



## BROWARD OFFICE OF THE INSPECTOR GENERAL

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### MEMORANDUM

To: Honorable Ana M. Ziade, Mayor, City of North Lauderdale  
and Members, City of North Lauderdale City Commission

From: John W. Scott, Inspector General

Date: October 20, 2022

Subject: **OIG Final Report Re: North Lauderdale City Commissioner and Her Campaign Treasurer Engaged in Campaign Finance Misconduct Before and After the November 2020 Election, Ref. OIG 21-014-M**

Attached please find the final report of the Broward Office of the Inspector General (OIG) regarding the above-captioned matter. The OIG investigation determined that City Commissioner Regina Martin committed misconduct when she and her campaign treasurer handled and reported her election campaign's finances before and after the November 3, 2020, election.

Commissioner Martin and her treasurer engaged in misconduct including: (1) accepting a cash contribution in excess of \$5,000.00, a felony of the third degree, and accepting numerous cash contributions in excess of \$50.00, each a misdemeanor of the first degree; (2) making cash withdrawals, expenditures, and dispositions of surplus campaign funds; (3) accepting contributions that were not made through the campaign treasurer and campaign depository; (4) accepting two or more contributions made through or in the name of another, a felony of the third degree; (5) accepting a contribution received less than five days before the election, a misdemeanor of the first degree; (6) omitting contributor names and contribution amounts on bank deposit slips; and (7) willfully certifying as true 13 reports known to be incorrect, incomplete, or both, each a misdemeanor of the first degree.

This last category of violations included deliberately failing to report cash contributions and falsely reporting cash contributions; overreporting contribution amounts; underreporting a cash withdrawal; failing to list a corporate contributor's name or principal type of business; failing to report the post-election return of a campaign sign bond; failing to report expenditures; and failing to identify the full name, address, or purpose of cash expenditures.

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John W. Scott, *Inspector General*

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In accordance with our charter mandate, we are referring or have referred this matter to the Broward State Attorney and the Florida Elections Commission for whatever action those agencies deem appropriate.

Attachment

cc: Michael Sargis, City Manager  
Samuel S. Goren, City Attorney  
Honorable Michael Udine, Mayor, Broward Board of County Commissioners  
Honorable Jared E. Moskowitz, Member, Broward Board of County Commissioners

# **BROWARD OFFICE OF THE INSPECTOR GENERAL**



## **FINAL REPORT**

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**OIG 21-014-M**  
**October 20, 2022**

*North Lauderdale City Commissioner and Her Campaign Manager  
Engaged in Campaign Finance Misconduct  
Before and After the November 2020 Election*



## **BROWARD OFFICE OF THE INSPECTOR GENERAL**

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### ***FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION***

#### **SUMMARY**

In April 2021, the Broward Office of the Inspector General (OIG) received an allegation that City of North Lauderdale Commissioner Regina Martin held an election night watch party in November 2020 but failed to report actual or in-kind venue expenditures related to the party when she filed campaign treasurer's reports (CTRs) in 2021. The original tip further questioned whether she had paid cash for the party.

The OIG commenced an investigation that substantiated the allegation that Commissioner Martin and her treasurer used cash for campaign expenditures. During the investigation of the allegations, the OIG uncovered that, before the election, the campaign routinely deposited cash, and before and after the election it withdrew cash from the campaign's bank account (campaign depository) without Commissioner Martin and her treasurer reporting the transactions in compliance with Florida's campaign finance laws.

The OIG found that the individual whom Commissioner Martin had designated as her sole treasurer and reported as her campaign manager committed numerous acts of misconduct with her as they handled and reported the campaign's finances before and after the November 3, 2020, election, when Commissioner Martin was elected to office. These included the third-degree felonies of (1) knowingly and willfully accepting and failing to report a cash contribution of over \$5,000.00 when the candidate loaned \$20,000.00 in cash to her campaign and (2) helping to make and accepting multiple contributions made through or in the name of another.

Commissioner Martin and her treasurer engaged in misconduct including: (1) accepting a cash contribution in excess of \$5,000.00, a felony of the third degree, and accepting numerous cash contributions in excess of \$50.00, each a misdemeanor of the first degree; (2) making cash withdrawals, expenditures, and dispositions of surplus campaign funds; (3) accepting contributions that were not made through the campaign treasurer and campaign depository; (4) accepting two or more contributions made through or in the name of another, a felony of the third degree; (5) accepting a contribution received less than five days before the election, a misdemeanor of the first degree; (6) omitting contributor names and contribution amounts on bank deposit slips; and (7) willfully certifying as true 13 reports known to be incorrect, incomplete, or both, each a misdemeanor of the first degree.

This last category of violations included deliberately failing to report cash contributions and falsely reporting cash contributions; overreporting contribution amounts; underreporting a cash withdrawal;

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failing to list a corporate contributor's name or principal type of business; failing to report the post-election return of a campaign sign bond; failing to report expenditures; and failing to identify the full name, address, or purpose of cash expenditures.

In accordance with our charter mandate, considering the misconduct detailed below, we are referring or have referred this matter to the Broward State Attorney and the Florida Elections Commission for whatever action those agencies deem appropriate.

#### **OIG CHARTER AUTHORITY**

Section 10.01 of the Charter of Broward County empowers the Broward Office of the Inspector General to investigate misconduct and gross mismanagement within the Charter Government of Broward County and all of its municipalities. This authority extends to all elected and appointed officials, employees and all providers of goods and services to the County and the municipalities. On his own initiative, or based on a signed complaint, the Inspector General shall commence an investigation upon a finding of good cause. As part of any investigation, the Inspector General shall have the power to subpoena witnesses, administer oaths, require the production of documents and records, and audit any program, contract, and the operations of any division of the County, its municipalities, and any providers.

The Broward Office of the Inspector General is also empowered to issue reports, including recommendations, and to require officials to provide reports regarding the implementation of those recommendations.

#### **INDIVIDUALS COVERED IN THIS REPORT**

##### ***Regina Martin, North Lauderdale Commissioner***

Voters elected Regina Martin to the position of city commissioner for the City of North Lauderdale in the November 3, 2020, general election. Commissioner Martin declined the OIG's offer to interview during this investigation.

##### ***Guylaine Similien, Campaign Treasurer, 2020 Regina Martin Campaign***

On May 29, 2020, Ms. Martin appointed Guylaine Similien to be her campaign treasurer. That same day, Ms. Similien opened the campaign depository at SunTrust Bank and was the sole signer on the corresponding signature card. On June 8, 2020, Ms. Martin also signed a city campaign sign bond form listing Ms. Similien as her campaign manager. Ms. Similien declined the OIG's offer to interview during this investigation.

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ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION**

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**RELEVANT GOVERNING AUTHORITIES**

*Florida Statutes*

**Section 106.011 Definitions.—**

As used in this chapter, the following terms have the following meanings, unless the context clearly indicates otherwise: . . .

(5) “Contribution” means:

(a) A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication. . . .

(10)(a) “Expenditure” means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. . . .

(14) “Person” means an individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. . . .

**Section 106.021 Campaign treasurers; deputies; primary and secondary depositories.—**

(1)(a) Each candidate for nomination or election to office and each political committee shall appoint a campaign treasurer. . . . A candidate for an office voted upon statewide may appoint not more than 15 deputy campaign treasurers, and any other candidate or political committee may appoint not more than 3 deputy campaign treasurers. The names and addresses of the campaign treasurer and deputy campaign treasurers so appointed shall be filed with the officer before whom such candidate is required to qualify . . . .

(b) Except as provided in paragraph (d), each candidate and each political committee shall also designate one primary campaign depository for the purpose of depositing all contributions received, and disbursing all expenditures made, by the candidate or political committee. The candidate or political committee may also designate one secondary depository in each county in which an election is held in which the candidate or committee participates. Secondary depositories shall be for the sole purpose of depositing contributions and forwarding the deposits to the primary campaign depository. . . .

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(c) Any campaign treasurer or deputy treasurer appointed pursuant to this section shall, before such appointment may become effective, have accepted appointment to such position in writing and filed such acceptance with the officer before whom the candidate is required to qualify . . . . A candidate may appoint herself or himself as campaign treasurer. . . .

(3) No contribution or expenditure, including contributions or expenditures of a candidate or of the candidate’s family, shall be directly or indirectly made or received in furtherance of the candidacy of any person for nomination or election to political office in the state or on behalf of any political committee except through the duly appointed campaign treasurer of the candidate or political committee, subject to the following exceptions:

(a) Independent expenditures;

(b) Reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign or activities of the political committee by a check drawn upon the campaign account and reported pursuant to s. 106.07(4). The full name of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to s. 106.07(4), together with the purpose of such payment;

(c) Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance, or other expenditures that include multiple integral components as part of the expenditure and reported pursuant to s. 106.07(4)(a)13.; or

(d) Expenditures made directly by any affiliated party committee or political party regulated by chapter 103 for obtaining time, space, or services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such expenditure may not be considered a contribution or expenditure to or on behalf of any such candidates for the purposes of this chapter.

(4) A deputy campaign treasurer may exercise any of the powers and duties of a campaign treasurer as set forth in this chapter when specifically authorized to do so by the campaign treasurer and the candidate, in the case of a candidate, or the campaign treasurer and chair of the political committee, in the case of a political committee. . . .

**Section 106.05 Deposit of contributions; statement of campaign treasurer.—**

All funds received by the campaign treasurer of any candidate or political committee shall, prior to the end of the 5th business day following the receipt thereof, Saturdays, Sundays, and legal holidays excluded, be deposited in a campaign depository . . . [A]ll deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each. . . .

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**Section 106.06 Treasurer to keep records; inspections.—**

- (1) The campaign treasurer . . . shall keep detailed accounts, current within not more than 2 days after the date of receiving a contribution or making an expenditure, of all contributions received and all expenditures made by or on behalf of the candidate or political committee that are required to be set forth in a statement filed under this chapter. . . .
- (2) Accounts, including separate interest-bearing accounts and certificates of deposit, kept by the campaign treasurer of a candidate or political committee may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division of Elections or the Florida Elections Commission. . . .
- (3) Accounts kept by a campaign treasurer of a candidate shall be preserved by the campaign treasurer for a number of years equal to the term of office of the office to which the candidate seeks election. . . .

**Section 106.07 Reports; certification and filing.—**

- (1) Each campaign treasurer designated by a candidate or political committee pursuant to s. 106.021 shall file regular reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee. . . .
- (4)(a) Except for daily reports [required of statewide candidates and political committees] . . . and except as provided in paragraph (b) [uniform contributions to political committees], each report required by this section must contain:
  1. The full name, address, and occupation, if any, of each person who has made one or more contributions to or for such committee or candidate within the reporting period, together with the amount and date of such contributions. For corporations, the report must provide as clear a description as practicable of the principal type of business conducted by the corporation. However, if the contribution is \$100 or less or is from a relative, as defined in s. 112.312, provided that the relationship is reported, the occupation of the contributor or the principal type of business need not be listed. . . .
  3. Each loan for campaign purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations, and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.
  4. A statement of each contribution, rebate, refund, or other receipt not otherwise listed under subparagraphs 1. through 3.
  5. The total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. . . .



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6. The full name and address of each person to whom expenditures have been made by or on behalf of the committee or candidate within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made. However, expenditures made from the petty cash fund provided by s. 106.12 need not be reported individually.

7. The full name and address of each person to whom an expenditure for personal services, salary, or reimbursement for authorized expenses as provided in s. 106.021(3) has been made and which is not otherwise reported, including the amount, date, and purpose of such expenditure. However, expenditures made from the petty cash fund provided for in s. 106.12 need not be reported individually. Receipts for reimbursement for authorized expenditures shall be retained by the treasurer along with the records for the campaign account.

8. The total amount withdrawn and the total amount spent for petty cash purposes pursuant to this chapter during the reporting period.

9. The total sum of expenditures made by such committee or candidate during the reporting period. . . .

13. The primary purposes of an expenditure made indirectly through a campaign treasurer pursuant to s. 106.021(3) for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure. . . .

(5) The candidate and his or her campaign treasurer, in the case of a candidate . . . shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. . . .

**Section 106.08 Contributions; limitations on.— . . .**

(3)(a) Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days before the day of that election must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate. . . .

(5)(a) A person may not make any contribution through or in the name of another, directly or indirectly, in any election. . . .

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(7)(a) Any person who knowingly and willfully makes or accepts no more than one contribution in violation of subsection (1) or subsection (5), or any person who knowingly and willfully fails or refuses to return any contribution as required in subsection (3), commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. . . .

(b) Any person who knowingly and willfully makes or accepts two or more contributions in violation of subsection (1) or subsection (5) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. . . .

**Section 106.09 Cash contributions and contribution by cashier's checks.—**

(1)(a) A person may not make an aggregate cash contribution or contribution by means of a cashier's check to the same candidate or committee in excess of \$50 per election.

(b) A person may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election.

(2)(a) Any person who makes or accepts a contribution in violation of subsection (1) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(b) Any person who knowingly and willfully makes or accepts a contribution in excess of \$5,000 in violation of subsection (1) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

**Section 106.11 Expenses of and expenditures by candidates and political committees.—**

Each candidate and each political committee which designates a primary campaign depository pursuant to s. 106.021(1) shall make expenditures from funds on deposit in such primary campaign depository only in the following manner, with the exception of expenditures made from petty cash funds provided by s. 106.12:

(1)(a) The campaign treasurer or deputy campaign treasurer of a candidate or political committee shall make expenditures from funds on deposit in the primary campaign depository only by means of a bank check drawn upon the campaign account of the candidate or political committee. The campaign account shall be separate from any personal or other account and shall be used only for the purpose of depositing contributions and making expenditures for the candidate or political committee.

(b) The checks for such account shall contain, as a minimum, the following information:

1. The name of the campaign account of the candidate or political committee.
2. The account number and the name of the bank.
3. The exact amount of the expenditure.
4. The signature of the campaign treasurer or deputy treasurer.
5. The exact purpose for which the expenditure is authorized.

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6. The name of the payee.
- (2) (a) For purposes of this section, debit cards are considered bank checks, if:
  1. Debit cards are obtained from the same bank that has been designated as the candidate's or political committee's primary campaign depository.
  2. Debit cards are issued in the name of the treasurer, deputy treasurer, or authorized user and contain the name of the campaign account of the candidate or political committee.
  3. No more than three debit cards are requested and issued.
  4. The person using the debit card does not receive cash as part of, or independent of, any transaction for goods or services.
  5. All receipts for debit card transactions contain:
    - a. The last four digits of the debit card number.
    - b. The exact amount of the expenditure.
    - c. The name of the payee.
    - d. The signature of the campaign treasurer, deputy treasurer, or authorized user.
    - e. The exact purpose for which the expenditure is authorized.

Any information required by this subparagraph but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

- (b) Debit cards are not subject to the requirements of paragraph (1)(b).
- (3) The campaign treasurer, deputy treasurer, or authorized user who signs the check shall be responsible for the completeness and accuracy of the information on such check and for insuring that such expenditure is an authorized expenditure. . . .
- (5) A candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office may expend funds from the campaign account to:
  - (a) Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, or is eliminated or elected.
  - (b) Pay for items which were obligated before he or she withdrew, became unopposed, or was eliminated or elected.
  - (c) Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
  - (d) Dispose of surplus funds as provided in s. 106.141. . . .

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**Section 106.12 Petty cash funds allowed.—**

- (1) Each campaign treasurer designated pursuant to s. 106.021(1) for a candidate or political committee is authorized to withdraw from the primary campaign account, until the close of the last day for qualifying for office, the amount of \$500 per calendar quarter reporting period for the purpose of providing a petty cash fund for the candidate or political committee.
- (2) . . . [F]ollowing the close of the last day for qualifying and until the election at which such candidate is eliminated or elected to office, or the time at which the candidate becomes unopposed, the campaign treasurer of each candidate is authorized to withdraw the following amount each week from the primary depository campaign account for the purpose of providing a petty cash fund for the candidate:
  - (a) For all candidates for nomination or election on a statewide basis, \$500 per week.
  - (b) For all other candidates and all political committees, \$100 per week.
- (3) The petty cash fund so provided may be spent only in amounts less than \$100 and only for office supplies, transportation expenses, and other necessities. Petty cash may not be used for the purchase of time, space, or services from communications media as defined in s. 106.011.

**Section 106.141 Disposition of surplus funds by candidates.—**

- (1) Except as provided in subsection (6), each candidate who . . . is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. . . . [I]f a candidate receives a refund check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of under this section. An amended report must be filed showing the refund and subsequent disposition.
- (2) Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign. . . .
- (4)(a) Except as provided in paragraph (b), any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:
  1. Return pro rata to each contributor the funds that have not been spent or obligated.
  2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code.
  3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
  4. Give the funds that have not been spent or obligated: . . .

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b. In the case of a candidate for an office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof. . . .

(8)(a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and, on or before the date by which such disposition is to have been made, shall file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:

1. The name and address of each person . . . to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made, together with the amount thereof and purpose therefor;
3. The amount of such funds transferred to an office account by the candidate, together with the name and address of the bank, savings and loan association, or credit union in which the office account is located; and
4. The amount of such funds retained pursuant to subsection (6), together with the name and address of the bank, savings and loan association, or credit union in which the retained funds are located.

Such report shall be signed by the candidate and the campaign treasurer and certified as true and correct pursuant to s. 106.07. . . .

(11) Any candidate who is required by the provisions of this section to dispose of funds in his or her campaign account and who fails to dispose of the funds in the manner provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

**Section 106.19 Violations by candidates, persons connected with campaigns, and political committees.—**

(1) Any candidate; campaign manager, campaign treasurer, or deputy treasurer of any candidate; committee chair, vice chair, campaign treasurer, deputy treasurer, or other officer of any political committee; agent or person acting on behalf of any candidate or political committee; or other person who knowingly and willfully:

- (a) Accepts a contribution in excess of the limits prescribed by s. 106.08;
- (b) Fails to report any contribution required to be reported by this chapter;
- (c) Falsely reports or deliberately fails to include any information required by this chapter; or
- (d) Makes or authorizes any expenditure in violation of s. 106.11(4) or any other expenditure prohibited by this chapter;

is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

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(2) Any candidate, campaign treasurer, or deputy treasurer; any chair, vice chair, or other officer of any political committee; any agent or person acting on behalf of any candidate or political committee; or any other person who violates paragraph (1)(a), paragraph (1)(b), or paragraph (1)(d) shall be subject to a civil penalty equal to three times the amount involved in the illegal act. Such penalty may be in addition to the penalties provided by subsection (1) and shall be paid into the General Revenue Fund of this state. . . .

#### **Section 777.011 Principal in first degree.—**

Whoever commits any criminal offense against the state, whether felony or misdemeanor, or aids, abets, counsels, hires, or otherwise procures such offense to be committed, and such offense is committed or is attempted to be committed, is a principal in the first degree and may be charged, convicted, and punished as such, whether he or she is or is not actually or constructively present at the commission of such offense.

## **INVESTIGATION**

### *Investigation Overview*

This investigation was predicated on information alleging that Commissioner Martin failed to report expenditures for an election watch party held on election night, November 3, 2020, at a venue called the Grand Palace Ballroom in North Lauderdale, as evidenced by a flyer advertising the party. The allegation further questioned whether Commissioner Martin paid cash for the party. The OIG's investigation substantiated that the candidate and treasurer deposited and withdrew cash from the campaign depository in a manner that was inconsistent with Florida law.<sup>1</sup> We also determined that the candidate and treasurer committed numerous crimes in their knowing and willful violations of other Florida campaign finance laws.

The investigation involved the review of substantial documentation including, but not limited to, the candidate's pre-qualifying and qualifying documents for the November 2020 election; CTRs and amended CTRs that the candidate and treasurer filed with the qualifying official, the municipal clerk; bank records of the campaign depository, SunTrust Bank; and account records from third-party payment processor Anedot and peer-to-peer payment platform Cash App.

Commissioner Martin, who is under a legal obligation to fully cooperate with investigations conducted by the OIG,<sup>2</sup> did not produce any campaign treasury accounts or records upon request and did not accept the OIG's offer to interview. Ms. Similien was duly served with an OIG subpoena for campaign treasury accounts,<sup>3</sup> did not answer the subpoena, and did not accept the OIG's offer to interview.

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<sup>1</sup> Although the existence of an election night party was not a focus of our inquiry, we observed that the campaign did not report any expenditures or in-kind contributions for any event on the date of the election.

<sup>2</sup> Broward County Charter Sec. 10.01.B.(9).

<sup>3</sup> Broward County Charter Sec. 10.01.B.(6).

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#### *Florida Law on the Use of Cash for Campaign Financing*

The legislature has written Florida's campaign finance laws in a way that strictly limits the use of cash in election campaigns.

During a candidate's campaign to be elected to office in Florida, the campaign's treasurer is to record and report the campaign's contributions and expenditures on CTRs. The Florida Division of Elections has promulgated four types of CTR Summaries: Monthly Reports, Primary Reports, General Election Reports, and Termination Reports. Each type of CTR is filed in a different phase of an election campaign (pre-qualifying, between the qualifying deadline and the primary date, after the primary date up to the general election date, and after the candidate is no longer a candidate). Each CTR has a different filing deadline and covers a specific time period as set forth in the instructions for CTRs and published by the qualifying official. As further described below, following Florida's campaign finance law requires (1) all of a candidate's monetary contributions and expenditures to be run through the campaign depository and (2) the resulting banking activity of the campaign depository to be reflected as monetary contributions and expenditures on the CTRs.

The general rule of campaign financing is that all contributions and expenditures must be made through the campaign treasurer.<sup>4</sup>

The definition of "contribution" includes a gift, conveyance, deposit, loan, payment, or distribution of money or anything of value—including in-kind contributions—made for the purpose of influencing the outcome of an election.<sup>5</sup> Cash contributions are limited to a total of \$50.00 per contributor per election.<sup>6</sup>

Thus, the definition of contribution includes any deposit made for the purpose of influencing the outcome of an election.<sup>7</sup> All deposits into the campaign depository must be accompanied by a deposit slip that lists the name of each contributor and the amount of his or her contribution.<sup>8</sup> Where a third party payment processor, such as Cash App, is used in a legally permissible manner, the treasurer will maintain a list of each contributor and the contribution amount that the third party provides to the campaign. This will satisfy the legislative intent to ensure that deposits into a campaign depository are identifiable and traceable.<sup>9</sup>

For the applicable reporting period, the corresponding CTR must report each contributor's full name, address, and occupation or business type, as well as the amount and date for each contribution, including any loans.<sup>10</sup> It must also include each contribution, rebate, refund, or other receipt not otherwise reported on a CTR or explanatory document filed with the qualifying official.<sup>11</sup>

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<sup>4</sup> Fla. Stat. Sec. 106.021(3).

<sup>5</sup> Fla. Stat. Sec. 106.011(5)(a).

<sup>6</sup> Fla. Stat. Sec. 106.09(1).

<sup>7</sup> Fla. Stat. Sec. 106.011(5).

<sup>8</sup> Fla. Stat. Sec. 106.05.

<sup>9</sup> Florida Department of State (DS) Division of Elections (DE) Opinion 09-03 (June 2, 2009).

<sup>10</sup> Fla. Stat. Sec. 106.07(4)(a)1., (4)(a)3.

<sup>11</sup> Fla. Stat. Sec. 106.07(4)(a)4.

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For the applicable reporting period, the corresponding CTR must also report the full name and address of each person to whom an expenditure was made by or on behalf of the candidate along with the amount, date, and purpose of the expenditure.<sup>12</sup> Except for individual petty cash expenses, it must also include each expenditure for personal services, salary, or reimbursement for authorized expenses not otherwise reported; the treasurer must maintain receipts for the reimbursement of authorized expenditures.<sup>13</sup>

The definition of “expenditure” includes a purchase, payment, advance, gift, or anything of value made for the purpose of influencing the outcome of an election.<sup>14</sup> Except for petty cash funds as described below, cash from the campaign depository may not be used to make expenditures, as the treasurer must make all expenditures from the campaign depository only by means of a bank check drawn upon the campaign depository. The checks must list: (1) the exact, authorized purpose for the expenditure and (2) the name of the payee.<sup>15</sup> The use of a debit card is permitted in lieu of a bank check, so long as certain information is captured on the debit card receipt and the treasurer maintains that receipt.<sup>16</sup>

Even though all expenditures must be made through the campaign treasurer,<sup>17</sup> the treasurer may make reimbursements of expenditures—including cash expenditures—by check drawn on the campaign depository and made payable to the individual who incurred the expense, which check must list the payee’s full name and purpose for the payment, so long as the reimbursements are reported as required.<sup>18</sup> And the campaign may make indirect expenditures through the treasurer for goods or services that include “multiple integral components”—such as payment to a consulting firm that paid cash to others to provide campaign signs, campaign promotional materials, and campaign workers, so long as the payments are reported as required.<sup>19</sup> Even in these two situations where indirect payments are made in cash, the treasurer must cover the expense by means of a bank check or debit card and report the expenditure.

An exception to the requirement that all expenditures be made by bank check or debit card exists for petty cash expenditures. Each calendar quarter until the last day of the election qualifying period,<sup>20</sup> a treasurer is permitted to withdraw \$500.00 from the campaign depository to fund petty cash expenses for the candidate. After the end of the qualifying period and until the candidate is eliminated, is elected, or becomes unopposed, a treasurer for a candidate on other than a statewide basis may withdraw up to \$100.00 per week for the petty cash fund. The expenses paid for from this fund must be less than \$100.00 and must be for “office supplies, transportation expenses, and other necessities” and not for “the purchase of time, space, or services from communications media. . . .”<sup>21</sup> CTRs must report the total amount withdrawn and the total

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<sup>12</sup> Fla. Stat. Sec. 106.07(4)(a)6.

<sup>13</sup> Fla. Stat. Sec. 106.07(4)(a)7.

<sup>14</sup> Fla. Stat. Sec. 106.011(10)(a).

<sup>15</sup> Fla. Stat. Sec. 106.11(1).

<sup>16</sup> Fla. Stat. Sec. 106.11(2).

<sup>17</sup> Fla. Stat. Sec. 106.021(3).

<sup>18</sup> Fla. Stat. Sec. 106.021(3)(b).

<sup>19</sup> Fla. Stat. Secs. 106.021(3)(c); 106.07(4)(a)(13).

<sup>20</sup> In the case of the city commission seat at issue, the qualifying period ended at noon on June 12, 2020. (Exhibit 1, p. 4)

<sup>21</sup> Fla. Stat. Sec. 106.12.



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amount spent for petty cash purposes during the applicable reporting period,<sup>22</sup> and the treasurer must maintain receipts for the reimbursement of authorized expenditures.<sup>23</sup>

***Qualifying Official's Records, Including CTRs***

On May 29, 2020, candidate Martin filed with the municipal clerk for the city, the qualifying official for the election, a Form DS-DE 9 Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates for North Lauderdale City Commissioner, District C, in the November 3, 2020, election. (Exhibit 2) By way of this form, she appointed Ms. Similien as the deputy campaign treasurer and designated SunTrust Bank as her campaign's depository. At no time did the candidate file with the qualifying official a DS-DE 9 appointing any treasurer or deputy treasurer for the campaign other than Ms. Similien.

On June 3, 2020, the candidate filed with the qualifying official a Form DS-DE 84 Statement of Candidate form affirming that she was provided access to read and understood the requirements of Chapter 106, Florida Statutes. (Exhibit 3)

On June 8, 2020, the candidate issued two checks to the City of North Lauderdale; one was a \$972.52 check for the qualifying fee, and the other was a \$200.00 check for the campaign sign bond.<sup>24</sup> (Exhibit 4) The candidate also signed a form titled, "Campaign Sign Bond," which instructed that "the bond will be returned upon request and the removal of all signs, within 7 days, after the election, or the bond is forfeited."<sup>25, 26</sup> (Exhibit 6)

Also contained within the municipal clerk's file was an undated checklist with the initials of the candidate and clerk next to the names of the aforementioned documents and the phrase, "Candidate Received F.S. Chapter 99; Chapter 100; Chapter 105 and Chapter 106." (Exhibit 1, p. 4) These chapters within the Florida Statutes are titled, respectively, "Candidates"; "General, Primary, Special, Bond, and Referendum Elections"; "Nonpartisan Elections"; and "Campaign Financing," the legal authority upon which this report relies.

The clerk provided copies of 17 original and amended CTRs that the candidate and treasurer signed and certified as true, correct, and complete and filed between June 8, 2020, and January 20, 2022, as listed below:

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<sup>22</sup> Fla. Stat. Sec. 106.07(4)(a)8.

<sup>23</sup> Fla. Stat. Sec. 106.07(4)(a)7.

<sup>24</sup> As noted below, the candidate neither had signature authority on the campaign depository account nor was a treasurer or deputy treasurer for the campaign.

<sup>25</sup> Also on June 8, 2020, the candidate filed a Candidate Oath attesting she was qualified to run, a 2019 Form 1 Statement of Financial Interests, a Notice of Logic and Accuracy Test acknowledgment, a Broward County Statement of Ethical Campaign Practices, and a residency affidavit. (Exhibit 1)

<sup>26</sup> As we report below, the city issued a check in the amount of \$200.00 on November 12, 2020, made payable to "Regina Martin Campaign Account," which the city returned to Ms. Similien on December 3, 2020. (Exhibit 5)

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**OIG Table 1:  
Original and Amended CTRs  
Filed June 8, 2020 to January 20, 2022**

OIG EXHIBIT <sup>27</sup>	REPORT TYPE	ORIGINAL OR AMENDED	PERIOD STARTING	PERIOD ENDING	FILED DATE	REPORTED CUMULATIVE CONTRIBUTIONS	REPORTED CUMULATIVE EXPENDITURES
7	M5	Original	05/01/20	05/31/20	06/08/20	\$ 20,000.00	\$ 0.00
8	M6	Original	06/01/20	06/30/20	07/09/20	6,392.20	723.32
9	M6	Amended	06/01/20	06/30/20	07/10/20	26,392.20	723.32
10	M6	Amended	06/01/20	06/30/20	07/16/20	26,392.20	723.32
11	M6	Amended	06/01/20	06/30/20	10/08/20	26,392.20	1,895.84
12	M7	Original	07/01/20	07/31/20	08/07/20	31,071.80	723.32
13	M7	Amended	07/01/20	07/31/20	10/08/20	31,071.80	1,895.84
14	M8	Original	08/01/20	08/31/20	09/09/20	36,915.84	6,286.73
15	M8	Amended	08/01/20	08/31/20	10/08/20	36,915.84	7,459.25
16	G4	Original	09/01/20	10/02/20	10/08/20	40,536.04	11,418.13
17	G6	Original	10/03/20	10/16/20	10/23/20	42,016.24	25,157.69
18	G6	Amended	10/03/20	10/16/20	01/20/22	42,016.24	25,157.69
19	G7	Original	10/17/20	10/29/20	10/30/20	48,666.24	25,532.17
20	G7	Amended	10/17/20	10/29/20	01/29/21	48,666.24	27,105.98
21	TR	Original	10/30/20	02/01/21	01/29/21	49,666.24	49,665.55
22	TR	Amended	10/30/20	02/01/21	02/01/21	49,666.24	49,666.24
23	TR	Amended	10/30/20	02/01/21	04/13/21	49,666.24	49,666.24

As reflected in OIG Table 1, the final amended Termination Report (TR) CTR (Exhibit 23) reported there was a total of \$49,666.24 in monetary contributions as of February 1, 2021, but our calculations showed that the itemized contributions as reported in all CTRs totaled \$48,666.04. The final amended TR CTR also reported there were a total of \$49,666.24 in expenditures for the campaign, while our calculations showed that the itemized expenditures as reported in all CTRs totaled \$49,769.01.

