

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC-18-202**

**NAME:** **JOELLE ANN OBER**

**DATE APPEAL RECEIVED:** 08/09/18

**DATE REPORT DUE:** 08/02/18 (2018 TR)

**DATE OF ELECTRONIC RECEIPT:** 08/07/18

**NUMBER OF DAYS LATE:** 5

**AMOUNT OF FINE:** **\$1,150.00**

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

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

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$10,801.25

**DATE OF FIRST NOTIFICATION:** 08/07/18

**SUMMARY:** The Honorable Joelle Ann Ober was a candidate for reelection for Hillsborough County Court Judge, Group 3 in the 2018 elections. Judge Ober was her own treasurer.

Judge Joelle Ann Ober is appealing the fine claiming that she was unable to file the TR report timely due to an error by SunTrust bank. She has provided exhibits detailing the transactions at issue with the bank. According to Judge Ober, she spoke with staff from the Supervisor of Elections office and was told that the TR report could not be filed until the campaign account balance reflected zero dollars. Judge Ober also notes that as soon as the account was closed, she filed the report. She requests that the fine be waived in full due to the SunTrust bank error and her immediate efforts to remedy the error.

- The 2018 TR Original Report covers the period from 05/04/18-08/02/18; it was due on 08/02/18.
- The 2018 TR Original Report shows that it was filed on 08/07/18.
- Judge Joelle Ann Ober reported receiving zero contributions, while making 23 expenditures.
- Enjoli White, Hillsborough County Candidate Services Liaison, sent an email to staff stating the she spoke with Judge Ober multiple times regarding her termination report. She also states that on August 3<sup>rd</sup> Judge Ober stated that she was aware the report was late and was going to submit it by the end of the day. She also requested the FEC's contact information.

**PRIOR CASES:** None.



Notice of Appeal for Fine for the Late Filing of Campaign Treasurer's Termination Report

job35

to:

FEC

08/09/2018 03:38 PM

Cc:

ewhite, job35

Hide Details

From: job35@aol.com

To: FEC@myfloridalegal.com

Cc: <ewhite@hcsoc.org>, <job35@aol.com>

2 Attachments



notice of appeal.pdf



exhibits.pdf

To: Donna Malphurs, Agency Clerk

From: Joelle Ann Ober, County Court Judge Group 3 Hillsborough County, Florida

111 N. 12th Street

Unit #1712

Tampa, Florida 33602

job35@aol.com

RE: Notice of Appeal for Fine for Late Filing of Campaign Treasurer's Termination Report

Enclosures:

1. Notice of Appeal/Statement of Facts regarding appeal with mitigating factors under Florida Statutes section 106.265(2)
2. Exhibits supporting Appeal

## Notice of Appeal

Please consider this letter to be my official notice of appeal and reconsideration of the late fee/fine imposed by Hillsborough County Supervisor of Elections for the late filing of my termination report for my recent reelection to County Court Judge Group 3, Hillsborough County, Florida, a position I've held for twenty-three and a half years.

My termination report was due on Thursday, August 2, 2018. The report was not filed until Tuesday, August 7, 2018 at 2:28:48 p.m. **SEE EXHIBIT 1.** I received a notice that same day from Enjoli White at the Hillsborough County Supervisor of Elections regarding a fine imposed due to this late filing. **SEE EXHIBITS 2 A & B.** This late filing was due to an error by SunTrust Bank, P.O. Box 305783, Nashville, Tennessee 37230-5783, which held my campaign account and funds. Account number 1000201855821 was opened at the SunTrust downtown Tampa branch located at 401 East Jackson Street, Tampa, Florida 33602 by employee Tammy Lehoullier. **SEE EXHIBIT 3** (containing Ms. Lehoullier's address, phone number and email address).

All expenditures for the return of the excess funds from this account were written and mailed on June 6, 2018. **SEE EXHIBITS 4 A & B.** Check #120 dated June 6, 2018 to Older Lundy Alvarez and correctly written for \$165.16 was incorrectly paid by SunTrust for \$765.16 causing the account to be overdrawn by \$600.00. **SEE EXHIBIT 4C.** This in turn caused check #122 issued to Malik Law for \$660.63 to be returned for insufficient funds. **SEE EXHIBIT 5A.** I received notice of this issue around July 19, 2018. **SEE EXHIBIT 5B.** I called Ms. Lehoullier, however she was not able to determine the issue. I received my bank statement for June and discovered the error of the improper payment on check #120. The bank was notified and needed a day or two to refund the amount to my account. This required me to request that outstanding check #111 for \$330.30 be held until further notice. SunTrust refunded my account the \$600.00 on July 26, 2018, as well as refunded the fees associated with the insufficient funds issue. **SEE EXHIBIT 6.**

I had to write a new check to Malik Law, on July 31, 2018, check #125 for \$660.63, which was promptly mailed to their address in Maitland, Florida. Malik Law cashed the check on August 3, 2018. **SEE EXHIBIT 7.** I received a call on August 3, 2018 from Candidate Services Liaison Enjoli White with the Hillsborough County Supervisor of Elections regarding my late report. I explained to her the above circumstances. She informed me that I would be unable to file my termination report until my bank account was a zero balance. After the \$600.00 was returned, I repeatedly requested the recipient of the last check #111 to cash that check; however, that check was not cashed until August 7, 2018. **SEE EXHIBIT 8.** After that last check was cashed, I immediately closed the account with the remaining funds being returned to me as my pro rata share of the remaining contributions. **SEE EXHIBIT 9.**

I immediately filed my termination report. **SEE EXHIBIT 1.**

I am asking for consideration of all mitigating factors applicable under Florida Statutes section 106.265(2). In particular the following subsections:

