

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Anika Omphroy

Case No.: FEC 21-509

TO: Anika Omphroy
2901 NW 46th Avenue, APT 202
Lauderdale Lakes, FL 33313

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

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **February 7, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 19, 2024

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 to 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 21-509

v.

Anika Omphroy,
Respondent.

ORDER OF PROBABLE CAUSE


THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2023, in Tallahassee, Florida.

On September 26, 2023, 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 12, 2020, Anika Omphroy violated Section 106.19(1)(a), Florida Statutes, when she accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Ronald Book PA.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2023.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Anika 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 Omphroy

Case No.: FEC 21-509

TO: Anika Omphroy
2901 NW 46th Avenue, Apt. 202
Lauderdale Lakes, FL 33313

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Anika Omphroy

Case No.: FEC 21-509

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 **Section 106.19(1)(a), Florida Statutes**, but that **it is not in the public interest** to proceed further. Based upon a thorough review of the Report of Investigation submitted on May 12, 2023, the following facts and law support this staff recommendation:

1. On December 16, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Anika Omphroy (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 95. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on December 13, 2018. (ROI Exhibit 2)¹

3. By letter dated April 5, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.19(1)(a), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 95, may have accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, based upon a contribution reported during the 2020 M5 reporting period, as alleged in the complaint.

4. On December 13, 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)

5. By letter dated December 17, 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 2020 active candidate list. (ROI Exhibit 3, page 1)

¹ The Report of Investigation is referred to herein as “ROI.”

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)

7. Complainant alleged that Respondent violated Florida’s election laws by accepting a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complaint alleged that Respondent accepted an excessive monetary contribution from Ronald Book PA. *See Compl.*, p. 3

8. Under Section 106.19(1)(a), Florida Statutes, a candidate for legislative office who knowingly and willfully accepts a contribution in excess of \$1,000 commits a violation of Florida’s election laws.

9. Respondent disclosed receiving two check contributions from Ronald Book PA totaling \$2,000. The contributions were reported on the campaign’s 2019 M3 and 2020 M5 reports. (ROI Exhibit 4, pages 2 & 5) Respondent’s bank records confirm that Respondent accepted \$2,000 in total contributions from Ronald Book PA prior to the primary election. (ROI Exhibit 5, pages 4 & 13)

10. Respondent stated that after her campaign depository was closed, she paid back the excessive contribution from her personal account. She stated that she worked with the Division’s Bureau Chief on this issue. Respondent stated that the contributor has multiple organizations that he uses to donate to many campaigns and the excessive contribution was an oversight. She stated that the contributions were so far apart in time that she was unaware of exceeding the contribution limits. (ROI Exhibit 8)

11. The Division’s notes show that Respondent spoke with the Division on September 24, 2021. During the call, Respondent indicated that she reached out to Ronald Book PA to determine if the two checks came from separate entities since there are two entities with the same name. (ROI Exhibit 7, page 6) On October 25, 2021, Respondent spoke with the Division regarding available options if she was not able to refund the excessive contribution from personal funds since the campaign account was closed. (ROI Exhibit 7, pages 4 & 5) On November 4, 2021, the Division instructed Respondent how to amend her termination report to enter a contribution from self and a refund to Ronald Book PA. (ROI Exhibit 7, page 4)

12. Respondent amended the campaign’s 2020 TR Report to show a \$1,000 loan from Respondent to her campaign and a refund in the amount of \$1,000 to “Ron Book PA” on November 14, 2021. (ROI Exhibit 7, pages 2 & 3)

13. Respondent provided a copy of an email between herself, and the Division dated November 3, 2021. In the email Respondent explained that the two contributions were given in different years, so it was overlooked. She stated that she issued a check from her personal funds to

the contributor. (ROI Exhibit 6, page 2) Respondent also provided a copy of a check dated May 10, 2022, in the amount of \$1,000 to “Ron Book P.A.” for “Double Check 2020 Campaign.” The check appears to be from a personal bank account. (ROI Exhibit 6, page 4) When asked by Commission staff to explain the delay in issuing the refund, Respondent stated that she is indigent and therefore, it took some time to pay back the contributor once she received notice of the excessive contribution. (ROI Exhibit 8, page 1)

14. Respondent accepted a monetary contribution from Ronald Book PA in excess of the limits prescribed by Section 106.08, Florida Statutes. However, in light of Respondent’s response, the Division’s records showing multiple attempts by Respondent to rectify the alleged violation, Respondent efforts to amend the campaign’s termination report, and the fact that Respondent refunded the excessive contribution from her personal account, it does not appear that the public interest would be served by proceeding further.

15. “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).

16. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 95. Respondent accepted a monetary contribution from Ronald Book PA in excess of the limits prescribed by Section 106.08, Florida Statutes.

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 12, 2020, Anika Omphroy violated Section 106.19(1)(a), Florida Statutes, when she accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Ronald Book PA.

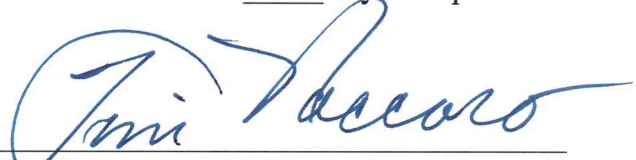
Staff further recommends that the Commission dismiss the alleged violation of Section 106.19(1)(a), Florida Statutes, pursuant to Section 106.25(4)(j), Florida Statutes, as the public interest would not be served by proceeding further based on the specific facts and circumstances set forth above.

Respectfully submitted on September 26, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 29th day of September 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 21-509

Respondent: Anika Omphroy
Counsel for Respondent: N/A

Complainant: Division of Elections
Counsel for Complainant: N/A

On December 16, 2021, the Florida Elections Commission (Commission) received a referral alleging that Respondent violated Chapters 104 or 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.19(1)(a), Florida Statutes, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Representative, District 95; she won the primary election and was elected unopposed in the general election. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on December 13, 2018. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the Division on December 13, 2018, in which Respondent certified she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. 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 December 17, 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 Section 106.19(1)(a), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by accepting one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

7. Complainant essentially alleged that Respondent accepted two \$1,000.00 contributions from the same contributor during 2020 the primary election cycle.

8. In her 2019 M3 report, Respondent reported receipt of a \$1,000.00 contribution from Ronald Book, P.A., on March 2, 2019. The contributor was described as a business (law firm). In her 2020 M5 report, Respondent reported receipt of a second \$1,000.00 contribution from Ronald Book, P.A., on May 12, 2020. The contributor was again described as a business (law firm). To review the pertinent parts

of the 2019 M3 and 2020 M5 reports, refer to Exhibit 4.

9. I subpoenaed bank records from Respondent's designated campaign depository. The bank records included a check in the amount of \$1,000.00 from Ronald Book, P.A., dated March 2, 2019. The check was deposited into the campaign account on March 4, 2019. To review the relevant bank records, refer to Exhibit 5, pages 1-4.

10. The bank records also included a second check in the amount of \$1,000.00 from Ronald Book, P.A., dated May 12, 2020. The check was deposited into the campaign account on June 1, 2020. To review the relevant bank records, refer to Exhibit 5, pages 5-13.

11. Respondent did not respond to the referral.

12. During the investigation, Respondent forwarded an email to Commission staff that she had sent to Division staff on November 3, 2021, in which she stated, "The donations were given in two different years and so I missed it. My apologies. I have issued a check from my personal funds to Ron Book P.A." Included with her email to Commission staff was a copy of a check in the amount of \$1,000.00 dated May 10, 2022, made out to "Ron Book P.A." The memo line stated, "Double Check 2020 Campaign." The check was drawn on what appears to be a personal account of Respondent at a different bank than her designated campaign depository. To review the email and check, refer to Exhibit 6.

13. Respondent reported refund of the \$1,000.00 contribution to Ron Book, P.A., in an amended 2020 Termination Report (TR). The expenditure purpose stated, "Over allowed amount of contribution for on [sic] entity." The date of the refund was specified as November 14, 2021. Respondent also added a \$1,000.00 loan to her campaign made on the same date. Division records of conversations with Respondent note that she was instructed to report the loan and refund on an amended TR. To review the pertinent parts of the 2020 TR and Division notes, refer to Exhibit 7.

14. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent was asked if she was aware of the excessive contribution at issue. She answered in the negative and stated that the contributions were so far apart from one another that she was unaware of exceeding contribution limits. Respondent further stated that she had refunded the excessive contribution from her personal account after her campaign depository was zeroed out. Respondent explained that it took a long time for her to refund the contributor after she had received notice of the excessive contribution because of financial difficulties. Respondent also stated that the contributor at issue has multiple organizations which he uses to make contributions, and the excessive contribution was an oversight. Respondent stated she has read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. To review the phone log, refer to Exhibit 7.

Respectfully submitted on May 12, 2023.



Brian Ayres
Investigation Specialist

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Anika Omphroy – FEC 21-509

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	Division Acknowledgement Letter
Exhibit 4	Campaign Treasurer Reports: 2019 M3 & 2020 M5
Exhibit 5	Bank Statements and Check Images
Exhibit 6	Respondent Email and Refund Check
Exhibit 7	2020 TR and Division Notes
Exhibit 8	Investigation Phone Log

RECEIVED

2018 DEC 13 PM 3:22

STATE ELECTIONS
TALLahassee, FL

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

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

(PLEASE PRINT OR TYPE)

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

HAND DELIVERED

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 Tene Omphroy

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

2901 N 46 Avenue
Apt 202
Lauderdale Lakes, FL 33313

4. Telephone

()

5. E-mail address

anikaomphroy@gmail.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 Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Anika Omphroy

11. Mailing Address

2901 NW 46 Ave, Apt 202

12. Telephone

(954) 300.6784

13. City

Lauderdale Lakes

14. County

Broward

15. State

FL

16. Zip Code

33313

17. E-mail address

anikaomphroy@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

2300 N University Dr

21. City

Sunrise

22. County

Broward

23. State

FL

24. Zip Code

33322

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

12/13/18

26. Signature of Candidate

X 

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: Campaign Treasurer Deputy Treasurer.