***Bank Records***

Truist Financial provided the signature card, bank statements, checks, and items of deposit for the SunTrust bank account number ending in 4401 (campaign depository), which was in the name of “REGINA MARTIN Campaign Account.” Ms. Similien opened the account and signed the signature card on May 29, 2020. (Exhibit 25) The signature card appointed just one signer on the account, Ms. Similien.

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<sup>27</sup> The clerk provided the OIG with one document that the campaign filed with the clerk on October 8, 2020, which included three amended CTRs, M6, M7, and M8. (Exhibit 24) For ease of reference, the OIG extracted these individually as Exhibits 11, 13, and 15, respectively, and included a copy of the cover letter with each.

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Bank records established that the campaign deposited cash nine times, for a total of \$28,850.00, and deposited 15 contribution checks and one refund check that totaled another \$12,200.00. (Exhibit 26) They also showed 15 transfers from third-party payment processor Anedot that totaled \$5,822.70, nine transfers from the payment platform Cash App that totaled \$2,452.67, and one bank “dispute credit” for \$10.00. (Exhibit 27)

Contrary to the \$49,666.24 that the candidate and treasurer reported on the CTR summaries as the total cumulative contributions and contrary to the \$48,666.04 in contributions that the CTRs actually added up to, the deposits into the campaign depository totaled \$49,335.37.

Check copies and bank statements established that the candidate or treasurer issued a total of three checks, all counter checks,<sup>28</sup> totaling \$7,672.52. (Exhibit 28, pp. 1-3; Exhibits 29,<sup>29</sup> 30) There were six over-the-counter or ATM cash withdrawals from the campaign depository totaling \$21,092.59.<sup>30</sup> (Exhibit 28, pp. 4-7; Exhibits 31, 32, 33) SunTrust issued a debit card to the campaign,<sup>31</sup> which was used to make 25 point-of-sale transactions totaling \$1,963.92 and 42 check card transactions totaling \$18,571.74. There was also an electronic or ACH debit of \$33.60, and a bank fee of \$1.00.

Contrary to the \$49,666.24 in expenditures that the candidate and treasurer reported on CTRs and contrary to the \$49,769.01 in expenditures that the CTRs actually added up to, checks, withdrawals, and debits from the campaign depository totaled \$49,335.37.

The account was closed on January 29, 2021.

***Third Party Payment Records***

The Division of Elections has opined on the use of third parties to accept contributions to political campaigns. It has emphasized that a payment processor linked on a campaign website is permitted<sup>32</sup> but that a third party that collects contributions on a website or webpages not completely controlled by the candidate, deducts a transaction fee, and then transfers the contribution to the applicable candidate requires compliance with the law regarding independent committees and independent expenditures. DE Opinions 08-07 (June 12, 2008); 08-03 (March 24, 2008); 12-12 (October 8, 2012); 16-07 (June 16, 2016).

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<sup>28</sup> These were blank SunTrust checks that the bank pre-printed with the routing number and account number but not with the account holder’s name or information. The candidate hand wrote that information in as “Campaign Acct of: Regina Martin Candidate for District C” (Exhibit 28, pp. 1-2) and the treasurer hand wrote it in as “Regina Martin Campaign 786-200-5909” (Exhibit 28, p. 3).

<sup>29</sup> The bank provided the candidate with one document containing all bank statements. (Exhibit 27) For ease of reference, the OIG extracted these individually as Exhibits 29 through 33 and 38 through 41.

<sup>30</sup> These withdrawals included the \$0.59 closing debit on January 29, 2021.

<sup>31</sup> The law treats a debit card transaction as if it were made by bank check if the statutory requirements to document certain transaction information on or attached to the corresponding receipt are met. Fla. Stat. Sec. 106.11(2).

<sup>32</sup> The date that the treasurer and candidate must report such a contribution as being received is the date that the transfer is made from the payment processor to the campaign depository. Campaigns should report the amount of any individual’s contribution and fee as a single contribution, and they may report deducted fees derived from multiple contributions as a lump expenditure. DE Opinions 08-07 (June 12, 2008); 12-12 (October 8, 2012).

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Anedot is a third party payment processor designed for churches, schools, political campaigns, and other nonprofit organizations to receive online gifts and donations via payments by credit card, debit card, ACH, bank draft, Apple Pay, and PayPal.<sup>33</sup> Its standard processing fees per transaction are 4.0 percent plus \$0.30.<sup>34, 35</sup> Upon observing Anedot as a source of payments into the campaign depository, the OIG obtained records from Anedot related to the Regina Martin campaign. Anedot's records confirmed that it transferred payments that contributors made to its Dr. Regina Martin Campaign account to the campaign depository (Exhibit 34) and confirmed the account's users were Guylaine Similien and Regina Martin (Exhibit 35). The records identified the contributors, the dates of their contributions, the dates the campaign realized the contributions, the amounts of contributions, and the URLs that referred contributions to this Anedot account as [electreginamartin.com](http://electreginamartin.com) and [m.facebook.com](http://m.facebook.com). (Exhibit 36<sup>36</sup>)

The OIG determined that 54 contributors made 61 contributions totaling \$6,068.80 that Anedot processed for its Dr. Regina Martin Campaign account between June 10, 2020, and October 20, 2020.<sup>37</sup> As reflected in SunTrust's records, the campaign realized these contributions through transfers from its Anedot account to the campaign depository on 15 occasions between June 12, 2020, and October 22, 2020.

Cash App is a peer-to-peer platform for sending and receiving money via mobile devices. It is owned by the company Block, Inc., which succeeded Square, Inc. A Cash App user can link his or her bank account, store money in Cash App, send and receive money to other Cash App users, and transfer money to their linked bank account.<sup>38</sup> Based on Cash App records the OIG reviewed as described below, we concluded that Cash App deducted a 1.5 percent fee on each transfer to the campaign depository account. Upon observing Cash App as a source of payments into the campaign depository, the OIG obtained records from Cash App related to Regina Martin's campaign. The OIG issued subpoenas to Block, Inc. for Square, Inc.; Square Capital, LLC; and Cash App account records for the 2020 campaign to elect Regina Martin

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<sup>33</sup> Retrieved on July 5, 2022, from <https://www.anedot.com/>.

<sup>34</sup> Retrieved on July 5, 2022, from <https://www.anedot.com/pricing>.

<sup>35</sup> The Dr. Regina Martin Campaign account paid fees to Anedot consistent with Anedot's standard fee schedule.

<sup>36</sup> Anedot provided the OIG with an Excel spreadsheet that included populated columns labeled "Number," "UID," "Status," "Campaign," "Campaign UID," "Middle Initial," "Suffix," "Address Line 1," "Address Line 2," "County," "Billing Zip," "Card Type," "Card Last 4," "Card Exp. Date," "Donor Type," "AVS Code," "AVS Message," "Origin," "Referrer to form URL," "Referrer URL," and "Withdrawal Settle Date," as well as numerous unpopulated columns. For ease of reference, the OIG omitted the aforementioned populated columns of data and all unpopulated columns from Exhibit 36.

<sup>37</sup> Due to the campaign's overreporting of certain Anedot contributions, there is a \$268.00 difference between the \$6,058.80 in actual Anedot campaign contributions and the \$6,326.80 in Anedot contributions that the campaign reported on CTRs. Of the \$268.00 difference, \$68.00 is attributed to the campaign's reporting of Nikitress Tolliver's August 7, 2020, \$20.20 contribution as \$88.20. (Exhibit 14, p. 2; Exhibit 36) Another \$50.00 difference is attributed to the reporting of Nikitress Tolliver's August 20, 2020, \$20.20 contribution as \$70.20. (Exhibit 14, p. 3; Exhibit 36) Another \$50.00 difference is attributed to the reporting of Erin Stokes's August 24, 2020, \$50.00 contribution as \$100.00. (Exhibit 14, p. 4; Exhibit 36) Another \$50.00 difference is attributed to the reporting of Jeff Raphael's August 29, 2020, \$50.00 contribution as \$100.00. (Exhibit 14, p. 5; Exhibit 36) The remaining \$50.00 is attributed to the reporting of Leigh Robinson's August 30, 2020, \$250.00 contribution as \$300.00. (Exhibit 14, p. 6; Exhibit 36) See discussion below under 7. Willfully Certifying as True Reports Known to be Incorrect, Incomplete, or Both, B. Overreporting Contribution Amounts and OIG Table 10.

<sup>38</sup> Retrieved on July 6, 2022, from <https://www.nerdwallet.com/article/banking/cash-app-review#:~:text=No%20fees%20on%20basic%20services,in%20their%20Cash%20App%20account>.

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commissioner of the City of North Lauderdale, Florida. Block informed the OIG that it had no records for an account under that name.

We then successfully sought records from Cash App for accounts of Regina Martin, Guylaine Similien, and those used to transfer money to the campaign depository. Cash App's records identified contributors whose payments to Cash App were reported on CTRs filed in Commissioner Martin's campaign. The contributors' payments were made into a Cash App account in the name of Regina Martin. The records established that Regina Martin created the account on June 3, 2020, and that its transactions ended on February 25, 2021. (Exhibit 37<sup>39</sup>) We concluded that the Cash App account from which funds were transferred into the campaign depository was in a name other than the campaign to elect Regina Martin, contrary to the legal requirement that all contributions be made to the campaign through the campaign treasurer.

As more fully described below, the OIG determined that 28 individuals made 38 contributions through Cash App totaling \$3,459.04 that the campaign reported on CTRs. (OIG Appendix A)<sup>40</sup> We also determined that at least 10 individuals made at least 11 contributions through Cash App totaling another at least \$1,105.40 that the campaign did not report on CTRs. (OIG Table 9) Cash App reported that it received these monies into its Regina Martin account between June 11, 2020, and October 9, 2020, but only transferred \$2,490.02 to SunTrust, the campaign depository, between June 30, 2020 and October 15, 2020. SunTrust's records reflect that the campaign realized \$2,452.67 of these contributions on nine occasions between June 30, 2020, and October 15, 2020.<sup>41</sup> As described below, Cash App records also showed that candidate Martin transferred \$2,998.80 out of the Cash App account to an account other than the campaign depository.

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<sup>39</sup> Cash App provided the OIG with an Excel spreadsheet that included populated columns labeled "Sndr. Source," "Rcpt. Source," and "Client"; populated sections labeled, "Attempted Transactions" and "Devices"; and an unpopulated section labeled, "Attempted Bitcoin Transactions." For ease of reference, the OIG omitted the aforementioned populated columns, populated sections, and unpopulated section from Exhibit 37.

<sup>40</sup> Due to the campaign's overreporting of certain Cash App contributions, there is a \$475.00 difference between the \$3,459.04 in actual Cash App campaign contributions and the \$3,934.04 in Cash App contributions that the campaign reported on CTRs. Of the \$475.00 difference, \$400.00 is attributed to the campaign's reporting of Martha Sherill's June 11, 2020, \$200.00 contribution as \$600.00. (Exhibit 8, p. 5; Exhibit 37) Another \$25.00 difference is attributed to the reporting of Kentrella Carter's August 7, 2020, \$50.00 contribution as \$75.00. (Exhibit 14, p. 2; Exhibit 37) The remaining \$50.00 is attributed to the reporting of Catrina Owens's August 20, 2020, \$25.00 contribution as \$75.00. (Exhibit 14, p. 4; Exhibit 37) See discussion below under 7. Willfully Certifying as True Reports Known to be Incorrect, Incomplete, or Both, B. Overreporting Contribution Amounts and OIG Table 10.

<sup>41</sup> As reported below, the OIG attributed the \$37.35 difference between the amount Cash App sent to the campaign depository (\$2,490.02) and the amount the campaign depository received from Cash App (\$2,452.67) to the 1.5% fee that Cash App charged. See OIG Table 13.

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***OIG Analysis of Bank Records and CTRs***

The OIG’s analysis of CTR details against the bank records for the campaign depository, records from Anedot, and records from Cash App uncovered numerous campaign finance violations, including the following:

***1. Accepting Excessive Cash Contributions***

The campaign deposited a total of \$49,335.37 into the campaign depository between May 29, 2020, and January 29, 2021, the time the account was open. We observed that non-cash items of deposit such as checks deposited during that time totaled just \$12,200.00. (Exhibit 26) Credit transfers from Anedot into the campaign depository totaled \$5,822.70, and transfers from Cash App totaled \$2,452.67. There was one \$10.00 dispute bank credit. Taken together, these credits totaled \$20,485.37. (Exhibit 27)

The bank statements and deposit slips established that the remainder of the deposits was made in nine deposits of cash totaling \$28,850.00, as follows:

**OIG Table 2:  
Cash Deposits  
May 29, 2020 to January 29, 2021**

<b>DATE</b>	<b>AMOUNT</b>
05/29/20	\$ 20,000.00
06/17/20	1,550.00
06/25/20	2,500.00
06/25/20	500.00
07/08/20	1,440.00
08/05/20	1,000.00
09/28/20	1,000.00
10/05/20	400.00
10/11/20	460.00
<b>TOTAL</b>	<b>\$ 28,850.00</b>

(Exhibits 26, 27)

The OIG calculated that all the CTRs’ individual reported contributions totaled \$48,666.04. As noted above, check contributions and Anedot and Cash App transfers to the campaign depository totaled \$20,475.37. Although cash deposits to the campaign depository totaled \$28,850.00, the CTRs only reported \$100.00 in cash contributions.

Thus, the OIG concluded that the campaign accepted excessive cash contributions and misreported them on the CTRs.

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The CTRs reported 131 contributions from donors during the life of the campaign. The OIG compared each of these reported contributions with each actual contribution made by bank check or its legal equivalent—Anedot or Cash App—and determined that there were 18 reported contributions totaling \$26,405.20 that were not made by one of those methods.<sup>42</sup> (OIG Appendix A) Because the only remaining method of contribution was cash, and because the campaign depository records showed \$28,850.00 in cash deposits, the OIG determined that these 18 contributions must have been made by cash.<sup>43, 44</sup>

The OIG determined that, taking the amounts the CTRs reported for these 18 contributions at face value, 14 contributions totaling \$26,230.20 exceeded the \$50.00 statutory limit for cash contributions, as follows:

**OIG Table 3:  
Reported Contributions  
Made Other Than by Check, Anedot, or Cash App  
And Exceeding \$50.00  
May 29, 2020 to October 11, 2020**

REPORT	SEQ. NO.	DATE	REPORTED CONTRIBUTOR	REPORTED AMOUNT
M5	1	05/29/20	Regina Martin	\$ 20,000.00
M6	29	06/16/20	Lakeisha Marion	900.00
M6	55	06/25/20	Mary Terveus	330.20
M7	3	07/04/20	Catysha Dorcevil	1,000.00
M7	9	07/24/20	Andrea Gates	100.00
M7	10	07/27/20	Glenda Sherman	100.00
M7	11	07/31/20	Andrea Gates	100.00
M7	14	07/31/20	Regina Martin	1,000.00
M8	29	08/29/20	Margarette Prosper	240.00
M8	35	08/30/20	Jasmin Darew	500.00
G4	4	09/23/20	Andrea Gates	100.00
G4	5	09/28/20	Judith Gelin	1,000.00
G4	8	09/30/20	Karri Turner	400.00
G6	2	10/11/20	Betty Martin	460.00
<b>TOTAL</b>				<b>\$ 26,230.20</b>

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<sup>42</sup> That these contributions were falsely reported as check contributions is addressed below in the section titled, “7. Willfully Certifying as True Reports Known to be Incorrect, Incomplete, or Both.”

<sup>43</sup> The OIG is aware that the total amount of the cash deposits into the campaign depository does not match the total amount of the 18 reported contributions that we concluded must have been made by cash. This is likely due to inaccuracies in the CTRs.

<sup>44</sup> As discussed below and reflected in OIG Table 10, the campaign also overreported Anedot and Cash App contributions on eight occasions, resulting in a \$743.00 difference between what the Anedot and Cash App records showed for total contributions and the amounts reported on the CTRs as summarized in OIG Appendix A. For those individuals on those eight occasions, we did not presume that the difference was contributed in cash.

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The candidate made a \$20,000.00 cash loan on May 29, 2020, the opening deposit for the campaign depository. (Exhibit 26, pp. 1-2; Exhibit 38) Loans are contributions.<sup>45</sup> Making or accepting a cash contribution in excess of \$5,000.00 is a third-degree felony.<sup>46</sup> The remaining 13 contributions listed in OIG Table 3, which the OIG concluded were cash contributions exceeding \$50.00, each constituted a misdemeanor of the first degree.<sup>47</sup>

2. Expenditures and Disposition of Surplus Campaign Funds Not Made Through the Campaign Treasurer and Campaign Depository

A total of \$49,335.37 was deposited or credited to the campaign depository during the life of the account.

The candidate and treasurer issued just three checks,<sup>48</sup> as follows:

**OIG Table 4:  
Campaign Checks Issued  
May 29, 2020 to January 31, 2021**

DATED	PAYABLE TO	AMOUNT	FOR	SIGNED BY
06/08/20	City of North Lauderdale	\$ 972.52	Municipal Qualifying Fee	Candidate <sup>49</sup>
06/08/20	City of North Lauderdale	200.00	Campaign Sign Bond	Candidate
09/08/20	Mojo Global	6,500.00	Campaign expense	Treasurer
		<b>TOTAL</b>	<b>\$ 7,672.52</b>	

(Exhibit 28, pp. 1-3) The campaign depository also paid for 25 point-of-sale transactions totaling \$1,963.92 (Exhibits 30, 31, 32, 39, 40, 41), 42 check card transactions totaling \$18,571.74 (Exhibits 30, 31, 32, 39, 40), an electronic or ACH debit of \$33.60 (Exhibit 40), a bank fee of \$1.00 (Exhibit 31), and a closing debit of \$0.59 (Exhibit 33). Including the three checks the candidate and treasurer issued, these items totaled \$28,243.37.

The OIG calculated that the remainder of the funds withdrawn from the campaign depository were through six cash withdrawals totaling \$21,092.59, as follows:

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<sup>45</sup> Fla. Stat. Sec. 106.011(5).

<sup>46</sup> Fla. Stat. Sec. 106.09(1)(b), (2)(b).

<sup>47</sup> Fla. Stat. Sec. 106.09(1)(b), (2)(a).

<sup>48</sup> As reported below in the section titled, "7. Willfully Certifying as True Reports Known to be Incorrect, Incomplete, or Both," the candidate and treasurer failed to report the two checks issued to the City of North Lauderdale.

<sup>49</sup> The candidate was neither an authorized signer on the account nor a treasurer or deputy treasurer. (Exhibit 25) Expenditure checks must contain the signature of the campaign treasurer or deputy treasurer. Fla. Stat. Sec. 106.11(1)(b)4.



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**OIG Table 5:  
Cash Withdrawals  
May 29, 2020 to January 29, 2021**

WITHDRAWAL TYPE	DATE	AMOUNT
Over-the-counter	10/05/20	\$ 488.00
ATM	11/06/20	700.00
ATM	11/20/20	300.00
Over-the-counter	11/30/20	18,016.00
Over-the-counter	01/27/21	1,588.00
Closing debit	01/29/21	0.59
	<b>TOTAL</b>	<b>\$ 21,092.59</b>

(Exhibit 28, pp. 4-7; Exhibits 31, 32, 33) The sole pre-election cash withdrawal was an over-the-counter transaction on October 5, 2020, for \$488.00. (Exhibit 28, p. 4; Exhibit 31) There were no petty cash withdrawn (PCW) entries on the G6 CTRs.<sup>50</sup> (Exhibits 17, 18) Nor did the candidate or treasurer report any petty cash spent (PCS) on any CTRs filed in the campaign.

We concluded that at least \$480.00 of this cash was unlawfully used to make a reported expenditure. “Michael Garcia, P.A.” was handwritten on the reverse of the withdrawal ticket that was used to make the October 5, 2020, over-the-counter withdrawal of \$488.00. (Exhibit 28, p. 4) The G6 CTR, at sequence number 4, reported a \$480.00 expenditure on October 6, 2020, to The Hispanic Vote PAC. (Exhibit 17) Florida Division of Corporation records show that Michael Garcia of Fort Lauderdale was the chairperson, treasurer, and registered agent for the political committee Hispanic Vote of Broward County.<sup>51</sup> On January 20, 2022, the candidate and treasurer filed an amended G6 that changed the name of the payee on sequence number 4 to Michael Garcia, P.A. (Exhibit 18) This cash expenditure violated the requirement that all expenditures, including distributions, be directly or indirectly made by bank check through the duly appointed campaign treasurer.<sup>52</sup>

The campaign made five unlawful, post-election cash withdrawals from the campaign depository.

The first was an ATM withdrawal on November 6, 2020, for \$700.00. (Exhibit 32) The original TR CTR, at sequence number 13, reported an expenditure to “Cash Withdrawal” on November 6, 2020, in the amount of \$700.00, with an expenditure type of PCW or petty cash withdrawn. (Exhibit 21, p. 4; Exhibit 42, p. 2) The amended TR CTR of April 13, 2021, amended sequence number 13 to be an expenditure to “Visionary Events & Design” in place of “Cash Withdrawal.”<sup>53</sup> (Exhibit 23, p. 2) By law, this cash withdrawal was not a petty cash withdrawal, as it violated the requirement to limit post-qualifying period but pre-election petty cash withdrawals in non-statewide races to \$100.00 per week. In addition, the law does not allow post-election petty cash

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<sup>50</sup> The G6 CTRs covered the time period of October 3, 2020, to October 16, 2020 (see OIG Table 1).

<sup>51</sup> Retrieved on July 20, 2022, from <https://dos.elections.myflorida.com/committees/ComDetail.asp?account=74851>.

<sup>52</sup> Fla. Stat. Secs. 106.021(3); 106.11(1)(a).

<sup>53</sup> The amended TR CTR filed on February 1, 2021, did not amend expenditure sequence number 13. (Exhibit 22)

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withdrawals.<sup>54</sup> As stated above, the candidate and treasurer did not report any PCS or petty cash spent in any CTRs filed in the campaign. In any event, this would also have violated the \$100.00 spending limit for any one petty cash expense.<sup>55</sup> If it was erroneously reported as a petty cash expenditure, then it violated the requirement that all expenditures be directly or indirectly made by bank check through the duly appointed treasurer.<sup>56</sup>

The second post-election cash withdrawal was an ATM withdrawal on November 20, 2020, for \$300.00. (Exhibit 32) The original TR CTR, at sequence number 19, reported expenditure sequence number 19 as an expenditure type of MON or monetary expenditure to “Cash Withdrawal” on November 20, 2020, in the amount of \$300.00.<sup>57</sup> The candidate and treasurer reported the purpose of the expenditure as “Campaign Expense.” (Exhibit 21, p. 5) The November 20, 2020, \$300.00 cash withdrawal violated the requirement that all expenditures, including distributions, be directly or indirectly made by bank check through the duly appointed campaign treasurer.<sup>58</sup> Alternatively, if it was an incorrectly reported petty cash withdrawal or expense, it violated the \$100.00 limit.<sup>59</sup>

There was a third post-election cash withdrawal, an over-the-counter withdrawal signed for by the treasurer on November 30, 2020, for \$18,016.00. (Exhibit 28, p. 5; Exhibit 32) The original TR CTR, at sequence number 24, reported an expenditure to “Withdrawal Regina Martin” on November 30, 2020, in the amount of \$18,016.00.<sup>60</sup> The purpose for the expenditure was reported as “Loan Reimbursement.” The expenditure type was reported as “REM,” a code that does not exist for campaign expenditures. (Exhibit 21, p. 5; Exhibit 42, p. 2) The OIG assumed this was a return of the candidate’s loan; however, as this was an expenditure or disposition of surplus campaign funds, the law required the treasurer to pay it by bank check. Instead, on a withdrawal ticket, the bank paid \$18,016.00 in cash to “Guylaine Similien,” as shown below in OIG Figure 1.

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<sup>54</sup> Fla. Stat. Sec. 106.12(2).

<sup>55</sup> Fla. Stat. Sec. 106.12(3).

<sup>56</sup> Fla. Stat. Secs. 106.021(3); 106.11(1)(a).

<sup>57</sup> Neither the amended TR CTR filed on February 1, 2021, nor the amended TR CTR filed on April 13, 2021, amended expenditure sequence number 19. (Exhibits 22, 23)

<sup>58</sup> Fla. Stat. Secs. 106.021(3); 106.11(1)(a).

<sup>59</sup> Fla. Stat. Sec. 106.12(3).

<sup>60</sup> Neither the amended TR CTR filed on February 1, 2021, nor the amended TR CTR filed on April 13, 2021, amended expenditure sequence number 24. (Exhibits 22, 23)

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The image shows a SunTrust withdrawal ticket. At the top left is the SunTrust logo. To its right, the word "Sig" is handwritten. The ticket is titled "Withdrawal Ticket" and includes the text "Non-Negotiable Payable to Named Depositor Only". The "Print Name" field contains "Guylaine Similien" and the "Date" field contains "11-30-2020". The amount is written in words as "Eighteen thousand, sixteen dollars" and in numerals as "\$ 18016.00". The "Account No." is "1000263244401". A signature is written over the "Signature" line. At the bottom, there is a MICR line "⑆546604757⑆" and the number "996".

**OIG Figure 1: Withdrawal ticket for the \$18,016.00 cash withdrawal from the campaign depository on November 30, 2020, paid to Guylaine Similien.** (Excerpt from Exhibit 28, p. 5)

The November 30, 2020, \$18,016.00 cash withdrawal violated the requirement that all expenditures, including distributions, be directly or indirectly made by bank check through the duly appointed campaign treasurer.<sup>61</sup>

The fourth post-election cash withdrawal was another over-the-counter withdrawal signed for by the treasurer on January 27, 2021, for \$1,588.00. (Exhibit 28, p. 6; Exhibit 33) The original TR CTR, at sequence number 26 (Exhibit 21), reported an expenditure to “Withdrawal” on January 27, 2021, in the amount of \$1,309.00.<sup>62</sup> Again, the purpose was reported as “Loan Reimbursement” and the expenditure type was reported as “REM,” which does not exist. (Exhibit 21, p. 6; Exhibit 42, p. 2) As this was an expenditure or disposition of campaign surplus funds, it was required to be paid through the treasurer by bank check. Instead, on a withdrawal ticket, the bank paid \$1,588.00 in cash to “Guylaine Similien,” as shown below in OIG Figure 2.

<sup>61</sup> Fla. Stat. Secs. 106.021(3); 106.11(1)(a).

<sup>62</sup> The amended TR CTR filed on February 1, 2021, listed but did not amend expenditure sequence number 26, again misreporting the amount of the distribution as \$1,309.00 when bank records showed it was for \$1,588.00. (Exhibits 22, 33). The amended TR CTR filed on April 13, 2021 (Exhibit 23) did not address expenditure sequence number 26.

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The image shows a SunTrust withdrawal ticket. At the top left is the SunTrust logo. To the right, it says "Withdrawal Ticket Non-Negotiable Payable to Named Depositor Only". The "Print Name" is "Guylaine Similien" and the "Date" is "1/27/21". The amount is written as "One thousand five hundred eighty eight" followed by "60" in a small box and "Dollars". There is a signature over the name. Below the signature, it says "All items are accepted subject to this Financial Institution's Rules and Regulations." The "Account No." is "10002632444.01" and the "Amount Withdrawn" is "\$ 1588.00". At the bottom, there is a MICR line: "⑆5⑆660⑆757⑆ 996".

**OIG Figure 2: Withdrawal ticket for the \$1,588.00 cash withdrawal from the campaign depository on January 27, 2021, paid to Guylaine Similien.** (Excerpt from Exhibit 28, p. 6)

The January 27, 2021, \$1,588.00 cash withdrawal violated the requirement that all expenditures, including distributions, be directly or indirectly made by bank check through the duly appointed campaign treasurer.<sup>63</sup>

The final cash withdrawal was a reported closing debit on January 29, 2021, for \$0.59, which closed the campaign depository account. (Exhibit 28, p. 7; Exhibit 33) Although de minimis, this cash withdrawal was also unlawful.

**3. Contributions Not Made Through the Campaign Treasurer and Campaign Depository**

We obtained records from Cash App for the account that was used to transfer money to the campaign depository. Cash App's records identified contributors whose payments to Cash App were reported on CTRs filed in Commissioner Martin's campaign. The contributors' payments were made into a Cash App account in the name of Regina Martin, contrary to the legal requirement that all contributions be made to the campaign through the campaign treasurer.<sup>64</sup> The records established that the Cash App account in the name of Regina Martin was created on June 3, 2020, and that its transactions ended on February 25, 2021.

The OIG determined that the candidate used her personal Cash App account to collect payments from others<sup>65</sup> between June 3, 2020, and February 25, 2021. The candidate and treasurer did not report all of these as contributions for her 2020 campaign to be elected commissioner, as shown below:

<sup>63</sup> Fla. Stat. Secs. 106.021(3); 106.11(1)(a).






<sup>64</sup> Fla. Stat. Sec. 106.021(3).