- (a) omission due to bank error--unable to distribute excess contributions by

August 2, 2018 termination report due date

(b) no prior acts in more than twenty-three years of public service as a County

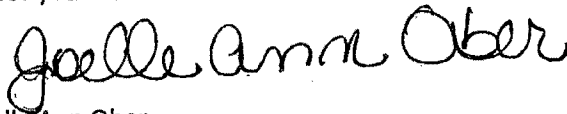
Court Judge Group 3

(d) good faith shown in attached exhibits of intent to timely comply

I am asking for a full waiver of all fines/fees due to the SunTrust bank error and my immediate efforts to remedy the error.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Joelle Ann Ober". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Joelle Ann Ober

**From: Candidate Financial**  
**CFinance@vrsystems.com**  
**Subject: Candidate/Committee Finance**  
**Report submission**  
**Date: Aug 7, 2018 at 4:37:30 PM**  
**To: jobber35@aol.com**

**The Supervisor of Elections' office in Hillsborough County has accepted the following candidate/committee financial report. This report is now available to the public via our web site's Candidate Finance pages.**

**Report: TR - (05/04/2018 through 08/07/2018, due 08/02/2018)**

**Confirmation#: 1165792**

**Ann Ober (1556)**

**Your electronic submission date/time: 08/07/2018  
14:28:48**

*EXHIBIT - 1 -*



*Craig Latimer*  
**Supervisor of Elections**

Our Vision: To be the best place in America to vote

GOVERNOR'S  
STERLING  
AWARD  
RECIPIENT

August 7, 2018

Ann Ober  
11 N. 129<sup>th</sup> St. #1712  
Tampa, FL 33602

Dear Judge Ober,

Your campaign treasurer's TR report, which was due on August 2, 2018 was not received as of midnight on the due date.

Florida Statute 106.07 states any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. **All fines must be paid from the candidate's personal funds – not campaign funds.**

**The Amount of your fine is \$1,150 based on your report having been five days late.** Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (813) 384-3944, or via email at [ewhite@hcsoc.org](mailto:ewhite@hcsoc.org).

Sincerely,

Enjoli White  
Candidate Services Liaison

EXHIBIT - 2A -



*Craig Latimer*  
**Supervisor of Elections**  
GOVERNOR'S STERLING AWARD RECIPIENT

**Enjoli White**  
Candidate Services Liaison  
ewhite@hcsos.org  
Desk: (813) 384-3944  
Cell: (813) 390-1348

601 E. Kennedy Blvd.  
16th Floor  
Tampa, Florida 33602

★ [VoteHillsborough.org](http://VoteHillsborough.org) ★

EXHIBIT 2B



2016 Gold Award Winner

Tammy Lehoullier  
Universal Banker  
Suntrust Financial Center

SunTrust Bank  
Mail Code FL-Tampa-4011  
401 E Jackson St  
Tampa, FL 33602  
Tel 813.224.2324 Fax 813.204.9013  
24-hour Client Care 800.SUNTRUST (786.8787)  
tammy.lehoullier@suntrust.com

EXHIBIT 3



SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

Page 1 of 1

06/30/2018



JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST UNIT 1712  
TAMPA FL 33602-3684

## Account Statement

Questions? Please call  
1-800-786-8787

As of June 1, 2018 changes will be made to Rules and Regulations for Deposit Accounts and Funds Availability. The changes will be reflected in the June 1, 2018 versions and can be viewed or obtained online at [www.suntrust.com/disclosures](http://www.suntrust.com/disclosures), by requesting a copy at 800.SUNTRUST or by visiting a SunTrust branch.

<b>Account Summary</b>	<b>Account Type</b>	<b>Account Number</b>	<b>Statement Period</b>
	SIMPLE BUSINESS CHECKING	[REDACTED]	06/01/2018 - 06/30/2018

<b>Description</b>	<b>Amount</b>	<b>Description</b>	<b>Amount</b>
Beginning Balance	\$10,798.25	Average Balance	\$6,939.84
Deposits/Credits	\$3.00	Average Collected Balance	\$6,939.84
Checks	\$7,041.11	Number of Days in Statement Period	30
Withdrawals/Debits	\$3.00		
Ending Balance	\$3,757.14		

<b>Overdraft Protection</b>	<b>Account Number</b>	<b>Protected By</b>
	1000201855821	Not enrolled

For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft).

<b>Deposits/Credits</b>	<b>Date</b>	<b>Amount</b>	<b>Serial #</b>	<b>Description</b>
	06/11	3.00		PAPER STATEMENT FEE REFUND

Deposits/Credits: 1      Total Items Deposited: 0

<b>Checks</b>	<b>Check Number</b>	<b>Amount</b>	<b>Date Paid</b>	<b>Check Number</b>	<b>Amount</b>	<b>Date Paid</b>	<b>Check Number</b>	<b>Amount</b>	<b>Date Paid</b>
	104	330.30	06/11	114	660.63	06/20	119	660.63	06/13
	*109	330.30	06/28	115	660.63	06/12	120	* 765.16	06/12 *
	110	66.06	06/13	116	660.63	06/14	121	66.06	06/12
	*112	660.63	06/18	117	660.63	06/14	*123	198.19	06/14
	113	660.63	06/11	118	660.63	06/13			

Checks: 14  
\* Indicates break in check number sequence. Check may have been processed electronically and listed as an Electronic/ACH transaction.

<b>Withdrawals/Debits</b>	<b>Date Paid</b>	<b>Amount</b>	<b>Serial #</b>	<b>Description</b>
	06/29	3.00		PAPER STATEMENT FEE

Withdrawals/Debits: 1

<b>Balance Activity History</b>	<b>Date</b>	<b>Balance</b>	<b>Collected Balance</b>	<b>Date</b>	<b>Balance</b>	<b>Collected Balance</b>
	06/01	10,798.25	10,798.25	06/18	4,751.07	4,751.07
	06/11	9,810.32	9,810.32	06/20	4,090.44	4,090.44
	06/12	8,318.47	8,318.47	06/28	3,760.14	3,760.14
	06/13	6,931.15	6,931.15	06/29	3,757.14	3,757.14
	06/14	5,411.70	5,411.70			

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

EXHIBIT 4A

Page 3 of 4  
36/E00/0175/0/42  
[REDACTED]  
06/30/2018




## Account Statement

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
11110 12TH ST. UNIT 1712  
TAMPA, FL 33609

104

Date 6/6/18

Pay to the order of Mike Thompson, Esq. \$ 330.50  
Three hundred thirty and 30/100 DOLLARS

 **SUNTRUST**  
ACH RPT 06/02/18

Joelle Ober

Ck # 104	06/11	\$330.30
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JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, LOFT 1712  
TAMPA, FL 33602

DATE 11/15/01 114

DATE 6/16/18

PAY TO THE ORDER OF Keith Seane, Esq. \$460.03

Four hundred sixty and 03/100

114 SUNTRUST

MEMO: [Signature]


Ck # 114	06/20	\$660.63
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JOELLE ANN OBER:  
CAMPAIGN ACCOUNT  
111 N 16TH ST. UNIT 1712  
MINNAPOLIS, MN 55402

DATE: 6/16/18

109

Pay to the  
order of: Spokane Community College \$ 320.80  
Three hundred twenty and 80/100 DOLLARS

 SUNTRUST

AMOUNT IN CENTS: 32080

Signature: Joelle Ober

Ck # 109	06/28	\$330.30
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JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 16TH ST, UNIT 1714  
TAMPA, FL 33602

DATE: 6/6/18

115

PAY TO THE ORDER OF: Anthony T. Puetz Esq. #60.63  
Sustained by the court 63/100

SUNTRUST

ADMIN CHARGE

JOELLE OBER

Ck # 115	06/12	\$660.63
----------	-------	----------

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33606

DATE 6/6/88

110

Pay to the  
ORDER OF Melissa Thompson  
Willy Bernard

\$\$\$

SUNTRUST

ADP AS 06/08/88

JOELLE OBER

Ck # 110	06/13	\$66.06
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JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602


8/14/01

116

Date: 8/16/08

Pay to the order of: Charles Hill, P.A. \$460.00

One hundred sixty and 00/100 ☒ 63 ☐ 00 ☐ 00

 **SUNTRUST** ACH NY MICROSOM

PAID TO: Joelle Ober

\*\*\*\*\*

Ck # 116	06/14	\$660.63
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JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

112

DATE 6/14/18

Pay to the order of Photo Photo & More, PA, \$2606.63

Two thousand six hundred and 63/100

SUNTRUST

APR 18 02 2018

Signature: [Handwritten Signature]

Ck # 112	06/18	\$660.63
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JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 191ST UNIT 112  
TAMPA, FL 33602

02-11/01 117

Date 6/16/18

Pay to the order of Richardson \$ 460.63  
Six hundred and 63/100

SUNTRUST

ACH DEbit

6/16/18

Ck # 117	06/14	\$660.63
----------	-------	----------


JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST. UNIT 1712  
TAMPA, FL 33602

6/18/08

113

Date 6/3/08

Pay to the  
order of Anthony P. Protopop \$ 660.63  
Six hundred sixty and 00/100 dollars ☒ ☐

 SUNTRUST

NON PAY DEPOSITED

Joelle Ober


Ck # 113	06/11	\$660.63
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JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST. UNIT 1712  
TAMPA, FL 33602

NO-215201 118

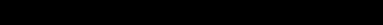
Date 6/16/18

Pay to the order of Hunter Law PA \$ 660.63  
Administrative 6/3/2018

 SUNTRUST

ACHN RT OF 0000-00

Routing



Ck # 118	06/13	\$660.63
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SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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06/30/2018



## Account Statement

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 119

Pay to the order of: Quinn A Kelly PA \$660.63  
Six hundred sixty and 03/100

SUNTRUST  
Name: Joelle Ober

Ck # 119 06/13 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 121

Pay to the order of: John C. Rivera DBA \$66.06  
Sixty six and 06/100

SUNTRUST  
Name: Joelle Ober

Ck # 121 06/12 \$66.06

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 120

Pay to the order of: Older Linda Arnesen \$765.16  
One hundred seventy six and 16/100

SUNTRUST  
Name: Joelle Ober

Ck # 120 06/12 \$765.16

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 123

Pay to the order of: Super Barlow Linda PA \$198.19  
One hundred ninety eight and 19/100

SUNTRUST  
Name: Joelle Ober

Ck # 123 06/14 \$198.19

EXHIBIT 4C

SunTrust's Online Banking with Bill Pay is more than a basic online service, you can manage your finances, pay all your bills, transfer money between accounts or to others, set up account alerts, turn off paper statements, and set up Mobile Banking. It's convenient and secure banking all in one place.

Sign up for Mobile alerts or email alerts to stay informed about your accounts. Balance alerts notify you about a low balance or when you've reached your savings goal. Security alerts make you aware of changes to your account information. Sign up through Online Banking to select your alert preferences.

SunTrust offers overdraft services to ensure funds are available when you need them. You can add Overdraft Coverage, Overdraft Protection or both services to your consumer deposit accounts.

To learn more about these solutions, you may contact your local branch, call us at 800.485.7279, or return this card and provide a telephone number below for us to contact you.

Name \_\_\_\_\_ Telephone \_\_\_\_\_



Equal Housing Lender. Member FDIC. © 2015 SunTrust Banks, Inc.  
SunTrust is a federally registered service mark of SunTrust Banks, Inc.  
DDX023 (4/15)

REMOVE THESE EDGES FIRST  
FOLD, CREASE AND TEAR ALONG PERFORATION

REMOVE THESE EDGES FIRST  
FOLD, CREASE AND TEAR ALONG PERFORATION

SUNTRUST BANK  
P.O. BOX 620547  
ORLANDO, FL 32862-0547

PRESORTED  
FIRST-CLASS MAIL  
U.S. POSTAGE  
PAID  
SUNTRUST

#### IMPORTANT NOTICE

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST UNIT 1712  
TAMPA FL 33602-3684

NPR

FEB-IP1



EXHIBIT 5A

122



PLACE  
POSTCARD  
POSTAGE  
HERE



TN-COOKEVILLE-0801  
SUNTRUST BANK  
PO BOX 291286  
NASHVILLE TN 37229-1286

Notice of Paid/Returned Items

mailed

PAGE 1 OF 1

Account Number Ending 5821

Date: 07-17-2018

Beginning Current Balance	\$	453.99
Deposits and Other Credits	+	0.00
Pending Debit Authorizations/Credits	-	0.00
Total Funds Held	-	0.00
Total Checks and Withdrawals	-	660.63
Available Balance if All Items Had Been Paid	=	-206.64
Total of all items Returned	+	660.63
Service Fees Assessed(Overdraft/Returned)	-	38.00
Ending Available Balance	=	415.99

#122 MAIL KLAU  
RETURNED  
WRITTEN ON  
6/6/18

The items listed below were presented for payment and have been processed as follows:

0	items totaling \$	0.00	were paid.
1	items totaling \$	660.63	were returned unpaid.

