

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Irene Torroella-Garcia

Case No.: FEC 19-120

TO: Irene Torroella-Garcia
17675 NW 91st Court
Hialeah, FL 33018

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-19-120

NAME: **IRENE TORROELLA-GARCIA**

DATE APPEAL RECEIVED: 03/11/19

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

DATE OF ELECTRONIC RECEIPT: 12/05/18

NUMBER OF DAYS LATE: 9

AMOUNT OF FINE: **\$450.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$7,063.03

DATE OF FIRST NOTIFICATION: 12/10/18

| | |
|---------------------|--------------|
| CANDIDATE [X] | STATE [] |
| PC [] | DISTRICT [] |
| CCE [] | COUNTY [X] |
| POLITICAL PARTY [] | CITY [] |

SUMMARY: Irene Torroella-Garcia was a candidate for School Board, District 4 in the 2018 elections. Ms. Torroella-Garcia was her own treasurer.

Irene Torroella-Garcia is appealing the fine. According to Ms. Torroella-Garcia, she filed the report after a reminder call on December 5th from Miami- Dade County SOE staff. She states that she is aware that the report was filed late but requests a one-time forgiveness due to circumstances surrounding her high-risk pregnancy and early delivery. Ms. Torroella- Garcia states that she had an emergency cesarean at 36 weeks, her daughter was in NICU for 6 days, and required weekly follow-ups thereafter. She also notes that as a first-time mother, she forgot about all her pertinent responsibilities including those as a first-time candidate while taking care of her daughter.

- 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 12/05/18.
- Irene Torroella-Garcia reported receiving zero contributions, while making 13 expenditures.
- The Miami- Dade Supervisor of Elections has two notes on file that pertain to Irene Torroella-Garcia's 2018 TRF report. On 12/05/18, staff called to remind Ms. Torroella- Garcia to file the 2018 TRF report. On 3/8/19, Ms. Torroella- Garcia called and stated her personal reasons for filing the report late and requested an extension. She was informed by staff that they did not grant extensions and instructed to her to file an appeal for the \$450.00 fine.

PRIOR CASES: None.

Molly Donovan

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com>
Sent: Monday, March 11, 2019 3:59 PM
To: Molly Donovan
Subject: Fw: Email to appeal fine
Attachments: Notice of Late Filing.pdf; Screenshot 2019-03-11 15.16.50.png

Thanks

----- Forwarded by Donna Malphurs/OAG on 03/11/2019 03:58 PM -----

From: "Irene Torroella-Garcia" <irene4district4@gmail.com>
To: fec@myfloridalegal.com
Date: 03/11/2019 03:39 PM
Subject: Email to appeal fine

To Whom it May Concern:

I sincerely apologize for submitting the 18TRF report late and for inadvertently disregarding Florida Statute 106.141(7), however this notice labeled "Second Notice" is the first notice I have received regarding the imposed fine.

I was contacted on the phone on 12/05/2018 and reminded that I hadn't filed my final report. I was advised that I may incur fees and I asked if there was someone I could speak to in order to resolve the matter. At the time, I was advised to wait for the notice in the mail and to check in the candidate reporting website as well since the form should be posted on this site. I originally wrote this response on 12/05/2018 after I submitted the final report in anticipation of this notice. I have been on the look out and I have visited the candidate reporting website weekly awaiting this notice which is dated 02/01/2019 with postage stamped 02/23/2019.

I would like to formally appeal the imposition of this fine. I understand there is no excuse for submitting the late report and I highly respect the election rules, but I would like to request forgiveness of these fines for the following reasons:

1. I was pregnant and I was confined to bed rest near the end of my pregnancy in September 2018 because I was high risk and type 1 juvenile diabetic.
2. Due to my high risk factor, I went into labor and had to undergo an emergency cesarean at 36 weeks on 10/12/2018
3. My child was in the NICU due to her early delivery for 6 days and required constant supervision and weekly follow ups thereafter.