<sup>65</sup> We also observed three payments from another Regina Martin account to this account, dated June 17, 2020, and August 7, 2020, for a total of \$290.00. (Exhibit 37)

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**OIG Table 6:  
Cash App Payments from Others to Regina Martin  
Including Reported Contributions  
June 3, 2020 to February 25, 2021<sup>66</sup>**

CASH APP DATE	CASH APP NAME	AMOUNT PER CASH APP	CASH APP SUBJECT	DATE PER CTR	NAME ON CTR	AMOUNT PER CTR
06/11/20	Mary	\$ 20.00	Support	06/25/20	Mary Hankins	\$ 20.00
06/11/20	Guilenoel	444.00	Campaign	06/25/20	Guilene Noel	444.00
06/11/20	Jay	30.00		06/25/20	Jessica Ocasio	30.00
06/11/20	Martha Sherill	200.00	[Blank]	06/16/20	Martha Sherill	600.00
06/11/20	Blesskid	25.00	donation	N/A	N/A	0.00
06/11/20	Sheryce Eldemire	100.00	campaign	N/A	N/A	0.00
06/11/20	Leigh Robinson	200.00	[Blank]	06/25/20	Leigh Robinson	200.00
06/12/20	Pat Sam	100.00	From Pat Sam and Family	N/A	N/A	0.00
06/12/20	Lawanda Moore	120.00	Go be greater WOG! We thank God in advance!	06/25/20	LaWanda Moore	120.00
06/12/20	Wilna St Remy	100.00	[Blank]	06/25/20	Wilna St. Remy	100.00
06/12/20	Daphney Noel	20.00		06/25/20	Daphney Noel	20.00
06/12/20	Veronica Noel	20.20	campaign  	06/25/20	Veronica Noel	20.20
06/12/20	Leiza DeRoy	20.20	Campaign	N/A	N/A	0.00
06/12/20	Dr. Jessica Wilson	20.00	Campaign	N/A	N/A	0.00
06/12/20	Travis Jennings	200.20	[Blank]	06/25/20	Travis Jennings	200.20
06/12/20	Joyce Goudy	10.00	A Seed of  For Gods Work	N/A	N/A	0.00
06/12/20	Shavon Smith	100.00	Love you	06/25/20	Shavon Sellers	100.00
06/12/20	Javon Maule	200.00	love you	06/25/20	Javon Maule	200.00
06/12/20	Rachalynn Daye	20.00	donation-victory is your Apostle	06/25/20	Rachalynn Daye	20.00
06/12/20	The Fathers House Intl Min	200.00	Prophetic Seed for campaign	06/25/20	The Fathers House Intl Min	200.00
06/12/20	Kentrella Carter	50.00	[Blank]	N/A	N/A	0.00
06/12/20	DJM	50.00	Campaign	06/25/20	DeMarlo McKinney	50.00
06/12/20	One Church Miami	202.00	campaign support	06/25/20	City United	202.00
06/12/20	Towanna Justice	25.00	2020 campaign	N/A	N/A	0.00
06/12/20	Vickie Doll	50.00	[Blank]	N/A	N/A	0.00
06/12/20	Catrina Owens	40.00	Catrina	06/25/20	Catrina Owens	40.00
06/12/20	Gigi Sim	50.00	Mimose Dor-Campaign Support	N/A	N/A	0.00

<sup>66</sup> Where it was unclear but possible that a reported contribution was made through Cash App, the OIG gave the benefit of the doubt to the candidate and assumed the Cash App payment was reported as depicted in OIG Table 6.




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CASH APP DATE	CASH APP NAME	AMOUNT PER CASH APP	CASH APP SUBJECT	DATE PER CTR	NAME ON CTR	AMOUNT PER CTR
06/12/20	Gigi Sim	50.00	Campaign Support	06/25/20	Guylaine Similien	50.00
06/12/20	Catrina Owens	40.00	Catrina	06/25/20	Catrina Owens	40.00
06/12/20	Yolanda Palmer	20.20	Campaign Contribution	N/A	N/A	0.00
06/12/20	Aleshia Johnson	40.00	Seed	N/A	N/A	0.00
06/12/20	Vee Escarment	50.00	[Blank]	06/25/20	Vee Escarment	50.00
06/12/20	Jimmie Butler	100.00	Donation	06/25/20	Jimmie Butler	100.00
06/12/20	Karen Joseph	100.00	[Blank]	06/25/20	Karen Joseph	100.00
06/12/20	Sylveena Ann-Marie	7.00	North Lauderdale Commissioner Seed of Completion	06/25/20	Sylena Powell	7.00
06/12/20	Dreneigh Cobb	25.00	Campaign	N/A	N/A	0.00
06/14/20	Ashley Jones	100.00	God bless u Apostle	N/A	N/A	0.00
06/17/20	Gigi Sim	1.20		N/A	N/A	0.00
06/18/20	Amanda Upchurch	20.20	monthly pledge	N/A	N/A	0.00
06/20/20	Faith Abraham	100.00	supporting the movement  	06/30/20	Faith Abraham	100.00
06/26/20	Amanda Upchurch	20.20	monthly pledge	06/30/20	Amanda UpChurch	40.40
07/04/20	Alethia Fluelling	100.00	[Street address]	07/04/20	Althea Fluelling	100.00
07/04/20	Lissa Frederique	20.20	[Street address]	07/04/20	Lisa Frederique	20.20
07/08/20	Amanda Upchurch	20.20	pledge seed	N/A	N/A	0.00
07/24/20	Oswalyn Facey	50.00	campaign support	07/24/20	Oswalyn Facey	50.00
07/24/20	The Purpose Church	100.00	[Blank]	N/A	N/A	0.00
07/27/20	Shekinah Glory Tabernacle	100.00	donation	N/A	N/A	0.00
08/02/20	Lissa Frederique	20.20	[Street address]	07/31/20	Lissa Frederique	20.20
08/04/20	The Purpose Church	100.00	seed from TPC	N/A	N/A	0.00
08/07/20	One Church Miami	200.00	donation	08/07/20	City United	200.00
08/07/20	Molly	25.00	[Blank]	N/A	N/A	0.00
08/07/20	Tierra Young	20.00	Campaign you are a blessing 	N/A	N/A	0.00
08/07/20	Kentrella Carter	50.00	campaign fund	08/07/20	Kentrella Carter	75.00
08/07/20	HarolynLennon	20.00	[Blank]	N/A	N/A	0.00
08/07/20	Syleena Ann-Marie	15.00	TO GOD BE ALL THE GLORY 	08/07/20	Syleena Powell	15.00
08/07/20	Kineard	25.00	campaign -Pastor Audrey VIP Church	N/A	N/A	0.00
08/19/20	Mari Gauthier	20.20	May GOD Reveal HIMSELF Thru	N/A	N/A	0.00

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CASH APP DATE	CASH APP NAME	AMOUNT PER CASH APP	CASH APP SUBJECT	DATE PER CTR	NAME ON CTR	AMOUNT PER CTR
			YOU&To You! 			
08/20/20	Daniella Bivona	50.00	Glory and Victory	N/A	N/A	0.00
08/20/20	Catrina Owens	25.00	Regina 2020...Catrina Owens	08/20/20	Catrina Owens	75.00
08/20/20	Martha Sherill	200.00	[Blank]	06/25/20	Martha Sherill	200.00
08/20/20	Barbara Sherrod	2.98	offering	N/A	N/A	0.00
08/20/20	Daphney Noel	44.44	God gives seed to the sower, seed grow 	08/25/20	Daphney Noel	44.44
08/22/20	Amanda Upchurch	40.00	monthly pledge	08/25/20	Amanda Upchurch	40.00
08/28/20	Gigi Sim	700.00	campaign funds	N/A	N/A	0.00
08/28/20	Angela faith Jadotte	21.00	change gron printing	N/A	N/A	0.00
09/02/20	Lissa Frederique	20.20	You got this  [street address]	09/01/20	Lissa Frederique	20.20
09/23/20	The Purpose Church	100.00	campaign donation	N/A	N/A	0.00
10/09/20	Lissa Frederique	20.20	VOTE 4 REGINA MARTIN	10/09/20	Lissa Frederique	20.20
11/29/20	Lacandis Reid	11.00	Infinite Abundance	N/A	N/A	0.00
02/25/21	Jay	30.00	seed flowww	N/A	N/A	0.00
	<b>TOTALS</b>	<b>\$5,441.02</b>				<b>\$ 3,934.04</b>

(Exhibits 8, 12, 14, 16, 37)

As reflected in OIG Table 6, Cash App records showed that the Regina Martin account received a total of \$5,441.02 from others between June 11, 2020, and February 25, 2021, but reported just \$3,934.04 of those payments as contributions.

The candidate’s use of the Cash App account in this campaign illustrates the mischief that can ensue when a campaign fails to use the campaign treasurer and campaign depository as the sole means to collect and expend campaign funds. Based on the records we reviewed, there can be no doubt that the candidate collected more Cash App funds for her campaign than she reported. After all, we calculated that the candidate and treasurer reported even more than the campaign depository received, as the campaign depository only received \$2,452.67 (based on \$2,490.02 collected before fees), while the CTRs reported \$3,934.04 in contributions from individuals who paid the candidate by Cash App.

Finally, we noted that on June 17, 2020, the candidate transferred \$2,998.80 out of the Cash App account to an account other than the campaign account. If Cash App had imposed a 1.5 percent fee on that transfer, the amount realized by the unknown account would have been \$2,953.82, the approximate

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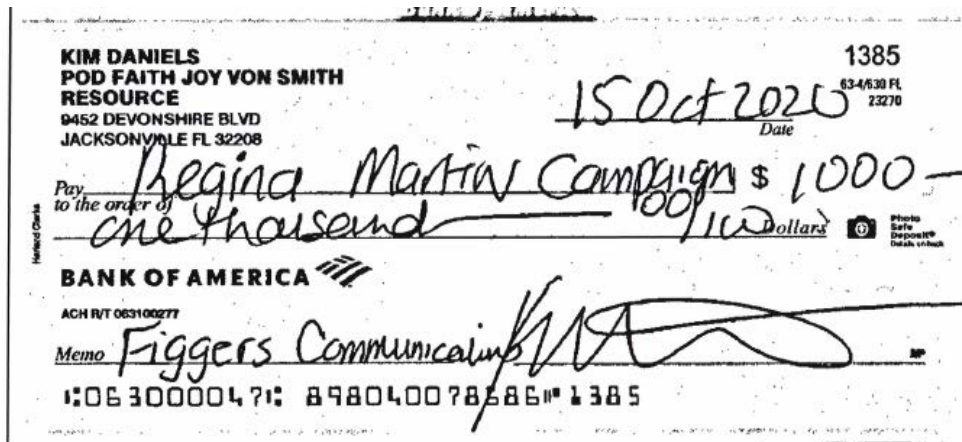
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difference between what the Regina Martin Cash App account collected from others (\$5,441.02) and the amount that Cash App transferred to the campaign depository (\$2,490.02), or \$2,951.00.

These contributions were received in violation of the requirement that all contributions be made and received through the duly appointed campaign treasurer.<sup>67</sup>

4. Making a Contribution Through or in the Name of Another

The campaign received the following contribution check, check number 1385 on the account of KIM DANIELS, POD<sup>68</sup> FAITH JOY VON SMITH RESOURCE, which the treasurer endorsed and deposited into the campaign depository on October 15, 2020:



**OIG Figure 3: Contribution check made on account of KIM DANIELS, POD FAITH JOY VON SMITH RESOURCE.** (Excerpt from Exhibit 26, p. 28)

The candidate and treasurer reported this contribution on the G6 CTR, at sequence number 3, as a contribution from business contributor “Figgers Communications,” the name inserted on the memo line of check 1385, with an address of 3697 NW 19<sup>th</sup> Street, Lauderdale Lakes, FL 33311, as follows:

10, 15 20	Figgers Communications 3697 NW 19 <sup>th</sup> Street Lauderdale Lakes, FL 33311	B	Business Owner	CITE			\$1,000.00
3							

**OIG Figure 4: G6 CTR contribution sequence number 3 reporting contribution of Figgers Communication.** (Excerpt from Exhibit 17, p. 2)

<sup>67</sup> Fla. Stat. Sec. 106.021(3).

<sup>68</sup> Investopedia reports that, in the context of bank account holder names, “POD” stands for “payable on death.” Retrieved on July 20, 2022, from <https://www.investopedia.com/terms/p/payableondeath.asp>.



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Florida Division of Corporation online records show that Figgers Communications Inc., whose sole registered agent, officer, and director was Freddie Figgers of Quincy, Florida, was voluntarily dissolved on September 20, 2019.<sup>69</sup> Neither the listed principal address, mailing address, nor registered agent address matched the Lauderdale Lakes address that the G6 CTR reported for the contributor.<sup>70</sup>

Within the Cash App transactions, we also noted two payments from One Church Miami to Regina Martin dated June 12, 2020, and August 7, 2020, for \$202.00 and \$200.00, respectively.

2020-06-12 15:05:03 UTC	PAID_OUT	USD 202.00	campaign support	One Church Miami	Paying	Regina Martin
2020-08-07 17:11:44 UTC	PAID_OUT	USD 200.00	donation	One Church Miami	Paying	Regina Martin

**OIG Figure 5: Contributions from One Church Miami to Regina Martin via Cash App.**  
(Excerpts from Exhibit 37)

The candidate and treasurer did not include One Church Miami contributions on any CTRs. However, the CTRs showed donations from City United in the same months for the same amounts. There were no City United contributions made by bank check, Anedot, or Cash App. Nonetheless, the candidate and treasurer did report these contributions as from City United.

6, 25, 20	City United 1777 NW 38th Ave Lauderhill, FL 33311	B		CHÉ			\$202.00
8, 7, 20	City United 3307 NW 38th Ave Lauderhill, FL 33311	B	Business owner				\$200.00

**OIG Figure 6: Reports of contributions from One Church Miami to Regina Martin via Cash App as from City United.** (Excerpts from Exhibit 8, p. 8; Exhibit 14, p. 2)

<sup>69</sup> Retrieved on July 19, 2022, from

<http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=EntityName&directionType=Initial&searchNameOrder=FIGGERSCOMMUNICATIONS%20P120000848230&aggregateId=domp-p12000084823-a8aafc8e-95e2-4b77-9bac-4430d84ecfde&searchTerm=Figgers%20Communications&listNameOrder=FIGGERSCOMMUNICATIONS%20P120000848230>.

<sup>70</sup> 3697 NW 19th Street, Lauderdale Lakes, FL 33311 is the listed principal, mailing, and registered agent address for EYC Enterprise Inc. The listed registered agent and two officers for EYC Enterprise do not include Figgers Communication, Mr. Figgers, or Ms. Daniels. Retrieved on July 19, 2022, from

<http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=EntityName&directionType=Initial&searchNameOrder=EYCENTERPRISE%20P100000031010&aggregateId=domp-p10000003101-05ff6c84-92a5-4d19-ad1e-c496abe2d0ba&searchTerm=EYC%20Enterprise&listNameOrder=EYCENTERPRISE%20P100000031010>.

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These violated the prohibition against making two or more contributions or accepting two or more contributions made through or in the name of another, directly or indirectly, a third-degree felony.<sup>71</sup>

**5. Accepting a Contribution Received Less Than Five Days Before the Election**

On the G7 CTR filed on October 30, 2020, the candidate and treasurer reported the receipt of a contribution on October 29, 2020, from NHAEON Progressive Political Action Committee in the amount of \$1,000.00. (Exhibit 19) The amended TR CTR filed on February 1, 2021, did not change this entry. (Exhibit 22) But, on the amended TR CTR filed on April 13, 2021, the candidate and treasurer amended this entry and reported the check as received on October 30, 2020. (Exhibit 23) October 30, 2020, was four days prior to the November 3, 2020, election.

The treasurer deposited a check for \$1,000.00, drawn on the account of NHAEON PROGRESSIVE POLITICAL ACTION COMMITTEE, dated October 29, 2020, into the campaign depository on November 10, 2020. (Exhibit 26, pp. 40-41) There was no evidence that the campaign returned the contribution.

Receiving the check on October 30, 2020, without returning it and by using or expending its funds violated the prohibition against knowingly and willfully failing to return a contribution received less than five days prior to the day of the election, a first-degree misdemeanor.<sup>72</sup>

**6. Omitting Contributor Names and Contribution Amounts From Deposit Slips**

The treasurer failed to list contributor names and contribution amounts on all 17 deposit slips accompanying the deposits into the campaign depository, as follows:

**OIG Table 7:  
Deposit Slips Accompanying Check and Cash Deposits  
May 29, 2020 to January 29, 2021**

DEPOSIT SLIP <sup>73</sup>	DEPOSITED	CASH OR CHECK	SOURCE	AMOUNT
1	05/29/20	Cash	Unknown	\$20,000.00
2	06/17/20	Cash	Unknown	1,550.00
3	06/25/20	Cash	Unknown	2,500.00
4	06/25/20	Cash	Unknown	500.00
5	07/08/20	Cash	Unknown	1,440.00
6	08/05/20	Cash	Unknown	1,000.00

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<sup>71</sup> Fla. Stat. Sec. 106.08(5)(a), (7)(b).

<sup>72</sup> Fla. Stat. Sec. 106.08(3)(a), (7)(a).

<sup>73</sup> The deposit slip numbers are sequential reference numbers assigned by the OIG. Some deposit slips were used for multiple items. For example, on August 5, 2020, a single deposit slip for \$2,000.00 accompanied \$1,000.00 in cash and a \$1,000.00 check.

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DEPOSIT SLIP <sup>73</sup>	DEPOSITED	CASH OR CHECK	SOURCE	AMOUNT
6	08/05/20	Check	Martha Tax & Financial Services	1,000.00
7	08/26/20	Check	Metro Broward Professional Firefighters	1,000.00
8	09/01/20	Check	Shutts	1,000.00
9	09/28/20	Cash	Unknown	1,000.00
10	09/30/20	Check	Dunay, Miskel and Backman, LLP	500.00
10	09/30/20	Check	Latitude Real Estate Holdings, LLC	1,000.00
11	10/05/20	Cash	Unknown	400.00
12	10/11/20	Cash	Unknown	460.00
13	10/15/20	Check	Kim Daniels POD Faith Joy Von Smith Resource	1,000.00
14	10/21/20	Check	Premier Waste Solutions, LLC	1,000.00
14	10/21/20	Check	Waste Pro (name not reported)	1,000.00
15	10/29/20	Check	Arena Shoppes II LLLP	500.00
15	10/29/20	Check	Arena North Lauderdale Shoppes III LLC	500.00
15	10/29/20	Check	Arena Shoppes LLLP	500.00
16	10/29/20	Check	Margate Property Development, LLC	500.00
16	10/29/20	Check	Palmetto Lakes Investors, LLC	500.00
16	10/29/20	Check	Arena North Lauderdale Shoppes, LLC	1,000.00
17	11/10/20	Check	NHAEON Progressive Political Action Committee	1,000.00

(Exhibit 26) This hindered the OIG’s ability to ascertain whose contributions constituted the cash deposits and violated the requirement that all deposits be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.<sup>74</sup>

7. Willfully Certifying as True Reports Known to be Incorrect, Incomplete, or Both

The candidate and treasurer signed and certified as true, correct, and complete all CTRs filed for the 2020 Regina Martin campaign. However, the OIG’s review found there was misreporting or omissions in 13 of the 17 original and amended CTRs.<sup>75</sup> These false reports and omissions violated the prohibition against falsely reporting or deliberately failing to include any information required by Chapter 106, Florida Statutes.

The candidate and his or her campaign treasurer, in the case of a candidate . . . shall certify as to the correctness of each report; and each person so certifying shall bear

<sup>74</sup> Fla. Stat. Sec. 106.05.

<sup>75</sup> As reported below, the OIG identified misreporting and omissions in the following 13 CTRs: (1) original M6 CTR filed on July 9, 2020 (Exhibit 8), (2) the second amended M6 CTR filed on July 16, 2020 (Exhibit 10), (3) the third amended M6 CTR filed on October 8, 2020 (Exhibit 11), (4) the original M7 CTR filed on August 7, 2020 (Exhibit 12), (5) the original M8 CTR filed on September 9, 2020 (Exhibit 14), (6) the original G4 CTR filed on October 8, 2020 (Exhibit 16), (7) the original G6 CTR filed October 23, 2020 (Exhibit 17), (8) the amended G6 CTR filed on January 20, 2022 (Exhibit 18), (9) the original G7 CTR filed on October 30, 2020 (Exhibit 19), (10) the first amended G7 CTR filed on January 29, 2021 (Exhibit 20), (11) the original TR CTR filed on January 29, 2021 (Exhibit 21), (12) the first amended TR CTR filed on February 1, 2021 (Exhibit 22), and (13) the second amended TR CTR filed on April 13, 2021 (Exhibit 23).

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the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.<sup>76</sup>

Among the false reporting and deliberate omissions were the following:

*A. Failing to Report Cash Contributions and Falsely Reporting Check Contributions*

The OIG compared each of the 131 reported contributions that donors made during the life of the campaign with each contribution by bank check or via Anedot or Cash App and determined that there were 17 reported contributions totaling \$6,405.20 that were not made by one of those methods and not reported as a loan<sup>77</sup> or cash contribution. (OIG Appendix A) The OIG determined that the candidate and treasurer reported that the campaign received the following contributions as made by check when they were not made by check, Anedot, or Cash App<sup>78</sup>:

**OIG Table 8:  
Contributions Not Made by Check, Anedot, or Cash App  
And Falsely Reported as Check Contributions  
June 8, 2020 to January 20, 2022**

REPORT	SEQ. NO.	DATE	REPORTED CONTRIBUTOR	REPORTED AMOUNT	REPORTED TYPE
M6	27	06/16/20	Talitha Hester	50.00	CHE
M6	29	06/16/20	Lakeisha Marion	900.00	CHE
M6	34	06/25/20	James Dorcely	25.00	CHE
M6	48	06/25/20	Mimose Joseph	50.00	CHE
M6	55	06/25/20	Mary Terveus	330.20	CHE
M7	3	07/04/20	Catysha Dorcevil	1,000.00	CHE
M7	4	07/05/20	Luctresa Jackson	50.00	CHE
M7	9	07/24/20	Andrea Gates	100.00	CHE
M7	10	07/27/20	Glenda Sherman	100.00	CHE
M7	11	07/31/20	Andrea Gates	100.00	CHE
M7	14	07/31/20	Regina Martin	1,000.00	CHE
M8	29	08/29/20	Margarette Prosper	240.00	CHE

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<sup>76</sup> Fla. Stat. Sec. 106.07(5). See also Fla. Stat. Sec. 106.19.

<sup>77</sup> We did not include the \$20,000.00 cash deposit reported as a loan from the candidate on May 29, 2020, because its type was reported as “LOA” (loan), and we did not find that reporting to be false. (Exhibit 7)

<sup>78</sup> As reported above, it does not violate Florida law to report a properly processed contribution from a third-party payment processor as a check contribution. For this purpose, although we were concerned about how the candidate used the Cash App account, we counted each reported contribution made via Anedot and Cash App as a properly reported check contribution.

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REPORT	SEQ. NO.	DATE	REPORTED CONTRIBUTOR	REPORTED AMOUNT	REPORTED TYPE
M8	35	08/30/20	Jasmin Darew	500.00	CHE
G4	4	09/23/20	Andrea Gates	100.00	CHE
G4	5	09/28/20	Judith Gelin	1,000.00	CHE
G4	8	09/30/20	Karri Turner	400.00	CHE
G6	2	10/11/20	Betty Martin	460.00	CHE
			<b>TOTAL</b>	<b>\$ 6,405.20</b>	

Considering the totality of circumstances presented, including the large amount of cash deposited into the campaign depository and the candidate and treasurer’s failure to provide statements or records to explain the differences between what was reported and what documents showed, the OIG concluded that the candidate and treasurer deliberately misreported these contributions as check contributions (CHE).

As reported above in the section titled, “3. Contributions Not Made Through the Campaign Treasurer and Campaign Depository,” Cash App records showed that the Regina Martin account received a total of \$5,441.02 from others between June 11, 2020, and February 25, 2021 (OIG Table 6), but reported just \$3,934.04 of those payments as contributions. This meant that unreported money from others that went into the Regina Martin Cash App account totaled \$1,506.98. Of the \$1,506.98 in Cash App income that was not reported, \$1,105.40 directly referenced “campaign” in the subject line, as follows:

**OIG Table 9:  
Unreported Campaign Contributions  
Paid to Regina Martin Cash App Account  
June 11, 2020 to September 23, 2020**

DATE	NAME	PAID PER CASH APP	NOTE WITH PAYMENT
06/11/20	Sheryce Eldemire	\$ 100.00	Campaign
06/12/20	Leiza DeRoy	20.20	Campaign
06/12/20	Dr. Jessica Wilson	20.00	Campaign
06/12/20	Towanna Justice	25.00	2020 campaign
06/12/20	Gigi Sim	50.00	Mimose Dor- Campaign Support
06/12/20	Yolanda Palmer	20.20	Campaign Contribution
06/12/20	Dreneigh Cobb	25.00	Campaign
08/07/20	Tierra Young	20.00	Campaign you are a blessing ❤️
08/07/20	Kineard	25.00	campaign -Pastor Audrey VIP Church
08/28/20	Gigi Sim	700.00	campaign funds
09/23/20	The Purpose Church	100.00	campaign donation
	<b>TOTAL</b>	<b>\$1,105.40</b>	

There were other unreported payments that individuals paid to the Regina Martin Cash App account, some of which referred to “donation,” and some of the payments that were reported did not

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include the word “campaign.” Nonetheless, the OIG only included in OIG Table 9 those unreported payments that referenced the campaign, as it is clear that such payments were intended to influence the results of the election and thus constituted campaign contributions.<sup>79</sup> Based upon the totality of the circumstances presented, including that the candidate and treasurer omitted reporting contributions at least 11 times and that the candidate transferred \$2,998.80 out of the Cash App account to some account other than the campaign depository, the OIG concluded that the candidate and treasurer deliberately omitted reporting the contributions listed in OIG Table 9.

*B. Overreporting Contribution Amounts*

When the OIG compared CTRs to Anedot and Cash App records, we found that, for those Anedot and Cash App contributions the candidate and treasurer reported, they either correctly reported or overreported the amounts. The following eight Anedot and Cash App contributions were overreported:

**OIG Table 10:  
Overreported Anedot and Cash App Contributions  
June 8, 2020 to January 20, 2022**

REPORT	SEQ. NO.	DATE	REPORTED CONTRIBUTOR	REPORTED CONTRIBUTION	CONTRIBUTION PER ANEDOT	CONTRIBUTION PER CASH APP	OVER-REPORTED
<b>M6</b>	28	06/16/20	Martha Sherill	\$ 600.00		\$200.00	\$ 400.00
<b>M8</b>	3	08/07/20	Nikitress Tolliver	88.20	\$ 20.20		68.00
<b>M8</b>	7	08/07/20	Kentrella Carter	75.00		50.00	25.00
<b>M8</b>	12	08/20/20	Nikitress Tolliver	70.20	20.20		50.00
<b>M8</b>	18	08/20/20	Catrina Owens	75.00		25.00	50.00
<b>M8</b>	19	08/24/20	Erin Stokes	100.00	50.00		50.00
<b>M8</b>	26	08/29/20	Jeff Raphael	100.00	50.00		50.00
<b>M8</b>	34	08/30/20	Leigh Robinson	300.00	250.00		50.00
			<b>TOTALS</b>	<b>\$1,408.40</b>	<b>\$ 390.40</b>	<b>\$275.00</b>	<b>\$743.00</b>

The amounts these contributors actually gave the campaign on these occasions totaled \$665.40; thus, the candidate and treasurer overreported their contributions by \$743.00. Considering totality of circumstances presented, including the large amount of cash deposited into the campaign depository and the candidate and treasurer’s failure to provide statements or records to explain the differences between what was reported and what documents showed, the OIG concluded that the candidate and treasurer deliberately overreported these contributions.

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<sup>79</sup> Fla. Stat. Sec. 106.011(5)(a).

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*C. Underreporting a Withdrawal*

The candidate and treasurer underreported the over-the-counter withdrawal that the treasurer made on January 27, 2021. Bank records showed that there was \$1,588.59 remaining in the campaign depository as of December 29, 2020, and the treasurer made an over-the-counter withdrawal of \$1,588.00 on January 27, 2021. (Exhibit 28, p. 6; Exhibits 33, 41)

**SUNTRUST** Withdrawal Ticket  
Non-Negotiable  
Payable to Named Depositor Only

Print Name: GyiLaine Similien Date: 1/27/21

One thousand five hundred eighty eight <sup>59</sup> Dollars

Signature: [Handwritten Signature]

Account No.: 1000263244401 Amount Withdrawn: \$ 1,588.59

MICR: 516601757

**OIG Figure 7: The \$1,588.00 over-the-counter withdrawal by the campaign treasurer on January 27, 2021.** (Excerpt from Exhibit 28, p. 6)

She withdrew the remaining \$0.59 two days later, on January 29, 2021, when she closed the account. (Exhibit 28, p. 7; Exhibit 33)

However, the candidate and treasurer reported a loan reimbursement to “Withdrawl” on January 27, 2021, in the amount of \$1,309.00. (Exhibit 21, p. 6)

1/27/21	Withdrawl	Loan Reimbursement	REM	\$1309.00
26				

**OIG Figure 8: The withdrawal of January 27, 2021, was reported on the TR CTR as for \$1,309.00.** (Excerpt from Exhibit 21, p. 6)

Based on the totality of circumstances presented, including that the underreporting of this expenditure or disposition of surplus campaign funds allowed the candidate and treasurer to balance the CTR contribution and expenditure summary totals on the final CTR, we concluded that they deliberately underreported it.<sup>80</sup>

<sup>80</sup> The CTR Summary Form, which is the first page of each CTR filing, requires that candidates track monetary contributions and expenditures that should reflect what was deposited into and withdrawn from the campaign depository. The instructions on the form state, “(9) TOTAL Monetary Contributions to Date: the amount of total monetary contributions to date.” Candidates keep cumulative totals from the time the campaign depository is opened through the termination.

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*D. Failing to List a Contributor Name and Its Principal Type of Business*

The candidate and treasurer left blank the contributor name on a contribution reported on the G7 CTR that they filed on October 30, 2020.

At sequence 4, the candidate and treasurer omitted the name of the business contributor with the reported address of 2101 W. State Road 434 Ste 315 Longwood, FL 32779, for a \$1,000.00 contribution dated October 21, 2020. In comparing the G7 CTR with the deposits into the campaign depository, the OIG determined that the contributor was in fact Waste Pro, a waste management company with the address of 2101 W. State Road 434, Ste 315, Longwood, FL 32779.<sup>81</sup> (Exhibit 19; Exhibit 26, p. 31)

This violated the requirement to report the full name of each person<sup>82</sup> who has made a contribution to a candidate within the reporting period, together with the amount and date of the contribution.<sup>83</sup> The candidate and treasurer also failed to report Waste Pro's principal type of business, instead reporting it as "Business Owner." For corporations, the report must provide "as clear a description as practicable of the principal type of business conducted by the corporation."<sup>84</sup> It does not follow that a general description such as "business owner" would suffice for the principal type of business that the CTRs reported. Based on the totality of circumstances presented, including that the CTR omitted the contributor's name altogether and that it listed the business type in a vague manner, we determined that these omissions were deliberate.

*E. Failing to Report the Post-Election Return of a Campaign Sign Bond*

On June 8, 2020, the candidate signed a completed Campaign Sign Bond form that listed Regina Martin as a candidate for City Commissioner and Guylaine Similien as Campaign Manager. (Exhibit 6) By way of this form, the candidate acknowledged that the bond would be returned upon request and removal of all signs within seven days following the election, or the candidate would forfeit the bond. On December 3, 2020, Guylaine Similien signed a Campaign Sign Bond Return of Deposit form acknowledging receipt of a check in the amount of \$200.00 for the return of the campaign sign bond received from Regina Martin. (Exhibit 5) City of North Lauderdale check number 00245353, dated November 12, 2020, in the amount of \$200.00, was deposited into the campaign depository on December 26, 2020. (Exhibit 26, pp. 42-43; Exhibit 41)

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report. (10) TOTAL Monetary Expenditures to Date: the amount of total monetary expenditures to date. Candidates keep cumulative totals from the time the campaign depository is opened through the termination report." (Exhibit 43)

<sup>81</sup> This was the address printed on the contribution check.