Check or Debit	Amount	Penalty	Check or Debit	Amount	Penalty
CK	Retn	660.63 Charged	I		

Please deposit funds to cover all paid/unpaid items, fees and any other outstanding transactions. Balances shown include items paid and fees charged.

Accounts overdrawn for 5 consecutive business days may be charged a \$36 extended overdraft fee.  
Call 1-800-786-8787 for more information Overdraft = Paid Item Returned = Unpaid Item

EXHIBIT 5B

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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07/31/2018



JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST UNIT 1712  
TAMPA FL 33602-3684

## Account Statement

Questions? Please call  
1-800-786-8787

What do small business owners think about the current business environment and what are their priorities for 2018? View the findings from our second annual Small Business Trends survey at [suntrust.com/smallbusinesstrends](http://suntrust.com/smallbusinesstrends)

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		07/01/2018 - 07/31/2018

Description	Amount	Description	Amount
Beginning Balance	\$3,757.14	Average Balance	\$1,838.95
Deposits/Credits	\$638.00	Average Collected Balance	\$1,838.95
Checks	\$3,303.15	Number of Days in Statement Period	31
Withdrawals/Debits	\$41.00		
Ending Balance	\$1,050.99		

Overdraft Protection	Account Number	Protected By
	1000201855821	Not enrolled
For more information about SunTrust's Overdraft Services, visit <a href="http://www.suntrust.com/overdraft">www.suntrust.com/overdraft</a> .		

Deposits/Credits	Date	Amount	Serial #	Description
	07/25	38.00		RETURNED ITEM FEE REFUND
	07/26	600.00		CORRECTION CREDIT 0002236247
Deposits/Credits: 2		Total Items Deposited: 0		

Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	103	660.63	07/13	106	660.63	07/13	108	660.63	07/13
	*105	660.63	07/13	107	660.63	07/13			

Checks: 5

\* Indicates break in check number sequence. Check may have been processed electronically and listed as an Electronic/ACH transaction.

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	07/17	38.00		RETURNED ITEM FEE
	07/31	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 2				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	07/01	3,757.14	3,757.14	07/25	453.99	453.99
	07/13	453.99	453.99	07/26	1,053.99	1,053.99
	07/17	415.99	415.99	07/31	1,050.99	1,050.99

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

Sindy@MALIK  
LATV.COM

check

#12260.03

Returned NSF

- DISCARDS

needs new

check

SENT

#125 6060.63

mailed

7/31/18 AS

SOON AS

FUNDS AVAILABLE

EXHIBIT 7



JOELLE ANN OBER CAMPAIGN ACCOUNT  
 111 N 12TH ST UNIT 1712  
 TAMPA, FL 33602-3684

Account Summary	Account Type	Account Number	Statement Period
	Simple Business Checking	[REDACTED]	08/01/2018 - 08/07/2018
<hr/>			
	<b>Description</b>		<b>Description</b>
	Beginning Balance	\$1,050.99	Minimum Collected Balance \$390.00
	Deposits/Credits	\$0.00	Minimum Collected Balance Date 08/03/2018
	Checks	\$990.93	Average Collected Balance \$655.00
	Withdrawals/Debits	\$990.93	Number of Days in Statement Period 7
	Ending Balance	\$60.06	
<hr/>			
<b>Balance Activity History</b>	<b>Date</b>	<b>Balance</b>	<b>Date</b>
	08/03	390.36	08/06
			Balance 60.06

EXHIBIT 8





Thank you for banking with SunTrust

Access your account information using  
Online and Mobile banking or by calling  
us at 800.SunTrust (800.786.8787)

PD 08/07/2018 12:35 # 93  
CD 08/07/2018 042 6560320 0004

Withdrawal

\$60.06

Chk/Sav/MMA

XXXXXX5821

All deposits are subject to verification  
and collection from the issuing bank.

Use alerts and Online or Mobile Banking to  
check your Available Balance so that you  
have the freedom to spend with confidence.

THIS DOCUMENT CONTAINS VOID TEXT ON A BLUE BACKGROUND THAT WILL APPEAR WHEN PHOTOCOPIED

### Client Receipt

Date: 08/07/2018  
Client Name: JOELLE ANN OBER CAMPAIGN ACCOUNT

A transaction has been initiated to close your account. If any unidentified debits or credits are presented against your account during nightly processing, your account may not close properly and you will be contacted by a SunTrust representative that will assist you in bringing your account to closed. Once your account is closed, you will receive a closing notification in the mail from SunTrust and your statement will reflect your account has closed. After the account is closed, all items presented will be returned to the presenter with the reason of Account Closed. Thank you for banking with SunTrust.

