

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Rosy Anette Aponte**

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**Case No.: FEC 19-070**

**TO:** Rosy Anette Aponte  
8180 NW 36th Street, Suite 301  
Doral, FL 33166

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
April 30, 2019

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC-19-070**

**NAME:** ROSY ANETTE APONTE

**DATE APPEAL RECEIVED:** 02/14/19

**DATE REPORT DUE:** 11/26/18 (2018 TRF)

**DATE OF ELECTRONIC RECEIPT:** 12/12/18

**NUMBER OF DAYS LATE:** 16

**AMOUNT OF FINE:** \$663.23

**FINE BASED ON:** (.) NUMBER OF DAYS    (.) 25% OF RECEIPTS    (X) 25% OF EXPENDITURES

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$0

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$2,652.91

**DATE OF FIRST NOTIFICATION:** 12/31/18

CANDIDATE <input checked="" type="checkbox"/>	STATE <input type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input checked="" type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

**SUMMARY:** Rosy Anette Aponte, Esquire, was a candidate for Miami Dade County Judge, Group 2 in the 2018 elections. Ms. Aponte was her own treasurer.

Rosy Anette Aponte is appealing the fine claiming unusual circumstances due to a misunderstanding or error by the elections department and a glitch in the filing system. According to Ms. Aponte, on November 25, 2018, she and her assistant attempted to file the final report, but the system would not allow them. She states that she tried contacting the Miami-Dade office for help and was told that her report was off balance. Ms. Aponte notes that her assistant had previously worked with Miami-Dade staff to make sure the report was correct. She also states that after some back and forth, they finally determined that the report was correct and had someone at the elections office clear the system so that she could file the report. An affidavit from Lisa Bermudez, the office manager and paralegal for Ms. Aponte, has been provided.

- The 2018 TRF Original Report covers the period from 08/24/18-11/26/18; it was due on 11/26/18.
- The 2018 TRF Original Report shows that it was filed on 12/12/18.
- Rosy Anette Aponte reported receiving zero contributions, while making 6 expenditures.
- The Miami-Dade Supervisor of Elections office has three notes on file that pertain to Rosy Anette Aponte's 2018 TRF report.

**PRIOR CASES:** None.



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street, Suite 224**

**Collins Building**

**Tallahassee, Florida 32399-1050**

**(850) 922-4539**

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

February 14, 2019

Rosy Anette Aponte  
Candidate for County Court Judge, Group 2  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

**RE: Case No.: FEC 19-070; Campaign Treasurer's Report due November 26, 2018**

Dear Ms. Aponte:

The Florida Elections Commission received your letter appealing the fine assessed against you for failing to timely file your campaign treasurer's report. The Commission will hear your case at **its next available meeting** (meetings are usually held in February, May, August, and November of each year). **A notice of hearing will be mailed to you approximately two weeks before the scheduled meeting.** Please notify our office immediately should your address change in order to ensure timely receipt of future correspondence from the Commission.

In reaching its decision, the Commission will consider the documents gathered by Commission staff and any documents you submit for the Commission's consideration before the hearing. Unless good cause is shown, the Commission will not consider at the hearing any written document unless it has been filed with the Commission Clerk at least ten days before the hearing. Rules 2B-1005 and 1.0055, *Florida Administrative Code*, are the Commission's rules on the appeal of automatic fines; a copy of the rules is enclosed.

The Commission will uphold the fine imposed by the filing officer unless you present credible evidence that the report was timely filed or credible evidence that unusual circumstances caused the report to be filed late.

If you have any questions, please contact **Br'Axeton Wims**, the staff member assigned to this case.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

/med

Enclosure: Rules 2B- 1.005 and 1.0055, Florida Administrative Code.

cc: Miami-Dade Supervisor of Elections, Filing Officer

### **2B-1.005 Appeal of Fines Imposed by Filing Officers.**

(1) To appeal a fine imposed pursuant to Sections 106.04(8) or ~~106.07(8)~~, FS , the party against whom the fine is levied shall file a notice of appeal with the Commission, and a copy filed with the filing officer, within 20 days of the appealing party's receipt of notice that a fine is being imposed. The notice of appeal shall contain:

- (a) The name, address and telephone number of the appealing party;
- (b) A copy of the notice of imposition of fine issued by the filing officer; and
- (c) A request for hearing if a personal appearance before the Commission is desired. If no hearing request is made, the appeal shall be decided solely on the documents submitted by the appealing party and Commission staff.

(2) Upon receipt of a timely notice of appeal, the Commission staff shall notify the appealing party that the appeal has been accepted. The appealing party shall have 20 days from acceptance of the appeal to submit any documents supporting the appeal. Any subsequent supplemental documents shall be filed no later than five business days before the hearing.

(3) The Commission shall uphold the fine imposed by the filing officer unless the appealing party demonstrates that the report was timely filed or that there were unusual or other circumstances beyond the control of the candidate or committee that caused the report to be filed late.

Rulemaking Authority 106 26(1) FS Law Implemented ~~106.04(8)~~, ~~106.07(8)~~ FS History-New 9-14-86, Amended 10-19-86, Formerly ID-100.5, Amended 1-11-99, 4-24-0.5, 6-2-13..

### **2B-1.0052 Fine Imposed; Timely Filed Reports.**

Rulemaking Authority 106 26(1) Chapter 97-13, Section 52, Laws of Florida. Law Implemented 106 04(8), 106.07(8) FS History-New 1-1199, Amended 1-2-02, 4-24-0.5, Repealed 6-2-13..

### **2B-1.0055 Late-filed Reports; Unusual Circumstances.**

(1) Unusual circumstances mean uncommon, rare or sudden events over which the actor has no control and which directly result in the failure to act according to the filing requirements.. Unusual circumstances must occur within a time period that would clearly prevent the person legally responsible for filing the report from doing so in a timely manner. Unusual circumstances shall include, but are not limited to, the following circumstances:

(a) Natural disaster or other emergency that prevented timely filing. Evidence submitted shall include copies of newspaper reports or other documents from an independent and reliable source that document the nature, date, and location of the natural disaster or emergency.

(b) Death of the candidate or campaign treasurer or an immediate family member of the candidate or campaign treasurer.

Evidence submitted shall include a copy of the death certificate, newspaper obituary, or funeral program or notice.

(c) Serious illness, disability or non-elective surgery of the candidate or campaign treasurer. Evidence submitted shall include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability, or surgery; a statement regarding the period of time that the patient was incapacitated; and a statement that surgery, if any, was not elective. The period of incapacitation may also be shown by copies of hospital records reflecting the dates of hospitalization.

(d) Serious illness, disability or non-elective surgery of the candidate's or campaign treasurer's immediate family member. Evidence submitted shall include evidence of the candidate or treasurer's relationship to the family member, the location of the family member, and the reason the candidate or campaign treasurer's presence was required. Evidence submitted shall also include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability or surgery; a statement regarding the period of time that the patient was incapacitated; a statement that surgery, if any, was not elective; and a statement that the patient required the care of a family member.