<sup>82</sup> By law, corporations are persons. Fla. Stat. Sec. 106.011(14).

<sup>83</sup> Fla. Stat. Sec. 106.07(4)(a).

<sup>84</sup> Fla. Stat. Sec. 106.07(4)(a). The CTR Itemized Contribution form requires candidates to disclose whether the contributor is a business and, if so, what type. The instructions on the form state, "(8) Enter the type of contributor using one of the following codes: Occupation of contributor for contributions over \$100 only. (If a business, please indicate nature of business.) . . ." (Exhibit 44)



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Neither the original TR CTR of January 29, 2021, the amended TR CTR of February 1, 2021, nor the amended TR CTR of April 13, 2021, reported the return of the bond. (Exhibits 21, 22, 23) This violated the requirement to report the refund and subsequent disposition.<sup>85</sup>

*F. Failing to Report Expenditures*

The OIG observed two instances where CTRs, SunTrust, and Cash App records established the campaign made payments out of the campaign depository for non-fee transactions but never reported those expenditures, as follows:

**OIG Table 11:  
Unreported Expenditures Other Than Payment Fees  
June 24, 2020 to September 28, 2020**

BANK DATE	PAYEE	AMOUNT	METHOD
08/31/20	Elda Aimeee	85.00	Square
09/28/20	JAZMINEROCH	78.75	PayPal

In addition, the Division of Elections has opined that, while candidates may use third party payment processors under certain conditions, they must report as a contribution the entire amount that each contributor paid to the third party and also report as an expenditure any amount that the third party deducted from the contribution as a fee for using the third party's services. The date the campaign came into possession of the contribution was the date the contribution was received, and the fees may be aggregated for reporting purposes.<sup>86</sup>

The OIG determined that the campaign received 61 contributions totaling \$6,058.80 that Anedot processed for its Dr. Regina Martin Campaign account between June 10, 2020, and October 20, 2020. In the process, it accrued fees totaling \$269.00, as follows:

**OIG Table 12:  
Unreported Anedot Fees Withheld for Contributions Through Anedot  
June 10, 2020 to October 20, 2020**

PROCESSED DATE	CONTRIBUTOR	CONTRIBUTION PER ANEDOT	UNREPORTED ANEDOT FEES
06/10/20	Alfreda Rodney	\$ 20.20	\$ 1.11
06/11/20	Catrina Jones	20.20	1.11
06/11/20	Margarette Prosper	100.00	4.30
06/11/20	Dianne Ellis	20.20	1.11
06/11/20	Georgette Taylor	100.00	4.30
06/11/20	Paulene Mckellop	50.00	2.30

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<sup>85</sup> Fla. Stat. Secs. 106.07(4)(a); 106.141.

<sup>86</sup> DE Opinion 08-07 (June 12, 2008).

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PROCESSED DATE	CONTRIBUTOR	CONTRIBUTION PER ANEDOT	UNREPORTED ANEDOT FEES
06/11/20	Linda Stewart	20.20	1.11
06/11/20	Terri Terrell	20.20	1.11
06/11/20	Leslie Mitchell	300.00	12.30
06/12/20	Linise Eugene	20.20	1.11
06/12/20	Vanessa Harrigan	100.00	4.30
06/12/20	Erin Stokes	30.00	1.50
06/12/20	Betty Noel-Wheeler	20.20	1.11
06/12/20	Andrea Gates	100.00	4.30
06/12/20	Claudine Filsaime	50.00	2.30
06/12/20	Nikitress Tolliver	20.20	1.11
06/12/20	Tony Bonner	20.20	1.11
06/12/20	Temika Dye	20.20	1.11
06/12/20	Meagan Joseph	100.00	4.30
06/12/20	LaBentria Ford	20.20	1.11
06/12/20	Frandlely Louis	20.20	1.11
06/12/20	Amanda Upchurch	20.20	1.11
06/12/20	Linda Copeland	20.20	1.11
06/12/20	Merinda Johnson	50.00	2.30
06/12/20	Ruth Mobley	500.00	20.30
06/12/20	Karen Pierre	20.20	1.11
07/07/20	Frank Delaney	1,000.00	40.30
07/07/20	LaCourdia Jones	20.20	1.11
07/09/20	Aymber Young	119.00	5.06
08/07/20	Princess Millens	20.20	1.11
08/07/20	Tamillia McCormick	100.00	4.30
08/07/20	Nikitress Tolliver	20.20	1.11
08/07/20	Denise Decius	500.00	20.30
08/07/20	Merline Applys	100.00	4.30
08/09/20	Azizah Morrison	100.00	4.30
08/11/20	Marnita Madden	20.20	1.11
08/11/20	Monique Minnett Mersereau	100.00	4.30
08/18/20	Linda Tatoute	100.00	4.30
08/20/20	Nikitress Tolliver	20.20	1.11
08/20/20	Andrea Gates	50.00	2.30
08/20/20	Ruth Mobley	100.00	4.30
08/20/20	Veronica Price	20.20	1.11
08/20/20	Antoinette Green-Snow	50.00	2.30
08/20/20	Gwendolyn Yarbrough	20.20	1.11
08/24/20	Erin Stokes	50.00	2.30

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER  
ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION**

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PROCESSED DATE	CONTRIBUTOR	CONTRIBUTION PER ANEDOT	UNREPORTED ANEDOT FEES
08/24/20	Monique Minnett Mersereau <sup>87</sup>	(100.00)	0.00
08/25/20	Mercy Omani	25.00	1.30
08/26/20	Ian Sargent	100.00	4.30
08/27/20	Dr. Ginette Braziel	100.00	4.30
08/29/20	Angelic Simmons	50.00	2.30
08/29/20	Jeff Raphael	50.00	2.30
08/29/20	Claudette Marks	100.00	4.30
08/29/20	LaKeshia Smith	20.20	1.11
08/29/20	Paulene Mckellop	20.20	1.11
08/29/20	Grace Youngblood McGowan	50.00	2.30
08/29/20	Azizah Morrison	100.00	4.30
08/30/20	Ernest Gonder	250.00	10.30
08/30/20	Leigh Robinson	250.00	10.30
09/05/20	Tasha Gordon	500.00	20.30
09/14/20	Luctresa Jackson	100.00	4.30
10/19/20	Dahlia Jeune	50.00	2.30
10/20/20	Claudy Louissaint	100.00	4.30
	<b>TOTALS</b>	<b>\$ 6,058.80</b>	<b>\$ 264.70</b>

(Exhibit 36) While the candidate and treasurer reported each of these contributions on CTRs, they failed to report all the fees that Anedot deducted. They should have reported but did not report the fees as expenditures on the original or amended M6, M7, M8, G4, and G7 CTRs. (Exhibits 8, 12, 14, 16, 19, 36) For example, Anedot withheld \$12.30 from a contribution from Leslie Mitchell on June 11, 2020, in the amount of \$300.00. Anedot credited \$287.70 for Ms. Mitchell’s contribution, but the candidate and treasurer reported the full amount of the contribution of \$300.00 without reporting the \$12.30 fee expenditure to Anedot. (Exhibits 8, 36)

The only Anedot fees the candidate and treasurer reported as expenditures were on the M6 CTR, at sequence number 1, on June 12, 2020, in the amount of \$79.15 (Exhibit 8),<sup>88</sup> and on the G4 CTR, at sequence number 4, on September 30, 2020, in the amount of \$107.88 (Exhibit 16). Thus, the candidate and treasurer omitted reporting \$77.67 in expenditures to Anedot for fees paid.

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<sup>87</sup> Anedot assessed a \$15.00 chargeback in the net amount column and not the fee column. We were unable to conclude with certainty whether the candidate paid the fee, or the contributor took the loss of \$15.00 when Anedot refunded her contribution. Therefore, we did not include this chargeback fee in the total fees paid.

<sup>88</sup> Two amended M6 CTRs filed on July 16, 2020, and October 8, 2020, also reported the \$79.15 expenditure to Anedot of June 12, 2020. (Exhibits 10, 11)

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER  
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In comparing the aggregated payments transferred from the Regina Martin Cash App account to the campaign depository, the OIG observed a difference between the amount transferred out of Cash App and the amount transferred into the campaign depository, as follows:

**OIG Table 13:  
Cash App Transfers to Campaign Depository  
June 30, 2020 to October 15, 2020**

DATE	AMOUNT OUT PER CASH APP	AMOUNT IN PER BANK	DIFFERENCE
06/30/20	\$ 140.40	\$ 138.29	\$ 2.11
07/15/20	140.40	138.29	2.11
07/28/20	250.00	246.25	3.75
08/05/20	120.20	118.40	1.80
08/27/20	977.62	962.96	14.66
08/28/20	700.00	689.50	10.50
09/15/20	41.20	40.58	0.62
10/01/20	100.00	98.50	1.50
10/15/20	20.20	19.90	0.30
<b>TOTALS</b>	<b>\$ 2,490.02</b>	<b>\$ 2,452.67</b>	<b>\$ 37.35</b>

(Exhibits 29, 30, 31, 37, 39, 40) The difference between the amount that Cash App records showed left the account and the amount that the bank showed coming in from Cash App was a total of \$37.35 or 1.5 percent per transaction. The only Cash App fees the candidate and treasurer reported as expenditures were on the M6 CTR, at sequence number 5, on June 30, 2020, in the amount of \$2.17 (Exhibit 8) and on the M8 CTR, at sequence number 4, on August 20, 2020, in the amount of \$3.75 (Exhibit 14). Thus, the candidate and treasurer omitted reporting \$31.43 in expenditures to Cash App for fees paid.

These omissions violated the requirement to report each expenditure that the campaign made.<sup>89</sup>

*G. Failing to Report the Full Name and Address of Expenditure Payees*

The candidate and treasurer reported expenditures for which the full names and addresses of the payees were not reported, as follows:

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<sup>89</sup> Fla. Stat. Sec. 106.07(1), (4)(a)7.

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER  
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**OIG Table 14:  
Reported Expenditures  
Without Payees' Full Names or Addresses Listed  
June 8, 2020 to January 20, 2022**

REPORT	DATE	REPORTED NAME	REPORTED ADDRESS	AMOUNT
TR TR-A2 <sup>90</sup>	11/06/20	Cash Withdrawl Visionary Events & Design	None 1480 NW 19 <sup>th</sup> Court, Fort Lauderdale, FL 33311	\$ 700.00
TR TR-A2	11/12/20	Florida League of Cities	None 301 S. Bronough Street Ste 300, Tallahassee, FL 32302	99.00
TR	11/20/20	Cash Withdrawl	None	300.00
TR	11/23/20	Edible Arrangements	None	53.49
TR	11/24/20	Edible Arrangements	None	53.49
TR	11/30/20	Withdrawl Regina Martin	None	18,016.00
TR	01/27/21	Withdrawl	None	1,309.00
TR-A1 <sup>91</sup>	01/29/21	Withdrawl	None	0.69

(Exhibits 21, 22, 23) This hindered the OIG's ability to ascertain which expenditures, if any, the campaign paid with this cash and violated the requirement to include the full name and address of each person to whom the campaign paid an expenditure within the reporting period.<sup>92</sup>

*H. Failing to List the Purpose of Expenditures*

The candidate and treasurer reported the purpose of many expenditures for the campaign, such as "Campaign workers" and "Campaign supplies"; however, it also reported expenditures for which there was no purpose of the expenditure listed, as follows:

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<sup>90</sup> TR-A2 designates the second amended TR CTR, filed on April 13, 2021.

<sup>91</sup> TR-A1 designates the first amended TR CTR, filed on February 1, 2021.

<sup>92</sup> Fla. Stat. Sec. 106.07(4)(a).

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER  
ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION**

**OIG Table 15:  
Reported Expenditures  
Without Purpose Listed  
June 8, 2020 to January 20, 2022**

REPORT	DATE	NAME	REPORTED PURPOSE	AMOUNT
M6 M6-A2 <sup>93</sup> M6-A3 <sup>94</sup>	06/12/20	Anedot	[Blank] [Blank] Campaign Expense	\$ 79.15
M6 M6-A2 M6-A3	06/17/20	Camden Lane Creative	[Blank] [Blank] Flyers	210.00
M6 M6-A2 M6-A3	06/12/20	Jazmine Rochelle Enterprise	[Blank] [Blank] Campaign Expense	175.00
M6 M6-A2 M6-A3	06/17/20	Jovie Print Shop	[Blank] [Blank] Campaign Expense	257.00
M6 M6-A2 M6-A3	06/30/20	CASH APP	[Blank] [Blank] Campaign Expense	2.17
M8	08/01/20	Best Buy	[Blank]	759.66
M8	08/13/20	Camden Lane Creative	[Blank]	175.00
M8	08/14/20	Happy Feet Advertising	[Blank]	4,625.00
M8	08/20/20	CASH APP	[Blank]	3.75
G4	09/01/20	Happy feet Advertisement	Campaign Expense	2,650.00
G4	09/01/20	China Man Photos	Campaign Expense	321.00
G4	09/08/20	Happy feet Advertisement	Campaign Expense	795.00
G4	09/30/20	Anedot	Campaign Expense	107.88
G4	09/30/20	Office Depot	Campaign Expense	85.00
G6	10/05/20	Happy feet Advertising	Campaign Expense	6,680.00
G6	10/05/20	Mojo Global Holdings, LLC	Campaign Expense	6,500.00
G6	10/06/20	Jovie Print Shop	Campaign Expense	79.56
G6 G6-A1 <sup>95</sup>	10/06/20	The Hispanic Vote PAC Michael Garcia P.A.	Campaign Expense	480.00
G7 G7-A1 <sup>96</sup>	10/19/20	Home Depot	Campaign Expense	233.20
G7 G7-A1	10/19/20	WaWa	Campaign Expense	100.13

<sup>93</sup> M6-A2 designates the second amended M6 CTR, filed on July 16, 2020.

<sup>94</sup> M6-A3 designates the third amended M6 CTR, filed on October 8, 2020.

<sup>95</sup> G6-A1 designates the amended G6 CTR, filed on January 20, 2022.

<sup>96</sup> G7-A1 designates the amended G7 CTR, filed on January 29, 2021.

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER  
ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION**

REPORT	DATE	NAME	REPORTED PURPOSE	AMOUNT
G7 G7-A1	10/19/20	Walmart	Campaign Expense	41.09
G7-A1	10/20/20	WaWa	Campaign Expense	50.00
G7-A1	10/20/20	WaWa	Campaign Expense	10.74
G7-A1	10/21/20	Chelly's Jamaican Restaurant	Campaign Expense	16.66
G7-A1	10/21/20	Dunkin Doughnuts	Campaign Expense	25.38
G7-A1	10/21/20	Elda Aimee	Campaign Expense	200.00
G7-A1	10/21/20	LaCandis Reid	Campaign Expense	155.90
G7-A1	10/22/20	LaCandis Reid	Campaign Expense	28.65
G7-A1	10/22/20	Dunkin Doughnuts	Campaign Expense	17.41
G7-A1	10/22/20	LaCandis Reid	Campaign Expense	40.00
G7-A1	10/22/20	Elda Aimee	Campaign Expense	44.00
G7-A1	10/22/20	LaCandis Reid	Campaign Expense	220.00
G7-A1	10/23/20	Jovie Print Shop	Campaign Expense	79.56
G7-A1	10/23/20	Pan Fridays	Campaign Expense	19.81
G7-A1	10/23/20	Walmart	Campaign Expense	68.31
G7-A1	10/26/20	Elda Aimee	Campaign Expense	35.00
G7-A1	10/26/20	Sam's Club	Campaign Expense	141.05
G7-A1	10/26/20	Publix	Campaign Expense	8.39
G7-A1	10/26/20	Walmart	Campaign Expense	27.57
G7-A1	10/26/20	Lounge 58 Sports Bar	Campaign Expense	177.49
G7-A1	10/26/20	Publix	Campaign Expense	4.26
G7-A1	10/26/20	WAWA	Campaign Expense	7.47
G7-A1	10/26/20	Pollo Tropical	Campaign Expense	15.59
G7-A1	10/26/20	WaWa	Campaign Expense	10.05
G7-A1	10/27/20	WaWa	Campaign Expense	2.67
G7-A1	10/27/20	Publix	Campaign Expense	12.49
G7-A1	10/29/20	Chelly's Jamaican Restaurant	Campaign Expense	38.19
G7-A1	10/29/20	WaWa	Campaign Expense	25.00
G7-A1	10/29/20	LaCandis Reid	Campaign Expense	60.00
G7-A1	10/29/20	Elda Aimee	Campaign Expense	10.00
G7-A1	10/29/20	WaWa	Campaign Expense	25.00
TR	10/30/20	Pan Friday	Campaign Expense	73.69
TR	10/30/20	Elda Amiee	Campaign Expense	30.00
TR	10/30/20	Publix	Campaign Expense	27.10
TR	11/02/20	Pan Fridays	Campaign Expense	22.18
TR	11/02/20	Elda Aimee	Campaign Expense	10.00
TR	11/02/20	Pan Fridays	Campaign Expense	37.59
TR	11/02/20	LaCandis Reid	Campaign Expense	60.00
TR	11/02/20	Ally's Comfort Cafe	Campaign Expense	49.22
TR	11/03/20	Sam's Club	Campaign Expense	92.79

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER  
ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION**

REPORT	DATE	NAME	REPORTED PURPOSE	AMOUNT
TR-A2 <sup>97</sup>				
TR TR-A2	11/03/20	Sam’s Club	Campaign Expense	17.10
TR TR-A2	11/03/20	Walmart	Campaign Expense	15.88
TR TR-A2	11/03/20	Gigi Sim <sup>98</sup>	Campaign Expense	272.00
TR TR-A2 <sup>99</sup>	11/06/20	Cash Withdrawal Visionary Events & Design	Campaign Expense Catering for Victory Party	700.00
TR TR-A2	11/12/20	Florida League of Cities	Campaign Expense Campaign Expense	99.00
TR TR-A2	11/16/20	LaCandis Reid	Campaign Expense	250.00
TR TR-A2	11/16/20	Nefertini Bradshaw	Campaign Expense	200.00
TR	11/16/20	Cierra Lee	Campaign Expense	175.00
TR	11/19/20	Camden Lane	Campaign Expense	170.00
TR	11/20/20	Cash Withdrawal	Campaign Expense	300.00
TR	11/23/20	Edible Arrangements	Campaign Expense	53.49
TR	11/23/20	Metro Productions	Campaign Expense	330.31
TR	11/23/20	Metro Production	Campaign Expense	231.53
TR	11/24/20	Edible Arrangements	Campaign Expense	53.49
TR TR-A1 <sup>100</sup>	12/02/20	China Man	Campaign Expense	64.20
			<b>TOTAL</b>	<b>\$29,270.80</b>

(Exhibits 8, 10, 11, 14, 16, 17, 18, 19, 20, 21, 22, 23) The law requires the candidate and treasurer to report each expenditure and to list the “purpose of each such expenditure.” It does not follow that a general description such as “campaign expense” would suffice for expenditures that the CTRs reported.<sup>101</sup> Based on the totality of circumstances presented, including that the candidate and treasurer listed expenditure purposes correctly at other times in the campaign, failed to list the purpose for expenditures as late as December 2, 2020, and amended the TR CTR to include an expenditure purpose when they had listed it as “campaign expense” on the original CTR (Exhibits 21, 23), the OIG determined that the candidate and treasurer deliberately omitted the actual purpose for these expenditures.

<sup>97</sup> TR-A2 designates the second amended TR CTR, filed on April 13, 2021.

<sup>98</sup> This was treasurer Guylaine Similien. The Appointment of Campaign Treasurer and Designation of Campaign Depository and Campaign Sign Bond listed the email address of msgigisim16@gmail.com for treasurer and campaign manager Guylaine Similien (Exhibit 2), and the campaign reported a Cash App contribution from Gigi Sim to be from Guylaine Similien (Exhibit 8)

<sup>99</sup> TR-A2 designates the second amended TR CTR, filed on April 13, 2021.

<sup>100</sup> TR-A1 designates the first amended TR CTR, filed on February 1, 2021.

<sup>101</sup> Fla. Stat. Sec. 106.07(4)(a).



## BROWARD OFFICE OF THE INSPECTOR GENERAL

### FINAL REPORT RE: NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION

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#### ***Failure to Produce Campaign Records and Declinations to Interview***

The OIG sought from the commissioner and her treasurer records that included the following campaign treasury records:

- Check registers;
- Contracts and agreements for goods and services;
- Receipts and invoices for campaign expenditures and vendor payments;
- Notes, working papers, and other documentation from campaign accounts; and
- Personal credit cards or debit cards documentation to include statements and payments used to contribute or pay for campaign expenses.

As an elected official of a municipality within Broward County, Commissioner Martin is under a legal obligation to fully cooperate with investigations conducted by the OIG. Broward County Charter Sec. 10.01B.(9). Yet, she did not produce any campaign treasury accounts or records upon request and declined the OIG's request to interview.

Florida campaign finance law requires each campaign treasurer to preserve the campaign's accounts for the same number of years as the length of the term for the seat the candidate sought.<sup>102</sup> On December 16, 2021, the OIG duly served Ms. Similien, whom the candidate had designated the campaign's sole treasurer, with a subpoena for campaign treasury records including the above. County Charter Sec. 10.01.B.(6). After the OIG granted her request for an extension to produce the subpoenaed records, she did not produce them. She, too, declined the OIG's request to interview.

Although the commissioner and her treasurer could have provided statements and statutorily mandated records to justify or explain some of the transactions reported above, they did not. When both individuals chose not to interview with the OIG or to provide the statutorily mandated campaign records, we concluded that the records and statements they did not provide were unfavorable to them.

#### **RESPONSE TO THE PRELIMINARY REPORT**

In accordance with Section 10.01(D)(2)(a) of the Charter of Broward County, preliminary copies of this report were provided to the municipality and implicated parties for their discretionary written responses. The OIG received a response from the city, in which it acknowledged receipt of the report but declined to provide a response to the items and matters referred to in the report. The city's letter is attached and incorporated herein as Appendix B.

#### **CONCLUSION**

The OIG investigation substantiated the original allegation that that the candidate and treasurer used cash for a post-election campaign expenditure. During the investigation, we uncovered that before the election the

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<sup>102</sup> Fla. Stat. Sec. 106.06(3).

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: *NORTH LAUDERDALE CITY COMMISSIONER AND HER CAMPAIGN TREASURER  
ENGAGED IN CAMPAIGN FINANCE MISCONDUCT BEFORE AND AFTER THE NOVEMBER 2020 ELECTION***

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campaign routinely deposited cash, and before and after the election it withdrew cash from the campaign depository, without correctly reporting the transactions and in violation of Florida law.

Commissioner Martin's sole treasurer and campaign manager committed misconduct with Commissioner Martin as they handled and reported the campaign's finances before and after the November 3, 2020, election, when Commissioner Martin was elected to office. These included the third-degree felonies of knowingly and willfully accepting and failing to report an excessive cash contribution and helping to make and accepting contributions made through or in the names of others.

Commissioner Martin and her campaign treasurer also committed additional criminal misconduct when they accepted an excessive cash contribution—a loan from the candidate—of more than \$5,000.00; accepted a contribution received less than five days before the election; and willfully certified as true reports they knew were incorrect, incomplete, or both. The false reporting included deliberately failing to report cash contributions and falsely reporting cash contributions; overreporting contributions; underreporting an expenditure or disposition of surplus campaign funds; failing to list a corporate contributor's name and principal type of business; failing to report the post-election return of a campaign sign bond; failing to report expenditures; and failing to identify the full name, address, or purpose of cash expenditures. Each occurrence of this activity constituted a first-degree misdemeanor.

In accordance with our charter mandate, considering the misconduct detailed above, we are referring or have referred this matter to the Broward State Attorney and the Florida Elections Commission for whatever action those agencies deem appropriate.

**OIG 21-014-M**

# **EXHIBIT 1**

**CANDIDATE OATH –  
NONPARTISAN OFFICE**

(Do not use this form if a Judicial or School Board Candidate)

Check box **only** if you are seeking to qualify as a write-in candidate:

Write-in candidate

RECEIVED

JUN 08 2020

CITY NORTH LAUDERDALE

OFFICE USE ONLY

**Candidate Oath**

(Section 99.021(1)(a), Florida Statutes)

I, Regina Martin

(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

am a candidate for the nonpartisan office of City Commissioner (Office) C (District #)

       ; I am a qualified elector of Broward County, Florida;  
(Circuit #) (Group or Seat #)

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Candidate's Florida Voter Registration Number (located on your voter information card): 102059129

Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]

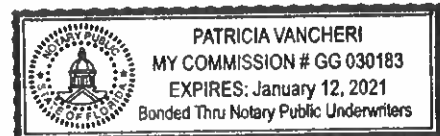
Re-ge-na Mahr-tin

**X** [Signature] (561) 719-9771 reginamartin12020@gmail.com  
Signature of Candidate Telephone Number Email Address  
309 SW 77th Ave North Lauderdale FL 33008  
Address City State ZIP Code

STATE OF FLORIDA  
COUNTY OF BROWARD

[Signature]  
Signature of Notary Public  
Print, Type, or Stamp Commissioned Name of Notary Public below:

Sworn to (or affirmed) and subscribed before me by  physical or  
 online presence this 8 day of June, 2020  
Personally Known: \_\_\_\_\_ or Produced Identification: FL DL 6/5/2020  
Type of Identification Produced: FLORIDA DRIVERS LICENSE



**FORM 1**

**STATEMENT OF FINANCIAL INTERESTS**

**2019**

Please print or type your name, mailing address, agency name, and position below:

**FOR OFFICE USE ONLY:**

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Martin Regina

MAILING ADDRESS :

309 SW 77th Ave

CITY : North Lauderdale ZIP : 33068 COUNTY : Broward

NAME OF AGENCY :

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

City Commissioner

CHECK ONLY IF  CANDIDATE OR  NEW EMPLOYEE OR APPOINTEE

RECEIVED

JUN 08 2020

CITY NORTH LAUDERDALE

**\*\*\*\* THIS SECTION MUST BE COMPLETED \*\*\*\***

**DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2019.

**MANNER OF CALCULATING REPORTABLE INTERESTS:**

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR  DOLLAR VALUE THRESHOLDS

**PART A -- PRIMARY SOURCES OF INCOME** [Major sources of income to the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Embassy Academy	2516 W. Oakland Park, Oakland Park, FL 33311	
Regina Martin Enterprise	309 SW 77th Ave, North Lauderdale, FL 33068	

**PART B -- SECONDARY SOURCES OF INCOME** [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
	N/A		

**PART C -- REAL PROPERTY** [Land, buildings owned by the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")

N/A

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

**FILING INSTRUCTIONS** for when and where to file this form are located at the bottom of page 2.

**INSTRUCTIONS** on who must file this form and how to fill it out begin on page 3.

**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc. - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

N/A

**PART E — LIABILITIES** [Major debts - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR

ADDRESS OF CREDITOR

N/A

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

NAME OF BUSINESS ENTITY

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5% INTEREST IN THE BUSINESS

NATURE OF MY OWNERSHIP INTEREST

N/A

**PART G — TRAINING**

For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

**SIGNATURE OF FILER:**

Signature:



Date Signed:

6/8/2020

**CPA or ATTORNEY SIGNATURE ONLY**

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**FILING INSTRUCTIONS:**

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

**Local officers/employees** file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics. It will be returned.

**State officers or specified state employees** who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

**Candidates** file this form together with their filing papers.

**MULTIPLE FILING UNNECESSARY:** A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

**WHEN TO FILE: Initially,** each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

**Candidates** must file at the same time they file their qualifying papers.

**Thereafter,** file by July 1 following each calendar year in which they hold their positions.

**Finally,** file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2019.


**November 3, 2020 Municipal General Election**

**DOCUMENTS REQUIRED TO QUALIFY  
AS A CANDIDATE  
COMMISSION SEATS for  
COMMISSIONER DISTRICT "C" AND COMMISSIONER DISTRICT "D"  
IN THE  
CITY OF NORTH LAUDERDALE**

*(The first two forms listed must be completed before opening campaign account and may be filed with the City Clerk or Deputy Clerk prior to Qualifying period – June 8, 2020 Noon through Noon, June 12, 2020.)*


 Appointment of Campaign Treasurer and designation of Campaign Depository

DS-DE 9 (Rev. 10/10) F.S. 106.021(1)


 Statement of Candidate


(Filed within 10 days after appointing campaign treasurer.)

DS-DE 84 (Rev. 05/11) F.S. 106.023

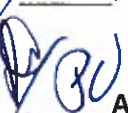
 Candidate Oath – Non-Partisan Office

DS-DE 302NP (Rev. 11/17) F.S. 876.05-876.10

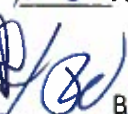
 Municipal Qualifying Fee - Campaign Check (drawn on bank designated on Form DS-DE 9) made payable to City of North Lauderdale (1 Check) for 5% (\$810.43) plus 1% State Election Assessment (\$162.09) for a TOTAL OF: \$972.52


 Form 1 Statement of Financial Interests


CE FORM 1 – Eff. 1/2019

 Affidavit of Municipal Candidate


Charter Section 3.2

 Broward County Statement of Ethical Campaign Practices

 Signed Receipt of Notice of Logic and Accuracy Test

 Candidate Received F.S. Chapter 99; Chapter 100; Chapter 105 and Chapter 106

 Schedule of Campaign Treasurer's Reporting Dates

 Campaign Sign Bond Requirements (City Code Sec. 94-14)

AFFIDAVIT OF  
MUNICIPAL CANDIDATE

I, Regina Martin, filing as a candidate for a one time four (4) year term, do hereby swear or affirm that:

My legal residence is: 309 SW 77<sup>th</sup> Ave

In District C

I have lived at said address for one (1) year or more.

I am at least 18 years of age.

I am a registered voter in Broward County at the address listed herein.

  
\_\_\_\_\_  
Signature of Candidate

State of Florida  
County of Broward  
City of North Lauderdale

Sworn to and subscribed before me this 8 day of June, 2020,  
2020, by PHYSICAL PRESENCE.

  
\_\_\_\_\_  
City Clerk/Notary Public

Personally Known/ Provided Identification  
VALID FL DL EXP. 6/5/2028



## Broward County Statement of Ethical Campaign Practices

The Broward County Ethical Campaign Practices Act shall apply to any candidate for elected public office whose constituency resides, in whole or in part, within Broward County, or when the boundaries of the public office sought are located, in whole or in part, within the County. "Candidate" means any person to whom any one or more of the following applies:

- (1) Any person who seeks to qualify for nomination or election by means of the petitioning process;
- (2) Any person who seeks to qualify for election as a write-in candidate;
- (3) Any person who receives contributions or makes expenditures, with a view to bringing about his or her nomination or election to, or retention in, public office;
- (4) Any person who appoints a treasurer and designates a primary depository; or
- (5) Any person who files qualification papers and subscribes to a candidate's oath as required by law.

A candidate's decision regarding whether to execute the statement is strictly voluntary. A candidate executing the Statement of Ethical Campaign Practices shall file the original and a copy of the executed statement, bearing the candidate's signature, with the officer before whom the candidate qualifies within five (5) days after becoming a candidate for the elected public office.

As a candidate for public office in Broward County, I believe that political issues can be freely debated without appealing to racial, ethnic, religious, sexual, or other prejudices. I recognize that such negative appeals serve only to divide this community and create long-term moral, social, and economic problems. Therefore:

1. I shall not make my race, color, religion, gender, national origin, physical disability, or sexual orientation an issue in my campaign.
2. I shall not make my opponent's race, color, religion, gender, national origin, age, marital status, familial status, physical disability, or sexual orientation an issue in my campaign.
3. I will condemn any appeal to prejudice based on race, color, religion, gender, national origin, age, marital status, familial status, physical disability, or sexual orientation.
4. I shall not attack or question my opponent's patriotism.
5. I shall not publish, display, or circulate any anonymous campaign literature or political advertisement nor shall I tolerate or permit members of my campaign organization to engage in such activities.
6. I shall not tolerate nor permit members of my campaign organization to engage in activities designed to destroy or remove campaign materials or signs lawfully displayed on public or private property.
7. I shall not tolerate my supporters engaging in these activities which I condemn nor shall I accept their continued support if they engage in such activities. I will not permit any member of my campaign organization to engage in these activities and will immediately and publicly repudiate the support of any other individual or group which resorts to the methods and tactics that I hereby condemn.
8. I shall run a positive campaign emphasizing my qualifications for office and my positions on issues of public concerns and I will limit my attacks on an opponent to legitimate challenges to that person's record, qualifications, and positions.
9. I will neither use nor permit the use of malicious untruths or innuendoes about an opponent's personal life, nor will I make or condone unfounded accusations discrediting an opponent's credibility.
10. I will not use or permit the use of campaign material that falsifies, distorts, or misrepresents facts.

Executed on this day 8 of June, 2020

WITNESSES:

Elizabeth Carrea Beckford  
Elizabeth Carrea Beckford

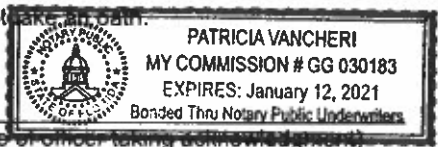
BY CANDIDATE:

[Signature]  
Signature  
Regina Martin  
(Print Name)

STATE OF FLORIDA )  
)SS  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 8 day of JUNE, 2020, by REGINA MARTIN, who is personally known to me or who has produced VALID FL DL EXP. 6-05-2028 as identification and who did/did not take an oath.

WITNESS my hand and official seal, this 8 day of June, 2020.  
(NOTARY SEAL) Patricia Vancheri  
(Signature of person taking acknowledgment)



My commission expires:

(Name of officer taking acknowledgment)  
Typed, printed, or stamped



701 Southwest 71<sup>st</sup> Avenue, North Lauderdale, Florida 33068-2395  
954-722-0900 • Fax 954-720-2151 • www.nlauderdale.org

**MAYOR**  
Ana M. Ziade

**COMMISSIONER**  
Rich Moyle

**COMMISSIONER**  
Mario Bustamante

**CITY ATTORNEY**  
Samuel S. Goren

**VICE MAYOR**  
Lorenzo Wood

**COMMISSIONER**  
Samson Borgelin

**CITY MANAGER**  
Ambreen Bhatti

**CITY CLERK**  
Patricia Vancheri

**NOTICE OF LOGIC AND ACCURACY TEST**  
F.S. 101.5612 Testing of tabulating equipment.

Notice is hereby given that the pre-election Logic and Accuracy test for the automatic tabulating equipment for the November 3, 2020 Municipal Elections will take place:

**NOTICE OF LOGIC AND ACCURACY TESTING**

The Broward County Canvassing Board will convene at the Supervisor of Elections Voting Equipment Center, located at 1501 N.W. 40<sup>th</sup> Avenue, Lauderdale, Florida 33313, Friday October 9, 2020 for the purposes of conducting the voting equipment Logic & Accuracy test for the General and Municipal Elections, to be held on Tuesday, November 3, 2020.

Date / Time	Activity
Friday, 10/09/20 9:00 a.m.	Canvassing Board to convene for the purpose of authorizing the opening of Vote by-Mail ballots  Logic and Accuracy Testing of the Voting and Tabulating Equipment to be used for Vote-by-Mail ballots and at the precincts on Election Day

**SUPERVISOR OF ELECTIONS**  
**VOTING EQUIPMENT CENTER**  
1501 NW 40 Avenue  
Lauderhill, FL  
(954) 712-1903

**LOGIC AND ACCURACY ACKNOWLEDGMENT**

I hereby acknowledge receipt of Notice of Logic and Accuracy Test, pursuant to F.S. 101.5612.

 6/8/20  
Signature of Candidate and Date



Signature of Witnessing Deputy

**OIG 21-014-M**

# **EXHIBIT 2**

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

MAY 29 2020

CITY NORTH LAUDERDALE

*J. Vancheri, City Clerk*

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)

*Regina Martin*

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

*309 SW 77th Ave  
North Lauderdale, FL 33068*

4. Telephone

*(561) 919-9771*

5. E-mail address

*reginamartinfl2020@gmail.com*

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

*City Commissioner District C*

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

*Guylaine Similien*

11. Mailing Address

*765 NW 144th Street*

12. Telephone

*(786) 200-5909*

13. City

*Miami*

14. County

*Dade*

15. State

*FL*

16. Zip Code

*33168*

17. E-mail address

*msgigisimilien@gmail.com*

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

19. Name of Bank

*Suntrust Bank*

20. Address

*7879 W. Commercial Blvd*

21. City

*Tamarac*

22. County

*Broward*

23. State

*FL*

24. Zip Code

*33351*

**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

*5/29/2020*

26. Signature of Candidate

*X Regina Martin*

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

I, *Guylaine Similien*, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

*5/29/20*

Date

*X*

*Guylaine Similien*  
Signature of Campaign Treasurer or Deputy Treasurer

**OIG 21-014-M**

# **EXHIBIT 3**

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

*Rec'd*  
*B. Vancheri*  
*City Clerk*  
*June 3, 2020*

I, Regina Martin,  
candidate for the office of Commissioner;

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

X

  
Signature of Candidate

6/3/2020  
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).

**OIG 21-014-M**

**EXHIBIT 4**

Campaign Acct of:  
Regina Martin Candidate for  
District C

63-215/631

98

DATE 6/8/20

PAY TO  
THE ORDER OF

City of North Lauderdale \$ 972.52

Nine hundred seventy two

52/100  
DOLLARS



Security Features  
Included.  
Details on Back.

REUSE WALLETS OR DUPLICATES



ACH RT 061000104

MEMO

Municipal  
Qualifying Fee

*[Signature]*

MP



SPECIALTY BLUE

Campaign Acct of:  
Regina Martin Candidate for  
District C

63-215/631

99

DATE 6/8/20

PAY TO  
THE ORDER OF

City of North Lauderdale \$ 200.00

Two hundred

00/  
DOLLARS



Security Features  
Included.  
Details on Back.

REUSE WALLETS OR DUPLICATES



ACH RT 061000104

MEMO

Campaign Sign

*[Signature]*

MP



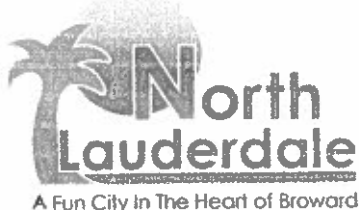
SPECIALTY BLUE



**OIG 21-014-M**

# **EXHIBIT 5**

701 Southwest 71st Ave.  
North Lauderdale, FL 33068



www.nlauderdale.org  
(954) 722-0900

### Campaign Sign Bond Return of Deposit

Date: 12/3/20

Please, acknowledge receipt of check no. \_\_\_\_\_ in the amount of \$200.00 for the return of the campaign sign bond for the posting of political signs, received from Regina Martin a candidate for District C.

The bond is being returned upon request and the removal of all signs within 7 days after the election to:

Campaign Manager: Name: Guyllaine Similien (Treasurer)  
Address: 309 SW 77th Ave  
Phone: 786-200-5909  
Email Address: reginamartinfl2020@gmail.com

\_\_\_\_\_  
City Clerk/Deputy Clerk

\_\_\_\_\_  
Candidate Signature

Cc: BSO  
Sign Bond File  
Finance Dept.  
Code Enforcement Div



DO NOT ACCEPT UNLESS THIS CHECK IS PRINTED WITH A COLOR BACKGROUND, CONTAINS A VOID PANTOGRAPH, MICROPRINTING FACE AND BACK, UV FIBERS AND A WATERMARK ON THE REVERSE SIDE



**City of North Lauderdale**

A/P DISBURSEMENT ACCOUNT  
701 SW 71 Avenue  
North Lauderdale, FL 33068-2395  
(954) 724-7072 Fax (954) 720-2064  
www.nlauderdale.org

TD BANK

Vendor Number	Check Date	Check Number	63 1482
661	11/12/2020	00245353	670

VOID 120 DAYS FROM DATE OF ISSUE

**\$200.00**

Pay Two Hundred dollars and 00 cents \*\*\*\*\*

To The  
Order Of

REGINA MARTIN CAMPAIGN ACCOUNT  
309 SW 77 AVE  
NORTH LAUDERDALE, FL 33068-0000

*ABhatta*

City Manager

MP

*J. Acobos*

Director of Finance

MP

VOID OVER \$200.00



**OIG 21-014-M**

**EXHIBIT 6**



MAYOR  
Ana M. Ziade

VICE MAYOR  
Lorenzo Wood

COMMISSIONER  
Rich Moyle

COMMISSIONER  
Samson Borgelin

COMMISSIONER  
Mario Bustamante

CITY MANAGER  
Ambreen Bhatti

CITY ATTORNEY  
Samuel S. Goren

CITY CLERK  
Patricia Vancheri

701 Southwest 71<sup>st</sup> Avenue, North Lauderdale, Florida 33068-2395  
954-722-0900 • Fax 954-720-2151 • www.nlauderdale.org

### Campaign Sign Bond

Received this 8<sup>th</sup> day of June 2020 a check in the amount of \$200.00 which constitutes a campaign sign bond for the posting of political signs, from Regina Martin a candidate for City Commissioner.

The bond will be returned upon request and the removal of all signs, within 7 days, after the election, or the bond is forfeited.

Campaign signs for the above referenced candidate may be placed on private property with permission of the owner of said property.

Such signs may exceed 12 square feet but not more than 24 square feet in all zoning districts except residential districts after a building permit for their erection is obtained. No sign may be placed on public property such as swales, medians, rights-of-ways, utility poles, etc. This is to eliminate any sign which may obscure traffic visibility.

Candidate has received a copy of the City Code regarding the posting of such signs, and has provided the following contact information for the Campaign Manager:

Campaign Manager:

Name Guylaine Similien

Address 705 NW 144<sup>th</sup> Street

Phone: 784-200-5909

Email Address: msgigisimilien@gmail.com

Patricia Vancheri  
City Clerk/Deputy Clerk

[Signature]  
Candidate Signature

Cc: BSO  
Sign Bond File  
Finance Dept.  
Code Enforcement Div.

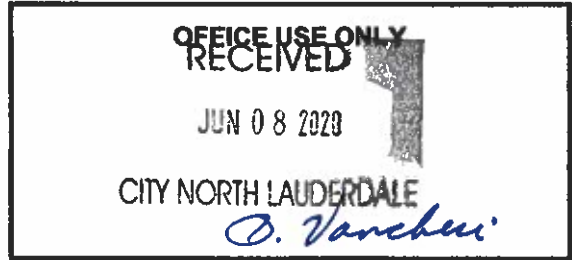
**OIG 21-014-M**

# **EXHIBIT 7**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)  
North Lauderdale, FL 33068  
City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate Office Sought: Commissioner, District C North Lauderdale
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 05/01/20 To 05/31/20 Report Type: M5-20

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_

Loans \$ 20,000.00

Total Monetary \$ \_\_\_\_\_

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 20,000.00

### (10) TOTAL Monetary Expenditures To Date

\$ 0

### (11) Certification

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

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

(Type name) Guyline Similien  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X [Signature]  
Signature

(Type name) Regina Martin  
 Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 05/01/20 through 05/31/20 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
05/29/20	Martin, Regina 209 SW 77th Ave North Lauderdale, FL 33068	I	Business Woman/ Candidate	LDA			\$20,000
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							



**OIG 21-014-M**

# **EXHIBIT 8**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
 Name  
 (2) 309 SW 17th Ave  
 Address (number and street)  
North Lauderdale, FL 33068  
 City, State, Zip Code

OFFICE USE ONLY

RECEIVED

JUL 09 2020

CITY NORTH LAUDERDALE

Check here if address has changed

(3) ID Number: \_\_\_\_\_  
*S. Sanchez*  
*City Clerk*

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 06/01/20 To 06/30/20 Report Type: \_\_\_\_\_

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 6,392.20

Loans \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_, 723.32

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 6,392.20

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_, 723.32

### (11) Certification

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

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

(Type name) Sigi Sims  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X *[Signature]*  
 Signature

(Type name) Regina Martin  
 Candidate  Chairperson (only for PC and PTY)

X *[Signature]*  
 Signature

*[Handwritten mark]*

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 1 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
6/10/20	Alfreda Rodney 208 Lake Point Drive Apt 104 Oakland Park, FL 33309	I		CHE			\$20.20
6/11/20	Catrina Jones 1245 Palm Bay Rd Northeast Melbourne, FL 32901	I		CHE			\$20.20
6/11/20	Margarette Prosper 1480 NW 14th Court Fort Lauderdale, FL 33311	I		CHE			\$100.00
6/11/20	Diane Ellis 3400 NW 59th Place Coconut Creek, FL 33073	I		CHE			\$20.20
6/11/20	Georgette Taylor 5359 N. McNab Rd North Lauderdale, FL 33068	I		CHE			\$100.00
6/11/20	Paulene McKellop 1194 NW 40th Ave #311 Lauderhill, FL 33313	I		CHE			\$50.00
6/11/20	Linda Stewart 1320 Banks Road Margate, FL 33063	I		CHE			\$20.20

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06 / 01 / 20 through 06 / 30 / 20 (4) Page 2 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
6, 12, 20	Terri Terrell 5786 Sandstone Way Jacksonville, FL 32258	I		CHE			\$20.20
6, 12, 20	Leslie Mitchell 12284 SW 1st Street Coral Springs, FL 33071	I		CHE			\$300.00
6, 12, 20	Linise Eugene 7692 SW 7th Court North Lauderdale, FL 33068	I		CHE			\$20.20
6, 12, 20	Vanessa Harrigan 900 NW 8th Street Pompano Beach, FL 33060	I		CHE			\$100.00
6, 12, 20	Erin Stokes 3540 NW 50th Ave #106 Lauderdale Lakes, FL 33319	I		CHE			\$30.20
6, 12, 20	Betty Noel-Wheeler 4431 NE 1st Terrace Pompano Beach, FL 33064	I		CHE			\$20.20
6, 12, 20	Andrea Gates P.O. Box 3545 Hueytown, AL 35023	I		CHE			\$100.00

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

(1) Name Régina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 3 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
6/12/20	Claudine Filisaine 1225 NW 18th Street Fort Lauderdale, FL 33311	I		CHE			\$50.00
6/12/20	Nikitress Tolliver 4010 NW 185th Street Miami Gardens, FL 33055	I		CHE			\$20.20
6/12/20	Tonya Bonner 107 NE 8th Street #10 Pompano Beach, FL 33060	I		CHE			\$20.20
6/12/20	Temika Dye 489 22nd Street Niagara Falls, NY 14303	I		CHE			\$20.20
6/12/20	Megan Joseph 5563 NW 185th Street Miami, FL 33055	I		CHE			\$100.00
6/12/20	LaBentna Ford 55307 Gamer Lane Independence, LA 70443	I		CHE			\$20.20
6/12/20	Frandlely Louis 3400 NW 26th Street A214 Lauderdale Lakes, FL 33319	I		CHE			\$20.20

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 4 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
6, 12, 20	Amanda Upchurch 5539 Mountain Forest Dr. Katy, TX 77449	I		CHE			\$20.20
6, 12, 20	Linda Copeland 3100 NW 42nd Ave D401 Coconut Creek, FL 33016	I		CHE			\$20.20
6, 12, 20	Merinda Johnson 11050 Barnes Hill Rd Marietta, GA 30002	I		CHE			\$50.00
6, 12, 20	Ruth Mobley 1817 7th Ave East Bradenton, FL 34208	I		CHE			\$50.00
6, 12, 20	Karen Pierre 5028 SW 31st street West Park, FL 33023	I		CHE			\$20.20
6, 16, 20	Talitha Hester 1442 W. Long Ave Chicago, IL 60651	I		CAS			\$50.00
6, 16, 20	Martha Shenll 19150 SW 10th street Pembroke Pines, FL 33029	I		CHE			\$600.00

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 5 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
06/14/20	Lakeisha Marion 10675 Moore Drive Parkland, FL 32074	I		CHE			\$900.00
06/25/20	Guilene Noel 4511 NE 14 <sup>th</sup> TER Pompano Beach, FL 33064	I		CHE			\$444.00
06/25/20	Mary Hankins 2408 NW 22nd St Fort Lauderdale, FL 33311	I		CHE			\$20.00
06/25/20	Jessica Deasio 2121 NW 7th Street Fort Lauderdale, FL 33311	I		CHE			\$30.00
06/25/20	Martha Shenl 14150 SW 16th Street Pembroke Pines, FL 33029	I		CHE			\$200.00
06/25/20	James Dorely 14000 NW 70th Ave Tamarac, FL 33321	I		CHE			\$25.00
06/25/20	Leigh Robinson 1220 SW 5th Ave Deerfield Beach, FL 33441	I		CHE			\$200.00

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 6 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
6/25/20	Wilna St. Lemay 400 SW 87th Terr. Unit 1 Fort Lauderdale, FL 33312	I		CHE			\$100.00
6/25/20	Wanda Moore 1815 NW 20th Street Miami, FL 33142	I		CHE			\$120.00
6/25/20	Daphney Noel 2151 NW 70th Ave Margate, FL 33023	I		CHE			\$20.00
6/25/20	Veronica Noel 2151 NW 70th Ave Margate, FL 33023	I		CHE			\$20.20
6/25/20	Travis Jennings 1450 S. Deshon Rd Lithonia, GA 30058	I		CHE			\$200.20
6/25/20	Sharon Sellers P.O. Box 98570 Chesapeake, VA 23321	I		CHE			\$100.00
6/25/20	Jaron Maule 4426 Carriage Drk Orange Park, FL 32065	I		CHE			\$200.00



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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 7 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
6,25,20	Rachalynn Daye 4820 W. Pacific Pt Ave, Apt 207 Lauderdale Lakes, FL 33094	I		CHE			\$20.00
6,25,20	The Fathers House III Min 773 Highway 138 Riverdale, GA 30246	B		CHE			\$200.00
6,25,20	Demario McKinney 4485 Fulton Industrial Blvd SW Atlanta, GA 30336	I		CHE			\$50.00
6,25,20	City United 1777 NW 38th Ave Lauderhill, FL 33311	B		CHE			\$202.00
6,25,20	Catrina Owens 540 SW 24th Ave Fort Lauderdale, FL 33312	I		CHE			\$40.00
6,25,20	Mimose Joseph 4505 SW 14th Street Hollywood, FL 33023	I		CHE			\$50.00
6,25,20	Catrina Owens 540 SW 24th Ave Fort Lauderdale, FL 33312	I		CHE			\$40.00

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 8 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
6/25/20	Vee Escarment 8040 Hampton Blvd N. Lauderdale, FL 33323	I		CHE			\$50.00
6/25/20	Jimmie Butler 3775 NW 14th Street Ft. Lauderdale, FL 33311	I		CHE			\$100.00
6/25/20	Karen Joseph 131 NW 17th Court Pompano Beach, FL 33060	I		CHE			\$100.00
6/25/20	Sylena Powell 322 SW 102nd Street Apt 9 Gainesville, FL 32607	I		CHE			\$7.00
6/25/20	Suzanne Simolon 705 NW 140th St Miami, FL 33108	I		CHE			\$50.00
6/25/20	Mary Tenues 2576 NW Oakland Ave Oakland Park, FL 33311	I		CHE			\$330.20
6/30/20	Amanda Upchurch 5539 Mountain Forest Drive Katy, TX 77449	I		CHE			\$40.40

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20 (4) Page 9 of 9

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
6, 30, 30	Faith Abraham 2600 Deerfield Pkwy Suite 100 Alpharetta, GA 30004	I		CHE			\$100.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 06 / 01 / 20 through 06 / 30 / 20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/12/20	Ane-dot P.O. Box 84314 Baton Rouge, LA 70884		CAN		\$79.15
6/17/20	Camden Lane Creative 15501 Kenmore Hill Ct #314 Charlotte, NC 28273		CAN		\$210.00
6/17/20	Jasmine Richelle Enterprise Marietta, GA 30062		CAN		\$175.00
6/17/20	Jovie Print Shop 7400 NW 27th Ave Miami, FL 33147		CAN		\$257.00
6/30/20	CASHAPP 1455 Market Street, St 600 San Francisco, CA 94103		CAN		\$2.77
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**OIG 21-014-M**

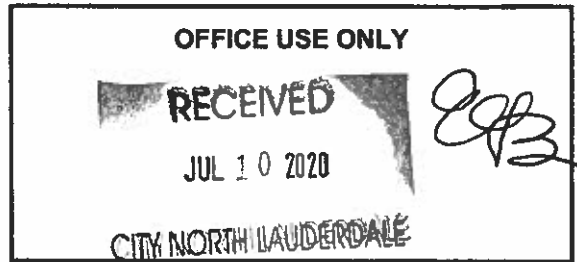
# **EXHIBIT 9**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
 Name

(2) 309 SW 17th Ave  
 Address (number and street)

North Lauderdale, FL 33068  
 City, State, Zip Code



(3) ID Number: \_\_\_\_\_

Check here if address has changed

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 06 / 01 / 20 To 06 / 30 / 20 Report Type: M6-20

Original     Amendment     Special Election Report

### (6) Contributions This Report

Cash & Checks    \$          , 6 , 392 . 00

Loans    \$          ,          ,          .         

Total Monetary    \$          ,          ,          .         

In-Kind    \$          ,          ,          .         

### (7) Expenditures This Report

Monetary Expenditures    \$          ,          , 723 . 32

Transfers to Office Account    \$          ,          ,          .         

Total Monetary    \$          ,          ,          .         

### (8) Other Distributions

\$          ,          ,          .         

### (9) TOTAL Monetary Contributions To Date

\$          , 26 , 392 . 00

### (10) TOTAL Monetary Expenditures To Date

\$          ,          , 723 . 32

### (11) Certification

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

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

(Type name) Guylaine Similien

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

X [Signature]  
 Signature

(Type name) Regina Martin

Candidate     Chairperson (only for PC and PTY)

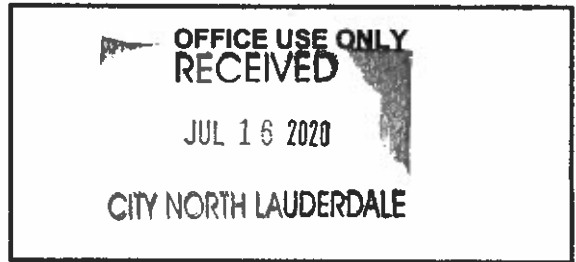
X [Signature]  
 Signature

**OIG 21-014-M**

**EXHIBIT 10**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
 Name  
 (2) 309 SW 77th Ave  
 Address (number and street)  
North Lauderdale, FL 33068  
 City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 06/01/20 To 06/30/20 Report Type: MU-20

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 6,392.20

Loans \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 723.32

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 26,392.20

### (10) TOTAL Monetary Expenditures To Date

\$ 723.32

### (11) Certification

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

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

(Type name) Guylaine Similien  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X [Signature]  
 Signature

(Type name) Regina Martin  
 Candidate  Chairperson (only for PC and PTY)

X [Signature]  
 Signature



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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/12/20	Anedot P.O. Box 84314 Baton Rouge, LA 70864		MON	Yes	\$79.15
6/17/20	Camden Lane Creative 15507 Kenmore Hill Ct #314 Charlotte, NC 28273		MON	Yes	\$210.00
6/17/20	Jazmine Rochelle Enterprise Marietta, GA 30062		MON	Yes	\$175.00
6/17/20	Jovie Print Shop 7900 NW 27th Ave Miami, FL 33147		MON	Yes	\$257.00
6/30/20	CASHAPP 1455 Market Street STE 600 San Francisco, CA 94103		MON	Yes	\$2.17
///					
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**OIG 21-014-M**

# **EXHIBIT 11**



309 SW 77<sup>th</sup> Ave, North Lauderdale, FL 33068 | 786-200-5909 | [www.electreginamartin.com](http://www.electreginamartin.com)

October 2, 2020

Good afternoon City Clerk,

Please see the amendment to the attached M6-M8-2020 Campaign Expenditures Report. This amendment reflects the Qualifying fees and Sign bond on the M6 itemized report and changes have been updated on the M7 and M8 report to reflect these expenditures. These amendments does not affect the contribution amounts on the said reports.

Sincerely,

Regina Martin

RECEIVED  
OCT 08 2020  
CITY NORTH LAUDERDALE  
*P. Vorehen*  
*City Clerk*

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code

**OFFICE USE ONLY**

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OCT 08 2020

CITY NORTH LAUDERDALE

*J. Vanden*

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: North Lauderdale City Commission District C

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 06 / 01 / 20 To 06 / 30 / 20 Report Type: M6-2020

Original  Amendment  Special Election Report

(6) Contributions This Report

Cash & Checks \$ 6,392.20

Loans \$ \_\_\_\_\_

Total Monetary \$ 6,392.20

In-Kind \$ \_\_\_\_\_

(7) Expenditures This Report

Monetary Expenditures \$ 1,895.84

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 1,895.84

(8) Other Distributions \$ \_\_\_\_\_

(9) TOTAL Monetary Contributions To Date  
\$ 6,392.20

(10) TOTAL Monetary Expenditures To Date  
\$ 1,895.84

### (11) Certification

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

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

(Type name) Guyline Similien

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

X *Guyline Similien*  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X *Regina Martin*  
Signature

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/8/20	City of North Lauderdale 704 SW 71st Ave North Lauderdale, FL 33068	Qualifying fee	CAN	YES	\$972.52
6/8/20	City of North Lauderdale 701 SW 71st Ave North Lauderdale, FL 33068	Sign Bond	CAN	YES	\$200.00
6/12/20	Ahedot P.O. Box 84314 Baton Rouge, LA 70584	Campaign Expense	MON	YES	\$79.15
6/17/20	Camden Lane Creative 15501 Kenmore Hill Charlotte, NC 28273	Flyers	MON	YES	\$210.00
6/17/20	Jermine Rochelle Enterprise 3813 Old Vine Way Valdosta, GA 31605	Campaign Expense	MON	YES	\$175.00
6/17/20	Jovie Print Shop 7900 NW 27th Ave Miami, FL 33147	Campaign Expense	MON	YES	\$257.00
6/30/20	CASH APP 1455 Market Street Ste 100 San Francisco, CA 94103	Campaign Expense	MON	YES	\$2.17
<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>

**OIG 21-014-M**

**EXHIBIT 12**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)  
North Lauderdale, FL 33068  
City, State, Zip Code

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AUG 07 2020

CITY NORTH LAUDERDALE

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate Office Sought: North Lauderdale City Commission / District C
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 07 / 01 / 20 To 07 / 31 / 20 Report Type: M7-20

- Original       Amendment       Special Election Report

### (6) Contributions This Report

Cash & Checks      \$ 4,679.<sup>60</sup>

Loans      \$ \_\_\_\_\_

Total Monetary      \$ 4,679.<sup>60</sup>

In-Kind      \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures      \$ \_\_\_\_\_

Transfers to Office Account      \$ \_\_\_\_\_

Total Monetary      \$ \_\_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 31,071.<sup>80</sup>

### (10) TOTAL Monetary Expenditures To Date

\$ 723.<sup>32</sup>

### (11) Certification

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

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

(Type name) Guyline Similien

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

X   
Signature

(Type name) Regina Martin

Candidate       Chairperson (only for PC and PTY)

X   
Signature

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 07, 01, 20 through 07, 31, 20 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
7, 4, 20 1	Attheca Fluelling 449 NE 135th Street North Miami, FL 33161	I	Business Owner	CHECK			\$100.00
7, 4, 20 2	Lisa Fredenque 3811 NW 21st Street Apt 101 Lauderdale Lakes, FL 33311	I		CHE			\$20.20
7, 4, 20 3	Cathysha Dorcevil 6604 NW 70th Ave Tamarac, FL 33321	I	Business Owner Tax preparer	CHE			\$1000.00
7, 5, 20 4	Luchresa Jackson 705 Mermaid Drive Apt 104 Deerfield Beach, FL 33441	I		CAS			\$50.00
7, 7, 20 5	Frank Delaney 14 Yosemite Drive New Orleans, LA 70131	I	Pastor	CHE			\$1000.00
7, 7, 20 6	LaCordia Jones 1337 5 Mile Rd Birmingham, AL 35215	I		CHE			\$20.20
7, 9, 20 7	Amber Young 9419 Cambria Normal Way Las Vegas, NV 89178	I	Business Owner	CHE			\$119.00



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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 07, 01, 20 through 07, 31, 20 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
7, 24, 20 8	Dyswelyn Facey 71004 Margate Blvd Margate FL 33003	I		CHE			\$50.00
7, 24, 20 9	Andrea Gates P.O. Box 3545 Hueytown, AL 35023	I	Pastor	CHE			\$100.00
7, 27, 20 10	Glenda Sherman 6087 Covington Hwy Decatur, GA 30035	I	Pastor	CHE			\$100.00
7, 31, 20 11	Andrea Gates P.O. Box Hueytown, AL 35023	I	Pastor	CHE			\$100.00
7, 31, 20 12	Lissa Frederique 3611 NW 21st Street Apt 101 Lauderdale Lakes, 33311	I		CHE			\$20.20
7, 31, 20 13	Martha's Tax & Fin. Services 3595 Shendan Street Hollywood, FL 33021	B	Business owner/ Tax Preparer	CHE			\$1000.00
7, 31, 20 14	Regina Martin 309 SW 77th Ave North Lauderdale, FL 33068	I	Candidate	CHE			\$1000.00

**OIG 21-014-M**

# **EXHIBIT 13**



309 SW 77<sup>th</sup> Ave, North Lauderdale, FL 33068 | 786-200-5909 | [www.electreginamartin.com](http://www.electreginamartin.com)

October 2, 2020

Good afternoon City Clerk,

Please see the amendment to the attached M6-M8-2020 Campaign Expenditures Report. This amendment reflects the Qualifying fees and Sign bond on the M6 itemized report and changes have been updated on the M7 and M8 report to reflect these expenditures. These amendments does not affect the contribution amounts on the said reports.

Sincerely,

Regina Martin

RECEIVED  
OCT 08 2020  
CITY NORTH LAUDERDALE  
*P. Vorehen*  
*City Clerk*

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)  
North Lauderdale, FL 33008  
City, State, Zip Code

**OFFICE USE ONLY**  
**RECEIVED**

OCT 08 2020

CITY NORTH LAUDERDALE

*B. Voucher*

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate Office Sought: North Lauderdale City Commission District C
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 07 / 01 / 20 To 07 / 31 / 20 Report Type: M7-2020

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 4,679.00

Loans \$ \_\_\_\_\_

Total Monetary \$ 4,679.00

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_, 31, 071.80

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_, 1, 895.84

### (11) Certification

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

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

(Type name) Guylaine Similien

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

X [Signature]  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

**OIG 21-014-M**

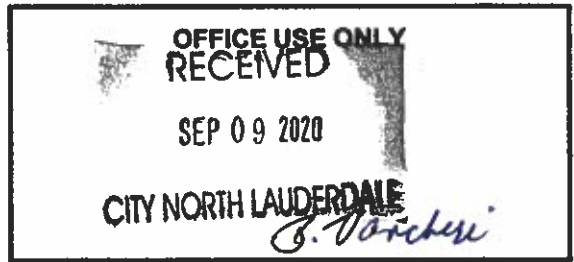
# **EXHIBIT 14**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate Office Sought: North Lauderdale City Commission District C
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 08 / 01 / 20 To 08 / 31 / 20 Report Type: M8-2020

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 5,844.00

Loans \$ \_\_\_\_\_

Total Monetary \$ 5,844.00

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 5,563.44

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 5,563.44

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 36,915.84

### (10) TOTAL Monetary Expenditures To Date

\$ 10,280.73

### (11) Certification

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

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

(Type name) Emyline Simulten

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

X [Signature]  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 01 / 20 through 08 / 31 / 20 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
8, 7, 20 1	Princess Mill-ens 10390 Larraek Trace Jonesboro, GA 30238	I		CHE			\$20.00
8, 7, 20 2	Tamilla McCormick 1404 East Las Olas Blvd 2338 Fort Lauderdale, FL 33303	I	Business Owner	CHE			\$100.00
8, 7, 20 3	Nikitress Tolliver 4610 NW 185th Street Miami, Gardens, FL 33055	I		CHE			\$88.20
8, 7, 20 4	Denise Deems 6489 Buchanan St Hollywood FL 33024	I	Business Owner	CHE			\$500.00
8, 7, 20 5	Merline Applys 2650 NW 14th Ave 113 Sunrise, FL 33313	I	Teller	CHE			\$100.00
8, 7, 20 6	City United 3017 NW 35th Ave Lauderhill, FL 33311	B	Business Owner				\$200.00
8, 7, 20 7	Kentrella Carter 6063 Winfield Blvd # B10 Margate, FL 33063	I		CHE			\$75.00



**CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS**

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 01 / 20 through 08 / 31 / 20 (4) Page 2 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
8, 7, 20	Syleena Powell 322 SW 12nd Street Apt 9 Gainesville, FL 32607	I		CHE			\$15.00
8							
8, 10, 20	Azizah Morrison 200 E Grant Ave D4 Sumnerdale, NJ 08083	I	Pastor	CHE			\$100.00
9							
8, 11, 20	Marnita Madden 1014 South 11th Street Gadsden, AL 35901	I		CHE			\$20.20
10							
8, 18, 20	Metro Broward Professional Firefighters PAC 8000 N. University Dr Tamarac, FL 33321	B	PAC Firefighters	CHE			\$1000.00
11							
8, 20, 20	Niklress Tillver 4610 NW 185th Street Miami Gardens, FL 33055	I		CHE			\$70.20
12							
8, 20, 20	Andrea Gates 902 Hillcrest Rd Adamsville, AL 35005	I		CHE			\$50.00
13							
8, 20, 20	Ruth Mobley 1817 7th Ave East Bradenton, FL 34208	I	Pastor	CHE			\$100.00
14							



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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 01 / 20 through 08 / 31 / 20 (4) Page 3 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
8, 20, 20	Veronica Price 589 Karma Ave Winter Garden, FL 34787	I		CHE			\$20.20
15							
8, 20, 20	Antoinette Green-Snow 3001 Merridale Dr. Upper Marlboro, Md 20772	I		CHE			\$50.00
14							
8, 20, 20	Ewendolyn Varbaugh P.O. Box 846223 Plano, Tx, 75080	I		CHE			\$20.20
17							
8, 20, 20	Catrina Owens 540 SW 24th Ave Fort Lauderdale, FL 33312	I		CHE			\$75.00
18							
8, 24, 20	Erin Stokes 3540 NW 50th Ave M100 Lauderdale Lakes, FL 33313	I	Business owner	CHE			\$100.00
19							
8, 25, 20	Daphney Noel 2151 NW 70th Ave Margate, FL 33023	I		CHE			\$44.44
20							
8, 25, 20	Amanda Upchurch 5539 Mountain Forest Dr. Katy, TX 77449	I		CHE			\$40.00
21							

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 01 / 20 through 08 / 31 / 20 (4) Page 4 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
8, 25, 20	Mercy Omani 4131 W. Adams Blvd Apt 5 Los Angeles, CA 90018	I		CHE			\$25.00
22							
8, 24, 20	Ian Sargent 5620 SW 4th Court Plantation, FL 33317	I	firefighter	CHE			\$100.00
23							
8, 27, 20	Ginette Brazel 110570 Reservoir Loop Dumfries, VA 22026	I	Pastor	CHE			\$100.00
24							
8, 29, 20	Angelic Simmons 1320 Rockout Rd Forest Park, GA 30247	I		CHE			\$50.00
25							
8, 29, 20	Jeff Raphael 191 Northeast 25th Court Pompano Beach, FL 33064	I	Teacher	CHE			\$100.00
26							
8, 29, 20	Claudette Marks 1415 McCullough St Camden, AR 71701	I	Pastor	CHE			\$100.00
27							
8, 29, 20	Lakeshia Smith 1783 NW 31st Ave Lauderhill, FL 33311	I		CHE			\$20.20
28							

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 01 / 20 through 08 / 31 / 20 (4) Page 5 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
8, 29, 20 29	Margarette Prosper 1480 NW 14th Court Port Lauderdale, FL 33311	I	Business Owner	CHE			\$240.00
8, 29, 20 30	Paulene McKellop 1194 NW 40th Ave Apt 311 Lauderhill, FL 33311	I		CHE			\$20.20
8, 29, 20 31	Grace Youngblood McGowan 2417 NW 9th Ave Wilton Manors, FL 33311	I		CHE			\$50.00
8, 30, 20 32	Azizah Morrison 200 E Grant Ave D4 Somerdale, NJ 08083	I	Pastor	CHE			\$100.00
8, 30, 20 33	Ernest Gonder 201 NW Leonardo Cr. Port St Lucie, FL 34980	I	Pastor	CHE			\$250.00
8, 30, 20 34	Leigh Robinson 1220 Sd 5th Ave Deerfield Beach, FL 33441	I	Store Manager	CHE			\$300.00
8, 30, 20 35	Josmin Darcus Canary Avenue Guanahan Estates Free Port Grand Bahama	I	Pastor	CHE			\$500.00

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08/01/20 through 08/31/20 (4) Page 6 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8, 31, 20	Linda Tatoude 1323 Perches Ridge Lane West Palm Beach, FL 33411	I	Business Owner	CHE			\$100.00
36							
8, 31, 20	Stuffs & Bowers, LLP 200 South Biscayne Blvd St 4100 Miami, FL 33131	B	Law Firm	CHE			\$1000.00
37							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							



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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 08/01/20 through 08/31/20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
8/1/20	Best Buy 1901 N. Federal Hwy Fort Lauderdale, FL 33305		MON		\$759.66
8/13/20	Camden Lane Creative 17507 Kenmore Hill Court # 314 Charlotte, NC 28073		MON		\$75.00
8/14/20	Happy Feet Advertising 15603 Capitol Circle SE Unit 44 Tallahassee, FL 32301		MON		\$4625
8/20/20	CASHAPP 1455 Market Street, # 600 San Francisco, CA 94103		MON		\$3.75
///					
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**OIG 21-014-M**

# **EXHIBIT 15**



309 SW 77<sup>th</sup> Ave, North Lauderdale, FL 33068 | 786-200-5909 | www.electreginamartin.com

October 2, 2020

Good afternoon City Clerk,

Please see the amendment to the attached M6-M8-2020 Campaign Expenditures Report. This amendment reflects the Qualifying fees and Sign bond on the M6 itemized report and changes have been updated on the M7 and M8 report to reflect these expenditures. These amendments does not affect the contribution amounts on the said reports.

Sincerely,

Regina Martin

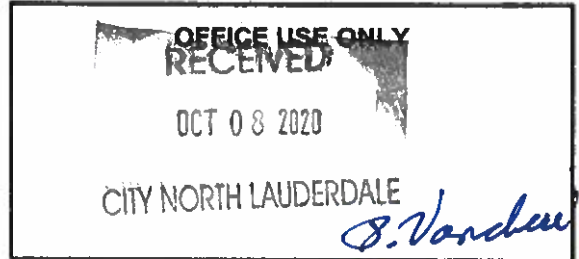
RECEIVED  
OCT 08 2020  
CITY NORTH LAUDERDALE  
*P. Vorehen*  
*City Clerk*

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: North Lauderdale, City Commission District C

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 08 / 01 / 20 To 08 / 31 / 20 Report Type: M8-2020

Original  Amendment  Special Election Report

(6) Contributions This Report

Cash & Checks \$ 5,844.04

Loans \$ \_\_\_\_\_

Total Monetary \$ 5,844.04

In-Kind \$ \_\_\_\_\_

(7) Expenditures This Report

Monetary Expenditures \$ 5,563.41

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 5,563.41

(8) Other Distributions  
\$ \_\_\_\_\_

(9) TOTAL Monetary Contributions To Date  
\$ 36,915.84

(10) TOTAL Monetary Expenditures To Date  
\$ 7,459.25

### (11) Certification

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

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

(Type name) Guylaine Similien

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

X [Signature]  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature



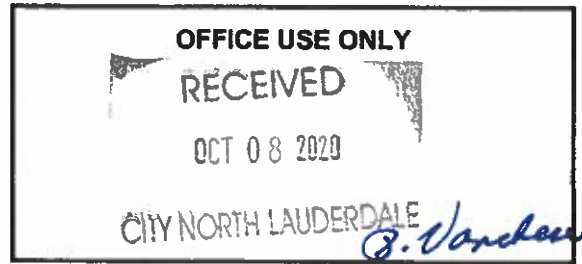
**OIG 21-014-M**

**EXHIBIT 16**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 209 SW 77th Ave  
Address (number and street)  
North Lauderdale, FL 33068  
City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 09 / 01 / 20 To 10 / 2 / 20 Report Type: 2020 64

- Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 3,620.<sup>20</sup>

Loans \$ \_\_\_\_\_

Total Monetary \$ 3,620.<sup>20</sup>

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 3,958.<sup>86</sup>

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 3,958.<sup>86</sup>

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 40,536.<sup>04</sup>

### (10) TOTAL Monetary Expenditures To Date

\$ 11,718.<sup>13</sup>

### (11) Certification

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

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

(Type name) Guyline Similien  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X [Signature]  
Signature

(Type name) Regina Martin  
 Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

**CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS**

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 20 through 09 / 30 / 20 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		Amount
9, 1, 20 1	Lissa Frederique 3811 NW 21st Street Apt 101 Lauderdale Lakes, FL	I		CHE			\$20.20
9, 5, 20 2	Tasha Gordon 3837 Carambola Circle North Culver Creek, FL 33016	B	The Hispanic Vote PAC	CHE			\$500.00
9, 14, 20 3	Luchresa Jackson 715 Mermaid Drive D4 Deerfield Beach, FL 33441	I	Teacher	CHE			\$100.00
9, 28, 20 4	Andrea Gates 902 Hillcrest Rd Adamsville, FL 35005	I	Pastor	CHE			\$100.00
9, 28, 20 5	Judith Gelin 6 Ann Lee Lane Tamarac, FL 33319	I	Nurse	CHE			\$1000.00
9, 30, 20 6	Dunay, Miskel & Buckman LLP 14 SE, 4th Street Suite 314 Coral Gables, FL 33132	B	Law Firm	CHE			\$500.00
9, 30, 20 7	Lathude Real Estate Holdings, LLC P.O. Box 522431 Miami, FL 33152	B	Reactor	CHE			\$1000.00

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 20 through 09 / 30 / 20 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
9, 30, 20 8	Karri Turner 6400 Woodmont Road Lithonia GA 30038	T	Pastor	CTE			\$400.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							



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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 09/01/20 through 09/30/20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/1/20 1	Happy feet Advertisement 1523 Capitol Circle SE Unit 44 Tallahassee, FL 32301	Campaign Expense	MON		\$2650.00
9/1/20 2	China Man Photos 3141 W. Oakland Park Blvd Oakland Park, FL 33811	Campaign Expense	MON		\$321.00
9/8/20 3	Happy feet Advertisement 1523 Capitol Circle SE Unit 44 Tallahassee, FL 32301	Campaign Expense	MON		\$795.00
9/30/20 4	Anedot P.O. Box 84314 Baton Rouge, LA 70564	Campaign Expense	MON		\$107.88
9/30/20 5	Office Depot 6825 N. Andrews Ave. Ft. Lauderdale, FL 33309	Campaign Expense	MON		\$85.00
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///					

**OIG 21-014-M**

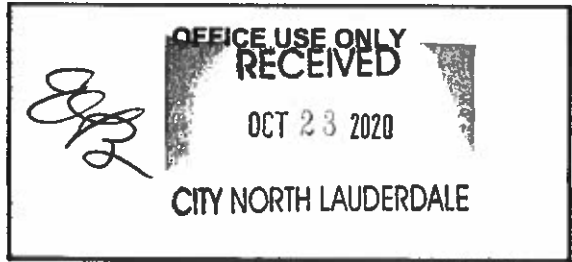
**EXHIBIT 17**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 10 / 3 / 20 To 10 / 16 / 20 Report Type: 2020 B6

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 1,480.20

Loans \$ \_\_\_\_\_

Total Monetary \$ 1,480.20

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 13,739.56

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 13,739.56

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 42,016.24

### (10) TOTAL Monetary Expenditures To Date

\$ 25,157.69

### (11) Certification

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

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

(Type name) Guyline Simulus

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

X [Signature]  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10, 3, 20 through 10, 16, 20 (4) Page 1 of 1

(5) Date	(6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
			Type	Occupation				
10, 9, 20	1	Lissa Frederique 3811 NW 21st Street Apt 101 Lauderdale Lakes 33311	I		CHE			\$20.20
10, 11, 20	2	Betty Martin 901 Alameda Ave Fort Lauderdale, FL 33312	I	Principal	CHE			\$460.00
10, 15, 20	3	Figgers Communications 3097 NW 19th Street Lauderdale Lakes, FL 33311	B	Business Owner	CHE			\$1000.00
/ /								
/ /								
/ /								
/ /								



## CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_  
 (3) Cover Period 10 / 3 / 20 through 10 / 16 / 20 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
10, 9, 20	Lissa Frederique 3811 NW 21st Street Apt 101 Lauderdale Lakes, FL 33313	I		C/HE			\$20.20
1							
10, 11, 20		I		C/HE			\$460.00
2							
10, 15, 20	Figgers Communications 3697 NW 19th Street Lauderdale Lakes, FL 33311	B	Business Owner	C/HE			\$1000.00
3							
/ /							
/ /							
/ /							
/ /							



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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 3 / 20 through 10 / 16 / 20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/5/20	Happy Feet Advertising 503 Capitol Circle SE Unit 44 Tallahassee, FL 32301	Campaign Expense	MON		\$1680.00
1					
10/5/20	Mojo Global Holdings, LLC 4846 N. University Dr. Lauderhill, FL 33351-4510	Campaign Expense	MON		\$6500.00
2					
10/6/20	Jovie Print Shop 7900 NW 27th Ave Miami, FL 33147	Campaign Expense	MON		\$79.50
3					
10/6/20	Hispanic Vote PAC 888 SE 30 Ave Suite 400-D Fort Lauderdale, FL 33314	Campaign Expense	MON		\$480.00
4					
///					
///					
///					
///					

**OIG 21-014-M**

# **EXHIBIT 18**

1/20/2022

Dear City Clerk,

Please see the amendment to the attached 2020 G6 Campaign Expenditures Report. This amendment reflects a correction on one of the expenses. This amendment does not affect anything else on the said report.

Sincerely,

Commissioner Regina Martin

A handwritten signature in blue ink, appearing to read "Regina Martin", is written over a horizontal line.

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code

**OFFICE USE ONLY**

1/20/2022  
GFB

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: \_\_\_\_\_

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 10 / 3 / 20 To 10 / 14 / 20 Report Type: 2020 G6

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 1,480.20

Loans \$ \_\_\_\_\_

Total Monetary \$ 1,480.20

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 13,739.56

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 13,739.56

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 42,016.24

### (10) TOTAL Monetary Expenditures To Date

\$ 25,157.69

### (11) Certification

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

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

(Type name) Guyline Similes

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

X [Signature]  
Signature

(Type name) \_\_\_\_\_

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 3 / 20 through 10 / 16 / 20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/5/20 1	Happy Feet Advertising 1563 Capitol Circle SE Unit 44 Tallahassee, FL 32301	Campaign Expense	Mon		\$6680.08
10/5/20 2	Majo Global Holdings, LLC 4846 N. University Dr. Lauderhill, FL 33351	Campaign Expense	Mon		\$0520
10/6/20 3	Jovie Print Shop 7900 NW 27th Ave Miami, FL 33147	Campaign Expense	Mon		\$79.50
10/6/20 4	Michael Garcia, P.A. 888 SE 3rd Ave Ste 4000 Fort Lauderdale, FL 33316	Campaign Expense	MON	YES	\$480.00
///					
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**OIG 21-014-M**

# **EXHIBIT 19**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)  
North Lauderdale, FL 33068  
City, State, Zip Code

**OFFICE USE ONLY**

**RECEIVED**

OCT 30 2020

CITY NORTH LAUDERDALE

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 10/17/20 To 10/29/20 Report Type: 2020 G7

Original       Amendment       Special Election Report

### (6) Contributions This Report

Cash & Checks      \$ 6,650.00

Loans      \$ \_\_\_\_\_

Total Monetary      \$ 6,650.00

In-Kind      \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures      \$ 374.48

Transfers to Office Account      \$ \_\_\_\_\_

Total Monetary      \$ 374.48

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 48,666.24

### (10) TOTAL Monetary Expenditures To Date

\$ 25,532.17

### (11) Certification

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

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

(Type name) Guylaine Simylen

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

X [Signature]  
Signature

(Type name) Regina Martin

Candidate     Chairperson (only for PC and PTY)

X [Signature]  
Signature



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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 20 through 10 / 29 / 20 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
10, 20, 20	Claudy Luissaint 7080 Environ Bld #422 Landerhill, FL 33319	I		CHE			\$100.00
1							
10, 20, 20	Dahlia Jeanne 275 Bainbridge Circle Dallas, GA 30132	I		CHE			\$50.00
2							
10, 21, 20	Premier Waste Solutions, LLC 2825 E. Oakland Park Blvd Ste 317 Fort Lauderdale, FL 33300	B	Business Owner	CHE			\$1000.00
3							
10, 21, 20	2101 N. State Road 434 Ste 315 Longwood, FL 32779	B	Business owner	CHE			\$1000.00
4							
10, 29, 20	Arena Shoppes LLP 2150 Coral Way #4A Coral Gables, FL 33145	B	Business owner	CHE			\$500.00
5							
10, 29, 20	Arena Shoppes II LLP 2150 Coral Way #4A Coral Gables, FL 33145	B	Business owner	CHE			\$500.00
6							
10, 29, 20	Arena North Landersdale Shoppes II LLC 2150 Coral Way #4A Coral Gables, FL 33145	B	Business owner	CHE			\$500.00
7							

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10, 17, 20 through 10, 29, 20 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation			
10, 29, 20	Arena North Lauderdale Shoppes, LLC 2150 Coral Way, Ste 4A Coral Gables, FL 33145	B	Business Owner	CHE		\$1000.00
8						
10, 29, 20	Margate Property Development LLC 1096 NE 15th Street North Miami, FL 33161	B	Business Owner	CHE		\$500.00
9						
10, 29, 20	Palmetto Lakes Investors, LLC 1096 NE 15th Street North Miami, FL 33161	B	Business Owner	CHE		\$500.00
10						
10, 29, 20	NHTA-EDN Progressive Political Action Committee 550 NE 124th St North Miami, FL 33161	B	PAC	CHE		\$1000.00
11						
<del>1</del>						
<del>1</del>						
<del>1</del>						
<del>1</del>						

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_  
 (3) Cover Period 10, 17, 20 through 10, 29, 20 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/19/20 1	Home Depot 1701 W. Oakland Park Blvd Oakland Park, FL 33311	Campaign Expense	MON		\$233.20
10/19/20 2	Wawa 9400 W. Commercial Blvd Sunrise, FL 33357	Campaign Workers	MON		\$100.13
10/19/20 3	Walmart 17650 NW 2nd Ave Miami Gardens, FL 33169	Campaign Supplies	MON		\$4.09
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**OIG 21-014-M**

# **EXHIBIT 20**

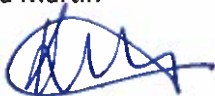
January 28, 2021

Dear City Clerk,

Please see an amendment to the attached 2020 G7 Campaign Expenditures Report. This amendment reflects added campaign expenses. These amendments does not affect the contribution amount on the said report.

Sincerely,

Regina Martin


A handwritten signature in blue ink, appearing to read 'Regina Martin', with a stylized flourish at the end.

RECEIVED  
JAN 29 2021  
CITY NORTH LAUDERDALE

*Qep*  
1/29/21

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
 Name  
 (2) 369 SW 77th Ave  
 Address (number and street)  
North Lauderdale, FL 33068  
 City, State, Zip Code

**OFFICE USE ONLY**  
 RECEIVED   
 JAN 29 2021  
 CITY NORTH LAUDERDALE

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 10 / 17 / 20 To 10 / 29 / 20 Report Type: 0020 67

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 6,650.00

Loans \$ \_\_\_\_\_

Total Monetary \$ 6,650.00

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 1,948.09

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 1,948.09

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 48,666.24

### (10) TOTAL Monetary Expenditures To Date

\$ 27,105.98

### (11) Certification

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

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

(Type name) Guyline Simiken

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

X   
 Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X   
 Signature

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 20 through 10 / 29 / 20

(4) Page 1 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/19/20 1	Home Depot 1701 W. Oakland Park Blvd Oakland Park, FL 33311	Campaign Expense	MON		\$233.00
10/19/20 2	Wawa 9400 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON		\$100.13
10/19/20 3	Walmart 17250 NW 5nd Ave Miami Gardens, FL 33109	Campaign Expense	MON		\$44.09
10/20/20 4	Wawa 9400 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$50.00
10/20/20 5	Wawa 9400 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$10.74
10/21/20 6	Chelly's Jamaican Restaurant 9160 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$16.66
10/21/20 7	Dunkin Doughnuts 1549 N. State Rd 7 Lauderhill, FL 33313	Campaign Expense	MON	YES	\$25.38
10/21/20 8	Elda Aimee 16625 Landings Drive #201 Lauderhill, FL 33319	Campaign Expense	MON	YES	\$200.00

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 20 through 10 / 24 / 20

(4) Page 2 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/21/20	LaCandis Reid 4369 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON	YES	\$155.90
9					
10/22/20	LaCandis Reid 4369 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON	YES	\$28.65
10					
10/22/20	Dunkin Doughnuts 1519 N. State Rd 7 Lauderhill, FL 33313	Campaign Expense	MON	YES	\$17.41
11					
10/22/20	LaCandis Reid 4369 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON	YES	\$40.00
12					
10/22/20	Elda Aime 16775 Landings Drive #201 Lauderhill, FL 33319	Campaign Expense	MON	YES	\$44.00
13					
10/22/20	LaCandis Reid 4369 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON	YES	\$220.00
14					
10/23/20	Jonie Print Shop 7900 NW 27th Ave Miami, FL 33147	Campaign Expense	MON	YES	\$74.56
15					
10/23/20	Pan Fridays 7183 W. Oakland Park Blvd Lauderhill, FL 33319	Campaign Expense	MON	YES	\$19.81
16					



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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 20 through 10 / 29 / 20

(4) Page 3 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/23/20	Walmart 17650 NW 2nd Ave Miami Gardens, FL 33109	Campaign Expense	MON	YES	\$168.31
17					
10/26/20	Elda Arme 6075 Landings Drive #201 Lauderhill, FL 33319	Campaign Expense	MON	YES	\$35.00
18					
10/26/20	Sam's Club 950 N. University Dr. Coral Springs, FL 33071	Campaign Expense	mon	YES	\$141.05
19					
10/26/20	Publix 7320 W. Atlantic Blvd Margate, FL 33003	Campaign Expense	MON	YES	\$8.39
20					
10/26/20	Walmart 17650 NW 2nd Ave Miami Gardens, FL 33109	Campaign Expense	MON	YES	\$27.57
21					
10/26/20	Lounge 58 Sports Bar 5879 N. University Dr. Tamarac, FL 33327	Campaign Expense	MON	YES	\$177.49
22					
10/26/20	Publix 9300 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$4.26
23					
10/26/20	WANA 9400 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$7.47
24					

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 20 through 10 / 24 / 20

(4) Page 4 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/26/20 25	Pollo Tropical 8701 N. Commercial Blvd Tamarac, FL 33351	Campaign Expense	MON	YES	\$15.59
10/26/20 26	Wawa 9400 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$10.05
10/27/20 27	Wawa 9400 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$ 2.67
10/27/20 28	Publix 9300 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$12.49
10/29/20 29	Chelly's Jamaican Restaurant 9100 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$38.79
10/29/20 30	Wawa 9400 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON	YES	\$25.00
10/29/20 31	LaLardis Reid 4309 North Lake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON	YES	\$60.00
10/29/20 32	Elda Aimee 10475 Landings Drive # 201 Lauderhill, FL 33319	Campaign Expense	MON	YES	\$10.00

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 20 through 10 / 24 / 20

(4) Page 5 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
<del>10/29/20</del> 33	Wawa 9400 W. Commercial Blvd Sunrise, FL 33357	Campaign Expense	MON	YES	\$25.00
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G.S.

**OIG 21-014-M**

# **EXHIBIT 21**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)  
North Lauderdale, FL 33068  
City, State, Zip Code

OFFICE USE ONLY  
**RECEIVED**

JAN 29 2021

CITY NORTH LAUDERDALE

*RM*

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 10 / 30 / 20 To 02 / 01 / 21 Report Type: TR-2020

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 1,000.00

Loans \$ \_\_\_\_\_

Total Monetary \$ 1,000.00

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 22,559.57

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 22,559.57

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 49,666.24

### (10) TOTAL Monetary Expenditures To Date

\$ 49,665.55

### (11) Certification

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

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

(Type name) Guyline Simler

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

X \_\_\_\_\_  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X \_\_\_\_\_  
Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 30 / 20 through 02 / 01 / 21 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type			
10 / 30 / 20	NHAEON Progressive Political Action Committee 550 NE 124th Street N. Miami, FL 33161	B	Business OWNER	CHE			\$1000.00
/ /							
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GS

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10/30/20 through 2/1/21

(4) Page 1 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/30/20	Pan Friday 7183 W. Oakland Park Blvd Lauderhill, FL 33319	Campaign Expense	MON		\$73.69
1					
10/30/20	Elda Amree 4675 Landings Drive # 201 Lauderhill, FL 33319	Campaign Expense	MON		\$30.00
2					
10/30/20	Publix 9300 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON		\$27.10
3					
11/2/20	Pan Fridays 7183 W. Oakland Park Blvd Lauderhill, FL 33319	Campaign Expense	MON		\$22.18
4					
11/2/20	Elda Amree 4675 Landing Drive # 201 Lauderhill, FL 33319	Campaign Expense	MON		\$10.00
5					
11/2/20	Pan Fridays 4675 Landings Drive # 201 Lauderhill, FL 33319	Campaign Expense	MON		\$37.59
6					
11/2/20	La Candis Reid 4304 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON		\$100.00
7					
11/2/20	Ally's Comfort Cafe 9410 W. Commercial Blvd Sunrise, FL 33351	Campaign Expense	MON		\$49.22
8					

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 30 / 20 through 02 / 1 / 21

(4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/3/20 9	Sam's Club 950 N. University Drive Coral Springs, FL 33071	Campaign Expense	MON		\$92.79
11/3/20 10	Sam's Club 950 N. University Drive Coral Springs, FL 33071	Campaign Expense	MON		\$17.10
11/3/20 11	Walmart 7900 W. McDab Rd North Lauderdale, FL 33068	Campaign Expense	MON		\$15.88
11/03/20 12	Gigi Sim 705 NW 14th Street Miami, FL 33108	Campaign Expense	MON		\$272.00
11/06/20 13	Cash Withdrawal	Campaign Expense	<del>MON</del> PCW		\$700.00
11/12/20 14	Florida League of Cities	Campaign Expense	MON		\$99.00
11/16/20 15	Lalandis Reid 4309 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON		\$250.00
11/16/20 16	Necertini Bradshaw 4309 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON		\$200.00



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

(1) Name Rogina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 30 / 20 through 02 / 01 / 21

(4) Page 3 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/14/20	Cierra Lee 4369 Northlake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON		\$175.00
17					
11/19/20	Camden Lane 15507 Kenmore Hill Ct #314 Charlotte, NC 28273	Campaign Expense	MON		\$170.00
18					
11/20/20	Cash Withdrawal	Campaign Expense	MON		\$300.00
19					
11/23/20	Edible Arrangements	Campaign Expense	MON		\$53.49
20					
11/23/20	Metro Productions 1216 SW 1st Way Deerfield Beach, FL 33441	Campaign Expense	MON		\$330.31
21					
11/23/20	Metro Production 1216 SW 1st Way Deerfield Beach, FL 33441	Campaign Expense	MON		\$231.53
22					
11/24/20	Edible Arrangements	Campaign Expense	MON		\$53.49
23					
11/30/20	Withdrawal <sup>Rogina Martin</sup>	Loan Reimbursement	REM		\$18,016.00
24					

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10/30/20 through 02/01/21

(4) Page 4 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
12/02/20	China Man 3076 W. Oakland Park Blvd Fort Lauderdale, FL 33311	Campaign Expense	MON		\$64.20
25					
1/27/21	Withdrawal	Loan Reimbursement	REM		\$1309.00
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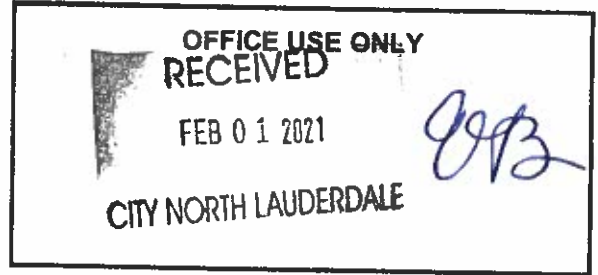
GS.

**OIG 21-014-M**

**EXHIBIT 22**

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
 Name  
 (2) 309 SW 77th Ave  
 Address (number and street)  
Miami, FL 33060  
 City, State, Zip Code



(3) ID Number: \_\_\_\_\_

Check here if address has changed

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 10/30/20 To 02/01/21 Report Type: TR-2020

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 1,000.00

Loans \$ \_\_\_\_\_

Total Monetary \$ 1,000.00

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 22,500.26

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 22,500.26

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 49,666.24

### (10) TOTAL Monetary Expenditures To Date

\$ 49,666.24

### (11) Certification

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

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

(Type name) Gylaine Similien

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

X [Signature]  
 Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
 Signature

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10/30/20 through 02/01/21

(4) Page 4 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
12/02/20	China Man 3676 W. Oakland Park Blvd Fort Lauderdale	Campaign Expense	MON		\$44.00
05					
1/27/21	Withdrawal	Loan Reimbursement	REM		\$1309.00
26					
1/29/21	Withdrawal	Account Closed	REM	YES	50.69
27					
<del>///</del>					
<del>///</del>					
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<del>///</del>					
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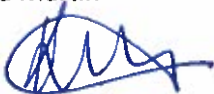
January 28, 2021

Dear City Clerk,

Please see an amendment to the attached 2020 G7 Campaign Expenditures Report. This amendment reflects added campaign expenses. These amendments does not affect the contribution amount on the said report.

Sincerely,

Regina Martin

A handwritten signature in blue ink, appearing to read 'Regina Martin', with a stylized flourish at the end.

RECEIVED  
JAN 29 2021  
CITY NORTH LAUDERDALE

*Qep*  
1/29/21

**OIG 21-014-M**

# **EXHIBIT 23**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code

**OFFICE USE ONLY**

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APR 1 8 2021

CITY NORTH LAUDERDALE

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 10 / 30 / 20 To 02 / 01 / 21 Report Type: TR-2020

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 1,000.00

Loans \$ \_\_\_\_\_

Total Monetary \$ 1,000.00

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ 22,559.57

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 22,559.57

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ 1,000.00

### (10) TOTAL Monetary Expenditures To Date

\$ 22,559.57

### (11) Certification

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

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

(Type name) Guyllaine Similien

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

X [Signature]

Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]

Signature



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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10/30/20 through 02/01/21 (4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/3/20 9	Sam's Club 950 N. University Drive Coral Springs, FL 33071	Campaign Expense	MON		\$92.79
11/3/20 10	Sam's Club 950 N. University Drive Coral Springs, FL 33071	Campaign Expense	MON		\$17.10
11/3/20 11	Walmart 7900 W. McNab Rd North Lauderdale, FL 33068	Campaign Expense	MON		\$15.88
11/3/20 12	Gigi Sim 705 NW 141th Street Miami, FL 33168	Campaign Expense	MON		\$272.00
11/6/20 13	Victory Events & Design 1480 NW 19th Court Fort Lauderdale, FL 33311	Catering for Victory Party	PCW	YES	\$700.00
11/12/20 14	Florida League of Cities 301 S. Bronough Street Tallahassee, FL 32302	Campaign Expense	MON	YES	\$99.00
11/16/20 15	LaCardis Reid 4309 North Lake Blvd Palm Beach Gardens, FL 33410	Campaign Expense	MON		\$250.00
11/16/20 16	Nefertini Bradshaw 4309 North Lake Blvd Palm Beach, Gardens, FL 33410	Campaign Expense	MON		\$200.00

*RD*

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

(1) Name Regina Martin (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 30 / 20 through 02 / 01 / 21 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
10, 30, 20	NHAEDN Progressive Political Action Committee 550 NE 12th Street N. Miami, FL 33141	P	DAC	CME		YES	\$1000.00
1							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

**OIG 21-014-M**

# **EXHIBIT 24**



309 SW 77<sup>th</sup> Ave, North Lauderdale, FL 33068 | 786-200-5909 | [www.electreginamartin.com](http://www.electreginamartin.com)

October 2, 2020

Good afternoon City Clerk,

Please see the amendment to the attached M6-M8-2020 Campaign Expenditures Report. This amendment reflects the Qualifying fees and Sign bond on the M6 itemized report and changes have been updated on the M7 and M8 report to reflect these expenditures. These amendments does not affect the contribution amounts on the said reports.

Sincerely,

Regina Martin

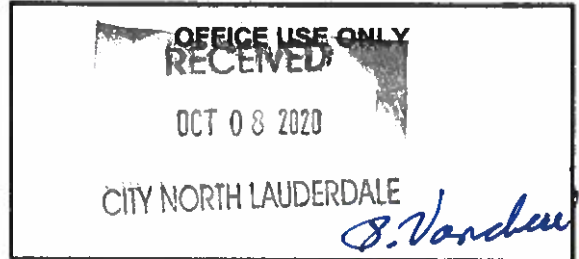
RECEIVED  
OCT 08 2020  
CITY NORTH LAUDERDALE  
*P. Vorehen*  
*City Clerk*

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: North Lauderdale, City Commission District C

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 08 / 01 / 20 To 08 / 31 / 20 Report Type: M8-2020

Original  Amendment  Special Election Report

(6) Contributions This Report

Cash & Checks \$ 5,844.04

Loans \$ \_\_\_\_\_

Total Monetary \$ 5,844.04

In-Kind \$ \_\_\_\_\_

(7) Expenditures This Report

Monetary Expenditures \$ 5,563.41

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 5,563.41

(8) Other Distributions  
\$ \_\_\_\_\_

(9) TOTAL Monetary Contributions To Date  
\$ 36,915.84

(10) TOTAL Monetary Expenditures To Date  
\$ 7,459.25

### (11) Certification

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

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

(Type name) Guylaine Similien

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

X [Signature]  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)  
North Lauderdale, FL 33008  
City, State, Zip Code

**OFFICE USE ONLY**  
**RECEIVED**

OCT 08 2020

CITY NORTH LAUDERDALE

*B. Voucher*

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate Office Sought: North Lauderdale City Commission District C
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 07 / 01 / 20 To 07 / 31 / 20 Report Type: M7-2020

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 4,679.<sup>00</sup>

Loans \$ \_\_\_\_\_

Total Monetary \$ 4,679.<sup>00</sup>

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_, 31, 071.<sup>80</sup>

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_, 1, 895.<sup>84</sup>

### (11) Certification

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

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

(Type name) Guylaine Similien

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

X [Signature]  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
Signature

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Regina Martin  
Name

(2) 309 SW 77th Ave  
Address (number and street)

North Lauderdale, FL 33068  
City, State, Zip Code

**OFFICE USE ONLY**

RECEIVED

OCT 08 2020

CITY NORTH LAUDERDALE

*J. Vanden*

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: North Lauderdale City Commission District C

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 06 / 01 / 20 To 06 / 30 / 20 Report Type: M6-2020

Original  Amendment  Special Election Report

(6) Contributions This Report

Cash & Checks \$ 6,392.20

Loans \$ \_\_\_\_\_

Total Monetary \$ 6,392.20

In-Kind \$ \_\_\_\_\_

(7) Expenditures This Report

Monetary Expenditures \$ 1,895.84

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ 1,895.84

(8) Other Distributions \$ \_\_\_\_\_

(9) TOTAL Monetary Contributions To Date  
\$ 6,392.20

(10) TOTAL Monetary Expenditures To Date  
\$ 1,895.84

### (11) Certification

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

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

(Type name) Guyline Similien

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

X *Guyline Similien*  
Signature

(Type name) Regina Martin

Candidate  Chairperson (only for PC and PTY)

X *Regina Martin*  
Signature

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

(1) Name Regina Martin

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/20 through 06/30/20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/8/20	City of North Lauderdale 704 SW 71st Ave North Lauderdale, FL 33068	Qualifying fee	CAN	YES	\$972.52
6/8/20	City of North Lauderdale 701 SW 71st Ave North Lauderdale, FL 33068	Sign Bond	CAN	YES	\$200.00
6/12/20	Ahedot P.O. Box 84314 Baton Rouge, LA 70584	Campaign Expense	MON	YES	\$79.15
6/17/20	Camden Lane Creative 15501 Kenmore Hill Charlotte, NC 28273	Flyers	MON	YES	\$210.00
6/17/20	Jermine Rochelle Enterprise 3813 Old Vine Way Valdosta, GA 31605	Campaign Expense	MON	YES	\$175.00
6/17/20	Jovie Print Shop 7900 NW 27th Ave Miami, FL 33147	Campaign Expense	MON	YES	\$257.00
6/30/20	CASH APP 1455 Market Street Ste 100 San Francisco, CA 94103	Campaign Expense	MON	YES	\$2.17
<del>///</del>					

*R*



**OIG 21-014-M**

# **EXHIBIT 25**



Business Account Signature Card

Region Number 040		Account Number 1000263244401	
Account Title REGINA MARTIN Campaign Account			
Organization Type OTHER		Tax ID Number 593129093	
Signer(s) on the above Account Number			
Name / Title		Signature	
1.	Guyline Similien Treasurer		
2.			
3.			
4.			
5.			
6.			
Date Opened 05/29/2020	Date Revised	Reason	
Cost Center Number 6074070	Officer Number 00020106	ID	
Work Phone Number	Prepared By Mark Adams	Maintenance Type <input checked="" type="checkbox"/> New <input type="checkbox"/> Replacement <input type="checkbox"/> Change	

SunTrust Bank ("Bank")

It is agreed that all transactions between the Bank and the entity listed in the above Account Title ("Depositor") shall be governed by the rules and regulations for this account and the Authorized Signer signing at the bottom of this signature card appoints the above individual(s) as Additional Signatory(ies) of the Depositor for the above Account and hereby acknowledges receipt of such rules and regulations and the funds availability policy. The Depositor also acknowledges the funds availability policy has been explained. (DOCUMENT EXECUTION INSTRUCTIONS: A signature of an Authorized Signer is required to appoint an Additional Signatory and must appear below regardless of whether or not a signature is required to satisfy IRS requirements, and regardless of whether or not the name and signature of such Authorized Signer also appears above as a signer on the Account.)

Check appropriate box for federal tax classification; check only one of the following seven boxes:

- Individual/sole proprietor or single-member LLC
- C Corporation
- S Corporation
- Partnership
- Trust/Estate
- Limited liability Company

Enter the tax classification (C=C corporation, S=S corporation, P=partnership) \_\_\_\_\_

Note: Check the appropriate box in line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) \_\_\_\_\_

Exemptions: See instructions Exempt payee code (if any) \_\_\_\_\_ Exemption from FATCA reporting code (if any)  N/A (Applies to accounts maintained outside the U.S.)

Certification—Under penalties of perjury, I, as authorized agent of the Depositor certify that:

- 593129093 is the correct taxpayer identification number for the Depositor (or the Depositor is waiting for a number to be issued); and
- The Depositor is not subject to backup withholding because: (a) the Depositor is exempt from backup withholding, or (b) the Depositor has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the Depositor that it is no longer subject to backup withholding; and
- The Depositor is a U.S. citizen or other U.S. person (defined in the instructions); and
- The FATCA code(s) entered on this form (if any) indicating that the Depositor is exempt from FATCA reporting is correct.

Certification Instructions. You must cross out item 2 above if the depositor has been notified by the IRS that the depositor is currently subject to backup withholding because the depositor has failed to report all interest and dividends on the depositor's tax return.

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

Signature of U.S. Person

Date

5/29/20

- Locations with DCOR scanning software submit with cover sheet via local scanner
- Locations without DCOR scanning software send to Output Review, FL-Orlando-7021

\*FATCA= Foreign Account Tax Compliance Act

**OIG 21-014-M**

**EXHIBIT 26**

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 09:49:06 1 WEB JOBT20217093741  
0028201094+ 20200529 07  
20000.00 1000263244401 000000

# SunTrust Bank

# Deposit

Transaction Date / Time:	05/29/2020/18:29	Account Number:	1000263244401
Processing Date:	05/29/2020	Account Type:	Checking/Savings/Money Market
Cashbox Number:	0006		
Cost Center:	6074070		
Transaction ID:	221	Session Funds In:	\$0.00
		Cash In:	\$20,000.00
		Check In:	\$0.00
		Session Funds Out:	\$0.00
		Total Deposit Amt:	\$20,000.00

⑆510001751⑆

⑆000263244401⑆⑆0002000000⑆

>063102152< 05/29/2020 002946596

6074070 0006 00221



STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 2 WEB JOBT20217101943  
0078082749+ 20200617 07  
1550.00 1000263244401 000000

\$1,550.00

## ATM Checking Deposit

Date-Time: 2020-06-17 15:05:30  
Terminal ID: H063  
Transaction Sequence: 3193  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 2 WEB JOBT20217101943  
0078082749+ 20200617 07  
1550.00 1000263244401 000000

\$1,550.00

## ATM Cash-In

Date-Time: 2020-06-17 15:05:30  
Terminal ID: H063  
Transaction Sequence: 3193  
Client Account: 1000263244401

576601755 04060740400060

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 4 WEB JOBT20217101943  
0077037840+ 20200625 07  
2500.00 1000263244401 000000

\$2,500.00

## ATM Checking Deposit

Date-Time: 2020-06-25 13:41:33  
Terminal ID: H063  
Transaction Sequence: 4771  
Client Account: 1000263244401

510001751 1000263244401



STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 4 WEB JOBT20217101943  
0077037840+ 20200625 07  
2500.00 1000263244401 000000

\$2,500.00

## ATM Cash-In

Date-Time: 2020-06-25 13:41:33  
Terminal ID: H063  
Transaction Sequence: 4771  
Client Account: 1000263244401

576601755 04060740400060

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 3 WEB JOBT20217101943  
0077038629+ 20200625 07  
500.00 1000263244401 000000

\$500.00

## ATM Checking Deposit

Date-Time: 2020-06-25 13:43:25  
Terminal ID: H063  
Transaction Sequence: 4772  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 3 WEB JOBT20217101943  
0077038629+ 20200625 07  
500.00 1000263244401 000000

\$500.00

## ATM Cash-In

Date-Time: 2020-06-25 13:43:25  
Terminal ID: H063  
Transaction Sequence: 4772  
Client Account: 1000263244401

576601755 04060740400060

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 5 WEB JOBT20217101943  
0031052288+ 20200708 07  
1440.00 1000263244401 000000

# SunTrust Bank

# Deposit

Transaction Date / Time:	07/08/2020/11:15	Account Number:	1000263244401
Processing Date:	07/08/2020	Account Type:	Checking/Savings/Money Market
Cashbox Number:	0012		
Cost Center:	6074040		
Transaction ID:	85	Session Funds In:	\$0.00
		Cash In:	\$1,440.00
		Check In:	\$0.00
		Session Funds Out:	\$0.00
		Total Deposit Amt:	\$1,440.00

⑆5⑆000⑆75⑆⑆

⑆00026324440⑆⑆⑆0000⑆44000⑆⑆

>063102152< 07/08/2020 004405372

6074040 0012 00085

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 5 WEB JOBT20217101943  
0031052288+ 20200708 07  
1440.00 1000263244401 000000

## SunTrust Bank Cash In - Debit

Transaction Date / Time:	07/08/2020/11:15	Account Number:	1000263244401
Processing Date:	07/08/2020	Account Type:	Checking/Savings/Money Market
Cashbox Number:	0012		
Cost Center:	6074040		
Transaction ID:	85		

Cash In Amount: 1,440.00

⑈080440537⑈⑈⑈57550⑈759⑈⑈

040607404000⑈2⑈⑈⑈0000⑈44000⑈⑈

>063102152< 07/08/2020 004405371

6074040 0012 00085

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 6 WEB JOBT20217101943  
0075036584+ 20200805 07  
2000.00 1000263244401 000000

\$2,000.00

# ATM Checking Deposit

Date-Time: 2020-08-05 13:21:45  
Terminal ID: H063  
Transaction Sequence: 3603  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 6 WEB JOBT20217101943  
0075036584+ 20200805 07  
2000.00 1000263244401 000000

\$1,000.00

## ATM Cash-In

Date-Time: 2020-08-05 13:21:45  
Terminal ID: H063  
Transaction Sequence: 3603  
Client Account: 1000263244401

576601755 04060740400060

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 6 WEB JOBT20217101943  
0075036584+ 20200805 07  
2000.00 1000263244401 000000

**MARTHA TAX & FINANCIAL SERVICES**  
3600 SOUTH STATE ROAD 7  
STE 334  
PEMBROKE PINES FL 33023

02-20

178

8-5-2020

63-1482/670  
3138

Date

Pay to the  
Order of

Regina Martin Campaign

\$1000.00

One Thousand Dollars

Dollars



Photo  
Safe  
Deposit  
Details on back



**Bank**

America's Most Convenient Bank®

For

Campaign

*Martha Washburn*

⑆067014822⑆ 43773

0178

CHECK BOX FOR REMOTE DEPOSIT

*Washburn*



STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 7 WEB JOBT20217101943  
0077068126+ 20200826 07  
1000.00 1000263244401 000000

\$1,000.00

## ATM Checking Deposit

Date-Time: 2020-08-26 11:54:08  
Terminal ID: H063  
Transaction Sequence: 7441  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 7 WEB JOBT20217101943  
0077068126+ 20200826 07  
1000.00 1000263244401 000000

CASH ONLY IF ALL **CheckLock**™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING



**METRO BROWARD PROFESSIONAL FIREFIGHTERS**  
8000 N UNIVERSITY DR.  
TAMARAC, FL. 33321  
PAC ACCOUNT

BANK OF AMERICA, NA  
63-4/630

3278

08/18/2020

PAY TO THE ORDER OF Regina Martin Campaign

\$ 1,000.00

One thousand and 00/100 DOLLARS

PROTECTED AGAINST FRAUD

Regina Martin Campaign  
2516 W. Oakland Park Blvd  
Oakland Park, FL 33311



MEMO

⑈003278⑈ ⑆063000047⑆ 0055041⑈

© 2014 INTUIT INC. # 2571 1-800-433-8510

Details on Back  
Inquire CheckLock™ Secure Check

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

ENDORSE  
*[Signature]*

- **Color:** Original check security features are printed in color. If the check is altered, the color will be faded or missing.
- **Microprint:** Microprint is a series of tiny characters that form a repeating pattern around the perimeter of the check. If the check is altered, the microprint will be missing or the pattern will be broken.
- **Security Hologram:** Security Hologram is a clear, circular feature that is embossed on the back of the check. It contains a repeating pattern of small, raised characters. If the check is altered, the hologram will be missing or the characters will be missing or distorted.
- **Watermark:** Watermark is a faint, large image of the Bank of America logo that is visible when the check is held up to the light. If the check is altered, the watermark will be missing or the image will be distorted.
- **Security Ink:** Security Ink is a special ink that is used to print the amount of the check. It is designed to be difficult to replicate. If the check is altered, the security ink will be missing or the amount will be missing or distorted.
- **Blanket or Security Lines:** Blanket or Security Lines are horizontal lines that run across the front of the check. They are designed to be difficult to replicate. If the check is altered, the lines will be missing or the lines will be distorted.
- **Chemically Sensitive Paper:** Chemically Sensitive Paper is a special paper that is designed to be difficult to replicate. It is made from a special blend of fibers. If the check is altered, the paper will be missing or the fibers will be missing or distorted.
- **Printed Information in Special Hologram Area:** Printed Information in Special Hologram Area is a series of small characters that form a repeating pattern around the perimeter of the check. It is designed to be difficult to replicate. If the check is altered, the information will be missing or the characters will be missing or distorted.
- **Red Ink:** Red Ink is a special ink that is used to print the amount of the check. It is designed to be difficult to replicate. If the check is altered, the red ink will be missing or the amount will be missing or distorted.
- **VOID:** VOID is a special ink that is used to print the amount of the check. It is designed to be difficult to replicate. If the check is altered, the VOID will be missing or the amount will be missing or distorted.
- **ORIGINAL:** ORIGINAL is a special ink that is used to print the amount of the check. It is designed to be difficult to replicate. If the check is altered, the ORIGINAL will be missing or the amount will be missing or distorted.

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 8 WEB JOBT20217101943  
0076100630+ 20200901 07  
1000.00 1000263244401 000000

\$1,000.00

# ATM Checking Deposit

Date-Time: 2020-09-01 14:21:16  
Terminal ID: H063  
Transaction Sequence: 8740  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:40:16 8 WEB JOBT20217101943  
0076100630+ 20200901 07  
1000.00 1000263244401 000000

THIS DOCUMENT CONTAINS A BLUE TO GREEN BACKGROUND ON THE FACE - SEE REVERSE SIDE FOR OTHER SECURITY FEATURES

SUNTRUST BANK MIAMI, N.A.  
FLORIDA

83-215/631

00594877

08/27/2020

**Shutts**

200 South Biscayne Boulevard  
Suite 4100  
Miami, Florida 33131

08272020\_153858

197262

\*\*\*\*\* \$1000.00  
ONE ZERO ZERO ZERO CTS CTS

VOID AFTER 90 DAYS

SHUTTS & BOWEN, LLP OPERATING ACCOUNT

PAY: ONE THOUSAND DOLLARS AND NO CENTS

PAY  
TO  
THE  
ORDER  
OF

Campaign of Regina Martin

*[Signature]*

Bowman Brown

*[Signature]*

Michael Grindstaff

VOID OVER \$1,000.00

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈00594877⑈ ⑆063102152⑆ 10000446

ADDITIONAL SECURITY FEATURES CONTAINED IN THIS DOCUMENT

- 1) CHECKS SECURE: MICRO PRINT BORDERS ARE PRINTED ON BOTH THE FACE AND BACK OF THIS DOCUMENT
  - 2) DOUBLE OLEFINS AREA WILL DISAPPEAR WHEN HEAT IS APPLIED - RUB OR BLOW ON THE AREA TO ACTIVATE
  - 3) FULL CHEMICAL INACTIVITY - BROWN STAIN OR BLACK DYE WILL BECOME VISIBLE WHEN SOLVENT BASED CHEMICALS ARE USED TO ALTER DOCUMENT
  - 4) TONER ABRASION: PLATINUM ON FACE OF DOCUMENT
  - 5) INVISIBLE PAPER FIBERS - VISIBLE ONLY UNDER BLACK LIGHT
- © Fedex design is a certification mark of Check Payment Systems Association.

DO NOT WRITE STAMP OR SIGN BELOW RESERVED FOR FINANCIAL INSTITUTION USE  
A TRUE WATERMARK IS VISIBLE WHEN DOCUMENT IS HELD TO A LIGHT

*[Watermark Signature]*

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 9 WEB JOBT20217101948  
0074283300+ 20200928 07  
1000.00 1000263244401 000000

\$1,000.00

# ATM Checking Deposit

Date-Time: 2020-09-28 14:25:18  
Terminal ID: H063  
Transaction Sequence: 4105  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 9 WEB JOBT20217101948  
0074283300+ 20200928 07  
1000.00 1000263244401 000000

\$1,000.00

# ATM Cash-In

Date-Time: 2020-09-28 14:25:18  
Terminal ID: H063  
Transaction Sequence: 4105  
Client Account: 1000263244401

576601755 04060740400060

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 10 WEB JOBT20217101948  
0077056816+ 20200930 07  
1500.00 1000263244401 000000

\$1,500.00

## ATM Checking Deposit

Date-Time: 2020-09-30 10:45:51  
Terminal ID: H063  
Transaction Sequence: 4508  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 10 WEB JOBT20217101948  
0077056816+ 20200930 07  
1500.00 1000263244401 000000

CASH ONLY # All CheckLock SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPIING

DUNAY, MISKEL AND BACKMAN, LLP  
OPERATING ACCOUNT  
14 SE 4th Street, Suite 35  
Boca Raton, Florida 33432  
(561) 405-3300

FIRST-CITIZENS BANK AND TRUST CO  
5099 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431  
63-8202/670

10652

9/21/2020

PAY TO THE ORDER OF Regina Martin Campaign

\$ 500.00

Five Hundred and 00/100

DOLLARS

Regina Martin Campaign

PROTECTED AGAINST FRAUD

MEMO Campaign Contribution

⑈010652⑈ ⑆067092022⑆00906264

DO NOT WRITE IN THESE SPACES BELOW THIS LINE





STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 10 WEB JOBT20217101948  
0077056816+ 20200930 07  
1500.00 1000263244401 000000

001052

OCEAN BANK  
63-1139/660

LATITUDE REAL ESTATE HOLDINGS, LLC  
PO BOX 522934  
MIAMI, FL 33152

9/29/2020

PAY TO THE ORDER OF Regina Martin Campaign

\$ \*\*1,000.00

One Thousand and 00/100\*\*\*\*\*

Regina Martin Campaign

DOLLARS

MEMO

*[Signature]*

⑈001052⑈ ⑆066011392⑆ 2567 [REDACTED] ⑈

THIS DOCUMENT CONTAINS A COLORED BACKGROUND ON WHITE PAPER. MICROFILM BY THE WARNING BAND.

DEPOSIT HERE IF POSITIVE DEPOSIT

*[Signature]*

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 11 WEB JOBT20217101948  
0029273863+ 20201005 07  
400.00 1000263244401 000000



Date 10/5/20

Account Name (print) Regina Martin Campaign

Signature (only if receiving cash from deposit) \_\_\_\_\_

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314409 (4/08) M6903 90293100

Account No.

1000263244401

Deposit Ticket

400.00

Cash  
 Coin

C  
H  
E  
C  
K  
S

Subtotal

Less Cash Received

\$

400.00

⑆51000175⑆

>063102152< 10/05/2020 0002489536

6074040 0012 00143

>063102152< 10/05/2020 0002489536  
6074040 0012 00143

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 11 WEB JOBT20217101948  
0029273863+ 20201005 07  
400.00 1000263244401 000000

## SunTrust Bank Cash In - Debit

Transaction Date / Time:	10/05/2020/16:24	Account Number:	1000263244401
Processing Date:	10/05/2020	Account Type:	Checking/Savings/Money Market
Cashbox Number:	0012		
Cost Center:	6074040		
Transaction ID:	143		

Cash In Amount: 400.00

⑈0502489537⑈⑈575501759⑈

04060740400012⑈⑈0000040000⑈

>063102152< 10/05/2020 002489537

6074040 0012 00143

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 12 WEB JOBT20217101948  
0074067328+ 20201013 07  
460.00 1000263244401 000000

\$460.00

# ATM Checking Deposit

Date-Time: 2020-10-11 15:02:17  
Terminal ID: H063  
Transaction Sequence: 7106  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 12 WEB JOBT20217101948  
0074067328+ 20201013 07  
460.00 1000263244401 000000

\$460.00

## ATM Cash-In

Date-Time: 2020-10-11 15:02:17  
Terminal ID: H063  
Transaction Sequence: 7106  
Client Account: 1000263244401

576601755 04060740400060

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 13 WEB JOBT20217101948  
0076033467+ 20201015 07  
1000.00 1000263244401 000000

\$1,000.00

# ATM Checking Deposit

Date-Time: 2020-10-15 15:49:10  
Terminal ID: H063  
Transaction Sequence: 7856  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 13 WEB JOBT20217101948  
0076033467+ 20201015 07  
1000.00 1000263244401 000000

**KIM DANIELS**  
**POD FAITH JOY VON SMITH**  
**RESOURCE**  
9452 DEVONSHIRE BLVD  
JACKSONVILLE FL 32208

1385

63-4/630 FL  
23270

15 Oct 2020  
Date

Pay to the order of Regina Martin Campaign \$ 1000  
one thousand 100/100 Dollars

Photo  
Safe  
Deposit  
Data on back

**BANK OF AMERICA**

ACH R/T 063100277

Memo Figgers Communications

⑆063000047⑆ 89804007 ⑆1385

ENDORSE HERE

X  
[Signature]

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 14 WEB JOBT20217101948  
0030037779+ 20201021 07  
2000.00 1000263244401 000000

# SunTrust Bank

# Deposit

Transaction Date / Time:	10/21/2020/11:51	Account Number:	1000263244401
Processing Date:	10/21/2020	Account Type:	Checking/Savings/Money Market
Cashbox Number:	0007		
Cost Center:	6074070		
Transaction ID:	64	Session Funds In:	\$0.00
		Cash In:	\$0.00
		Check In:	\$2,000.00
		Session Funds Out:	\$0.00
		Total Deposit Amt:	\$2,000.00

⑆510001751⑆

⑆000263244401⑆⑆0000200000⑆

>063102152< 10/21/2020 002234583

6074070 0007 00064



STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 14 WEB JOBT20217101948  
0030037779+ 20201021 07  
2000.00 1000263244401 000000

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

002237

SunTrust  
63-216/031

Premier Waste Solutions, LLC  
2805 E Oakland Park Blvd Ste 317  
Fort Lauderdale, FL 33306-1813

10/15/2020

PAY TO THE  
ORDER OF

Regina Martin Campaign

\$ \*\*1,000.00

One Thousand and 00/100

DOLLARS

Regina Martin Campaign

MEMO



AUTHORIZED SIGNATURE

⑈002237⑈ ⑆063102152⑆ 100014068

Details on Back. Security Features Included

>063102152< 10/21/2020 0002234581

6074070 0007 00064

>063102152< 10/21/2020 0002234581  
6074070 0007 00064

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 14 WEB JOBT20217101948  
0030037779+ 20201021 07  
2000.00 1000263244401 000000



2101 W. State Road 434 Suite 315  
Longwood, FL 32779

Wells Fargo Bank  
11-24/1210

CHECK # 50328539

DATE 10/20/2020

Check Amount  
\*\*\*\*\*1,000.00

PAY One Thousand and 00/100----- US Dollars

TO THE  
ORDER OF  
CAMPAIGN FOR REGINA MARTIN

VOID AFTER 90 DAYS

Authorized Signature

⑈ 503 28539 ⑈ ⑆ 121000 248 ⑆ 494000 ⑈

>063102152< 10/21/2020 0002234582

6074070 0007 00064

Accuracy features listed below, as well as their associated industry guidelines, are based on the accuracy of the information provided to the issuer. Accuracy features are not guaranteed. Accuracy features are not intended to be used as a substitute for the issuer's own accuracy features. Accuracy features are not intended to be used as a substitute for the issuer's own accuracy features. Accuracy features are not intended to be used as a substitute for the issuer's own accuracy features.