EXHIBIT 9

**From: Candidate Financial**

**CFinance@vrssystems.com**

**Subject: Candidate/Committee Finance  
Report submission**

**Date: Aug 7, 2018 at 4:37:30 PM**

**To: jobber35@aol.com**

**The Supervisor of Elections' office in Hillsborough County has accepted the following candidate/committee financial report. This report is now available to the public via our web site's Candidate Finance pages.**

**Report: TR - (05/04/2018 through 08/07/2018, due 08/02/2018)**

**Confirmation#: 1165792**

**Ann Ober (1556)**

**Your electronic submission date/time: 08/07/2018  
14:28:48**

*EXHIBIT - 1 -*



*Craig Latimer*  
**Supervisor of Elections**

Our Vision: To be the best place in America to vote

GOVERNOR'S  
STERLING  
AWARD  
RECIPIENT

August 7, 2018

Ann Ober  
11 N. 129<sup>th</sup> St. #1712  
Tampa, FL 33602

Dear Judge Ober,

Your campaign treasurer's TR report, which was due on August 2, 2018 was not received as of midnight on the due date.

Florida Statute 106.07 states any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. **All fines must be paid from the candidate's personal funds - not campaign funds.**

**The Amount of your fine is \$1,150 based on your report having been five days late.** Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (813) 384-3944, or via email at [ewhite@hcsoc.org](mailto:ewhite@hcsoc.org).

Sincerely,

Enjoli White  
Candidate Services Liaison

EXHIBIT - 2A -



*Craig Latimer*  
**Supervisor of Elections**  
GOVERNOR'S STERLING AWARD RECIPIENT

**Enjoli White**  
Candidate Services Liaison  
ewhite@hcsae.org  
Desk: (813) 384-3944  
Cell: (813) 390-1348

601 E. Kennedy Blvd.  
16th Floor  
Tampa, Florida 33602

★ [VoteHillsborough.org](http://VoteHillsborough.org) ★

EXHIBIT 2B



2016 Gold Award Winner

Tammy Lehoullier  
Universal Banker  
Suntrust Financial Center

SunTrust Bank  
Mail Code FL-Tampa-4011  
401 E Jackson St  
Tampa, FL 33602  
Tel 813.224.2324 Fax 813.204.9013  
24-hour Client Care 800.SUNTRUST (786.8787)  
tammy.lehoullier@suntrust.com

EXHIBIT 3

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

Page 1 of 1  
36/E00/0175/0/42  
06/30/2018



JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST UNIT 1712  
TAMPA FL 33602-3684

## Account Statement

Questions? Please call  
1-800-786-8787

As of June 1, 2018 changes will be made to Rules and Regulations for Deposit Accounts and Funds Availability. The changes will be reflected in the June 1, 2018 versions and can be viewed or obtained online at [www.suntrust.com/disclosures](http://www.suntrust.com/disclosures), by requesting a copy at 800.SUNTRUST or by visiting a SunTrust branch.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		06/01/2018 - 06/30/2018

Description	Amount	Description	Amount
Beginning Balance	\$10,798.25	Average Balance	\$6,939.84
Deposits/Credits	\$3.00	Average Collected Balance	\$6,939.84
Checks	\$7,041.11	Number of Days in Statement Period	30
Withdrawals/Debits	\$3.00		
Ending Balance	\$3,757.14		

Overdraft Protection	Account Number	Protected By
	1000201855821	Not enrolled
For more information about SunTrust's Overdraft Services, visit <a href="http://www.suntrust.com/overdraft">www.suntrust.com/overdraft</a> .		

Deposits/Credits	Date	Amount	Serial #	Description
	06/11	3.00		PAPER STATEMENT FEE REFUND
Deposits/Credits: 1		Total Items Deposited: 0		

Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	104	330.30	06/11	114	660.63	06/20	119	660.63	06/13
	*109	330.30	06/28	115	660.63	06/12	120	*765.16	06/12*
	110	66.06	06/13	116	660.63	06/14	121	66.06	06/12
	*112	660.63	06/18	117	660.63	06/14	*123	198.19	06/14
	113	660.63	06/11	118	660.63	06/13			

Checks: 14  
\* Indicates break in check number sequence. Check may have been processed electronically and listed as an Electronic/ACH transaction.

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	06/29	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	06/01	10,798.25	10,798.25	06/18	4,751.07	4,751.07
	06/11	9,810.32	9,810.32	06/20	4,090.44	4,090.44
	06/12	8,318.47	8,318.47	06/28	3,760.14	3,760.14
	06/13	6,931.15	6,931.15	06/29	3,757.14	3,757.14
	06/14	5,411.70	5,411.70			

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

EXHIBIT 4A

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

Page 3 of 4  
36/E00/0175/0/42

06/30/2018



# Account Statement

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 104

Pay to the order of: Mike, Lou, James, Esq. \$330.30  
Three hundred thirty and 30/100

SUNTRUST ACHIT 06/06/2018 Joelle Ober

Ck # 104 06/11 \$330.30

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/16/18 114

Pay to the order of: Keith Dean, Esq. \$660.63  
Six hundred sixty and 63/100

SUNTRUST ACHIT 06/16/2018 Joelle Ober

Ck # 114 06/20 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 109

Pay to the order of: Robert Caputo Esq. \$330.30  
Three hundred thirty and 30/100

SUNTRUST ACHIT 06/06/2018 Joelle Ober

Ck # 109 06/28 \$330.30

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/16/18 115

Pay to the order of: Anthony T. Prieto Esq. \$660.63  
Six hundred sixty and 63/100

SUNTRUST ACHIT 06/16/2018 Joelle Ober

Ck # 115 06/12 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/16/18 110

Pay to the order of: Melissa Thompson Esq. \$66.06  
Sixty and 6/100

SUNTRUST ACHIT 06/16/2018 Joelle Ober

Ck # 110 06/13 \$66.06

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/16/18 116

Pay to the order of: Emilio Stiles, PA. \$660.63  
Six hundred sixty and 63/100

SUNTRUST ACHIT 06/16/2018 Joelle Ober

Ck # 116 06/14 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/16/18 112

Pay to the order of: Prieto Prieto & Son, PA. \$660.63  
Six hundred sixty and 63/100

SUNTRUST ACHIT 06/16/2018 Joelle Ober

Ck # 112 06/18 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/16/18 117

Pay to the order of: Stiles Richardson Esq. \$660.63  
Six hundred sixty and 63/100