12/13/18 Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

~~RECEIVED~~
OFFICE USE ONLY


2018 DEC 13 PM 3:22

STATE ELECTIONS
TALLahassee, FL

HAND DELIVERED

I, Anika Omphroy
candidate for the office of 1st State Representative District 195;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X


Signature of Candidate

12/13/18
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

December 17, 2018

The Honorable Anika Tene Omphroy
2901 North 46 Avenue
Apartment 202
Lauderdale Lakes, Florida 33313

Dear Representative 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 December 13, 2018. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 10, 2019**. The report will cover the period of December 1-31, 2018 (2018 M12). 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: 73985

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
December 17, 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.

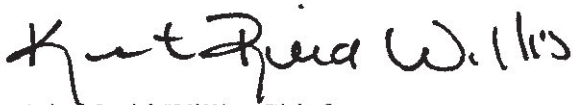
Instructions and Assistance

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/jcs

Enclosures

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

(1) Anika Omphroy (2) 73985
 Candidate, Committee or Party Name I.D. Number

(3) 2901 NW 46 Avenue 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 03/01/2019 To 03/31/2019 Report Type: M3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$5,500.00
Loans	\$0.00
<i>Total Monetary</i>	\$5,500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,141.51
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,141.51

(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: 2019 M3

Period: 03/01/2019 to 03/31/2019

**** 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	PITTMAN LAW GROUP, P.L. 1028 EAST PARK AVENUE TALLAHASSEE, FL 32301	B	LAW FIRM	\$500.00
03/04/2019		CHE		UPD
1	PITTMAN LAW GROUP, P.L. 1028 EAST PARK AVENUE TALLAHASSEE, FL 32301	B	BUSINESS	\$500.00
03/04/2019		CHE		UPD History 06/27/19
1	GROUP, P.L. PITTMAN LAW 1028 EAST PARK AVENUE TALLAHASSEE, FL 32301	B	BUSINESS	\$500.00
03/04/2019		CHE		History 06/10/19
2	RONALD BOOK P A 18851 NE 29TH AVE SUITE 1010 AVENTURA, FL 33180	B	LAW FIRM	\$1,000.00
03/02/2019		CHE		UPD
2	RONALD BOOK P A 18851 NE 29TH AVE SUITE 1010 AVENTURA, FL 33180	B	BUSINESS	\$1,000.00
03/02/2019		CHE		UPD History 06/27/19
2	BOOK P A RONALD 18851 NE 29TH AVE SUITE 1010 AVENTURA, FL 33180	B	BUSINESS	\$1,000.00
03/02/2019		CHE		History 06/10/19
3	FLORIDA JUSTICE PC 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
03/04/2019		CHE		UPD
3	FLORIDA JUSTICE PC 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	F	BUSINESS	\$1,000.00
03/04/2019		CHE		UPD History 06/27/19
3	JUSTICE PC FLORIDA 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	F	BUSINESS	\$1,000.00
03/04/2019		CHE		History 06/10/19
4	JUSTICE SOUTH FLORIDA CITIZENS FOR 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
03/04/2019		CHE		UPD
4	JUSTICE SOUTH FLORIDA CITIZENS FOR 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	F	BUSINESS	\$1,000.00
03/04/2019		CHE		UPD History 06/27/19
4	JUSTICE SOUTH FLORIDA CITIZENS FOR 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	F	BUSINESS	\$1,000.00
03/04/2019		CHE		History 06/10/19
5	FLORIDA ALLIANCE FOR BETTER GOVERNMENT 2910 KERRY FORREST PKWY D4-324 TALLAHASSEE, FL 32309	F	POLITICAL COMMITTEE	\$1,000.00
03/04/2019		CHE		UPD
5	FLORIDA ALLIANCE FOR BETTER GOVERNMENT 2910 KERRY FORREST PKWY D4-324 TALLAHASSEE, FL 32309	F	BUSINESS	\$1,000.00
03/04/2019		CHE		UPD History 06/27/19
5	GOVERNMENT FLORIDA ALLIANCE FOR BETTER 2910 KERRY FORREST PKWY D4-324 TALLAHASSEE, FL 32309	F	BUSINESS	\$1,000.00
03/04/2019		CHE		History 06/10/19
6	BOOK, RONALD 491 COCONUT PALM TER PLANTATION, FL 33324	I	ATTORNEY	\$500.00
03/04/2019		CHE		
7	ASSOCIA PAC 5401 N CENTRAL EXPRESSWAY SUITE 300 DALLAS, TX 75205	F	POLITICAL COMMITTEE	\$500.00
03/04/2019		CHE		UPD
7	ASSOCIA PAC 5401 N CENTRAL EXPRESSWAY SUITE 300 DALLAS, TX 75205	F	BUSINESS	\$500.00
03/04/2019		CHE		UPD History 06/27/19
7	PAC ASSOCIA 5401 N CENTRAL EXPRESSWAY SUITE 300 DALLAS, TX 75205	F	BUSINESS	\$500.00
03/04/2019		CHE		History 06/10/19

Name: Anika Omphroy

Report: 2019 M3

Period: 03/01/2019 to 03/31/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/01/2019	NORTH FORT LAUDERDALE MARRIOTT 6650 NORTH ANDREWS AVE FORT LAUDERDALE, FL 33309	MON	DEMOCRATIC CONVENTION TEAM ACCOMODATION	\$461.04 UPD
1 03/01/2019	NORTH FORT LAUDERDALE MARRIOTT 6650 NORTH ANDREWS AVE FORT LAUDERDALE, FL 33309	MON	DEMOCRATIC CONVENTION TEAM ACCOMODATION	\$461.04 History 06/10/19
2 03/05/2019	SHELL COCONUT CREEK 6135 LYONS ROAD COCONUT CREEK, FL 33073	MON	GAS	\$48.18 UPD
2 03/05/2019	CREEK SHELL COCONUT 6135 LYONS ROAD COCONUT CREEK, FL 33073	MON	GAS	\$48.18 History 06/10/19
3 03/13/2019	GODADDY 14455 NORTH HAYDEN ROAD SCOTTSDALE, AZ 85260	MON	WEBSITE	\$355.03 UPD
3 03/13/2019	DADDY GO 14455 NORTH HAYDEN ROAD SCOTTSDALE, AZ 85260	MON	WEBSITE	\$355.03 History 06/10/19
4 03/11/2019	WALLEN ATHILLA 7002 NW 63 STREET TAMARAC, FL 33321	MON	CAMPAIGN CONSULTANT	\$200.00
5 03/23/2019	LYFT INC 185 BERRY STREET SAN FRANCISCO, CA 94107	MON	TRANSPORTATION	\$44.54 UPD
5 03/23/2019	INC LYFT 185 BERRY STREET SAN FRANCISCO, CA 94107	MON	TRANSPORTATION	\$44.54 History 06/10/19
6 03/23/2019	LYFT INC 185 BERRY STREET SAN FRANCISCO, CA 94107	MON	TRANSPORTATION	\$12.69 UPD
6 03/23/2019	INC LYFT 185 BERRY STREET SAN FRANCISCO, CA 94107	MON	TRANSPORTATION	\$12.69 History 06/10/19
7 03/09/2019	GATE GAS 208 MAGNOLIA DR TALLAHASSEE, FL 32301	MON	GAS	\$20.03 UPD
7 03/09/2019	GAS GATE 208 MAGNOLIA DR TALLAHASSEE, FL 32301	MON	GAS	\$20.03 History 06/10/19

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

(1) Anika Omphroy (2) 73985
 Candidate, Committee or Party Name I.D. Number

(3) 2901 NW 46 Avenue 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 05/01/2020 To 05/31/2020 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$4,600.00
Loans	\$0.00
<i>Total Monetary</i>	\$4,600.00
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: 2020 M5

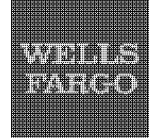
Period: 05/01/2020 to 05/31/2020

**** 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	SCHERIL MURRAY POWELL, PA 10718 OAK MEADOW LANE LAKE WORTH, FL 33449	B	LAW FIRM	\$100.00
05/12/2020		CHE		
2	JACKSON, YOLANDA 8339 NW 195TH TERRACE HIALEAH, FL 33015	I	ATTORNEY	\$500.00
05/20/2020		CHE		
3	RONALD BOOK PA 18851 NE 29TH AVE, SUITE 1010 AVENTURA, FL 33180	B	LAW FIRM	\$1,000.00
05/12/2020		CHE		
4	TOP OF THE CLASS 2804 BELCO DRIVE ORLANDO, FL 32808	B	EDUCATION	\$1,000.00
05/23/2020		CHE		
5	CAPITAL ADVOCACY GROUP INC 18851 NE 29TH AVE STE 1010 AVENTURA, FL 33180	B	ADVOCACY GROUP	\$1,000.00
05/23/2020		CHE		
6	RONALD L BOOK GOVERNMENTAL CONSULTANTS INC 18851 NE 29TH AVE STE 1010 AVENTURA, FL 33180-2848	B	GOVERNMENTAL CONSULTANTS	\$1,000.00
05/13/2020		CHE		

Wells Fargo Simple Business Checking

Account number: **3646059158** ■ March 1, 2019 - March 31, 2019 ■ Page 1 of 3



VOTE ANIKA OMPHROY
2901 NW 46TH AVE APT 202
LAUDERDALE LAKES FL 33313-1930

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wells Fargo.com/works to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 3/1	\$801.11
Deposits/Credits	5,500.00
Withdrawals/Debits	- 1,141.51
Ending balance on 3/31	\$5,159.60
Average ledger balance this period	\$4,913.50

Account number:

VOTE ANIKA OMPHROY

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

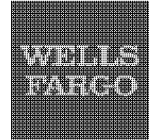
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number:

■ March 1, 2019 - March 31, 2019 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/4		Deposit Made in A Branch/Store	5,000.00		5,801.11
3/5		Purchase authorized on 03/01 Marriott Fort Laud Ft. Lauderdale FL S469060705261029 Card 6473		461.04	
3/5		Purchase authorized on 03/03 Shell Oil 57543604 Coconut Creek FL S309062747543564 Card 6473		48.18	5,291.89
3/6		Mobile Deposit : Ref Number :716060387219	500.00		5,791.89
3/11		Transfer to Wallen Athilla on 03/09 Ref #Pp05Wx8Tz4 Branding Consultant		200.00	
3/11		Purchase authorized on 03/09 Gate 1194 Tallahassee FL S589069034531350 Card 6473		20.03	5,571.86
3/13	<	Business to Business ACH Debit - Go Daddy Web Order 190312 1821570927 Omphroy		355.03	5,216.83
3/25		Purchase authorized on 03/23 Lyft *Ride Sat 9 Lyft.Com CA S469083040758406 Card 6473		44.54	
3/25		Purchase authorized on 03/23 Lyft *Ride Sat 1 Lyft.Com CA S309083125162755 Card 6473		12.69	5,159.60
Ending balance on 3/31					5,159.60
Totals			\$5,500.00	\$1,141.51	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/01/2019 - 03/31/2019 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$500.00	\$4,914.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.