After my daughter was discharged, being a first time mother, I instantly forgot about all of my other pertinent responsibilities including those as a first time candidate and suddenly became the nurturer my daughter instantly required. I highly respect the elections department and the statues that are in place to sustain a cohesive election. I hope to run for office again someday and I would be eternally grateful if you would allow me a one-time forgiveness of these fees that I would have to personally incur during this time.

Below is the link to my candidate website and I have also included a screenshot of my candidate website which does not have the notice applied.

https://www.voterfocus.com/CampaignFinance/candidate_pr.php?op=cv&e=25&c=miamidade&ca=2073&rellevel=3&committee=N

Sincerely,

Irene Torroella-Garcia
Past & Future Candidate for Miami-Dade County
17675 NW 91st Court
Hialeah, FL 33018
P: 305-498-2888

F: 305-397-2107(See attached file: Notice of Late Filing.pdf)(See attached file: Screenshot 2019-03-11 15.16.50.png)



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. Irene Torroella-Garcia
PO Box 161078
Hialeah, FL 33016

NOTICE OF LATE FILING – SECOND AND FINAL NOTICE OF FINE DUE – \$450.00
IRENE TORROELLA-GARCIA
18TRF Campaign Treasurer's Report
Due Date: 11/26/2018
Period Covered: 8/24/2018 – 11/26/2018

Dear Ms. Torroella-Garcia,

The 18TRF Original Campaign Treasurer's Report filed with our office was submitted on 12/5/2018 (#1181112), and therefore, it was filed 9 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 \$450.00, which is 9 days at \$50 per day.

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 12/10/2018. 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 3602

Candidate qualifying forms and miscellaneous documents

Filing_Documents_04-04-2018

Filing_Documents_05-24-2018

Qualifying_Documents_06-19-2018



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. Irene Torroella-Garcia
PO Box 161078
Hialeah, FL 33016

NOTICE OF LATE FILING – SECOND AND FINAL NOTICE OF FINE DUE – \$450.00
IRENE TORROELLA-GARCIA
18TRF Campaign Treasurer's Report
Due Date: 11/26/2018
Period Covered: 8/24/2018 – 11/26/2018

Dear Ms. Torroella-Garcia,

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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 3602

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).

From: Castro, Wilfred (Elections)
To: "Trene4District@gmail.com"
Cc: Rodriguez, Roberto (Elections); Trutie, Suzy (Elections); Washington, Yolanda V. (Elections); Innocent, Vanessa (Elections)
Subject: RE: Undeliverable 18TRF Fine Letter
Date: Monday, January 07, 2019 12:05:00 PM
Attachments: 18TRF Fine Due letter 12-12-2018.pdf
image002.png
image003.png
image004.png

Good afternoon Ms. Torroella-Garcia,

Attached, please find the 18TRF fine letter that was mailed to you on December 10, 2018.

The letter came back to us as "returned undeliverable" by the post office.

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

Respectfully,

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



www.miamidade.gov

"Delivering Excellence Every Day"

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records.

E-mail messages are covered under such laws and thus subject to disclosure.

All E-mail sent and received is captured by our servers and kept as a public record.

Please consider the environment before printing this e-mail



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

miamidade.gov

December 10, 2018

Ms. Irene Torroella-Garcia
PO Box 161078
Hialeah, FL 33016

NOTICE OF LATE FILING – FINE DUE – \$450.00
Irene Torroella-Garcia
18TRF Campaign Treasurer's Report
Due Date: 11/26/2018
Period Covered: 8/24/2018 – 11/26/2018

Dear Ms. Torroella-Garcia,

The 18TRF Campaign Treasurer's Report filed with our office was submitted on 12/5/2018 (#1181112). 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 9 days late, the fine is \$450.00, which is 9 days at \$50 per day. 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,

A handwritten signature in black ink that reads "Suzy Trutie". The signature is written in a cursive, flowing style.

