I attempted to contact Respondent by telephone on three occasions to give her an opportunity to discuss the allegations made in the complaint. On all three occasions, I received an automated message that the number was not in service. I attempted to contact Respondent by means of the telephone number attributed to her treasurer on the DS-DE 9 (Ex. 2), but I was not able to reach the treasurer, who has not returned my call. To review the phone log, please see Exhibit 13.

SIGNATURE OF INVESTIGATOR:

Date: February 23, 2021

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Temidayo Olukemi Ogedengbe -- FEC 19-433

LIST OF EXHIBITS			
Exhibits #s	Description of Exhibits		
Exhibit 1	Elections Email (6/25/20)		
Exhibit 2	DS-DE 9 Form (10/13/17)		
Exhibit 3	Elections Acknowledgement Letter (10/16/17)		
Exhibit 4	DS-DE 84 Form (10/13/17)		
Exhibit 5 MD-ED 2 and MD-ED 10 Forms (10/13/17)			
Exhibit 6	ibit 6 Affidavit of Filing Officer		
Exhibit 7	Elections' Reminder Emails		
Exhibit 8 Failure to File Letters - First Notice			
Exhibit 9	Failure to File Letters - Second and Final Notices		
Exhibit 10	Filing History		
Exhibit 11	Bank Declaration and Request for New Affidavit (1/22/21)		
Exhibit 12	DOE Conversation Log		
Exhibit 13	Phone Log		

RE: FEC 19-433 Records Request

Innocent, Vanessa (Elections) < Vanessa.Innocent@miamidade.gov>

Thu 6/25/2020 5:24 PM

To: Courtney Harrold <Courtney.Harrold@myfloridalegal.com>

Cc: Trutie, Suzy (Elections) <suzy.trutie@miamidade.gov>

Good afternoon,

Yes, absolutely.

You are correct, Ms. Temidayo Ogedengbe did not qualify. She has not filed any reports since the 17M12 report that she submitted on 1/10/2018. We have not been able to reach her nor her treasurer via phone and she has not replied to any of the emails we have sent her.

Please let me know if you need any additional information.

Thank you for your help.

Sincerely,

Vanessa Innocent **Elections Department** (305) 499-8342 www.miamidade.gov "Delivering Excellence Every Day"

From: Courtney Harrold < Courtney. Harrold@myfloridalegal.com>

Sent: Thursday, June 25, 2020 1:28 PM

To: soedade@miamidade.com

Cc: Innocent, Vanessa (Elections) < Vanessa.Innocent@miamidade.gov>

Subject: FEC 19-433 Records Request

EMAIL RECEIVED FROM EXTERNAL SOURCE.

Good afternoon, Vanessa:

I hope it's all right to send this email along, as you've helped me with records in the past.

At the moment, I'm still investigating the sworn complaint regarding former candidate, <u>Temidayo</u> Ogedengbe. I see from the candidate website that she did not qualify for the 2020 campaign for County Commissioner, District 3.

Has your office received any further communication or campaign reports from Ms. Ogedengbe? According to the sworn complaint, she hadn't filed anything between the 2018 M1 and 2019 M5 reporting periods. Has anything else been filed? If so, could we take a look at it?

Please let me know if you need anything further from me; I really appreciate your time.

Take care,

Courtenay Harrold Sheppard **Investigation Specialist** Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 (Ph:) 850-922-4539

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

(PLEASE PRINT OR TYPE)

PECEIVED :

2017 OCT 13 PH 5: 10

NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY A MI - DADE
1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: True	easurer/Deputy Depository Defice Party ECTIONS
2. Name of Candidate (in this order: First, Middle, Last) TEMIDAYO OLUKEMI OGEDENGE	3. Address (include post office box or street, city, state, zip code) 200 NE 56th Street
4. Telephone 5. E-mail address (TSO)259 4450 Temidayo Ogedengte e gmail com	Miami, FL 33137
6. Office sought (include distirct, circuit, group number) Miami-Dade County Commissioner	7. If a candidate for a <u>nonpartisan</u> office, check if applicable: My intent is to run as a Write-In candidate.
B) Strict 3 8. If a candidate for a <u>partisan</u> office, check block and fill i	In Table of Factor of Section 1
8. If a candidate for a <u>partisan</u> office, check block and fill i	in marije or party as applicable. Twy intent is to for 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 of Deputy Treasurer JOSMINC S. BUILARD	
17.40 NW 2nd Court Apt	(303 / 12 . =
13. City 14. County 15. State Miami-Dade 15. State	e 16. Zip Code 17. E-mail address Sierna & gmail won - 10 vc) Sierna & gmail won
18. I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank Bank of America	20. Address 24.55 NW 54th Street
21. City Miami Miami-Dad	23. State 24. Zip Code 3.3/142
	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date 10 - 13 - 2017	26. Signature of Candidate X TO Milly Oakelengle
	(fill in the blanks and check the appropriate block)
1. Josmine Bullard (Prease Print or Type Name)	, do hereby accept the appointment
designated above as Campaign Treasurer	Deputy Treasurer,
10/13/17 X	January Sudday Signature of Campaign Treasurer or Deputy Treasurer
DS-DE.9 (Rev. 10/10)	Rulé 1S-2.0001, F.A.C.



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

miamidade.gov

October 16, 2017

Ms. Temidayo Olukemi Ogedengbe 260 NE 56 Street Miami, FL 33137

Dear Ms. Ogedengbe,

Congratulations on becoming an announced candidate for Miami-Dade County Commissioner District 03 in 2020.

To assist you with this process, you may refer to the Miami-Dade County Candidate Qualifying Handbook, which can be found on the Miami-Dade Elections Department website at www.miamidade.gov/elections/qual-handbook.asp. We encourage you to familiarize yourself with these resources, including the enclosed Calendar of Reporting Dates to ensure compliance with applicable laws.

Per Sections 12-17 and 12-21 of the Code of Miami-Dade County, campaign finance reports must be submitted through the Miami-Dade Elections Department website at www.miamidade.gov/elections/campaignreports. To sign-in, please use ID Number "2056" and the default password is "password." When submitting your campaign reports, you will be required to use an electronic signature pin. Your temporary signature pin is "1234" and your campaign treasurer's signature pin is "5678". As a security measure, please consider updating the password once you have successfully logged in and resetting your pins to unique four digit signature pins.

Reports must be received no later than midnight of the day designated. Any report that is received electronically after the designated date will be considered late and shall be subject to a fine in accordance with Florida Statute 106.07.

In accordance with Section 12-14.1 of the Code of Miami-Dade County, candidates running for the offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must file a separate campaign report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities. Once the report has been completed, submit a signed electronic copy to campaigns@miamidade.gov. For quicker processing, the email header should include the name of the candidate, the report name, and reference the type of report submitted (i.e. Jane Doe, 2015-M01 AB Campaign Report). The form may be found online at http://www.miamidade.gov/elections/Library/run-for-office/md-ed26.pdf and it is due at the same time as the Campaign Treasurer's Reports.

Also, please note that in line with Section 12-14.2.1 of the Code of Miami-Dade County, effective January 1, 2017, Miami-Dade County candidates must file a one-time report (MD-ED 28) within five (5) days of commencing solicitation activities with a Political Committee, Electioneering Communication Organization, 501(c)(4) Organization and/or Political Party. The form may be downloaded directly from the Miami-Dade County Elections Department's website at: http://www.miamidade.gov/elections/library/qualifying-handbook/reporting-of-solicitation-of-contributions.pdf. Once the report has been completed, a signed electronic copy must be submitted to <a href="maintaingamean

In addition, the deadline to apply for public funds is 90 days after opening a campaign account, or 30 days before the first day of qualifying, whichever shall come first. The last date for you to apply for public funding is .

Acknowledgement Letter to Ms. Ogedengbe Page 2

Within 90 days after having withdrawn, becoming unopposed, being eliminated or elected to office, each candidate shall dispose of all funds in the campaign account, close the campaign bank account and file a termination report in accordance with Florida Statute 106.141.

We are taking this opportunity to also provide you with a resource entitled "Guidelines to Successful Campaign Treasurer's Reports." Utilizing these tips will help reduce errors and the need for additional reporting on your end.

If you have any questions pertaining to this matter, please contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Suny Drutie

Miami-Dade Elections

Enclosures

C: Jasmine S. Bullard

STATEMENT OF CANDIDATE

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

OFFICE USE ONLY

RECEIVED

2017 OCT | 3 PN 5: | |

1. Temidayo Olukemi

candidate for the office of Mami-Dade County Commissioner DISTrict 3

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

x Tempeleys Olulani Oglaryle Signature of Candidate

10-13-2017

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)



Access to Handbook and the Election Laws of the State of Florida

RECEIVED

Candidate/Chairperson:			2017 007 13	PH 5: 1
Temidayo First Name	Oly Kemi Middle Name	Ogedeng Last Name	be MIAMI-I ELECTI	DADE
Miami-Dade Cou	nty Commiss Office Soughl / Organization	ioner Dist		
I acknowledge that it is my requirements described in th County Elections Department V	responsibility to read, under the following resources av	understand and foll ailable on the Miai	low the mi-Dade	
Florida, County Laws and H	oook (http://www.miamidade.go Ite Laws and Handbooks, the E Iandbooks, Qualifying Informati Candidate Information, and Rec	Election Laws of the Station, Electronic Reportin	ite of g Dates	
Contains information on Sta Florida, County Laws and H	ook (http://www.miamidade.gov nte Laws and Handbooks, the E landbooks, Electronic Reporting nation, and Recent Legislative (lection Laws of the Sta g Dates and Procedure	ate of s,	
Acknowledged by: Tem		Coylebral		
Primary Telephone Number:	(780) 259 - 44	150		
Alternate Telephone Number	(305) 924-00	738		
E-mail address: Temido	ayo. Ogeden gbe 6	gmail.com		

MD-ED 2 (Rev. 4/12)

Campaign Treasurer's Report Miami-Dade County Electronic Filing Requirements



Candidate (office sought): Miami - Dade County Commissurer bistrict	3
Candidate (office sought): 110111 Section Control Cont	
Political Committee:	
Party Executive Committee:	
Other:	
1. Temidayo Olukemi Ogedengbe (Please print name of Candidate or Chairperson)	
understand that Campaign Treasurer's Reports <u>must</u> be filed electronically via the Supervisor of Elections website by midnight of the day designated in order to comply with Miami-Dade County requirements. I also acknowledge that Sections 12-17 and 12-21 of the Code of Miami-Dade County regarding the filing of the campaign finance reports with the Supervisor of Elections were recently amended in that original signed hardcopies are no longer required.	ELECTIV
I also understand that, in accordance with Section 12-14.1 of the Code of Miami-Dade County, Florida, candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Absentee Ballot Campaign Report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities.	01140
Lastly, I understand that Section 2.69(e) of the Code of Miami-Dade County requires that candidates for Property Appraiser also fill out the Miami-Dade county Contributing Entity (MD-ED 19) form for every reporting period if contributions are received from a corporation incorporated under the laws of the State of Florida or any other state or any foreign country of any partnership or any other legal entity other than a natural person.	
Termely Awhen Ogyahra 10-13-2017 Signature of Candidate or Chairperson Date	
Day Time Telephone Number: (786) 259 4456 Alternate Contact Number: (305) 924 - 0938 Email Address: Temidayo. Ogedengbe & gmail-com This form must be filed with the qualifying officer within 10 days after the Appointment of	

MD-ED 10 (Rev 6/15)

AFFIDAVIT OF FILING OFFICER Case Number: FEC 19-433

STATE OF FLORIDA County of Miami-Dade

Christina White, being duly sworn, says:

1.	This affidavit	is made upon my personal	knowledge.		
2.	I am of legal	age and competent to test	ify to the m	natters stated herein. I am	currently
emplo	oyed by	Miami-Dade County	as	Supervisor of Elections	s .
					01 beauty

3. Please provide copies of the listed items from the following candidate's campaign file: **Temidayo Olukemi Ogedengbe**.

Check	ITEM
/	The Statement of Candidate form for the 2020 campaign.
/	Addendum requests and proof of compliance for the 2020 campaign.
✓	The candidate's and campaign treasurers' acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), Florida Statutes, as applicable; such as an Application and Acknowledgement of Electronic Filing Information form (if applicable).
/	Form(s) for all campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials.
N/A	All checks issued by the candidate's campaign to your office (qualifying fee, maps, etc.). Please do <u>not</u> redact the bank routing and account numbers.

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

See attached MD-ED 2 form

Check	ITEM	DATE
✓	A Compilation of The Election Laws of the State of Florida	10/13/2017
✓	Chapter 104, Florida Statutes	10/13/2017
/	Chapter 106, Florida Statutes	10/13/2017

	revision date of publication.
	Other: ¹
	ve to Chapter 106, Florida Statutes, and the Candidate & Campaign Treasurer ease indicate how these publications are provided to the candidate.
0	A candidate packet, or similar material, is given to the candidate. The candidate packet includes links to the Division of Elections' website, our website, the Supervisor of Elections' website, or wherever these documents are available for review.
0	Publications are provided on a CD or thumb/flash drive that is given to the candidate. Candidates are provided with a link to the Elections Department Online Candidate.
Ø	Other, please explain. Qualifying Handbook (See attached MD-ED 2 form). This handbook contains all the information and all the forms a candidate might need as well as links to the the Division of Elections' website.
prior to the workshops/tra attendance. available, ple and if availab the workshops	our office ² offer any candidate workshops, campaign skills or training seminars November 3, 2020 election? Yes or No. If yes, please list all tining seminars that were attended by the candidate, along with the date of If a staff member attended for the candidate, list his/her name and position. If asse attach a copy of any attendance sheets from the workshops/training seminars le, please provide a copy of the syllabus and outline or PowerPoint presentation for s/seminars. The Miami-Dade Commission on Ethics and Public Trust offered a seminar on 8/22/2018 Department could not participate due to the close proximity to the Primary Election date. We also had seminars
	1/20/2019; 1/29/2020 and a virtual seminar on 9/15/2020. Ms. Ogedengbe did not attend any of these
7. Does elective office please list the the election(s	your office have any record of Temidayo Olukemi Ogedengbe having sought e within your jurisdiction prior to the 2020 election? Yes or No. If yes, previous office(s) he/she ran for, the date(s) of the election(s), and the result(s) of the candidate withdrew her/his candidacy for election, please indicate if the as before or after qualifying.
- The same and different control of the	lications relative to the Election laws that may have been provided by your office in lieu of the ampaign 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.

²If your County elections or ethics office offered candidate workshops/campaign skills or training seminars, please identify the office providing the workshops/seminars and provide copies of any notices that were sent to candidates within your jurisdiction.

8. Does your office have any record of Temidayo Olukemi Ogedengbe having been named as a chairperson or campaign treasurer of a political committee (PC or PAC) of electioneering communications organization (ECO) within your jurisdiction? Yes or No If yes, please list the name(s) of the committees.		
Ogedengbe concerning a provision of reports or designating a campaign deposi No. If yes, please indicate wheth	staff have any conversations with Temidayo Olukemi Chapter 106, Florida Statutes, relative to timely filing story, at any time during the 2020 campaign? Yes or er the conversation was in person, in writing, or by conversation. If applicable, please provide copies of	
I SWEAR OR AFFIRM THAT THE INFORMAND ACCURATE TO THE BEST OF MY KNO	MATION CONTAINED IN THIS DOCUMENT IS COMPLETE DWLEDGE. Signature of Affiant	
	Christina White	
	Print or type name of Affiant on line above. Sworn to (or affirmed) and subscribed before me this	
	Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public	
	ANNE VANESSA INNOCENT Notary Public - State of Florida Commission # GG 211908 My Comm. Expires Jun 2, 2022 Bonded through National Notary Assn.	
	Personally Known or Produced Identification	
Case investigator: CHS	Type of Identification Produced:	
Carre III Compared Cities		

From:

Castro, Wilfred (Elections)

Sent:

Tuesday, May 08, 2018 12:04 PM

To:

'Temidayo.ogedengbe@gmail.com'; 'lovejsierra@gmail.com'; 'kemio2005@yahoo.com'

Cc:

Trutie, Suzy (Elections); Washington, Yolanda V. (Elections); Innocent, Vanessa (Elections)

Subject:

Reminder for 2018-M04 Report Due 05-10-2018

Good afternoon,

This is a friendly reminder that the 2018-M04 Report, which covers any campaign finance activity between 04/01/2018 and 04/30/18, is due on 05/10/18.