(e) Computer or equipment failure caused by events that could not have been anticipated and that made timely filing of the report impossible.

(f) The abrupt and unexpected loss of the campaign treasurer; over which the appealing party had no control. The loss of the campaign treasurer shall not constitute unusual circumstances if the appealing party failed to monitor the campaign treasurer's performance before his or her departure or if the appealing party failed to assure prompt preparation of the report after the treasurer's departure.

(g) Failure of the filing officer to e-mail, telephone, or mail a letter to the candidate, chairman of a political committee, or treasurer of a committee of continuous existence that a report is late no later than seven days after the report was due shall constitute unusual circumstances if the appealing party establishes that lack of notice clearly interfered with the timely filing of the report. The fine imposed by the filing officer shall be reduced to the amount that would have been imposed had the report been filed 13 days.

(2) Unusual circumstances shall not include:

(a) Failure of the United States Postal Service or other mail delivery service to postmark an envelope, legibly postmark an envelope, or timely deliver mail.

(b) Failure of the sender to affix sufficient postage to a report that is being mailed.

Rulemaking Authority 106.26(1) FS Law Implemented 106 04(8), 106 07(8) FS History—New I-11-99 Amended 4-24-05, 6-2-13.

# THE FELICETTI LAW FIRM P.C.

1600 Ponce De Leon Blvd, Suite 1201  
Coral Gables, FL 33134

(305) 998-7000 phone  
(954) 206-2506 fax  
(305) 753-9600 cell

Rosy@felicettilawfirm.com/a2aponte@aol.com

January 20, 2019

Florida Elections Commissions  
107 West Gaines Street,  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050

**RE: Rosy Anette Aponte's Appeal**  
**FINE DUE \$663.23 / Period Covered 08/24/2018-11/26/2018**

Dear Sir/Madam:

Please let this letter serve as my appeal as to the December 31, 2018 letter for 18TRF Campaign Treasurer's Report Fine Due (See Letter Attached as Exhibit A). On November 25, 2018, my assistant, Lisa Bermudez, and I attempted to file the final report due on November 26, 2018, but the system did not allow us. This should be traceable in the software of our failed attempt. Consequently, I called the Miami Dade office and tried to get help. I played phone tag for a few days until Will finally called me to discuss the issue. I explained that even though my assistant Ms. Bermudez had worked with his office with a person named Yolanda to file the final report due before the election, the system was not letting me file the final report. He stated that it was because my report was off balance That it was not balanced correctly. However, my assistant had worked with someone named Yolanda to file the final report before the election and she had made sure it was all done correctly and had balanced. (See Affidavit of Lisa Bermudez as Exhibit B). As a result, Will asked me to have Ms. Bermudez call him to sort this out. After some back and forth between Lisa, Will, Yolanda and I, Will determined that the final report filed before the election day was done correctly and did balance and he or someone at his office corrected the system to allow me to finally file the FINAL report. Hence, I was very shocked to receive this FINE DUE of \$663.23 as a result of all the above.

Florida Statute 106.07(8)(b) allows for an appeal when there were unusual circumstances surrounding the failure to file on designated due date.

(c) Any candidate or chair of a political committee may appeal or dispute the fine, based upon, but not limited to, **unusual circumstances surrounding the failure to file on the**

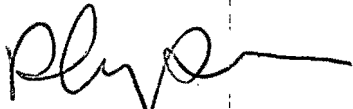
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FEB 12 2019  
10:05 AM

**designated due date**, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(2) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the candidate or chair of the political committee shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.

In the instant circumstance it is obvious that the failure to file the last report on time was due to a misunderstanding or error by the Elections Department and a glitch in the system. Once they spoke to one another and my assistant, this was all squared away and it was determined I had filed the report correctly and the system should have let me file my final report on November 25, 2018. This of course caused all the delay as the online system was not letting us file the final report. As a result, I should not be punished and fined due to this inadvertence and excusable late filing. The late filing was not willful or volitional and was due to an unusual circumstance. Hence, I respectfully request that this fine be waived. You can reach me at my cell number (305) 753-9600 for any further questions. Thank you in advance for your attention.

Sincerely,

THE FELICETTI LAW FIRM P.C.

A handwritten signature in black ink, appearing to read 'Rosy Aponte', with a long horizontal flourish extending to the right.

Rosy Anette Aponte, Esq.





Elections  
2700 NW 87th Avenue  
Miami, Florida 33172  
T 305-499-8686 F 305-499-8547  
TTY: 305-499-8480

miamidade.gov

December 31, 2018

Rosy Anette Aponte  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

INCOMPLETE NOTICE  
Rosy Anette Aponte  
18P7 Original Campaign Treasurer's Report  
Due Date: 8/24/2018  
Period Covered: 8/11/2018 – 8/23/2018

Dear Ms. Aponte,

The 18P7 Original Campaign Treasurer's Report submitted on 8/24/2018 (#1170076) with our office does not comply with the requirements of Florida Statute 106.07(2) for the following reason(s):

- Campaign Treasurer's Report Summary: Please review Sequence #2, 3, 4 and 5. This individual has exceeded the maximum cash contribution of \$50.00 allowable by law (see attached spreadsheet).
- Expenditures: Sequence #2 needs a complete address.

As such, you are required to provide the information necessary to complete the report within seven (7) days of your receipt of this notice. Please submit an amended report addressing these matters on the Elections Department website at [www.miamidade.gov/elections/campaignreports](http://www.miamidade.gov/elections/campaignreports). Failure to file a complete report constitutes a violation of Chapter 106, Election Laws of the State of Florida.

To assist you with submitting an amendment report correctly, please review section 2.1 of the Candidate Qualifying Handbook located on our website at <http://www.miamidade.gov/elections/qual-handbook.asp>. Instructions for amending reports begin on page 37. Also, we are providing 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, please contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutle  
Deputy Supervisor of Elections  
Miami-Dade Elections

Enclosure

EMbit A



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

miamidade.gov

December 31, 2018

Ms. Rosy Anette Aponte  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

**NOTICE OF LATE FILING – FINE DUE – \$663.23**  
Rosy Anette Aponte  
18TRF Campaign Treasurer's Report  
Due Date: 11/26/2018  
Period Covered: 8/24/2018 – 11/26/2018

Dear Ms. Aponte,

The 18TRF Campaign Treasurer's Report filed with our office was submitted on 12/12/2018 (#1181538). Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, for reports as required by F.S. 106.141(7), the fine is \$50.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 16 days late, the fine is \$663.23, which is 25% of your Total Expenditures of \$2,652.91. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County paid only from candidate's personal funds.

Florida Statute 106.07(8)(b) goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

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

Sincerely,

Suzy Trutic  
Deputy Supervisor of Elections  
Miami-Dade Elections

Certified No: 701204700001 2807 8904

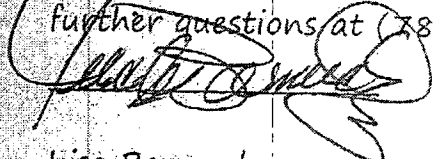
## Sworn Affidavit

I Lisa Bermudez state the following state under oath and under penalty of perjury that the following facts are true. I am over 18yrs of age and reside at 8245 NW 108<sup>TH</sup> Ave #5, Doral, Fl. 33178. I am the office manager and paralegal to Attorney Rosy A. Aponte have personal knowledge of the facts herein, and if called as a witness could testify competently thereto.

I was the person helping attorney Aponte on her Campaign reports from April 2018 up to and including election day August 24, 2018. On August 24, 2018 I meticulously reviewed the campaign reports with Ms. Yolanda from the campaign treasurer's office. I was told everything looked fine and nothing further had to be done until the last report on November 26, 2018. On November 25, 2018 Attorney Aponte requested that I help her file the last report, which was due on November 26, 2018. As I attempted to do the report, I could not upload the report. The program would not allow me to continue filing. A few days later Attorney Aponte told me that a person by the name "Will" from the office of the Campaign Treasurer's Department had called her on the issue of her campaign reports. He told her that there were discrepancies in some of the reports. As Ms. Aponte made me aware of the situation I proceeded to call Mr. Will at 305-499-8376. I explained to him that it was impossible for there to be a discrepancy in our reports because I had reviewed them all the day before the elections with Ms. Yolanda. He proceeded to speak with her at which time he told me he was going to review them again with Ms. Yolanda and get back to me. I eventually received a call from Mr. Will stating that everything was fine and that they had corrected their problem as it turns out there was no discrepancy to begin with. He also proceeded to inform me that I could complete the missing report and upload it right away. I did what he said and filed the last report at once. As a result, both Ms. Aponte

Exhibit B

and I were in shock when she received the FINE DUE. I can be reached for further questions at (786) 447-4197.


  
Lisa Bermudez

State of FLORIDA SS :

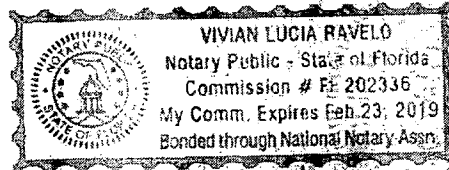
County of Miami Dade)

Before me, the undersigned notary public, this day, personally, appeared Lisa A. Bermudez to me known, who being duly sworn according to law, deposes the above written affidavit.

Subscribed and sworn to before me this 20<sup>th</sup> day of January, 2019.

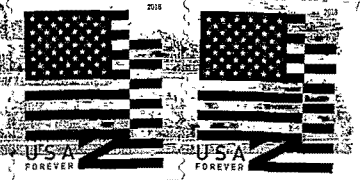
  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Rosy Acante  
7375 SW 3881-  
Miami, FL 33155

MIAMI FL 331  
06 FEB 2019 PM 5 11

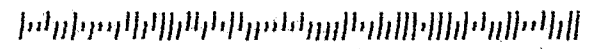


2019 FEB 14 A 11:06

STATE OF FLORIDA  
ELECTIONS COMMISSION

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

32399-652807





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

miamidade.gov

February 1, 2019

Ms. Rosy Anette Aponte  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

**NOTICE OF LATE FILING – SECOND AND FINAL NOTICE OF FINE DUE – \$663.23**  
**ROSY ANETTE APONTE**  
**18TRF Campaign Treasurer's Report**  
**Due Date: 11/26/2018**  
**Period Covered: 8/24/2018 – 11/26/2018**

Dear Ms. Aponte,

The 18TRF Original Campaign Treasurer's Report filed with our office was submitted on 12/12/2018 (#1181538), and therefore, it was filed 16 days late. Per Florida Statute 106.07(8)(b), for reports as required by F.S. 106.141(7), the fine is \$50.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, as the filing officer, the Miami-Dade County Elections Department must assess you a fine of \$663.23, which is 25% of your Total Expenditures of \$2,652.91.

The check should be made payable to Miami-Dade County. Said fine must be received by our office at 2700 NW 87 Avenue, Miami, FL 33172.

You were previously notified of the fine due on 12/31/2018. This is your second and final notice, so I urge you to promptly resolve this matter. If you have requested an appeal with the Florida Elections Commission, please advise us as such. In accordance with Florida Statute 106.07(8)(d), our office will be required to notify the Florida Elections Commission if you fail to pay the imposed fine.

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

Sincerely,

A handwritten signature in cursive script that reads "Suzy Trutie".

Suzy Trutie  
Deputy Supervisor of Elections  
Miami-Dade Elections

Certified No: 7011 3500 0001 3288 3640

**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 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):
  - To add new item, add a new sequence.
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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**  
2700 NW 87th Avenue  
Miami, Florida 33172  
T 305-499-VOTE F 305-499-8547  
TTY: 305-499-8480

miamidade.gov

February 1, 2019

Ms. Rosy Anette Aponte  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

**NOTICE OF LATE FILING – SECOND AND FINAL NOTICE OF FINE DUE – \$663.23**  
**ROSY ANETTE APONTE**  
**18TRF Campaign Treasurer's Report**  
**Due Date: 11/26/2018**  
**Period Covered: 8/24/2018 – 11/26/2018**

Dear Ms. Aponte,

The 18TRF Original Campaign Treasurer's Report filed with our office was submitted on 12/12/2018 (#1181538), and therefore, it was filed 16 days late. Per Florida Statute 106.07(8)(b), for reports as required by F.S. 106.141(7), the fine is \$50.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, as the filing officer, the Miami-Dade County Elections Department must assess you a fine of \$663.23, which is 25% of your Total Expenditures of \$2,652.91.

The check should be made payable to Miami-Dade County. Said fine must be received by our office at 2700 NW 87 Avenue, Miami, FL 33172.

You were previously notified of the fine due on 12/31/2018. This is your second and final notice, so I urge you to promptly resolve this matter. If you have requested an appeal with the Florida Elections Commission, please advise us as such. In accordance with Florida Statute 106.07(8)(d), our office will be required to notify the Florida Elections Commission if you fail to pay the imposed fine.

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

Sincerely,

A handwritten signature in cursive script that reads "Suzy Trutie".

Suzy Trutie  
Deputy Supervisor of Elections  
Miami-Dade Elections

Certified No: 7011 3500 0001 3288 3640



**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 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.
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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.
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**Amending a Report**

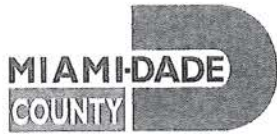
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5. Reference Florida Statute 106.07(8)(b) for fine amounts.

**Termination Report**

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



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

miamidade.gov

December 31, 2018

Ms. Rosy Anette Aponte  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

**NOTICE OF LATE FILING – FINE DUE – \$663.23**  
**Rosy Anette Aponte**  
**18TRF Campaign Treasurer's Report**  
**Due Date: 11/26/2018**  
**Period Covered: 8/24/2018 – 11/26/2018**

Dear Ms. Aponte,

The 18TRF Campaign Treasurer's Report filed with our office was submitted on 12/12/2018 (#1181538). Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, for reports as required by F.S. 106.141(7), the fine is \$50.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 16 days late, the fine is \$663.23, which is 25% of your Total Expenditures of \$2,652.91. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County paid only from candidate's personal funds.

Florida Statute 106.07(8)(b) goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

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

Sincerely,

Suzy Trutie  
Deputy Supervisor of Elections  
Miami-Dade Elections

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

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## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Rosy Anette Aponte  
 Name  
 (2) 8180 NW 36 Street; Suite 301  
 Address (number and street)  
Doral, FL 33166  
 City, State, Zip Code

**OFFICE USE ONLY**  
 ONLINE SUBMISSION  
 [1181538]

Submitted on:  
 12/12/2018 16:01:37 (eastern)

Check here if address has changed

(3) ID Number: 2053

(4) Check appropriate box(es):

- Candidate Office Sought: County Court Judge Group 02
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 8 / 24 / 2018 To 11 / 26 / 2018 Report Type: 18TRF

Original       Amendment       Special Election Report

### (6) Contributions This Report

Cash & Checks      \$        ,        , 0 . 00

Loans                      \$        ,        , 0 . 00

Total Monetary      \$        ,        , 0 . 00

In-Kind                    \$        ,        , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures      \$        , 2 , 652 . 91

Transfers to Office Account      \$        ,        , 0 . 00

Total Monetary      \$        , 2 , 652 . 91

### (8) Other Distributions

\$        ,        , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$        , 99 , 364 . 00

### (10) TOTAL Monetary Expenditures To Date

\$        , 89 , 049 . 32

### (11) Certification

**It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)**

I certify that I have examined this report and it is true, correct, and complete:

(Type name)

Individual (only for IE or electioneering comm.)       Treasurer       Deputy Treasurer

**X**

Signature

(Type name)

Candidate       Chairperson (only for PC and PTY)

**X**

Signature



## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Rosy Anette Aponte (2) I.D. Number 2053

8/24/2018 11/26/2018

(3) Cover Period    /    /    through    /    /    (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Rosy Anette Aponte

(2) I.D. Number 2053

(3) Cover Period 8/24/2018 through 11/26/2018

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/5/2018 / /	Aponte, Rosy 7375 SW 38TH STREET - Miami, Fl 33155	poll workers payment on election day	MO		\$2,500.00
1					
8/28/2018 / /	TD BANK, 7400 SW 40th St, MIAMI, FL 33155	over draft bank fees	MO		\$35.00
2					
8/31/2018 / /	TD BANK, 7400 SW 40th St, MIAMI, FL 33155	bank fees	MO		\$27.00
3					
9/28/2018 / /	TD BANK, 7400 SW 40th St, MIAMI , FL 33155	bank fees	MO		\$27.00
4					
9/28/2018 / /	FACEBOOK, 1441 Brickell Ave MIAMI, FL 33131	advertisement	MO		\$36.91
5					
10/31/2018 / /	TD BANK, 7400 SW 40th MIAMI, FL 33155	service charge	MO		\$27.00
6					
/ /					
/ /					

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED

2010 MAR 26 PM 2:08

MIAMI-DADE  
ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)  
8180 NW 36 St  
# 301

4. Telephone  
305 753-9600

5. E-mail address  
AZA.PONTE@aol.com      Doral, FL 33166

6. Office sought (include district, circuit, group number)  
Miami-Dade County Judge 2

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

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

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

10. Name of Treasurer or Deputy Treasurer  
Rosy A. Aponte

11. Mailing Address  
8180 NW 36 St, # 301

12. Telephone  
305 753-9600

13. City  
Doral

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33166

17. E-mail address  
AZA.PONTE@aol.com

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

19. Name of Bank  
TD Bank

20. Address  
7400 SW 40 St.

21. City  
Miami

22. County  
FL Miami-Dade

23. State  
FL

24. Zip Code  
33155

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

25. Date  
3/26/18

26. Signature of Candidate  
 [Signature]

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)  
I, Rosy Aponte, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.  
3/26/18       [Signature]  
Date      Signature of Campaign Treasurer or Deputy Treasurer

You are here... Home (f) > Filer > ReportSummary (fFiler/ReportSummary)

## Filer Report Summary

FilerName Rosy Anette Aponle  
Office County Judge Group 02

FEC Report Summary Letter (fFiler/FecLetterMerge?vrid=2053)

Back

Report Date	Report Period	Submitted/Received	Original	Amendment Seq.	Days Late	Cash	Loans	Total Contributions	In Kind	Expenditures	Distributions	Total Expenditures Distributions Transfers & PCW	Fine	Appealed	Fine Paid	FEC Case Number
11/13/2017	17M10	11/8/2017	Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/13/2017	17M10	8/21/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$76.05	\$0.00	\$76.05	\$0.00		\$0.00	
11/13/2017	17M10	8/24/2018	Amendment	2	0	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$20.00	\$0.00		\$0.00	
11/13/2017	17M10	8/27/2018	Amendment	3	0	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$0.00	\$10.00	\$0.00		\$0.00	
11/13/2017	17M10	8/27/2018	Amendment	4	0	\$0.00	\$0.00	\$0.00	\$0.00	(\$30.00)	\$0.00	(\$30.00)	\$0.00		\$0.00	
12/11/2017	17M11	12/7/2017	Original	0	0	\$250.00	\$479.00	\$729.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
1/10/2018	17M12	1/8/2018	Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
1/10/2018	17M12	8/21/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00	\$0.00		\$0.00	
2/12/2018	18M01	2/12/2018	Original	1	0	\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$1,440.95	\$0.00	\$1,440.95	\$0.00		\$0.00	
2/12/2018	18M01	8/21/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00		\$0.00	
3/12/2018	18M02	3/5/2018	Original	0	0	\$300.00	\$50,000.00	\$50,300.00	\$0.00	\$5,673.05	\$0.00	\$5,673.05	\$0.00		\$0.00	
4/10/2018	18M03	4/10/2018	Original	1	0	\$100.00	\$0.00	\$100.00	\$0.00	\$2,626.45	\$0.00	\$2,626.45	\$0.00		\$0.00	
5/10/2018	18M04	5/10/2018	Original	1	0	\$1,400.00	\$0.00	\$1,400.00	\$0.00	\$3,554.52	\$0.00	\$3,554.52	\$0.00		\$0.00	
6/11/2018	18M05	6/11/2018	Original	1	0	\$4,850.00	\$0.00	\$4,850.00	\$0.00	\$16,319.37	\$0.00	\$16,319.37	\$0.00		\$0.00	
6/29/2018	18P1	6/29/2018	Original	1	0	\$550.00	\$0.00	\$550.00	\$0.00	\$7,151.58	\$0.00	\$7,151.58	\$0.00		\$0.00	
7/13/2018	18P2	7/13/2018	Original	1	0	\$8,950.00	\$0.00	\$8,950.00	\$0.00	\$5,109.40	\$0.00	\$5,109.40	\$0.00		\$0.00	
7/27/2018	18P3	7/27/2018	Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$13,316.48	\$0.00	\$13,316.48	\$0.00		\$0.00	
7/27/2018	18P3	8/7/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$751.14	\$0.00	\$751.14	\$0.00		\$0.00	
7/27/2018	18P3	8/27/2018	Amendment	2	0	\$0.00	\$0.00	\$0.00	\$0.00	(\$751.14)	\$0.00	(\$751.14)	\$0.00		\$0.00	
8/2/2018	18TQJ		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
8/3/2018	18P4	8/4/2018	Original	1	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
8/10/2018	18P5	8/10/2018	Original	1	0	\$500.00	\$0.00	\$500.00	\$0.00	\$12,479.34	\$0.00	\$12,479.34	\$0.00		\$0.00	
8/17/2018	18P6	8/17/2018	Original	1	0	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$3,208.40	\$0.00	\$3,208.40	\$0.00		\$0.00	
8/17/2018	18P6	8/27/2018	Amendment	2	0	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,000.00)	\$0.00	(\$1,000.00)	\$0.00		\$0.00	
8/24/2018	18P7	8/24/2018	Original	1	0	\$10,500.00	\$0.00	\$10,500.00	\$0.00	\$9,695.82	\$0.00	\$9,695.82	\$0.00		\$0.00	
9/7/2018	18G1		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
9/17/2018	18TQC		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
9/21/2018	18G2		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/5/2018	18G3		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/12/2018	18G4		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/19/2018	18G5		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/26/2018	18G6		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/2/2018	18G7		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/26/2018	18TRF	12/12/2018	Original	1	16	\$0.00	\$0.00	\$0.00	\$0.00	\$2,652.91	\$0.00	\$2,652.91	\$663.23		\$0.00	
2/4/2019	18TRG		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
<b>Totals</b>						<b>\$30,400.00</b>	<b>\$50,479.00</b>	<b>\$80,879.00</b>	<b>\$0.00</b>	<b>\$84,054.32</b>	<b>\$0.00</b>	<b>\$84,054.32</b>	<b>\$663.23</b>		<b>\$0.00</b>	



You are here... Home (/) > Filer > Manage (/Filer/Manage/2053)

# Filer Record Maintenance (Cand Types)

Selected Filer

VRID	2053	Name	Aponte, Rosy Anette	Status	
Election/Group	(2018) General 2018			Active	<input checked="" type="checkbox"/>
Office	County Judge Group 02			Incumbent	
Party	NOP			Status	Defeated (D) <input type="checkbox"/>

[CFS Public Reports View](#)
[CFS Admin. Filer Reports](#)
[CFS Admin. Filer Update](#)
[CFS Admin. Filer Log](#)

[Add File \(/Filer/AttachFile?filerId=2053\)](#)
[Print Label \(/Printing/PrintLabel?filerId=2053\)](#)

[Files \(/FileAttachments/Files/2053\)](#)
[FEC Report Summary Letter \(/Filer/FecLetterMerge?vrid=2053\)](#)

[Back](#)

[Filer](#)
[Treasurer/Deputy](#)
[Change Log](#)
[Conversations](#)
[Letters](#)
[Forms Received](#)
[Reports](#)
[Emails](#)

## Conversations

[Add Conversation \(/Filer/ConversationEdit/0?filerId=2053\)](#)

1/10/2019 Will Castro 18TRF (2018) Orig

[Edit](#)

Ms. Aponte called the office very upset in regards to the fine letter that was sent to her regarding the 18TRF report. I explained to her that the fine was given because her report was due on 11/26/2018 and it was not submitted until 12/12/2018. She argued and said that her information was in the system but she did not actually submit the report. She spoke to Suzy Trulie and was advised to appeal with the FEC, there is nothing we can do about the fine.

12/18/2018 Yolanda Washington 18TRF (2018) Orig

[Edit](#)

Left a message for Rosy Aponte regarding her Termination report 18TRF Total Monetary contributions/expenditures amount must equal and we also notice in the report 18P7 that contributions sequences #2, 3, 4 and 5 have exceeded the cash contribution allowed by law.

12/5/2018 Will Castro 18TRF (2018) Orig

[Edit](#)

I called Ms. Aponte and reminded her that the 18TRF report has not been filed as of yet as it was due on 11-26-2018. She said that she thought she had filed the report already but did not, she said that she will file it today.

8/28/2018 Yolanda Washington 18P6 (2018) Orig

[Edit](#)

On 08/28/2018 - I spoke to Ms. Lisa Bermudez to inform her that we received the amended report 18P6 with submission #1170513, however the item for expenditure sequence #1 should have included an Delete and Add for this transaction but instead she only submitted the deleted item. Ms. Bermudez will be adding the correction to the new item for this report.

8/23/2018 Will Castro

[Edit](#)

I received a call from Ms. Aponte regarding the last day for her to loan herself money to her campaign. She was advised that as per the Florida Division of Elections representative Nathan, today August 23 is the cut off date for any contributions/ loans to a candidate's campaign.

8/23/2018 Yolanda Washington 18P3 (2018) Orig

[Edit](#)

On 08-23-2018, I spoke to Ms. Aponte regarding the report 18P3 and inform her that we receive the amended report submitted on 08-07-2018 to correct the original report. Also I brought to her attention that the report is still pending the deleted items to the original report for Expenditures sequences #9, 10, 24 and 25. Ms. Aponte is going to correct the issues in this report. I also mention to her about pending issues for reports 17M10 and 18P6 which still have some pending issues, so she made the correction to these reports.

12/7/2017 Yolanda Washington 17M11 (2017) Orig



**FLORIDA ELECTIONS COMMISSION**

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

February 15, 2019

The Honorable Christina White  
Miami Dade Supervisor of Elections  
2700 NW 87<sup>th</sup> Ave  
Miami, FL 33172

**RE: Case No.: FEC 19-070; Campaign Treasurer's Report due 11/26/18**

Dear Ms. White:

Candidate **Rosy Anette Aponte** has appealed the fine assessed for failing to timely file the above-referenced report.

In order for us to present this appeal to the Florida Elections Commission, it is necessary to ask you to furnish us with copies of the following information, if available:

- The CTR that was filed late
- The envelope that contained the report
- Card or letter reminding candidate that report was due
- The filing officer's failure to file letter
- The filing officer's fine letter
- Certified mail receipt or other evidence that the fine letter was received
- Additional relevant notes or phone logs
- Appointment of Campaign Treasurer and Designation of Campaign Depository form
- The filing history

A filing history is a list of reports filed by this candidate with a notation of any late filing fines assessed against the candidate for failing to timely file reports. Please return the requested information to me by March 11, 2019.

I appreciate your assistance in obtaining this information. Please let me know if you have any questions.

I can be reached at 850-922-4539 Ext.109 or via email at [braxeton.wims@myfloridalegal.com](mailto:braxeton.wims@myfloridalegal.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Braxeton Wims".

Br' Axeton Wims  
Administrative Assistant II



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050  
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February 15, 2019

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Miami Dade Supervisor of Elections  
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I can be reached at 850-922-4539 Ext.109 or via email at [braxeton.wims@myfloridalegal.com](mailto:braxeton.wims@myfloridalegal.com).

Sincerely,

A handwritten signature in cursive script, appearing to read "Braxeton Wims".

Br' Axeton Wims  
Administrative Assistant II

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Rosy Anette Aponte  
 Name  
 (2) 8180 NW 36 Street; Suite 301  
 Address (number and street)  
Doral, FL 33166  
 City, State, Zip Code

**OFFICE USE ONLY**  
 ONLINE SUBMISSION  
 [1181538]

Submitted on:  
 12/12/2018 16:01:37 (eastern)

Check here if address has changed

(3) ID Number: 2053

(4) Check appropriate box(es):

- Candidate Office Sought: County Court Judge Group 02
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 8 / 24 / 2018 To 11 / 26 / 2018 Report Type: 18TRF

Original       Amendment       Special Election Report

### (6) Contributions This Report

Cash & Checks      \$        ,        , 0 . 00

Loans                      \$        ,        , 0 . 00

Total Monetary      \$        ,        , 0 . 00

In-Kind                    \$        ,        , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures      \$        , 2 , 652 . 91

Transfers to Office Account      \$        ,        , 0 . 00

Total Monetary      \$        , 2 , 652 . 91

### (8) Other Distributions

\$        ,        , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$        , 99 , 364 . 00

### (10) TOTAL Monetary Expenditures To Date

\$        , 89 , 049 . 32

### (11) Certification

**It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)**

I certify that I have examined this report and it is true, correct, and complete:

(Type name)

Individual (only for IE or electioneering comm.)       Treasurer       Deputy Treasurer

X  
 Signature

(Type name)

Candidate       Chairperson (only for PC and PTY)

X  
 Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Rosy Anette Aponte (2) I.D. Number 2053

8/24/2018 11/26/2018

(3) Cover Period      /      /      through      /      /      (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Rosy Anette Aponte

(2) I.D. Number 2053

(3) Cover Period 8/24/2018 through 11/26/2018

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/5/2018 / /	Aponte, Rosy 7375 SW 38TH STREET - Miami, Fl 33155	poll workers payment on election day	MO		\$2,500.00
1					
8/28/2018 / /	TD BANK, 7400 SW 40th St, MIAMI, FL 33155	over draft bank fees	MO		\$35.00
2					
8/31/2018 / /	TD BANK, 7400 SW 40th St, MIAMI, FL 33155	bank fees	MO		\$27.00
3					
9/28/2018 / /	TD BANK, 7400 SW 40th St, MIAMI , FL 33155	bank fees	MO		\$27.00
4					
9/28/2018 / /	FACEBOOK, 1441 Brickell Ave MIAMI, FL 33131	advertisement	MO		\$36.91
5					
10/31/2018 / /	TD BANK, 7400 SW 40th MIAMI, FL 33155	service charge	MO		\$27.00
6					
/ /					
/ /					

## Castro, Wilfred (Elections)

---

**From:** Miami-Dade CF Team <cmpnfinvr@miamidade.gov>  
**Sent:** Monday, September 10, 2018 3:34 PM  
**To:** Rosy Anette Aponte  
**Subject:** Post-Primary Election Status & Reminder for 18TRF Report

Dear Ms. Aponte,

Our records indicate that you were defeated during the August 28, 2018 Primary Election for the office of County Judge Group 02.

As a reminder, your Termination Report is due on 11/26/2018. Please keep in mind that the "Total Contributions to Date" and the "Total Expenditures to Date" must equal and the campaign account must be closed. For information on disposition of surplus funds by candidates, you may refer to Florida Statute 106.141.

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

It has been our pleasure to serve you during this election cycle. If you have any questions pertaining to this matter, please contact the Candidate Services Unit 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>  
**Sent:** Thursday, November 29, 2018 9:02 AM  
**To:** Rosy Anette Aponte  
**Subject:** Reminder for 18TRF Report Due 11-26-2018

Good morning,

This is a friendly reminder that the 2018-18TRF Report, which covers any campaign finance activity between 08/24/18 and 11/26/18, is due on 11/26/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at [www.miamidade.gov/elections/campaignreports](http://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 guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp>.

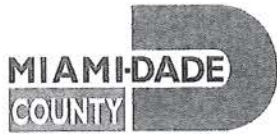
As a reminder, on your termination report, please make sure that your "Total contributions to date" and your "Total expenditures to date" balance.

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](mailto:campaigns@miamidade.gov).

Miami-Dade Elections Department  
Government Affairs Division  
305-499-8410  
[campaigns@miamidade.gov](mailto:campaigns@miamidade.gov)  
[www.miamidade.gov](http://www.miamidade.gov)  
"Delivering Excellence Every Day"





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

miamidade.gov

December 31, 2018

Ms. Rosy Anette Aponte  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

**NOTICE OF LATE FILING – FINE DUE – \$663.23**  
**Rosy Anette Aponte**  
**18TRF Campaign Treasurer's Report**  
**Due Date: 11/26/2018**  
**Period Covered: 8/24/2018 – 11/26/2018**

Dear Ms. Aponte,

The 18TRF Campaign Treasurer's Report filed with our office was submitted on 12/12/2018 (#1181538). Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, for reports as required by F.S. 106.141(7), the fine is \$50.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 16 days late, the fine is \$663.23, which is 25% of your Total Expenditures of \$2,652.91. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County paid only from candidate's personal funds.

Florida Statute 106.07(8)(b) goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

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

Sincerely,

Suzy Trutie  
Deputy Supervisor of Elections  
Miami-Dade Elections

**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 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).
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).
  - 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.

**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.

**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. 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.
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, Florida 33172  
T 305-499-VOTE F 305-499-8547  
TTY: 305-499-8480

miamidade.gov

February 1, 2019

Ms. Rosy Anette Aponte  
8180 NW 36 Street  
Suite 301  
Doral, FL 33166

**NOTICE OF LATE FILING – SECOND AND FINAL NOTICE OF FINE DUE – \$663.23**  
**ROSY ANETTE APONTE**  
**18TRF Campaign Treasurer's Report**  
**Due Date: 11/26/2018**  
**Period Covered: 8/24/2018 – 11/26/2018**

Dear Ms. Aponte,

The 18TRF Original Campaign Treasurer's Report filed with our office was submitted on 12/12/2018 (#1181538), and therefore, it was filed 16 days late. Per Florida Statute 106.07(8)(b), for reports as required by F.S. 106.141(7), the fine is \$50.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, as the filing officer, the Miami-Dade County Elections Department must assess you a fine of \$663.23, which is 25% of your Total Expenditures of \$2,652.91.

The check should be made payable to Miami-Dade County. Said fine must be received by our office at 2700 NW 87 Avenue, Miami, FL 33172.