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections

Certified No: 7012 0470 0001 2807 8881

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

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4. There is no contribution limit to a political committee.
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5. Poll workers should be paid with a campaign check and each poll worker paid should be itemized.
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4. If fine was appealed to the Florida Elections Commission, and the fine is upheld, payment is due to the Elections Department as stated in the Final Order.
5. Reference Florida Statute 106.07(8)(b) for fine amounts.

Termination Report

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

From: [Miami-Dade CF Team](#)
To: [Irene_Torroella-Garcia](#)
Subject: Failure to File Reminder for 18TRF Report Due 11-26-2018
Date: Thursday, November 29, 2018 9:02:56 AM

Good morning,

Our records indicate that we have not received your 18TRF Report that was due on 11/26/18 and which covers any campaign finance activity from 08/24/18 to 11/26/18.

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

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

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

Regards,

Miami-Dade Elections Department
Government Affairs and Media Relations Division
Campaign Services Unit
Office: 305-499-8410
campaigns@miamidade.gov
www.miamidade.gov
"Delivering Excellence Every Day"

From: Miami-Dade CF Team
To: Irene Torroella-Garcia
Subject: Reminder for 18TRF Report Due 11-26-2018
Date: Thursday, November 29, 2018 9:02:54 AM

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 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.

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

From: [Miami-Dade CF Team](#)
To: [Irene Torroella-Garcia](#)
Subject: Post-Primary Election Status & Reminder for 18TRF Report
Date: Monday, September 10, 2018 3:35:42 PM

Dear Ms. Torroella-Garcia,

Our records indicate that you were defeated during the August 28, 2018 Primary Election for the office of School Board District 04.

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"

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Irene Torroella-Garcia
 Name
 (2) PO Box 161078
 Address (number and street)
Hialeah, FL 33016
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1181112]

Submitted on:
 12/5/2018 18:13:50 (eastern)

Check here if address has changed (3) ID Number: 2073

(4) Check appropriate box(es):
 Candidate Office Sought: School Board District 04
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) 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 \$, 7 , 063 . 03
 Transfers to Office Account \$, , 0 . 00
 Total Monetary \$, 7 , 063 . 03

(8) Other Distributions
 \$, , 0 . 00

(9) TOTAL Monetary Contributions To Date
 \$, 24 , 586 . 62

(10) TOTAL Monetary Expenditures To Date
 \$, 24 , 586 . 62

(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 Irene Torroella-Garcia (2) I.D. Number 2073

8/24/2018 through 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 Type Occupation | | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|--|------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | Description | Amendment | Amount |
| / / | | | | | | | |
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Irene Torroella-Garcia

(2) I.D. Number 2073

8/24/2018 through 11/26/2018

(3) Cover Period / / through / /

(4) Page 1 of 2

| (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 |
|-----------------|--|--|----------------------------|-------------------|----------------|
| 8/27/2018 // | Monterroso, Eduardo Antonio 1065 West 76th Street #132 Hialeah, FL 33014 | poll greeter | MO | | \$560.00 |
| 1 | | | | | |
| 8/27/2018 // | Guerra, Jose 535 West 25th Street Hialeah, FL 33010 | poll greeter | MO | | \$464.00 |
| 2 | | | | | |
| 8/26/2018 // | VSL Marketing, 306 Alcazar Avenue Unit PH Coral Gables, FL 33134 | canvassers | MO | | \$3,000.00 |
| 3 | | | | | |
| 8/28/2018 // | VSL Marketing, 306 Alcazar Avenue Unit PH Coral Gables, FL 33134 | poll greeters | MO | | \$2,026.00 |
| 4 | | | | | |
| 8/29/2018 // | Monterroso, Eduardo Antonio 1065 West 76th Street #132 Hialeah, FL 33104 | poll greeter | MO | | \$120.00 |
| 5 | | | | | |
| 8/29/2018 // | Guerra, Jose 535 West 25th Street Hialeah, FL 33010 | poll greeter | MO | | \$96.00 |
| 6 | | | | | |
| 8/27/2018 // | Perez Gonzalez, B Odalis 465 East 50th Street Hialeah, FL 33013 | poll greeter | MO | | \$560.00 |
| 7 | | | | | |
| 8/29/2018 // | Perez Gonzalez, B Odalis 465 East 50th Street Hialeah, FL 33013 | poll greeter | MO | | \$120.00 |
| 8 | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Irene Torroella-Garcia