SUNTRUST ACHIT 06/16/2018 Joelle Ober

Ck # 117 06/14 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/3/18 113

Pay to the order of: Anthony P. Prieto Esq. \$660.63  
Six hundred sixty and 63/100

SUNTRUST ACHIT 06/03/2018 Joelle Ober

Ck # 113 06/11 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 18TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/16/18 118

Pay to the order of: Hunter Jay PA \$660.63  
Six hundred sixty and 63/100

SUNTRUST ACHIT 06/16/2018 Joelle Ober

Ck # 118 06/13 \$660.63

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

Page 4 of 4  
36/E00/0175/0/42  
06/30/2018



## Account Statement

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 119

Pay to the order of: John A. Pelt, PA \$460.63  
Six hundred sixty and 03/100

SUNTRUST  
Name: Joelle Ober

Ck # 119 06/13 \$660.63

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 121

Pay to the order of: John C. Rivera, MD \$46.06  
Forty six and 06/100

SUNTRUST  
Name: Joelle Ober

Ck # 121 06/12 \$66.06

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 120

Pay to the order of: Older Sundarmon \$765.16  
One hundred seventy six and 16/100

SUNTRUST  
Name: Joelle Ober

Ck # 120 06/12 \$765.16

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST, UNIT 1712  
TAMPA, FL 33602

Date: 6/6/18 123

Pay to the order of: Surge, Barlow, Wilson, PA \$198.19  
One hundred ninety eight and 19/100

SUNTRUST  
Name: Campaign Return - firm Joelle Ober

Ck # 123 06/14 \$198.19

EXHIBIT 4C



SunTrust's Online Banking with Bill Pay is more than a basic online service, you can manage your finances, pay all your bills, transfer money between accounts or to others, set up account alerts, turn off paper statements, and set up Mobile Banking. It's convenient and secure banking all in one place.

Sign up for Mobile alerts or email alerts to stay informed about your accounts. Balance alerts notify you about a low balance or when you've reached your savings goal. Security alerts make you aware of changes to your account information. Sign up through Online Banking to select your alert preferences.

SunTrust offers overdraft services to ensure funds are available when you need them. You can add Overdraft Coverage, Overdraft Protection or both services to your consumer deposit accounts.

To learn more about these solutions, you may contact your local branch, call us at 800.485.7279; or return this card and provide a telephone number below for us to contact you.

Name \_\_\_\_\_ Telephone \_\_\_\_\_



Equal Housing Lender. Member FDIC. ©2015 SunTrust Banks, Inc.  
SunTrust is a federally registered service mark of SunTrust Banks, Inc.  
DDX023 (4/15)

REMOVE THESE EDGES FIRST  
FOLD, CREASE AND TEAR ALONG PERFORATION

REMOVE THESE EDGES FIRST  
FOLD, CREASE AND TEAR ALONG PERFORATION

SUNTRUST BANK  
P.O. BOX 620547  
ORLANDO, FL 32862-0547

PRESORTED  
FIRST-CLASS MAIL  
U.S. POSTAGE  
PAID  
SUNTRUST

#### IMPORTANT NOTICE

JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST UNIT 1712  
TAMPA FL 33602-3684

NPR

FEB-1P1

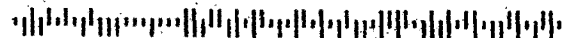
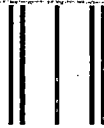


EXHIBIT 5A

122



PLACE  
POSTCARD  
POSTAGE  
HERE



TN-COOKEVILLE-0801  
SUNTRUST BANK  
PO BOX 291286  
NASHVILLE TN 37229-1286

Notice of Paid/Returned Items

mailed

PAGE 1 OF 1

Account Number Ending 5821

Date: 07-17-2018

Beginning Current Balance	\$	453.99
Deposits and Other Credits	+	0.00
Pending Debit Authorizations/Credits	-	0.00
Total Funds Held	-	0.00
Total Checks and Withdrawals	-	660.63
Available Balance if All Items Had Been Paid	=	-206.64
Total of all items Returned	+	660.63
Service Fees Assessed(Overdraft/Returned)	-	38.00
Ending Available Balance	=	415.99

#122 MAIL KLAU  
RETURNED  
written on  
6/6/18

The items listed below were presented for payment and have been processed as follows:

0	items totaling \$	0.00	were paid.
1	items totaling \$	660.63	were returned unpaid.
Check or Debit	Amount	Penalty	(Check or Debit Amount Penalty
CK	Retn	660.63 Charged	1

Please deposit funds to cover all unpaid items, fees and any other outstanding transactions. Balances shown include items paid and fees charged.

Accounts overdrawn for 5 consecutive business days may be charged a \$36 extended overdraft fee.  
Call 1-800-786-8787 for more information Overdraft = Paid item Returned = Unpaid item

EXHIBIT 5B

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

Page 1 of 1  
36/E00/0175/0/42  
07/31/2018



JOELLE ANN OBER  
CAMPAIGN ACCOUNT  
111 N 12TH ST UNIT 1712  
TAMPA FL 33602-3684

## Account Statement

Questions? Please call  
1-800-786-8787

What do small business owners think about the current business environment and what are their priorities for 2018? View the findings from our second annual Small Business Trends survey at [suntrust.com/smallbusinesstrends](http://suntrust.com/smallbusinesstrends)

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		07/01/2018 - 07/31/2018

Description	Amount	Description	Amount
Beginning Balance	\$3,757.14	Average Balance	\$1,838.95
Deposits/Credits	\$638.00	Average Collected Balance	\$1,838.95
Checks	\$3,303.15	Number of Days in Statement Period	31
Withdrawals/Debits	\$41.00		
Ending Balance	\$1,050.99		

Overdraft Protection	Account Number	Protected By
	1000201855821	Not enrolled

For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft).