Transactions occurring after the last business day of the month will be included in your next fee period.

C1/C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	9	50	0	0.50	0.00
Total service charges					\$0.00

RONALD BOOK P.A.
18851 NE 29TH AVE., STE. 1010
AVENTURA, FL 33180-2648

53086
63-9138/2631

DATE 3/2/19

PAY TO THE ORDER OF On Highway Ave pay \$ 1,000-
De Peralta DOLLARS

FOR _____

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

[Signature]

3188113731

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
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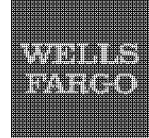
for Peralta only

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26771567 07/08/2022 Research 26771603

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Wells Fargo Simple Business Checking

May 31, 2020 ■ Page 1 of 4



VOTE ANIKA OMPHROY
2901 NW 46TH AVE APT 202
LAUDERDALE LAKES FL 33313-1930

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 5/1	\$25.50
Deposits/Credits	0.00
Withdrawals/Debits	- 10.00
Ending balance on 5/31	\$15.50
Average ledger balance this period	\$25.50

Account number:

VOTE ANIKA OMPHROY

Florida account terms and conditions apply

For Direct Deposit use

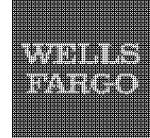
Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/29		Monthly Service Fee		10.00	15.50
Ending balance on 5/31					15.50
Totals			\$0.00	\$10.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/01/2020 - 05/31/2020	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$500.00	\$26.00 <input type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

01/01

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	0	50	0	0.50	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION

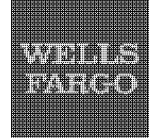
Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.
- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.

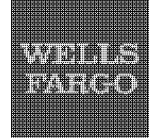


- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

To provide you with additional flexibility to access accounts, we have increased the daily ATM withdrawal limit on your Wells Fargo Debit, ATM, or EasyPay Card(s) to \$710. Any card that already has a daily ATM withdrawal limit of \$710 or more remains the same. To view your card limits any time, sign on at wellsfargo.com/cardcontrol and click on Open Card Details.

Wells Fargo Simple Business Checking

June 30, 2020 ■ Page 1 of 4



VOTE ANIKA OMPHROY
2901 NW 46TH AVE APT 202
LAUDERDALE LAKES FL 33313-1930

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

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P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

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Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 6/1	\$15.50
Deposits/Credits	8,932.51
Withdrawals/Debits	- 2,380.82
Ending balance on 6/30	\$6,567.19
Average ledger balance this period	\$4,457.27

Account number:

VOTE ANIKA OMPHROY

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

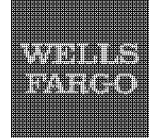
For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

June 30, 2020 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/1		Mobile Deposit : Ref Number : 712300535986	1,000.00		
6/1		Mobile Deposit : Ref Number : 812300536398	1,000.00		
6/1		Mobile Deposit : Ref Number : 012300537412	1,000.00		
6/1		Mobile Deposit : Ref Number : 112300537566	1,000.00		
6/1		RTP From Paypal on 05/30 Ref#20200530021000021P1Brjpm00510022070	605.97		4,621.47
6/4		Zelle to Ingram Andrae on 06/04 Ref #Rp088Fv85D Campaign Manager June		500.00	4,121.47
6/8		Withdrawal Made In A Branch/Store		3.00	4,118.47
6/15		RTP From Paypal on 06/14 Ref#20200614021000021P1Brjpm00090026480	231.54		
6/15		Mobile Deposit : Ref Number : 016140175651	25.00		
6/15		Mobile Deposit : Ref Number : 116140176145	100.00		
6/15		Mobile Deposit : Ref Number : 416140176569	100.00		
6/15		Mobile Deposit : Ref Number : 317140178570	20.00		
6/15		Mobile Deposit : Ref Number : 716140177447	100.00		
6/15		Mobile Deposit : Ref Number : 017140177784	100.00		
6/15		Zelle to Alvarez Camila on 06/15 Ref #Rp08B6Sb8P Reimbursement for Txt Tech		96.00	4,699.01
6/17	1002	Check		1,781.82	2,917.19
6/22		Mobile Deposit : Ref Number : 114220974692	500.00		
6/22		Mobile Deposit : Ref Number : 314220976437	500.00		3,917.19
6/24		Mobile Deposit : Ref Number : 714240702823	1,000.00		
6/24		Mobile Deposit : Ref Number : 814240703165	1,000.00		5,917.19
6/29		Mobile Deposit : Ref Number : 406290127579	50.00		
6/29		Mobile Deposit : Ref Number : 206290127123	100.00		
6/29		Mobile Deposit : Ref Number : 106290126751	500.00		6,567.19
Ending balance on 6/30					6,567.19
Totals			\$8,932.51	\$2,380.82	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

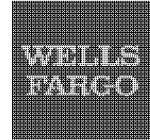
Number	Date	Amount
1002	6/17	1,781.82

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/01/2020 - 06/30/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$500.00	\$4,457.00 <input checked="" type="checkbox"/>

C1AC1



Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	14	50	0	0.50	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION

We're updating our Online Access Agreement effective September 30, 2020. To see what is changing, please visit wellsfargo.com/online-banking/updates.

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.
- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

Effective 05/22/2020, the Night Depository Agreement was amended to include: "Deposits placed into the night depository are considered received by us when the bag is removed from the night depository and is available to us for processing. We will credit the deposit to your account no later than the next business day."

No action is required on your part and there is no impact to the current night depository deposit process.

Reminder: Wells Fargo charges a \$5 fee for each Wells Fargo Debit, ATM, or EasyPay Card transaction at non-Wells Fargo ATMs outside of the U.S. or U.S. territories. Fees from non-Wells Fargo ATM owner/operators may also apply. These fees may not be applicable to all customers and may vary depending on the type of account you have. For more details, refer to the applicable fee disclosures for your account.

Effective August 17, 2020, the fee for stop payment requests on checks drawn on your account, or on pre-authorized (Automated Clearing House) items, will be \$31 per item. The fee may not be applicable to all customers depending on the type of account you have. For more details, refer to the Fee and Information Schedule applicable to your account.

Brian Ayres

From: Anika Omphroy <anika@anikaomphroy.com>
Sent: Thursday, June 2, 2022 8:40 AM
To: Brian Ayres
Subject: Fw: Fw: Audit Response to Notice

Anika T. Omphroy
Re-Elect Representative Omphroy FL HD95
www.anikaomphroy.com
D. 954.743.0608
E. anika@anikaomphroy.com
SM: [@repomphroy](#)

From: Anika Omphroy <anikaomphroy@gmail.com>
Sent: Thursday, June 2, 2022 8:37 AM
To: Anika Omphroy <anika@anikaomphroy.com>
Subject: Fwd: Fw: Audit Response to Notice

----- Forwarded message -----

From: **Anika Omphroy** <anikaomphroy@gmail.com>
Date: Mon, Nov 15, 2021 at 4:17 PM
Subject: Re: Fw: Audit Response to Notice
To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Dear *Chief Bureau Brown*,

Thank you for finally getting back to me. Still haven't received the answers to my questions below or a return phone call from you from the numerous messages I've left. I'm in Tallahassee this week for special session and would like to schedule a meeting with you.

That report was amended to deal with the issue that was sent to me by the division. It will be amended again to reflect 0 balance. Will be re amend next week Wednesday.

Have cases with FEC so this will take place again.

Thank you so much for your help.

Very truly yours,

Anika Omphroy

On Mon, Nov 15, 2021 at 3:30 PM Brown, Donna S. <Donna.Brown@dos.myflorida.com> wrote:

Dear Representative Omphroy,

I have attached the Contributions vs. Expenditures report that indicates a current surplus balance of \$32,712.54 in your 2020 campaign account (73985). Based on your email below, the division awaited your amended termination report which was filed today.

Any apparent or possible violation of the Election Code is within the exclusive jurisdiction of the Florida Election Commission to determine and to decide appropriate relief.

Best regards,

***Donna S. Brown, Chief
Bureau of Election Records
R.A. Gray Building, Room 316
[500 South Bronough Street](#)
[Tallahassee, Florida 32399-0250](#)
(850) 245-6280***

From: Anika Omphroy <anikaomphroy@gmail.com>
Sent: Wednesday, November 3, 2021 12:44 PM
To: ElecRecords <DOS.ElecRecords@DOS.MyFlorida.com>
Subject: Audit Response to Notice

EMAIL RECEIVED FROM EXTERNAL SOURCE

Dear Bureau Chief Brown,

Received audit notice and had questions.

1. What happens when a campaign is closed out and no resources are left to repay a double check?

Response to notice.

1. The donations were given in two different years and so I missed it. My apologies. I have issued a check from my personal funds to Ron Book P.A.

2. My incomplete report will be updated and completed with all detail by Wednesday, November 10th. Have an account helping me to make sure it is done correctly. I'm currently in Tallahassee for committee weeks. Would like to thank the auditor on my file for helping me. We had different understandings of our last conversation our last call was helpful.

3. Fixed the name issue once understood error.

Thank you in advance for your help and consideration of this matter.

Very truly yours,

Anika Omphroy

--

Anika T Omphroy

ANIKA OMPHROY
2901 NW 46TH AVE APT 202
LAUDERDALE LAKES, FL 33313-1930

DATE 05/10/2022 8-9/430

PAY TO THE
ORDER OF

Ron Book P.A.