(2) I.D. Number 2073

8/24/2018 through 11/26/2018

(3) Cover Period / / through / /

(4) Page 2 of 2

| (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 |
|-------------------|--|--|----------------------------|-------------------|----------------|
| 9/25/2018 / / | Facebook, 1 Hacker Way Menlo Park, CA 94025 | social media advertising | MO | | \$81.06 |
| 9 | | | | | |
| 9/25/2018 / / | Go Daddy, 14455 North Hayden Road Suite 219 Scottsdale, AZ 85260 | website hosting | MO | | \$11.99 |
| 10 | | | | | |
| 10/25/2018 / / | Go Daddy, 14455 North Hayden Road Suite 219 Scottsdale, AZ 85260 | website hosting | MO | | \$11.99 |
| 11 | | | | | |
| 11/25/2018 / / | GoDaddy, 14455 North Hayden Road Suite 219 Scottsdale, AZ 85260 | website hosting | MO | | \$11.99 |
| 12 | | | | | |
| 11/25/2018 / / | Torroella-Garcia, Irene 17675 NW 91st Court Hialeah, FL 33018 | reimbursement of personal loan | DI | | \$1,684.14 |
| 13 | | | | | |
| / / | | | | | |
| / / | | | | | |
| / / | | | | | |

Conversations - Financial Filer Management System

| Name | Date | County Staff Person | Report Period | Notes |
|------------------------|-----------|---------------------|-------------------|--|
| Irene Torroella-Garcia | 3/8/2019 | Yolanda Washington | 18TRF (2018) Orig | Ms. Torroella-Garcia called and stated her personal reasons why the 18TRF report was not submitted on time and asked for an extension. I explained to her that we do not grant extensions so Ms. Torroella-Garcia will be appealing the fine due of \$450.00 and also provide our office with a letter. (I checked the USPS track system and it only states that the mail is in transit since 12/28/2018 and I also provided a copy in the candidate folder). |
| Irene Torroella-Garcia | 12/5/2018 | Will Castro | 18TRF (2018) Orig | I called Ms. Torroella-Garcia and informed her that we have not received her 18TRF report that was due on 11-26-2018. I let her know that there are fines associated with late filing of these reports and that she would have to appeal the fine to the FEC. She said she was not aware and will file the report right away. |
| Irene Torroella-Garcia | 6/19/2018 | Vanessa | | Yolie brought to her attention that the name on the check did not say "Campaign Account". I (Vanessa) told her that State Statute recommends for the checks to have the name of the candidate and the words "Campaign Account". She said that the name she wrote was how the account was open for her campaign. She even pulled out her folder from the bank to show the name. I told her that we would take the check as is but just wanted her to be aware in case someone decides to challenge her based on this. |

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

Filer Report Summary

FilerName Irene Torroella-Garcia
Office School Board District 04

FEC Report Summary Letter (/Filer/FecLetterMerge?vrid=2073)

