

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Anika Tene Omphroy

Case No.: FEC 19-430

TO: Anika Tene Omphroy
2901 North 46th Avenue, # 202
Lauderdale Lakes, FL 33313

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2022 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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
August 1, 2022

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.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 19-430

v.

Anika Tene Omphroy,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2022, in Tallahassee, Florida.

On April 5, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about May 31, 2018, Anika Tene Omphroy violated Section 106.09(1)(b), Florida Statutes, when she accepted a cash contribution in excess of \$50.

Count 2:

On or about July 5, 2018, Anika Tene Omphroy violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

Count 3:

On or about May 7, 2019, Anika Tene Omphroy violated Section 106.07(5), Florida Statutes, when she certified that the campaign's

2018 Termination Report was true, correct, and complete when it was not.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2022.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Anika Tene Omphroy, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Anika Tene Omphroy

Case No.: FEC 19-430

TO: Anika Tene Omphroy
2901 North 46th Avenue, # 202
Lauderdale Lakes, FL 33313

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2022 at 3:00 pm**, or as soon thereafter as the parties can be heard, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022.

However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.

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

Florida Elections Commission
April 28, 2022

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

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

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

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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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Anika Tene Omphroy

Case No.: FEC 19-430

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.09(1)(b), and 106.19(1)(d), Florida Statutes.**¹ Based upon a thorough review of the Report of Investigation submitted on March 11, 2022, the following facts and law support this staff recommendation:

1. On July 8, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Anika Tene Omphroy (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 95. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on March 12, 2018. (ROI Exhibit 2)²

3. By letter dated September 4, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

¹ With regard to all other allegations set forth by Complainant, said allegations were previously addressed in a prior case or are barred from further investigation, and therefore, a recommendation of probable cause or no probable cause need not be issued.

² The Report of Investigation is referred to herein as “ROI.”

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On March 12, 2018, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing herself as treasurer for her campaign. (ROI Exhibit 1, page 1)

5. By letter dated March 13, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2018 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 2)

Alleged Violation: Section 106.09(1)(b), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by accepting a cash contribution in excess of \$50. More specifically, Complainant alleged that Respondent accepted \$100 in cash contributions from herself. *See* Compl., pp. 4 & 9

8. Respondent’s 2018 M5 Report shows two \$50 cash contributions from Respondent to her campaign. The contributions were reported as taking place on May 1, 2018, and May 31, 2018. (ROI Exhibit 5, page 2)

9. Respondent’s designated campaign depository was not open at the time the cash contributions took place; however, Respondent’s bank records for June 2018 show multiple cash deposits in excess of \$100 which would account for the cash Respondent reported giving her campaign. (ROI Exhibit 6, page 4)

10. Respondent accepted a cash contribution in excess of \$50.

Alleged Violation: Section 106.19(1)(d), Florida Statutes

11. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes.

12. Complainant provided documentation showing that Respondent had a self-reported \$44.76 deficit balance in her campaign account during the 2018 Termination reporting period. (ROI Exhibit 7)

13. Section 106.19(1)(d), Florida Statutes, prohibits candidates from making or authorizing expenditures in violation of Section 106.11(4), Florida Statutes. Section 106.11(4), Florida Statutes, prohibits candidates from authorizing expenditures or signing checks drawn on the campaign account without sufficient funds on deposit in the campaign account.

14. The 2018 Termination reporting period ran from June 23, 2018 to September 20, 2018. Respondent's bank records show that Respondent's campaign depository had insufficient funds on deposit during the relevant reporting period. (ROI Exhibit 6, pages 3-7; ROI, p. 2, ¶ 11).

15. Respondent stated that she understood that she did not report some contributions and expenditures. She stated that the discrepancies between her report and bank records were for the most part true, that she paid her campaign manager with cash withdrawn, and that she had not reported all contributions and expenditures correctly. (ROI Exhibit 9, pages 2 & 3)

16. Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

Alleged Violation: Section 106.07(5), Florida Statutes

17. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

18. The campaign's 2018 Termination Report was incorrect and incomplete as Respondent falsely reported expenditures and failed to report contributions and expenditures as shown in the Report of Investigation. (ROI, pages 3-6)

19. Respondent certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

20. With regard to the Complainant's allegation that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report, said allegation was investigated by Commission staff in case number FEC 19-123. Therefore, Commission staff is barred from further investigating the allegation in this matter. *See* § 106.25(2), Fla. Stat.

Alleged Violation: Section 106.19(1)(b), Florida Statutes

21. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

22. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report as shown in the Report of Investigation. (ROI, pages 3-6) However, this report was previously addressed in a prior case (FEC 19-123) wherein staff recommended charging a violation of Section 106.19(1)(c), Florida Statutes, for a deliberate failure to include information on the campaign's 2018 Termination Report, which included a failure to report contributions. As all reporting inaccuracies were previously addressed in a prior case, Commission staff has not charged a violation of Section 106.19(1)(b), Florida Statutes, in this matter.

23. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

24. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 95. Respondent accepted a cash contribution in excess of \$50. Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes. Respondent certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not. With regard to all other allegations set forth by Complainant, said allegations were previously addressed in a prior case or are barred from further investigation.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about May 31, 2018, Anika Tene Omphroy violated Section 106.09(1)(b), Florida Statutes, when she accepted a cash contribution in excess of \$50.

Count 2:

On or about July 5, 2018, Anika Tene Omphroy violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

Count 3:

On or about May 7, 2019, Anika Tene Omphroy violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

Respectfully submitted on April 5, 2022.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 5th day of April 2022.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Apparent Deficit in Campaign Account

Case Number: FEC 19-430

Section 106.19(1)(d), Florida Statutes, a candidate made or authorized one or more expenditure(s) prohibited by Chapter 106, F.S.

Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not, failed to report contribution(s) required to be reported by Chapter 106, F.S., and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

Respondent: Anika Tene Omphroy

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: July 8, 2019

Respondent Type: Candidate

Additional Section(s): 106.09(1)(b)

I. Preliminary Information:

1. Respondent was a 2018 candidate for State Representative, District 95; she was elected unopposed. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on March 12, 2018. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.¹

3. Respondent filed a Statement of Candidate with the Division on March 12, 2018, in which Respondent certified she had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on March 13, 2018. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

II. Alleged Violation of Sections 106.07(5) and 106.09(1)(b), Florida Statutes:

6. I investigated whether Respondent violated these sections of the election laws either by accepting one or more cash contributions in excess of the \$50.00 per contributor per campaign limit or certifying a campaign treasurer report as being true, correct, and complete when it was not.

¹ Another form was subsequently filed on June 22, 2018, designating a new depository.

7. Respondent filed the 2018 M5 report on June 11, 2018. By filing the report, Respondent certified that it was true, correct, and complete. Respondent reported accepting two \$50.00 cash contributions from herself on the 2018 M5 report; the dates of the contributions were May 1, 2018, and May 31, 2018. To review Respondent's filing history, refer to Exhibit 4. To review the 2018 M5 report, refer to Exhibit 5.

8. I subpoenaed campaign account records from the designated campaign depository.² The records show that there was a \$0.00 balance on May 31, 2018. The campaign account was not opened until June 1, 2018. Respondent's campaign depository showed the following four cash deposits in June 2018: \$300.00 on June 21, 2018; \$603.00 on June 25, 2018; and two \$400.00 deposits on June 26, 2018. Therefore, more than sufficient cash to cover the reported two \$50.00 cash contributions from Respondent was deposited into the campaign account during the first month after it was opened. To review the relevant bank records, refer to Exhibit 6, pages 1-4, 15-16, 23, 25 and 27.

III. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

9. I investigated whether Respondent violated this section of the election laws by making or authorizing one or more expenditure(s) prohibited by Chapter 106, Florida Statutes.

10. The Division's Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting period: 2018 TR. To review the report, refer to Exhibit 7.

11. I reviewed bank records from the designated campaign depository covering the following reporting period(s): 2018 TR. There were ten instances during that timeframe (June 23 – September 20, 2018) in which the campaign account balance was taken negative:

- \$45.03 expenditure on July 5, 2018, took the account to a -\$0.44 balance.
- \$3.15 expenditure on July 5, 2018, took the account to a -\$3.59 balance.
- \$72.00 overdraft item fee on July 5, 2018, took the account to a -\$75.59 balance.
- \$2.72 expenditure on July 10, 2018, took the account to a -\$78.31 balance.
- \$36.00 overdraft item fee on July 10, 2018, took the account to a -\$114.31 balance.
- \$36.00 negative account balance fee on July 11, 2018, took the account to a -\$150.31 balance.
- *\$36.00 fee refund from the bank on July 20, 2018, took the account back to a -\$114.31 balance.*
- \$36.00 prior day return item fee on August 6, 2018, took the account to a -\$150.31 balance.
- \$36.00 prior day return item fee on August 10, 2018, took the account to a -\$186.31 balance.
- \$36.00 prior day return item fee on August 13, 2018, took the account to a -\$222.31 balance.
- \$36.00 prior day return item fee on September 5, 2018, took the account to a -\$258.31 balance.³

To review the applicable bank records, refer to Exhibit 6, pages 3-7.

IV. Alleged Violation of Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes:

12. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, failing to report one or more contribution(s), and falsely reporting or deliberately failing to include information in one or campaign treasurer report(s) due to an apparent deficit balance in the following reporting period(s): 2018 TR.

² Respondent initially designated PNC as her depository, but that bank declared it had no record of an account for Respondent. However, campaign account records were obtained from BB&T, which was designated as depository on Respondent's second DS-DE 9. To review PNC's declaration, refer to Exhibit 6, page 1.

³ Two credits from the bank zeroed out and closed the account on September 6, 2018.

13. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report covering the following reporting period: 2018 TR.⁴ The results of my review are reflected in the table below. To review Respondent’s filing history, refer to Exhibit 4. To review the bank records, refer to Exhibit 6. To review the 2018 TR, refer to Exhibit 8.

Comparison of Campaign Treasurer Report with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2018 TR 09/20/18 05/07/19 ⁵	06/23 – 09/20/18 Report	\$600.00 expenditure to Lisa Haynes on 06/23/18 Not Reported Not Reported Not Reported ⁶ Not Reported ⁷ Not Reported ⁶ Not Reported ⁶	No Record Found ⁸ \$100.00 contribution from Ironside Business Solutions on 06/25/18 \$603.00 cash deposit on 06/25/18 \$76.50 Expenditure to FedEx on 06/25/2018 (authorized 06/22/18) \$30.00 Expenditure to WAWA on 06/25/2018 (authorized 06/22/18) \$20.00 expenditure to Shell Oil on 06/26/2018 \$400.00 cash deposit on 06/26/18

⁴ The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

⁵ The 2018 TR was filed 229 days late and only disclosed two \$600.00 expenditures to Lisa Haynes (campaign manager) for which no records were found in the campaign account. An automatic fine in the amount of \$300.00 was imposed for the late-filed report, which Division records show has not yet been paid. To review Respondent’s filing history documenting the automatic fine, refer to Exhibit 4.

⁶ This transaction was ultimately reported by Respondent in an amended report filed on November 16, 2021.

⁷ This transaction was disclosed on Respondent’s 2018 P1 report based on the date it was authorized.

⁸ Respondent stated in an interview that she paid her campaign manager in cash withdrawn from the account. This transaction was deleted on an amended report filed on November 16, 2021. To review the pertinent part of the phone log, refer to Exhibit 9, interview 7.


		Not Reported ⁶	\$400.00 cash deposit on 06/26/18
		Not Reported	\$375.00 contribution from Tommie B. Butts, Jr. Enterprises, Inc., on 06/27/18
		Not Reported ⁶	\$360.00 cash withdrawal on 06/27/18
		Not Reported	\$12.35 Expenditure to Shell Oil on 06/28/18
		Not Reported ⁶	\$100.00 cash withdrawal on 06/28/18
		Not Reported ⁶	\$200.00 cash withdrawal on 06/29/18
		\$600.00 expenditure to Lisa Haynes on 06/30/18	No Record Found ⁸
		Not Reported	\$4.00 expenditure to Astra Parking on 07/02/18
		Not Reported	\$3.00 expenditure for ATM fee on 07/02/18
		Not Reported	\$24.00 cash withdrawal on 07/02/18
		Not Reported	\$2.57 expenditure to ALDI on 07/02/18
		Not Reported	\$27.28 expenditure to Diplomat Resort on 07/03/18

		Not Reported	\$6.02 expenditure to Starbucks on 07/05/18
		Not Reported	\$10.00 expenditure to 7-Eleven on 07/05/18
		Not Reported	\$2.00 expenditure to Exxon Mobil on 07/05/18
		Not Reported	\$45.03 expenditure to First Watch on 07/05/18
		Not Reported	\$3.15 expenditure to ActBlue on 07/05/18
		Not Reported	\$72.00 expenditure for Overdraft Fee on 07/05/18
		Not Reported	\$2.72 expenditure to Vantiv eCommerce on 07/10/18
		Not Reported	\$36.00 expenditure for Overdraft Item Fee on 07/10/18
		Not Reported	\$36.00 expenditure for Negative Account Balance Fee on 07/11/18
		Not Reported	\$36.00 credit from BB&T Bank for Neg Acct Balance Fee Refund on 07/20/18
		Not Reported	\$36.00 expenditure for Prior Day Return Item Fee on 08/06/18
		Not Reported	\$36.00 expenditure for Prior Day Return Item Fee on 08/10/18
		Not Reported	\$36.00 expenditure for Prior Day Return Item Fee on 08/13/18
		Not Reported	\$36.00 expenditure for Prior Day Return Item Fee on 09/05/18

		Not Reported	\$222.31 credit from BB&T Bank for Charge-off Account Closeout Overdraft Closeout on 09/05/18
		Not Reported	\$36.00 credit from BB&T Bank for Charge-off Account Closeout Overdraft Closeout on 09/06/18

14. Respondent did not respond to the referral. She was sent an affidavit posing questions about the referral, but she did not return it.

15. I called Respondent for the purpose of providing an opportunity to respond to the allegations made in the referral. Respondent stated was the primary caregiver for her grandmother, who was admitted to the ICU from November 2019 through February 2020. Respondent stated that she understood that she failed to report or correctly report some contributions and expenditures. She further stated that the discrepancies in her reports are true, for the most part, and acknowledged her understanding that she was required to report her activity but failed to do so by the prescribed date. Respondent stated that she believed she had a copy of the *Candidate and Campaign Treasurer Handbook* from her 2018 campaign, but she indicated that she understood where to find it on the Division of Elections' website. To review the phone log, refer to Exhibit 9.



SIGNATURE OF INVESTIGATOR: _____ **Date:** March 11, 2022

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Anika Tene Omphroy -- FEC 19-430

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9)
Exhibit 2	Statement of Candidate (DS-DE 84)
Exhibit 3	Acknowledgement Letter
Exhibit 4	Filing History
Exhibit 5	2018 M5 Campaign Treasurer Report
Exhibit 6	Bank Records
Exhibit 7	Sum of Contributions vs Expenditures Sheet
Exhibit 8	2018 Termination Report and Queued Transaction Report
Exhibit 9	Phone Log

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE 2018 MAR 12 PM 12:20 DIVISION OF ELECTIONS TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Anika Omphroy

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

3500 N State Road 7, Suite 105
Lauderdale Lakes, FL 33319

4. Telephone

(954) 605-5179

5. E-mail address

anika@anikaomphroy.com

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

State Representative District 95

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 [X] Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Anika Omphroy

11. Mailing Address

3500 N State Road 7, Suite 105

12. Telephone

(954) 605-5179

13. City

Lauderdale Lakes

14. County

Broward

15. State

FL

16. Zip Code

33319

17. E-mail address

anikaomphroy@gmail.com

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

19. Name of Bank

PNC BANIC

20. Address

400 N Federal Highway

21. City

Fort Lauderdale

22. County

Broward

23. State

FL

24. Zip Code

33301

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

03/08/18

26. Signature of Candidate

X [Signature]

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

I, Anika Omphroy, do hereby accept the appointment (Please Print or Type Name)

designated above as: [X] Campaign Treasurer [] Deputy Treasurer.

03/08/18

Date

X [Signature]
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)

RECEIVED
DEPARTMENT OF STATE

2018 JUN 22 AM 8:22

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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)

Anika T Omphroy

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

3500 N State Road 7, Suite 105
Lauderdale Lakes, FL 33319

4. Telephone

(954) 605-5179

5. E-mail address

anika@anikaomphroy.com

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

State Representative District 95

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 Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

BB&T

20. Address

110 E Broward Blvd Ste 100

21. City

Fort Lauderdale

22. County

Broward

23. State

Florida

24. Zip Code

33301

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

06/18/2018

26. Signature of Candidate

X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2018 MAR 12 PM 12:20
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Anika Omphroy

candidate for the office of STATE REPRESENTATIVE District 95

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X 
Signature of Candidate

03/08/18
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 13, 2018

Anika Omphroy
3500 North State Road 7
Suite 105
Lauderdale Lakes, Florida 33319

Dear Ms. Omphroy:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on March 12, 2018. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2018**. The report will cover the period of March 1-31, 2018 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 70489

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Anika Omphroy
March 13, 2018
Page Two

of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/njt

Enclosures



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Anika Omphroy

Account: [70489](#)

Name:

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/20/2018	TR	5/7/2019	DFS	229	\$300.00		\$300.00	\$0.00
6/29/2018	P1	7/10/2018	DFS	11	\$495.00		\$495.00	\$0.00
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/11/2018	CLO	1	\$0.00		\$0.00	\$0.00

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Anika Omphroy (2) 70489
 Candidate, Committe or Party Name I.D. Number

(3) 2901 North 46 Avenue, #202 Lauderdale Lakes FL 33313
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2018 To 05/31/2018 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,005.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,005.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

Name: Anika Omphroy

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 05/23/2018	OMPHROY, MARLENE 2876 NW 34TH TERRACE LAUDERDALE LAKES, FL 33311	I CHE	REALTOR	\$100.00
2 05/23/2018	MUHAMMAD, CHARLYNE 4171 NW 26TH ST APT T4 LAUDERHILL, FL 33311	I CAS		\$5.00 UPD
* 2 05/23/2018	MUHAMMAD, CHARLYNE LAUDERHILL, FL 33311	I CAS		\$5.00 History 06/15/18
3 05/25/2018	OMPHROY SR., ROBERT 12431 HEAVITREE COURT SEBRING, FL 33876	I CHE		\$50.00
4 05/29/2018	HART, WENDY 5121 N BAY RD MIAMI BEACH, FL 33140	I CHE	VOLUNTEER	\$500.00
5 05/31/2018	GREEN, KAREN 2041 BLACKBIRD DRIVE APOPKA, FL 32703	I CHE	MARKETING CONSULTANT	\$100.00 ADD
6 05/30/2018	LUNN, CHELSEA 3032 N 35TH TERRACE HOLLYWOOD, FL 33021	I CHE	MARKETING CONSULTANT	\$50.00 ADD
7 05/30/2018	BROWN, BENNY 2200 NW 3 3RD AVENUE LAUDERDALE LAKES, FL 33311	I CHE	POLITICAL DIRECTOR	\$50.00 ADD
8 05/31/2018	BAX, EULALEE 3670 NW 27TH STREET LAUDERDALE LAKES, FL 33311	I CAS	RETIRED	\$50.00 ADD
9 05/31/2018	OMPHROY, ANIKA 2901 NW 46 AVENUE APT 202 LAUDERDALE LAKES, FL 33313	I CAS	BUSINESS MANAGER	\$50.00 ADD
10 05/01/2018	OMPHROY ANIKA 2901 NW 46 AVENUE APT 202 LAUDERDALE LAKES, FL 33313	S CAS	BUSINESS MANAGER	\$50.00 ADD



20200923 10:23:52 AM

Prepared by:

T.J. Rovito
PNC Subpoena Processing
Phone: 216-257-7877
Fax 888-678-1472
Email: tjrovito@pnc.com

Re: ANIKA OMPHROY
PNC Bank File: 2020-S0012078

PNC Bank has received your request for customer documents. PNC Bank is unable to respond to your request for the reason(s) that is indicated below.

- PNC Bank cannot produce customer documents to you absent the consent of our customer or receipt of a subpoena or other similar item of legal process.
- The item that was received by the Subpoena Processing department was not served on PNC Bank in accordance with procedures provided to them by the bank's Legal Department.
- The customer and/or account identified in your request cannot be located through the description provided by you. Please forward to the Records Custodian any additional information you may have to assist the bank in identifying records. For example, a tax identification number, or a copy of the document which led you to believe that PNC Bank would have records.
- It is the practice of PNC Bank to disclose to its customers all items that require PNC to produce customer records to a third party. An exception to this practice exists when there is an Order of Court, a statute or rule that prohibits the disclosure. You have requested PNC Bank not to make disclosure to its customer. PNC Bank will take no action in response to your Subpoena. It will not notify its customer. PNC Bank will not, however, produce documents to you until after you respond to this letter with either an Order of Court or a citation to authority requiring nondisclosure.
- PNC Bank did not find any records responsive to your request.

Notice to Recipient: You may not use, copy or disclose to anyone the information contained in the attachments. If you have received these attachments in error, please return to the sender or advise the sender who may instruct you to destroy the attachments. Please ensure that the attached materials are for the customer for whom you have asked for information.

BB&T SIGNATURE CARD (FLORIDA)

NAME AND ADDRESS OF DEPOSITOR(S) ANIKA OMPHROY STATE REPRESENTATIVE			
3500 N STATE ROAD 7 LAUDERDALE LAKES FL 33319-5600			
ACCOUNT NUMBER [REDACTED]	OWNERSHIP DESIGNINATION Incorporated Non-Profit Organization	ACCOUNT OPENING DATE 06/01/2018	REVISED CARD DATE

Opened/Updated By JOSUE D ROJAS 23085 Approved By _____ Branch Location 8540101

IDENTIFICATION (Primary Account Holder)

Type of ID FECS Issued By FL ID Number _____ Expiration Date _____ Date of Birth _____

Second Type of ID OGRP Issued By _____ ID Number 0516018787650 Expiration Date _____

Employer _____ Cell Phone Number (954) 635-8835 Home Phone Number (_____) _____

Address as listed on ID _____ Work Phone Number (954) 605-5179

IDENTIFICATION (Secondary Account Holder)

Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____ Date of Birth _____

Second Type of ID _____ Issued By _____ ID Number _____ Expiration Date _____

Employer _____ Cell Phone Number (_____) _____ Home Phone Number (_____) _____

Address as listed on ID _____ Work Phone Number (_____) _____

TIN CERTIFICATION

Under penalties of perjury, I certify by my signature below that: (1) The number shown on this form is the correct Social Security or Tax Identification Number, or I am waiting for a number to be issued to me, and (2) I am NOT subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding. (Depositor must cross out (2) above if the IRS has notified the depositor that the depositor is currently subject to backup withholding because of underreporting of interest or dividends.), (3) I am a U.S. person (including U.S. resident alien), and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. (Applies to accounts maintained outside the U.S.)

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

Check one only if applicable:

- Depositor is an exempt recipient of interest under the Internal Revenue Code.
- Depositor is exempt as a non-resident alien and has completed a Form W-8 (required for interest bearing accounts only). Each non-resident alien depositor must complete a separate W-8.

I understand that if a taxpayer identification number is not provided to the bank within 60 days, the account may be closed.

BY MY SIGNATURE, I HEREBY CERTIFY THAT: (1) the type of ownership designated is correct; (2)(a) if I have opened a personal account, I have received the "Bank Services Agreement", the "BB&T Interest Rate Schedule" or Client Summary with interest rates, and the "BB&T Personal Services Pricing Guide" and agree to accept the terms of each document; or (2)(b) if I have opened a commercial account, I have received the "Commercial Bank Services Agreement" or "Institutional Bank Services Agreement" and the "BB&T Business Services Pricing Guide" and agree to accept the terms of each document; (3) I give permission to BB&T to verify any bank or credit references, and (4) I have read and understand this signature card, confirm that it is completed correctly and agree to its terms and disclosures.

Business, Trust, Bankruptcy, Guardian, Custodian, Conservator, IOTA, Escrow and "Other" Accounts

The undersigned expressly authorize BB&T to obtain any consumer report and/or any other Personal or Business credit reports.

Please sign beside the Printed Name(s) only. If signature line does not have a Printed Name, then a signature is not required on that line.

[REDACTED]	ANIKA OMPHROY STATE REPRES		06/01/2018
SSN/TIN/EIN	Printed Name	Signature for Entity Your Title	DATE
SSN/TIN/EIN	Printed Name		DATE

DDASIGXXX5060000247618368



8005FL_CC (1610)



888-69-01-00 40158 2 C 001 30 S 66 002
 ANIKA OMPHROY STATE REPRESENTATIVE
 3500 N STATE ROAD 7 STE 105
 LAUDERDALE LAKES FL 33319-5616

Your account statement

For 06/29/2018

Contact us



BBT.com



(800) BANK-BBT or
 (800) 226-5228

Your account security is our top priority. That's why BB&T will soon be providing interactive alerts on Business Debit Card transactions. If BB&T suspects fraud, primary account owners who have provided contact information will be automatically contacted through a text, email, Small Business Online banking, U by BB&T or phone. Account owners will be able to respond immediately to secure all cards on the account including those that employees use. Interactive alerts will be automatically included with your BB&T Business Debit Cards.

BB&T. Member FDIC.

■ COMMUNITY CHECKING [REDACTED]

Account summary

Your previous balance as of 05/31/2018	\$0.00
Checks	- 2,281.82
Other withdrawals, debits and service charges	- 980.27
Deposits, credits and interest	+ 3,385.55
Your new balance as of 06/29/2018	= \$123.46

Checks

DATE	CHECK #	AMOUNT(\$)
06/08	93	500.00
06/26	* 1003	1,781.82
Total checks		= \$ 2,281.82

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
06/04	VERIFYBANK PAYPAL JNNJ ANIKA OMPHROY CAMPAIGN	0.16
06/18	BB&T 24 CASH WITHDRAWAL 06-18-18 1572 BROWARD-CORAL RIDGE FT LAUDERD	120.00
06/19	DEBIT CARD PURCHASE WHOLEFDS FTL 10117 06-18 FT. LAUDERDAL FL 1572	5.60
06/19	INTERNET PAYMENT INST XFER PAYPAL FIRST WATCH RES	2.92
06/19	INTERNET PAYMENT INST XFER PAYPAL MARATHON PETRO8	11.31
06/20	DEBIT CARD PURCHASE-PIN 06-19-18 PLANTATION FL 1572 WALGREENS STORE 1780 N UN	4.66
06/20	CHECK CHRG HARLAND CLARKE ANIKA OMPHROY STATE RE	13.69
06/22	DEBIT CARD PURCHASE-PIN 06-21-18 SUNRISE FL 1572 WALGREENS STORE 3599 N UN	23.08
06/25	DEBIT CARD PURCHASE FEDEX 781528528212 06-22 MEMPHIS TN 1572	76.50
06/25	DEBIT CARD PURCHASE WAWA 5232 0005 06-22 FORT LAUDERDA FL 1572	30.00
06/26	DEBIT CARD PURCHASE SHELL OIL 57543663 06-24 FORT LAUDERDA FL 1572	20.00
06/27	BB&T 24 CASH WITHDRAWAL 06-27-18 5039 BROWARD-INVERRARY #2 LAUDERHIL	360.00
06/28	DEBIT CARD PURCHASE SHELL OIL 57543665 06-26 TAMARAC FL 1572	12.35
06/28	BB&T 24 CASH WITHDRAWAL 06-28-18 5039 BROWARD-CORAL RIDGE FT LAUDERD	100.00

continued

■ COMMUNITY CHECKING [REDACTED] (continued)

DATE	DESCRIPTION	AMOUNT(\$)
06/29	BB&T 24 CASH WITHDRAWAL 06-29-18 5039 BROWARD NEW OFFICE FT LAUDERDA	200.00
Total other withdrawals, debits and service charges		= \$980.27

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
06/04	VERIFYBANK PAYPAL WENJ ANIKA OMPHROY CAMPAIGN	0.05
06/04	VERIFYBANK PAYPAL 7ENJ ANIKA OMPHROY CAMPAIGN	0.11
06/05	MOBILE DEPOSIT	100.00
06/05	MOBILE DEPOSIT	500.00
06/12	Squar Square Inc Anika Omphroy CUSTOMER ID T20049219870	48.62
06/21	DEPOSIT	300.00
06/22	Funds Disb Vantiv eCommerce Anika Omphroy for Dist CUSTOMER ID 27500129532642	50.00
06/25	TRANSFER PAYPAL 0740 ANIKA OMPHROY CAMPAIGN	48.77
06/25	MOBILE DEPOSIT	150.00
06/25	DEPOSIT	853.00
06/26	Funds Disb Vantiv eCommerce Anika Omphroy for Dist CUSTOMER ID 27500131384446	160.00
06/26	BB&T 24 CASH DEPOSIT 06-25-18 19:49 AN29 BROWARD-INVERRARY #1 LAUDERHIL	400.00
06/26	BB&T 24 CASH DEPOSIT 06-25-18 19:27 AN30 BROWARD-INVERRARY #2 LAUDERHIL	400.00
06/27	COUNTER DEPOSIT	375.00
Total deposits, credits and interest		= \$3,385.55



888-69-01-00 40158 0 C 001 30 S 66 002
 ANIKA OMPHROY STATE REPRESENTATIVE
 3500 N STATE ROAD 7 STE 105
 LAUDERDALE LAKES FL 33319-5616

Your account statement

For 07/31/2018

Contact us



BBT.com



(800) BANK-BBT or
 (800) 226-5228

Your account security is our top priority. That's why BB&T will soon be providing interactive alerts on Business Debit Card transactions. If BB&T suspects fraud, primary account owners who have provided contact information will be automatically contacted through a text, email, Small Business Online banking, U by BB&T or phone. Account owners will be able to respond immediately to secure all cards on the account including those that employees use. Interactive alerts will be automatically included with your BB&T Business Debit Cards.

BB&T. Member FDIC.

■ COMMUNITY CHECKING ([REDACTED])

Account summary

Your previous balance as of 06/29/2018	\$123.46
Checks	- 0.00
Other withdrawals, debits and service charges	- 273.77
Deposits, credits and interest	+ 36.00
Your new balance as of 07/31/2018	= \$-114.31

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
07/02	DEBIT CARD PURCHASE ASTA PARKING 06-29 FORT LAUDERDA FL 5039	4.00
07/02	DEBIT CARD NON-BBT ATM FEE 07-01-18 HOLLYWOOD FL 5039 DIPLOMAT RES-277789	3.00
07/02	ATM NETWORK CASH WITHDRAWAL 07-01-18 HOLLYWOOD FL 5039 DIPLOMAT RES-277789	24.00
07/02	DEBIT CARD PURCHASE-PIN 07-01-18 LAUDERDALE L FL 5039 ALDI 77087	2.57
07/03	DEBIT CARD PURCHASE DIPLOMAT RESORT BR 07-01 HOLLYWOOD FL 5039	27.28
07/05	DEBIT CARD PURCHASE STARBUCKS STORE 16 07-03 FORT LAUDERDA FL 5039	6.02
07/05	DEBIT CARD PURCHASE-PIN 07-03-18 FORT LAUDERDA FL 5039 7-ELEVEN	10.00
07/05	DEBIT CARD PURCHASE EXXONMOBIL 4812 07-03 FORT LAUDERDA FL 5039	2.00
07/05	DEBIT CARD PURCHASE FIRST WATCH 175 07-03 PLANTATION FL 5039	45.03
07/05	ACH CORP DEBIT 6175177600 ACTBLUEDONATE Vote Anika Omphroy CUSTOMER ID	3.15
07/05	OVERDRAFT ITEM FEE (\$36/ITEM) 36	72.00
07/10	ACH CORP DEBIT Funds Disb Vantiv eCommerce Anika Omphroy for Dist CUSTOMER ID 27500141751147	2.72
07/10	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
07/11	NEGATIVE ACCOUNT BALANCE FEE	36.00
Total other withdrawals, debits and service charges		= \$273.77

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
07/20	NEG ACCT BALANCE FEE REFUND	36.00
Total deposits, credits and interest		= \$36.00



888-69-01-00 40158 0 C 001 30 S 66 002
ANIKA OMPHROY STATE REPRESENTATIVE
3500 N STATE ROAD 7 STE 105
LAUDERDALE LAKES FL 33319-5616

Your account statement

For 08/31/2018

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

New BB&T Credit Cards Now Available

Whether you want to go low interest, earn cash back or make travel more rewarding, we have a credit card to fit your lifestyle. Our new BB&T Spectrum Cash Rewards and BB&T Spectrum Travel Rewards credit cards earn rewards on the things that matter to you such as everyday purchases, travel expenses and more. Or, if a low interest card is what you need, the BB&T Bright credit card is always a bright idea. Apply online at BBT.com or visit your local BB&T financial center.

BB&T Member FDIC. Credit cards are subject to credit approval.

■ COMMUNITY CHECKING [REDACTED]

Account summary

Your previous balance as of 07/31/2018	\$-114.31
Checks	- 0.00
Other withdrawals, debits and service charges	- 108.00
Deposits, credits and interest	+ 0.00
Your new balance as of 08/31/2018	= \$-222.31

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
08/06	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
08/10	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
08/13	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
Total other withdrawals, debits and service charges		= \$108.00



888-69-01-00 40158 0 C 001 30 50 004
ANIKA OMPHROY STATE REPRESENTATIVE
3500 N STATE ROAD 7 STE 105
LAUDERDALE LAKES FL 33319-5616

Your account statement

For 09/28/2018

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

Three Great Business Credit Cards The Choice is Yours

No matter your preference, there's a BB&T business credit card to meet your needs! Save on interest with the low annual percentage rate **BB&T Bright® for Business credit card**; earn cash back on the things you buy for your business every day with the **BB&T Spectrum Cash Rewards for Business credit card**; or make travel purchases more rewarding with the **BB&T Spectrum Travel Rewards for Business credit card**. Visit BBT.com/SmallBusinessCards or your local BB&T financial center to learn more.

BB&T, Member FDIC. Credit cards are issued by Branch Banking and Trust and are subject to credit approval.

■ COMMUNITY CHECKING [REDACTED]

Account summary

Your previous balance as of 08/31/2018	\$-222.31
Checks	- 0.00
Other withdrawals, debits and service charges	- 36.00
Deposits, credits and interest	+ 258.31
Your new balance as of 09/28/2018	= \$0.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
09/05	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
Total other withdrawals, debits and service charges		= \$36.00

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
09/05	CHARGE-OFF - ACCOUNT CLOSED OVERDRAFT CLOSEOUT	222.31
09/06	CHARGE-OFF - ACCOUNT CLOSED OVERDRAFT CLOSEOUT	36.00
Total deposits, credits and interest		= \$258.31

Reference: 20000289506468:20000289506468:20000215405468

ANIKA OMPHROY STATE REPRESENTATIVE
 3500 N STATE ROAD 7 SUITE 105 BS. 954-605-5179
 LAUDERDALE LAKES, FL 33319-5600

1003
63-9138/2631

June 21, 2018
Date

PAY to the order of Division of Elections \$ 1781.82
one thousand seven hundred eighty one and 82/100 Dollars

BB&T BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.com

For Qualifying Fee 70489 Signature [Handwritten Signature]

01001

3289749064

ENDORSE HERE

CHECK HERE FOR STATE MOBILE DEPOSIT
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 FOR FINANCIAL INSTITUTION USE

Security features exceed industry standards and include:

- Hologram on matching account and check number
- Microprint on the back of the check
- The words "CHECK" and "STATE MOBILE DEPOSIT" are printed on front and back
- The words "ORIGINAL DOCUMENT" are on the back
- Photo Safe Deposit icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back

Date 20180626
 Amount 178182
 Serial Number 0000001003

Account Number [Redacted]
 CR-DR D
 Transaction Link 011570290666898826

Date: May 1, 2019

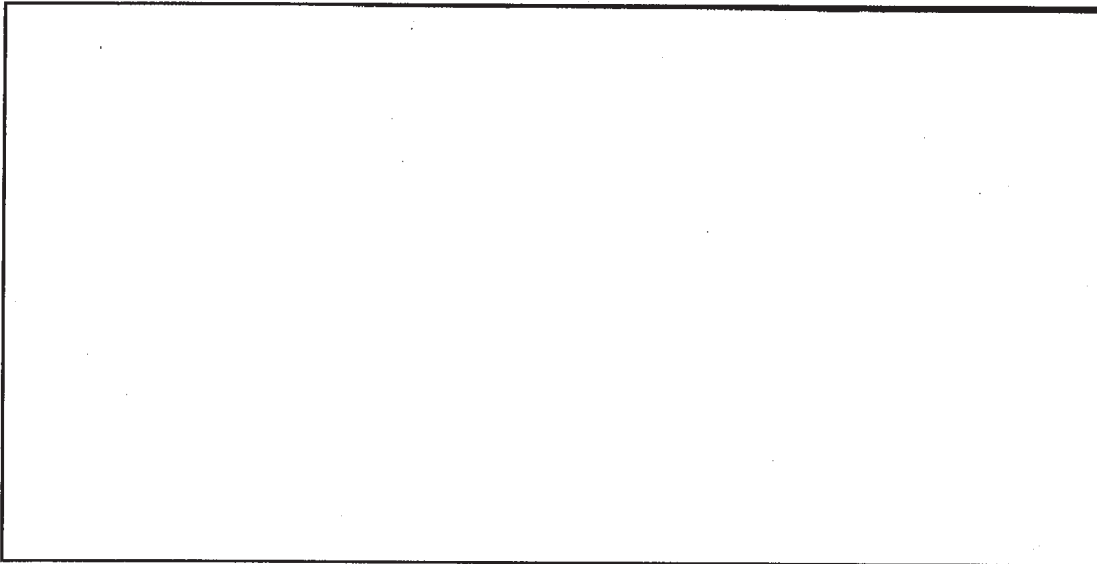
Branch Banking and Trust

Page 1 of 2

Reference: 20000289506476:20000289506476:20000215405476

Account Deposit		Dollars	Cents
<input type="checkbox"/> Checking <input type="checkbox"/> Savings			
Deposit To The Account Of (Please print full name)		Currency/Coins	.
Address		Checks	.
City State Zip Code			.
Date	Please Sign Here If Cash Received		.
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL Please enter your account number below		Total	.
* F0008000260 (Rev 09/15/03)		Less: Cash Received	.
→ USE FOR 10 DIGIT ACCOUNT NUMBER		Total Deposit \$.

APM 10/03



Date 20180605
 Amount 10000
 Serial Number 0000000000

Account Number [REDACTED]
 CR-DR C
 Transaction Link 012831240548535305

Reference: 20000289506476:20000289506476:20000215405476

TYCIE CAUSWELL
 TRACY MAY CAUSWELL
 2731 NW 38 TER.
 LAUDERDALE LAKES, FL 33311-1856

63-9058/2870 290

DATE 06/25/18

PAY TO THE ORDER OF Elect Anka Cuproy \$ 100 ⁰⁰/₁₀₀

one hundred DOLLARS

BankUnited 1-877-778-2266 www.bankunited.com

MDMO _____

Tydie Causwell

ENDORSE HERE
 Only For Mobile Deposit

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE *

BOFD >053101121<
 BB&T Mobile Deposit
 2018-06-05
 0888303143

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

- MicroPrint Line
- Results of document alteration:
 - Small type in line appears as dotted line when photocopied
- Chemical Sensitive Paper
- Stains or spots may appear with chemical alteration
- Security Screen
- Absence of "Original Document" verbiage on back of check

Fig. 63

Date 20180605
 Amount 10000
 Serial Number 0000000290

Account Number
 CR-DR D
 Transaction Link 012831240548535305

Date: May 1, 2019

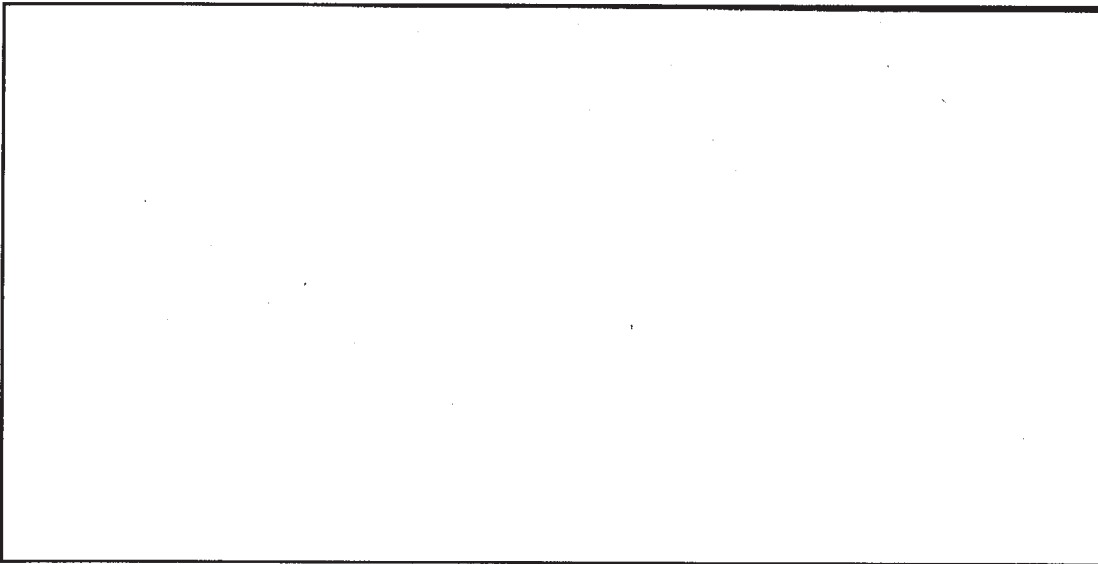
Branch Banking and Trust

Page 1 of 2

Reference: 20000289506478:20000289506478:20000215405478

Account Deposit		Dollars	Cents
<input type="checkbox"/> Checking <input type="checkbox"/> Savings			
Deposit To The Account Of (Please print full name)		Currency/Coins	.
Address		Checks	.
City State Zip Code			.
Date	Please Sign Here If Cash Received		.
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. Please enter your account number below		Total	.
* F000000260 (Rev 09/13/03)		Less: Cash Received	.
-> USE FOR 10 DIGIT ACCOUNT NUMBER		Total Deposit \$.

APM 10/03



Date 20180605
 Amount 50000
 Serial Number 0000000000

Account Number [REDACTED]
 CR-DR
 Transaction Link 012831240547945405


Reference: 20000289506478:20000289506478:20000215405478


WENDY HART
 RONALD E. SCHRAGER
 5121 N BAY RD.
 MIAMI BEACH, FL 33140

63-8413
 2670 41742
 2360


DATE 5/29/18.

PAY TO THE ORDER OF Ambera Omphroy Campaign \$ 500.00
Five hundred + 00/100

CHASE 
 JPMorgan Chase Bank, N.A.
 www.Chase.com

MEMO


[Signature]

DOLLARS 

NOT WRITE, STAMP OR SIGN BELOW THIS LINE

For Deposit only Mobile

BOFD >053101121<
 BB&T Mobile Deposit
 2018-06-05
 0888309073

Date 20180605
 Amount 50000
 Serial Number 0000002360

Account Number 
 CR-DR D
 Transaction Link 012831240547945405

Date: May 1, 2019

Branch Banking and Trust


Page 1 of 1

Reference: 20000289506484:20000289506484:20000215405484


0093
63-9138/2631

DATE 6/8/18


PAY TO THE ORDER OF Antea Company \$ 500 ~~500~~
Five hundred ⁰⁰/₁₀₀ DOLLARS


FOR Rent/Consultant 

BB&T BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com



00*005

CSCHK 
 8540145 C73429 051 00021 10:50 06/08/18



000

Date 20180608
 Amount 50000
 Serial Number 0000000093

Account Number 
 CR-DR
 Transaction Link 014373000844352008

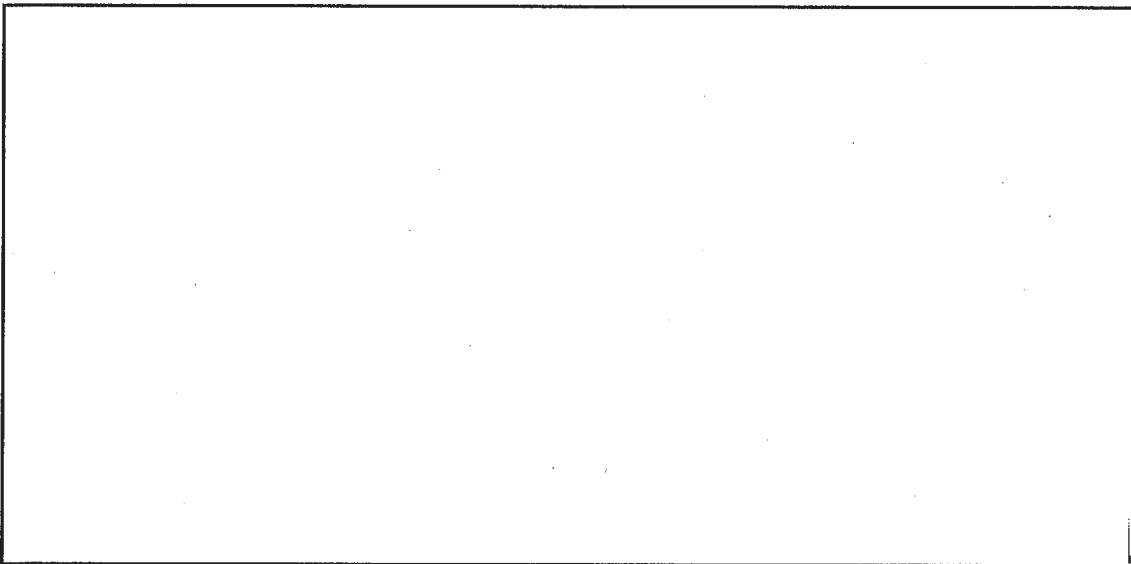
Date: May 1, 2019

Branch Banking and Trust

Page 1 of 3

Reference: 20000289506489:20000289506489:20000215405489

BB&T Branch Banking and Trust Company		Account Deposit / Depositar a Cuenta de		Dollars/Dólares	Cents/Centavos
		<input type="checkbox"/> Checking/Cheques <input type="checkbox"/> Savings/Ahorros			
Deposit To The Account Of/Depositar a la cuenta de:		<input checked="" type="checkbox"/> Cash/Efectivo		1000.00	
B. Garvey		<input type="checkbox"/> Checks/Cheques		0.00	
Address/Dirección		<input type="checkbox"/> Total		1000.00	
P.O. Box 25326, Tamarac, FL 33320		Less: Cash Received			
City, State, Zip Code/Ciudad, Estado, Código Postal		Menos: Efectivo Recibido		0.00	
Date/Fecha	Please Sign Here if Cash Received	Total Deposit		1000.00	
6/21/18	Por favor firme aquí si recibió efectivo	Depósito Total \$			
Please enter your account number below:		8540145 120303 056 00044 14:34 06/21/18			
Por favor escriba su número de cuenta abajo:		#0000000246508534 DEPOSIT			
		1,000.00			
		33			



Date 20180621
 Amount 100000
 Serial Number 0000000000

Account Number [REDACTED]
 CR-DR D
 Transaction Link 015115230450859021

Date: May 1, 2019

Branch Banking and Trust

Page 2 of 3

Reference: 20000289506489:20000289506489:20000215405489

DEPOSIT TICKET 63-9138/2631

ANIKA OMPHROY STATE REPRESENTATIVE 3500 N STATE ROAD 7 SUITE 105 BS. 954-605-5179 LAUDERDALE LAKES, FL 33319-5600

CASH — 300.00

DATE 6/21/18 CHECKS OR TOTAL FROM OTHER SIDE —

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

TOTAL ITEMS —

LESS CASH RECEIVED —

NET DEPOSIT \$ 300.00

BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com

IF NOT CHECKED, THIS IS A CASH DEPOSIT

ADDITIONAL CHECK LISTING SPACE

CHECKS

8540145 020303 056 00038 13:04 06/21/18

DEPOSIT

300.00

This Total Must Be Entered On Other Side

CURRENCY COUNT FOR FINANCIAL INSTITUTION USE ONLY

X	1's
X	2's
X	5's
X	10's
X	20's
X	50's
X	100's
	Total \$

Date 20180621
 Amount 30000
 Serial Number 0000000000

Account Number [REDACTED]
 CR-DR C
 Transaction Link 015115230450859021

Reference: 20000289506489:20000289506489:20000215405489

BB&T
Branch Banking and Trust Company

CASH IN TICKET

2180366 - SRC - 02/13

8540145 D20303 056 00038 13:04 06/21/18
CASH IN

\$300.00

First Doc: * 0000247618368 13, 33, 2, 600 30000
 Txn Id: 158467958 Bch: 20550561 No: 5600038 Lnk: 0005600038
 Type: Commercial Deposit TxnAmt: 30000 Normal
 MchIsn: 002304508590 ISN: 000008199737
 Match: - 101

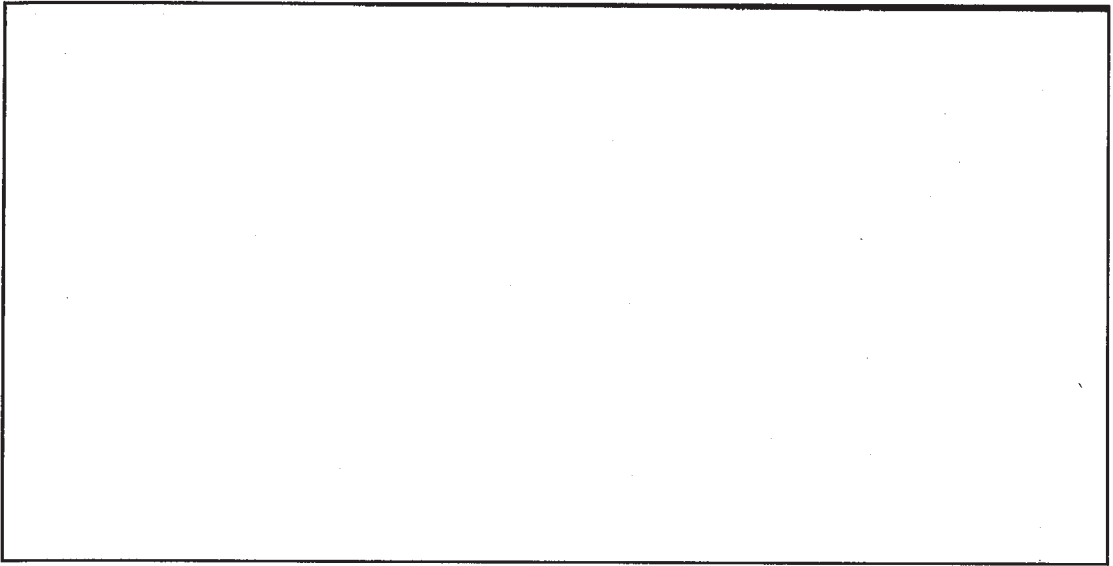
Date 20180621
 Amount 30000
 Serial Number 0000110038

Account Number [REDACTED]
 CR-DR
 Transaction Link 015115230450859021

Reference: 20000289506492:20000289506492:20000215405491

Account Deposit		Dollars	Cents
<input type="checkbox"/> Checking <input type="checkbox"/> Savings			
Deposit To The Account Of (Please print full name)		Currency/Coins	.
Address		Checks	.
City State Zip Code			.
Date	Please Sign Here If Cash Received		.
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL Please enter your account number below		Total	.
* FD00000260 (Rev 08/15/03)		Less: Cash Received	.
→ USE FOR 10 DIGIT ACCOUNT NUMBER		Total Deposit \$.

APM 10/03



Date 20180625
 Amount 15000
 Serial Number 0000000000

Account Number [REDACTED]
 CR-DR C
 Transaction Link 011333240865869225

Reference: 20000289506492:20000289506492:20000215405491

AVA LUCES
6211 S W 166TH AVE
SOUTHWEST RANCHES, FL 33331

903
63-80162660
03

6/20/18 Date

Pay to the Order of Anika Omphrey ELECT \$ 150

One Hundred and fifty Dollars

DADE COUNTY FEDERAL

For Elect Anika Ana Lucas

788000107 0903

60100013101??

AVA LUCES

Security Features exceed industry standards and include:

- Image Match™ Matching account and check number
- Microprint™ Microprint No. 9 2410000
- Mobile Deposit™ Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security™ pattern on back designed to deter fraud
- Microprint™ MP lines printed on front and back
- The words "ORIGINAL DOCUMENT"
- Photo Safe Deposit™ icon visible

Do not cash if:

- Any of the features listed above
- Faintive ink on back lock
- Brown stains and colored spots appear on back

BOFD >053101121<
BB&T Mobile Deposit
2018-06-25
0888834199

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR SERVICE FOR FINANCIAL INSTITUTION USA

ENDORSE HERE
For Deposit Only

Date 20180625
Amount 15000
Serial Number 0000000903

Account Number [REDACTED]
CR-DR
Transaction Link 011333240865869225

Date: May 1, 2019

Branch Banking and Trust

Page 1 of 5

Reference: 20000289506497:20000289506497:20000215405497

<p>Elect Anika Omphroy 3500 N State Road 7 Suite 105 Lauderdale Lakes FL 33319</p>		<p>DATE CUP WITH 4" x 1 1/2"</p>	<p>603 00 250 00</p>
<p>BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com</p>		<p>T T I TOTAL DEPOSIT</p>	<p>853 00 3</p>

RECORD OF CHECKS FOR DEPOSIT	
CHECK #	AMOUNT
113 Stewart	100.00
1254 Ironside	100.00
1049 Rogers	50.00
TOTAL	250.00

Date	20180625	Account Number	[REDACTED]
Amount	85300	CR-DR	
Serial Number	0000000000	Transaction Link	015310230585271825

Reference: 20000289506497:20000289506497:20000215405497

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON

CLIFTON OR HAZELLE ROGERS
 2769 NW 36th Ave.
 Lauderdale Lakes, FL 33311-1823
 954-485-6356

AMTRUST BANK A Division of Ohio
 8100 W. Oakland Park Blvd.
 Sunrise, FL 33351
 83-9122/2670

2649

6/22/2018

PAY TO THE ORDER OF Anika Omproy Campaign Account \$ ****50.00**

Fifty Only***** DOLLARS

Memo Campaign Donation

Clifton Rogers MP

ENDORSE HERE

For Deposit Only

DO NOT WRITE STAMP ON CATCH BELOW THIS LINE

13

FOR DEPOSIT ONLY

AT THE OPTION OF THE DEPOSITOR, THIS CHECK MAY BE DEPOSITED INTO ANY ACCOUNT OR TO THE ORDER OF ANY PERSON OR ENTITY.

FEDERAL RESERVE BOARD OF GOVERNORS REG. & C.

Date 20180625
 Amount 5000
 Serial Number 0000002649

Account Number [REDACTED]
 CR-DR D
 Transaction Link 015310230585271825

Reference: 20000289506497:20000289506497:20000215405497

CHARLES E STEWART
NYOKA GENE STEWART
 5140 NW 43RD CT
 LAUDERDALE LAKES, FL 33319-4653

113
63-4/630 FL
1310

Date: 6/22/18

Pay to the Order of Elect Anika J MPH Roy \$ 100.00
One Hundred Dollars

Bank of America

ACH R/T 063100277

For _____

Nyoka Gene Stewart

Photo Safe Deposit Details on back

ISLAND BREEZES®

ENDORSE HERE

X For Deposit Only

WILL HELP IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Date 20180625
 Amount 10000
 Serial Number 0000000113

Account Number [REDACTED]
 CR-DR
 Transaction Link 015310230585271825

Reference: 20000289506497:20000289506497:20000215405497

IRONSIDE BUSINESS SOLUTIONS INC
 PO BOX 772471
 CORAL SPRINGS, FL 33077

1254
 63-7790/2631
 109

6/24/18
 DATE

PAY TO THE ORDER OF Anita Omphey ELECT \$ 100.00
one hundred and 00/100 DOLLARS

SPACE COAST CREDIT UNION
 Pembroke Pines, FL 33029

FOR _____

[Signature]

Photo Safe Deposit® Details on back


ELECTRONIC
 X For Deposit only

FULL SERVICE DEPOSIT
 DO NOT WRITE ON THIS SIDE

Date 20180625
 Amount 10000
 Serial Number 0000001254

Account Number [REDACTED]
 CR-DR D
 Transaction Link 015310230585271825

Reference: 20000289506497:20000289506497:20000215405497

BB&T Branch Banking and Trust Company	CASH IN TICKET
2180366 - SRC - 02/13	8540145 C54091 058 00011 10:25 06/25/18 CASH IN
	\$603.00
	

First Doc: * 0000247618368 13,33,2,600 85300 Txn Id: 158819794 Bch: 20600814 No: 5800011 Lnk: 0005800011 Type: Commercial Deposit TxnAmt: 85300 Normal MchIsn: 002305852718 ISN: 000008413521 Match: - 101
--

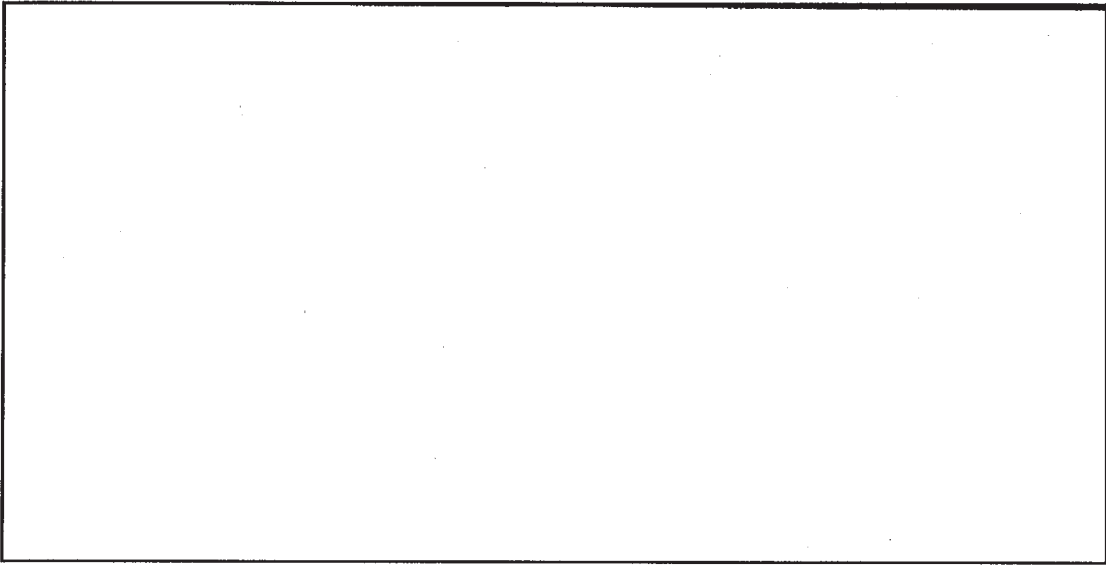
Date 20180625
Amount 60300
Serial Number 0000150011

Account Number 
CR-DR D
Transaction Link 015310230585271825

Reference: 20000289506503:20000289506503:20000215405503

Account Deposit		Dollars	Cents
<input type="checkbox"/> Checking <input type="checkbox"/> Savings			
Deposit To The Account Of (Please print full name)		Currency/Coins	.
Address		Checks	.
City State Zip Code			.
Date	Please Sign Here If Cash Received		.
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL Please enter your account number below		Total	.
★		Less: Cash Received	.
FD00000290 (Rev 09/15/03)		Total Deposit \$.
→ USE FOR 10 DIGIT ACCOUNT NUMBER			

APM 10/03

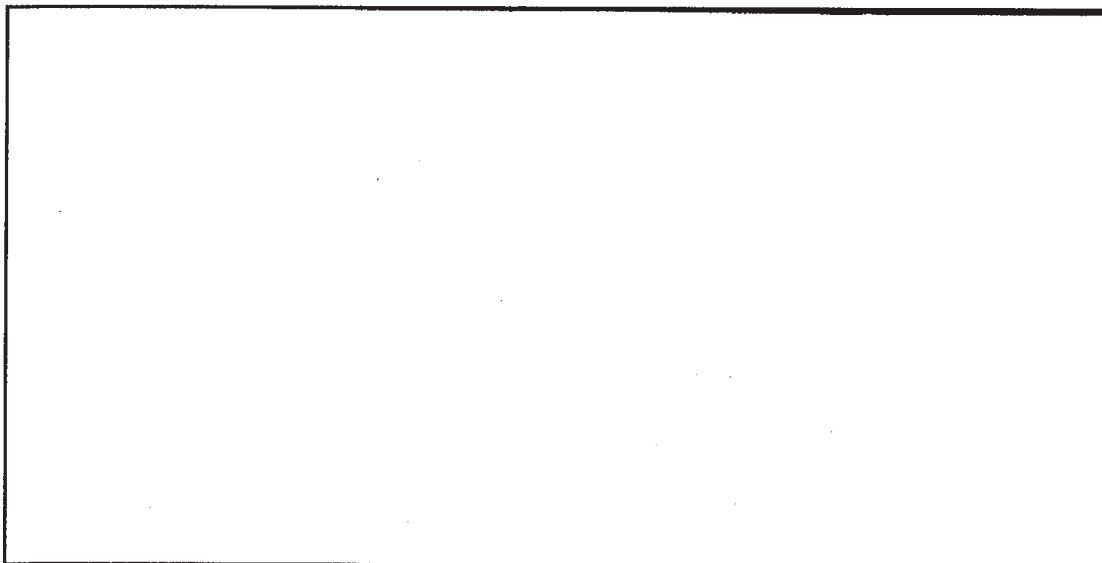


Date 20180626
 Amount 40000
 Serial Number 0000000000

Account Number [REDACTED]
 CR-DR C
 Transaction Link 029122540867861326

Reference: 20000289506503:20000289506503:20000215405503

BB&T Branch Banking and Trust Company	CASH IN TICKET
TELLER NO. 5486714 - SRC - 08/11	
⑆522100019⑆	10



Date 20180626
Amount 40000
Serial Number 0064300313

Account Number (REDACTED)
CR-DR D
Transaction Link 029122540867861326

Date: May 1, 2019

Branch Banking and Trust

Page 1 of 2

Reference: 20000289506526:20000289506526:20000215405526

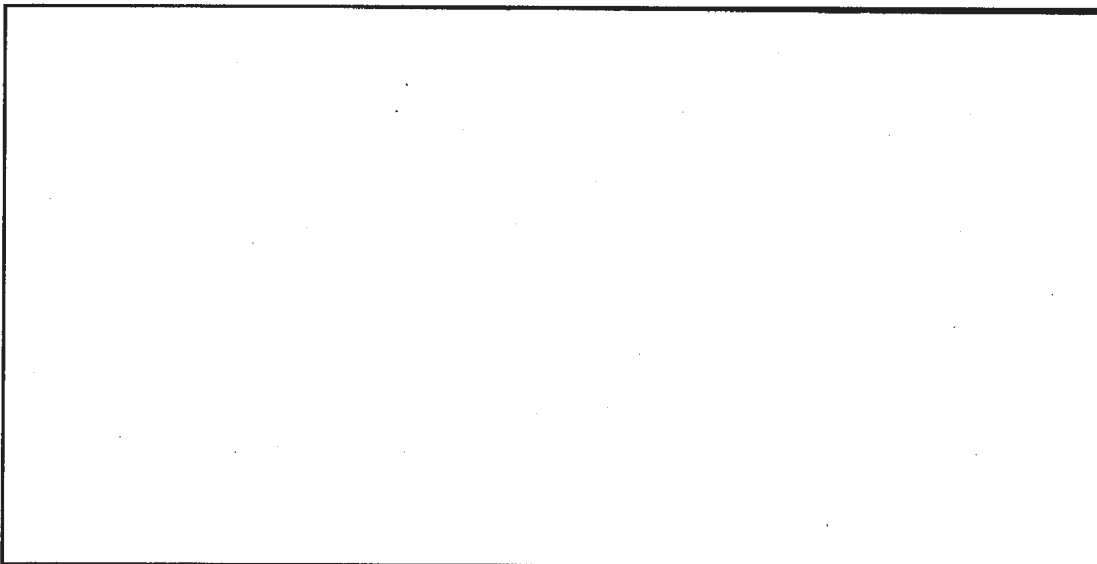
Account Deposit		Dollars	Cents
<input type="checkbox"/> Checking <input type="checkbox"/> Savings			
Deposit To The Account Of (Please print full name)		Currency/Coins	.
Address		Checks	.
City State Zip Code			.
Date	Please Sign Here If Cash Received		.
		Total	.
		Less: Cash	.
		Received	.
		Total Deposit \$.

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL Please enter your account number below

*
F0008000260 (Rev 09/15/03)

→ USE FOR 10 DIGIT ACCOUNT NUMBER

APM 10/03

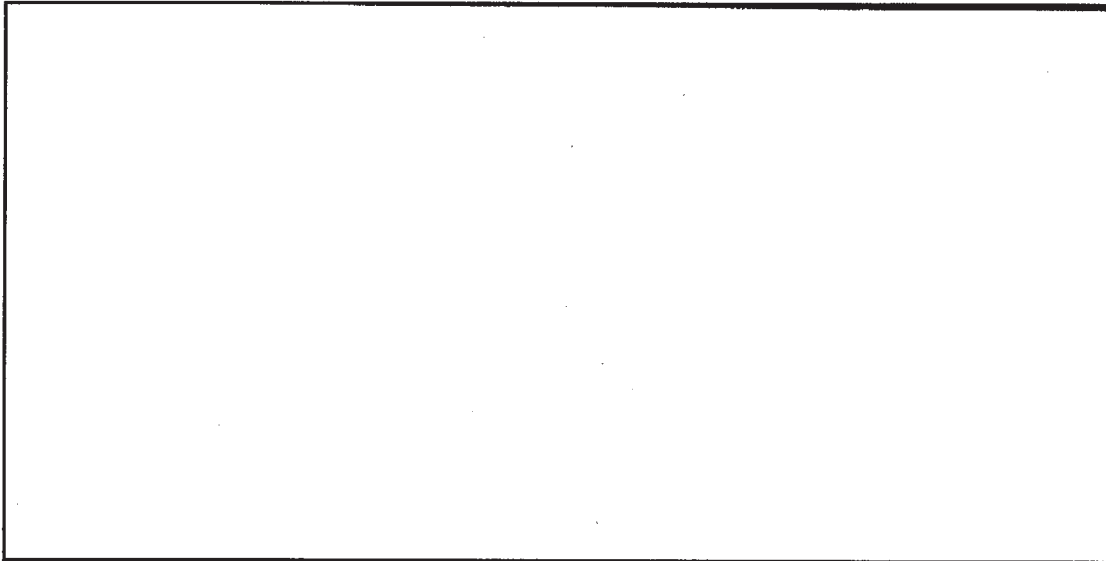


Date 20180626
 Amount 40000
 Serial Number 0000000000

Account Number [REDACTED]
 CR-DR C
 Transaction Link 029122540867861326

Reference: 20000289506526:20000289506526:20000215405526

BB&T <small>Branch Banking and Trust Company</small>	CASH IN TICKET
TELLER NO. 5486714 - SRC - 08/11	
⑆522100019⑆	10

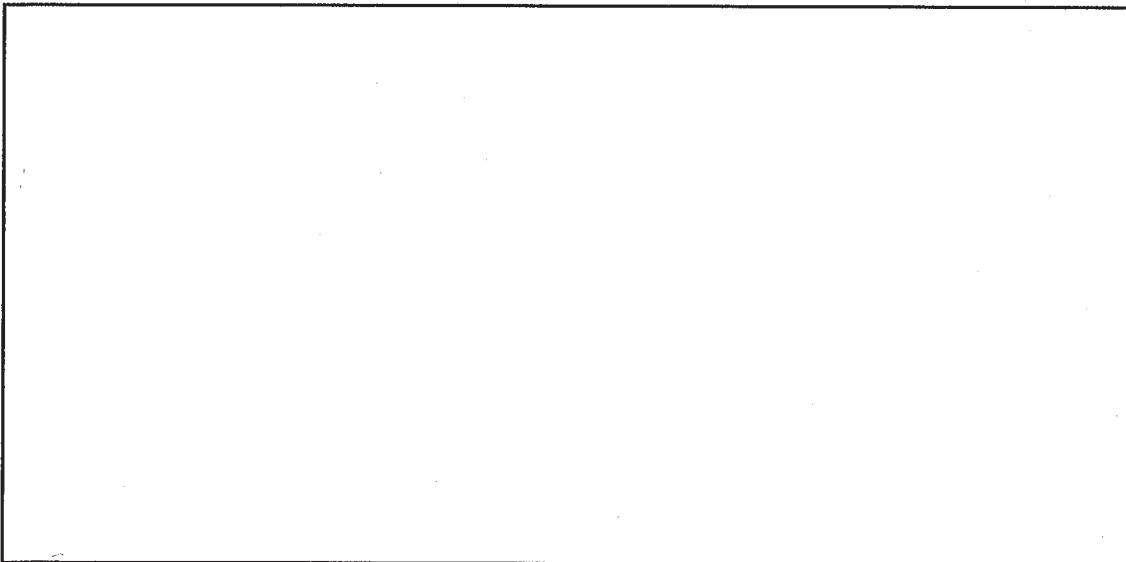


Date 20180626
Amount 40000
Serial Number 0064300313

Account Number [REDACTED]
CR-DR
Transaction Link 029122540867861326

Reference: 20000289506533:20000289506533:20000215405533

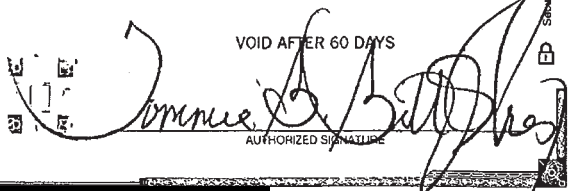
BB&T Branch Banking and Trust Company		Account Deposit / Depositar a Cuenta de		Dollars/Dólares	Cents/Centavos
		<input checked="" type="checkbox"/> Checking/Cheques <input type="checkbox"/> Savings/Ahorros			
Deposit To The Account Of/Depositar a la cuenta de:		Cash/Efectivo			.
Address/Dirección		Checks/Cheques		375.00	
3500 N STATE RD Suite 105		Total			.
City, State, Zip Code/Ciudad, Estado, Código Postal		Less: Cash Received			.
Lauderdale Lakes, FL 33319		Menos: Efectivo Recibido			.
Date/Fecha	Please Sign Here / Cash Received	Total Deposit		375.00	
06/27/18	Por favor firme aquí si recibió efectivo	Depósito Total \$			
Please enter your account number below:		8540145 C77194 057 00071 12:18 06/27/18			
[Redacted]		#0000000247618368			DEPOSIT
[Redacted]					375.00
F0008000260 (Rev. 03/2013)		33			

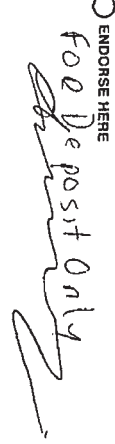


Date 20180627
 Amount 37500
 Serial Number 0000000000

Account Number [Redacted]
 CR-DR C
 Transaction Link 015432230668791727

Reference: 20000289506533:20000289506533:20000215405533

TOMMIE B. BUTTS, JR. ENTERPRISES, INC. GENERAL CONTRACTORS & ROOFING CONTRACTORS 2704 NW 30TH WAY LAUDERDALE LAKES, FL 33311 PH. (954) 735-9826 FAX (954) 916-7026		J.P.Morgan JPMorgan Chase Bank, N.A. Palm Beach, Florida 63-8413/2670	28581 6/27/2018
PAY TO THE ORDER OF Elect Anika Omphroy Campaign		\$ **375.00	
Three Hundred Seventy-Five and 00/100*****		DOLLARS	
Elect Anika Omphroy Campaign 3500 North State Road 7 Lauderdale Lakes, Florida 33313		VOID AFTER 60 DAYS  AUTHORIZED SIGNATURE	
MEMO Donation		[Redacted]	

[Redacted]	<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT	<input type="checkbox"/> ENDORSE HERE For Deposit Only 
	DATE _____ DO NOT WRITE ON SIGNATURE LINE	

Date 20180627
 Amount 37500
 Serial Number 0000028581

Account Number [Redacted]
 CR-DR D
 Transaction Link 015432230668791727

Sum of Contributions vs Expenditures

6/17/2019 9:15:23 AM

Anika Omphroy

70489

Date of last Contribution: 6/22/18

0 After 6/22/18

Year	Report	Contributions	Expenditures	Running Total
2018	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$1,005.00	\$0.00	\$1,005.00
	P1	\$1,980.00	\$1,829.76	\$1,155.24
	TR	\$0.00	\$1,200.00	(\$44.76)
	Campaign Total:	\$2,985.00	\$3,029.76	

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Anika Omphroy (2) 70489
 Candidate, Committee or Party Name I.D. Number

(3) 2901 North 46 Avenue, #202 Lauderdale Lakes FL 33313
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/23/2018 To 09/20/2018 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$800.00
<i>Total Monetary</i>	\$800.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$-515.27
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$-515.27

(8) Other Distributions

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	OMPHROY ANIKA	S		\$400.00
06/25/2018	2901 NORTH 46 AVENUE, APARTMENT 202 LAUDERDALE LAKES, FL 33313	LOA		ADD
2	OMPHROY ANIKA	S		\$400.00
06/25/2018	2901 NORTH 46 AVENUE, APARTMENT 202 LAUDERDALE LAKES, FL 33313	LOA		ADD

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/30/2018	HAYNES LISA 7501 NW 16TH STREET, APT 3302 PLANTATION, FL 33313	MON	CAMPAIGN MANAGER	\$600.00 DEL
2 06/23/2018	HAYNES LISA 7501 NW 16TH STREET, APT 3302 PLANTATION, FL 33313	MON	CAMPAIGN MANAGER	\$600.00 DEL
3 06/25/2018	PAYPAL 2211 N ST SAN JOSE, CA 95131	MON	FEES BENNY BROWN \$900	\$47.00 ADD
4 06/25/2018	PAYPAL 2211 N ST SAN JOSE, CA 95131	MON	FEES	\$1.23 ADD
5 06/25/2018	FEDEX 3396 N UNIVERSITY DRIVE SUNRISE, FL 33351	MON	CAMPAIGN DOCUMENTS TO TALLAHASSEE	\$76.50 ADD
6 06/24/2018	SHELL 910 LOUISIANA ST HOUSTON, TX 77002	MON	GAS	\$20.00 ADD
7 06/27/2018	OMPHROY ANIKA 2901 NORTH 46 AVENUE, APARTMENT 202 LAUDERDALE LAKES, FL 33313	REF	LOAN	(\$360.00) ADD
8 06/28/2018	OMPHROY ANIKA 2901 NORTH 46 AVENUE, APARTMENT 202 LAUDERDALE LAKES, FL 33313	REF	LOAN	(\$100.00) ADD
9 06/29/2018	OMPHROY ANIKA 2901 NORTH 46 AVENUE, APARTMENT 202 LAUDERDALE LAKES, FL 33313	REF	LOAN	(\$200.00) ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018

to 09/20/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend

Queued Items for 2018-TR

Account: 70489

STR 095 Anika Omphroy

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70489	5/7/2019 5:40:08 PM	5/7/2019 5:40:08 PM
Recalc Pending Report Total	Processing Complete	70489	5/7/2019 5:45:58 PM	5/7/2019 5:45:58 PM
Review Pending Report	Processing Complete	70489	5/7/2019 5:47:27 PM	5/7/2019 5:47:27 PM
Recalc Pending Report Total	Processing Complete	70489	5/7/2019 5:47:53 PM	5/7/2019 5:47:53 PM
File Pending Report	Processing Complete	70489	5/7/2019 5:49:28 PM	5/7/2019 5:49:28 PM
Amend Filed Report	Processing Complete	70489	8/30/2021 3:49:10 PM	8/30/2021 3:49:10 PM
Review Pending Report	Processing Complete	70489	11/15/2021 1:15:57 PM	11/15/2021 1:15:57 PM
Recalc Pending Report Total	Processing Complete	70489	11/15/2021 1:16:03 PM	11/15/2021 1:16:03 PM
Review Pending Report	Processing Complete	70489	11/15/2021 1:16:53 PM	11/15/2021 1:16:53 PM
Recalc Pending Report Total	Processing Complete	70489	11/15/2021 1:17:18 PM	11/15/2021 1:17:19 PM
Recalc Pending Report Total	Processing Complete	70489	11/15/2021 1:17:26 PM	11/15/2021 1:17:26 PM
Review Pending Report	Processing Complete	70489	11/16/2021 7:49:53 AM	11/16/2021 7:49:53 AM
Recalc Pending Report Total	Processing Complete	70489	11/16/2021 7:50:02 AM	11/16/2021 7:50:02 AM
Review Pending Report	Processing Complete	70489	11/16/2021 7:50:08 AM	11/16/2021 7:50:08 AM
Recalc Pending Report Total	Processing Complete	70489	11/16/2021 7:50:13 AM	11/16/2021 7:50:13 AM
Review Pending Report	Processing Complete	70489	11/16/2021 7:52:32 AM	11/16/2021 7:52:32 AM
Recalc Pending Report Total	Processing Complete	70489	11/16/2021 7:52:36 AM	11/16/2021 7:52:36 AM
Recalc Pending Report Total	Processing Complete	70489	11/16/2021 7:53:19 AM	11/16/2021 7:53:19 AM
Review Pending Report	Processing Complete	70489	11/16/2021 7:53:23 AM	11/16/2021 7:53:23 AM
File Pending Report	Processing Complete	70489	11/16/2021 7:54:58 AM	11/16/2021 7:54:59 AM

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC19-430**

Respondent: Anika Tene Omphroy

Complainant: Division

1. **Date and time:** May 27, 2020 @12:00
Name: Anika Tene Omphroy
Phone #: 954-557-2676
Summary: I called The number provided to me in email by Representative Omphroy. The call went straight to voicemail. I left a generic voicemail for Rep Omphroy to call back and provided my office number.
Memo to File? No
Entered by: Brian Ayres
2. **Date and time:** May 27, 2020 @12:05
Name: Amika Tene Omphroy
Phone #: 954-557-2676
Summary: I called for a second time in the day five minutes later. The call went to voicemail and I left a detailed message of how and when to reach me.
Memo to File? No
Entered by: Brian Ayres
3. **Date and time:** May 27, 2020 @12:15 pm
Name: Anika Tene Omphroy
Phone #: 954-557-2676
Summary: Representative Omphroy Called back when she received my email. We discussed our correspondence, and the cases she is involved with. She was confused as to the separation of Florida Elecitons Commission and The Division of Elections and stated that she commented the answers from the affidavit sent to her to the Division's website. I asked her to send her responses to us.

Ms. Omphroy stated she was in session when our attorney reached out with the consent agreement but the mail was sent to her house where she was not staying during session (Tallahassee vs Lauderdale lakes). She then went on to state that her grandmother then had to be taken care of and she was the caregiver. Her grandmother was in the ICU from November, 2019 to Februray 2020. Then again in March. This caused an unforeseen burden to Ms. Omphroy.

We discussed how to resolve these cases. She has access to the Candidate and Campaign Treasurer Handbook and will re-read the issues that are present with her complaints. I will attempt to reach out to Ms. Cunningham and see if the original consent orders are still available or if they have been retracted.

Memo to File? No

Entered by: Brian Ayres

4. **Date and time:** October 29, 2020 @12:59 pm
Name: Anika Tene Omphroy
Phone #: 954-557-2676
Summary: I called Representative Omphroy to discuss FEC cases 19-430, 19-192,
Exhibit 9 Page 1 of 3

20-011, 20-027, 20-050, 20-089, and 20-100. Representative Omphroy referenced case 20-100 had been paid for, as well as a \$1,000.00 fine to the Division of Elections. She spoke on sending in a personal check and, at the time I did not have the answer as to why the check was not accepted as it was within another program on my laptop. She stated she had no idea why the check was not accepted and that she would like to set up an in-person session on November 14 to discuss her cases.

I spoke on her other cases and that I needed to look into why the check was not accepted before I began to guess to the reasons. Rep Omphroy agreed at another call once I am able to ascertain the reasons why the check was not accepted, and to help with her confusion on the additional cases FEC has. (Upon investigation personal checks are not allowed, only money orders or cashier's checks. A letter was confirmed delivered on July 20, 2020)

Memo to File? No

Entered by: Brian Ayres

5. **Date and time:** October 29, 2020 @3:00 pm

Name: Anika Tene Omphroy

Phone #: 954-557-2676

Summary: I called Representative Omphroy back after researching her consent order payment, and FEC 20-100. I reached her voicemail and gave her a detailed message to e-mail me back the best time I may be able to reach out to her for clarifying case FEC 20-100 as well as her other active cases with the Commission at this time.

Memo to File? No

Entered by: Brian Ayres

6. **Date and time:** October 30, 2020 @10:39 pm

Name: Anika Tene Omphroy

Phone #: 954-557-2676

Summary: I called Representative Omphroy back after researching her consent order payment, and FEC 20-100. I reached her voicemail and gave her a detailed message to e-mail me back the best time I may be able to reach out to her for clarifying case FEC 20-100 as well as her other active cases with the Commission at this time. Due to working remotely I provided my email address for best contact in order to communicate a time to discuss her cases.

Memo to File? No

Entered by: Brian Ayres

7. **Date and time:** November 9, 2020 @10:39 am

Name: Anika Tene Omphroy

Phone #: 954-557-2676

Summary: I called Representative Omphroy back after researching her consent order payment, and FEC 20-100 and her other cases. I went over each case (FEC: 19-123, 19-192, 19-430, 20-011, 20-027, 20-050, 20-089, 20-100). I confirmed that her grandmother was in her care and fell into the ICU and Respondent is her primary caregiver. I explained each case to Respondent. Respondent stated she understood her missing some of her contributions and expenditures that took place as well as confirmed she has since filed her outstanding CTRs. Respondent stated that the discrepancies in her reports and her bank account are, for the most part, true and that she paid her campaign manager with cash withdrawn, and

stated she had not documented all bills and contributions and expenditures correctly as I went over each. She was required to report her activity, but failed to do so by the prescribed deadline, and understood.

Respondent asked about next steps in the investigation process, I explained the next steps are submitting my reports to the attorney assigned, in which she will get a copy of the reports and have 14 days to respond. Respondent was concerned with the timing of sending the reports due to her legislative duties and the holidays. If the report is mailed to her after the 19th of November, she should be home to receive the information for her records and did express interest in possibly reaching out to FEC staff for a pre-probable cause consent agreement before Commission meeting.

Entered by: Brian Ayres

8. **Date and time:** September 24, 2021 @ 10:15 a.m.
Name: Anika Omphroy - Respondent
Phone #: 954-599-8595
Summary: I left a voicemail with Respondent detailing the Commission has not received a notice of appearance from her attorney for cases 21-010 and 19-430.
Entered by: Brian Ayres

9. **Date and time:** September 24, 2021 @ 3:46 pm
Name: Anika Omphroy - Respondent
Phone #: 954-599-8595
Summary: Respondent called me back. She explained she was a part of committee week at Tallahassee and that is why she did not provide a NOA for her remaining cases. She wanted it to be known that the past week was committee week for her for future attempts of contact. Respondent was reminded that we discussed her attorney's notice was needed to proceed with 21-010 and 19-430. Respondent stated she will get this taken care of on Monday, September 27, 2021.
Entered by: Brian Ayres

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC19-430**

Respondent: Anika Tene Omphroy

Complainant: Division

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Entered by: Brian Ayres



Florida Elections Commission

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

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



September 4, 2019

The Honorable Anika Tene Omphroy
2901 North 46 Avenue, #202
Lauderdale Lakes, FL 33313

RE: Case No.: FEC 19-430; Respondent: Anika Tene Omphroy

Dear Representative Omphroy:

On July 8, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 95, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause

The Honorable Anika Tene Omphroy
September 4, 2019
Page 2
FEC 19-430

to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the “Frequently Asked Questions” section of the Commission’s website (www.fec.state.fl.us).

If you have additional questions, please contact **Stephanie Cunningham**, the attorney assigned to this case.

Sincerely,

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name:	Anika Omphroy
Account Number:	70489
Candidate:	Anika Omphroy
Treasurer:	Anika Omphroy

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by Section 106.07(2)(b)1., Florida Statutes, and to correct a deficit balance in violation of Section 106.141(1) or 106.19(1)(c), or both.

- Anika Omphroy (70489) was a 2018 candidate for the office of State Representative.
- On March 12, 2018, Representative Omphroy filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed herself as treasurer.
- On May 22, 2019, the Division mailed Representative Omphroy notification that one or more campaign treasurer's reports were incomplete.
- On June 4, 2019, the Division mailed Representative Omphroy notification that one or more campaign treasurer's reports were incomplete.
- On June 17, 2019, the Division mailed Representative Omphroy final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

- As of July 1, 2019, the 2019 campaign treasurer's reports remain incomplete as indicated by the deficit balance. (See attached summary of contributions vs. expenditures.)

Sent By: Kristi Reid Willis *KRW*
Date: July 1, 2019

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4130 1484 14**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

June 17, 2019

Anika Omphroy
2901 North 46 Avenue, #202
Lauderdale Lakes, FL 33313

Re: CAN 70489

Dear Representative Omphroy:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Anika Omphroy

Office: STR

Report: 2018 M5 (3) Covering Period: 5/1/18 - 5/31/18

Account: 70489

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.09		Cash/cashier check contribution limited exceeded - written explanatio	9	5/31/2018	OMPHROY ANIKA		CAS	\$50.00
1S-2.017 F		Incorrect contributor type	9	5/31/2018	OMPHROY ANIKA		CAS	\$50.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 TR (5) Covering Period: 6/23/18 - 9/20/18

Account: 70489

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

6/17/2019 9:15:23 AM

Anika Omphroy

70489

Date of last Contribution: 6/22/18

0 After 6/22/18

Year	Report	Contributions	Expenditures	Running Total
2018	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$1,005.00	\$0.00	\$1,005.00
	P1	\$1,980.00	\$1,829.76	\$1,155.24
	TR	\$0.00	\$1,200.00	(\$44.76)
	Campaign Total:	\$2,985.00	\$3,029.76	

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

Track Another Package +

Tracking Number: 9114902307224130148414

Remove X

Expected Delivery on

WEDNESDAY

19 JUNE 2019 ⓘ

by **8:00pm** ⓘ

Feedback

 **Delivered**

June 19, 2019 at 5:34 pm
Delivered, In/At Mailbox
FORT LAUDERDALE, FL 33313

Get Updates ▾

Text & Email Updates ▾

Tracking History ▾

Product Information ▾

See Less ▲

Sum of Contributions vs Expenditures

7/1/2019 4:36:07 PM

Anika Omphroy

70489

Date of last Contribution: 6/22/18**0 After 6/22/18**

Year	Report	Contributions	Expenditures	Running Total
2018	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$1,005.00	\$0.00	\$1,005.00
	P1	\$1,980.00	\$1,829.76	\$1,155.24
	TR	\$0.00	\$1,200.00	(\$44.76)
Campaign Total:		\$2,985.00	\$3,029.76	

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Anika Omphroy (2) 70489
 Candidate, Committee or Party Name I.D. Number

(3) 2901 North 46 Avenue, #202 Lauderdale Lakes FL 33313
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2018 To 05/31/2018 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,005.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,005.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Anika Omphroy

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	OMPHROY, MARLENE 2876 NW 34TH TERRACE LAUDERDALE LAKES, FL 33311	I CHE	REALTOR	\$100.00
05/23/2018				
2	MUHAMMAD, CHARLYNE 4171 NW 26TH ST APT T4 LAUDERHILL, FL 33311	I CAS		\$5.00
05/23/2018				UPD
* 2	MUHAMMAD, CHARLYNE LAUDERHILL, FL 33311	I CAS		\$5.00
05/23/2018				History 06/15/18
3	OMPHROY SR., ROBERT 12431 HEAVITREE COURT SEBRING, FL 33876	I CHE		\$50.00
05/25/2018				
4	HART, WENDY 5121 N BAY RD MIAMI BEACH, FL 33140	I CHE	VOLUNTEER	\$500.00
05/29/2018				
5	GREEN, KAREN, 2041 BLACKBIRD DRIVE APOPKA, FL 32703	I CHE	MARKETING CONSULTANT	\$100.00
05/31/2018				ADD
6	LUNN, CHELSEA 3032 N 35TH TERRACE HOLLYWOOD, FL 33021	I CHE	MARKETING CONSULTANT	\$50.00
05/30/2018				ADD
7	BROWN, BENNY 2200 NW 3 3RD AVENUE LAUDERDALE LAKES, FL 33311	I CHE	POLITICAL DIRECTOR	\$50.00
05/30/2018				ADD
8	BAX, EULALEE 3670 NW 27TH STREET LAUDERDALE LAKES, FL 33311	I CAS	RETIRED	\$50.00
05/31/2018				ADD
9	OMPHROY, ANIKA 2901 NW 46 AVENUE APT 202 LAUDERDALE LAKES, FL 33313	I CAS	BUSINESS MANAGER	\$50.00
05/31/2018				ADD
10	OMPHROY ANIKA 2901 NW 46 AVENUE APT 202 LAUDERDALE LAKES, FL 33313	S CAS	BUSINESS MANAGER	\$50.00
05/01/2018				ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Anika Omphroy

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Anika Omphroy

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Anika Omphroy

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend

Queued Items for 2018-M5

Account: 70489

STR 095 Anika Omphroy

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70489	6/11/2018 11:33:21 PM	6/11/2018 11:33:21 PM
File Pending Report	Processing Complete	70489	6/11/2018 11:58:01 PM	6/11/2018 11:58:01 PM
Review Filed Report	Processing Complete	70489	6/15/2018 7:04:59 AM	6/15/2018 7:05:00 AM
Amend Filed Report	Processing Complete	70489	6/15/2018 7:05:53 AM	6/15/2018 7:05:53 AM
Recalc Pending Report Total	Processing Complete	70489	6/15/2018 7:25:52 AM	6/15/2018 7:25:52 AM
Review Pending Report	Processing Complete	70489	6/15/2018 7:27:26 AM	6/15/2018 7:27:26 AM
Recalc Pending Report Total	Processing Complete	70489	6/15/2018 7:42:06 AM	6/15/2018 7:42:06 AM
Review Pending Report	Processing Complete	70489	6/15/2018 7:42:36 AM	6/15/2018 7:42:36 AM
Review Pending Report	Processing Complete	70489	6/15/2018 7:43:14 AM	6/15/2018 7:43:14 AM
Recalc Pending Report Total	Processing Complete	70489	6/15/2018 7:45:06 AM	6/15/2018 7:45:06 AM
Review Pending Report	Processing Complete	70489	6/15/2018 7:45:12 AM	6/15/2018 7:45:12 AM
Review Pending Report	Processing Complete	70489	6/15/2018 7:47:52 AM	6/15/2018 7:47:52 AM
Recalc Pending Report Total	Processing Complete	70489	6/15/2018 7:47:55 AM	6/15/2018 7:47:55 AM
Recalc Pending Report Total	Processing Complete	70489	6/15/2018 7:50:56 AM	6/15/2018 7:50:56 AM
Review Pending Report	Processing Complete	70489	6/15/2018 7:51:04 AM	6/15/2018 7:51:04 AM
File Pending Report	Processing Complete	70489	6/15/2018 7:52:13 AM	6/15/2018 7:52:14 AM

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Anika Omphroy (2) 70489
 Candidate, Committee or Party Name I.D. Number

(3) 2901 North 46 Avenue, #202 Lauderdale Lakes FL 33313
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/23/2018 To 09/20/2018 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,200.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,200.00

(8) Other Distributions

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/30/2018	HAYNES LISA 7501 NW 16TH STREET, APT 3302 PLANTATION, FL 33313	MON	CAMPAIGN MANAGER	\$600.00
2 06/23/2018	HAYNES LISA 7501 NW 16TH STREET, APT 3302 PLANTATION, FL 33313	MON	CAMPAIGN MANAGER	\$600.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq # Date	Full-Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Anika Omphroy

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend

Queued Items for 2018-TR

Account: 70489

STR 095 Anika Omphroy

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70489	5/7/2019 5:40:08 PM	5/7/2019 5:40:08 PM
Recalc Pending Report Total	Processing Complete	70489	5/7/2019 5:45:58 PM	5/7/2019 5:45:58 PM
Review Pending Report	Processing Complete	70489	5/7/2019 5:47:27 PM	5/7/2019 5:47:27 PM
Recalc Pending Report Total	Processing Complete	70489	5/7/2019 5:47:53 PM	5/7/2019 5:47:53 PM
File Pending Report	Processing Complete	70489	5/7/2019 5:49:28 PM	5/7/2019 5:49:28 PM

Report Detail

Account/Seq 70489 2

Election/Type
20181106-GEN
CAN

Anika Omphroy

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ERowlette	1st: 5/22/2019	AUT	
6/17/19 9:14 am	2nd: 6/4/2019	6/19/2019	
	3rd: 6/17/2019		

NOTES: 7/1/19 - No changes. Recommending FEC referral. ejr
6/27/19 - NO changes. If not amended by next week, recomming for an FEC referral. ejr
6/17/19 - No change to either report. ejr
5/30/19 - No change. Ejr

HISTORY NOTES
Anika Omphroy - 70489

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62741	1/16/2019 12:07:00 PM		dsbrown
<p>RE: Call to candidate</p> <p>Attempted to call Ms. Omphroy as she requested in her phone conversation with Carlos today. Left her a voicemail message with my name and direct number to call me.</p>			
62739	1/16/2019 12:05:00 PM		jcsoria
<p>Re: Phone Call from Candidate</p> <p>Candidate called the Division stating she had received an e-mail informing her she would be referred to the FEC and wanted to know why. After looking up candidate's account number I informed her that it appeared there was an unpaid fine. Candidate stated she had not received any communication regarding this. I explained to candidate that we had received retruned mail from her. I also informed her that another specialist had called her on three different occasions as well as sending e-mails. Candidate asked for my name and position at this point. She stated that she had not received any e-mails or phone calls. I confirmed with the other specialist that he had called and e-mailed candidate, but candidate maintained she did not receive anything. I offered to give candidate the number for the FEC to further discuss this but she refused and asked that I have a supervisor call her. I tried to confirm the address we have on file, and she stated that that address is no longer accurate. Candidate wondered how we were not able to find her address when she is an elected official. I explained to her we go by the address we have on file, and that is the candidate's responsibility to update their address with us. Candidate explained that she had a medical condition that didn't allow her to complete reports and that it was ridiculous that she had to pay a fine.</p>			
62330	12/13/2018 3:22:00 PM		mcchellman
<p>Re CRF, Can/T hand delivered the form 3:25 pm and received her PINs and a new PWD at the front desk.</p>			
61966	11/28/2018 8:54:00 AM		dlhoward
<p>11/28/2018 - I attempted to make contact with Anika Omphroy in reference to Two (2) returned letters (Fine Letters), one sent on August 28, 2018 and the Final notice sent on September 18, 2018. I was unable to leave a voice message because the phone number provided in CanCom do not appear to be a working number. Please note that I emailed Anika Omphroy a copy of both returned letters to the email address provided in CanCom. DLH</p>			

HISTORY NOTES
Anika Omphroy - 70489

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
61965	11/28/2018 8:51:00 AM		dllhoward
<p>11/28/2018 - Email Sent - DLH</p> <p>Anika Omphroy, Candidate (70489)</p> <p>We have received a returned mail from your address:</p> <p>Anika Omphroy Candidate for State Representative 3500 North State Road 7 Suite 105 Lauderdale Lakes, Florida 33319</p> <p>I have included a copy of the returned mail attached to this email.</p> <p>Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.</p> <p>You may send the signed written letter to:</p> <p>Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399</p> <p>You may email a copy of the letter to: ElecRecords@dos.myflorida.com</p> <p>Or by fax to: 850-245-6259 or 850-245-6260</p> <p>If you have any questions, please contact me at 850-245-6280.</p> <p>Daryl L. Howard</p>			
61824	11/8/2018 8:49:00 AM		dllhoward
<p>11/08/2018 - I attempted to make contact with Anika Omphroy in reference to returned mail (Fail to File Letter) sent on September 21, 2018 and returned on October 25, 2018. The phone number provided on file appeared to be out of service. Please note that I emailed a copy of the returned mail to Anika Omphroy by using the email address provided on the most recent DSDE 9 Form. DLH</p>			

HISTORY NOTES
Anika Omphroy - 70489

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
61823	11/8/2018 8:45:00 AM		dihoward
11/08/2018 - Sent Mail - DLH			
Anika Omphroy, Candidate (70489)			
We have received a returned mail from your address:			
Anika Omphroy, Candidate 3500 North State Road 7, Suite 105 Lauderdale Lakes, Florida 33319			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			
61768	11/5/2018 9:25:00 AM		dihoward
11/05/2018 - I attempted to make contact with Candidate Anika Omphroy in reference to returned mail (Fine Letter) sent on September 18, 2018 and returned on October 29, 2018. The phone number on file did not appear to be a working number so I was unable to leave a voice message. Please note that I emailed a copy of the returned mail to the candidate. DLH			

HISTORY NOTES
Anika Omphroy - 70489

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
61767	11/5/2018 9:20:00 AM		dhoward
11/05/2018 - Email Sent - DLH			
Anika Omphroy, Candidate (70489)			
We have received a returned mail from your address:			
Anika Omphroy Candidate for State Representative 3500 North State Road 7, Suite 105 Lauderdale Lakes, Florida 33319			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			