\$ 1,000.00

one thousand

~~100~~ DOLLARS

PNC Bank, National Association
Pittsburgh
00263

MEMO Double Check 2020 Campaign



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

(1) Anika Omphroy (2) 73985
 Candidate, Committe or Party Name I.D. Number

(3) 2901 NW 46 Avenue 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 08/14/2020 To 11/16/2020 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$1,000.00
<i>Total Monetary</i>	\$1,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$27,327.59
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$27,327.59

(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 OmphroyReport: 2020 TRPeriod: 08/14/2020 to 11/16/2020**** 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		\$1,000.00
11/14/2021	2901 NORTH 46 AVENUE, APARTMENT 202 LAUDERDALE LAKES, FL 33313	LOA		ADD

Name: Anika Omphroy

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/20/2020	FACEBOOK 1 FACEBOOK WAY MENLO PARK, CA 94025	MON	CAMPAIGN ADS	\$2,884.33
2 08/15/2020	INGRAM ANDRAE 18400 NW 10TH COURT MIAMI, FL 33169-3713	MON	SUPPLIES/PRINTING	\$381.26
3 08/15/2020	SLIGHTWRKS 3170 STONINGTON RUN KISSIMMEE, FL 34746	MON	CAMPAIGN MARKETING	\$1,760.00
4 08/14/2020	DIRECT MAIL SYSTEMS INC 12450 AUTOMOBILE BLVD CLEARWATER, FL 33762	MON	MARKETING/DIRECT MAIL	\$3,592.53
5 08/14/2020	100 VOLUNTEERS OF FLORIDA 1563 CAPITAL CIRCLE SE UNIT 44 TALLAHASSEE, FL	MON	CAMPAIGN MARKETING	\$2,000.00
6 08/15/2020	MUNRO ENTERPRISE INC 8645 EVERGREEN DRIVE MIRAMAR, FL 33023	MON	CAMPAIGN MARKETING/ADS/CAMPAIGN MANAGEMENT	\$5,975.00
7 08/20/2020	HARRISON EASTON 3341 NW 47TH TERRACE UNIT 309 LAUDERDALE LAKES, FL 33319	MON	CAMPAIGN OUTREACH	\$4,850.00
8 08/16/2020	CAMPBELL-GRANT JACQUELINE 9761 NW 33 MNR SUNRISE, FL 33351	MON	CAMPAIGN OUTREACH	\$150.00
9 08/14/2020	CITY OF LAUDERHILL 5581 W OAKLAND PARK BLVD LAUDERHILL, FL 33313	MON	SIGN BOND	\$100.00
10 08/17/2020	GODADDY 14455 N HAYDEN RD STE 219 SCOTTSDALE, AZ 85260	MON	DIGITAL MARKETING	\$3,718.22
11 08/20/2020	GRAPHICS UNIT 781 W OAKLAND PARK BLVD OAKLAND PARK, FL	MON	CAMPAIGN GRAPHICS/DESIGN	\$592.25
12 08/14/2020	HER POWER SPACE 4300 N UNIVERSITY DR SUITE F-100 SUNRISE, FL 33351	MON	CAMPAIGN WORKSPACE	\$500.00
13 08/20/2020	TOUSSAINT FORDLY 8730 NW 5TH STREET 3B, APT 202 PLANTATION, FL 33324	MON	CAMPAIGN OUTREACH	\$515.00
14 08/20/2020	TOUSSAINT RICKY 8730 NW 5TH STREET 3B, APT 202 PLANTATION, FL 33324	MON	CAMPAIGN OUTREACH	\$515.00
15 08/20/2020	JOHNSON JAHMICHAEL 4530 NW 33 ST LAUDERDALE LAKES, FL 33319-5729	MON	CAMPAIGN OUTREACH	\$794.00
* 16 11/14/2021	RON BOOK PA 18851 NE 29TH AVENUE STE 1010 AVENTURA, FL	REF	OVER ALLOWED AMOUNT OF CONTRIBUTION FOR ON ENTITY	(\$1,000.00) ADD

Account/Seq 73985 2

Election/Type

20201103-GEN

Anika Omphroy

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E	
SN stbaker	1st: 8/30/2021	AUT	WRI	11/3/2021
11/22/21 3:26 pm	2nd: 9/14/2021	10/13/2021	WRI	11/10/2021
	3rd: 10/11/2021			

NOTES: 11/29/21 - No changes made to remaining balance after TR. Requesting FEC Ref. -stb

11/23/21 - If no changes made to balance after TR, will prep FEC REF for Monday, November 29th.. -stb

11/18/21 - More changes have been made that have decreased the balance after TR report was filed, however, there is still a \$13,001.13 balance showing. Requesting FEC referral based on remaining balance. -stb

11/15/21 - Changes have been made to include the contribution from Candidate to Campaign and Refund to Ronald Book PA, which clears the contribution error. The balance after the TR was filed has increased due to other changes made by the Candidate, which leave that error on this audit. -stb

11/10/21 - Received a signed letter of explanation. The letter stats that the incomplete report will be updated and completed with details by today, Wednesday, November 10th. There have been no changes made as of 11:08am. Per Management, Candidate has until 11/12/21, before an FEC referral is processed. -stb

11/9/21 - After review of account, no changes have been made. The refund stated in the letter of explanation and per my conversation with Ms. Omphroy, has also not been entered. Per review of first audit letter's Contribution vs Expenditure list sent out, it appears that Ms. Omphroy has not made a single change to the financial information in any of the reports filed. I spoke with Chief Brown about the question listed in the letter of explanation and she stated she would send a email response to Ms. Omphroy's question and advise her that if no changes have been made by 11/12/21, then the next step in the audit process may have to be taken (FEC referral. - stb

11/4/21 - Called and spoke to Candidate Anika Omphroy regarding the unsigned letter of explanation received on 11/3/21, I advised her that the letter must be signed. She stated she would resend it. I explained to her, based on the steps she stated in the letter that she took to correct the contribution overage error, that she will need to amend the TR to report those transactions. I told her she needs to enter a contribution from the Candidate to Themselves to show the funds she paid on behalf of the campaign to Ronald Book, PA as a refund. I then advised her that under Contributions, she would need to list the refund as a negative amount to Ronald Book, PA. I let her know that these changes were going to generate an error in the report due to being reported after the TR was filed. She stated she would make those changes and that she will have a number of changes to make to the TR due to other audit issues and wanted to give me a heads up that there will be more errors on the report due to those changes as well. I told her that as she makes changes to the report, she should keep notes of the changes made and once she has corrected all errors on the report(s), she can send a letter that outlines all errors and steps taken to correct them. I told her to keep DOE updated if it will take longer than expected and that I will notate the system so it shows that she is working on this audit. - stb

11/3/21 - Received a letter of explanation that explains steps taken and the steps in the process of taking to correct the errors on this audit. The letter was not signed. -stb

11/3/21 - Reviewed account and there have been no changes to this audit since last conversation to show that the Candidate is attempting to correct the balance remaining and no letter regarding the contibution overage or balance issues. Giving until 11/8/21, to show some effort made in correcting balance error and contribution overage issue or I will have to rerfer to the FEC. - stb

10/25/21 - Received a call back from Candidate, Anika Omphroy. She was frustrated regarding having received the final notice regarding the following issues:

-She stated that she had not made any changes to the audit due to her belief that she would receive a call back from me, Sheena Baker/Auditor on account. She said that she was waiting on a return call from me, per our conversation on 9/24/21 (as she recalls it), to advise her on if she had to file the 2020 G reports and after I verified with Bureau Chief, Donna Brown, about if the contribution from Ronal Book PA, was from the same business entity and not the two different entities under the same name; what she could do if she could not afford to refund the funds from herself to the campaign to Exhibit 7 Page 4 of 6

Account/Seq 73985 2

Election/Type

20201103-GEN

Anika Omphroy

CAN

(campaign closed).

-She also stated that she had left a voicemail message for the Director regarding this audit the week after (no specific date given but she stated she has phone records to show she called), with no response.

-She was upset because she received the final notice with a 7-day window, when she had been waiting on a return call for the past 3 weeks to know what steps to take. She also stated that she remembers advising our office that she traveled for work and had requested a courtesy call regarding letters being mailed out to her.

I read the notes in the audit system from 9/24/21, from Mr. Howard and myself to her as notification that I summarized our conversation and where she feels I said, "I would" call her back on that Monday, September 27th, I had said and notated that, "I would call her back if", she needed to file the 2020 G reports we had discussed. She did not agree with my summary of the conversation and I advised her that there would be no point in us going back and forth regarding this issue. That we needed to look at where we are now with the audit and go from here. She stated that she was in the process of filing a complaint regarding the lack of professionalism she feels she has received. She restated that she had wanted to know what options were available to her if she could not refund the funds due to the campaign being closed and her not having the personal funds to contribute the campaign for the refund, which she feels she did not receive an answer for and was one of the reasons she was waiting on a call back from me or any response from the call she made to the director.

To clear matters up and to stop any back and forth between the caller and I regarding the verbiage used in the conversation on 9/24/21, I explained the following to her regarding the above-mentioned issues:

-I told her that the final notice was sent based on my perspective of our conversation, which is in no way to invalidate her perspective, and based on that, I would call her back "if" she needed to file the 2020 G reports showing. After reviewing the account further, I was able to determine that those reports did not need to be filed and were only generated by the system due to her filing her 2020 TR late (which I reminded her she was advised of via her conversation with Chief, Donna Brown, on 5/14/21).

-I then advised her that these notices are not sent out as an attack from the Division, but in reference to notify her of the issue on the reports and to allot her time to make needed corrections. I explained that she was responsible for correcting the balance after the 2020 TR was filed and for verifying the contribution overage mentioned above and if it was valid. She stated that it was the same entity and she discovered it by pulling the checks received. I then told her that she is responsible for the refund. She said that the account was closed and that she could not afford to make the refund from personal funds (as a refund on behalf of the campaign) on her salary and with the responsibility she has for an aging family member. I told her that she would need to send a letter of explanation regarding the contribution overage and the remaining balance, explaining what steps she is taking to correct the issues. I also advised her that she should submit the request regarding what options are available to her in reference to her not being able to refund the contribution overage to Ronald Book PA.