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 |
|----------------|---------------|--------------------|-----------|----------------|-----------|-------------------|--------------------|---------------------|-----------------|--------------------|---------------|--|-----------------|----------|---------------|-----------------|
| 5/10/2018 | 18M04 | 5/9/2018 | Original | 1 | 0 | \$0.00 | \$100.00 | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 5/30/2018 | 18TRW | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 6/11/2018 | 18M05 | 6/6/2018 | Original | 0 | 0 | \$100.00 | \$10,000.00 | \$10,100.00 | \$0.00 | \$2,680.00 | \$0.00 | \$2,680.00 | \$0.00 | | \$0.00 | |
| 6/29/2018 | 18P1 | 6/28/2018 | Original | 1 | 0 | \$20.00 | \$0.00 | \$20.00 | \$350.00 | \$2,166.31 | \$0.00 | \$2,166.31 | \$0.00 | | \$0.00 | |
| 7/13/2018 | 18P2 | 7/11/2018 | Original | 1 | 0 | \$610.00 | \$0.00 | \$610.00 | \$0.00 | \$763.20 | \$0.00 | \$763.20 | \$0.00 | | \$0.00 | |
| 7/27/2018 | 18P3 | 7/24/2018 | Original | 1 | 0 | \$1,000.00 | \$0.00 | \$1,000.00 | \$0.00 | \$971.95 | \$0.00 | \$971.95 | \$0.00 | | \$0.00 | |
| 8/2/2018 | 18TQJ | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 8/3/2018 | 18P4 | 8/3/2018 | Original | 1 | 0 | \$450.00 | \$5,000.00 | \$5,450.00 | \$250.00 | \$1,130.26 | \$0.00 | \$1,130.26 | \$0.00 | | \$0.00 | |
| 8/10/2018 | 18P5 | 8/9/2018 | Original | 1 | 0 | \$1,148.25 | \$0.00 | \$1,148.25 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 8/10/2018 | 18P5 | 8/9/2018 | Amendment | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$147.00 | \$0.00 | \$147.00 | \$0.00 | | \$0.00 | |
| 8/17/2018 | 18P6 | 8/17/2018 | Original | 1 | 0 | \$596.80 | \$0.00 | \$596.80 | \$300.00 | \$780.00 | \$0.00 | \$780.00 | \$0.00 | | \$0.00 | |
| 8/24/2018 | 18P7 | 8/24/2018 | Original | 1 | 0 | \$5,561.57 | \$0.00 | \$5,561.57 | \$45.00 | \$7,200.73 | \$0.00 | \$7,200.73 | \$0.00 | | \$0.00 | |
| 9/7/2018 | 18G1 | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/17/2018 | 18TQC | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/20/2018 | 18TQS | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 9/21/2018 | 18G2 | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/5/2018 | 18G3 | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/12/2018 | 18G4 | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/19/2018 | 18G5 | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 10/26/2018 | 18G6 | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 11/2/2018 | 18G7 | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| 11/26/2018 | 18TRF | 12/5/2018 | Original | 1 | 9 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$7,063.03 | \$0.00 | \$8,747.17 | \$450.00 | | \$0.00 | |
| 2/4/2019 | 18TRG | | Original | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 | |
| Totals | | | | | | \$9,486.82 | \$15,100.00 | \$24,586.62 | \$945.00 | \$22,902.48 | \$0.00 | \$24,586.62 | \$450.00 | | \$0.00 | |
| Balance | | | | | | | | | \$0.00 | | | | | | | |

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Version: 1.0.6956,24958 (1/17/2019 1:51:58 PM)

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2010 MAY 24 PM 12:44

MIAMI-DADE
ELECTIONS

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)

Irene Torroella-Garcia

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

P. O. Box 161078
Hialeah, FL 33016

4. Telephone

(305) 498-2888

5. E-mail address

Irene4District4@gmail.com

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

School Board District 4

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

Irene Torroella-Garcia

11. Mailing Address

P. O. Box 161078

12. Telephone

(305) 498-2888

13. City

Hialeah

14. County

Miami-Dade

15. State

FL

16. Zip Code

33018

17. E-mail address

Irene4District4@gmail.com

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

19. Name of Bank

BB&T

20. Address

10500 Miramar Parkway

21. City

Miramar

22. County

Broward

23. State

FL

24. Zip Code

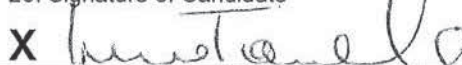
33025

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

05/24/2010

26. Signature of Candidate

X 

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

I, Irene Torroella-Garcia, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/24/2010

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer