# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION 

In Re: Temidayo Olukemi Ogedengbe

TO: Temidayo Olukemi Ogedengbe
260 NE 56th Street
Miami, FL 33137

Case No.: FEC 19-433

Christina White, Miami-Dade County SOE 2700 NW 87th Avenue
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.

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

## See further instructions on the reverse side.

Tim V accaro<br>Executive Director<br>Florida Elections Commission<br>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.

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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<br>107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 • Facsimile: (850) 921-0783<br>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
6. Call 1-877-309-2074
7. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
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Thank you,
Commission Staff

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION 

## In Re: Temidayo Olukemi Ogedengbe

TO: Temidayo Olukemi Ogedengbe
260 NE 56th Street
Miami, FL 33137

Case No.: FEC 19-433

Christina White, Miami-Dade County SOE
2700 NW 87th Avenue
Doral, FL 33172

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## TimVaccaro

Executive Director
Florida Elections Commission
August 13, 2021

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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@myfloridalegal.com • www.fec.state.fl.us

Commission Meeting
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via GoToWebinar and OpenVoice

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B. OpenVoice-Teleconference
6. Call 1-877-568-4108
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Thank you,
Commission Staff

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION 

## Florida Elections Commission, Petitioner,

## Case No.: FEC 19-433

v.

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.


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 consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

TO: Temidayo Olukemi Ogedengbe<br>260 NE 56th Street<br>Miami, FL 33137

Case No.: FEC 19-433
Christina White, Miami-Dade SOE 2700 NW 87th Avenue
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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## Tim Vaccaro

Executive Director
Florida Elections Commission
May 10, 2021

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EEC@myfloridalegal.com• www.fec.state.fl.us

Confidential Commission Meeting<br>May 25, 2021 at 1:00 PM<br>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/i/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: 94154440062 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: 94154440062
3. Participant Passcode: 459476

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Thank you,
Commission Staff

## STATE OF FLORIDA

## FLORIDA ELECTIONS COMMISSION

In Re: Temidayo Olukemi Ogedengbe
Case No.: FEC 19-433

## 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

[^0]- 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 M 9
- 2018 M10
- 2018 M11
- 2018 M12
- 2019 M 1
- 2019 M 2
- 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, $|\mathbb{| l |}| 10-12$ )
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 MiamiDade 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.


Assistant General Counsel
I reviewed this Staff Recommendation this $22^{x /}$ day of March 2021.


## FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and $\mathbf{1 0 6 . 1 9 ( 1 ) ( c ) , ~ F . S . ~}$

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 DSDE 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 <br> Period | Due Date | Report or Waiver <br> Required | $\mathbf{}^{\mathbf{3} \text { Exhibit \# }}$ |
| :---: | :---: | :---: | :---: | :---: |
| 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]| 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.


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 | 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](mailto:Vanessa.Innocent@miamidade.gov)
Thu 6/25/2020 5:24 PM
To: Courtney Harrold [Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)
Cc: Trutie, Suzy (Elections) [suzy.trutie@miamidade.gov](mailto: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 17 M 12 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](mailto:Courtney.Harrold@myfloridalegal.com)
Sent: Thursday, June 25, 2020 1:28 PM
To: soedade@miamidade.com
Cc: Innocent, Vanessa (Elections) [Vanessa.Innocent@miamidade.gov](mailto: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, Temidayo
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


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 .

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
Miami-Dade Elections
Enclosures
C: Jasmine S. Bullard


Candidate/Chairperson:
2017 OCT 13 PHi 5: 11


Miami-Dade County Commissioner District 3
Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

1. Candidate Qualifying Handbook (hth://www.miamidade.gov/elections/candidate.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.Political Committee Handbook (http://www miamidade.gov/elections/pacs.asp)
Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.


Date: $\qquad$
Primary Telepponone Number: $(780) 259-4450$
Atlemanter Tiepoponone Number:
(305) $924-0938$

E-mail address: $\qquad$

## Campaign Treasurer's Report <br> Miami-Dade County Electronic Filing Requirements

## MIAMIDADE

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## IDE

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Political Committee: $\qquad$Party Executive Committee: $\qquad$
$\square$ Other:

1. Temidayo Olukemi Ogedengbe
understand that Campaign Treasurer's Reports must 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.

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.

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 (IMD-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.

Signature of Candidate or Chairperson
$\frac{10-13-2017}{\text { Date }}$

Day Time Telephone Number. (786) 2594450
${ }^{\text {Alternate Contact: Number }} \frac{(305) 924-0938}{\text { Email Address: }}$ Temidayo.Ogedenghe egmail-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 (Rev 6/15)

## AFFIDAVIT OF FILING OFFICER <br> 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 testify to the matters stated herein. I am currently employed by $\qquad$ as $\qquad$ Supervisor of Elections
3. Please provide copies of the listed items from the following candidate's campaign file: Temidayo Olukemi Ogedengbe.

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

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

See attached MD-ED 2 form

| Check | ITEM | DATE |
| :---: | :--- | :---: |
| $\checkmark$ | A Compilation of The Election Laws of the State of Florida | $10 / 13 / 2017$ |
| $\checkmark$ | Chapter 104, Florida Statutes | $10 / 13 / 2017$ |
| $\checkmark$ | Chapter 106, Florida Statutes | $10 / 13 / 2017$ |


|  | Candidate \& Campaign Treasurer Handbook. Please provide <br> revision date of publication. |  |
| :--- | :--- | :--- |
|  | Other: $^{1}$ |  |

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

- 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.
- 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
\& 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.
6. Did your office ${ }^{2}$ offer any candidate workshops, campaign skills or training seminars prior to the November 3, 2020 election? $\square$ Yes or $\square$ No. If yes, please list all workshops/training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline or PowerPoint presentation for the workshops/seminars. The Miami-Dade Commission on Ethics and Public Trust offered a seminar on 8/22/2018
(the Elections Department could not participate due to the close proximity to the Primary Election date. We also had seminars
on 8/8/2019; 11/20/2019; 1/29/2020 and a virtual seminar on 9/15/2020. Ms. Ogedengbe did not attend any of these seminars (See attached Sign-in sheets).
7. Does your office have any record of Temidayo Olukemi Ogedengbe having sought elective office within your jurisdiction prior to the 2020 election? $\square$ Yes or $\square$ No. If yes, please list the previous office(s) he/she ran for, the date(s) of the election(s), and the result(s) of the election(s). If the candidate withdrew her/his candidacy for election, please indicate if the withdrawal was before or after qualifying.

[^2]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) or electioneering communications organization (ECO) within your jurisdiction? $\square$ Yes or $\square$ No. If yes, please list the name(s) of the committees.
9. Did you or any member of your staff have any conversations with Temidayo Olukemi Ogedengbe concerning a provision of Chapter 106, Florida Statutes, relative to timely filing reports or designating a campaign depository, at any time during the 2020 campaign? $\square$ Yes or $\square$ No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies of records documenting the discussion.
See attached Conversations Log and emails.

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE and accurate to the best of my knowledge.


Signature of Affiant
Christina White
Print or type name of Affiant on line above. Sworn to (or affirmed) and subscribed before me this $\qquad$ day of


Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public


Personally Known $\qquad$ or Produced Identification $\qquad$ Type of Identification Produced: $\qquad$
Case investigator: CHS

## Castro, Wilfred (Elections)

| 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, Yoianda 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/committeehandbook.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 Coördinator
Miami-Dade County Elections Department
2700 NW 87th Avenue
Miami, FL 33172
Direct: 305-499-8376

From: Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent: Monday, July 09, 2018 10:42 AM
To: 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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
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## Castro, Wilfred (Elections)

From: Miami-Dade CF Tearn [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent: Monday, August 06, 2018 9:14 AM
To:
Temidayo Olukemi Ogedengbe
Subject: $\quad$ 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 PJN 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-qualifyinghandiook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
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## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
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From: Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent:
Tuesday, October 09, 2018 2:40 PM
© To:
Subject:
Temidayo Olukemi Ogedengbe
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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"
, From:
Sent:
To:
Subject:

Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Monday, December 10, 2018 9:15 AM
Temidayo Olukemi Ogedengbe
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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
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## Castro, Wilfred (Elections)

From:
Sent:
To:
Subject:

Miami-Dade CF Team [campaigns@miamidade.gov](mailto:campaigns@miamidade.gov)
Wednesday, June 05, 2019 12:38 PM
Temidayo Olukemi Ogedengbe
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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

Elections
2700 NW 87th Avenue
Miami, Florida 33172

February 20, 2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M01 Campaign Treasurer's Report <br> Due Date: 2/12/2018 <br> 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,


Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132882889

Elections

March 26, 2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M02 Campaign Treasurer's Report Due Date: 3/12/2018 <br> 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
Depuity Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132882926 2700 NW 87th Avenue

May 15, 2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M03 Campaign Treasurer's Report <br> Due Date: 4/10/2018 <br> 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: 70113500000132883312

## Elections

July 17, 2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M04 Campaign Treasurer's Report Due Date: 5/10/2018 <br> 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:
${ }^{\text {a }}$ 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,

## sury athute

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128079437

July 17, 2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTIGE Temidayo Olukemi Ogedengbe <br> 18M05 Campaign Treasurer's Report Due Date: 6/11/2018 <br> 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 $106.07(8)(\mathrm{d})$, 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: 70120470000128079437

July 17, 2018
Ms. Jasmine S. Bullard
1740 NW and Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M06 Campaign Treasurer's Report Due Date: 7/10/2018 <br> 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 $106.07(8)(\mathrm{d})$, 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<br>Deputy Supervisor of Elections<br>Miami-Dade Elections<br>C: Temidayo Olukemi Ogedengbe

Certified No: 70120470 000128079437

Elections

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 <br> 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 desigriated 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,
slury Arutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

Elections

February 11, 2019
Ms. Jasmine S. Builard
1740 NW. and Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE Temidayo Olukemi Ogedengbe <br> 18M08 Campaign Treasurer's Report <br> Due Date: 9/10/2018 <br> 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
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

Elections

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 <br> 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,
sluyg Arutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

Elections

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 <br> 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,

## sluzy Inutie

Suzy TTrutie
Deputy Supervisor of Elections
Miami-Dade Elections
©: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

## Elections

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 <br> Due Date: 12/10/2018 <br> 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,
slurry Drutie

## Suzy Trutie

Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

February 11, 2019
Ms. Jasmine S. Bullard
1740 NW and 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,
sung Irutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

Elections
2700 NW 87th Avenue Miami, Florida 33172

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
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

March 13, 2019
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 19M02 Campaign Treasurer's Report <br> Due Date: 3/11/2019 <br> 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 tate 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: 70120470000128081492

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 <br> 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
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081577

Elections

May 15, 2019
Ms. Jasmine S. Bullard
1740 NW and Court
Apt. 3
Miami, FL 33136


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: 70120470000128081614

Elections
2700 NW 87th Avenue

June 11, 2019
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 19M05 Campaign Treasurer's Report <br> Due Date: 6/10/2019 <br> 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: 70120470000128081621

## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov) |
| :--- | :--- |
| Sent: | Tuesday, March 13, 2018 10:23 AM |
| To: | Temidayo Olukemi Ogedengbe |
| Subject: | Failure to File 18 M 02 |

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"

## Castro, Wilfred (Elections)

From: Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent: Monday, August 13, 2018 10:56 AM
To: Temidayo Olukemi Ogedengbe
Subject: $\quad$ 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

## Castro, Wilfred (Elections)

From: Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent: Wednesday, November 14, 2018 9:09 AM
To:
Subject:
Temidayo Olukemi Ogedengbe
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](mailto:cmpnfinvr@miamidade.gov)
Sent: Tuesday, March 12, 2019 2:22 PM
To:
Subject:
Temidayo Olukemi Ogedengbe
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"

## Castro, Wilfred (Elections)

From: Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent: Thursday, April 11, 2019 10:00 AM
To: Temidayo Olukemi Ogedengbe
Subject: $\quad$ 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 Mediá Relations Division Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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"

## Castro, Wilfred (Elections)

From: Miami-Dade CF Team [campaigns@miamidade.gov](mailto:campaigns@miamidade.gov)
Sent: Tuesday, June 11, 2019 8:08 AM
To:
Temidayo Olukemi Ogedengbe
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.

Piease 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"

Elections

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 <br> 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
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132882926

Elections
2700 NW 87th Avenue
Miami, Florida 33172

May 15, 2018

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M02 Campaign Treasurer's Report <br> Due Date: 3/12/2018 <br> 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 1 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: 70113500000132883312

Elections
2700 NW 87th Avenue

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 flling 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 1 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 Gommission 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: 70120470000128079437

Elections

February 11, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe 18M04 Campaign Treasurer's Report Due Date: 5/10/2018 <br> 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<br>Deputy Supervisor of Elections<br>Miami-Dade Elections<br>C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

February 11, 2019

Ms. Jasmine S. Bullard
1740 NW and 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 <br> 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, sol 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: 70113500000132883695

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 <br> 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,

## sluys Inutic

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

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 <br> 18M07 Campaign Treasurer's Report <br> Due Date: $8 / 10 / 2018$ <br> 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:

Upọn 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 1 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: 70120470000128081546

## Elections

2700 NW 87th Avenue
MIAMI-DADE

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 1 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

2700 NW 87th Avenue

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 1 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: 70120470000128081546

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe 18M10 Campaign Treasurer's Report <br> Due Date: 11/13/2018 <br> 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
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081546

March 28, 2019

Ms. Jasmine S. Bullard
1740 NW and 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 1 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: 70120470000128081546

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M12 Campaign Treasurer's Report <br> Due Date: 1/10/2019 <br> 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 filling 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, sol 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: 70120470000128081546

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 Mṣ. 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
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081546

## Elections

April 15, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe 19M02 Campaign Treasurer's Report Due Date: 3/11/2019 <br> 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
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081577

Elections
2700 NW 87th Avenue

May 15, 2019

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

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


Certified No: 70120470000128081614

July 15, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> <br> Temidayo Olukemi Ogedengbe <br> <br> Temidayo Olukemi Ogedengbe <br> 19M04 Campaign Treasurer's Report <br> Due Date: 5/10/2019 <br> 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
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081645

Elections
2700 NW 87th Avenue

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
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081645

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: $\quad$ RE: Failure to File 18 M 01 Notice "Return to Sender"
Attachments: 20180411152838611.pdf

Good afternoon Ms. Ogedengbe,

Today, we received the "Failure to File Notice" for the 18 M 01 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 $20^{\text {th }} 2018$, attached in this e-mail.

Our records indicate that to date, we have not yet received the $18 \mathrm{M} 01,18 \mathrm{MO} 2$ and 18 MO 0 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
$f(-)$

## 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:
Cc:
'Temidayo.ogedengbe@gmail.com'; 'kemio2005@yahoo.com'; 'lovejsierra@gmail.com'
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 $18 \mathrm{M} 03,18 \mathrm{M} 04,18 \mathrm{M} 05$ and 18 M 06 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 | $\begin{aligned} & \text { General } \\ & 2020 \end{aligned}$ | County Commissioner District 03 | Did not Qualify | 17M10 | 11/13/2017 | 10/1/2017 | 10/31/2017 | 1/2/2018 |
| Ogedengbe, Temidayo Olukemi | 2020 | $\begin{aligned} & \text { General } \\ & 2020 \end{aligned}$ | County Commissioner District 03 | Did not Qualify | 17M11 | 12/11/2017 | 11/1/2017 | 11/30/2017 | 1/2/2018 |
| Ogedengbe, Temidayo Olukemi | 2020 | $\begin{aligned} & \text { General } \\ & 2020 \end{aligned}$ | County Commissioner District 03 | Did not Qualify | 17M12 | 1/10/2018 | 12/1/2017 | 12/31/2017 | 1/10/2018 |

# AFFIDAVIT OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS <br> Before me, the undersigned authority, personally appeared, <br> Yoselin Zelaya Lopez <br> 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 <br> 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 <br> PROP DEA OGEDENGBE <br> COLLEGE FOR KIDS \& KIDS FOR <br> COLLEGE | 5032 | Statement Pages, Signature Card | $01 / 2018-03 / 2018$ |
| TEMIDAYO OGEDENGBE | 0947 |  |  |

SOME PRODUCTION HAVE BEEN PRODUCED ELECTRONICALLY

## 3.) Production.

The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

## OR

___ A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.
4.) I declare under penalty of perjury that the foregoing is trend correct.

Date: $\qquad$ Signature:


The above named Bank of America N.A. bank officer and/or custodian of records is known to me (or satisfactorily proven) to be the 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 has produced the following identification,
Sworn to and subscribed before me this seal.
day of 1 OUnention Keluisex King State of Delaware City/County of Newark/New Castle

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

## Florida Elections Commission FEC\#19-433

Courtney Harrold [Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)
Fri 1/22/2021 12:13 PM
To: Brown, Lauren N - NEWARK DE [lauren.n.brown@bofa.com](mailto:lauren.n.brown@bofa.com)
Bcc: Courtney Harrold [Courtney.Harrold@myfloridalegal.com](mailto: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 none of the accounts were campaign-related?

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 IN1-4054
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


JPMorgen Chase, N.A. Member FDIC SUBP?2

Conversations - Financial Filer Management System

| Name | Date |  | 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 Ivette. 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 |


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.
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.
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.
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.
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 <br> PHONE LOG <br> Case No.: FEC 19-433 

Respondent: Temidayo Olukemi Ogedengbe
Complainant: Christina White, Miami-Dade Supervisor of Elections

1. Date and time: 2/25/20@ $4: 22 \mathrm{pm}$

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).

Memo to File? No
Entered by: CHS
5. Date and time: $12 / 9 / 203: 09 \mathrm{pm}$

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 <br> 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: <br> Name: <br> Phone \#: <br> Summary: <br> Memo to File? <br> Entered by:

# FLORIDA ELECTIONS COMMISSION <br> PHONE LOG <br> Case No.: FEC 19-433 

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Name:
Phone \#:
Summary:
Memo to File?
Entered by:

## 13. Date and time: <br> Name: <br> Phone \#: <br> Summary: <br> Memo to File? <br> Entered by:

## RE: Florida Elections Commission 19-433

Innocent, Vanessa (Elections) [Vanessa.Innocent@miamidade.gov](mailto:Vanessa.Innocent@miamidade.gov)<br>Wed 1/13/2021 12:01 PM<br>To: Courtney Harrold [Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)<br>Cc: Trutie, Suzy (Elections) [suzy.trutie@miamidade.gov](mailto:suzy.trutie@miamidade.gov); Rodriguez, Roberto (Elections) [Roberto.Rodriguez@miamidade.gov](mailto:Roberto.Rodriguez@miamidade.gov); Castro, Wilfred (Elections) [Wilfred.Castro@miamidade.gov](mailto:Wilfred.Castro@miamidade.gov); Washington, Yolanda V. (Elections) [Yolanda.Washington@miamidade.gov](mailto: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 305-4998410.

Sincerely,

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

From: Courtney Harrold [Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)
Sent: Wednesday, December 23, 2020 6:10 PM
To: Innocent, Vanessa (Elections) [Vanessa.Innocent@miamidade.gov](mailto:Vanessa.Innocent@miamidade.gov)
Cc: Trutie, Suzy (Elections) [suzy.trutie@miamidade.gov](mailto:suzy.trutie@miamidade.gov); Castro, Wilfred (Elections) [Wilfred.Castro@miamidade.gov](mailto: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 <br> 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 testify to the matters stated herein. I am currently employed by $\qquad$ as Supervisor of Elections_. .
3. Please provide copies of the listed items from the following candidate's campaign file: Temidayo Olukemi Ogedengbe.

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

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

See attached MD-ED 2 form

| Check | ITEM | DATE |
| :---: | :--- | :---: |
| $\checkmark$ | A Compilation of The Election Laws of the State of Florida | $10 / 13 / 2017$ |
| $\checkmark$ | Chapter 104, Florida Statutes | $10 / 13 / 2017$ |
| $\checkmark$ | Chapter 106, Florida Statutes | $10 / 13 / 2017$ |


|  | Candidate \& Campaign Treasurer Handbook. Please provide <br> revision date of publication. |  |
| :--- | :--- | :--- |
|  | Other: $^{1}$ |  |

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

- 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.
- 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
\& 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.
6. Did your office ${ }^{2}$ offer any candidate workshops, campaign skills or training seminars prior to the November 3, 2020 election? $\square$ Yes or $\square$ No. If yes, please list all workshops/training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline or PowerPoint presentation for the workshops/seminars. The Miami-Dade Commission on Ethics and Public Trust offered a seminar on 8/22/2018
(the Elections Department could not participate due to the close proximity to the Primary Election date. We also had seminars
on 8/8/2019; 1//20/2019; 1/29/2020 and a virtual seminar on 9/15/2020. Ms. Ogedengbe did not attend any of these seminars (See attached Sign-in sheets).
7. Does your office have any record of Temidayo Olukemi Ogedengbe having sought elective office within your jurisdiction prior to the 2020 election? $\square$ Yes or $\square$ No. If yes, please list the previous office(s) he/she ran for, the date(s) of the election(s), and the result(s) of the election(s). If the candidate withdrew her/his candidacy for election, please indicate if the withdrawal was before or after qualifying.

[^3]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) or electioneering communications organization (ECO) within your jurisdiction? $\square$ Yes or $\square$ No. If yes, please list the name(s) of the committees.
9. Did you or any member of your staff have any conversations with Temidayo Olukemi Ogedengbe concerning a provision of Chapter 106, Florida Statutes, relative to timely filing reports or designating a campaign depository, at any time during the 2020 campaign? $\square$ Yes or $\square$ No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies of records documenting the discussion.
See attached Conversations Log and emails.

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE and accurate to the best of my knowledge.


Signature of Affiant
Christina White
Print or type name of Affiant on line above. Sworn to (or affirmed) and subscribed before me this $\qquad$ day of


Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public


Personally Known $\qquad$ or Produced Identification $\qquad$ Type of Identification Produced: $\qquad$
Case investigator: CHS



## Campaign Treasurer's Report <br> Wiami-Dade County Electronic Filing Requirements

प) Candidital offices sough: Miami-Dade County Commissar piswict 3
Candifilales's Florida Voter Registration Number: 105230662Political Committee:

Party Executive Committee: $\qquad$
$\square$ Other: $\qquad$

1. Temidayo olukemi ogedengbe
understand that Campaign Treasurer's Reports must be filed electronically via the Supervisor of Elections website by midnight of the day designated in order to comply with Mamindarle 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 hardcopits are no longer required.

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 Mami-Dade County Mayor, Commissioner, Properly Appraiser, Clerk of the Circuit Courts, and Community Council
 must now file the Absentee Ballot Campaign Repon (M DEO? 6 ) to disclose the names of paid campaign workers engaged in absentee ballot activities.

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 (w) FD ) 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 comitry of any partnership or any other legal entity other than a natural person.

Signature of Candidate or Chairperson


Date

Day Tine: Tomentowe Number: (780) 2594450
Allemande Context Number: (305) $924-0938$
Email Address
Temidayo. Ogedongbe ogmailicom
This for must be filed with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository form is filed.


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


I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

Q/Candidate Qualifying Handbook (hin/hwwwhamidade.gov/elections/candiclate.asp) Contains information On State Laws and Handbooks, the Election Laws of the State of Florida. Coumly Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures. Important Candidate information, and Recent Legislative Changes.

Political Committee Handbook (httr/hmw miamidade gov/cloctions/pacs asp)
Conlame information on Stale Laws and Handbooks, the Election Laws of the State of Floikla. Comply Laws and Handbooks, Electronic Reporting Dates and Procedures, Importam Commillee Information, and Recent Legislative Changes.

Acknowledged by: $\qquad$ TemudinjOl OM ai Ogedrue

Candidate / Chairperson Signature
Date $10-13-2017$

Primary Telephone Number: $\qquad$
Alternate Triepentono Number: $(305) 924-0938$
E-mini actress: Temidayo ogedenghee gmailiom

MD-ED 2 (RoM. $4 / 1 \%$ )

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

Candidate/Champerson:


Office Sought / Organization

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Acknowledged by: $\qquad$ Temuelanjollancini Ogedure

Candidate / Chairperson Signature
Date: $\qquad$ 10-13-2017

Primary Telephone Number: $\qquad$
Alternate Telepplowe Number: $(305) 924-0938$
Emil andres: Temidayo Ogedengbee gmailiom

MD-ED $2($ Rev $1 / 12)$


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. Trompson | Ill | 305.579.2544 | RobTHOM Eimitmadnde. gov |
| $\begin{aligned} & \text { El IZABETL SEWEL } \\ & \text { lose Arrojo } \\ & \text { Steve Loswas } \end{aligned}$ | K sewely | $\begin{array}{\|c\|c\|c\|} \hline 305-224-4442 \\ 3 / 5742594 \\ \hline 359720345 \end{array}$ | jose. arroje OMiamidade go stemeStevelosnad. com |
| Brad Compton | \%. | 3052146594 | camptor 4majorce gm |
| Alisamaphrs |  | $305 \cdot 7793424$ | Alisama Pherone Keges. corn |
| Susan Newman | unc | 3053458828 | susannewman@keyes.can |
| Stevin M. Losner |  | 3052471187 | Stevin. looneretwights.ur. edu |
| Pierre Vilme | 1 | $953 / 309-4736$ | vilme emaruonepicom |
| Milly Herrerp | ra | 305-607-2022 | herreralol@nol.com |
| Marlon hill | tarancel | 3052444456 | marlon@maronhill.con |

SIGN-IN SHEET

| PRINT NAME | S/GNATURE | PHONE NO. | EMAIL ADDRESS |
| :---: | :---: | :---: | :---: |
| CARRy Roth | $2-\cdots$ | $305.979 .84 T 4$ | Carryrll Q keyes.oam |
| Lisa Robertion | Liflol reth | 305-66)-779 |  |
| Layla Catenclu | $y \operatorname{Ca}$ | $305-471$ | z4yy Lamballeroe Mivern |
| Nams lawter | Remizex geothr | 3056073837 | nllaw there gmal col |
| MARIsolzentemo | $m y \operatorname{sen} \operatorname{sen}$ | $786-368-5166$ | mariroa33@gmal.co |
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|  |  |  |  |

THE MIAMI-DADE COUNTY COMMISSION ON
ETHICS \& PUBLIC TRUST




TOWN OF SURESIDE office of the Town Clerk

CLEAN CAMPAIGN CLASS
6:30 P.M.
November 20, 2019
PLEASE SIGN IN



TOWN OF SURFSIDE Office of the Town Clerk

CLEAN CAMPAIGN CLASS
6:30 P.M.
November 20, 2019
PLEASE SIGN IN

Name


Abri Mricrosena
Stephanie Thomas
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
Clean Campaign Class

Miami-Dade Commission on Ethics and Public Trust
January 29th, 2020
City of West Miami - Commission Chambers, $2^{\text {nd }}$ Floor 901 SW 62 ${ }^{\text {nd }}$ AVE, West Miami, FL 33144

| Name | Municipality |
| :---: | :---: |
| Josk Rooniaver | Cutter Bay, fo |
| Jean iong-Noon | Cutler Bay Fl |
| Maria A. (Marilyn) Pams | Cutler Bay Fl. |
| Stephame k. Tamaup | Unincorporatebl Miamibade, Fl |
| Thomas Brockiand | Unincorporated Mlami - Dade County, FL. |
| Michelle Delancy | Uninc. Miam - Dade |
| Shelly Fano | Cutler Bay, El |
| AnNERU CONaslez | Cityof West Mismi |
| Jose A. Villobos | City of West Mismi |
| Edum Abrev.305.003.3716 | CITY of NORT⿹ MIATi |
| SAM Hoadel | cty of verth mpant |
| Anoel Nontal | Mann |
| Srant Denjis | Merni Dace |
| Dr. Ayesha Meclaine | Miami-Dade |
|  |  |

## Conversations - Financial Filer Management System

$\left.\begin{array}{|ccc|}\hline \text { Name } & \text { Date } & \begin{array}{c}\text { County } \\ \text { Staff } \\ \text { Person }\end{array}\end{array} \begin{array}{c}\text { Report } \\ \text { Period }\end{array}\right]$ Notes
Temidayo $6 / 11 / 2019$ Vanessa Itried calling the treasurer but the mailbox was full. I called the
Olukemi Innocent

Ogedengbe

| Temidayo | 6/11/2019 | Vanessa |
| :--- | :--- | :--- |
| Olukemi |  | Innocent |
| Ogedengbe |  |  |

Temidayo $3 / 21 / 2019$ Will Castro
Olukemi
Ogedengbe

Temidayo 7/17/2018 Will Castro
Olukemi
Ogedengbe

| Temidayo <br> Olukemi <br> Ogedengbe | $5 / 24 / 2018$ | Vanessa <br> Innocent |
| :--- | :--- | :--- |
| Temidayo $5 / 15 / 2018$ | Vanessa <br> Olukemi <br> Ogedengbe |  |
| Temidayo <br> Olukemi <br> Ogedengbe | $1 / 4 / 2018$ | Yolanda |
| Washington |  |  |

18M03 Tried calling Ms. Ogedengbe for the different reports that have (2018) not been filed but her phone is disconnected. Tried her treasurer Orig as well but she did not answer and her mailbox was full.
$01 / 04 / 18$, 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.
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.
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 Staff Person | Report Period | Notes |
| :---: | :---: | :---: | :---: | :---: |


| Temidayo <br> Olukemi <br> Ogedengbe | $12 / 11 / 2017$ | Vanessa <br> Innocent |
| :--- | :--- | :--- |
| Temidayo <br> Olukemi |  |  |
| Ogedengbe |  |  |


| Temidayo <br> Olukemi <br> Ogedengbe | $11 / 27 / 2017$ | Will Castro |
| :--- | ---: | :--- |
|  |  |  |
|  |  |  |
| Temidayo <br> Olukemi <br> Ogedengbe | $11 / 22 / 2017$ | Vanessa <br> Innocent |

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 10 th of every month unless the 10 th 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.

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.
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.
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.

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 |

September15, 2020 Clean Campaign Class Attendees

From: Thompson, Robert A. (COE) [Robert.Thompson@miamidade.gov](mailto:Robert.Thompson@miamidade.gov)
Sent: Wednesday, September 23, 2020 9:23 AM
To: Mendoza, Leonardo (COE) [Leonardo.Mendoza@miamidade.gov](mailto:Leonardo.Mendoza@miamidade.gov)
Subject: Re: clean campaign class