As you know, campaign finance reports must be submitted electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filling fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

Miami-Dade Elections Department
Government Affairs and Media Relations Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov/elections
"Delivering Excellence Every Day"

Respectfully,

Wilfred "Will" Castro

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172 Direct: 305-499-8376



From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: To: Monday, July 09, 2018 10:42 AM Temidayo Olukemi Ogedengbe

Subject:

Reminder for 2018-18M06 Report Due 07-10-2018

Good morning,

This is a friendly reminder that the 2018-18M06 Report, which covers any campaign finance activity between 06/01/2018 and 06/30/18, is due on 07/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: To: Monday, August 06, 2018 9:14 AM Temidayo Olukemi Ogedengbe

Subject:

Reminder for 18M07 Report Due 08-10-2018

Good morning,

This is a friendly reminder that the 2018-18M07 Report, which covers any campaign finance activity between 07/01/2018 and 07/31/18, is due on 08/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, September 10, 2018 4:03 PM

To:

Temidayo Olukemi Ogedengbe

Subject:

Reminder for 18M08 Report Due 09-10-2018

Good afternoon,

This is a friendly reminder that the 2018-M08 Report, which covers any campaign finance activity between 08/01/2018. and 08/31/18, is due on 09/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, October 09, 2018 2:40 PM

Temidayo Olukemi Ogedengbe

To:
Subject:

Reminder for 18M09 Report Due 10-10-2018

Good afternoon,

This is a friendly reminder that the 2018-M09 Report, which covers any campaign finance activity between 09/01/2018 and 09/30/18, is due on 10/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <cmpnfinyr@miamidade.gov>

Sent:

Friday, November 09, 2018 9:29 AM

To: Subject: Temidayo Olukemi Ogedengbe Reminder for 18M10 Report Due 11-13-2018

Good morning,

This is a friendly reminder that the 2018-18M10 Report, which covers any campaign finance activity between 10/01/2018 and 10/31/18, is due on 11/13/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, December 10, 2018 9:15 AM

To:

Temidayo Olukemi Ogedengbe

Subject:

Reminder for 18M11 Report Due 12-10-2018

Good morning,

This is a friendly reminder that the 2018-18M11 Report, which covers any campaign finance activity between 11/01/2018 and 11/30/18, is due on 12/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From: Miami-Dade CF Team <campaigns@miamidade.gov>

Sent: Wednesday, June 05, 2019 12:38 PM **To:** Temidayo Olukemi Ogedengbe

Subject: Reminder for 19M05 Report Due 06-10-2019

Good afternoon,

This is a friendly reminder that the 2019-19M05 Report, which covers any campaign finance activity between 05/01/2019 and 05/31/19, is due on 06/10/19.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.



miamidade.gov

February 20, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M01 Campaign Treasurer's Report
Due Date: 2/12/2018
Period Covered: 1/1/2018 – 1/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/12/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

SUNY Julie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

March 26, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

> FAILURE TO FILE NOTICE Temidayo Olukemi Ogedengbe 18M02 Campaign Treasurer's Report Due Date: 3/12/2018

Period Covered: 2/1/2018 - 2/28/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/12/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Supp Initie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

May 15, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M03 Campaign Treasurer's Report
Due Date: 4/10/2018
Period Covered: 3/1/2018 – 3/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M04 Campaign Treasurer's Report
Due Date: 5/10/2018
Period Covered: 4/1/2018 – 4/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Suny Drutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M05 Campaign Treasurer's Report
Due Date: 6/11/2018

Period Covered: 5/1/2018 - 5/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/11/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Slugy Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M06 Campaign Treasurer's Report
Due Date: 7/10/2018
Period Covered: 6/1/2018 – 6/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 7/10/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M07 Campaign Treasurer's Report
Due Date: 8/10/2018
Period Covered: 7/1/2018 – 7/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/10/2018. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 ..."

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If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutte

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M08 Campaign Treasurer's Report
Due Date: 9/10/2018
Period Covered: 8/1/2018 – 8/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/10/2018. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 ..."

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If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M09 Campaign Treasurer's Report
Due Date: 10/10/2018
Period Covered: 9/1/2018 – 9/30/2018

Dear Ms. Bullard.,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/10/2018. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 ..."

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If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Shirly Trutte

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

> **FAILURE TO FILE NOTICE** Temidayo Olukemi Ogedengbe 18M10 Campaign Treasurer's Report Due Date: 11/13/2018

Period Covered: 10/1/2018 - 10/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/13/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Surry Trutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade:gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M11 Campaign Treasurer's Report
Due Date: 12/10/2018
Period Covered: 11/1/2018 - 11/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. Florida Statute 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, the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Lugy Irutie

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019
Period Covered: 12/1/2018 – 12/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

my Drutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 12, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 – 1/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Sury Trutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

March 13, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M02 Campaign Treasurer's Report
Due Date: 3/11/2019
Period Covered: 2/1/2019 – 2/28/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Sury Drutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

April 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 – 3/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Truție

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie

C: Temidayo Olukemi Ogedengbe



miamidade.gov

May 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M04 Campaign Treasurer's Report
Due Date: 5/10/2019
Period Covered: 4/1/2019 – 4/30/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

June 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M05 Campaign Treasurer's Report
Due Date: 6/10/2019
Period Covered: 5/1/2019 – 5/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Tuesday, March 13, 2018 10:23 AM

To: Subject: Temidayo Olukemi Ogedengbe Failure to File 18M02

Good morning,

Our records indicate that we have not received your 18M02 Report that was due on 03/12/18 and which covers any campaign finance activity from 02/01/18 to 02/28/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department Government Affairs and Media Relations Division Campaign Services Unit

Office: 305-499-8410 campaigns@miamidade.gov

www.miamidade.gov

"Delivering Excellence Every Day"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: To: Monday, August 13, 2018 10:56 AM Temidayo Olukemi Ogedengbe

Subject:

Failure to File Reminder for 18M07 Report Due 08-10-2018

Good morning,

Our records indicate that we have not received your 18M07 Report that was due on 08/10/18 and which covers any campaign finance activity from 07/01/18 to 07/31/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division Campaign Services Unit

Office: 305-499-8410 campaigns@miamidade.gov www.miamidade.gov

"Delivering Excellence Every Day

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Wednesday, November 14, 2018 9:09 AM

To:

Temidayo Olukemi Ogedengbe

Subject:

Failure to File Reminder for 18M10 Report Due 11/13/2018

Good morning,

Our records indicate that we have not received your 18M10 Report that was due on 11/13/18 and which covers any campaign finance activity from 10/01/18 to 10/31/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Tuesday, March 12, 2019 2:22 PM **To:** Temidayo Olukemi Ogedengbe

Subject: Failure to File Reminder for 19M02 Report Due 03-11-2019

Good morning,

Our records indicate that we have not received your 19M02 Report that was due on 03/11/19 and which covers any campaign finance activity from 02/01/19 to 01/28/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, April 11, 2019 10:00 AM Temidayo Olukemi Ogedengbe

To: Subject:

Failure to File Reminder for 19M03 Report Due 04-10-2019

Good morning,

Our records indicate that we have not received your 19M03 Report that was due on 04/10/19 and which covers any campaign finance activity from 03/01/19 to 03/31/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, May 13, 2019 8:19 AM

To:

Temidayo Olukemi Ogedengbe

Subject:

Failure to File 19M04 Report Due 05-10-2019

Good morning,

Our records indicate that we have not received your 19M04 Report that was due on 05/10/19 and which covers any campaign finance activity from 04/01/19 to 04/30/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

From:

Miami-Dade CF Team <campaigns@miamidade.gov>

Sent: To: Tuesday, June 11, 2019 8:08 AM Temidayo Olukemi Ogedengbe

Subject:

Failure to File Reminder for 19M05 Report Due 06-10-2019

Good morning,

Our records indicate that we have not received your 19M05 Report that was due on 06/10/19 and which covers any campaign finance activity from 05/01/19 to 05/31/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department Government Affairs and Media Relations Division Campaign Services Unit Office: 305-499-8410

campaigns@miamidade.gov

www.miamidade.gov

"Delivering Excellence Every Day"



miamidade.gov

March 26, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M01 Campaign Treasurer's Report
Due Date: 2/12/2018
Period Covered: 1/1/2018 - 1/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/12/2018. Florida Statute 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 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 2/20/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Supp Trube

C: Temidayo Olukemi Ogedengbe



miamidade.gov

May 15, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M02 Campaign Treasurer's Report
Due Date: 3/12/2018
Period Covered: 2/1/2018 - 2/28/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/12/2018. Florida Statute 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 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 3/26/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

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Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M03 Campaign Treasurer's Report
Due Date: 4/10/2018
Period Covered: 3/1/2018 - 3/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2018. Florida Statute 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 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 5/15/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

my Soute

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M04 Campaign Treasurer's Report
Due Date: 5/10/2018
Period Covered: 4/1/2018 - 4/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 7/17/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surgy Trutie

C: Temidayo Olukemi Ogedengbe



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M05 Campaign Treasurer's Report
Due Date: 6/11/2018
Period Covered: 5/1/2018 - 5/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/11/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 7/17/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surry Trutie

C: Temidayo Olukemi Ogedengbe

Certified No: 7011 3500 0001 3288 3695



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M06 Campaign Treasurer's Report
Due Date: 7/10/2018
Period Covered: 6/1/2018 - 6/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 7/10/2018. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 7/17/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie

C: Temidayo Olukemi Ogedengbe

Certified No: 7011 3500 0001 3288 3695



miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M07 Campaign Treasurer's Report
Due Date: 8/10/2018
Period Covered: 7/1/2018 - 7/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Suny Trutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M08 Campaign Treasurer's Report
Due Date: 9/10/2018
Period Covered: 8/1/2018 - 8/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sung Trutie

C: Temidayo Olukemi Ogedengbe



miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M09 Campaign Treasurer's Report
Due Date: 10/10/2018
Period Covered: 9/1/2018 - 9/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Lungy Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt: 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M10 Campaign Treasurer's Report
Due Date: 11/13/2018
Period Covered: 10/1/2018 - 10/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/13/2018. Florida Statute 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, the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Supp Trutte

C: Temidayo Olukemi Ogedengbe



miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M11 Campaign Treasurer's Report
Due Date: 12/10/2018
Period Covered: 11/1/2018 - 11/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Supy Drutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



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March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019
Period Covered: 12/1/2018 - 12/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sunn Irutie

C: Temidayo Olukemi Ogedengbe



miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 - 1/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 2/12/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Surry Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

April 15, 2019

Ms. Jasmine S, Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M02 Campaign Treasurer's Report
Due Date: 3/11/2019
Period Covered: 2/1/2019 - 2/28/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 3/13/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Suny Irutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe



miamidade.gov

May 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 - 3/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 4/15/2019. 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 Candidate Services Unit at 305-499-8410.

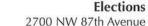
Sincerely,

_Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe





Miami, Florida 33172 T 305-499-VOTE F 305-499-8547

TTY: 305-499-8480

miamidade.gov

July 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M04 Campaign Treasurer's Report
Due Date: 5/10/2019

Period Covered: 4/1/2019 - 4/30/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 5/15/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Suny Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe





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

miamidade.gov

July 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M05 Campaign Treasurer's Report
Due Date: 6/10/2019

Period Covered: 5/1/2019 - 5/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 6/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Slipy Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Castro, Wilfred (Elections)

From: Castro, Wilfred (Elections)

Sent: Wednesday, April 11, 2018 3:35 PM

To: 'Temidayo.ogedengbe@gmail.com'; 'kemio2005@yahoo.com'; 'iovejsierra@gmail.com'

Cc: Innocent, Vanessa (Elections); Trutie, Suzy (Elections)

Subject: RE: Failure to File 18M01. Notice "Return to Sender"

Attachments: 20180411152838611.pdf

Good afternoon Ms. Ogedengbe,

Today, we received the "Failure to File Notice" for the 18M01 Report which covers any campaign finance activity from 01-01-2018 to 01-31-2018 as a "Return to Sender" from the post office.

As such, please find the original notice which was mailed to you on February 20th 2018, attached in this e-mail.

Our records indicate that to date, we have not yet received the 18M01, 18M02 and 18M03 reports.

Please note that, per state law, you are incurring late fines for each day that the reports are filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

Respectfully,

Wilfred "Will" Castro

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172 Direct: 305-499-8376



www.miamidade.gov

"Delivering Excellence Every Day"

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mail sent and received is captured by our servers and kept as a public record.

Please consider the environment before printing this e-mail

Castro, Wilfred (Elections)

From: Castro, Wilfred (Elections)

Sent: Thursday, September 06, 2018 9:22 AM

To: 'Temidayo.ogedengbe@gmail.com'; 'kemio2005@yahoo.com'; 'lovejsierra@gmail.com'

Cc: Trutie, Suzy (Elections); Washington, Yolanda V. (Elections); Innocent, Vanessa

(Elections); Rodriguez, Roberto (Elections)

Subject: RE: Returned Mail (Failure to File 18M03-18M06 Reports)

Attachments: Returned Mail 09-06-2018.pdf

Good morning,

Attached, please find the failure to file notices/letters for the 18M03, 18M04, 18M05 and 18M06 reports that were returned to us by the post office.

As a reminder, we ask that you please take care of these matters immediately.

Thank you.

Respectfully,

Wilfred "Will" Castro

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172 Direct: 305-499-8376



www.miamidade.gov

"Delivering Excellence Every Day"

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mail sent and received is captured by our servers and kept as a public record.

Please consider the environment before printing this e-mail

Filer History - Financial Filer Management System

Name	Election Year	Election Name	Office Sought	Campaign Status	Period	Due	Period Begin	Period End	Submitted
Ogedengbe, Temidayo Olukemi	2020	General 2020	County Commissioner District 03	Did not Qualify	17M10	11/13/2017	10/1/2017	10/31/2017	1/2/2018
Ogedengbe, Temidayo Olukemi	2020	General 2020	County Commissioner District 03	Did not Qualify	17M11	12/11/2017	11/1/2017	11/30/2017	1/2/2018
Ogedengbe, Temidayo Olukemi	2020	General 2020	County Commissioner District 03	Did not Qualify	17M12	1/10/2018	12/1/2017	12/31/2017	1/10/2018

Bank of America Legal Order Processing Regarding reference number: D022520000569

Court case number: FEC 19-433

Court or issuer: FLORIDA ELECTIONS COMMISSION

Court case name: TEMIDAYO OGEDENGBE

AFFIDAVIT OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared, Yoselin Zelaya Lopez Who, being duly sworn by me, deposes and says as follows:

- 1.) Authority. I, Yoselin Zelaya Lopez, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A
- with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit. 2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a
- regularly conducted banking activity that: a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with
- knowledge of those matters; b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons
- acting under their control; and c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
TEMIDAYO OGEDENGBE	9316	Statement Pages, Application	01/2018 - 06/2019
TEMIDAYO OGEDENGBE	0906	Statement Pages, Signature Card	01/2018 - 03/2018
TEMIDAYO OGEDENGBE SOLE PROP DBA OGEDENGBE COLLEGE FOR KIDS & KIDS FOR COLLEGE	5032	Statement Pages, Signature Card	01/2018 - 03/2018
TEMIDAYO OGEDENGBE	0947	Statement Pages, Application	01/2018 - 06/2019

SOME PRODUCTION HAVE BEEN PRODUCED ELECTRONICALLY

3.) Production. The records produced herewith (together with any banking records produced by Bank or response to the subject request, order, or subpoena) constitute a complete production of bank re request order or subpoena (or a complete production under the terms of a subject request, order by the issuer). OR	cords responsive to the subject
711	
A thorough search has been conducted and no records could be located that are respo or subpoena.	nsive to the subject request, order,
4.) I declare under penalty of perjury that the foregoing is true and correct.	
2 1 4 1200	
Date: 3/4/2020 Signature: \(\(\lambda \)	
,	
The above named Bank of America N.A. bank officer and/or custodian of records is known to me	
person who subscribed the within document and acknowledged to me that he/she executed the	same for the purposes stated there
in	
Signer is personally known to me	
Signer is personally known to me.	
Signer has produced the following identification:	
1// \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
Sworn to and subscribed before me this day of MULL witness there	of I have set my hand and official
	of thave set my hard and official
seal.	
$K \setminus A \cup AAAAA = Y AAA$	
- Courte - Mary	
Signature of Notary Public in and for	
State of Delaware	DENIO
City/County of Newark/New Castle	DENISE L KING

City/County of Newark/New Castle

NOTARY PUBLIC STATE OF DELAWARE My Commission Expires Feb 28, 2023

Florida Elections Commission FEC#19-433

Courtney Harrold <Courtney.Harrold@myfloridalegal.com>
Fri 1/22/2021 12:13 PM

To: Brown, Lauren N - NEWARK DE <lauren.n.brown@bofa.com> Bcc: Courtney Harrold <Courtney.Harrold@myfloridalegal.com>

1 attachments (1 MB)

19-433_D022520000569-Affidavit.pdf;

Good afternoon, Lauren:

You recently assisted me in another FEC subpoena (FEC 19-476), and I was wondering if you could possibly help (or direct me elsewhere) regarding another matter. The B of A reference is: **D022520000569**.

We have an affidavit from Bank of America confirming all the accounts that were produced. However, none of the accounts produced were campaign-related accounts. Would it be possible for B of A to produce an affidavit stating that <u>none of the accounts were campaign-related</u>?

For your review (or whomever might be able to assist), I'm attaching the bank affidavit. I hope this makes sense. The clarification would greatly assist my ability to wrap-up everything.

Thank you for your time and I certainly apologize if this is completely outside your purview. Please just let me know if I need to re-direct. I appreciate any assistance you might be able to lend.

Take care and have a great Friday,

Courtenay Harrold Sheppard Investigation Specialist Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 (Ph:) 850-922-4539

JPMorganChase 🖨

National Subpoena Processing Mail Code INI-4054 7610 West Washington Street Indianapolis, Indiana 46231

3/3/2020

STEPHANIE CUNNINGHAM
FLORIDA ELECTIONS COMMISSION
107 W GAINES STREET COLLINS BUILDING SUITE 224
TALLAHASSEE FL 32399

Case Name: IN RE: TOO (TEMIDAYO OLUKEMI OGEDENGBE, JASMINE SIERRA BULLARD)

Case No.: FEC 19-433, 19-433-008

JPMorgan Chase File No.: SB1114551-F1

Dear Sir/Madam:

We have received a subpoena and/or request for the matter referenced above. Based on the information you provided in the request, a good faith search was conducted for information or records related to the named subject(s). However, we were unable to locate records responsive to the subpoena and/or request.

We understand we have complied with this subpoena and/or request to the best of our ability and will not need to appear. At this time we will consider this subpoena and/or request closed unless we hear further from you.

If you have questions, please call our Customer Service Center at 1-844-751-7728. We're here to help Monday through Friday from 8:30 a.m. to 7:00 p.m. Eastern Time.

Sincerely,

Leah Lucas Operations Manager, VP Chase Customer Service

JPMorgan Chase, N.A. Member FDIC SUBP22

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
Temidayo Olukemi Ogedengbe	6/11/2019	Vanessa Innocent		I tried calling the treasurer but the mailbox was full. I called the number for Ms. Ogedengbe and I was finally able to leave a voice message. I said it was very urgent that she speaks to us immediately because I was getting ready to send her file to the FEC due to the violations of F.S.
Temidayo Olukemi Ogedengbe	6/11/2019	Vanessa Innocent		Minutes after I left the voice message for Ms. Ogedengbe, I got a call back from the same number but the caller ID said lvette Ailen. The lady identified herself as lvette. I asked her if I could talk to Temidayo Ogedengbe; she said she did not know who that was. I told her I was with the Elections Department and that Ms. Ogedengbe was a candidate and this was the number she had provided to us. She again said that she did not know who that was and that she had recently gotten this telephone number.
Temidayo Olukemi Ogedengbe	3/21/2019	Will Castro		I spoke to a representative at USPS because the tracking information for all of the failure to file letters that we have been sending is showing "In transit". These letters have been sent to the recipient from May 2018 all the way to March 2019 and they are all showing the same status. The representative at USPS opened two cases for us: Case Number 1: CA142289396; Case Number 2: CA142289532. He says that a supervisor will be looking into the issue and will e-mail me with the results of the case within 3-5 days. I provided them with my full name, e-mail, and phone number. He told me that this is very odd and that he does not even see the mail pieces scanned in to the system regardless if they were returned undeliverable or not they should still be scanned in.
Temidayo Olukemi Ogedengbe	7/17/2018	Will Castro		I attempted to call both Ms. Ogedengbe and her treasurer and they both have disconnected their phones. This call was in reference to all of the reports that have not been filed for this candidate.
Temidayo Olukemi Ogedengbe	5/24/2018	Vanessa Innocent		Tried calling Ms. Ogedengbe again today for the different reports that have not been filed but her phone is still not in service and her Treasurer's mailbox is still full.
Temidayo Olukemi Ogedengbe	5/15/2018	Vanessa Innocent	18M03 (2018) Orig	Tried calling Ms. Ogedengbe for the different reports that have not been filed but her phone is disconnected. Tried her treasurer as well but she did not answer and her mailbox was full.
Temidayo Olukemi Ogedengbe	1/4/2018	Yolanda Washington		01/04/18, Ms. Ogedengbe called because she spoke to Chase Bank regarding opening her campaign account but she was not sure that they handle these type of accounts. I informed her that once she locates a bank that handle campaign accounts, she will need to complete and bring to us a new form DS-DE 9 with the new bank information to receive a stamped copy to take to that bank along with her filing docs to open the account.
Temidayo Olukemi Ogedengbe	1/2/2018	Will Castro		Today, Ms.Ogendengbe called as her password for the candidate reporting system was not being accepted due to password requirements not being met. I went ahead and reset her password to the new generic password, and she was able to log in. She submitted her 17M10 and 17M11 reports both of which are Waivers. I also sent her an e-mail confirming that we have received the reports.
Temidayo Olukemi Ogedengbe	12/12/2017	Vanessa Innocent		Ms. Ogedengbe called to verify if I had received the email she sent last week. I told her that I replied to her yesterday. She said she had not checked her email & that she was having issues with the other email account she gave us on the paperwork. I

Name	Date		Report Period	Notes
				told her that she had to file the report & that I had also reminded her about the report that was due yesterday. She said she thought the reports were due on the 13 of the month. I told her that as I had mentioned when she came to announce, reports are due the 10th of every month unless the 10th is on a weekend or a holiday. She said she needed to remove her treasurer but she does not know the procedure. I told her to give us a simple removal letter & a new DS-DE 9 form appointing the new treasurer. She said she remembered the password for her report but could not remember the user ID#. I told her it was on the acknowledgement letter. Since she did not have it handy I gave her the information. She said she would file the 2 reports later tonight. I reminded her to check the email I sent yesterday since I have a picture with step by step instructions on how to file the reports.
Temidayo Olukemi Ogedengbe	12/11/2017	Vanessa Innocent		I replied to Ms. Ogedengbe's email, telling her she still needed to file a Waiver of Report & also reminded her that the M11 is due today.
Temidayo Olukemi Ogedengbe	11/29/2017	Vanessa Innocent		Ms. Ogedengbe called me because she said her campaign manager gave her my message from last week and she wanted to know if she was going to jail because she did not file the report. I told her no but that there were fines associated to each day late. I told her that my failure to file email came back as undelliverable; she replied that she was having some issues with that email address & that one of her phones was not working. She had not had the chance to do the report because her daughter's grandmother was in the the hospital & passed and that same day she lost her job. She wanted to know what the fine was. I explained the process to her & she said that she had not even opened a campaign account with everything going on. I told her that she would still need to file a Waiver & to please send us a simple email saying she had not yet open a campaign account. She asked me if she had to fire her campaign manager because she did not do the report for her. I told her that this would be entirely her decision. If she fires the treasurer, we need a copy of the letter & the appointment for the new Treasurer.
Temidayo Olukemi Ogedengbe	11/27/2017	Will Castro		I received a voicemail from Temidayo Ogedengbe on the Candidate Services Unit telephone line. I attempted to call her back as she had concerns regarding her "filing status". I left a voicemail on her telephone line with my name and call back number as well as the direct number for the Candidate Services unit.
Temidayo Olukemi Ogedengbe	11/22/2017	Vanessa Innocent		Sent Failure to file email for the 17M10 Report but it came back undeliverable. I tried calling but the first number was disconnected and somemeone else answered the 2nd number & said that Ms. Ogedengbe was not available so I gave her a detailed message saying that the candidate was accumunating fines for each day late. I asked for her name, she said Jazmine & said she would deliver the message to the Candidate.

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 19-433

Respondent: Temidayo Olukemi Ogedengbe

Complainant: Christina White, Miami-Dade Supervisor of Elections

1. **Date and time:** 2/25/20 @ 4:22pm

Name: Robert w/Bank of America Legal Dept.

Phone #: 302-455-6458

Summary: Legal support left a message regarding verbiage of the subpoena, stating the need to provide records by specific date. They wanted to know if they needed to make a personal appearance or if they could just provide the records. They also requested an extension for production until March 5, 2020.

Memo to File? No Entered by: CHS

2. **Date and time:** 2/28/20 @ 11:50am **Name:** Bank of America – Legal Dept.

Phone #: 302-607-6875

Summary: I received a call from B of A's legal department requesting an extension for production, as they are awaiting some further documents to arrive. They requested March 9, 2020 (original extension was March 5, 2020). I granted this extension; the legal representative stated that she would send me a follow-up letter.

Memo to File? No Entered by: CHS

3. **Date and time:** 6/24/20 @ 10:57am

Name: JP Morgan Chase Nat'l Subpoena Processing Center

Phone #: 844-751-7728

Summary: Spoke with Shovanna (sp?) about status of subpoena (19-433-008). She looked-it up in their system and provided me their internal case #: SB-1114551-F1. She stated that they did not locate any records and provided this information via their secure portal. I requested that she please re-send the letter (via the portal) and she agreed to do this. I admitted that the letter had likely been lost sometime during our move to telework and our conversion from hard-copy to digital files. Shovanna said it was no problem and that she'd escalate my request.

Memo to File? No Entered by: CHS

4. **Date and time:** 12/9/20 @ 11:43am

Name: Temidayo Ogedengbe Phone #: 786-259-4450

Summary: I attempted to reach Respondent to speak with her about ongoing investigation. I called the number listed in the DS-DE 9 form. I received the following automated message: "The subscriber you dialed is no longer in service." Based on a search using the Melissa database, it appears the number is registered to Ivette Ailen (Metro).

Inv001 (10/07) Exh bit 13 Page 1 of 3

Memo to File? No Entered by: CHS

5. **Date and time:** 12/9/20 3:09pm **Name:** Angela Bevel w/Chase Bank

Phone #: 317-757-7474

Summary: I rec'd a phone message from Angela (via email from Donna) regarding my inquiry about a potential bank affidavit. She left a direct number: 317-757-7474. I called and began to leave a message, but I'd barely stated my name and agency when an automated voice interrupted and said: 'If this is an emergency, press 1.' I do not believe the recording continued. I will try the number again in a few minutes.

Memo to File? No Entered by: CHS

6. **Date and time:** 12/9/20 @ 3:22pm

Name: Angela Bevel w/JP Morgan Chase Subpoena Processing

Phone #: 317-757-7474

Summary: I called again and was able to leave a detailed message this time. I provided the case number (SB-1114551-F1) and requested a call-back. I also indicated that I needed something in writing from Chase stating that they had no records for the subpoena that was served. Lastly, I provided Angela with my cell number to better streamline communication.

Memo to File? No Entered by: CHS

7. **Date and time:** 12/10/20 @ 10:56am

Name: Angela Bevel w/JP Morgan Chase Subpoena Processing

Phone #: 317-757-7474

Summary: I called and left a voicemail, I provided the case number (SB-1114551-F1) and stated that I wasn't going to call again, as it wasn't an emergency. I did request that something be sent to us via email or USPS, stating there were no records found. I provided my cell number, as an fyi.

Memo to File? No Entered by: CHS

8. **Date and time:** 12/14/20 @ 2:50pm

Name: Temidayo Ogedengbe Phone #: 786-259-4450

Summary: I attempted to reach Respondent again at the only phone number I've been able to locate. I rec'd an automated message in Spanish, then English. The message stated: "The number you dialed is no longer in service." There was no forwarding information or any ability to leave a message.

Memo to File? No Entered by: CHS

9. **Date and time:** 1/12/21 @3:38pm

Name: Vanessa Innocent (Miami-Dade SOE)

Phone #: 305-499-8342

Summary: I called and spoke with Vanessa Innocent about the ongoing FO affidavit. She had questions about Section 3 - "addendum requests and proof of compliance for the 2020 campaign." I advised that it was likely any qualifying documents that might differ from the DOE (i.e. MD-ED 2 forms). Vanessa stated that she'd add a note to the affidavit about including all qualifying documents. She also advised that most of the Miami-Dade SOE is still teleworking, so it may be another week or two before she can get the SOE (Christina White) to sign the affidavits. I stated that this was perfectly fine, but asked that she provide an update if she would be longer than another 1-2 weeks.

Memo to File? No Entered by: CHS

10. **Date and time:** 1/29/21 @ 4:36pm **Name:** Temidayo Ogedengbe

Phone #: 786-259-4450

Summary: I received an automated message in Spanish and then in English, stating that

"the subscriber you have dialed is not in service." I was unable to leave a message.

Memo to File? Entered by: CHS

11. **Date and time:** 1/29/21 @ 4:39pm **Name:** Temidayo Ogedengbe

Phone #: 305-924-0938

Summary: I was able to leave a voicemail at this number, although the phone message was generic. I provided my name, FEC info, case #, etc. I explained that I was ultimately trying to reach Ms. Ogedengbe, but this number was listed as belonging to Jasmine Bullard, her one-time campaign treasurer. I was very specific in my message and asked that someone reach back out to me if anyone affiliated with either Ms. Ogedengbe or Ms. Bullard still has this phone number. I left the office phone number.

Memo to File? Entered by: CHS

12. Date and time:

Name:

Phone #:

Summary:

Memo to File?

Entered by:

13. Date and time:

Name:

Phone #:

Summary:

Memo to File?

Entered by:

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 19-433

Respondent: Temidayo Olukemi Ogedengbe

Complainant: Christina White, Miami-Dade Supervisor of Elections

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Summary: I attempted to reach Respondent to speak with her about ongoing investigation. I called the number listed in the DS-DE 9 form. I received the following automated message: "The subscriber you dialed is no longer in service." Based on a search using the Melissa database, it appears the number is registered to Ivette Ailen (Metro).

Inv001 (10/07) Exh bit 12 Page 1 of 3

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Phone #: 305-499-8342

Summary: I called and spoke with Vanessa Innocent about the ongoing FO affidavit. She had questions about Section 3 - "addendum requests and proof of compliance for the 2020 campaign." I advised that it was likely any qualifying documents that might differ from the DOE (i.e. MD-ED 2 forms). Vanessa stated that she'd add a note to the affidavit about including all qualifying documents. She also advised that most of the Miami-Dade SOE is still teleworking, so it may be another week or two before she can get the SOE (Christina White) to sign the affidavits. I stated that this was perfectly fine, but asked that she provide an update if she would be longer than another 1-2 weeks.

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Memo to File? Entered by: CHS

12. Date and time:

Name:

Phone #:

Summary:

Memo to File?

Entered by:

13. **Date and time:**

Name:

Phone #:

Summary:

Memo to File?

Entered by:

RE: Florida Elections Commission 19-433

Innocent, Vanessa (Elections) < Vanessa.Innocent@miamidade.gov>

Wed 1/13/2021 12:01 PM

To: Courtney Harrold < Courtney. Harrold@myfloridalegal.com>

Cc: Trutie, Suzy (Elections) <suzy.trutie@miamidade.gov>; Rodriguez, Roberto (Elections) <Roberto.Rodriguez@miamidade.gov>; Castro, Wilfred (Elections) < Wilfred.Castro@miamidade.gov>; Washington, Yolanda V. (Elections) < Yolanda.Washington@miamidade.gov>

2 attachments (2 MB)

FEC #19-433 Affidavit of Filing Officer.pdf; FEC #19-433 Backup documents.pdf;

Good afternoon Courtney,

Per your request, attached is the Affidavit of Filing Officer along with the supporting documents for FEC Case #19-433 pertaining to Candidate Temidayo Olukemi Ogedengbe.

Should you need any further information, please feel free to contact me directly or you may call our Candidate Services Unit at 305-499-8410.

Sincerely,

Vanessa Innocent **Elections Department**

(305) 499-8342

www.miamidade.gov

"Delivering Excellence Every Day"

From: Courtney Harrold < Courtney. Harrold@myfloridalegal.com>

Sent: Wednesday, December 23, 2020 6:10 PM

To: Innocent, Vanessa (Elections) <Vanessa.Innocent@miamidade.gov>

Cc: Trutie, Suzy (Elections) <suzy.trutie@miamidade.gov>; Castro, Wilfred (Elections) <Wilfred.Castro@miamidade.gov>

Subject: Florida Elections Commission 19-433

Good afternoon Ms. Innocent:

I'm reaching out to request further information regarding our investigation into candidate, Temidayo Olukemi Ogedengbe. Therefore, I've attached a cover letter and Affidavit of Filing Officer. If Ms. White could please complete and return to me by mid-January, I'd greatly appreciate it.

Should you have any questions, please do not hesitate to contact me. As I'm currently telecommuting, I'm most easily accessible via email.

Thank you for your attention to this matter - and Merry Christmas. And happy holidays!

Courtenay Harrold Sheppard Investigation Specialist Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 (Ph:) 850-922-4539

AFFIDAVIT OF FILING OFFICER Case Number: FEC 19-433

STATE OF FLORIDA County of Miami-Dade

Christina White, being duly sworn, says:

1.	This	affidavit	is made	upon my per	sonal kn	owledg	e.				
2.	I am	of legal	age and	competent	to testify	to the	matters	stated l	nerein.	I am	currently
employ	ed by		Miami-	Dade Count	<i>y</i>	as	Sı	iperviso	r of Ele	ections	

3. Please provide copies of the listed items from the following candidate's campaign file: **Temidayo Olukemi Ogedengbe**.

Check	ITEM
✓	The Statement of Candidate form for the 2020 campaign.
✓	Addendum requests and proof of compliance for the 2020 campaign.
✓	The candidate's and campaign treasurers' acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), Florida Statutes, as applicable; such as an Application and Acknowledgement of Electronic Filing Information form (if applicable).
/	Form(s) for all campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials.
N/A	All checks issued by the candidate's campaign to your office (qualifying fee, maps, etc.). Please do <u>not</u> redact the bank routing and account numbers.

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

See attached MD-ED 2 form

Check	ITEM	DATE
✓	A Compilation of The Election Laws of the State of Florida	10/13/2017
✓	Chapter 104, Florida Statutes	10/13/2017
✓	Chapter 106, Florida Statutes	10/13/2017

	revision date of publication.
	Other: ¹
	ive to Chapter 106, <i>Florida Statutes</i> , and the <i>Candidate & Campaign Treasurer</i> lease indicate how these publications are provided to the candidate.
0	A candidate packet, or similar material, is given to the candidate. The candidate packet includes links to the Division of Elections' website, our website, the Supervisor of Elections' website, or wherever these documents are available for review.
0	Publications are provided on a CD or thumb/flash drive that is given to the candidate.
Ø	Candidates are provided with a link to the Elections Department Online Candid Other, please explain. Qualifying Handbook (See attached MD-ED 2 form). This handbook contains a the information and all the forms a candidate might need as well as links to the the Division of Elections' website.
prior to the workshops/tra attendance. available, ple and if availab the workshop.	your office ² offer any candidate workshops, campaign skills or training seminars November 3, 2020 election? Yes or No. If yes, please list all aining seminars that were attended by the candidate, along with the date of If a staff member attended for the candidate, list his/her name and position. If ease attach a copy of any attendance sheets from the workshops/training seminars ole, please provide a copy of the syllabus and outline or PowerPoint presentation for os/seminars. The Miami-Dade Commission on Ethics and Public Trust offered a seminar on 8/22/2018 Department could not participate due to the close proximity to the Primary Election date. We also had seminare.
on 8/8/2019; 11	1/20/2019; 1/29/2020 and a virtual seminar on 9/15/2020. Ms. Ogedengbe did not attend any of these attached Sign-in sheets).
7. Does elective offic please list the the election(s	your office have any record of Temidayo Olukemi Ogedengbe having sought be within your jurisdiction prior to the 2020 election? Yes or No. If yes, the previous office(s) he/she ran for, the date(s) of the election(s), and the result(s) of so. If the candidate withdrew her/his candidacy for election, please indicate if the was before or after qualifying.
¹ Any local pub	plications relative to the Election laws that may have been provided by your office in lieu of the

Candidate & 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.

²If your County elections or ethics office offered candidate workshops/campaign skills or training seminars, please identify the office providing the workshops/seminars and provide copies of any notices that were sent to candidates within your jurisdiction.

named as a chairperson or campaign tre	of Temidayo Olukemi Ogedengbe having been easurer of a political committee (PC or PAC) or (ECO) within your jurisdiction? \(\begin{aligned}\text{ Yes or } \sqrt{\rightarrow}\text{ No. tees.}\)
Ogedengbe concerning a provision of Chareports or designating a campaign depositor No. If yes, please indicate whether	Iff have any conversations with Temidayo Olukemi apter 106, Florida Statutes, relative to <u>timely filing</u> y, at any time during the 2020 campaign? Yes or the conversation was in person, in writing, or by inversation. If applicable, please provide copies of
I SWEAR OR AFFIRM THAT THE INFORMATAND ACCURATE TO THE BEST OF MY KNOWI	
	Signature of Affiant Christina White Print or type name of Affiant on line above. Sworn to (or affirmed) and subscribed before me this 12th day of
Case investigator: CHS	ANNE VANESSA INNOCENT Notary Public - State of Florida Commission # GG 211908 My Comm. Expires Jun 2, 2022 Bonded through National Notary Assn. Personally Known or Produced Identification Type of Identification Produced:

STATEMENT OF **CANDIDATE**

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

OFFICE USE ONLY

1, Temidayo Olukemi

candidate for the office of Mami-Dade County Commissioner DISTrICT 3

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X Tempeleys Older Oglande 10-13-2017
Signature of Candidate 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-DF 84 (05-11)

0

NOTE: This form must be on file with the qualifying officer before opening the campaign account. 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) Odd Kemi Ogedenybe 4. Telephone S. E-mail address Temidato Ogedenybe Odd Kemi Ogedenybe 4. Telephone S. E-mail address Temidato Ogedenybe Odd Kemi Ogedenybe Odd Kemi Ogedenybe 6. Office sought include distinct, circuit, group number Midmi-Dade County Common Siloner Odd Kemi Odd K
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) 2. Name of Candidate (in this order: First, Middle, Last) 2. Name of Candidate (in this order: First, Middle, Last) 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code) 260 NE 56th Street Midmi, FL 33137
2. Name of Candidate (in this order: First, Middle, Last) Temiddyo Olukemi Ogedenybe 4. Telephone (Bo) 250 4450 Temiddyo Ogedenybe 6. Office sought include district, circuit, group number) Nicmi-Dade County Commission office, check block and fill in name of party as applicable: My intent is to run as a Write-In candidate.
4. Telephone (Bo) 250 4450 Temiddyo Ogdengti e gradii Com 6. Office sought include district, circuit, group number) Midmi-Dade County Cominissioner District 3 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 ————————————————————————————————————
4. Telephone (Bo) 250 4450 Temidayo Ogdengti e gradii (Circuit, group number) 6. Office sought include district, circuit, group number) Midmi-Dade County Commissioner District 3 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 A party affiliation A party affiliation A party affiliation 9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer 10. Name of Treasurer a Deputy Treasurer 11. Mailing Address 12. Telephone
6. Office solight invalide district, circuit, group number Micmi-Dade County Commissioner 7. If a candidate for a nonpartisan office, check if applicable: District 3 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 Deputy Treasurer Deputy Treasurer 12. Mailing Addiress 12. Telephone 12. Telephone
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Write-In No Party Affiliation ————————————————————————————————————
10. Name of Treasurer in Deputy Treasurer JOSMING S. BUIION 11. Mailing Address: 12. Telephone
JOSMINO S. BUILOND 11. Mailing Address: 12. Telephone
11. Mailing Address 12. Telephone
13. City 14. County 15. State 16. Zip Code 17. E-mail address 10 VC) STRIME GM CITY CON
18. I have designated the following bank as my Primary Depository Secondary Depository
19. Name of Bright America 20 Address 2'655 NW 54th Street
21. City 22. County 23. State 24. Zip Code MIGMI MIGMI-DADE FL 33142
UNDER PENALTICS 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 26. Signature of Candidate
10-13-2017 x Temidayo Oozelende
27. Treasurer's Acceptance of Appointment (fill in the blanks and check line appropriate block)
I, <u>J45/17/17 (Prease Print or Type Name)</u> , do hereby accept the appointment
designated above is Campaign Treasurer Deputy Treasurer.
10/13/17 Y January Signature of Campaign Treasurer or Deputy Treasurer
DS-DE 9 (Rev. 10/10) Rule 1S-2.0001, F.A.C.

Campaign Treasurer's Report Wiami-Dade County Electronic Filing Requirements

Candidate (office sought): Miami - Dade County Commissioner District	- 3
Candidate's Florida Voter Registration Number: 105230 462	
Political Committee:	
Party Executive Committee:	
Other:	
1. Temidayo Olukemi Ogedengbe	
understand that Campaign Treasurer's Reports <u>must</u> be filed electronically via the Supervisor of Elections website by midnight of the day designated in order to comply with Miami-Dade County requirements. I also acknowledge that Sections 12-17 and 12-21 of the Code of Miami-Dade County regarding the filing of the campaign finance reports with the Supervisor of Elections were recently amended in that original signed hardcopies are no longer required.	
Lalso understand that, in accordance with Section 12-14.1 of the Code of Miami-Dade County, Florida, candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Absentee Ballot Campaign Report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities.	e V
Lastly, I understand that Section 2.69(e) of the Code of Miami-Dade County requires that candidates for Property Appraiser also fill out the Miami-Dade county Contributing Entity (MD ED 19) form for every reporting period if contributions are received from a corporation incorporated under the laws of the State of Florida or any other state or any foreign country of any partnership or any other legal entity other than a natural person.	
Terridgo Olahani Ogedana 10-13-2017	
Signature of Candidate or Chairperson Date	
Day Time Telephone Number: (786) 2.59 4456	
Alternate Contact Number: (305) 924 - 0938	
Email Address: Temidaro Ogedengbe & gmail com	
This form must be filed with the qualifying officer within 10 days after the Appointment of	

Campaign Treasurer and Designation of Campaign Depository form is filed. MD-ED 10 (Bov. 6/15)

MIAMMONDE ACCESS

Access to Handbook and the Election Laws of the State of Florida

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Middle Name		- MACHELLANE ELECTIONS
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: (780)259-44	150	
or: <u>(305)</u> 924-01	938	
layo. Ogeden gbe e	ognail.com	
	Office Sought / Organization office	Middle Name Last Name Unity Commissioner Distri Office Sought / Organization The following resources available on the Miami Website: The door of the Miami Website The do

MD-ED 2 (Rev. 4/12)

MIAMBOADE

Access to Handbook and the Election Laws of the State of Florida

Candidate/Chairperson:			2017 6 37 1 3 1 3 1 1
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First Name	Middle Name	Last Name	- PARAMELANE ELECTIONS
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Acknowledged by:	Melay () (Municandinate / Chairperson S	Coyledorice Signature	
Date: 10-13-2	2017		
Primary Telephone Number			
Alternate Telephone Numbo	er: (305) 924-0	938	
E-mail address: Temic	layo ogedengber	@gmail.com	

MD-ED 2 (Rev. 4/12)



Clean Campaign Class – NMB (6:30 p.m. – 8:30 p.m.) August 22, 2018

Signature/Municipality 9. McKonzie Flavi none Andrise Bernard Jun Brown 56 Wone min Name (egin)



Clean Campaign Class – NMB (6:30 p.m. – 8:30 p.m.) August 22, 2018

Signature/Nunicipality Lin Gue Passoni Armani P Ż seems -90 5 20.

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THE MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST

CLEAN CAMPAIGN CLASS August 8, 2019 @ 6:30 PM

CITY HALL COUNCIL CHAMBERS 100 Civic Court Homestead, FL 33030

SIGN-IN SHEET

PRINT NAME	SIGNATURE	PHONE NO.	EMAIL ADDRESS
Robert A. Hangson	HOM	305-579.2544	305-579.2544 ROBTHOM CMM. MARCE. God
ELTINGETH SEWEY	& Sewell	enth-net-sos	305-224-4443 Remollecity homestead an
0.027	MD COC TO	3/5792594	Dy 3/5742594 1658. arrois Omiamidale cas
Steve Loswer J)	ST 972 0385	Struc @ Steve bospar. Com
BRAD COMPTON	A.	305 218 2694	comster Image (a commit, com
Alisa Mandanasi A		305-4793UDU	Alisa Mcharond Keyes com
SUSAN NEWMAN	Lusar () comme	C335/15502	305345882 SUSANHEWMAN & KEYES, COM
Skvin M. Cosner		305 247 1187	J Skven. Boner (21615) MS. Wer. edul
Pierre Vilme	MC	9567.3054336	arime 6 Manones.com
Willy HERRORA	Miller Carrerson	305-607-2082	herroratot @ raf. com
Marcon MILL	Mainthe	305 244 4456	2) Hold 305 244 4456 marlon@morlon [1] com.

THE MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST

CLEAN CAMPAIGN CLASS August 8, 2019 @ 6:30 PM

CITY HALL COUNCIL CHAMBERS 100 Civic Court Homestead, FL 33030

SIGN-IN SHEET

EMAIL ADDRESS	CHRITHEL LEYES.com		305-471-74XX Calallerie	256075837 Mantle agnal-co	Jew 186-368-516 marirog 33 Danay. Co.				
PHONE NO.	1-21.4-516-502	35-667-1369	305-471	356078837	786-368-5166	7			
SIGNATURE	Bi-K	"Syld at	4aharu	nomina Day ha	mylusten				
PRINT NAME	CARRY Reth	Lija Roberton	Layla Carbelly	None layth	MARISITANTEN -				



THE MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST

CLEAN CAMPAIGN CLASS August 8, 2019 @ 6:30 PM

CITY HALL COUNCIL CHAMBERS 100 Civic Court Homestead, FL 33030

SIGN-IN SHEET

EMAIL ADDRESS	Mestor. miranda Q Chippermagatine. G	305-547-0724 Janeen Jone Condam Storcen					
PHONE NO.	7205-848-3029	706-547-0724	305-90K2428				
SIGNATURE) ~ (V)	Multon.	Mars Hetch				
PRINT NAME	Westor Miranda	Junions (Maris - Flastindan-Catarta				





TOWN OF SURFSIDE Office of the Town Clerk

CLEAN CAMPAIGN CLASS 6:30 P.M.

November 20, 2019

PLEASE SIGN IN

Name Stilonno Danzinger	Email Address danzingerægmail.com
Dally Velasquez	nellneg@imsn.com
Sphin Borns	
OMNERN DEER	ELECT SPUERN DELCO LAUTEN DRI COM
RAFAEL CIDROIA	rafael crordia le ginail, com
Alba Chang	Achang @ Bay HALBORTSLANDS-FL. GOV
MARLENE STEGEL	MSIEGEL @ BAY HAN BOOK ISLAMDS-FL. GOL
Learne Tellan	Lanve Tellan 2020@gmail.com
Vosh Fill Ex	VERTER hophytocolonds of L. gov
Victoria Klachnez	Vmartnez@townofmedleg.com.
John CMIllin	Tr flalawmullinGatt.net
Victor MAY	mayor victormay @ c mail. com
Tisamochee	+15amagnee Charmad com
JEMY DIGIGCONO	and Signacome a Tounofinedley con
[hotes Ken	celest @ Gmail. Com
Mayor Aleman	maternan @ Nooth Miamiff. gov.



TOWN OF SURFSIDE Office of the Town Clerk

CLEAN CAMPAIGN CLASS 6:30 P.M.

November 20, 2019

PLEASE SIGN IN

Name	Email Address
Chorles Burlant	Charle Charle Hemperos, com
Jessica Wolland	Votejessice wollant@outlook.c.
ELANA SALZHAUPR	esalthauer e, grant, com
Daniel Gelchinsty	danz 76 e jahou com
Vanessayaeph"	vasusephenorthmiamifl.g
Alkie Nillerisea	Public Servent @ Arkienickaron cor
Stephanie Thomas	pgandcompany(a) aol. com

Miami-Dade Commission on Ethics and Public Trust

Clean Campaign Class

January 29th, 2020

City of West Miami – Commission Chambers, 2nd Floor 901 SW 62nd AVE, West Miami, FL 33144

Jose Robriguez Lean Tenson Maria A. Warityn Raw r Stephania R. Tamayo Thomas Brockland Michelle Delancy Shelly Fano Shelly Fano Shelly Fano Gity OF West Jose A. Willalobos Edwin Abrev 305-803-37/6 SAN Hoadel SAN Hoadel SAN Hoadel	Cutter Bay FL. Cutter Bay EL. Unincorporated Mani-Oade Courty FL. Cotter Bay, El. Cotter Bay, El.
Abrud 305-603-37/6	Her Bay El. Ther Bay El. noorporated Mani-Dade County Fl. nc. Mismi-Dade County Fl. ther Bay, El
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DR. Ayesha Macjain	ami-Dade

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
Temidayo Olukemi Ogedengbe	6/11/2019	Vanessa Innocent		I tried calling the treasurer but the mailbox was full. I called the number for Ms. Ogedengbe and I was finally able to leave a voice message. I said it was very urgent that she speaks to us immediately because I was getting ready to send her file to the FEC due to the violations of F.S.
Temidayo Olukemi Ogedengbe	6/11/2019	Vanessa Innocent		Minutes after I left the voice message for Ms. Ogedengbe, I got a call back from the same number but the caller ID said lvette Ailen. The lady identified herself as lvette. I asked her if I could talk to Temidayo Ogedengbe; she said she did not know who that was. I told her I was with the Elections Department and that Ms. Ogedengbe was a candidate and this was the number she had provided to us. She again said that she did not know who that was and that she had recently gotten this telephone number.
Temidayo Olukemi Ogedengbe	3/21/2019	Will Castro		I spoke to a representative at USPS because the tracking information for all of the failure to file letters that we have been sending is showing "In transit". These letters have been sent to the recipient from May 2018 all the way to March 2019 and they are all showing the same status. The representative at USPS opened two cases for us: Case Number 1: CA142289396; Case Number 2: CA142289532. He says that a supervisor will be looking into the issue and will e-mail me with the results of the case within 3-5 days. I provided them with my full name, e-mail, and phone number. He told me that this is very odd and that he does not even see the mail pieces scanned in to the system regardless if they were returned undeliverable or not they should still be scanned in.
Temidayo Olukemi Ogedengbe	7/17/2018	Will Castro		I attempted to call both Ms. Ogedengbe and her treasurer and they both have disconnected their phones. This call was in reference to all of the reports that have not been filed for this candidate.
Temidayo Olukemi Ogedengbe	5/24/2018	Vanessa Innocent		Tried calling Ms. Ogedengbe again today for the different reports that have not been filed but her phone is still not in service and her Treasurer's mailbox is still full.
Temidayo Olukemi Ogedengbe	5/15/2018	Vanessa Innocent	18M03 (2018) Orig	Tried calling Ms. Ogedengbe for the different reports that have not been filed but her phone is disconnected. Tried her treasurer as well but she did not answer and her mailbox was full.
Temidayo Olukemi Ogedengbe	1/4/2018	Yolanda Washington		01/04/18, Ms. Ogedengbe called because she spoke to Chase Bank regarding opening her campaign account but she was not sure that they handle these type of accounts. I informed her that once she locates a bank that handle campaign accounts, she will need to complete and bring to us a new form DS-DE 9 with the new bank information to receive a stamped copy to take to that bank along with her filing docs to open the account.
Temidayo Olukemi Ogedengbe	1/2/2018	Will Castro		Today, Ms.Ogendengbe called as her password for the candidate reporting system was not being accepted due to password requirements not being met. I went ahead and reset her password to the new generic password, and she was able to log in. She submitted her 17M10 and 17M11 reports both of which are Waivers. I also sent her an e-mail confirming that we have received the reports.
Temidayo Olukemi Ogedengbe	12/12/2017	Vanessa Innocent		Ms. Ogedengbe called to verify if I had received the email she sent last week. I told her that I replied to her yesterday. She said she had not checked her email & that she was having issues with the other email account she gave us on the paperwork. I

Name	Date	County Report Staff Period Person	Notes
			told her that she had to file the report & that I had also reminded her about the report that was due yesterday. She said she thought the reports were due on the 13 of the month. I told her that as I had mentioned when she came to announce, reports are due the 10th of every month unless the 10th is on a weekend or a holiday. She said she needed to remove her treasurer but she does not know the procedure. I told her to give us a simple removal letter & a new DS-DE 9 form appointing the new treasurer. She said she remembered the password for her report but could not remember the user ID#. I told her it was on the acknowledgement letter. Since she did not have it handy I gave her the information. She said she would file the 2 reports later tonight. I reminded her to check the email I sent yesterday since I have a picture with step by step instructions on how to file the reports.
Temidayo Olukemi Ogedengbe	12/11/2017	Vanessa Innocent	I replied to Ms. Ogedengbe's email, telling her she still needed to file a Waiver of Report & also reminded her that the M11 is due today.
Temidayo Olukemi Ogedengbe	11/29/2017	Vanessa Innocent	Ms. Ogedengbe called me because she said her campaign manager gave her my message from last week and she wanted to know if she was going to jail because she did not file the report. I told her no but that there were fines associated to each day late. I told her that my failure to file email came back as undelliverable; she replied that she was having some issues with that email address & that one of her phones was not working. She had not had the chance to do the report because her daughter's grandmother was in the the hospital & passed and that same day she lost her job. She wanted to know what the fine was. I explained the process to her & she said that she had not even opened a campaign account with everything going on. I told her that she would still need to file a Waiver & to please send us a simple email saying she had not yet open a campaign account. She asked me if she had to fire her campaign manager because she did not do the report for her. I told her that this would be entirely her decision. If she fires the treasurer, we need a copy of the letter & the appointment for the new Treasurer.
Temidayo Olukemi Ogedengbe	11/27/2017	Will Castro	I received a voicemail from Temidayo Ogedengbe on the Candidate Services Unit telephone line. I attempted to call her back as she had concerns regarding her "filing status". I left a voicemail on her telephone line with my name and call back number as well as the direct number for the Candidate Services unit.
Temidayo Olukemi Ogedengbe	11/22/2017	Vanessa Innocent	Sent Failure to file email for the 17M10 Report but it came back undeliverable. I tried calling but the first number was disconnected and somemeone else answered the 2nd number & said that Ms. Ogedengbe was not available so I gave her a detailed message saying that the candidate was accumunating fines for each day late. I asked for her name, she said Jazmine & said she would deliver the message to the Candidate.

Innocent, Vanessa (Elections)

From:

Thompson, Robert A. (COE)

Sent:

Wednesday, September 23, 2020 9:25 AM

To:

Innocent, Vanessa (Elections); Castro, Wilfred (Elections)

Subject:

Fw: clean campaign class

September 15, 2020 Clean Campaign Class Attendees

From: Thompson, Robert A. (COE) < Robert. Thompson@miamidade.gov>

Sent: Wednesday, September 23, 2020 9:23 AM

To: Mendoza, Leonardo (COE) < Leonardo. Mendoza@miamidade.gov>

Subject: Re: clean campaign class

As always, thank you kindly.

Robert Thompson

From: Mendoza, Leonardo (COE) < Leonardo. Mendoza@miamidade.gov>

Sent: Wednesday, September 23, 2020 9:15 AM

To: Thompson, Robert A. (COE) < Robert. Thompson@miamidade.gov>

Subject: clean campaign class

Thompson,

Sorry for the delay but I was having issues getting u the link but here is the clean campaign class recording. The folks who attended are listed below:

Adurey Dominguez

Billy Urquia

Cris Vidal

Dorothy Johnson

Glendys Morales

Lizelh Ayala

Merline Leonce

Ruamen Delarua

Samuel Joseph

Sandra Walker

Susan DaCosta

Veronica Fernandez Barquin

Vanessa Joseph

Guerty Genosier

Fabiols Stuyvesant

Lourdes Rodriguez

GG Jacques

Innocent, Vanessa (Elections)

From: Castro, Wilfred (Elections)

Sent: Wednesday, December 04, 2019 3:37 PM

To: Jasmine
Cc: Innocent, Vanessa (Elections); Trutie, Suzy (Elections); Washington, Yolanda V.

(Elections); Rodriguez, Roberto (Elections)

Subject: RE: Removal and Designation of Campaign Treasurer- Temidayo Olukemi Ogedengbe

(Candidate)

Ms. Bullard,

Thank you for your prompt response.

Please submit the resignation letter to us as soon as possible. We must receive an original copy, please make sure to sign the letter.

Regarding the DS-DE 9 Form, your information is listed on the current forms submitted by the candidate. As such, we would require the candidate to submit a new form as soon as possible to fully remove your name from future mailings.

We have attempted to reach the candidate via e-mail/postal mail and telephone. The candidate has not responded to any of our correspondence or telephone calls.

Would you happen to have any other telephone numbers or e-mail addresses that you can provide us with so that we can attempt to reach the candidate once again?

Your assistance with this matter is highly appreciated.

Respectfully,

Wilfred "Will" Castro, MPA

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172

Direct: 305-499-8376

From: Jasmine <lovejsierra@gmail.com>

Sent: Wednesday, December 04, 2019 3:17 PM

To: Castro, Wilfred (Elections) < Wilfred. Castro@miamidade.gov>

Subject: Re: Removal and Designation of Campaign Treasurer- Temidayo Olukemi Ogedengbe (Candidate)

EMAIL RECEIVED FROM EXTERNAL SOURCE.

On Dec 4, 2019, at 3:15 PM, Castro, Wilfred (Elections) < <u>Wilfred.Castro@miamidade.gov</u>> wrote:

Good afternoon Ms. Bullard,

In order to remove your name from any future mailings or letters we require a resignation letter from your behalf and a new <u>DS-DE 9 Form</u> that must be submitted by the candidate appointing a new campaign treasurer.

We have attempted to reach the candidate several times and have mailed various letters to both of your addresses on file, but have received no response.

Thank you for your urgent attention to this matter.

If you have any further questions, please do not hesitate to contact me.

Respectfully,

Wilfred "Will" Castro, MPA

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172

Direct: 305-499-8376

Innocent, Vanessa (Elections)

From: Innocent, Vanessa (Elections)

Sent: Monday, December 11, 2017 1:42 PM

To: 'Kemi Ogedengbe'

Cc: Canpaigns@miamidade.gov; Trutie, Suzy (Elections); Castro, Wilfred (Elections)

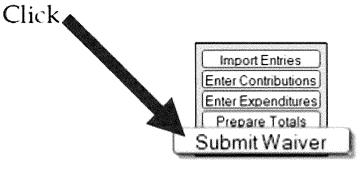
Subject: RE: Request for Waiver

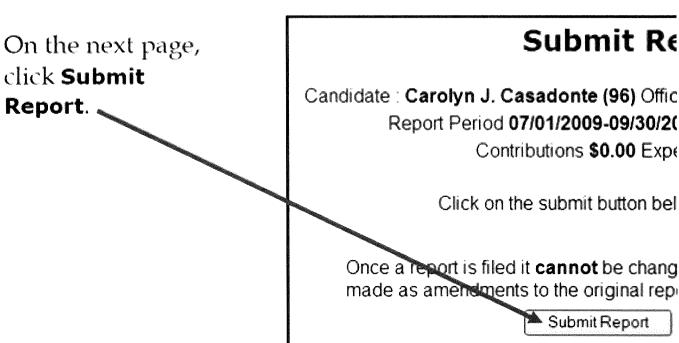
Good afternoon Ms. Ogedengbe,

Thank you for sending this email. As I had mentioned during our last telephone conversation, even if there are no contributions and no expenditures for the reporting period, you would still need to submit a Waiver of Report. Below is a screenshot illustrating how to submit a Waiver of Report:

To submit a waiver:

On the Report List, find the reporting period you want to sul





For more information, you may refer to the <u>Electronic Filing of Campaign Treasurer's Reports Handbook</u>.

We urge you to promptly file this report to be in compliance with Florida Statutes. As a reminder, the 17M11 Report is due today, 12/11/17. The same principle would also apply: if you did not receive any contributions and you did not make any expenditures between 11/1/17 and 11/30/17, you would need to file a Waiver of Report.

If we may be of further assistance, please feel free to contact our Campaign Services Unit at 305-499-8410.

Sincerely,

Vanessa Innocent Elections Department (305) 499-8342 www.miamidade.gov "Delivering Excellence Every Day" ----Original Message-----

From: Kemi Ogedengbe [mailto:kemio2005@yahoo.com]

Sent: Friday, December 08, 2017 2:18 PM

To: Canpaigns@miamidade.gov

Cc: Innocent, Vanessa (Elections) < Vanessa. Innocent@miamidade.gov>

Subject: Request for Waiver

To whom it may concern:

Please be advised that I, Temidayo Olukemi Ogedengbe, have yet to open my campaign account for the position of Miami Dade County Commission District 3 (2020). Please waive any fines associated with failure to send a report.

Thanks,

Temidayo Ogedengbe



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



September 12, 2019

Temidayo Olukemi Ogedengbe 260 NE 56th St Miami, FL 33137

RE: Case No.: FEC 19-433; Respondent: Temidayo Olukemi Ogedengbe

Dear Ms. Ogedengbe:

On July 9, 2019, 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 2020 candidate for Miami-Dade County Commission, District 3, 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:

		2019 M1
· 2018 M2 · 2018 M8	•	2019 M2
· 2018 M3 · 2018 M9		2019 M3
· 2018 M4 · 2018 M10		2019 M4
· 2018 M5 · 2018 M11		2019 M5
· 2018 M6 · 2018 M12		

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for Miami-Dade County Commission, District 3, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting period:

2018 M1	2018 M7	2019 M1
2018 M2	2018 M8	2019 M2
2018 M3	2018 M9	2019 M3
2018 M4	2018 M10	2019 M4
2018 M5	2018 M11	2019 M5
2018 M6	2018 M12	

Temidayo Olukemi Ogedengbe September 12, 2019 Page 2 FEC 19-433

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 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).

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case.

Sincerely,

Tim Vaccaro Executive Director

TV/med

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

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: Christina White	Work Phone: (305)499-8403
	Address: 2700 NW 87th Avenue	Home Phone: ()
	City: Doral County: Miami-Dade State: FL	
2.	PERSON AGAINST WHOM COMPLAINT IS BROUGHT:	
	If you intend to name more than one individual or entity, please can be an individual, political committee, political party organization, club, corporation, partnership, company, association	, electioneering communication
	Name of individual or entity: Temidayo Olukemi Ogede	engbe
	Address: 260 NE 56th Street	
	City: Miami County: Miami-Dade State: FL	Zip Code: 33137
	If individual is a candidate, list the office or position sought: Col	unty Commissioner District 3
	Have you filed this complaint with the State Attorney's Office? (
	Are you alleging a violation of Section 104.271(2), F.S.? (check of	ne) Yes 🗸 No
	Are you alleging a violation of Section 104.2715, F.S.? (check one	e) Yes 🗸 No
2	ALLECED VIOLATION(S).	

3. ALLEGED VIOLATION(S):

Please attach a <u>concise</u> 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. <u>Please include the following items as part of your attached statement:</u>

- 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 <u>knowing</u> 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.

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. OATH:

STATE OF FLORIDA
COUNTY OF Minoni-Dode

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

Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this <u>28</u>	元ん_day of
<u> Tume</u>	20 <u>1 9</u>
Anne Somesse Annount	
Signature of Officer Authorized to Administe	r Oaths or Notary Public
ANNE VANESSA INNOCENT Notary Public - State of Florida Commission # GG 211908 My Comm, Expires Jun 2, 2022 Bonded through Nationa! Notary Assn.	
(Print, Type, or Stamp Commissioned Name	of Notary Public)
Personally Known Or Produced Iden	tification
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.



Vanessa Innocent

July 1, 2019

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

·TO WHOM IT MAY CONCERN

Enclosed please find the official complaint forms against 2020 Candidate Temidayo Olukemi Ogedengbe and Building Bridges Political Committee, for failure to file multiple Campaign Treasurer's Reports. Copies of the backup documents are also attached.

Should you require any additional information, please feel free to contact our office.

Sincerely,

Vanessa Innocent

Miami-Dade Elections

Tel: 305-499-8342

COMPLAINT

Temidayo Olukemi Ogedengbe

3. ALLEGED VIOLATION(S):

Ms. Temidayo Olukemi Ogedengbe, a 2020 candidate for the office of Miami-Dade County Commissioner District 3, has not filed any of her reports beginning from the 18M01 Campaign Treasurer's Report which was due on 02/12/2018 through the 19M05 Report which was due on 06/10/2019. The Miami-Dade Elections Department sent her reminder emails and failure to file emails and letters for these reports. We have attempted to communicate with the candidate and her treasurer via e-mail and telephone, but neither one has responded to us. The telephone number for the candidate is not in service and the phone number for the treasurer is now assigned to someone else who claims that she does not know the candidate nor the treasurer.

We have attempted to contact the U.S. Postal Service to obtain delivery records of our letters being delivered to the mailing address listed on Ms. Ogedengbe's DS-DE 9 Form. The Postal Service responded by informing us that even though they conducted an investigation, they were unable to provide an outcome as to why the letters are not being delivered to Ms. Ogedengbe's address. Since we have not received any of Ms. Ogedengbe's reports from the 18M01-19M05, we are reporting her to the FEC in line with Florida Statute 106.07(8)(d).

We have attached copies of our emails and letters as well as our conversation log for your perusal.

Conversations - Financial Filer Management System

Name	Date	County Staff Person	Report Period	Notes
Temidayo Olukemi Ogedengbe	6/11/2019	Vanessa Innocent		I tried calling the treasurer but the mailbox was full. I called the number for Ms. Ogedengbe and I was finally able to leave a voice message. I said it was very urgent that she speaks to us immediately because I was getting ready to send her file to the FEC due to the violations of F.S.
Temidayo Olukemi Ogedengbe	6/11/2019	Vanessa Innocent		Minutes after I left the voice message for Ms. Ogedengbe, I got a call back from the same number but the caller ID said Ivette Ailen. The lady identified herself as Yvette. I asked her if I could talk to Temidayo Ogedengbe; she said she did not know who that was. I told her I was with the Elections Department and that Ms. Ogedengbe was a candidate and this was the number she had provided to us. She again said that she did not know who that was and that she had recently gotten this telephone number.
Temidayo Olukemi Ogedengbe	3/21/2019	Will Castro		I spoke to a representative at USPS because the tracking information for all of the failure to file letters that we have been sending is showing "In transit". These letters have been sent to the recipient from May 2018 all the way to March 2019 and they are all showing the same status. The representative at USPS opened two cases for us: Case Number 1: CA142289396; Case Number 2: CA142289532. He says that a supervisor will be looking into the issue and will e-mail me with the results of the case within 3-5 days. I provided them with my full name, e-mail, and phone number. He told me that this is very odd and that he does not even see the mail pieces scanned in to the system regardless if they were returned undeliverable or not they should still be scanned in.
Temidayo Olukemi Ogedengbe	7/17/2018	Will Castro		I attempted to call both Ms. Ogedengbe and her treasurer and they both have disconnected their phones. This call was in reference to all of the reports that have not been filed for this candidate.
Temidayo Olukemi Ogedengbe	5/24/2018	Vanessa Innocent		Tried calling Ms. Ogedengbe again today for the different reports that have not been filed but her phone is still not in service and her Treasurer's mailbox is still full.
Temidayo Olukemi Ogedengbe	5/15/2018	Vanessa Innocent	18M03 (2018) Orig	Tried calling Ms. Ogedengbe for the different reports that have not been filed but her phone is disconnected. Tried her treasurer as well but she did not answer and her mailbox was full.
Temidayo Olukemi Ogedengbe	1/4/2018	Yolanda Washington		01/04/18, Ms. Ogedengbe called because she spoke to Chase Bank regarding opening her campaign account but she was not sure that they handle these type of accounts. I informed her that once she locates a bank that handle campaign accounts, she will need to complete and bring to us a new form DS-DE 9 with the new bank information to receive a stamped copy to take to that bank along with her filing docs to open the account.
Temidayo Olukemi Ogedengbe	1/2/2018	Will Castro		Today, Ms.Ogendengbe called as her password for the candidate reporting system was not being accepted due to password requirements not being met. I went ahead and reset her password to the new generic password, and she was able to log in. She submitted her 17M10 and 17M11 reports both of which are Waivers. I also sent her an e-mail confirming that we have received the reports.
Temidayo Olukemi Ogedengbe	12/12/2017	Vanessa Innocent		Ms. Ogedengbe called to verify if I had received the email she sent last week. I told her that I replied to her yesterday. She said she had not checked her email & that she was having issues with the other email account she gave us on the paperwork. I

Name	Date	County Report Staff Period Person	
·			told her that she had to file the report & that I had also reminded her about the report that was due yesterday. She said she thought the reports were due on the 13 of the month. I told her that as I had mentioned when she came to announce, reports are due the 10th of every month unless the 10th is on a weekend or a holiday. She said she needed to remove her treasurer but she does not know the procedure. I told her to give us a simple removal letter & a new DS-DE 9 form appointing the new treasurer. She said she remembered the password for her report but could not remember the user ID#. I told her it was on the acknowledgement letter. Since she did not have it handy I gave her the information. She said she would file the 2 reports later tonight. I reminded her to check the email I sent yesterday since I have a picture with step by step instructions on how to file the reports.
Temidayo Olukemi Ogedengbe	12/11/2017	Vanessa Innocent	I replied to Ms. Ogedengbe's email, telling her she still needed to file a Waiver of Report & also reminded her that the M11 is due today.
Temidayo Olukemi Ogedengbe	11/29/2017	Vanessa Innocent	Ms. Ogedengbe called me because she said her campaign manager gave her my message from last week and she wanted to know if she was going to jail because she did not file the report. I told her no but that there were fines associated to each day late. I told her that my failure to file email came back as undelliverable; she replied that she was having some issues with that email address & that one of her phones was not working. She had not had the chance to do the report because her daughter's grandmother was in the the hospital & passed and that same day she lost her job. She wanted to know what the fine was. I explained the process to her & she said that she had not even opened a campaign account with everything going on. I told her that she would still need to file a Waiver & to please send us a simple email saying she had not yet open a campaign account. She asked me if she had to fire her campaign manager because she did not do the report for her. I told her that this would be entirely her decision. If she fires the treasurer, we need a copy of the letter & the appointment for the new Treasurer.
Temidayo Olukemi Ogedengbe	11/27/2017	Will Castro	I received a voicemail from Temidayo Ogedengbe on the Candidate Services Unit telephone line. I attempted to call her back as she had concerns regarding her "filing status". I left a voicemail on her telephone line with my name and call back number as well as the direct number for the Candidate Services unit.
Temidayo Olukemi Ogedengbe	11/22/2017	Vanessa Innocent	Sent Failure to file email for the 17M10 Report but it came back undeliverable. I tried calling but the first number was disconnected and somemeone else answered the 2nd number & said that Ms. Ogedengbe was not available so I gave her a detailed message saying that the candidate was accumunating fines for each day late. I asked for her name, she said Jazmine & said she would deliver the message to the Candidate.



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

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February 20, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M01 Campaign Treasurer's Report
Due Date: 2/12/2018
Period Covered: 1/1/2018 – 1/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/12/2018. Florida Statute 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 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, 1 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ögedengbe

Certified No: 7011 3500 0001 3288 2889

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashler's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete Itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypai or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank,
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- 6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - > To add new Item, add a new sequence.
 - > To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
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Fines

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- 3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheid, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

MIAMI-DADE ELECTIONS DEPARTMENT SUPERVISOR OF ELECTIONS 2700 NW 87TH AVENUE SUITE 100 MIAMI FLORIDA 33172-1632

138_01-17 4/04



7011 3500 0001 3288 2889



Ms. Temidayo Olukemi Ogedengbe 260 NE 56 Street Miami, FL 33137

NOx

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RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD

BNC

BC: 33172163299 *2506-06831-21-47



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

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March 26, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M01 Campaign Treasurer's Report
Due Date: 2/12/2018
Period Covered: 1/1/2018 - 1/31/2018

Dear Ms. Bullard.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/12/2018. Florida Statute 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 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 2/20/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Supp Trube

C: Temidayo Olukemi Ogedengbe

Certified No: 7011 3500 0001 3288 2926

Milami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

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- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
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- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

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- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party Vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
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- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

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- You will be notified of any deficiencies or violations.
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<u>Fines</u>

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- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 105.03 (for political committees).



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

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March 26, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

> FAILURE TO FILE NOTICE Temidayo Olukemi Ogedengbe 18M02 Campaign Treasurer's Report Due Date: 3/12/2018

Period Covered: 2/1/2018 - 2/28/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/12/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

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Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7011 3500 0001 3288 2926

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
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- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- 8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
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- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
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Elections 2700 NW 87th Avenue Miami, Florida 33172 T 305-499-8683 F 305-499-8547 TTY: 305-499-8480

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May 15, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M02 Campaign Treasurer's Report
Due Date: 3/12/2018
Period Covered: 2/1/2018 - 2/28/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/12/2018. Florida Statute 106.07 (8)(b) states that:

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You were previously notified of this failure to file on 3/26/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

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Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7011 3500 0001 3288 3312

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

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- Candidates cannot accept contributions from a Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
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- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

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<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- 2. Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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

miamidade.gov

May 15, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M03 Campaign Treasurer's Report
Due Date: 4/10/2018
Period Covered: 3/1/2018 – 3/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7011 3500 0001 3288 3312

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

<u>Expenditures</u>

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poil worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 3. Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notice

- 1. You will be notified of any deficiencies or violations.
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- 2. In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
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<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- 2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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

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July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M03 Campaign Treasurer's Report
Due Date: 4/10/2018

Period Covered: 3/1/2018 - 3/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2018. Florida Statute 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 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 5/15/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Supy Drute

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2807 9437



miamidade.gov

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July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

> **FAILURE TO FILE NOTICE** Temidayo Olukemi Ogedengbe 18M04 Campaign Treasurer's Report Due Date: 5/10/2018

> Period Covered: 4/1/2018 - 4/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

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Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2807 9437



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February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M04 Campaign Treasurer's Report
Due Date: 5/10/2018
Period Covered: 4/1/2018 - 4/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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..."

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If you have any questions regarding this matter, please feel free to contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surgy Trutie

C: Temidayo Olukemi Ogedengbe

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- 8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
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- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 3. Petty Cash may not be used for time, space, or services from communications media.

- 4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- 6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
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Amending a Report

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Fines

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Elections 2700 NW 87th Avenue

Miami, Florida 33172 T 305-499-8683 F 305-499-8547

TTY: 305-499-8480

miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M04 Campaign Treasurer's Report
Due Date: 5/10/2018

Period Covered: 4/1/2018 - 4/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 7/17/2018. 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.

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Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Surgy Trutie

C: Temidayo Olukemi Ogedengbe

Contributions

- Contributions entered must fall within the time period covered by the report.
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July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M05 Campaign Treasurer's Report
Due Date: 6/11/2018

Period Covered: 5/1/2018 - 5/31/2018

Dear Ms. Bullard.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/11/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Shirt Srutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2807 9437



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M05 Campaign Treasurer's Report
Due Date: 6/11/2018
Period Covered: 5/1/2018 - 5/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/11/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 7/17/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Slugy Trutie

C: Temidayo Olukemi Ogedengbe

Contributions

- Contributions entered must fall within the time period covered by the report.
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- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
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- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 3. Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
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Amending a Report

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<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



miamidade.gov

July 17, 2018

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M06 Campaign Treasurer's Report
Due Date: 7/10/2018

Period Covered: 6/1/2018 - 6/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 7/10/2018. Florida Statute 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 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2807 9437



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M06 Campaign Treasurer's Report
Due Date: 7/10/2018
Period Covered: 6/1/2018 - 6/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 7/10/2018. Florida Statute 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, the fine is \$50 per day for the first 3 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... 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 7/17/2018. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Luzy Drutie

C: Temidayo Olukemi Ogedengbe

Contributions

- 1. Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 3. Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- 5. The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- 5. The contribution limit to a candidate is \$1,000 per election. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- 7. Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- 8. The person signing the check is the contributor, except for a company check that is a "Business" entity,
- 9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- 1. Expenditures entered must fall within the time period covered by the report.
- 2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount,
- 3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- 4. Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- 5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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- 3. Petty Cash may not be used for time, space, or services from communications media.

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- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

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<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- 2. Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- 3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

> **FAILURE TO FILE NOTICE** Temidayo Olukemi Ogedengbe 18M07 Campaign Treasurer's Report Due Date: 8/10/2018

Period Covered: 7/1/2018 - 7/31/2018

Dear Ms. Bullard .

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely.

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutte

C: Temidayo Olukemi Ogedengbe

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypai contribution is considered a check.
- Contributions collected via Paypai or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- 1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
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- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
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Notices

- 1. You will be notified of any deficiencies or violations.
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Amending a Report

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- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- 2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M07 Campaign Treasurer's Report
Due Date: 8/10/2018
Period Covered: 7/1/2018 - 7/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 8/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Suzz Trutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1546

Contributions

- Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
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February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M08 Campaign Treasurer's Report
Due Date: 9/10/2018
Period Covered: 8/1/2018 – 8/31/2018

Dear Ms. Bullard.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie

C: Temidayo Olukemi Ogedengbe

Contributions

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March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M08 Campaign Treasurer's Report
Due Date: 9/10/2018
Period Covered: 8/1/2018 - 8/31/2018

Dear Ms. Bullard.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 9/10/2018. Florida Statute 106.07 (8)(b) states that:

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Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sung Trutie

C; Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1546

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized Information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from at Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- 4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- . You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- I. To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
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<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- 3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M09 Campaign Treasurer's Report
Due Date: 10/10/2018
Period Covered: 9/1/2018 – 9/30/2018

Dear Ms. Bullard.,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/10/2018. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Slugy Trutte

C: Temidayo Olukemi Ogedengbe

Contributions

- 1. Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 3. Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- 5. The maximum cash contribution per election is \$50, A cashier's check is considered as cash.
- 6. The contribution limit to a candidate is \$1,000 per election. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- 7. Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- 8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from Electioneering Communications Organization (ECO).

Expenditures

- 1. Expenditures entered must fall within the time period covered by the report.
- 2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- 4. Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- 5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- 1. The Petty Cash Withdrawn limit is \$500 per calendar guarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- 6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
- 2. Typical violations include late filing, fine due, and incomplete information on a campaign report,
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<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
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- 3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M09 Campaign Treasurer's Report
Due Date: 10/10/2018
Period Covered: 9/1/2018 - 9/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 10/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Lungy Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1546

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
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February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M10 Campaign Treasurer's Report
Due Date: 11/13/2018
Period Covered: 10/1/2018 – 10/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/13/2018, Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 ..."

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Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Juny Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Contributions

- Contributions entered must fall within the time period covered by the report,
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- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

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- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
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March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt: 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M10 Campaign Treasurer's Report
Due Date: 11/13/2018
Period Covered: 10/1/2018 - 10/31/2018

Dear Ms. Bullard.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 11/13/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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..."

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Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Supp Srutie

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1546

Contributions

- Contributions entered must fall within the time period covered by the report.
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miamidade.gov

February 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

> **FAILURE TO FILE NOTICE** Temidayo Olukemi Ogedengbe 18M11 Campaign Treasurer's Report Due Date: 12/10/2018

Period Covered: 11/1/2018 - 11/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

shingy Trutie

C: Temidayo Olukemi Ogedengbe

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee,
- 5. The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 3. Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

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<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- 3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M11 Campaign Treasurer's Report
Due Date: 12/10/2018
Period Covered: 11/1/2018 - 11/30/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 12/10/2018. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

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Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1546

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
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- 9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete Itemized Information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- 1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- 4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- You will be notified of any deficiencies or violations.
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<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order,
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



miamidade.gov

February 11, 2019

Ms. Jasminė S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019
Period Covered: 12/1/2018 – 12/31/2018

Dear Ms. Bullard.

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. Florida Statute 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. The fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

sling Trutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
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Expenditures

- Expenditures entered must fall within the time period covered by the report.
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- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- 5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

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- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
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<u>Fines</u>

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- 3. Fines must be paid to the filling officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- 2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
18M12 Campaign Treasurer's Report
Due Date: 1/10/2019
Period Covered: 12/1/2018 - 12/31/2018

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 1/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/11/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Sury Trutie

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1546

Contributions

- Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
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miamidade.gov

February 12, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedenghe
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 – 1/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. Florida Statute 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 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.

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Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Lung Trutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
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Termination Report

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- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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

miamidade.gov

March 28, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M01 Campaign Treasurer's Report
Due Date: 2/11/2019
Period Covered: 1/1/2019 - 1/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 2/11/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 2/12/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Suny Trutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1546

- 1. Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- 3. Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- 5. The maximum cash contribution per election is \$50. A cashler's check is considered as cash.
- 6. The contribution limit to a candidate is \$1,000 per election. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- 7. Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- 8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from Electioneering Communications Organization (ECO).

<u>Expenditures</u>

- 1. Expenditures entered must fall within the time period covered by the report.
- 2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- 4. Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- 5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- 6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- 1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- 4. The Petty Cash Withdrawn must be reported in the period
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

<u>Notices</u>

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports

- You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete Information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 2. In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - > To add new item, add a new sequence.
 - > To amend existing item, click "Amend Item from Original Control of the Control Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
 - >To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

<u>Termination Report</u>

1. At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.

2. Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 105.03 (for political committees).



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March 13, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

> **FAILURE TO FILE NOTICE** Temidayo Olukemi Ogedengbe 19M02 Campaign Treasurer's Report Due Date: 3/11/2019

> Period Covered: 2/1/2019 - 2/28/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019. Florida Statute 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, the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Deputy Supervisor of Elections

Luzy Trutte

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1492

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
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- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
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<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
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- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
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Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
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April 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M02 Campaign Treasurer's Report
Due Date: 3/11/2019

Period Covered: 2/1/2019 - 2/28/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 3/11/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 3/13/2019. 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.

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Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Sungy Irutie

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1577

Milami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

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- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- 1. At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

Calendar of Reporting Dates for 2020 Miami-Dade County Candidates, Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations

Monthly Reports:

Reports shall be filed on the 10th day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 105.07(1)]

Report	From	To	Due	Notes
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) and Committees

Reports Prior to the Primary and General Elections:

On the 60th day immediately preceding the primary election and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th day before the primary election and the general election. [F.S. 106.07(1)(b) & F.S. 106.0703 (1)(c)]

	Prior to the Primary Election					
Report	From	То	Due	Notes		
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election		
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election		
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election		
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election		
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election		
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election		
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election		
20P7E	Account open date	08-20-20	08-21-20	Report due on the 4 th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account [F.S. 106.0702(1)]		

	Prior to the General Election						
Report	From	To	Due	Notes			
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60 th day prior to the General Election			
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election			
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 rd day prior to the General Election			
20G4	09-26-20	. 10-02-20	10-09-20	Report due on the 25th day prior to the General Election			
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election			
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election			
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th day prior to the General Election			

Termination Reports (only applies to Candidates):

Within 90 days after having withdrawn, become unopposed, been eliminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 106.141(1)]

Report	From	To	Due	Notes
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-2 0	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	For candidates who appear on General Election ballot

Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations):

Reports shall be filed on the 10th day following the end of a calendar month, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday, [F.S. 106.07(1) & F.S. 106.0703[1](a)]

Report	From	To	Due	Notes
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	Monthly Report for Committees

Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at http://www.mlamidade.gov/elections/campaignreports. Online submissions must be received no later than midnight of the day designated, per F.S. 106.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with F.S. 106.07(8)(6).

You may view the Miami-Dade County Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.miamidade.gov/elections/committee-handbook.asp for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at campaigns@miamidade.gov.



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April 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019
Period Covered: 3/1/2019 – 3/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

Drute

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1577

Milami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

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- Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
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- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
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Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week,
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 3. Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not Impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- You will be notified of any deficiencies or violations.
- 2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - > To add new item, add a new sequence.
 - ➤ To amend existing item, click "Amend Item from Orig Report" to view list of all Items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original Item and one to "add" new Item).
 - ➤ To delete existing item, click "Amend item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

Calendar of Reporting Dates for 2020 Mlami-Dade County Candidates, Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations

Monthly Reports:

Reports shall be filed on the 10th day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1)]

Report	From	То	Due	Notes
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	06-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	06-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) and Committees

Reports Prior to the Primary and General Elections:

On the 60th day immediately preceding the primary election and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th day before the primary election and the general election. [F.S. 106.07(1)[b] & F.S. 106.0703 [1][c]]

				Prior to the Primary Election
Report	From	To	Due	Notes
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32nd day prior to the Primary Election
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election
2027	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election
20P7E	Account	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates
20176	open date	00-20-20	08-21-20	who chose to open a Campaign Account [F.S. 106.0702(1)]

	Prior to the General Election						
Report	From	To	Due	Notes			
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election			
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election			
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election			
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election			
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election			
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election			
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th day prior to the General Election			

Termination Reports (only applies to Candidates):

Within 90 days after having withdrawn, become unopposed, been eliminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 106.141(1)]

Report	From	To	Due	Notes
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 05-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	For candidates who appear on General Election ballot

Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations):

Reports shall be filed on the 10th day following the end of a calendar month, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1) & F.S. 106.0703(1)(a)]

Report	From	To	Due	Notes
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	Monthly Report for Committees

Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at http://www.mlamidade.gov/elections/campaignreports. Online submissions must be received no later than midnight of the day designated, per f.S.105.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with f.S.106.07(8)(6).

You may view the Miami-Dade County Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.miamidade.gov/elections/committee-handbook.asp for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at campaigns@miamidade.gov.



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

miamidade.gov

May 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE
Temidayo Olukemi Ogedengbe
19M03 Campaign Treasurer's Report
Due Date: 4/10/2019

Period Covered: 3/1/2019 - 3/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 4/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 4/15/2019. 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1614

Calendar of Reporting Dates for 2020 Miami-Dade County Candidates,

Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations

Monthly Reports:

Reports shall be filed on the 10th day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1)]

Report	From	To	Due	Notes
18M12	12-01-18	12-31-18	01-10-19	Monthly Report for all Candidates and Committees
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19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
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Reports Prior to the Primary and General Elections:

On the 60th day immediately preceding the primary election and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th day before the primary election and the general election. [F.S. 106.07(1)[b] & F.S. 106.0703 (1)[c])

	Prior to the Primary Election					
Report	From	To	Due	Notes		
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election		
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election		
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election		
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25 th day prior to the Primary Election		
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election		
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election		
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4 th day prior to the Primary Election		
20P7E	Account open date	08-20-20	Ó8-21-20	Report due on the 4 th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account [F.S. 106.0702[1]]		

	Prior to the General Election					
Report	From	To	Due	Notes		
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60 th day prior to the General Election		
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election		
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election		
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20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th day prior to the General Election		

Termination Reports (only applies to Candidates):

Within 90 days after having withdrawn, become unopposed, been eliminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 106.141(1)]

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Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and independent Expenditure Organizations):
Reports shall be filed on the 10th day following the end of a calendar month, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1) & F.S. 106.07(3) [1/4]]

Report	From	To	Due	Notes
20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
20M12	12-01-20	12-31-20	01-11-21	Monthly Report for Committees

Additional Information:

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Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure),
- 8. The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- 1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 3. Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- You will be notified of any deficiencies or violations.
- 2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

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- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - > To add new item, add a new sequence.
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<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
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- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
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Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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

miamidade.gov

May 15, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M04 Campaign Treasurer's Report
Due Date: 5/10/2019
Period Covered: 4/1/2019 – 4/30/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 5/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1614

Calendar of Reporting Dates for 2020 Mlami-Dade County Candidates, Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations

Monthly Reports:

Reports shall be filed on the 10th day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1)]

Report	From	To	Due	Notes
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19M01	01-01-19	01-31-19	02-11-19	Monthly Report for all Candidates and Committees
.19M02	02-01-19	02-28-19	03-11-19	Monthly Report for all Candidates and Committees
19M03	03-01-19	03-31-19	04-10-19	Monthly Report for all Candidates and Committees
19M04	04-01-19	04-30-19	05-10-19	Monthly Report for all Candidates and Committees
19M05	05-01-19	05-31-19	06-10-19	Monthly Report for all Candidates and Committees
19M06	05-01-19	06-30-19	07-10-19	Monthly Report for all Candidates and Committees
19M07	07-01-19	07-31-19	08-12-19	Monthly Report for all Candidates and Committees
19M08	08-01-19	08-31-19	09-10-19	Monthly Report for all Candidates and Committees
19M09	09-01-19	09-30-19	10-10-19	Monthly Report for all Candidates and Committees
19M10	10-01-19	10-31-19	11-12-19	Monthly Report for all Candidates and Committees
19M11	11-01-19	11-30-19	12-10-19	Monthly Report for all Candidates and Committees
19M12	12-01-19	12-31-19	01-10-20	Monthly Report for all Candidates and Committees
20M01	01-01-20	01-31-20	02-10-20	Monthly Report for all Candidates and Committees
20M02	02-01-20	02-29-20	03-10-20	Monthly Report for all Candidates and Committees
20M03	03-01-20	03-31-20	04-10-20	Monthly Report for all Candidates and Committees
20M04	04-01-20	04-30-20	05-11-20	Monthly Report for all Candidates and Committees
20M05	05-01-20	05-31-20	05-10-20	Monthly Report for all Candidates (except Judicial Candidates, see 20TQJ) and Committees

Reports Prior to the Primary and General Elections:

On the 60th day immediately preceding the primary election and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th day before the primary election and the general election. [F.S. 106.07(1)(b) & F.S. 105.0703 (1)(c)]

				Prior to the Primary Election	
Report	From	То	Due	Notes	
20P1	06-01-20	06-19-20	06-26-20	Report due on the 60th day prior to the Primary Election	
20P2	06-20-20	07-03-20	07-10-20	Report due on the 46th day prior to the Primary Election	
20P3	07-04-20	07-17-20	07-24-20	Report due on the 32 nd day prior to the Primary Election	
20P4	07-18-20	07-24-20	07-31-20	Report due on the 25th day prior to the Primary Election	
20P5	07-25-20	07-31-20	08-07-20	Report due on the 18th day prior to the Primary Election	
20P6	08-01-20	08-07-20	08-14-20	Report due on the 11th day prior to the Primary Election	
20P7	08-08-20	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election	
20P7E	Account open date	08-20-20	08-21-20	Report due on the 4th day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account [F.S. 106.0702(1)]	
	Prior to the General Election				
Report	From	To	Due	Notes	
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election	

	l Prior to the General Election							
Report	From	To	Due	Notes				
20G1	08-21-20	08-28-20	09-04-20	Report due on the 60th day prior to the General Election				
20G2	08-29-20	09-11-20	09-18-20	Report due on the 46th day prior to the General Election				
20G3	09-12-20	09-25-20	10-02-20	Report due on the 32 nd day prior to the General Election				
20G4	09-26-20	10-02-20	10-09-20	Report due on the 25th day prior to the General Election				
20G5	10-03-20	10-09-20	10-16-20	Report due on the 18th day prior to the General Election				
20G6	10-10-20	10-16-20	10-23-20	Report due on the 11th day prior to the General Election				
20G7	10-17-20	10-29-20	10-30-20	Report due on the 4th day prior to the General Election				

Termination Reports (only applies to Candidates):

Within 90 days after having withdrawn, become unopposed, been eliminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 106.141(1)]

Report	From	To	Due	Notes
20TQJ	05-01-20	07-30-20	07-30-20	For candidates whose qualifying ended 05-01-20 and whose name will not appear on the ballot
20TQC	06-01-20	09-14-20	09-14-20	For candidates whose qualifying ended 06-16-20 and whose name will not appear on the ballot
20TQS	06-01-20	09-17-20	09-17-20	For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot
20TRF	08-21-20	11-23-20	11-23-20	For candidates who appear on Primary Election and will not appear on General Election ballot
20TRG	10-30-20	02-01-21	02-01-21	For candidates who appear on General Election ballot

Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations):
Reports shall be filed on the 10th day following the end of a calendar month, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1) & F.S. 106.0703(1)(a)]

	Report	From	ТО	Due	Notes
	20M11	10-30-20	11-30-20	12-10-20	Monthly Report for Committees
L	20M12	12-01-20	12-31-20	01-11-21	Monthly Report for Committees

Additional Information:

Campaign Treasurer's Reports must be filed with the Miaml-Dade Supervisor of Elections online at http://www.miamidade.gov/elections/campaignreports. Online submissions must be received no later than midnight of the day designated, per F.S. 106.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with F.S. 106.07(8)(b).

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- 2. All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- 9. In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from ar Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- 7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- 1. The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- it shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- 3. Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - > To add new item, add a new sequence.
 - ➤ To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
 - ➤ To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

<u>Fines</u>

- 1. Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).



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

miamidade.gov

June 11, 2019

Ms. Jasmine S. Bullard 1740 NW 2nd Court Apt. 3 Miami, FL 33136

FAILURE TO FILE NOTICE
Temidayo Olukemi Ogedengbe
19M05 Campaign Treasurer's Report
Due Date: 6/10/2019

Period Covered: 5/1/2019 - 5/31/2019

Dear Ms. Bullard,

A review of our files indicates that you failed to file your Campaign Treasurer's Report due on 6/10/2019. Florida Statute 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. the fine is \$50 per day for the first 3 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... 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 Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie

Deputy Supervisor of Elections

Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 7012 0470 0001 2808 1621

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

<u>Expenditures</u>

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- 3. A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- 4. The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- 5. The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- You will be notified of any deficiencies or violations.
- 2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- 2. In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
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 - ➤ To amend existing item, click "Amend Item from Orig Report" to view list of all Items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
 - ➤ To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "independent expenditures over \$5,000" are to be paid from their campaign account.
- 3. Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- 4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Tuesday, March 13, 2018 10:23 AM **To:** Temidayo Olukemi Ogedengbe

Subject: Failure to File 18M02

Good morning,

Our records indicate that we have not received your 18M02 Report that was due on 03/12/18 and which covers any campaign finance activity from 02/01/18 to 02/28/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

From:

Castro, Wilfred (Elections)

Sent:

Tuesday, May 08, 2018 12:04 PM

To:

'Temidayo.ogedengbe@gmail.com'; 'lovejsierra@gmail.com'; 'kemio2005@yahoo.com'

Cc:

Trutie, Suzy (Elections); Washington, Yolanda V. (Elections); Innocent, Vanessa (Elections)

Subject:

Reminder for 2018-M04 Report Due 05-10-2018

Good afternoon,

This is a friendly reminder that the 2018-M04 Report, which covers any campaign finance activity between 04/01/2018 and 04/30/18, is due on 05/10/18.

As you know, campaign finance reports must be submitted electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at http://www.miamidade.gov/elections/committee-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

Miami-Dade Elections Department
Government Affairs and Media Relations Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov/elections
"Delivering Excellence Every Day"

Respectfully,

Wilfred "Will" Castro

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172 Direct: 305-499-8376



From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:Monday, July 09, 2018 10:42 AMTo:Temidayo Olukemi Ogedengbe

Subject: Reminder for 2018-18M06 Report Due 07-10-2018

Good morning,

This is a friendly reminder that the 2018-18M06 Report, which covers any campaign finance activity between 06/01/2018 and 06/30/18, is due on 07/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Monday, August 06, 2018 9:14 AM Temidayo Olukemi Ogedengbe

To: Subject:

Reminder for 18M07 Report Due 08-10-2018

Good morning,

This is a friendly reminder that the 2018-18M07 Report, which covers any campaign finance activity between 07/01/2018 and 07/31/18, is due on 08/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

Miami-Dade CF Team <cmpnfinvr@miamidade.gov> From:

Monday, August 13, 2018 10:56 AM Sent: Temidayo Olukemi Ogedengbe To:

Failure to File Reminder for 18M07 Report Due 08-10-2018 Subject:

Good morning,

Our records indicate that we have not received your 18M07 Report that was due on 08/10/18 and which covers any campaign finance activity from 07/01/18 to 07/31/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department Government Affairs and Media Relations Division Campaign Services Unit Office: 305-499-8410

campaigns@miamidade.gov www.miamidade.gov

"Delivering Excellence Every Day

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, September 10, 2018 4:03 PM

To: Temidayo Olukemi Ogedengbe

Subject: Reminder for 18M08 Report Due 09-10-2018

Good afternoon,

This is a friendly reminder that the 2018-M08 Report, which covers any campaign finance activity between 08/01/2018, and 08/31/18, is due on 09/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sënt:Tuesday, October 09, 2018 2:40 PM₹ To:Temidayo Olukemi Ogedengbe

Subject: Reminder for 18M09 Report Due 10-10-2018

Good afternoon,

This is a friendly reminder that the 2018-M09 Report, which covers any campaign finance activity between 09/01/2018 and 09/30/18, is due on 10/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Friday, November 09, 2018 9:29 AM

To:

Temidayo Olukemi Ogedengbe

Subject:

Reminder for 18M10 Report Due 11-13-2018

Good morning,

This is a friendly reminder that the 2018-18M10 Report, which covers any campaign finance activity between 10/01/2018 and 10/31/18, is due on 11/13/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Wednesday, November 14, 2018 9:09 AM

To: Temidayo Olukemi Ogedengbe

Subject: Failure to File Reminder for 18M10 Report Due 11/13/2018

Good morning,

Our records indicate that we have not received your 18M10 Report that was due on 11/13/18 and which covers any campaign finance activity from 10/01/18 to 10/31/18.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department Government Affairs and Media Relations Division Campaign Services Unit Office: 305-499-8410

campaigns@miamidade.gov

www.miamidade.gov

"Delivering Excellence Every Day"

• From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, December 10, 2018 9:15 AM

To: Temidayo Olukemi Ogedengbe

Subject: Reminder for 18M11 Report Due 12-10-2018

Good morning,

This is a friendly reminder that the 2018-18M11 Report, which covers any campaign finance activity between 11/01/2018 and 11/30/18, is due on 12/10/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Tuesday, March 12, 2019 2:22 PM **To:** Temidayo Olukemi Ogedengbe

Subject: Failure to File Reminder for 19M02 Report Due 03-11-2019

Good morning,

Our records indicate that we have not received your 19M02 Report that was due on 03/11/19 and which covers any campaign finance activity from 02/01/19 to 01/28/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department Government Affairs and Media Relations Division Campaign Services Unit Office: 305-499-8410 campaigns@miamidade.gov

www.miamidade.gov

"Delivering Excellence Every Day"

From:

Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent:

Thursday, April 11, 2019 10:00 AM

To:

Temidayo Olukemi Ogedengbe

Subject:

Failure to File Reminder for 19M03 Report Due 04-10-2019

Good morning,

Our records indicate that we have not received your 19M03 Report that was due on 04/10/19 and which covers any campaign finance activity from 03/01/19 to 03/31/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

From: Miami-Dade CF Team <cmpnfinvr@miamidade.gov>

Sent: Monday, May 13, 2019 8:19 AM **To:** Temidayo Olukemi Ogedengbe

Subject: Failure to File 19M04 Report Due 05-10-2019

Good morning,

Our records indicate that we have not received your 19M04 Report that was due on 05/10/19 and which covers any campaign finance activity from 04/01/19 to 04/30/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

From:

Miami-Dade CF Team <campaigns@miamidade.gov>

Sent:

Wednesday, June 05, 2019 12:38 PM

To:

Temidayo Olukemi Ogedengbe

Subject:

Reminder for 19M05 Report Due 06-10-2019

Good afternoon,

This is a friendly reminder that the 2019-19M05 Report, which covers any campaign finance activity between 05/01/2019 and 05/31/19, is due on 06/10/19.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the candidate and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

From:

Miami-Dade CF Team <campaigns@miamidade.gov>

Sent: To: Tuesday, June 11, 2019 8:08 AM Temidayo Olukemi Ogedengbe

Subject:

Failure to File Reminder for 19M05 Report Due 06-10-2019

Good morning,

Our records indicate that we have not received your 19M05 Report that was due on 06/10/19 and which covers any campaign finance activity from 05/01/19 to 05/31/19.

Please note that, per state law, you are incurring late fines for each day that the report is filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

If you recently submitted your report, please disregard this notice. This is simply a courtesy email.

Should you require additional information, please feel free to contact the Candidate Services Unit via email at campaigns@miamidade.gov or via telephone at 305-499-8410.

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

From: Castro, Wilfred (Elections)

Sent: Wednesday, April 11, 2018 3:35 PM

To: 'Temidayo.ogedengbe@gmail.com'; 'kemio2005@yahoo.com'; 'lovejsierra@gmail.com'

Cc: Innocent, Vanessa (Elections); Trutie, Suzy (Elections)

Subject: Return to Sender"

Attachments: 20180411152838611.pdf

Good afternoon Ms. Ogedengbe,

Today, we received the "Failure to File Notice" for the 18M01 Report which covers any campaign finance activity from 01-01-2018 to 01-31-2018 as a "Return to Sender" from the post office.

As such, please find the original notice which was mailed to you on February 20th 2018, attached in this e-mail.

Our records indicate that to date, we have not yet received the 18M01, 18M02 and 18M03 reports.

Please note that, per state law, you are incurring late fines for each day that the reports are filed after the deadline. The fines are set at \$50 per day for the first three days late and \$500 for each late day thereafter.

Respectfully,

Wilfred "Will" Castro

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172

Direct: 305-499-8376



www.miamidade.gov

"Delivering Excellence Every Day"

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

All E-mail sent and received is captured by our servers and kept as a public record.

Please consider the environment before printing this e-mail

From: Castro, Wilfred (Elections)

Sent: Thursday, September 06, 2018 9:22 AM

To: 'Temidayo.ogedengbe@gmail.com'; 'kemio2005@yahoo.com'; 'lovejsierra@gmail.com'

Cc: Trutie, Suzy (Elections); Washington, Yolanda V. (Elections); Innocent, Vanessa

(Elections); Rodriguez, Roberto (Elections)

Subject: RE: Returned Mail (Failure to File 18M03-18M06 Reports)

Attachments: Returned Mail 09-06-2018.pdf

Good morning,

Attached, please find the failure to file notices/letters for the 18M03, 18M04, 18M05 and 18M06 reports that were returned to us by the post office.

As a reminder, we ask that you please take care of these matters immediately.

Thank you.

Respectfully,

Wilfred "Will" Castro

Elections Campaign Qualifying Coordinator Miami-Dade County Elections Department 2700 NW 87th Avenue Miami, FL 33172 Direct: 305-499-8376



www.miamidade.gov

"Delivering Excellence Every Day"

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

All E-mail sent and received is captured by our servers and kept as a public record.

Please consider the environment before printing this e-mail

From: eCustomerCare National <ECCADUSER@usps.gov>

Sent:Friday, March 22, 2019 2:31 PMTo:Castro, Wilfred (Elections)Cc:Dayron.S.Lopez@usps.gov

Subject: Response to your recent inquiry (Case ID 142289532) (KMM59628299V79383L0KM)

This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected emails. Please click here if this is a suspicious message reportspam@miamidade.gov Enterprise Security Office

Dear Postal Customer,

I regret learning of the inconvenience you have experienced.

I was disappointed to learn that your item did not arrive at its destination. We are sometimes successful in recovering lost items if we can begin the search early enough. However, because of the volume of mail we process, each day that passes makes it more difficult for us to find anyone who might remember a specific piece of mail when a loss is not discovered and/or reported near the expected delivery date.

Nevertheless, because we understand how important this item is to you, we requested that an extensive search for your missing item and its contents be conducted. Regrettably, our search was unsuccessful in locating your missing parcel or its contents.

At the time of mailing, you have the option of purchasing insurance. Our Priority Mail and Priority Mail Express services include a minimal amount of insurance. When insurance is not included and you do not elect to purchase insurance, and the article is subsequently lost or damaged, no indemnity can be paid. The U.S. Postal Service is specifically excluded by federal law from liability for "any claim arising out of the loss, miscarriage, or negligent transmission of letters or postal matter" (Title 28, U.S.C. Section 2680(b)).

However, when mail items are found during our processing operations which have come loose of their packaging or are otherwise undeliverable, they are sent to the Mail Recover Center (MRC) in Atlanta, Georgia. Items of value will be held at the in MRC for 90 days. You can submit an online inquiry for letters, flats, or parcels containing important original documents or items valued at \$25 or more at https://missingmail.usps.com. Along with a description of the package and contents, you will be able to upload photographs to assist in locating your item. Once your electronic Search Form is completed, it goes directly to the MRC Inventory database in Atlanta, GA at 12:01 a.m., where the system will begin searching the Mail Recovery Center Search and Inventory System for a match. If a match is found immediately, the system will alert the MRC staff and notify you via email or letter. The mail piece will then be returned or forwarded as requested.

If an immediate match is not found, the Search and Inventory System will continue to look for the item until a match is made or the retention period expires. The system will also send you periodic notifications of the status of the search. If the system is unable to match the search, final notification will be sent to you.

Please accept our apologies for failing to provide our usual service. The loss of a piece of mail is as disappointing to us as it is to our customers, and we will continue our efforts to eliminate such incidents. For further questions you may contact supervisor Dayron at (305) 371-7099 or email at Dayron.s.lopez@usps.gov.

Thank you for allowing me to assist you. We actively use customer feedback to improve our processes and provide you with the best possible service. As such, you may receive a survey requesting feedback regarding my handling of your issue. The individual survey questions are in regards to the service I personally provided you. If you wish to provide feedback about your USPS experience in general, we invite you to use the comment box at the end of the survey. Thank you again for choosing the USPS.

Dante' A. Cade Customer Service Flagler Post Office (305) 371-7099 Dante.A.Cade@usps.gov

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

(PLEASE PRINT OR TYPE)

RECEIVED :

2017 GET 13 PH 5: 10

officer before opening the campaign account.	OFFICE USE ONLY A MI - DADE
1. CHECK APPROPRIATE BOX(ES): ☑ Initial Filing of Form Re-filing to Change: ☐ T	reasurer/Deputy Depository Defice Party
2. Name of Candidate (in this order: First, Middle, Last) Temidayo Olukemi Ogedengbe	3. Address (include post office box of street, city, state, zip code) 200 NE 56th Street
4. Telephone 5. E-mail address (180)259 4450 Temidayo Ogdangle e	Miami, FL 33137
8. Office sought (include district, circuit, group number) Millimi-Dade County Commissioner	7. If a candidate for a <u>nonpartisan</u> office, check if applicable: My Intent is to run as a Write-in candidate.
DISTRICT 3 8. If a candidate for a partisan office, check block and fill	
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 of Daputy Treasurer Bullard	,
11 Mailing Address 2nd Court Apt	11,900 112 -
MI ami Dade F	L 33136 Levelster & 1000 1510 1510 1510 1510 1510 1510 15
18. I have designated the following bank as my	
99. Name of Bank of America	20, Address 24, 55 NW 54th Stiget
21. City 22. County, Miami-Dad	e FL 23. State 24. Zip Code 33142
UNDER PENALTIES OF PERJURY, L'DECLARE THAT I HAVE READ THE DESIGNATION OF CAMPAIGN DEPOSITORY	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date	26, Signature of Candidate X Tomelow Oosevergle
10-13-2017	<u> </u>
27. Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)
(Piease Print or Type Name)	, do hereby accept the appointment
designated above as Campaign Treasure	Debuty Treasurer,
10/13/17 X	Signature of Cempalgn Treasurer or Deputy Treasurer
DS-DE-9 (Rev. 10/10)	Rule 15-2:0001, F.A.C.



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

miamidade.gov

October 16, 2017

Ms. Temidayo Olukemi Ogedengbe 260 NE 56 Street Miami, FL 33137

Dear Ms. Ogedengbe,

Congratulations on becoming an announced candidate for Miami-Dade County Commissioner District 03 in 2020.

To assist you with this process, you may refer to the Miami-Dade County Candidate Qualifying Handbook, which can be found on the Miami-Dade Elections Department website at www.miamidade.gov/elections/qual-handbook.asp. We encourage you to familiarize yourself with these resources, including the enclosed Calendar of Reporting Dates to ensure compliance with applicable laws.

Per Sections 12-17 and 12-21 of the Code of Miami-Dade County, campaign finance reports must be submitted through the Miami-Dade Elections Department website at www.miamidade.gov/elections/campaignreports. To sign-in, please use ID Number "2056" and the default password is "password." When submitting your campaign reports, you will be required to use an electronic signature pin. Your temporary signature pin is "1234" and your campaign treasurer's signature pin is "5678". As a security measure, please consider updating the password once you have successfully logged in and resetting your pins to unique four digit signature pins.

Reports must be received no later than midnight of the day designated. Any report that is received electronically after the designated date will be considered late and shall be subject to a fine in accordance with Florida Statute 106.07.

In accordance with Section 12-14.1 of the Code of Miami-Dade County, candidates running for the offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must file a separate campaign report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities. Once the report has been completed, submit a signed electronic copy to campaigns@miamidade.gov. For quicker processing, the email header should include the name of the candidate, the report name, and reference the type of report submitted (i.e. Jane Doe, 2015-M01 AB Campaign Report). The form may be found online at http://www.miamidade.gov/elections/Library/run-for-office/md-ed26.pdf and it is due at the same time as the Campaign Treasurer's Reports.

Also, please note that in line with Section 12-14.2.1 of the Code of Miami-Dade County, effective January 1, 2017, Miami-Dade County candidates must file a one-time report (MD-ED 28) within five (5) days of commencing solicitation activities with a Political Committee, Electioneering Communication Organization, 501(c)(4) Organization and/or Political Party. The form may be downloaded directly from the Miami-Dade County Elections Department's website at: http://www.miamidade.gov/elections/library/qualifying-handbook/reporting-of-solicitation-of-contributions.pdf. Once the report has been completed, a signed electronic copy must be submitted to campaigns@miamidade.gov. Keep in mind that the five-day period includes weekends and holidays.

In addition, the deadline to apply for public funds is 90 days after opening a campaign account, or 30 days before the first day of qualifying, whichever shall come first. The last date for you to apply for public funding is

Calendar of Reporting Dates for 2018 Miami-Dade County Candidates, Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations

Monthly Reports:

Reports shall be filed on the 10th day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.5. 106.07(1)]

Report	From	To	Due	Notes
		12-31-16	01-10-17	Monthly Report for all Candidates and Committees
16M12	12-01-16			
17M01	01-01-17	01-31-17	02-10-17	Monthly Report for all Candidates and Committees
17M02	02-01-17	02-28-17	03-10-17	Monthly Report for all Candidates and Committees
17M03	03-01-17	03-31-17	04-10-17	Monthly Report for all Candidates and Committees
17M04	04-01-17	04-30-17	05-10-17	Monthly Report for all Candidates and Committees
17M05	05-01-17	05-31-17	06-12-17	Monthly Report for all Candidates and Committees
17M06	06-01-17	06-30-17	07-10-17	Monthly Report for all Candidates and Committees
17M07	07-01-17	07-31-17	08-10-17	Monthly Report for all Candidates and Committees
17M08	08-01-17	08-31-17	09-11-17	Monthly Report for all Candidates and Committees
17M09	09-01-17	09-30-17	10-10-17	Monthly Report for all Candidates and Committees
17M10	10-01-17	10-31-17	11-13-17	Monthly Report for all Candidates and Committees
17M11	11-01-17	11-30-17	12-11-17	Monthly Report for all Candidates and Committees
17M12	12-01-17	12-31-17	01-10-18	Monthly Report for all Candidates and Committees
18M01	01-01-18	01-31-18	02-12-18	Monthly Report for all Candidates and Committees
18M02	02-01-18	02-28-18	03-12-18	Monthly Report for all Candidates and Committees
18M03	03-01-18	03-31-18	04-10-18	Monthly Report for all Candidates and Committees
18M04	04-01-18	04-30-18	05-10-18	Monthly Report for all Candidates and Committees
18M05	05-01-18	05-31-18	06-11-18	Monthly Report for all Candidates (except Judicial Candidates, see 16TQJ) and Committees

Reports Prior to the Primary and General Elections:

On the 60th day immediately preceding the primary election and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th day before the primary election and the general election. [F.S. 106.07(1)(b) & F.S. 106.0703 (1)(c)]

	Prior to the Primary Election						
Report	From	To	Due	Notes			
18P1	05-01-18	06-22-18	06-29-18	Report due on the 60th day prior to the Primary Election			
18P2	06-23-18	07-06-18	07-13-18	Report due on the 46th day prior to the Primary Election			
18P3	07-07-18	07-20-18	07-27-18	Report due on the 32 nd day prior to the Primary Election			
18P4	07-21-18	07-27-18	08-03-18	Report due on the 25th day prior to the Primary Election			
18P5	07-28-18	08-03-18	08-10-18	Report due on the 18th day prior to the Primary Election			
18P6	08-04-18	08-10-18	08-17-18	Report due on the 11th day prior to the Primary Election			
18P7	08-11-18	08-23-18	08-24-18	Report due on the 4th day prior to the Primary Election			

	Prior to the General Election						
Report	From	To	Due	Notes .			
18G1	08-24-18	08-31-18	09-07-18	Report due on the 60th day prior to the General Election			
18G2	09-01-18	09-14-18	09-21-18	Report due on the 46 th day prior to the General Election			
18G3	09-15-18	09-28-18	10-05-18	Report due on the 32 nd day prior to the General Election			
18G4	09-29-18	10-05-18	10-12-18	Report due on the 25th day prior to the General Election			
18G5	10-06-18	10-12-18	10-19-18	Report due on the 18 th day prior to the General Election			
18G6	10-13-18	10-19-18	10-26-18	Report due on the 11th day prior to the General Election			
18G7	10-20-18	11-01-18	11-02-18	Report due on the 4th day prior to the General Election			

Termination Reports (only applies to Candidates):

Within 90 days after having withdrawn, become unopposed, been eliminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 106.141(1)]

Report	From	To	Due	Notes		
18TQJ	05-01-18	08-02-18	08-02-18	For candidates whose qualifying ended 05-04-18 and whose name will not appear on the ballot		
18TQC	05-01-18	09-17-18	09-17-18	For candidates whose qualifying ended 06-19-18 and whose name will not appear on the ballot		
18TOS	05-01-18	09-20-18	09-20-18	For candidates whose qualifying ended 06-22-18 and whose name will not appear on the ballot		
18TRF	08-24-18	11-26-18	11-26-18	For candidates who appear on Primary Election and will not appear on General Election ballot		
18TRG	11-02-18	02-04-19	02-04-19	For candidates who appear on General Election ballot		

Monthly Reports (only applies to Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations): Reports shall be filed on the 10th day following the end of a calendar month, except that if the 10th day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1) & F.S. 106.0703(1)(a)]

······································									
	Report	From	To	Due	Notes				
	18M11	11-02-18	11-30-18	12-10-18	Monthly Report for Committees				
	18M12	12-01-18	12-31-18	01-10-19	Monthly Report for Committees				

Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at https://www.miamidade.gov/elections/campaignreports. Online submissions must be received no later than midnight of the day designated, per F-S. 106.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine in accordance with F-S. 106.07(8)(b).

You may view the Mlami-Dade County Candidate Qualifying Handbook online at http://www.mlamidade.gov/elections/candidate-qualifying-handbook.asp and the Political Committee Handbook at http://www.mlamidade.gov/elections/committee-handbook.asp for additional information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or email at campalgns@mlamidade.gov.

Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports (Per Chapter 106, Florida Statutes)

Contributions

- Contributions entered must fall within the time period covered by the report.
- All Contributions must have complete Itemized information including the date, name, complete address, contribution type, occupation (if over \$100) and dollar amount.
- Occupation needs to be specific. Do not use "Businessman/ woman, Business Owner, Salesman/woman, Sales," etc. Examples of acceptable occupations include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
- 4. There is no contribution limit to a political committee.
- The maximum cash contribution per election is \$50. A cashier's check is considered as cash.
- The contribution limit to a candidate is \$1,000 per election.
 For reporting purposes, a credit card, debit card, money order, or Paypal contribution is considered a check.
- Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full (transaction fees are not deducted from the contribution amount, but rather reflected as an expenditure).
- The person signing the check is the contributor, except for a company check that is a "Business" entity.
- In-kind contributions are subject to contribution limitations (\$1,000 per election, per contributor).
- 10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

Expenditures

- Expenditures entered must fall within the time period covered by the report.
- All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
- A reimbursement from the campaign account is allowable directly to an individual/organization that has incurred approved expenses on behalf of the campaign. The report must include the full name, full address, specific purpose, and amount of reimbursement.
- Campaign accounts may not provide a direct payment to the credit card of an individual/organization as a form of reimbursement.
- Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
- Bank fees and fees assessed by Paypal or a third-party vendor to collect contributions must be reported as expenditures (not deducted from the contribution amount).
- ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

Petty Cash

- The Petty Cash Withdrawn limit is \$500 per calendar quarter prior to the end of qualifying. Thereafter, \$100 per week.
- It shall be spent only in amounts less than \$100 and only for office supplies, transportation expenses and other necessities.
- Petty Cash may not be used for time, space, or services from communications media.

- The Petty Cash Withdrawn must be reported in the period that it was withdrawn from the bank.
- The Petty Cash Spent must also be reported in the period that it was spent. Petty Cash Spent does not impact the Total Expenditures for the period, only when it is withdrawn.
- Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

Notices

- 1. You will be notified of any deficiencies or violations.
- Typical violations include late filing, fine due, and incomplete information on a campalgn report.
- Following these guidelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

Amending a Report

- To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
- In the Amendment Report, first click on the type of transaction to amend (i.e. "Enter Contributions", etc):
 - > To add new item, add a new sequence.
 - > To amend existing item, click "Amend Item from Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions (one to "delete" original item and one to "add" new item).
 - ➤ To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions (one to "delete" original item and one to "add" new Item). Delete the "add" sequence, leaving only the "delete" sequence.

<u>Fines</u>

- Fines assessed to candidates must be paid from candidate's personal funds.
- Fines assessed to political parties, political action committees, electioneering communication organizations, and "Independent expenditures over \$5,000" are to be paid from their campaign account.
- Fines must be paid to the filing officer within 20 days after receipt of the notice of payment due, unless an appeal is made to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
- If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
- 5. Reference Florida Statute 106,07(8)(b) for fine amounts,

Termination Report

- At the end of the campaign, or when closing out a political committee, the "Total Contributions to Date" and the "Total Expenditures to Date" on the Termination Report must equal; and, the campaign account must be closed.
- Prior to closing the campaign account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).