Deposits/Credits	Date	Amount	Serial #	Description
	07/25	38.00		RETURNED ITEM FEE REFUND
	07/26	600.00		CORRECTION CREDIT 0002236247

Deposits/Credits: 2      Total Items Deposited: 0

Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	103	660.63	07/13	106	660.63	07/13	108	660.63	07/13
	*105	660.63	07/13	107	660.63	07/13			

Checks: 5

\* Indicates break in check number sequence. Check may have been processed electronically and listed as an Electronic/ACH transaction.

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	07/17	38.00		RETURNED ITEM FEE
	07/31	3.00		PAPER STATEMENT FEE

Withdrawals/Debits: 2

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	07/01	3,757.14	3,757.14	07/25	453.99	453.99
	07/13	453.99	453.99	07/26	1,053.99	1,053.99
	07/17	415.99	415.99	07/31	1,050.99	1,050.99

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

SINDY@MALK  
LAW.COM  
check

#12260.03

Returned NSF

- DISCARD  
needs new  
check  
SENT

# 125 6060.63  
mailed

7/31/18 AS  
SOON AS

FUNDS AVAILABLE

EXHIBIT 7



JOELLE ANN OBER CAMPAIGN ACCOUNT  
 111 N 12TH ST UNIT 1712  
 TAMPA, FL 33602-3684

Account Summary	Account Type	Account Number	Statement Period
	Simple Business Checking	[REDACTED]	08/01/2018 - 08/07/2018
<hr/>			
	<b>Description</b>		<b>Description</b>
	Beginning Balance	\$1,050.99	Minimum Collected Balance \$390.00
	Deposits/Credits	\$0.00	Minimum Collected Balance Date 08/03/2018
	Checks	\$990.93	Average Collected Balance \$655.00
	Withdrawals/Debits	\$990.93	Number of Days in Statement Period 7
	Ending Balance	\$60.06	
<hr/>			
<b>Balance Activity History</b>	<b>Date</b>	<b>Balance</b>	<b>Date</b>
	08/03	390.36	08/06
			Balance 60.06

EXHIBIT 8



Thank you for banking with SunTrust

Access your account information using  
Online and Mobile banking or by calling  
us at 800.SunTrust (800.786.8787)

PD 08/07/2018 12:35 # 93  
CD 08/07/2018 042 6560320 0004

Withdrawal

\$60.06

Chk/Sav/MMA

XXXXXX5821

All deposits are subject to verification  
and collection from the issuing bank.

Use alerts and Online or Mobile Banking to  
check your Available Balance so that you  
have the freedom to spend with confidence.

THIS DOCUMENT CONTAINS VOID TEXT ON A BLUE BACKGROUND THAT WILL APPEAR WHEN PHOTOCOPIED

### Client Receipt

Date: 08/07/2018  
Client Name: JOELLE ANN OBER CAMPAIGN ACCOUNT

A transaction has been initiated to close your account. If any unidentified debits or credits are presented against your account during nightly processing, your account may not close properly and you will be contacted by a SunTrust representative that will assist you in bringing your account to closed. Once your account is closed, you will receive a closing notification in the mail from SunTrust and your statement will reflect your account has closed. After the account is closed, all items presented will be returned to the presenter with the reason of Account Closed. Thank you for banking with SunTrust.

EXHIBIT 9



*Craig Latimer*  
**Supervisor of Elections**

Our Vision: To be the best place in America to vote

GOVERNOR'S  
STERLING  
AWARD  
RECIPIENT

August 7, 2018

Ann Ober  
11 N. 129<sup>th</sup> St. #1712  
Tampa, FL 33602

Dear Judge Ober,

Your campaign treasurer's TR report, which was due on August 2, 2018 was not received as of midnight on the due date.

Florida Statute 106.07 states any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. **All fines must be paid from the candidate's personal funds – not campaign funds.**

**The Amount of your fine is \$1,150 based on your report having been five days late.** Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (813) 384-3944, or via email at [ewhite@hcsoc.org](mailto:ewhite@hcsoc.org).

Sincerely,

Enjoli White  
Candidate Services Liaison

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Ann Ober

Name

(2)

Address (number and street)

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: 1556

(4) Check appropriate box(es):

☒ Candidate Office Sought: County Court Judge, Grp. 3

☐ 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

OFFICE USE ONLY  
ONLINE SUBMISSION  
[1165792]

Submitted on:

8/7/2018 14:28:48 (eastern)

### (5) Report Identifiers

Cover Period: From 5 / 4 / 2018 To 8 / 2 / 2018 Report Type: TR

☒ 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 \$        , 10 , 801 . 25

Transfers to Office Account \$        ,        , 0 . 00

Total Monetary \$        , 10 , 801 . 25

### (8) Other Distributions

\$        ,        , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$        , 16 , 350 . 00

### (10) TOTAL Monetary Expenditures To Date

\$        , 16 , 322 . 05

### (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** Ann Ober **(2) I.D. Number** 1556  
**(3) Cover Period** 5/4/2018 through 8/2/2018 **(4) Page** 1 of 0

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

# CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Ann Ober

(2) I.D. Number 1556

(3) Cover Period 5/4/2018 through 8/2/2018

(4) Page 1 of 3

(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
6/6/2018 / /	Calkin, Christopher P 808 West Deleon Street Tampa, Fl 33606	return of excess contributions	MO		\$660.63
1					
6/6/2018 / /	Koullianos, Mike 808 West Deleon Street Tampa, Fl 33606	return of excess contributions	MO		\$330.30
2					
6/6/2018 / /	CPC E. LLC., 808 West Deleon Street Tampa, Fl 33606	return of excess contributions	MO		\$660.63
3					
6/6/2018 / /	CPC B. LLC, 808 West Deleon Street Tampa, Fl 33606	return of excess contributions	MO		\$660.63
4					
6/6/2018 / /	Law Office Calkin, P.A., Christopher P. 808 West Deleon Street Tampa, Fl 33606	return of excess contributions	MO		\$660.63
5					
6/6/2018 / /	Icon PIP Billing, Inc., 808 West Deleon Street Tampa, Fl 33606	return of excess contributions	MO		\$660.63
6					
6/6/2018 / /	Gobea Capital Oregon LLC., 603 Marmora Avenue Tampa, Fl 33606	return of excess contributions	MO		\$330.30
7					
6/6/2018 / /	Gonzalez, Melissa 5119 N. St. Vincent Street Tampa, Fl 33614	return of excess contributions	MO		\$66.06
8					

# CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Ann Ober

(2) I.D. Number 1556

(3) Cover Period 5/4/2018 through 8/2/2018

(4) Page 2 of 3

(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
6/6/2018 / /	Sullivan, Amy 3705 North Himes Avenue Tampa, Fl 33607	return of excess contributions	MO		\$330.30
9					
6/6/2018 / /	Prieto, Prieto and Goan, PA, 3705 North Himes Avenue Tampa, Fl 33607	return of excess contributions	MO		\$660.63
10					
6/6/2018 / /	Prieto, Anthony P 4310 Carrollwood Village Dr Tampa, Fl 33618	return of excess contributions	MO		\$660.63
11					
6/6/2018 / /	Goan, Keith 8429 N Grady Avenue Tampa, Fl 33614	return of excess contributions	MO		\$660.63
12					
6/6/2018 / /	Prieto, Anthony T 3111 West Deleon Street unit 10 Tampa, Fl 33609	return of excess contributions	MO		\$660.63
13					
6/6/2018 / /	Emilio Stillo PA, 7320 Griffin Road STE 203 Davie, Fl 33314	return of excess contributions	MO		\$660.63
14					
6/6/2018 / /	Stillo and Richardson, PA, 7320 Griffin Rd STE 203 Davie, Fl 33314	return of excess contributions	MO		\$660.63
15					
6/6/2018 / /	Hunter Law, PA, 5025 West Lemon Street Tampa, Fl 33609	return of excess contributions	MO		\$660.63
16					

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6/6/2018 / /	Irvin and Petty PA, 111 Second Ave NE STE 630 St Petersburg, Fl 33701	return of excess contributions	MO		\$660.63
17					
6/6/2018 / /	Older, Lundy, Alvarez, 1000 West Cass Street Tampa, Fl 33606	return of excess contributions	MO		\$165.16
18					
6/6/2018 / /	Mitchell, John C 4507 West Beachway Dr Tampa, Fl 33629	return of excess contributions	MO		\$66.06
19					
6/6/2018 / /	Sivyer, Barlow, Watson, PA, 401 East Jackson Street STE2225 Tampa, Fl 33602	return of excess contributions	MO		\$198.19
20					
7/30/2018 / /	Malik Law PA, 1061 Maitland Commons Blvd Maitland, Fl 32751	return of excess contributions	MO		\$660.63
21					
8/7/2018 / /	Ober, Joelle Ann ***Protected***	return of excess contribution	MO		\$60.06
22					
8/7/2018 / /	Suntrust Bank, P.O. Box 305183 Nashville, Tn 37230-5183	paper statement bank fee	MO		\$6.00
23					
/ /					



**Craig Latimer**  
**Supervisor of Elections**

Our Vision: To be the best place in America to vote

REC'D SOE APR 25/18 PM 3:29

GOVERNOR'S  
STERLING  
AWARD  
RECIPIENT

**ACKNOWLEDGEMENT OF RECEIPT OF INFORMATION**

This is to acknowledge receipt of the following items:

- JAO 1.) Calendar of Reporting Dates
- JAO 2.) Notification of Logic and Accuracy Testing (For Primary and General Election)
- JAO 3.) Sign Information
- JAO 4.) Supreme Court Letter to Judicial Candidates and Calendar of Judicial Campaign Conduct Forums

I understand that I will receive the following information electronically, and that if I do not receive it within one business day, it is my responsibility to contact the office to let them know the information was not received.

- JAO 1.) Electronic Filing Login Name and Password
- JAO 2.) Campaign Finance User's Manual
- JAO 3.) Candidate Treasurer Handbook
- JAO 4.) Florida Election Laws

4/25/18  
Date Signed

Joelle Ann Ober  
Candidate's Signature  
JOELLE ANN OBER  
Print Candidate's Name

APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

REC'D SOE APR 5 '18 PM 1:12

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)

Joelle Ann Ober

3. Address (include  
code)

[REDACTED]

4. Telephone

[REDACTED]

5. E-mail address

joelle35@aol.com

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

County Court Judge Group 3

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

Joelle Ann Ober

11. [REDACTED]

12. Telephone

[REDACTED]

13. City

[REDACTED]

14. County

15. State

16. Zip Code

17. E-mail address

joelle35@aol.com

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

19. Name of Bank

SUNTRUST BANK

20. Address

401 E JACKSON ST

21. City

Tampa

22. County

Hillsborough

23. State

FLORIDA

24. Zip Code

33602

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

4/5/18

26. Signature of Candidate

X Joelle Ann Ober

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

I, Joelle Ann Ober, do hereby accept the appointment  
(Please Print or Type Name)

designated above as: ☐ Campaign Treasurer    ☒ Deputy Treasurer.

4/5/18

Date

X

Joelle Ann Ober

Signature of Campaign Treasurer or Deputy Treasurer



APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

REC'D SEC APR 5 '18 PM 1:24

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)

Joelle Ann Ober

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

[REDACTED]

4. Telephone

[REDACTED]

5. E-mail address

joel35@aol.com

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

County Court Judge Group 3

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

Carmen Jones

11. Mailing Address

PO Box 995

12. Telephone

(813) 684-0394

13. City

Valrico

14. County

Hillsborough

15. State

F

16. Zip Code

33595

17. E-mail address

pooh.117@hotmail.com

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

19. Name of Bank

SUNTRUST BANK

20. Address

401 E. JACKSON STREET

21. City

TAMPA

22. County

HILLSBOROUGH

23. State

FLORIDA

24. Zip Code

33602

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

4/5/18

26. Signature of Candidate

X Joelle Ann Ober

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

I, CARMEN JONES, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

4/5/18

Date

X

[Signature]

Signature of Campaign Treasurer or Deputy Treasurer