As always, thank you kindly.
Robert Thompson

From: Mendoza, Leonardo (COE) [Leonardo.Mendoza@miamidade.gov](mailto:Leonardo.Mendoza@miamidade.gov)
Sent: Wednesday, September 23, 2020 9:15 AM
To: Thompson, Robert A. (COE) [Robert.Thompson@miamidade.gov](mailto: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

```
From:
Castro, Wilfred (Elections)
Sent: Wednesday, December 04, 2019 3:37 PM
To:
Cc:
Subject:
Jasmine
Innocent, Vanessa (Elections); Trutie, Suzy (Elections); Washington, Yolanda V.
    (Elections); Rodriguez, Roberto (Elections)
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](mailto:lovejsierra@gmail.com)
Sent: Wednesday, December 04, 2019 3:17 PM
To: Castro, Wilfred (Elections) [Wilfred.Castro@miamidade.gov](mailto: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) < Wilfred.Castro@miamidade.gov> 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 DS-DE 9 Form 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

| 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:

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


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

We urge you to promptly file this report to be in compliance with Florida Statutes. As a reminder, the 17 M 11 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](mailto: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

September 12, 2019
Temidayo Olukemi Ogedengbe
260 NE 56 ${ }^{\text {th }}$ 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:

- 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

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

## 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
Address: 2700 NW 87th Avenue
City: Doral $\qquad$ County: Miami-Dade State: FL Home Phone: $\qquad$ ) Zip Code: 33172
2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.
Name of individual or entity: Temidayo Olukemi Ogedengbe
Address: $\frac{260 \text { NE 56th Street }}{\text { Miami-Dade } \quad \text { FL }}$ Phone: $\left(\frac{786}{33}\right) \frac{259-4450}{(37}$ city: Miami County: Miami-Dade

State: FL Zip Code: 33137
County Commissioner District 3 Have you filed this complaint with the State Attorney's Office? (check one) Are you alleging a violation of Section 104.271(2), F.S.? (check one)


## 3. ALLEGED VIOLATION(S):

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

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


## SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

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

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

## 4. OATH:

STATE OF FLORIDA
COUNTY OF Miemi-Dods
I swear or affirm that the above information is true and correct to the best of my knowledge.


(Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known $\qquad$ Or Produced Identification $\qquad$
Type of Identification Produced $\qquad$

## 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 $\mathbf{1 0 4}$ or $\mathbf{1 0 6}$ occurred within the last $\mathbf{2}$ years.
- MAKE SURE your complaint is sworn and there is no defect to the notarization in Section 4.


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.

| Name Date | County <br> Staff <br> Person | Report <br> Period | Notes |
| :---: | :---: | :---: | :---: |

Temidayo Olukemi

6/11/2019 Vanessa Ogedengbe

| Temidayo | 6/11/2019 | Vanessa |
| :--- | :--- | :--- |
| Olukemi |  | Innocent |

Temidayo 3/21/2019 Will Castro
Olukemi
Ogedengbe

Temidayo 7/17/2018 Will Castro
Olukemi
Ogedengbe

| Temidayo <br> Olukemi | $5 / 24 / 2018$ | Vanessa <br> Innocent |
| :--- | :--- | :--- |
| Ogedengbe |  |  |
| Temidayo $5 / 15 / 2018$ | Vanessa <br> Olukemi |  |
| Innocent |  |  |
| Ogedengbe |  |  |
| Temidayo $1 / 4 / 2018$ <br> Olukemi  <br> Ogedengbe  | Yolanda <br> Washington |  |
|  |  |  |


| Temidayo | $1 / 2 / 2018$ | Will Castro |
| :--- | :--- | :--- |
| Olukemi |  |  |
| Ogedengbe |  |  |


| Temidayo | 12/12/2017 |
| :--- | ---: | | Vanessa |
| :--- |
| Olukemi |
| 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.
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 Yvette. I asked her if 1 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.
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.
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.

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.

18M03 Tried calling Ms. Ogedengbe for the different reports that have (2018) not been filed but her phone is disconnected. Tried her treasurer Orig as well but she did not answer and her mailbox was full.
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| Name | Date | County <br> Staff <br> Person | Repört <br> Period | Notesi] ${ }^{\text {a }}$ |
| :---: | :---: | :---: | :---: | :---: |

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 <br> Olukemi <br> Ogedengbe | $12 / 11 / 2017$ | Vanessa <br> Innocent |
| :--- | ---: | :--- |
| Temidayo <br> Olukemi <br> Ogedengbe |  |  |

Temidayo 11/27/2017 Will Castro
Olukemi
Ogedengbe

Temidayo 11/22/2017 Vanessa
Olukemi
Ogedengbe

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.
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. 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". Ileft a voicemail on her telephone line with my name and call back number as well as the direct number for the Candidate Services unit.

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. 2700 NW 87th Avenue

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: 2/12/2018Period 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,
surry Irubie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132882889

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

## Contributions

1. Contributlons entered must fall within the time perlod 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, Buslness Owner, Salesman/woman, Sales," etc. Examples of acceptable occupatlons 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 contributlons 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 contrlbution limitations ( $\$ 1,000$ per election, per contributor).
10. Candidates cannot accept contributions from an Electloneering Commurications Organization (ECO).

## Expenditures

1. Expenditures entered must fall within the time period covered by the report.
2. All expendltures must have complete itemized information Including the date, name, complete address, purpose of expenditure, and dollar amount.
3. A relmbursement from the campalgn account is allowable directly to an indlvidual/organization that has incurred approved expenses on behalf of the campalgn. The report must Include the full name, full address, specific purpose, and amount of reimbursement.
4. Campalgn 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 pald with a campalgn check and each poll worker pald should be ltemized.
6. Bank fees and fees assessed by Paypal or a third-party vendor to collect contrlbutions must be reported as expendltures (not deducted from the contribution amount).
7. ECOs are limited to electloneering communicatlons and may not make contributions to candidates or political partles.

## Petty Cash

1. The Petty Cash WIthdrawn limit is $\$ 500$ per calendar quarter prior to the end of quallfying. Thereafter, $\$ 100$ per week,
2. 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.
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 campalgn.

## Notices

1. You will be notifled of any deficlencles or violations.
2. Typleal violations include late filing, fine due, and incomplete information on a campalgn report.
3. Following these guldelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

## Amending a Report

1. To make any changes to a submitted report, cllck on the "amend" button of the Original Report to create an Amendment Report.
2. In the Amendment Report, first cllck on the type of transaction to amend (l.e. "Enter Contributions", etc):
$>$ To add new Item, add a new sequence.
$>$ To amend existing item, click "Amend Item from Orig Report" to vlew list of all Items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactlons (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.
2. Fines assessed to political parties, political action committees, electioneering communication organizations, and "Independent expenditures over $\$ 5,000$ " are to be paid from their campalgn account.
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 Florlda Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated In the Final Order.
5. Reference Florlda Statute 106.07 (8)(b) for fine amounts.

## Termination Report

1. At the end of the campalgn, 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. Prlor to closing the campalgn account, any remaining funds must be dlsposed of according to F.S. 106,141 (for candidates) and F.S. 106.03 (for political committees).

MIAMI－DADE ELEGTIONS DEPARTMENT SUPERVISOR OF ELECTIONS 2700 NW $87^{\text {Th }}$ AVENUE SUITE 100 MIAMI FLORIDA 33172－1632 138＿01－17 4／04

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

BC：33172153299
＊2536－06831－21－47


## Elections

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 <br> 18M01 Campaign Treasurer's Report <br> Due Date: 2/12/2018 <br> 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,
sumpy Irutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132882926

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

## 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 speciflc. 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 an ElectioneerIng Communications Organization (ECO).

## Expenditures

1. Expenditures entered must fall within the time pertod 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.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessitles.
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.
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.
3. 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

1. 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 (l.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).
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## Fines

1. Fines assessed to candidates must be paid from candidate's personal funds.
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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.
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 Contributlons 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).

March 26, 2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136


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
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132882926

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

## Contributions

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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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10. Candidates cannot accept contributions from an Electioneering Communications Organization (ECO).

## Expenditures

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2. All expenditures must have complete itemized information including the date, name, complete address, purpose of expenditure, and dollar amount.
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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.
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6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campaign.

## Notices

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

## Amending a Report

1. 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.
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## Fines

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4. If fine was appealed to the Florida Elections Commlssion, 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

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 dlsposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

Elections
2700 NW 87th Avenue

Mày 15, 2018

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe 18M02 Campaign Treasurer's Report Due Date: 3/12/2018 <br> 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 oñ 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
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883312

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

## Contributions

1. Contributions entered must fall within the time perlod 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.
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## Expenditures

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7. ECOs are limited to electioneering communications and may not make contributions to candidates or political parties.

## Petty Cash

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## Fines

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## Termination Report

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## Elections

2700 NW 87th Avenue

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: $4 / 1012018$
> 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: 70113500000132883312

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

## 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 occupatlons include Car Sales, Printing Shop Owner, Bank Manager, Attorney, etc.
4. There is no contribution limit to a political committee.
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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 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 pald 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 expendltures (not deducted from the contribution amount).
7. $E C O s$ 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.
2. 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.
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 campalgn report.
3. 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

1. 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 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.
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 pald 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

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. 106.03 (for political committees).

July 17, 2018

Ms. Jasmine S. Bullard
1740 NW and 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 Msg. 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 1 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

Elections
2700 NW 87th Avenue

July 17, 2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M04 Campaign Treasurer's Report <br> Due Date: 5/10/2018 <br> 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:
aUpon 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 $106.07(8)(\mathrm{d})$, 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,

## slury arutre

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128079437

Elections

February 11, 2019

Ms. Jasmine S. Bulfard
1740 NW and Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M04 Campaign Treasurer's Report <br> Due Date: 5/10/2018 <br> 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 1 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,


[^4]Certified No: 70113500000132883695

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

## 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 contributlon 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

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. 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.
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 perlod, 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 campalgn report.
3. 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

1. 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 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.

## Fines

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 pald 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 recelpt 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

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. 106.03 (for political committees).

Elections

February 11, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe 18M04 Campaign Treasurer's Report <br> Due Date: 5/10/2018 <br> 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 1 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-Dade County Elections Department Guidelines to Successful Campaign Treasurers Reports <br> (Per Chapter 106, Florida Statutes) 

## 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 contributlon limit to a candidate is $\$ 1,000$ per eiection. For reporting purposes, a credit card, debit card, money order, or Paypal contribution is consldered 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 Communicatlons Organization (ECO).

## Expenditures

1. Expenditures entered must fall within the time perlod 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 relmbursement 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. Campalgn 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 partles.

## Petty Cash

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of quallfying. Thereafter, $\$ 100$ per week.
2. 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.
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 notifled of any deficlencies or violations.
2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
3. Following these guldelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

## Amending a Report

1. 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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## Fines

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 filling officer within 20 days after recelpt 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 Florlda 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.
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).

July 17, 2018
Ms. Jasmine S. Bullaró
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M05 Campaign Treasurer's Report <br> Due Date: 6/11/2018 <br> 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, 1 urge you to promptly respond to this matter to limit additional fines; and in accordance with Florida Statute $106.07(8)(\mathrm{d})$, 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: Temiidayo Olukemi Ogedengbe

Certified No: 70120470000128079437

Elections
2700 NW 87th Avenue

February 11, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M05 Campaign Treasurer's Report <br> Due Date: 6/11/2018 <br> 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, sol 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<br>Deputy Supervisor of Elections<br>Miami-Dade Elections<br>C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

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

## 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 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 campalgn. 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 relmbursement.
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.
2. 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.
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.
3. 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

1. 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 (1.e. "Enter Contributions", etc):
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$>$ To delete existing item, click "Amend Item from Orig Report", click on desired sequence, and just click submit. This will display two transactions fone to "delete" original item and one to "add" new item). Delete the "add" sequence, leaving only the "delete" sequence.

## Fines

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.
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

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. 106.03 (for political committees).

Elections
2700 NW 87th Avenue

July 17,2018
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

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

## slung dunce

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128079437

February 11, 2019

Ms. Jasmine S. Bullard
1740 NW and 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 1 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,

## Slurry Inutie

## Suzy Trutie

Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

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

## 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.
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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 vla 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 indlvidual/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 campalgn 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.
2. It shall be spent only in amounts less than $\$ 100$ and only for office suppiles, 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.
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.
3. 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

1. 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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## Fines

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.
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

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. 106.03 (for political committees).

Elections

February 11, 2019
Ms. Jasmine S. Bullard
1740 NW and Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M07 Campaign Treasurer's Report <br> Due Date: 8/10/2018 <br> 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,
Sumy Arutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

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

## Contributions

1. Contributions entered must fall within the time period covered by the report.
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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.
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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.
2. 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.
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.
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## Notices

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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.
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.
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).

March 28, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M07 Campaign Treasurer's Report Due Date: 8/10/2018 <br> 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 1 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,

## lligy Arutre

Suzy Trutie<br>Deputy Supervisor of Elections<br>Miami-Dade Elections<br>C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081546

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

## 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.
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Elections


Dear Ms. Bullard ,
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Sincerely,
slung Irutie

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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 <br> Temidayo Olukemi Ogedengbe <br> 18M08 Campaign Treasurer's Report <br> Due Date: 9/10/2018 <br> 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
C: Temidayo Olukemi Ogedengbe

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## Fines

1. Fines assessed to candidates must be paid from candidate's personal funds.
2. FInes assessed to political parties, political action committees, electloneering 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 recelpt of the notice of payment due, unless an appeal is made to the Florida Elections Commisslon 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

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 campalgn 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).

February 11, 2019
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE Temidayo Olukemi Ogedengbe <br> 18M09 Campaign Treasurer's Report <br> Due Date: 10/10/2018 <br> 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,
dug Arutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

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

## 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 IImit 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

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. 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 communicatlons 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.
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.
3. 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

1. 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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## Fines

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.
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 $\mathbf{1 0 6 . 0 7}$ (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.
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).

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 Mṣ. 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 immediateiy 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 1 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: 70120470000128081546

# Miaml-Dade County Elections Department <br> Guidelines to Successful Campaign Treasurer's Reports <br> (Per Chapter 106, Florida Statutes) 

## 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 doilar 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. Contributlons 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 campalgn account is allowable directly to an individual/organization that has Incurred approved expenses on behalf of the campalgn. The report must include the full name, full address, specific purpose, and amount of relmbursement.
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 campalgn 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 partles.

## Petty Cash

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supples, 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.
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 campalgn.

## Notices

1. You will be notified of any deficiencies or violations.
2. Typical violations include late filing, fine due, and incomplete Information on a campalgn report.
3. 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

1. 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 cllck on the type of transaction to amend (l.e. "Enter Contributions", etc):
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## Fines

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 campalgn account.
3. Fines must be paid to the filing officer within 20 days after recelpt 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

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 campalgn account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

February 11, 2019
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33.136

## failure to file notice Temidayo Olukemi Ogedengbe 18M10 Campaign Treasurer's Report Due Date: 11/13/2018 <br> 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 $106.07(8)(\mathrm{d})$, 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,

siung Inutie
Suzy Tirutie
Deputy Supervisor of Elections
Miami-Dade Elections
©: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

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

## 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 doliar 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 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 relmbursement.
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.
2. 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.
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 deficiencles or violations.
2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
3. 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

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## Fines

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.
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

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 campalgn account, any remaining funds must be disposed of according to F.S. 106.141 (for candidates) and F.S. 106.03 (for political committees).

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 <br> 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 1 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,

## lung y Irutie

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081546

## Miaml-Dade County Elections Department Guidelines to Successful Campalgn Treasurer's Reports <br> (Per Chapter 106, Florida Statutes)

## Contributions

1. Contrlbutions 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 consldered 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. Contributlons collected via Paypal or a thlrd-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 Electloneering Communicatlons 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 campalgn. The report must Include the full name, full address, specific purpose, and amount of relmbursement.
4. Campalgn accounts may not provide a direct payment to the credit card of an indivldual/organization as a form of reimbursement.
5. Poll workers should be paid with a campaign check and each poll worker pald 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 contr|bution 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.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessitles.
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 perlod 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.

## Natices

1. You will be notified of any deficlencles or violations.
2. Typical violations include late filling, fine due, and incomplete information on a campalgn report.
3. Following these guldelines will reduce notices sent to you and thus the number of amendment reports that will need to be filed.

## Amending a Report

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## Fines

1. Fines assessed to candldates 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 pald from their campalgn 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 Electlons Commission within 20 days after recelpt 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 flne 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 campalgn 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).

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 <br> 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 fallure 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 $106.07(8)(\mathrm{d})$, 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,
slusy Drutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70113500000132883695

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

## 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 slgning 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 perlod 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.
2. 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.
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.
3. 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
4. To make any changes to a submitted report, click on the "amend" button of the Original Report to create an Amendment Report.
5. In the Amendment Report, first click on the type of transaction to amend (l.e. "Enter Contributions", etc):
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$>$ To amend existing item, click "Amend Item from Orig Report" to view list of all items prevlously 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.
2. Fines assessed to political parties, political action committees, electloneering 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

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. 106.03 (for political committees).

## Elections

2700 NW 87th Avenue
MIAMI-DADE

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 1 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: 70120470000128081546

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

## 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 consldered 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 an Electioneering Communlcatlons 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 campalgn. The report must include the full name, fuil address, specific purpose, and amount of reimbursement.
4. Campalgn 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 pald 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 contrlbutions must be reported as expenditures (not deducted from the contribution amount).
7. ECOs are limited to electloneering communications and may not make contributions to candidates or political partles.

## Petty Cash

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. 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.
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 campalgn.

## Notices

1. You will be notified of any deficiencies or violations.
2. Typical violations include late filing, fine due, and incomplete Information on a campalgn report.
3. Following these guldellnes will reduce notices sent to you and thus the number of amendment reports that will need to be flled.

## Amending a Report

1. 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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## Fines

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 expendltures over $\$ 5,000$ " are to be paid from their campalgn account.
3. Fines must be paid to the filing officer within 20 days after recelpt of the notice of payment due, unless an appeal is made to the Florida Elections Commlssion within 20 days after recelpt 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

1. At the end of the campalgn, 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. Prlor 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).

February 11, 2019
Ms. Jasminẹ̀ S. Bụlliard
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. Fiorida 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 $106.07(8)(\mathrm{d})$, 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,

[^6]
# Miami-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports <br> (Per Chapter 106, Florida Statutes) 

## 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 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

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. 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.
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.
3. 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

1. 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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## Fines

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 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.

## 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.
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).

March 28, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe <br> 18M12 Campaign Treasurer's Report Due Date: 1/10/2019 <br> 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,
slury Arutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081546

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

## 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 commiltee.
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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 campalgn 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 relmbursement.
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## Petty Cash

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## Notices

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## Fines

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## 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.
2. Prior to closing the campaign account, any remaining funds must be dlsposed of according to F.S. 106.141 (for candIdates) and F.S. 106.03 (for political committees).

February 12, 2019
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 19N101 Campaign Treasurer's Report <br> Due Date: 2/11/2019 <br> Period Covered: 1/1/2019-1/31/2019 

Dear Ms. Bullard ,
A review of our files indicates that you failed to file your Campaign Treasure'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 peicent 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 amiount 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 $106.07(8)(\mathrm{d})$, 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,
Sury Irutie

Suzy Trutie
Deputy Supervisor of Elections Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

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

## 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.
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## Expenditures

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## Petty Cash

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2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessities.
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## Fines

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

## Termination Report

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

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 Olukeml 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 1 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: 70120470000128081546

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

## 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 commiltee,
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 credlt card, deblt card, money order, or Paypal contribution Is consldered a check.
7. Contributlons 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 campalgn 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. Campalgn accounts may not provide a direct payment to the credlt card of an Individual/organization as a form of reimbursement.
5. Poll workers should be paid with a campalgn check and each poll worker pald should be ltemized.
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.
2. 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.
5. The Petty Cash Spent must also be reported in the period that It was spent. Petty Cash Spent does not impact the Total Expendiltures 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 deficiencles or violations.
2. Typical violations include late filling, fine due, and incomplete Information on a campalgn report.
3. 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

1. 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 Orig Report" to view list of all items previously submitted. Click on desired sequence, enter edits, and click submit. This will display two transactions fone to "delete" orlginal 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.

## Eines

1. Fines assessed to candidates must be paid from candidate's personal funds.
2. Fines assessed to political parties, polltical action committees, electioneering communication organizations, and "independent expenditures over $\$ 5,000$ " are to be paid from their campalgn account.
3. Fines must be paid to the filing officer within 20 days after recelpt of the notice of payment due, unless an appeal is made to the Florlda Elections Commission within 20 days after recelpt of the notice of payment due.
4. If fine was appealed to the Florida Elections Commissian, 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

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. 106.03 (for political committees).

Elections

March 13, 2019
Ms. Jasmine S. Bullard
1740 NW and Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 19M02 Campaign Treasurer's Report Due Date: 3/11/2019 <br> 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 tate 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: 70120470000128081492

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

## 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 contrlbution is considered a check.
7. Contributions collected via Paypal or a third-party vendor to collect contributions must be reported in full ftransaction 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 Electloneering Communicatlons 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 partles.

## Petty Cash

1. The Petty Cash Withdrawn limit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessitles.
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.
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 wlll be notified of any deficiencies or violations.
2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
3. 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

1. 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 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.
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 Electlons 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

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. 106.03 (for political committees).

## Elections

MIAMI-DADE 2700 NW 87th Avenue

April 15, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe 19M02 Campaign Treasurer's Report <br> Due Date: 3/11/2019 <br> 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 commiltee..."

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 Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

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

## Contributions

1. Contrlbutlons entered must fall within the time perlod 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 contributlon 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 contrlbution 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 perlod 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 campalgn 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 Indlvidual/organization as a form of reimbursement.
5. Poll workers should be paid with a campaign check and each poll worker pald 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.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessities.
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2. Typical violatlons include late fillng, fine due, and incomplete Information on a campaign report.
3. 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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## Fines

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.
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

1. At the end of the campaign, or when closing out a political committee, the "Total Contributlons 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 campatgn 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 $\mathbf{2 0 2 0}$ Miami-Dade County Candidates, Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations 

Monthly Reports:
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month from the time the campaign treasurer Is appointed, except that if the $10^{\text {th }}$ day following the end of a calendar month occurs on a Saturday, Sunday, or legal hollday, the report shall be flled on the next following day that is not a Saturday, Sunday, or legal holiday. [E.S. 105.07(1)]

| Report | From | To | Due | Notes |
| :--- | :---: | :---: | :---: | :--- |
| 18 M 12 | $12-01-18$ | $12-31-18$ | $01-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 01 | $01-01-19$ | $01-31-19$ | $02-11-19$ | Monthly Report for all Candidates and Committees |
| 19 M 02 | $02-01-19$ | $02-28-19$ | $03-11-19$ | Monthly Report for all Candidates and Committees |
| 19 M 03 | $03-01-19$ | $03-31-19$ | $04-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 04 | $04-01-19$ | $04-30-19$ | $05-10-19$ | Monthly Report for all Candidates and Commlttees |
| 19 M 05 | $05-01-19$ | $05-31-19$ | $06-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 06 | $06-01-19$ | $06-30-19$ | $07-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 07 | $07-01-19$ | $07-31-19$ | $08-12-19$ | Monthly Report for all Candidates and Committees |
| 19 M 08 | $08-01-19$ | $08-31-19$ | $09-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 09 | $09-01-19$ | $09-30-19$ | $10-10-19$ | Monthly Report for all Candidates and Committees |
| 19 M 10 | $10-01-19$ | $10-31-19$ | $11-12-19$ | Monthly Report for all Candidates and Committees |
| $19 \mathrm{M11}$ | $11-01-19$ | $11-30-19$ | $12-10-19$ | Monthly Report for all Candidates and Committees |
| $19 \mathrm{M12}$ | $12-01-19$ | $12-31-19$ | $01-10-20$ | Monthly Report for all Candidates and Committees |
| 20 M 01 | $01-01-20$ | $01-31-20$ | $02-10-20$ | Monthly Report for all Candidates and Committees |
| $20 \mathrm{M02}$ | $02-01-20$ | $02-29-20$ | $03-10-20$ | Monthly Report for all Candldates and Committees |
| 20 M 03 | $03-01-20$ | $03-31-20$ | $04-10-20$ | Monthly Report for all Candidates and Committees |
| 20 M 04 | $04-01-20$ | $04-30-20$ | $05-11-20$ | Monthly Report for all Candidates and Committees |
| $20 \mathrm{M05}$ | $05-01-20$ | $05-31-20$ | $06-10-20$ | Monthly Report for all Candidates (except Judicial Candidates, see 20TQd) and Committees |

Reports Prior to the Primary and General Elections:
On the $60^{\text {th }}$ day immedjately preceding the primary election and blweekly on each Friday thereafter through and lncluding the $4^{\text {th }}$ day immediately preceding the general election, with additional reports due on the $25^{\text {th }}$ and $11^{\text {th }}$ day before the prlmary election and the general election. [E.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 $60^{\text {th }}$ day prlor to the Primary Election |
| 20 P 2 | 06-20-20 | 07-03-20 | 07-10-20 | Report due on the $46^{\text {th }}$ day prior to the Primary Election |
| 20P3 | 07-04-20 | 07-17-20 | 07-24-20 | Report due on the $32^{\text {nd }}$ day prior to the Primary Election |
| 20 P 4 | 07-18-20 | 07-24-20 | 07-31-20 | Report due on the $25^{\text {th }}$ day prior to the Primary Electlon |
| $20 \mathrm{P5}$ | 07-25-20 | 07-31-20 | 08-07-20 | Report due on the $18^{\text {th }}$ day prior to the Primary Election |
| 20P6 | 08-01-20 | 08-07-20 | 08-14-20 | Report due on the $11^{\text {th }}$ day prior to the Primary Election |
| 20 P 7 | 08-08-20 | 08-20-20 | 08-21-20 | Report due on the $4^{\text {th }}$ day prior to the Primary Election |
| 20P7E | Account open date | 08-20-20 | 08-21-20 | Report due on the $4^{\text {th }}$ day prior to the Primary Election for Party Executive Committee Candidates who chose to open a Campalgn Account [F.S. 106.0702(1)] |


| Prior to the General Election |  |  |  |  |
| :---: | :---: | :---: | :---: | :--- |
| Report | From | To | Due | Notes |
| $20 \mathrm{G1}$ | $08-21-20$ | $08-28-20$ | $09-04-20$ | Report due on the $60^{\text {th }}$ day prior to the General Election |
| 20 G 2 | $08-29-20$ | $09-11-20$ | $09-18-20$ | Report due on the $46^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G3}$ | $09-12-20$ | $09-25-20$ | $10-02-20$ | Report due on the $32^{\text {nd }}$ day prior to the General Election |
| 20 G 4 | $09-26-20$ | $10-02-20$ | $10-09-20$ | Report due on the $25^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G5} 5$ | $10-03-20$ | $10-09-20$ | $10-16-20$ | Report due on the $18^{\text {th }}$ day prior to the General Election |
| 20 G 6 | $10-10-20$ | $10-16-20$ | $10-23-20$ | Report due on the $11^{\text {th }}$ day prior to the General Electlon |
| $20 \mathrm{G7} 7$ | $10-17-20$ | $10-29-20$ | $10-30-20$ | Report due on the $4^{\text {th }}$ day prior to the General Election |

Terminatlon Reports (only apples to Candidates):
WIthin 90 days after having withdrawn, become unopposed, been ellminated or elected to office, each candidate shall dispose of all funds in the campaign account and file a termination report. [F.S. 105.141(1)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 20TQI | $05-01-20$ | $07-30-20$ | $07-30-20$ | 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 wlll 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 applles to Polltical Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations): Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ day following the end of a calendar month accurs 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 hollday. [F.S. 106.07(1) \& F.S. 106.0703(1)(a)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 20 M 11 | $10-30-20$ | $11-30-20$ | $12-10-20$ | Monthly Report for Committees |
| 20 M 12 | $12-01-20$ | $12-31-20$ | $01-11-21$ | Monthly Report for Committees |

## Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at http://www.miamidade.gov/elections/campalgnreports. Online submissions must be recelved no later than midnight of the day deslgnated, 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. 105.07(8)(b).
You may view the Miami-Dade County Candldate Quallfying Handbook online at http://www,mlamidade.gov/electlons/candidate-quallfying-handbook.asp and the Polltical Committee Handbook at http://www,mlamldade.gov/elections/commiteee-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.

April 15, 2019
Ms. Jasmine S. Bullard
1740 NW and Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 19M03 Campaign Treasurer's Report <br> Due Date: 4/10/2019 <br> 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 $106.07(8)(\mathrm{d})$, 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 Irutie
Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081577

## Miaml-Dade County Elections Department Guidelines to Successful Campaign Treasurer's Reports <br> (Per Chapter 106, Florida Statutes)

## 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 Itmit to a political committee.
5. The maximum cash contribution per election is $\$ 50$. A cashler's check is considered as cash.
6. The contribution IImit 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. Contributlons 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 campalgn. The report must Include the full name, full address, specific purpose, and amount of relmbursement.
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 pald 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 IImit is $\$ 500$ per calendar quarter prior to the end of qualifying. Thereafter, $\$ 100$ per week.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necesslties.
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.
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 perlod, 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 notifled of any deficlencles or violations.
2. Typical violations include late filing, fine due, and Incomplete information on a campaign report.
3. 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

1. 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 ltem, 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 ltem 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.

## Fines

1. Fines assessed to candidates must be pald 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 filling officer within 20 days after recelpt 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

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. 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 flled on the $10^{\text {th }}$ day following the end of a calendar month from the time the campalgn treasurer is appointed, except that if the $10^{\text {th }}$ 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 |
| :---: | :---: | :---: | :---: | :---: |
| 18 M 12 | 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 |
| $19 \mathrm{MO5}$ | 05-01-19 | 05-31-19 | 06-10-19 | Monthly Report for all Candidates and Committees |
| $19 \mathrm{MO6}$ | 06-01-19 | 06-30-19 | 07-10-19 | Monthly Report for all Candidates and Committees |
| $19 \mathrm{MD7}$ | 07-01-19 | 07-31-19 | 08-12-19 | Monthly Report for all Candidates and Committees |
| $19 \mathrm{M08}$ | 08-01-19 | 08-31-19 | 09-10-19 | Monthly Report for all Candldates 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 |
| 19 M 12 | 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 |
| $20 \mathrm{M04}$ | 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 20TQ) and Committees |

Reports Prior to the PrImary and General Elections:
On the $60^{\text {th }}$ day immediately preceding the primary election and blweekly on each Friday thereafter through and including the $4^{\text {th }}$ day immedlately preceding the general election, with additlonal reports due on the $25^{\text {th }}$ and $11^{\text {th }}$ day before the primary election and the general electlon. [F,S, 105,07(1)(b) \& F.S. 106,0703 (1)](c)]

| Prior to the Primary Election |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Report | From | To | Due | Nates |
| 20P1 | 06-01-20 | 06-19-20 | 06-26-20 | Report due on the $60^{\text {dh }}$ day prior to the Primary Election |
| 20 P 2 | 06-20-20 | 07-03-20 | 07-10-20 | Report due on the $46^{\text {th }}$ day prior to the Primary Election |
| 20P3 | 07-04-20 | 07-17-20 | 07-24-20 | Report due on the $32^{\text {nd }}$ day prior to the Primary Election |
| 20P4 | 07-18-20 | 07-24-20 | 07-31-20 | Report due on the $25^{\text {th }}$ day prior to the Primary Election |
| 20 P 5 | 07-25-20 | 07-31-20 | 08-07-20 | Report due on the $18^{\text {th }}$ day prior to the Primary Election |
| 2086 | 08-01-20 | 08-07-20 | 08-14-20 | Report due on the $11^{\text {th }}$ day prior to the Primary Election |
| 2097 | 08-08-20 | 08-20-20 | 08-21-20 | Report due on the $4^{\text {th }}$ day prior to the Primary Election |
| 20P7E | Account open date | 08-20-20 | 08-21-20 | Report due on the $4^{\text {th }}$ day prior to the Primary Election for Party Executive Committee Candldates who chose to open a Campalgn Account [F.S. 106.0702(1)] |


| Prior to the General Election |  |  |  |  |
| :---: | :---: | :---: | :---: | :--- |
| Report | From | To | Due | Notes |
| $20 \mathrm{G1}$ | $08-21-20$ | $08-28-20$ | $09-04-20$ | Report due on the $60^{\text {th }}$ day prior to the General Election |
| 20 G 2 | $08-29-20$ | $09-11-20$ | $09-18-20$ | Report due on the $46^{\text {th }}$ day prior to the General Election |
| 20 G 3 | $09-12-20$ | $09-25-20$ | $10-02-20$ | Report due on the $32^{\text {nd }}$ day prior to the General Election |
| $20 \mathrm{G4} 4$ | $09-26-20$ | $10-02-20$ | $10-09-20$ | Report due on the $25^{\text {th }}$ day prlor to the General Election |
| $20 G 5$ | $10-03-20$ | $10-09-20$ | $10-16-20$ | Report due on the $18^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G6}$ | $10-10-20$ | $10-16-20$ | $10-23-20$ | Report due on the $11^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G7}$ | $10-17-20$ | $10-29-20$ | $10-30-20$ | Report due on the $4^{\text {ih }}$ 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 candldate shall dispose of all funds in the campalgn 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 candldates 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 candldates 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 $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ 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 hollday. [F.S. 106.07(1) \& F.S. 106.0703(1)(a)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 20 M 11 | $10-30-20$ | $11-30-20$ | $12-10-20$ | Monthly Report for Commlttees |
| $20 \mathrm{M12}$ | $12-01-20$ | $12-31-20$ | $01-11-21$ | Monthly Report for Committess |

## Addtional Information:

CampaIgn Treasurer's Reports must be filed with the Mlami-Dade Supervisor of Elections online at http://www.mlamidade.gov/electlons/campaignreports. Online submissians must be received no later then 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 vew the Mlami-Dade County Candidate Qualifying Handbook online at http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp and the Political Committee Handbook at htto://www.miamldade.gov/electlons/commlttee-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

May 15, 2019

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

# FAILURE TO FILE NOTICE - SECOND AND FINAL NOTICE <br> Temidayo Olukemi Ogedengbe <br> 19M03 Campaign Treasurer's Report <br> Due Date: 4/10/2019 <br> 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, sol 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,
Roberto C. Doolegpen Miami-Dade Elections

C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081614

## Calendar of Reporting Dates for $\mathbf{2 0 2 0}$ Miaml-Dade County Candidates, Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations

Monthly Reports:
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month from the time the campalgn treasurer Is appointed, except that if the $10^{\text {th }}$ day following the end of a calendar menth occurs on a Saturday, Sunday, or legal hollday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal hollday. [F.S. 106.07(1)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :---: |
| 18M12 | 12-01-18 | 12-31-18 | 01-10-19 | Menthly Report for all Candidates and Commlttees |
| 19M01 | 01-01-19 | 01-31-19 | 02-11-19 | Monthly Report for all Candldates and Committees |
| 19M02 | 02-01-19 | 02-28-19 | 03-11-19 | Monthly Report for all Candldates 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 Candldates and Committees |
| 19M05 | 05-01-19 | 05-31-19 | 06-10-19 | Monthly Report for all Candidates and Commlttees |
| 19M06 | 06-01-19 | 06-30-19 | 07-10-19 | Monthly Report for all Candldates 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 |
| $19 \mathrm{M11}$ | 11-01-19 | 11-30-19 | 12-10-19 | Monthly Report for all Candidates and Committees |
| 19 M 12 | 12-01-19 | 12-31-19 | 01-10-20 | Monthly Report for all Candldates and Commlttees |
| 20M01 | 01-01-20 | 01-31-20 | 02-10-20 | Monthly Report for all Candidates and Committees |
| $20 \mathrm{MO2}$ | 02-01-20 | 02-29-20 | 03-10-20 | Monthly Report for all Candldates and Committees |
| 20M03 | 03-01-20 | 03-31-20 | 04-10-20 | Monthly Report for all Candldates and Committees |
| $20 \mathrm{MO4}$ | 04-01-20 | 04-30-20 | 05-11-20 | Monthly Report for all Candldates and Committees |
| 20M05 | 05-01-20 | 05-31-20 | 06-10-20 | Monthly Report for all Candldates (except Judicial Candldates, see 20TQl) and Committees |

Reports Prlor to the PrImary and General Elections:
On the $60^{\text {th }}$ day immediately preceding the primary electlon and blweekly on each Friday thereafter through and including the $4^{\text {th }}$ day immediately preceding the general election, with additional reports due on the $25^{\text {th }}$ and $11^{\text {th }}$ day before the primary electlon and the general election. [F.S, 106.07(1)(b) \& ES. 106.0703 (1)(c)]

| Prlor to the Primary Election |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Report | From | To | Due | Notes |
| 2011 | 06-01-20 | 06-19-20 | 06-26-20 | Report due on the $60^{2 /}$ day prlor to the Primary Election |
| 20P2 | 06-20-20 | 07-03-20 | 07-10-20 | Report due on the $46^{\text {th }}$ day prior to the Primary Election |
| 20P3 | 07-04-20 | 07-17-20 | 07-24-20 | Report due on the $32{ }^{\text {nd }}$ day prlor to the Primary Election |
| 20 P 4 | 07-18-20 | 07-24-20 | 07-31-20 | Report due on the $25^{\text {th }}$ day prior to the Primary Election |
| 20P5 | 07-25-20 | 07-31-20 | 08-07-20 | Report due on the $18^{\text {th }}$ day prior to the Primary Election |
| 2096 | 08-01-20 | 08-07-20 | 08-14-20 | Report due on the $11^{\text {th }}$ day prior to the Primary Election |
| $20 \mathrm{P7}$ | 08-08-20 | 08-20-20 | 08-21-20 | Report due on the $4^{\text {th }}$ day prlor to the Primary Election |
| 20P7E | Account open date | 08-20-20 | 08-21-20 | Report due on the $4^{\text {th }}$ day prlor to the Primary Election for Party Executive Committee Candidates who chose to open a Campaign Account [F.S. 105.0702(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 $60^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G2}$ | 08-29-20 | 09-11-20 | 09-18-20 | Report due on the $46^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G3}$ | 09-12-20 | 09-25-20 | 10-02-20 | Report due on the $32{ }^{\text {nd }}$ day prior to the General Election |
| $20 \mathrm{G4}$ | 09-26-20 | 10-02-20 | 10-09-20 | Report due on the $\mathbf{2 5}{ }^{\text {th }}$ day prior to the General Election |
| 2065 | 10-03-20 | 10-09-20 | 10-16-20 | Report due on the $18{ }^{\text {th }}$ day prior to the General Election |
| 20G6 | 10-10-20 | 10-16-20 | 10-23-20 | Report due on the $11^{\text {th }}$ day prior to the General Election |
| 20G7 | 10-17-20 | 10-29-20 | 10-30-20 | Report due on the $4^{\text {th }}$ day prlor to the General Election |

Termination Reports (only applles 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 campalgn account and fle 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 |
| $20 T Q C$ | $05-01-20$ | $09-14-20$ | $09-14-20$ | For candldates whose qualifying ended 06-16-20 and whose name will not appear on the ballot |
| $20 T Q S$ | $05-01-20$ | $09-17-20$ | $09-17-20$ | For candidates whose qualifying ended 06-19-20 and whose name will not appear on the ballot |
| 2OTRF | $08-21-20$ | $11-23-20$ | $11-23-20$ | For candidates who appear on Primary Election and will not appear on General Election ballot |
| $20 T R G$ | $10-30-20$ | $02-01-21$ | $02-01-21$ | For candidates who appear on General Election ballot |

Monthly Reports (only applies to Polltical Committees, Electioneering Communication Organizations, and Independent Expendlture Organizations):
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ 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, Sundav, or legal holiday. [F.S, 106.07(1) \& F.S. 106.0703(1)(a)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 20 M 11 | $10-30-20$ | $11-30-20$ | $12-10-20$ | Monthly Report for Committees |
| 20 M 12 | $12-01-20$ | $12-31-20$ | $01-11-21$ | Monthly Report for Committees |

## Additional Information:

Campaign Treasurer's Reports must be filed with the Miami-Dade Supervisor of Elections online at http://www.miamidade.gov/elections/campalmreports. Online submissions must be recelved 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 Miaml-Dade County Candidate Qualifying Handbook online at http://uww,mlamidede.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 emall at campaigns@miamidade.gov.

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

## 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 contrlbution 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 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 campalgn 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.
2. 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.
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 campalgn.

## Notices

1. You will be notified of any deficlencies or violations.
2. Typical violations include late filing, fine due, and incomplete information on a campaign report.
3. 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

1. 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 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.
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.
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

1. At the end of the campalgn, 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).

May 15, 2019
Ms. Jasmine S. Bullard
1740 NW End Court
Apt. 3
Miami, FL 33136

## FAILURE TO FILE NOTICE Temidayo Olukemi Ogedengbe <br> 19M04 Campaign Treasurer's Report <br> Due Date: 5/10/2019 <br> 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.


Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections
C: Temidayo Olukemi Ogedengbe

Certified No: 70120470000128081614

## Calendar of Reporting Dates for 2020 Mlami-Dade County Candidates,

 Political Committees, Electioneering Communication Organizations, and Independent Expenditure OrganizationsMonthly Reports:
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month from the time the campalgn treasurer is appointed, except that if the $10^{\text {th }}$ day following the end of a calendar month occurs on a Saturday, Sunday, or legal hollday, the report shall be flied on the next following day that is not a Saturday, Sunday, or legal hollday. [F.S. 106.07(1)]

| Report | From | T0 | Due | Nates |
| :---: | :---: | :---: | :---: | :---: |
| 18M12 | 12-01-18 | 12-31-18 | 01-10-19 | Monthly Report for all Candidates and Committees |
| 19 M 01 | 01-01-19 | 01-31-19 | 02-11-19 | Monthly Report for all Candldates and Committees |
| . $19 \mathrm{MO2}$ | 02-01-19 | 02-28-19 | 03-11-19 | Monthiy Report for all Candldates and Committees |
| 19M03 | 03-01-19 | 03-31-19 | 04-10-19 | Monthiy Report for all Candidates and Committees |
| 19 MO 4 | 04-01-19 | 04-30-19 | 05-10-19 | Monthly Report for all Candldates and Committees |
| 19M05 | 05-01-19 | 05-31-19 | 06-10-19 | Monthly Report for all Candidates and Committees |
| 19 MO 6 | 06-01-19 | 06-30-19 | 07-10-19 | Monthly Report for all Candldates and Committees |
| $19 \mathrm{MD7}$ | 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 |
| $19 \mathrm{M09}$ | 09-01-19 | 09-30-19 | 10-10-19 | Monthly Report for all Candidates and Committees |
| $19 \mathrm{M10}$ | 10-01-19 | 10-31-19 | 11-12-19 | Monthly Report for all Candldates and Committees |
| 19M11 | 11-01-19 | 11-30-19 | 12-10-19 | Monthly Report for all Candidates and Committees |
| $19 \mathrm{M12}$ | 12-01-19 | 12-31-19 | 01-10-20 | Monthly Report for all Candldates 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 Judiclal Candidates, see 20TQJ) and Cammittees |

Reports Prior to the Primary and General Elections;
On the $60^{\text {th }}$ day Immediately preceding the prlmary electlon and biweekly on each Friday thereafter through and including the $4^{\text {th }}$ day Immediately preceding the general election, with additional reports due on the $25^{\text {th }}$ and $11^{\text {th }}$ day before the primary electlon and the general election. [F.S. 106.07 (1)(b) \& F.S. 105.0703 (1)(c)]

| Prior to the Primary Election |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Report | From | To | Due | Notes |
| $20 \mathrm{P1}$ | 06-01-20 | 06-19-20 | 06-26-20 | Report due on the $60^{\text {th }}$ day prior to the Primary Election |
| 20 P 2 | 06-20-20 | 07-03-20 | 07-10-20 | Report due on the $46^{\text {th }}$ day prior to the Primary Election |
| $20 \mathrm{P3}$ | 07-04-20 | 07-17-20 | 07-24-20 | Report due on the $32^{\text {nd }}$ day prior to the Primary Election |
| 20 P 4 | 07-18-20 | 07-24-20 | 07-31-20 | Report due on the $25^{\text {th }}$ day prior to the Primary Election |
| 20P5 | 07-25-20 | 07-31-20 | 08-07-20 | Report due on the $18^{\text {th }}$ day prior to the Primary Election |
| 20P6 | 08-01-20 | 08-07-20 | 08-14-20 | Report due on the $11^{\text {bh }}$ day prior to the Primary Election |
| 20 P 7 | 08-08-20 | 08-20-20 | 08-21-20 | Report due on the $4^{\text {th }}$ day prior to the Primary Election |
| 20P7E | Account open date | 08-20-20 | 08-21-20 | Report due on the $4^{\text {t }}$ day prlor 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 $60^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G2}$ | 08-29-20 | 09-11-20 | 09-18-20 | Report due on the $46^{\text {th }}$ day prior to the General Election |
| $20 \mathrm{G3}$ | 09-12-20 | 09-25-20 | 10-02-20 | Report due on the $32^{\text {nd }}$ day prior to the General Election |
| $20 \mathrm{G4}$ | 09-26-20 | 10-02-20 | 10-09-20 | Report due on the $\mathbf{2 5} 5^{\text {th }}$ day prior to the General Election |
| 20 G 5 | 10-03-20 | 10-09-20 | 10-16-20 | Report due on the $188^{\text {th }}$ day prior to the General Election |
| 20G6 | 10-10-20 | 10-16-20 | 10-23-20 | Report due on the 11 ${ }^{\text {th }}$ day prior to the General Election |
| 20G7 | 10-17-20 | 10-29-20 | 10-30-20 | Report due on the $4^{\text {th }}$ 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 offlce, each candidate shall dispose of all funds in the campalgn account and file a termination report. [F.S. 106.141(1)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 20raJ | $05-01-20$ | $07-30-20$ | $07-30-20$ | 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 candldates whose quallfylng 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 candldates who appear on Primary Election and will not appear on General Election ballot |
| 2OTRG | $10-30-20$ | $02-01-21$ | $02-01-21$ | For candldates who appear on General Election ballot |

Monthly Reports (only applies to Political Committees, Electionsering Communicatlon Organizations, and Independent Expenditure Organizations):
Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ 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 hollday. [F.S. 106.07(1) \& F.S. 106.0703(1)(a)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 20 M 11 | $10-30-20$ | $11-30-20$ | $12-10-20$ | Monthly Report for Committees |
| 20 M 12 | $12-01-20$ | $12-31-20$ | $01-11-21$ | Monthly Report for Committees |

## Additional Information:

Campaign Treasurer's Reports must be filed with the Miaml-Dade Supervisor of Electlons online at http://www.miamidade.gov/elections/campalgnreports. 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 deslgnated 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 Quallfying Handbook online at http://www,miamidade.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 campaigns@miamidade.gov.

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

## 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 occupatlons 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 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 pald 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.
2. 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.
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.
3. 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

1. 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 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.
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.
4. If fine was appealed to the Florida Electlons 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

1. At the end of the campalgn, 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 campalgn 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).

2700 NW 87th Avenue

June 11, 2019
Ms. Jasmine S. Bullard
1740 NW 2nd Court
Apt. 3
Miami, FL 33136

# FAILURE TO FILE NOTICE <br> Temidayo Olukemi Ogedengbe <br> 19M05 Campaign Treasurer's Report <br> Due Date: 6/10/2019 <br> 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,

[^7]Certified No: 70120470000128081621

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

## 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 cheek 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. Campalgn 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.
2. 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.
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.
3. 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

1. 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.
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2. Fines assessed to political parties, political action committees, electloneering communication organizations, and "independent expendltures 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.
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.
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).

## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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 18MO2 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/committeehandbook.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 Coōrdinator
Miami-Dade County Elections Department
2700 NW 87th Avenue
Miami, FL 33172
Direct: 305-499-8376

## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov) |
| :--- | :--- |
| Sent: | Monday, July 09, 2018 10:42 AM |
| To: | 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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov) |
| :--- | :--- |
| Sent: | Monday, August 06, 2018 9:14 AM |
| To: | 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-qualifyinghandbook.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.

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## Castro, Wilfred (Elections)

From:
Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent:
Monday, August 13, 2018 10:56 AM
To:
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
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## Castro, Wilfred (Elections)

```
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-qualifyinghandbook.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.

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| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov) |
| :--- | :--- |
| Sent: | 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.

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## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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-qualifyinghandbook.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.

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305-499-8410
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Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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
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## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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-qualifyinghandbook.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.

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campaigns@miamidade.gov
www.miamidade.gov
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## Castro, Wilfred (Elections)

From: Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto:cmpnfinvr@miamidade.gov)
Sent: Tuesday, March 12, 2019 2:22 PM
To:
Temidayo Olukemi Ogedengbe
Subject: $\quad$ 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
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## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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 Mediá Relations Division Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
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| From: | Miami-Dade CF Team [cmpnfinvr@miamidade.gov](mailto: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"

## Castro, Wilfred (Elections)

| From: | Miami-Dade CF Team [campaigns@miamidade.gov](mailto: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-qualifyinghandbook.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 Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
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| From: | Miami-Dade CF Team [campaigns@miamidade.gov](mailto:campaigns@miamidade.gov) |
| :--- | :--- |
| Sent: | Tuesday, June 11, 2019 8:08 AM |
| To: | 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
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| 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: | 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 20 ${ }^{\text {th }} 2018$, attached in this e-mail.
Our records indicate that to date, we have not yet received the 18M01, 18M02 and 18 M 03 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 $18 \mathrm{M} 03,18 \mathrm{M} 04,18 \mathrm{M} 05$ and 18 M 06 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](mailto:ECCADUSER@usps.gov)
Sent: Friday, March 22, 2019 2:31 PM
To: Castro, Wilfred (Elections)
Cc: Dayron.S.Lopez@usps.gov
Subject: Response to your recent inquiry (Case ID 142289532) (KMM59628299V79383LOKM)

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


Mis. 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 flled on the $10^{\text {th }}$ day following the end of a calendar month from the time the campalgn treasurer is appolnted, except that if the $10^{\text {th }}$ day following the end of a calendar month occurs on a Saturday, Sunday, or legal hollday, the report shall be filed on the next following day that is not a Saturday Sunday, or legal holdday. [F.S. 106.07(1)]

| Report | From | To | Due | Notes |
| :--- | :---: | :---: | :---: | :--- |
| 16M12 | $12-01-16$ | $12-31-16$ | $01-10-17$ | Monthly Report for all Candidates and Committees |
| 17M01 | $01-01-17$ | $01-31-17$ | $02-10-17$ | Monthly Report for all Candldates and Committees |
| 17M02 | $02-01-17$ | $02-28-17$ | $03-10-17$ | Manthly 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 Candldates 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 Candldates 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 Candldates and Committees |
| 18M03 | $03-01-18$ | $03-31-18$ | $04-10-18$ | Monthly Report for all Candldates 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 Judllial Candidates, see 16TOl) and Committees |

Reports Prior to the Primary and General Elections:
On the $60^{\text {th }}$ day Immedlately preceding the primary electIon and blweekiy on each Friday thereafter through and lncluding the $4^{\text {th }}$ day Immediately preceding the general electlon, with additional reports due on the $25^{\mathrm{th}}$ and $11^{\text {th }}$ 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 |  |  |  |
| :---: | :---: | :---: | :---: | :--- | :--- |
| Repprt | From | To | Due | Notes |
| 18P1 | $06-01-18$ | $06-22-18$ | $06-29-18$ | Report due on the $60^{\text {th }}$ day prior to the Primary Election |
| 18P2 | $06-23-18$ | $07-06-18$ | $07-13-18$ | Report due on the $46^{\text {th }}$ day prlor to the Primary Election |
| 18P3 | $07-07-18$ | $07-20-18$ | $07-27-18$ | Report due on the $32^{\text {nd }}$ day prlor to the Primary Election |
| 18P4 | $07-21-18$ | $07-27-18$ | $08-03-18$ | Report due on the $25^{\text {th }}$ day prior to the Primary Election |
| 18P5 | $07-28-18$ | $08-03-18$ | $08-10-18$ | Report due on the $18^{\text {th }}$ day prior to the Primary Election |
| 18 P 6 | $08-04-18$ | $08-10-18$ | $08-17-18$ | Report due on the $11^{\text {th }}$ day prior to the Primary Election |
| 18P7 | $08-11-18$ | $08-23-18$ | $08-24-18$ | Report due on the $4^{\text {th }}$ 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 $60^{\text {th }}$ day prlor to the General Election |
| 1862 | 09-01-18 | 09-14-18 | 09-21-18 | Report due on the $45^{\text {th }}$ day prlor to the General Election |
| 18G3 | 09-15-18 | 09-28-18 | 10-05-18 | Report due on the $32^{\text {nd }}$ day prior to the General Electlon |
| $18 \mathrm{G4}$ | 09-29-18 | 10-05-18 | 10-12-18 | Repart due on the 25 ${ }^{\text {th }}$ day prior to the General Election |
| 18G5 | 10-06-18 | 10-12-18 | 10-19-18 | Report due on the $188^{\text {th }}$ day prior to the General Election |
| $18 \mathrm{G6}$ | 10-13-18 | 10-19-18 | 10-26-18 | Report due on the $11^{\text {th }}$ day prlor to the General Election |
| $18 \mathrm{G7}$ | 10-20-18 | 11-01-18 | 11-02-18 | Repart 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 campalgn account and file a termination report. [F.S. 106,141(1)]

| Report | From | To | Due | Notes |
| :---: | :---: | :---: | :---: | :--- |
| 18TQd | $05-01-18$ | $08-02-18$ | $08-02-18$ | For candldates whose qualifylng ended 05-04-18 and whose name will not appear on the ballot |
| 18TQC | $05-01-18$ | $09-17-18$ | $09-17-18$ | For candldates whose quallfying ended 06-19-18 and whose name will not appear on the ballot |
| 18TQS | $05-01-18$ | $09-20-18$ | $09-20-18$ | For canddates whose quallfying ended 06-22-18 and whose name will not appear on the ballot |
| 18TRF | $08-24-18$ | $11-26-18$ | $11-26-18$ | For candldates who appear on Primary Election and will not appear on General Election ballot |
| 18TRG | $11-02-18$ | $02-04-19$ | $02-04-19$ | For canddates who appear on General Election ballot |

Monthiy Reports (only applies to Polltical Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations): Reports shall be filed on the $10^{\text {th }}$ day following the end of a calendar month, except that if the $10^{\text {th }}$ day following the end of a calendar month occurs on a Saturday, Sunday, or legal hollday, the report shall be flled on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S, 106,07(I) \& F.S. 106.0703(1)(a)]

| Report | From | To | Due | Notes |
| :--- | :---: | :---: | :---: | :--- |
| 18 M 11 | $11-02-18$ | $11-30-18$ | $12-10-18$ | Monthly Report for Committees |
| 18 M 12 | $12-01-18$ | $12-31-18$ | $01-10-19$ | Monthly Report for Committees |

Additional Information:
Campaign Treasurer's Reports must be fled with the Miaml-Dade Supervisor of Electlons online at http://www,miamldade.gov/elections/campalgnreports. Online submissions must be recelved no later than midnight of the day designated, per F.5. 106.0705(3). Reports not filed by midnight of the day designated are late and are subject to a fine In accordance with F.5, 106,07(8) (b).
You may view the Mlami-Dade County Candldate Qualifying Handbook online at http://www.miamidade, gov/elections/canddiate-qualffying-handbook.asp and the Political Committee Handbook at hitp://www.mlamidade.gov/elections/committee-handbook, asp for additlonal Information. You may also contact the Candidate Services Unit by telephone at 305-499-8410 or emall at campalgns@mlamidade.gov,

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

(Per Chapter 106, Florida Statutes)

## Contributions

1. Contributions entered must fali 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 $\$ \mathbf{1 0 0}$ ) 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 an Electioneering Communicatlons 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 campalgn. The report must include the full name, full address, speciflc purpose, and amount of reimbursement.
4. Campaign accounts may not provide a dlrect payment to the credit card of an individual/organization as a form of relmbursement.
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.
2. It shall be spent only in amounts less than $\$ 100$ and only for office supplies, transportation expenses and other necessitles.
3. Petty Cash may not be used for time, space, or services from communlcations medla.
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.
6. Petty Cash Withdrawn and Petty Cash Spent must equal at the end of the campatgn.

## Notices

1. You will be notified of any deficiencles or violations,
2. Typical violations include late filing, fine due, and incomplete information on a campalgn report.
3. 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

1. 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 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.

## Fines

1. Fines assessed to candidates must be paid from candidate's personal funds.
2. Fines assessed to political partles, political action committees, electioneering communlcation 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 Florlda 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 campalgn acciount 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 poiltical committees).

[^0]:    ${ }^{1}$ The Report of Investigation is referred to herein as "ROI."

[^1]:    ${ }^{1}$ 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.

[^2]:    ${ }^{1}$ Any local publications 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.
    ${ }^{2}$ If 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.

[^3]:    Any local publications 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.
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    Deputy Supervisor of Elections
    Miami-Dade Elections
    C: Temidayo Olukemi Ogedengbe

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    Deputy Supervisor of Elections
    Miami-Dade Elections
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