-I told her that the final notice was sent to remind her that the errors listed and notes I wrote on the notice, were still an issue and must be corrected. That USPS shows this audit as being delivered on 10/13/21 (for which she argued that it was put in a mailbox and no one sighed for it). I explained that it doesn't require signatures, only confirmation of delivery to the address listed as valid by the candidate. I then told her that due to an understanding of mailing delays, the audit team gives a two-week grace period from date letter was mailed out and a week from date of USPS confirmation of letter being received before the next step is taken. I said that because I am the auditor on this audit and am aware of the circumstances regarding it, I have not taken the next steps in the audit process to ensure she was given the needed time to make corrections needed.

-I then explained to her that DOE is not attacking or attempting to harass her regarding these errors. I said that we are here to ensure reports are properly filed and that is why notices are sent. I told her that since I have spoken with her, I am giving a two-week time frame for her to work on correcting the issues. I told her that she needs to submit the letter of explanation, ensuring that she mentions her request to know what options are available to her regarding the contribution overage refund. I reminded her that she should contact me directly if within that timeframe she still has issues with this audit she is working on, however, she must show that she is working on those corrections or the next step will be taken.

As the conversation was coming to a close and she appeared to be in a more calm state and had a greater understanding of what is required of her; I gave her the email address (ElecRecords@dos.myflorida.com) to send the letter of explanation (with request for the options, if any, available to her regarding inability to refund contribution overage) and with her agreeing to work on the issues listed on the audit that deal with the remaining balance after TR was filed. I explained that I am giving her two weeks from today's call to get letter of explanation in and changes being made (even if not all corrected or notifying me within that time to explain what is being done to make corrections) before proceeding to next step. She thanked me for my assistance and explaining things to her. -stb

10/25/21 - Called and left a voicemail message for Ms. Anika Omphroy, Candidate to return my call regarding the questions and concerns she has regarding the final notice sent out on 10/11/21, and showing as delivered via USPS on 10/13/21. -stb

10/25/21 - The following are notes added to CanCom by Malcolm on today, 10/25/21, to ensure all conversation with Ms. Anika Omphroy regarding this audit is easily accessible to audit team when reviewing. -stb:

Account/Seq 73985 2

Election/Type

20201103-GEN

Anika Omphroy

CAN

"Ms. Omphroy called 8:30 am, irate about a 10/11/21 audit letter she received. She was angry we sent her a letter with a 7-day turnaround when we knew full well that she was not at the address our letter was mailed to. She said she'd been waiting three weeks on calls from Sheena and Donna, and had spoken to Mr. Howard as well about trying to correct her campaign's balance issue/other reporting issues. She said she wanted Donna Brown to call her back, and that she would be calling Secretary of State Lee about the matter.

I told her Donna Brown was out of the office. I told her I would have Ms. Baker call her back shortly when she arrived to the office. I told her Ms. Baker knew the posture of the matter she was calling about, the issues, and that she would be the best person to speak to today. I told her I would give the message to Ms. Brown that she wanted to be called back. (Sheena should be consulted about this before any follow up call is made.) -MC"

10/7/21 - After review of Ms. Anika Omphroy's 2020 campaign, it was determined that the unfiled reports mentioned below were generated due to the 2020 TR not being filed until May 2021, and she is not required to file them. The contribution overage on the 2020 M5 and the balance showing after the TR still have not been corrected and a letter to explain steps being taken to correct them has not been received. Taking out of Hold status and placing back in active sent status due to no changes made, if no corrections have been made by 10/11/21, sending final notice. -stb

9/24/21 - Called and spoke to Ms. Anika Omphrey, Candidate, I advised her the second notice was mailed out prior to her first call regarding this audit, but that I have placed the audit in Hold status until I am able to verify if the 2020 G1 (in pending status) through the 2020 G6 reports that have not been filed are required to be filed. She stated that she should not have those reports listed and I advised her that once I verify that information, I would give her a call back Monday, September 27th, if they are required to be filed. I explained the steps she needed to take to correct the 3 errors listed on the audit and told her that a letter of explanation will be required for the contribution overage and the remaining balance after the TR was filed. She stated that she has reached out to Ronald Book PA regarding the contribution overage because they have two different intities with the same name and she would verify that the funds came from separate intites, but that would be why she didn't catch it. She corrected the contributor type error, however, there was also an issue with the business name being on two lines. She stated she would correct that and is in the process of reviewing the filed reports to work on the balance error. -stb

9/24/2021 - I received a call from Ms. Omphroy concerning this Audit. I informed her to give me some time to review the issues addressed in this report. I also informed her that I would give her a call back not later than Monday, September 27, 2021. DLH

9/23/21 - After researching this 2020 Campaign via EFS, Imaging, and this audit system, Ms. Anika Omphroy has also not filed her 2020 G1 report (in pending status but never actually filed), her 2020 G2 - her 2020 G6 reports (never even opened to file. She has never been sent a fail to file letter for any of this reports. There is a large balance reflected in this campaign after the 2020 TR was filed (was not filed until May of 2021). Because of the fail to file reports, I am placing this audit in Hold status to discuss the best next step in regards to these issues with the Chief of Election Records, Ms. Donna Brown. -stb

9/14/21 - No changes made, sending second notice. -stb

8/30/21 - 2020 TR filed and as per below notes an audit was performed. Sending first audit notice. -stb

Waiting on her to file TR report. Once it is filed process audit. - KRW

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-509**

Respondent: Anika T. Omphroy

Complainant: Division of Elections

1. **Date and time:** June 2, 2022 @ 8:30 am
Name: Anika Omphroy - Respondent
Phone #: 954-743-0608
Summary: Respondent called detailing that she had paid back the excessive cash contribution with her personal account. She did this after her campaign depository was zeroed out. Representative Omphroy claims she is indigent and it took a long time for her to pay back the contributor after she had received notice about the excessive contribution. Respondent stated she reached out directly to the Bureau chief of the Division. Respondent attached the conversation with the Division in a follow up email. I asked Respondent if she could provide a voided copy or image of the check she paid the contributor to show that she had reimbursed them. Respondent was not happy and stated she is taking care of her now 93-year-old grandmother on a fixed part-time salary.
Entered by: Brian Ayres

2. **Date and time:** June 2, 2022 @ 8:45 am
Name: Anika Omphroy - Respondent
Phone #: 954-743-0608
Summary: Respondent called after she provided a forwarded message from her email to the Division of Elections bureau chief Donna Brown as well as a copy of the check she used to pay back the excessive contribution. Respondent asked about the strategies moving forward since this was all just a misunderstanding. She claimed that the contributor has multiple organization in which he uses and donates and the excessive contribution was an oversight. I explained to Rep. Omphroy that that decision is out of my hands as the investigator, but the attorney may have more insight to her query.
Entered by: Brian Ayres

3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #1 and 2

- Were you aware of the excessive contributions from Ronald Book?
No, the contributions were so far apart from one another she was unaware of exceeding the contribution limits.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
Yes, 2018 State Rep, District 95.

- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.

Only for self

- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.

No

- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.

Yes for herself

- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

Yes she has information from the Division based on information they provided.

- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?

Yes it was attached with information from the Division.

- Did you receive any other materials from your filing officer? If so, please describe them.

She has worked with the Division to her best ability to correct, amend, and provide the most accurate information.

- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

The contributions were made nearly a year from one another and this is all a misunderstanding. Ronald Book is a large donor and uses multiple accounts to donate to many different campaigns. She has since refunded the contribution using her own personal account. She has provided proof of the check to the contributor.

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-509**

Respondent: Anika T. Omphroy

Complainant: Division of Elections

1. **Date and time:** June 2, 2022 @ 8:30 am
Name: Anika Omphroy - Respondent
Phone #: 954-743-0608
Summary: Respondent called detailing that she had paid back the excessive cash contribution with her personal account. She did this after her campaign depository was zeroed out. Representative Omphroy claims she is indigent and it took a long time for her to pay back the contributor after she had received notice about the excessive contribution. Respondent stated she reached out directly to the Bureau chief of the Division. Respondent attached the conversation with the Division in a follow up email. I asked Respondent if she could provide a voided copy or image of the check she paid the contributor to show that she had reimbursed them. Respondent was not happy and stated she is taking care of her now 93-year-old grandmother on a fixed part-time salary.
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Summary:
Entered by:

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No

- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.

Yes for herself

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She has worked with the Division to her best ability to correct, amend, and provide the most accurate information.

- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

The contributions were made nearly a year from one another and this is all a misunderstanding. Ronald Book is a large donor and uses multiple accounts to donate to many different campaigns. She has since refunded the contribution using her own personal account. She has provided proof of the check to the contributor.

Brian Ayres

From: Brian Ayres
Sent: Thursday, June 2, 2022 8:51 AM
To: Anika Omphroy
Subject: RE: Check 1000

Representative Omphroy,

Thank you for your quick response and providing me a copy of the reimbursement check as well as a copy of your conversation with Division of Elections Chief Brown. Per our conversation, I will reach out to General Counsel Cunningham and see if there is a strategy as we discussed. I appreciate you calling me this morning to discuss this matter.

Respectfully,

Brian Ayres

Investigation Specialist
Florida Elections Commission
107 W Gaines St., #224
(850) 404-5616
Brian.Ayres@myfloridalegal.com

From: Anika Omphroy <anika@anikaomphroy.com>
Sent: Thursday, June 2, 2022 8:42 AM
To: Brian Ayres <Brian.Ayres@myfloridalegal.com>
Subject: Fw: Check 1000

Anika T. Omphroy

Re-Elect Representative Omphroy FL HD95

www.anikaomphroy.com

D. 954.743.0608

E. anika@anikaomphroy.com

SM: [@repomphroy](https://twitter.com/repomphroy)

From: Anika Omphroy <anikaomphroy@gmail.com>

Sent: Thursday, June 2, 2022 8:41 AM

To: Anika Omphroy <anika@anikaomphroy.com>

Subject: Check 1000

Brian Ayres

From: Anika Omphroy <anika@anikaomphroy.com>
Sent: Thursday, June 2, 2022 8:40 AM
To: Brian Ayres
Subject: Fw: Fw: Audit Response to Notice

Anika T. Omphroy
Re-Elect Representative Omphroy FL HD95
www.anikaomphroy.com
D. 954.743.0608
E. anika@anikaomphroy.com
SM: [@repomphroy](#)

From: Anika Omphroy <anikaomphroy@gmail.com>
Sent: Thursday, June 2, 2022 8:37 AM
To: Anika Omphroy <anika@anikaomphroy.com>
Subject: Fwd: Fw: Audit Response to Notice

----- Forwarded message -----

From: **Anika Omphroy** <anikaomphroy@gmail.com>
Date: Mon, Nov 15, 2021 at 4:17 PM
Subject: Re: Fw: Audit Response to Notice
To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Dear *Chief Bureau Brown*,

Thank you for finally getting back to me. Still haven't received the answers to my questions below or a return phone call from you from the numerous messages I've left. I'm in Tallahassee this week for special session and would like to schedule a meeting with you.

That report was amended to deal with the issue that was sent to me by the division. It will be amended again to reflect 0 balance. Will be re amend next week Wednesday.

Have cases with FEC so this will take place again.

Thank you so much for your help.

Very truly yours,

Anika Omphroy

On Mon, Nov 15, 2021 at 3:30 PM Brown, Donna S. <Donna.Brown@dos.myflorida.com> wrote:

Dear Representative Omphroy,

I have attached the Contributions vs. Expenditures report that indicates a current surplus balance of \$32,712.54 in your 2020 campaign account (73985). Based on your email below, the division awaited your amended termination report which was filed today.

Any apparent or possible violation of the Election Code is within the exclusive jurisdiction of the Florida Election Commission to determine and to decide appropriate relief.

Best regards,

***Donna S. Brown, Chief
Bureau of Election Records
R.A. Gray Building, Room 316
[500 South Bronough Street](#)
[Tallahassee, Florida 32399-0250](#)
(850) 245-6280***

From: Anika Omphroy <anikaomphroy@gmail.com>
Sent: Wednesday, November 3, 2021 12:44 PM
To: ElecRecords <DOS.ElecRecords@DOS.MyFlorida.com>
Subject: Audit Response to Notice

EMAIL RECEIVED FROM EXTERNAL SOURCE

Dear Bureau Chief Brown,

Received audit notice and had questions.

1. What happens when a campaign is closed out and no resources are left to repay a double check?

Response to notice.

1. The donations were given in two different years and so I missed it. My apologies. I have issued a check from my personal funds to Ron Book P.A.

2. My incomplete report will be updated and completed with all detail by Wednesday, November 10th. Have an account helping me to make sure it is done correctly. I'm currently in Tallahassee for committee weeks. Would like to thank the auditor on my file for helping me. We had different understandings of our last conversation our last call was helpful.

3. Fixed the name issue once understood error.

Thank you in advance for your help and consideration of this matter.

Very truly yours,

Anika Omphroy

--

Anika T Omphroy

ANIK A OMPHROY
2901 NW 46TH AVE APT 202
LAUDERDALE LAKES, FL 33313-1930

DATE 05/10/2022

8-9/430

PAY TO THE
ORDER OF

Ron Book P.A.

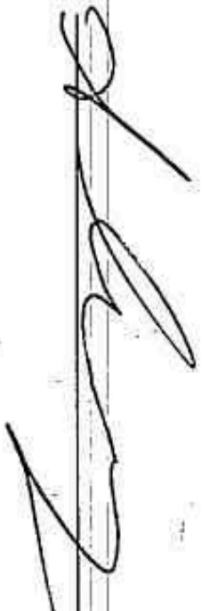
\$ 1,000.00

one thousand

⁰⁰/₁₀₀ DOLLARS

PNC Bank, National Association
Pittsburgh
00263

MEMO Double Check 2020 Campaign



>053101121 < 05/17/2022 006597364

*8540613 0005 00207

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

>053101121 < 05/17/2022 006597364
8540613 0005 00207

ENDORSE HERE

X

PAY TO THE ORDER OF

TRUST

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN IN THIS LINE

RESERVED FOR

USE

MR



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

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



April 5, 2022

The Honorable Anika Omphroy
2901 NW 46th Avenue, Apt. 202
Lauderdale Lakes, FL 33313

RE: Case No.: FEC 21-509; Respondent: Anika Omphroy

Dear Representative Omphroy:

On December 16, 2021, 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 106.19(1)(a), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 95, may have accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, based upon a contribution reported during the 2020 M5 reporting period, 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 prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the 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 upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

The Honorable Anika Omphroy
April 5, 2022
Page 2
FEC 21-509

Pursuant to Section 106.25, Florida Statutes, complaints, 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, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Brian Ayres**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Brian.Ayres@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive, flowing style.

Tim Vaccaro
Executive Director

TV/mw

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Anika Omphroy

Account Number: 73985

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, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1, Florida Statutes, for the following report(s):

2020 TR

- Anika Omphroy (73985) was a 2020 candidate for the office of State Representative.
- On December 13, 2018, Representative Omphroy filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing herself as treasurer.
- On August 30, 2021, the Division mailed Representative Omphroy notification that the one or more campaign treasurer's reports were incomplete.
- On September 14, 2021, the Division mailed Representative Omphroy notification that the one or more campaign treasurer's reports were incomplete.
- On October 11, 2021, the Division mailed Representative Omphroy final notification with delivery confirmation that the one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of November 29, 2021, the 2021 TR campaign treasurer's report remains incomplete.

Sent By: Donna S. Brown *DSB*
Date: December 13, 2021
stb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9649 8708 46**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

October 11, 2021

Anika Omphroy
2901 NW 46 Avenue
Apt. 202
Lauderdale Lakes, FL 33313

Re: CAN 73985

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,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Anika Omphroy

Office: STR

Report: 2020 M5 (18) Covering Period: 5/1/20 - 5/31/20

Account: 73985

Overall

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.08, FS		Contribution limits were exceeded - Written explanation required	3	5/12/2020	RONALD BOOK PA		CHE	\$1,000.00

Expenditures

Internal Transfers

Other Distributions

Report: 2020 TR (26) Covering Period: 8/14/20 - 11/16/20

Account: 73985

Overall

Statute	FAC	Description
106.141, F		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Internal Transfers

Other Distributions

* Per our conversation on 9/24/21, you were attempting to correct the above listed errors and would send a letter of explanation once corrected. Corrections have not been reported and the letter of explanation has not been received. These corrections must be made.

* After review and verification of the 2020 G1 - 2020 G6, you are not required to file those reports.

Sum of Contributions vs Expenditures

12/13/2021 10:40:59 AM

Anika Omphroy

73985

Date of last Contribution: 11/14/21

1 After 8/13/20

Year	Report	Contributions	Expenditures	Running Total
2018	M12	\$0.00	\$0.00	\$0.00
2019	M1	\$1,000.00	\$73.67	\$926.33
	M2	\$500.00	\$0.00	\$1,426.33
	M3	\$5,500.00	\$1,141.51	\$5,784.82
	M4	\$0.00	\$1,575.00	\$4,209.82
	M5	\$0.00	\$0.00	\$4,209.82
	M6	\$0.00	\$0.00	\$4,209.82
	M7	\$3,000.00	\$0.00	\$7,209.82
	M8	\$0.00	\$0.00	\$7,209.82
	M9	\$0.00	\$0.00	\$7,209.82
	M10	\$1,000.00	\$310.00	\$7,899.82
	M11	\$3,000.00	\$0.00	\$10,899.82
	M12	\$3,000.00	\$6,140.00	\$7,759.82
2020	M1	\$2,000.00	\$179.00	\$9,580.82
	M2	\$0.00	\$0.00	\$9,580.82
	M3	\$0.00	\$0.00	\$9,580.82
	M4	\$0.00	\$2,050.00	\$7,530.82
	M5	\$4,600.00	\$0.00	\$12,130.82
	P1	\$580.00	\$0.00	\$12,710.82
	P2	\$4,005.00	\$4,082.10	\$12,633.72
	P3	\$7,950.00	\$0.00	\$20,583.72
	P4	\$0.00	\$1,300.00	\$19,283.72
	P5	\$4,610.00	\$425.00	\$23,468.72
	P6	\$3,000.00	\$800.00	\$25,668.72
	P7	\$13,660.00	\$0.00	\$39,328.72
	TR	\$1,000.00	\$27,327.59	\$13,001.13
Campaign Total:		\$58,405.00	\$45,403.87	

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902200789649870846

[Remove X](#)

Your item was delivered in or at the mailbox at 4:13 pm on October 13, 2021 in FORT LAUDERDALE, FL 33313.

Delivered, In/At Mailbox

October 13, 2021 at 4:13 pm
FORT LAUDERDALE, FL 33313

Get Updates 

Text & Email Updates



Tracking History



Product Information



See Less 

Queued Items for 2020-TR

Account: 73985

STR 095 Anika Omphroy

Rpt Seq: 26

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73985	12/30/2020 9:19:52 AM	12/30/2020 9:19:52 AM
Review Pending Report	Processing Complete	73985	1/22/2021 12:45:14 PM	1/22/2021 12:45:14 PM
Review Pending Report	Processing Complete	73985	1/22/2021 12:49:11 PM	1/22/2021 12:49:11 PM
Review Pending Report	Processing Complete	73985	1/22/2021 1:03:57 PM	1/22/2021 1:03:57 PM
Review Pending Report	Processing Complete	73985	1/22/2021 1:57:14 PM	1/22/2021 1:57:14 PM
Review Pending Report	Processing Complete	73985	1/22/2021 2:08:09 PM	1/22/2021 2:08:09 PM
Review Pending Report	Processing Complete	73985	1/22/2021 2:10:13 PM	1/22/2021 2:10:13 PM
Review Pending Report	Processing Complete	73985	1/22/2021 2:18:04 PM	1/22/2021 2:18:04 PM
Review Pending Report	Processing Complete	73985	1/22/2021 2:26:22 PM	1/22/2021 2:26:22 PM
Review Pending Report	Processing Complete	73985	1/22/2021 2:32:35 PM	1/22/2021 2:32:35 PM
Review Pending Report	Processing Complete	73985	1/22/2021 2:32:42 PM	1/22/2021 2:32:42 PM
Review Pending Report	Processing Complete	73985	1/22/2021 3:07:41 PM	1/22/2021 3:07:41 PM
Recalc Pending Report Total	Processing Complete	73985	1/22/2021 3:07:50 PM	1/22/2021 3:07:50 PM
Review Pending Report	Processing Complete	73985	1/22/2021 4:41:31 PM	1/22/2021 4:41:31 PM
Review Pending Report	Processing Complete	73985	1/22/2021 4:41:56 PM	1/22/2021 4:41:56 PM
Review Pending Report	Processing Complete	73985	2/3/2021 4:10:26 PM	2/3/2021 4:10:26 PM
Review Pending Report	Processing Complete	73985	2/3/2021 4:10:31 PM	2/3/2021 4:10:32 PM
Review Pending Report	Processing Complete	73985	2/3/2021 4:13:10 PM	2/3/2021 4:13:10 PM
Review Pending Report	Processing Complete	73985	2/3/2021 4:13:19 PM	2/3/2021 4:13:19 PM
Review Pending Report	Processing Complete	73985	5/14/2021 12:43:26 PM	5/14/2021 12:43:27 PM
Recalc Pending Report Total	Processing Complete	73985	5/14/2021 1:35:10 PM	5/14/2021 1:35:10 PM
Recalc Pending Report Total	Processing Complete	73985	5/14/2021 1:37:43 PM	5/14/2021 1:37:43 PM
File Pending Report	Processing Complete	73985	5/14/2021 3:32:30 PM	5/14/2021 3:32:31 PM
Recalc Filed Report Totals	Processing Complete	73985	5/14/2021 3:41:50 PM	5/14/2021 3:41:51 PM
Recalc Filed Report Totals	Processing Complete	73985	5/14/2021 3:41:59 PM	5/14/2021 3:41:59 PM
Review Filed Report	Processing Complete	dsbrown	5/14/2021 3:48:00 PM	5/14/2021 3:48:31 PM
Review Filed Report	Processing Complete	stbaker	8/30/2021 7:55:46 AM	8/30/2021 7:55:47 AM
Amend Filed Report	Processing Complete	73985	11/15/2021 7:08:33 AM	11/15/2021 7:08:33 AM
Review Pending Report	Processing Complete	73985	11/15/2021 7:19:28 AM	11/15/2021 7:19:28 AM
Review Pending Report	Processing Complete	73985	11/15/2021 7:19:36 AM	11/15/2021 7:19:36 AM
Recalc Pending Report Total	Processing Complete	73985	11/15/2021 7:20:29 AM	11/15/2021 7:20:29 AM
Review Pending Report	Processing Complete	73985	11/15/2021 7:20:34 AM	11/15/2021 7:20:35 AM
Review Pending Report	Processing Complete	73985	11/15/2021 7:21:35 AM	11/15/2021 7:21:35 AM
Review Pending Report	Processing Complete	73985	11/15/2021 7:28:04 AM	11/15/2021 7:28:04 AM
File Pending Report	Processing Complete	73985	11/15/2021 7:29:12 AM	11/15/2021 7:29:12 AM

Queued Items for 2020-TR

Account: 73985

STR 095 Anika Omphroy

Rpt Seq: 26

Review Filed Report

Processing Complete

stbaker

11/29/2021 8:30:36 AM

11/29/2021 8:30:37 AM

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

(1) Anika Omphroy (2) 73985
 Candidate, Committe or Party Name I.D. Number

(3) 2901 NW 46 Avenue 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 08/14/2020 To 11/16/2020 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$1,000.00
<i>Total Monetary</i>	\$1,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$27,327.59
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$27,327.59

(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 OmphroyReport: 2020 TRPeriod: 08/14/2020 to 11/16/2020**** 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		\$1,000.00
11/14/2021	2901 NORTH 46 AVENUE, APARTMENT 202 LAUDERDALE LAKES, FL 33313	LOA		ADD

Name: Anika Omphroy

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/20/2020	FACEBOOK 1 FACEBOOK WAY MENLO PARK, CA 94025	MON	CAMPAIGN ADS	\$2,884.33
2 08/15/2020	INGRAM ANDRAE 18400 NW 10TH COURT MIAMI, FL 33169-3713	MON	SUPPLIES/PRINTING	\$381.26
3 08/15/2020	SLIGHTWRKS 3170 STONINGTON RUN KISSIMMEE, FL 34746	MON	CAMPAIGN MARKETING	\$1,760.00
4 08/14/2020	DIRECT MAIL SYSTEMS INC 12450 AUTOMOBILE BLVD CLEARWATER, FL 33762	MON	MARKETING/DIRECT MAIL	\$3,592.53
5 08/14/2020	100 VOLUNTEERS OF FLORIDA 1563 CAPITAL CIRCLE SE UNIT 44 TALLAHASSEE, FL	MON	CAMPAIGN MARKETING	\$2,000.00
6 08/15/2020	MUNRO ENTERPRISE INC 6645 EVERGREEN DRIVE MIRAMAR, FL 33023	MON	CAMPAIGN MARKETING/ADS/CAMPAIGN MANAGEMENT	\$5,975.00
7 08/20/2020	HARRISON EASTON 3341 NW 47TH TERRACE UNIT 309 LAUDERDALE LAKES, FL 33319	MON	CAMPAIGN OUTREACH	\$4,850.00
8 08/16/2020	CAMPBELL-GRANT JACQUELINE 9761 NW 33 MNR SUNRISE, FL 33351	MON	CAMPAIGN OUTREACH	\$150.00
9 08/14/2020	CITY OF LAUDERHILL 5581 W OAKLAND PARK BLVD LAUDERHILL, FL 33313	MON	SIGN BOND	\$100.00
10 08/17/2020	GODADDY 14455 N HAYDEN RD STE 219 SCOTTSDALE, AZ 85260	MON	DIGITAL MARKETING	\$3,718.22
11 08/20/2020	GRAPHICS UNIT 781 W OAKLAND PARK BLVD OAKLAND PARK, FL	MON	CAMPAIGN GRAPHICS/DESIGN	\$592.25
12 08/14/2020	HER POWER SPACE 4300 N UNIVERSITY DR SUITE F-100 SUNRISE, FL 33351	MON	CAMPAIGN WORKSPACE	\$500.00
13 08/20/2020	TOUSSAINT FORDLY 8730 NW 5TH STREET 3B, APT 202 PLANTATION, FL 33324	MON	CAMPAIGN OUTREACH	\$515.00
14 08/20/2020	TOUSSAINT RICKY 8730 NW 5TH STREET 3B, APT 202 PLANTATION, FL 33324	MON	CAMPAIGN OUTREACH	\$515.00
15 08/20/2020	JOHNSON JAHMICHAEL 4530 NW 33 ST LAUDERDALE LAKES, FL 33319-5729	MON	CAMPAIGN OUTREACH	\$794.00
* 16 11/14/2021	RON BOOK PA 18851 NE 29TH AVENUE STE 1010 AVENTURA, FL	REF	OVER ALLOWED AMOUNT OF CONTRIBUTION FOR ON ENTITY	(\$1,000.00) ADD

Name: Anika Omphroy Report: 2020 TR Period: 08/14/2020 to 11/16/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Anika Omphroy

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

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

HISTORY NOTES
Anika Omphroy - 73985

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
75880	10/25/2021 11:48:00 AM		stbaker
Re: 2020 Campaign Final Notice Issues			
*See audit notes from 10/25/21, from me (Sheena). They explain, in detail, the conversation that transpired regarding Ms. Omphroy's frustrations and the steps taken to ensure her understanding of steps she is required to take.			
75862	10/25/2021 8:34:00 AM		mcchellman
Ms. Omphroy called 8:30 am, irate about a 10/11/21 audit letter she received. She was angry we sent her a letter with a 7-day turnaround when we knew full well that she was not at the address our letter was mailed to. She said she'd been waiting three weeks on calls from Sheena and Donna, and had spoken to Mr. Howard as well about trying to correct her campaign's balance issue/other reporting issues. She said she wanted Donna Brown to call her back, and that she would be calling Secretary of State Lee about the matter.			
I told her Donna Brown was out of the office. I told her I would have Ms. Baker call her back shortly when she arrived to the office. I told her Ms. Baker knew the posture of the matter she was calling about, the issues, and that she would be the best person to speak to today. I told her I would give the message to Ms. Brown that she wanted to be called back. (Sheena should be consulted about this before any follow up call is made.)			
74736	5/14/2021 3:43:00 PM		dsbrown
RE: Campaign Finance Reports			
Spoke to Rep. Omphroy about outstanding reports. She said she had just filed her 2020 TR. I checked EFS and saw all of the 2020 G reports still there. Her candidacy actually ended at the primary so these reports are not needed. They appeared only because she did not open her TR until May 2021.			
66618	9/19/2019 2:06:00 PM		mcchellman
Re CRF, created new PWD and gave it to C/T with her PINs at the front desk 2:00 pm.			

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Election/Type

20201103-GEN

Anika Omphroy

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN stbaker	1st: 8/30/2021	AUT	WRI 11/3/2021
11/22/21 3:26 pm	2nd: 9/14/2021	10/13/2021	WRI 11/10/2021
	3rd: 10/11/2021		

NOTES: 11/29/21 - No changes made to remaining balance after TR. Requesting FEC Ref. -stb

11/23/21 - If no changes made to balance after TR, will prep FEC REF for Monday, November 29th.. -stb

11/18/21 - More changes have been made that have decreased the balance after TR report was filed, however, there is still a \$13,001.13 balance showing. Requesting FEC referral based on remaining balance. -stb

11/15/21 - Changes have been made to include the contribution from Candidate to Campaign and Refund to Ronald Book PA, which clears the contribution error. The balance after the TR was filed has increased due to other changes made by the Candidate, which leave that error on this audit. -stb

11/10/21 - Received a signed letter of explanation. The letter stats that the incomplete report will be updated and completed with details by today, Wednesday, November 10th. There have been no changes made as of 11:08am. Per Management, Candidate has until 11/12/21, before an FEC referral is processed. -stb

11/9/21 - After review of account, no changes have been made. The refund stated in the letter of explanation and per my conversation with Ms. Omphroy, has also not been entered. Per review of first audit letter's Contribution vs Expenditure list sent out, it appears that Ms. Omphroy has not made a single change to the financial information in any of the reports filed. I spoke with Chief Brown about the question listed in the letter of explanation and she stated she would send a email response to Ms. Omphroy's question and advise her that if no changes have been made by 11/12/21, then the next step in the audit process may have to be taken (FEC referral. - stb

11/4/21 - Called and spoke to Candidate Anika Omphroy regarding the unsigned letter of explanation received on 11/3/21, I advised her that the letter must be signed. She stated she would resend it. I explained to her, based on the steps she stated in the letter that she took to correct the contribution overage error, that she will need to amend the TR to report those transactions. I told her she needs to enter a contribution from the Candidate to Themselves to show the funds she paid on behalf of the campaign to Ronald Book, PA as a refund. I then advised her that under Contributions, she would need to list the refund as a negative amount to Ronald Book, PA. I let her know that these changes were going to generate an error in the report due to being reported after the TR was filed. She stated she would make those changes and that she will have a number of changes to make to the TR due to other audit issues and wanted to give me a heads up that there will be more errors on the report due to those changes as well. I told her that as she makes changes to the report, she should keep notes of the changes made and once she has corrected all errors on the report(s), she can send a letter that outlines all errors and steps taken to correct them. I told her to keep DOE updated if it will take longer than expected and that I will notate the system so it shows that she is working on this audit. - stb

11/3/21 - Received a letter of explanation that explains steps taken and the steps in the process of taking to correct the errors on this audit. The letter was not signed. -stb

11/3/21 - Reviewed account and there have been no changes to this audit since last conversation to show that the Candidate is attempting to correct the balance remaining and no letter regarding the contibution overage or balance issues. Giving until 11/8/21, to show some effort made in correcting balance error and contribution overage issue or I will have to rerfer to the FEC. - stb

10/25/21 - Received a call back from Candidate, Anika Omphroy. She was frustrated regarding having received the final notice regarding the following issues:

-She stated that she had not made any changes to the audit due to her belief that she would receive a call back from me, Sheena Baker/Auditor on account. She said that she was waiting on a return call from me, per our conversation on 9/24/21 (as she recalls it), to advise her on if she had to file the 2020 G reports and after I verified with Bureau Chief, Donna Brown, about if the contribution from Ronal Book PA, was from the same business entity and not the two different entities under the same name; what she could do if she could not afford to refund the funds from herself to the campaign to then be refunded to the business

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 Anika Omphroy

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(campaign closed).

-She also stated that she had left a voicemail message for the Director regarding this audit the week after (no specific date given but she stated she has phone records to show she called), with no response.

-She was upset because she received the final notice with a 7-day window, when she had been waiting on a return call for the past 3 weeks to know what steps to take. She also stated that she remembers advising our office that she traveled for work and had requested a courtesy call regarding letters being mailed out to her.

I read the notes in the audit system from 9/24/21, from Mr. Howard and myself to her as notification that I summarized our conversation and where she feels I said, "I would" call her back on that Monday, September 27th, I had said and notated that, "I would call her back if", she needed to file the 2020 G reports we had discussed. She did not agree with my summary of the conversation and I advised her that there would be no point in us going back and forth regarding this issue. That we needed to look at where we are now with the audit and go from here. She stated that she was in the process of filing a complaint regarding the lack of professionalism she feels she has received. She restated that she had wanted to know what options were available to her if she could not refund the funds due to the campaign being closed and her not having the personal funds to contribute the campaign for the refund, which she feels she did not receive an answer for and was one of the reasons she was waiting on a call back from me or any response from the call she made to the director.

To clear matters up and to stop any back and forth between the caller and I regarding the verbiage used in the conversation on 9/24/21, I explained the following to her regarding the above-mentioned issues:

-I told her that the final notice was sent based on my perspective of our conversation, which is in no way to invalidate her perspective, and based on that, I would call her back "if" she needed to file the 2020 G reports showing. After reviewing the account further, I was able to determine that those reports did not need to be filed and were only generated by the system due to her filing her 2020 TR late (which I reminded her she was advised of via her conversation with Chief, Donna Brown, on 5/14/21).

-I then advised her that these notices are not sent out as an attack from the Division, but in reference to notify her of the issue on the reports and to allot her time to make needed corrections. I explained that she was responsible for correcting the balance after the 2020 TR was filed and for verifying the contribution overage mentioned above and if it was valid. She stated that it was the same entity and she discovered it by pulling the checks received. I then told her that she is responsible for the refund. She said that the account was closed and that she could not afford to make the refund from personal funds (as a refund on behalf of the campaign) on her salary and with the responsibility she has for an aging family member. I told her that she would need to send a letter of explanation regarding the contribution overage and the remaining balance, explaining what steps she is taking to correct the issues. I also advised her that she should submit the request regarding what options are available to her in reference to her not being able to refund the contribution overage to Ronald Book PA.

-I told her that the final notice was sent to remind her that the errors listed and notes I wrote on the notice, were still an issue and must be corrected. That USPS shows this audit as being delivered on 10/13/21 (for which she argued that it was put in a mailbox and no one sighed for it). I explained that it doesn't require signatures, only confirmation of delivery to the address listed as valid by the candidate. I then told her that due to an understanding of mailing delays, the audit team gives a two-week grace period from date letter was mailed out and a week from date of USPS confirmation of letter being received before the next step is taken. I said that because I am the auditor on this audit and am aware of the circumstances regarding it, I have not taken the next steps in the audit process to ensure she was given the needed time to make corrections needed.

-I then explained to her that DOE is not attacking or attempting to harass her regarding these errors. I said that we are here to ensure reports are properly filed and that is why notices are sent. I told her that since I have spoken with her, I am giving a two-week time frame for her to work on correcting the issues. I told her that she needs to submit the letter of explanation, ensuring that she mentions her request to know what options are available to her regarding the contribution overage refund. I reminded her that she should contact me directly if within that timeframe she still has issues with this audit she is working on, however, she must show that she is working on those corrections or the next step will be taken.

As the conversation was coming to a close and she appeared to be in a more calm state and had a greater understanding of what is required of her; I gave her the email address (ElecRecords@dos.myflorida.com) to send the letter of explanation (with request for the options, if any, available to her regarding inability to refund contribution overage) and with her agreeing to work on the issues listed on the audit that deal with the remaining balance after TR was filed. I explained that I am giving her two weeks from today's call to get letter of explanation in and changes being made (even if not all corrected or notifying me within that time to explain what is being done to make corrections) before proceeding to next step. She thanked me for my assistance and explaining things to her. -stb

10/25/21 - Called and left a voicemail message for Ms. Anika Omphroy, Candidate to return my call regarding the questions and concerns she has regarding the final notice sent out on 10/11/21, and showing as delivered via USPS on 10/13/21. -stb

10/25/21 - The following are notes added to CanCom by Malcolm on today, 10/25/21, to ensure all conversation with Ms. Anika Omphroy regarding this audit is easily accessible to audit team when reviewing. -stb:

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Election/Type

20201103-GEN

Anika Omphroy

CAN

"Ms. Omphroy called 8:30 am, irate about a 10/11/21 audit letter she received. She was angry we sent her a letter with a 7-day turnaround when we knew full well that she was not at the address our letter was mailed to. She said she'd been waiting three weeks on calls from Sheena and Donna, and had spoken to Mr. Howard as well about trying to correct her campaign's balance issue/other reporting issues. She said she wanted Donna Brown to call her back, and that she would be calling Secretary of State Lee about the matter.

I told her Donna Brown was out of the office. I told her I would have Ms. Baker call her back shortly when she arrived to the office. I told her Ms. Baker knew the posture of the matter she was calling about, the issues, and that she would be the best person to speak to today. I told her I would give the message to Ms. Brown that she wanted to be called back. (Sheena should be consulted about this before any follow up call is made.) -MC"

10/7/21 - After review of Ms. Anika Omphroy's 2020 campaign, it was determined that the unfiled reports mentioned below were generated due to the 2020 TR not being filed until May 2021, and she is not required to file them. The contribution overage on the 2020 M5 and the balance showing after the TR still have not been corrected and a letter to explain steps being taken to correct them has not been received. Taking out of Hold status and placing back in active sent status due to no changes made, if no corrections have been made by 10/11/21, sending final notice. -stb

9/24/21 - Called and spoke to Ms. Anika Omphrey, Candidate, I advised her the second notice was mailed out prior to her first call regarding this audit, but that I have placed the audit in Hold status until I am able to verify if the 2020 G1 (in pending status) through the 2020 G6 reports that have not been filed are required to be filed. She stated that she should not have those reports listed and I advised her that once I verify that information, I would give her a call back Monday, September 27th, if they are required to be filed. I explained the steps she needed to take to correct the 3 errors listed on the audit and told her that a letter of explanation will be required for the contribution overage and the remaining balance after the TR was filed. She stated that she has reached out to Ronald Book PA regarding the contribution overage because they have two different intities with the same name and she would verify that the funds came from separate intites, but that would be why she didn't catch it. She corrected the contributor type error, however, there was also an issue with the business name being on two lines. She stated she would correct that and is in the process of reviewing the filed reports to work on the balance error. -stb

9/24/2021 - I received a call from Ms. Omphroy concerning this Audit. I informed her to give me some time to review the issues addressed in this report. I also informed her that I would give her a call back not later than Monday, September 27, 2021. DLH

9/23/21 - After researching this 2020 Campaign via EFS, Imaging, and this audit system, Ms. Anika Omphroy has also not filed her 2020 G1 report (in pending status but never actually filed), her 2020 G2 - her 2020 G6 reports (never even opened to file. She has never been sent a fail to file letter for any of this reports. There is a large balance reflected in this campaign after the 2020 TR was filed (was not filed until May of 2021). Because of the fail to file reports, I am placing this audit in Hold status to discuss the best next step in regards to these issues with the Chief of Election Records, Ms. Donna Brown. -stb

9/14/21 - No changes made, sending second notice. -stb

8/30/21 - 2020 TR filed and as per below notes an audit was performed. Sending first audit notice. -stb

Waiting on her to file TR report. Once it is filed process audit. - KRW