You were previously notified of the fine due on 12/31/2018. This is your second and final notice, so I urge you to promptly resolve this matter. If you have requested an appeal with the Florida Elections Commission, please advise us as such. In accordance with Florida Statute 106.07(8)(d), our office will be required to notify the Florida Elections Commission if you fail to pay the imposed fine.

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

Sincerely,

Suzy Trutie  
Deputy Supervisor of Elections  
Miami-Dade Elections

Certified No: 7011 3500 0001 3288 3640



**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 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):
  - 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 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).

You are here... Home (/) > Filer > Manage (/Filer/Manage/2053)

# Filer Record Maintenance (Cand Types)

Selected Filer

VRID	2053	Name	Aponte, Rosy Anette	Status	
Election/Group	(2018) General 2018			Active	<input checked="" type="checkbox"/>
Office	County Judge Group 02			Incumbent	
Party	NOP			Status	Defeated (D) <input type="checkbox"/>

[CFS Public Reports View](#)
[CFS Admin. Filer Reports](#)
[CFS Admin. Filer Update](#)
[CFS Admin. Filer Log](#)

[Add File \(/Filer/AttachFile?filerId=2053\)](#)
[Print Label \(/Printing/PrintLabel?filerId=2053\)](#)

[Files \(/FileAttachments/Files/2053\)](#)
[FEC Report Summary Letter \(/Filer/FecLetterMerge?vrid=2053\)](#)

[Back](#)

Filer Treasurer/Deputy Change Log Conversations Letters Forms Received Reports Emails

## Conversations

[Add Conversation \(/Filer/ConversationEdit/0?filerId=2053\)](#)

1/10/2019 Will Castro 18TRF (2018) Orig

[Edit](#)

Ms. Aponte called the office very upset in regards to the fine letter that was sent to her regarding the 18TRF report. I explained to her that the fine was given because her report was due on 11/26/2018 and it was not submitted until 12/12/2018. She argued and said that her information was in the system but she did not actually submit the report. She spoke to Suzy Trulie and was advised to appeal with the FEC, there is nothing we can do about the fine.

12/18/2018 Yolanda Washington 18TRF (2018) Orig

[Edit](#)

Left a message for Rosy Aponte regarding her Termination report 18TRF Total Monetary contributions/expenditures amount must equal and we also notice in the report 18P7 that contributions sequences #2, 3, 4 and 5 have exceeded the cash contribution allowed by law.

12/5/2018 Will Castro 18TRF (2018) Orig

[Edit](#)

I called Ms. Aponte and reminded her that the 18TRF report has not been filed as of yet as it was due on 11-26-2018. She said that she thought she had filed the report already but did not, she said that she will file it today.

8/28/2018 Yolanda Washington 18P6 (2018) Orig

[Edit](#)

On 08/28/2018 - I spoke to Ms. Lisa Bermudez to inform her that we received the amended report 18P6 with submission #1170513, however the item for expenditure sequence #1 should have included an Delete and Add for this transaction but instead she only submitted the deleted item. Ms. Bermudez will be adding the correction to the new item for this report.

8/23/2018 Will Castro

[Edit](#)

I received a call from Ms. Aponte regarding the last day for her to loan herself money to her campaign. She was advised that as per the Florida Division of Elections representative Nathan, today August 23 is the cut off date for any contributions/ loans to a candidate's campaign.

8/23/2018 Yolanda Washington 18P3 (2018) Orig

[Edit](#)

On 08-23-2018, I spoke to Ms. Aponte regarding the report 18P3 and inform her that we receive the amended report submitted on 08-07-2018 to correct the original report. Also I brought to her attention that the report is still pending the deleted items to the original report for Expenditures sequences #9, 10, 24 and 25. Ms. Aponte is going to correct the issues in this report. I also mention to her about pending issues for reports 17M10 and 18P6 which still have some pending issues, so she made the correction to these reports.

12/7/2017 Yolanda Washington 17M11 (2017) Orig

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED

2010 MAR 26 PM 2:08

MIAMI-DADE  
ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)  
8180 NW 36 St  
#361

4. Telephone  
305 753-9600

5. E-mail address  
AZAPONTE@aol.com      Doral, FL 33166

6. Office sought (include district, circuit, group number)  
Miami-Dade County Judge 2

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

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

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

10. Name of Treasurer or Deputy Treasurer  
Rosy A. Aponte

11. Mailing Address  
8180 NW 36 St, #301

12. Telephone  
305 753-9600

13. City  
Doral

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33166

17. E-mail address  
AZAPONTE@aol.com

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

19. Name of Bank  
TD Bank

20. Address  
7400 SW 40 St.

21. City  
Miami

22. County  
FL Miami-Dade

23. State  
FL

24. Zip Code  
33155

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

25. Date  
3/26/18

26. Signature of Candidate  
X

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

I, Rosy Aponte, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.  
3/26/18      X   
Date      Signature of Campaign Treasurer or Deputy Treasurer

Track Another Package +

Tracking Number: 7011350000132883640

Remove X

Your item was delivered to an individual at the address at 3:25 pm on February 6, 2019 in MIAMI, FL 33166.

 **Delivered**

February 6, 2019 at 3:25 pm  
Delivered, Left with Individual  
MIAMI, FL 33166

Get Updates v

---

Text & Email Updates v

---

Tracking History ^

February 6, 2019, 3:25 pm  
Delivered, Left with Individual  
MIAMI, FL 33166

Your item was delivered to an individual at the address at 3:25 pm on February 6, 2019 in MIAMI, FL 33166.

February 6, 2019  
In Transit to Next Facility

February 5, 2019, 4:07 pm  
Departed USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

February 4, 2019, 10:16 pm  
Arrived at USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

---

Product Information ^

Postal Product:

Features:  
Certified Mail™

See Less ^

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

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

FAQs (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Feedback

## Track Another Package +

**Tracking Number:** 70120470000128078904

Remove X

Your item was delivered to an individual at the address at 3:28 pm on January 9, 2019 in MIAMI, FL 33166.

### **Delivered**

January 9, 2019 at 3:28 pm  
Delivered, Left with Individual  
MIAMI, FL 33166

---

#### Tracking History

**January 9, 2019, 3:28 pm**  
Delivered, Left with Individual  
MIAMI, FL 33166  
Your item was delivered to an individual at the address at 3:28 pm on January 9, 2019 in MIAMI, FL 33166.

**January 9, 2019**  
In Transit to Next Facility

**January 6, 2019, 2:19 pm**  
Departed USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

**January 5, 2019, 10:03 pm**  
Arrived at USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

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#### Product Information

**Postal Product:**

**Features:**  
Certified Mail™

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[See Less](#) 

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

Go to our [FAQs](#) section to find answers to your tracking questions.

[FAQs \(https://www.usps.com/faqs/uspstracking-faqs.htm\)](https://www.usps.com/faqs/uspstracking-faqs.htm)

Feedback



You are here... Home (f) > Filer > ReportSummary (fFiler/ReportSummary)

## Filer Report Summary

FilerName Rosy Anette Aponle  
Office County Judge Group 02

FEC Report Summary Letter (fFiler/FecLetterMerge?vrid=2053)

Back

Report Date	Report Period	Submitted/Received	Original	Amendment Seq.	Days Late	Cash	Loans	Total Contributions	In Kind	Expenditures	Distributions	Total Expenditures Distributions Transfers & PCW	Fine	Appealed	Fine Paid	FEC Case Number
11/13/2017	17M10	11/8/2017	Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/13/2017	17M10	8/21/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$76.05	\$0.00	\$76.05	\$0.00		\$0.00	
11/13/2017	17M10	8/24/2018	Amendment	2	0	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$20.00	\$0.00		\$0.00	
11/13/2017	17M10	8/27/2018	Amendment	3	0	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$0.00	\$10.00	\$0.00		\$0.00	
11/13/2017	17M10	8/27/2018	Amendment	4	0	\$0.00	\$0.00	\$0.00	\$0.00	(\$30.00)	\$0.00	(\$30.00)	\$0.00		\$0.00	
12/11/2017	17M11	12/7/2017	Original	0	0	\$250.00	\$479.00	\$729.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
1/10/2018	17M12	1/8/2018	Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
1/10/2018	17M12	8/21/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00	\$0.00		\$0.00	
2/12/2018	18M01	2/12/2018	Original	1	0	\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$1,440.95	\$0.00	\$1,440.95	\$0.00		\$0.00	
2/12/2018	18M01	8/21/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00		\$0.00	
3/12/2018	18M02	3/5/2018	Original	0	0	\$300.00	\$50,000.00	\$50,300.00	\$0.00	\$5,673.05	\$0.00	\$5,673.05	\$0.00		\$0.00	
4/10/2018	18M03	4/10/2018	Original	1	0	\$100.00	\$0.00	\$100.00	\$0.00	\$2,626.45	\$0.00	\$2,626.45	\$0.00		\$0.00	
5/10/2018	18M04	5/10/2018	Original	1	0	\$1,400.00	\$0.00	\$1,400.00	\$0.00	\$3,554.52	\$0.00	\$3,554.52	\$0.00		\$0.00	
6/11/2018	18M05	6/11/2018	Original	1	0	\$4,850.00	\$0.00	\$4,850.00	\$0.00	\$16,319.37	\$0.00	\$16,319.37	\$0.00		\$0.00	
6/29/2018	18P1	6/29/2018	Original	1	0	\$550.00	\$0.00	\$550.00	\$0.00	\$7,151.58	\$0.00	\$7,151.58	\$0.00		\$0.00	
7/13/2018	18P2	7/13/2018	Original	1	0	\$8,950.00	\$0.00	\$8,950.00	\$0.00	\$5,109.40	\$0.00	\$5,109.40	\$0.00		\$0.00	
7/27/2018	18P3	7/27/2018	Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$13,316.48	\$0.00	\$13,316.48	\$0.00		\$0.00	
7/27/2018	18P3	8/7/2018	Amendment	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$751.14	\$0.00	\$751.14	\$0.00		\$0.00	
7/27/2018	18P3	8/27/2018	Amendment	2	0	\$0.00	\$0.00	\$0.00	\$0.00	(\$751.14)	\$0.00	(\$751.14)	\$0.00		\$0.00	
8/2/2018	18TQJ		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
8/3/2018	18P4	8/4/2018	Original	1	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
8/10/2018	18P5	8/10/2018	Original	1	0	\$500.00	\$0.00	\$500.00	\$0.00	\$12,479.34	\$0.00	\$12,479.34	\$0.00		\$0.00	
8/17/2018	18P6	8/17/2018	Original	1	0	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$3,208.40	\$0.00	\$3,208.40	\$0.00		\$0.00	
8/17/2018	18P6	8/27/2018	Amendment	2	0	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,000.00)	\$0.00	(\$1,000.00)	\$0.00		\$0.00	
8/24/2018	18P7	8/24/2018	Original	1	0	\$10,500.00	\$0.00	\$10,500.00	\$0.00	\$9,695.82	\$0.00	\$9,695.82	\$0.00		\$0.00	
9/7/2018	18G1		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
9/17/2018	18TQC		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
9/21/2018	18G2		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/5/2018	18G3		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/12/2018	18G4		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/19/2018	18G5		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
10/26/2018	18G6		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/2/2018	18G7		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
11/26/2018	18TRF	12/12/2018	Original	1	16	\$0.00	\$0.00	\$0.00	\$0.00	\$2,652.91	\$0.00	\$2,652.91	\$663.23		\$0.00	
2/4/2019	18TRG		Original	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
<b>Totals</b>						<b>\$30,400.00</b>	<b>\$50,479.00</b>	<b>\$80,879.00</b>	<b>\$0.00</b>	<b>\$84,054.32</b>	<b>\$0.00</b>	<b>\$84,054.32</b>	<b>\$663.23</b>		<b>\$0.00</b>	

## Castro, Wilfred (Elections)

---

**From:** Miami-Dade CF Team <cmpnfinvr@miamidade.gov>  
**Sent:** Monday, September 10, 2018 3:34 PM  
**To:** Rosy Anette Aponte  
**Subject:** Post-Primary Election Status & Reminder for 18TRF Report

Dear Ms. Aponte,

Our records indicate that you were defeated during the August 28, 2018 Primary Election for the office of County Judge Group 02.

As a reminder, your Termination Report is due on 11/26/2018. Please keep in mind that the "Total Contributions to Date" and the "Total Expenditures to Date" must equal and the campaign account must be closed. For information on disposition of surplus funds by candidates, you may refer to Florida Statute 106.141.

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

It has been our pleasure to serve you during this election cycle. If you have any questions pertaining to this matter, please contact the Candidate Services Unit 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)

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**From:** Miami-Dade CF Team <cmpnfinvr@miamidade.gov>  
**Sent:** Thursday, November 29, 2018 9:02 AM  
**To:** Rosy Anette Aponte  
**Subject:** Reminder for 18TRF Report Due 11-26-2018

Good morning,

This is a friendly reminder that the 2018-18TRF Report, which covers any campaign finance activity between 08/24/18 and 11/26/18, is due on 11/26/18.

As you know, candidates must submit campaign finance reports electronically through the Miami-Dade Elections website at [www.miamidade.gov/elections/campaignreports](http://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 guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Candidate Qualifying Handbook online at <http://www.miamidade.gov/elections/candidate-qualifying-handbook.asp>.

As a reminder, on your termination report, please make sure that your "Total contributions to date" and your "Total expenditures to date" balance.

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](mailto:campaigns@miamidade.gov).

Miami-Dade Elections Department  
Government Affairs Division  
305-499-8410  
[campaigns@miamidade.gov](mailto:campaigns@miamidade.gov)  
[www.miamidade.gov](http://www.miamidade.gov)  
"Delivering Excellence Every Day"