>063102152< 10/21/2020 0002234582  
6074070 0007 00064

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

ENDORSE HERE  
X [Signature]

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 15 WEB JOBT20217101948  
0074102426+ 20201029 07  
1500.00 1000263244401 000000

\$1,500.00

# ATM Checking Deposit

Date-Time: 2020-10-29 14:09:58  
Terminal ID: H063  
Transaction Sequence: 0884  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 15 WEB JOBT20217101948  
0074102426+ 20201029 07  
1500.00 1000263244401 000000

1368

**Arena Shoppes II LLLP**  
2150 Coral Way #4A  
Coral Gables, FL 33145

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

CheckFast  
Provider for Business

63-9059/2670

PAY TO THE  
ORDER OF

\*\*\*\* FIVE HUNDRED AND 00/100 DOLLARS

\$

DOLLARS

TO THE  
ORDER OF

Regina Martin campaign  
North Lauderdale  
North Lauderdale, 33068

10/26/20

\$500.00\*\*\*\*

MEMO



*Regina Martin*

AUTHORIZED SIGNATURE

⑈001368⑈ ⑈267090594⑈ 985430⑈

Security features. Details on back.

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

*Regina Martin*

RESERVE BOARD OF DIRECTORS REG. CC

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 15 WEB JOBT20217101948  
0074102426+ 20201029 07  
1500.00 1000263244401 000000

2025



**Arena North Lauderdale Shoppes III LLC**  
2150 Coral Way #4  
Coral Gables, FL 33145

\*\*\*\*\* FIVE HUNDRED DOLLARS 00 CENTS

PAY TO THE  
ORDER OF

Regina Martin Campaign  
North Lauderdale, FL 33168

\$ 500.00 \*\*\*\*\*  
10/26/20 DOLLARS



*amandamartin*  
AUTHORIZED SIGNATURE

MEMO

⑆000002025⑆ ⑆263191387⑆000024  
DATE: 10/26/20 CK#: 2025 TOTAL: \$500.00 \*\*\*\*\* BANK: North Lauderdale  
PAYER: Regina Martin Campaign (v00000622)

Security features. Details on back.

ENCLOSURE HERE *[Signature]*

CHECK HERE FOR MOBILE OR REMOTE DEPOSIT ONLY

AT \_\_\_\_\_ DATE \_\_\_\_\_  
NAME OF FINANCIAL INSTITUTION

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

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

Registered Features	
Horizontal Security Lines	• Microprint on the left side and check stock to detect counterfeit
Horizontal Security Lines	• Horizontal lines with microprint on the left side. The image will fade and disappear.
TrueView Window	• Hold check to a soft light to view. Can't be easily copied.
TrueView Window Properties	• Check the window for any dark spots or lines. These will be a sign of tampering or attempts to copy.
TrueView Window Properties	• Stems on the window are a sign of tampering and attempts to copy.
TrueView Window Properties	• All stems on the window are a sign of tampering and attempts to copy.
TrueView Window Properties	• Text alerts in order to security features.
Anti-Copy Technology	• Document made with technology to prevent most copiers from creating a duplicate.
Original Document Block Pattern	• Difficult to copy out-and-paste alterations.

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STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 16 WEB JOBT20217101948  
0074102671+ 20201029 07  
2000.00 1000263244401 000000

\$2,000.00

## ATM Checking Deposit

Date-Time: 2020-10-29 14:07:36  
Terminal ID: H063  
Transaction Sequence: 0883  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 16 WEB JOBT20217101948  
0074102671+ 20201029 07  
2000.00 1000263244401 000000

Margate Property Development, LLC

696 NE 125th Street  
North Miami, FL 33161

Popular Bank  
63-1260/631  
Branch 50255

31670

Date  
10/09/2020

Amount  
\$500.00\*\*\*\*\*

TO THE ORDER OF \*\*\*\* FIVE HUNDRED AND 00/100 DOLLARS

Regina Martin Campaign

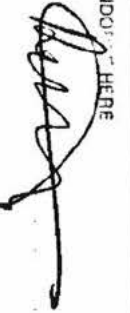


Authorized Signature

⑈0031670⑈ ⑈063112605⑈ 680598⑈

Security features. Details on back.

END OF HERE



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
UNLESS AUTHORIZED BY FINANCIAL INSTITUTION USE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 16 WEB JOBT20217101948  
0074102671+ 20201029 07  
2000.00 1000263244401 000000

**Palmetto Lakes Investors, LLC**  
696 NE 125th Street  
North Miami, FL 33161

Popular Bank  
63-1260/631  
Branch 50255

41151

Date  
10/09/2020

Amount  
\$500.00\*\*\*\*\*

TO THE ORDER OF \*\*\*\* FIVE HUNDRED AND 00/100 DOLLARS

Regina Martin Campaign



Authorized Signature

⑈0041151⑈ ⑆063112605⑆ 681080

Security features. Details on back.

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

ENR. SE. HERE  
  
 CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT  
DATE \_\_\_\_\_  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
VOID FOR FINANCIAL INSTITUTION USE \*

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 16 WEB JOBT20217101948  
0074102671+ 20201029 07  
2000.00 1000263244401 000000

1144

**ARENA NORTH LAUDERDALE SHOPPES, LLC**

2150 CORAL WAY STE 4A  
CORAL GABLES, FLORIDA 33145  
(305) 600-5296

**SYNOVUS**

Synovus Bank, Member FDIC

64-60/611

PAY	**** ONE THOUSAND AND 00/100 DOLLARS	DATE	10/26/20	AMOUNT	\$1,000.00***
TO THE ORDER OF					
TO THE ORDER OF	Regina Martin campaign				
	North Lauderdale				
	North Lauderdale, 33068				



*Anna Winter*

AUTHORIZED SIGNATURE

Security features. Details on back.

⑈001144⑈ ⑆061100606⑆ 101394 [REDACTED] ⑈

Top security feature: **Watermark** (see below for details)  
Bottom security feature: **Microprint** (see below for details)

**Watermark**  
• Visible when held up to light.  
• Shows a portrait of George Washington.  
• The portrait is slightly larger than the actual size.  
• The watermark is visible on both sides of the bill.

**Microprint**  
• Visible when held up to light.  
• Shows a repeating pattern of small letters and numbers.  
• The pattern is visible on both sides of the bill.

**Security Features**  
• Watermark: Visible when held up to light. Shows a portrait of George Washington.  
• Microprint: Visible when held up to light. Shows a repeating pattern of small letters and numbers.  
• Color: The bill is primarily green and yellow.  
• Size: The bill is 6.6 inches wide and 2.6 inches high.

ENCLOSURE

DATE \_\_\_\_\_

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

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

*[Signature]*

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 17 WEB JOBT20217101948  
0075103321+ 20201110 07  
1000.00 1000263244401 000000

\$1,000.00

# ATM Checking Deposit

Date-Time: 2020-11-10 09:15:20  
Terminal ID: H063  
Transaction Sequence: 3340  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 17 WEB JOBT20217101948  
0075103321+ 20201110 07  
1000.00 1000263244401 000000

Bank of America  
ACH R/T 063100277

5031

63-27631 FL  
990

**NHAEON PROGRESSIVE  
POLITICAL ACTION COMMITTEE**  
550 NE 124TH ST  
NORTH MIAMI, FL 33161-5424

10/29/2020

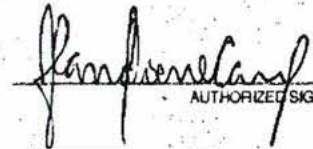
PAY TO THE ORDER OF Regina Martin Campaign

\$ \*\*1,000.00

One Thousand and 00/100\*\*\*\*\* DOLLARS

Regina Martin Campaign  
309 SW 77th Ave  
North Lauderdale, FL 33068

MEMO



AUTHORIZED SIGNATURE

⑆00503⑆ ⑆063100277⑆ 229059⑆

Photo Safe Deposit  
Details on Back

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

Do not sign this check if you are not the payee or authorized agent of the payee. If you are not the payee or authorized agent of the payee, you should not sign this check. If you are the payee or authorized agent of the payee, you should sign this check in the presence of the payee or authorized agent of the payee. If you are not the payee or authorized agent of the payee, you should not sign this check. If you are the payee or authorized agent of the payee, you should sign this check in the presence of the payee or authorized agent of the payee.

CHECK BOX FOR MOBILE RECYCLE DEPOSIT  
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

X  
ENDORSE HERE  


STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 18 WEB JOBT20217101948  
0074122779+ 20201228 07  
200.00 1000263244401 000000

\$200.00



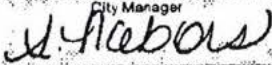
# ATM Checking Deposit

Date-Time: 2020-12-26 16:38:54  
Terminal ID: H063  
Transaction Sequence: 2847  
Client Account: 1000263244401

510001751 1000263244401

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 18 WEB JOBT20217101948  
0074122779+ 20201228 07  
200.00 1000263244401 000000

	<b>City of North Lauderdale</b> A/P DISBURSEMENT ACCOUNT 701 SW 71 Avenue North Lauderdale, FL 33068-2395 (954) 724-7072 Fax (954) 720-2064 www.nlauderdale.org	Vendor Number	Check Date	Check Number	63-1482
		661	11/12/2020	00245353	670
		VOID 120 DAYS FROM DATE OF ISSUE			
		<b>\$200.00</b>			
Pay	Two Hundred dollars and 00 cents *****				
To The Order Of	REGINA MARTIN CAMPAIGN ACCOUNT 309 SW 77 AVE NORTH LAUDERDALE, FL 33068-0000	 City Manager MP			
		 Director of Finance MP			
		VOID OVER \$200.00			

⑈00245353⑈ ⑆067014822⑆ 430898

Federal Reserve Board of Governors  
The security features listed below are used as those not listed exceed Federal guidelines.  
Security Features: Features of the front and back of the note.

ENDORSE HERE  
DO NOT WRITE SIGN OR STAMP BELOW THIS LINE

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000527 SS  
02/17/22 10:51:30 19 WEB JOBT20217101948  
0029210291+ 20210129 07  
0.59 1000263244401 000000

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



Closing Withdrawal Ticket  
Non-Negotiable  
Payable to Named Depositor

Date: 01/29/2021  
Account Name: REGINA MARTIN CAMPAIGN ACCOUNT  
Address: 765 NW 144TH ST  
Identification: S545-280-82-670-0  
Disposition of Funds: CASH  
Amount: Zero AND 59/100 Dollars

City, State, Zip: MIAMI, FL 33168-0000

Signature: \_\_\_\_\_

All Items are accepted subject to your SunTrust Bank's Regulations.

Account Number: 1000263244401

Deposit Amount: \$ 0.59

⑆5 1660 1 75 7⑆ 1000 263 244 40 1 ⑈ 90 2

>063102152< 01/29/2021 0006354351

6074040 0003 00162

>063102152< 01/29/2021 0006354351

ENDORSE CHECK HERE  
X  
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE  
DEPOSITORY BANK ENDORSEMENT

**OIG 21-014-M**

**EXHIBIT 27**



SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
05/31/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.  
USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.  
IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES  
WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.  
ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 05/29/2020 - 05/31/2020  
-----

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$ .00	AVERAGE BALANCE	\$20,000.00
DEPOSITS/CREDITS	\$20,000.00	AVERAGE COLLECTED BALANCE	\$20,000.00
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	3
WITHDRAWALS/DEBITS	\$ .00		
ENDING BALANCE	\$20,000.00		

-----

OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401 PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

-----  
DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	
05/29	20,000.00		DEPOSIT

DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 0  
-----

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED
05/29	20,000.00	20,000.00

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
06/30/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

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OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 06/01/2020 - 06/30/2020  
-----

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$20,000.00	AVERAGE BALANCE	\$21,908.82
DEPOSITS/CREDITS	\$6,392.14	AVERAGE COLLECTED BALANCE	\$21,908.82
CHECKS	\$1,172.52	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$ .00		
ENDING BALANCE	\$25,219.62		

-----

OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401  
PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

-----  
DEPOSITS/CREDITS  
DATE AMOUNT SERIAL # DESCRIPTION  
06/12 19.09 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
06/16 1,684.76 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
06/17 1,550.00 ATM DEPOSIT  
06/25 2,500.00 ATM DEPOSIT  
06/25 500.00 ATM DEPOSIT  
06/30 138.29 POINT OF SALE CREDIT TR DATE 06/30  
Cash App\*Cash Out San FranciscoCA 800858

DEPOSITS/CREDITS: 6 TOTAL ITEMS DEPOSITED: 0  
-----

CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER	AMOUNT	DATE PAID
98	972.52	06/24	99	200.00	06/24

CHECKS: 2  
-----

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
06/01	20,000.00	20,000.00	06/17	23,253.85	23,253.85
06/12	20,019.09	20,019.09	06/24	22,081.33	22,081.33
06/16	21,703.85	21,703.85	06/25	25,081.33	25,081.33

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1000263244401  
06/30/2020



ACCOUNT  
STATEMENT

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DATE	BALANCE	BALANCE ACTIVITY HISTORY	
		COLLECTED	BALANCE
06/30	25,219.62		25,219.62

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
07/31/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

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OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	1000263244401	07/01/2020 - 07/31/2020

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$25,219.62	AVERAGE BALANCE	\$24,864.02
DEPOSITS/CREDITS	\$2,927.27	AVERAGE COLLECTED BALANCE	\$24,864.02
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$5,559.66		
ENDING BALANCE	\$22,587.23		

OVERDRAFT PROTECTION

ACCOUNT NUMBER	PROTECTED BY
1000263244401	NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
07/08	1,440.00		DEPOSIT
07/09	10.00		DISPUTE CREDIT
07/10	978.79		ELECTRONIC/ACH CREDIT
			ANEDOT SV9T 2252501301
07/14	113.94		ELECTRONIC/ACH CREDIT
			ANEDOT SV9T 2252501301
07/15	138.29		POINT OF SALE CREDIT TR DATE 07/15
			Cash App*Cash Out San FranciscoCA 807365
07/28	246.25		POINT OF SALE CREDIT TR DATE 07/28
			Cash App*Cash Out San FranciscoCA 807952

DEPOSITS/CREDITS: 6

TOTAL ITEMS DEPOSITED: 0

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
07/13	716.88		CHECK CARD PURCHASE TR DATE 07/12
			BESTBUYCOM806241054844 888-BESTBUY MN
07/13	42.78		POINT OF SALE DEBIT TR DATE 07/12
			BEST BUY #543 FT LAUDERDALEFL06582644
07/16	175.00		CHECK CARD PURCHASE TR DATE 07/15
			SQ *CAMDEN LANE CREATI GOSQ.COM FL

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PO BOX 305183  
NASHVILLE TN 37230-5183

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ACCOUNT  
STATEMENT

-----  
DATE AMOUNT SERIAL # DESCRIPTION  
07/20 4,625.00 CHECK CARD PURCHASE TR DATE 07/17  
SQ \*HAPPY FEET ADVERTI GOSQ.COM FL

WITHDRAWALS/DEBITS: 4

-----  
DATE BALANCE COLLECTED DATE BALANCE COLLECTED BALANCE  
07/01 25,219.62 25,219.62 07/14 27,002.69 27,002.69  
07/08 26,659.62 26,659.62 07/15 27,140.98 27,140.98  
07/09 26,669.62 26,669.62 07/16 26,965.98 26,965.98  
07/10 27,648.41 27,648.41 07/20 22,340.98 22,340.98  
07/13 26,888.75 26,888.75 07/28 22,587.23 22,587.23

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183



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08/31/2020

ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

KEEP YOUR ACCOUNT SAFE FROM UNAUTHORIZED ACCESS.  
YOU HAVE A LOT ON YOUR MIND THESE DAYS - FROM YOUR PHYSICAL HEALTH TO FINANCIAL  
SAFETY. WITH SO MANY HEIGHTENED EMOTIONS, IT'S EASY TO BECOME THE VICTIM OF A  
SCAM. WE'RE VIGILANTLY PROTECTING YOUR ACCOUNTS FROM FRAUD, BUT YOU CAN HELP  
TOO: CHOOSE STRONG PASSWORDS FOR EVERY ACCOUNT; BEWARE OF EMAILS OR CALLS  
ASKING FOR PERSONAL INFORMATION; AND SECURE DEVICES WITH THE LATEST UPDATES.  
FOR MORE TIPS, CHECK OUT [SUNTRUST.COM/SECURITY](http://SUNTRUST.COM/SECURITY).

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	1000263244401	08/01/2020 - 08/31/2020

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$22,587.23	AVERAGE BALANCE	\$23,554.78
DEPOSITS/CREDITS	\$6,226.10	AVERAGE COLLECTED BALANCE	\$23,490.26
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$3,090.60		
ENDING BALANCE	\$25,722.73		

ACCOUNT NUMBER	OVERDRAFT PROTECTION
1000263244401	PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DATE	AMOUNT	SERIAL #	DEPOSITS/CREDITS
08/05	118.40		DESCRIPTION POINT OF SALE CREDIT TR DATE 08/05 Cash App*Cash Out San FranciscoCA 806067
08/05	2,000.00		ATM DEPOSIT
08/11	709.28		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/12	95.70		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/13	114.79		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/21	95.70		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/25	248.37		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/26	1,000.00		ATM DEPOSIT
08/27	962.96		POINT OF SALE CREDIT TR DATE 08/27 Cash App*Cash Out San FranciscoCA 808318
08/28	689.50		POINT OF SALE CREDIT TR DATE 08/28 Cash App*Cash Out San FranciscoCA 808261
08/31	191.40		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301

DEPOSITS/CREDITS: 11

TOTAL ITEMS DEPOSITED: 2

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
08/31/2020



ACCOUNT  
STATEMENT

---

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
08/10	1.00		CHECK CARD PURCHASE TR DATE 08/07 CASH APP*THE PURPOS 4153753176 CA
08/10	2,650.00		CHECK CARD PURCHASE TR DATE 08/07 SQ *HAPPY FEET ADVERTI GOSQ.COM FL
08/19	321.00		POINT OF SALE DEBIT TR DATE 08/19 CHINAMAN PHOTO LAUDERDALE LAFLO6401512
08/27	33.60		ELECTRONIC/ACH DEBIT ANEDOT SV9T 2252501301
08/31	85.00		CHECK CARD PURCHASE TR DATE 08/28 SQ *ELDA AIMEEE 877-417-4551 FL

WITHDRAWALS/DEBITS: 5

---

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
08/01	22,587.23	22,587.23	08/19	22,653.40	22,653.40
08/05	24,705.63	23,705.63	08/21	22,749.10	22,749.10
08/06	24,705.63	24,705.63	08/25	22,997.47	22,997.47
08/10	22,054.63	22,054.63	08/26	23,997.47	22,997.47
08/11	22,763.91	22,763.91	08/27	24,926.83	24,926.83
08/12	22,859.61	22,859.61	08/28	25,616.33	25,616.33
08/13	22,974.40	22,974.40	08/31	25,722.73	25,722.73

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183



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1000263244401  
09/30/2020

ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.  
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ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	1000263244401	09/01/2020 - 09/30/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$25,722.73	AVERAGE BALANCE	\$16,303.48
DEPOSITS/CREDITS	\$4,968.06	AVERAGE COLLECTED BALANCE	\$16,253.48
CHECKS	\$6,500.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$7,553.75		
ENDING BALANCE	\$16,637.04		

OVERDRAFT PROTECTION	
ACCOUNT NUMBER	PROTECTED BY
1000263244401	NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DEPOSITS/CREDITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
09/01	1,000.00		ATM DEPOSIT
09/02	372.68		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
09/02	479.40		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
09/10	479.70		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
09/15	40.58		POINT OF SALE CREDIT TR DATE 09/15 Cash App*Cash Out San FranciscoCA 808571
09/16	95.70		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
09/28	1,000.00		ATM DEPOSIT
09/30	1,500.00		ATM DEPOSIT

DEPOSITS/CREDITS: 8 TOTAL ITEMS DEPOSITED: 3

CHECKS		
CHECK NUMBER	AMOUNT	DATE PAID
100	6,500.00	09/08

CHECKS: 1

MEMBER FDIC

CONTINUED ON NEXT PAGE



SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
09/30/2020



ACCOUNT  
STATEMENT

---

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
09/01	795.00		CHECK CARD PURCHASE TR DATE 08/31 SQ *HAPPY FEET ADVERTI GOSQ.COM FL
09/04	6,680.00		CHECK CARD PURCHASE TR DATE 09/03 SQ *HAPPY FEET ADVERTI GOSQ.COM FL
09/28	78.75		POINT OF SALE DEBIT TR DATE 09/28 PAYPAL *JAZMINEROCH San Jose CA94941847

WITHDRAWALS/DEBITS: 3

---

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
09/01	25,927.73	25,927.73	09/15	14,120.09	14,120.09
09/02	26,779.81	26,779.81	09/16	14,215.79	14,215.79
09/04	20,099.81	20,099.81	09/28	15,137.04	15,137.04
09/08	13,599.81	13,599.81	09/30	16,637.04	15,137.04
09/10	14,079.51	14,079.51			

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MEMBER FDIC

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
10/31/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
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OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	1000263244401	10/01/2020 - 10/31/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$16,637.04	AVERAGE BALANCE	\$17,941.50
DEPOSITS/CREDITS	\$7,621.80	AVERAGE COLLECTED BALANCE	\$17,780.21
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$2,650.47		
ENDING BALANCE	\$21,608.37		

OVERDRAFT PROTECTION	
ACCOUNT NUMBER	PROTECTED BY
1000263244401	NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DEPOSITS/CREDITS					
DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #
10/05	400.00		DEPOSIT	10/21	2,000.00
					DEPOSIT
10/01	98.50		POINT OF SALE CREDIT TR DATE 10/01		
			Cash App*Cash Out San FranciscoCA 801041		
10/13	460.00		ATM DEPOSIT		
10/15	19.90		POINT OF SALE CREDIT TR DATE 10/15		
			Cash App*Cash Out San FranciscoCA 809637		
10/15	1,000.00		ATM DEPOSIT		
10/22	143.40		ELECTRONIC/ACH CREDIT		
			ANEDOT SV9T 2252501301		
10/29	1,500.00		ATM DEPOSIT		
10/29	2,000.00		ATM DEPOSIT		

DEPOSITS/CREDITS: 9 TOTAL ITEMS DEPOSITED: 9

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/05	488.00		OVER-THE-COUNTER WITHDRAWAL
10/06	1.00		ATM MINI STATEMENT FEE
10/09	79.56		CHECK CARD PURCHASE TR DATE 10/08
			SQ *KRIBEDGEFX GOSQ.COM FL
10/19	233.26		POINT OF SALE DEBIT TR DATE 10/18
			THE HOME DEPOT OAKLAND PK FL06099068
10/19	41.09		POINT OF SALE DEBIT TR DATE 10/18
			WM SUPERCENTER # MIAMI GARDENSFL 33970004

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CONTINUED ON NEXT PAGE



ACCOUNT  
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/19	100.13		POINT OF SALE DEBIT TR DATE 10/19 WAWA 5236 SUNRISE FL 44328001
10/20	50.00		POINT OF SALE DEBIT TR DATE 10/19 WAWA 5236 SUNRISE FL 44328001
10/20	10.74		POINT OF SALE DEBIT TR DATE 10/20 WAWA 5278 LAUDERHILL FL 43560601
10/21	16.66		CHECK CARD PURCHASE TR DATE 10/19 CHELLY'S JAMAICAN REST SUNRISE FL
10/21	25.38		CHECK CARD PURCHASE TR DATE 10/20 DUNKIN #350546 LAUDERHILL FL
10/21	200.00		CHECK CARD PURCHASE TR DATE 10/20 CASH APP*ELDA AIMEE 877-417-4551 FL
10/21	155.90		CHECK CARD PURCHASE TR DATE 10/20 CASH APP*LACANDIS R 4153753176 CA
10/22	28.65		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*LACANDIS R 4153753176 CA
10/22	17.41		CHECK CARD PURCHASE TR DATE 10/21 DD/BR #353856 Q35 LAUDERDALE LKFL
10/22	40.00		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*LACANDIS R 4153753176 CA
10/22	44.00		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ELDA AIMEE 877-417-4551 FL
10/22	220.00		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*LACANDIS R 4153753176 CA
10/23	79.56		CHECK CARD PURCHASE TR DATE 10/22 SQ *KRIBEDGFX GOSQ.COM FL
10/23	19.81		CHECK CARD PURCHASE TR DATE 10/22 SQ *PAN D ENDZ JAMAICA TAMARAC FL
10/23	68.31		POINT OF SALE DEBIT TR DATE 10/22 WAL-MART #3397 MIAMI GARDENSFL24339701
10/26	35.00		CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ELDA AIMEE 877-417-4551 FL
10/26	141.05		POINT OF SALE DEBIT TR DATE 10/23 SAM'S Club CORAL SPRINGSFL 66370093
10/26	8.39		POINT OF SALE DEBIT TR DATE 10/23 PUBLIX SUPER MAR MARGATE FL P0214106
10/26	27.57		POINT OF SALE DEBIT TR DATE 10/23 WAL-MART #3397 MIAMI GARDENSFL24339701
10/26	177.49		CHECK CARD PURCHASE TR DATE 10/24 SQ *LOUNGE 58 SPORT BA TAMARAC FL
10/26	4.26		POINT OF SALE DEBIT TR DATE 10/24 PUBLIX SUPER MAR TAMARAC FL P0302103
10/26	7.47		POINT OF SALE DEBIT TR DATE 10/25 WAWA 5236 SUNRISE FL 44328001
10/26	15.59		CHECK CARD PURCHASE TR DATE 10/25 POLLO TROPICAL 10248 TAMARAC FL
10/26	10.05		POINT OF SALE DEBIT TR DATE 10/26 WAWA 5236 SUNRISE FL 44328001
10/27	2.67		POINT OF SALE DEBIT TR DATE 10/27 WAWA 5236 SUNRISE FL 44328001
10/27	12.49		POINT OF SALE DEBIT TR DATE 10/27 PUBLIX SUPER MAR SUNRISE FL P0777109
10/28	38.19		CHECK CARD PURCHASE TR DATE 10/26 CHELLY'S JAMAICAN REST SUNRISE FL
10/29	25.00		CHECK CARD PURCHASE TR DATE 10/28 WAWA 5236 00052365 SUNRISE FL
10/29	60.00		CHECK CARD PURCHASE TR DATE 10/28 CASH APP*LACANDIS R 4153753176 CA
10/29	10.00		CHECK CARD PURCHASE TR DATE 10/28 CASH APP*ELDA AIMEE 877-417-4551 FL
10/29	25.00		POINT OF SALE DEBIT TR DATE 10/28 WAWA 5236 SUNRISE FL 44328001

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36/E00/0175/0/ 40  
1000263244401  
10/31/2020



ACCOUNT  
STATEMENT

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WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/30	73.69		CHECK CARD PURCHASE TR DATE 10/28 PANFRIDAYS RESTAURANT LAUDERHILL FL
10/30	30.00		CHECK CARD PURCHASE TR DATE 10/29 CASH APP*ELDA AIMEE 877-417-4551 FL
10/30	27.10		POINT OF SALE DEBIT TR DATE 10/30 PUBLIX SUPER MAR SUNRISE FL P0777109

WITHDRAWALS/DEBITS: 39

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BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/01	16,735.54	16,735.54	10/21	19,213.72	18,213.72
10/05	16,647.54	16,647.54	10/22	19,007.06	19,007.06
10/06	16,646.54	16,646.54	10/23	18,839.38	18,839.38
10/09	16,566.98	16,566.98	10/26	18,412.51	18,412.51
10/13	17,026.98	17,026.98	10/27	18,397.35	18,397.35
10/15	18,046.88	17,046.88	10/28	18,359.16	18,359.16
10/16	18,046.88	18,046.88	10/29	21,739.16	18,739.16
10/19	17,672.40	17,672.40	10/30	21,608.37	21,608.37
10/20	17,611.66	17,611.66			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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11/30/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

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ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	1000263244401	11/01/2020 - 11/30/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$21,608.37	AVERAGE BALANCE	\$19,859.52
DEPOSITS/CREDITS	\$1,000.00	AVERAGE COLLECTED BALANCE	\$19,792.85
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$21,155.58		
ENDING BALANCE	\$1,452.79		

OVERDRAFT PROTECTION	
ACCOUNT NUMBER	PROTECTED BY
1000263244401	NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DEPOSITS/CREDITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
11/10	1,000.00		ATM DEPOSIT

DEPOSITS/CREDITS: 1                      TOTAL ITEMS DEPOSITED: 1

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
11/02	22.18		CHECK CARD PURCHASE TR DATE 10/29 PANFRIDAYS RESTAURANT LAUDERHILL FL
11/02	10.00		CHECK CARD PURCHASE TR DATE 10/30 CASH APP*ELDA AIMEE 877-417-4551 FL
11/02	37.59		CHECK CARD PURCHASE TR DATE 10/30 PANFRIDAYS RESTAURANT LAUDERHILL FL
11/02	60.00		CHECK CARD PURCHASE TR DATE 10/31 CASH APP*LACANDIS R 4153753176 CA
11/02	49.22		CHECK CARD PURCHASE TR DATE 10/31 ALLY S COMFORT CAFE SUNRISE FL
11/03	92.79		POINT OF SALE DEBIT TR DATE 11/02 SAMSCLUB #6637 CORAL SPRINGSFL24663701
11/03	17.10		POINT OF SALE DEBIT TR DATE 11/02 SAMS CLUB #6637 CORAL SPRINGSFL 66370090
11/03	15.88		POINT OF SALE DEBIT TR DATE 11/03 WM SUPERCENTER # NORTH LAUDERDFL 18510027
11/04	272.00		CHECK CARD PURCHASE TR DATE 11/03 CASH APP*GIGI SIM 4153753176 CA
11/06	700.00		ATM CASH WITHDRAWAL TR DATE 11/06 CORAL RIDGE DRIVE UP FT LAUDERDALEFLH124FL468

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 PO BOX 305183  
 NASHVILLE TN 37230-5183

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 11/30/2020



ACCOUNT  
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
11/12	99.00		CHECK CARD PURCHASE TR DATE 11/11 FLORIDA LEAGUE OF CITI 8507013657 FL
11/16	250.00		CHECK CARD PURCHASE TR DATE 11/13 CASH APP*LACANDIS R 4153753176 CA
11/16	175.00		CHECK CARD PURCHASE TR DATE 11/13 CASH APP*DYMOND LEE 4153753176 CA
11/16	200.00		CHECK CARD PURCHASE TR DATE 11/13 CASH APP*NEFERTINI 4153753176 CA
11/19	170.00		CHECK CARD PURCHASE TR DATE 11/18 SQ *CAMDEN LANE CREATI GOSQ.COM FL
11/20	300.00		ATM CASH WITHDRAWAL TR DATE 11/20 LAUDERDALE LAKES #2 LAUDERDALE LKFLH063FL089
11/23	53.49		CHECK CARD PURCHASE TR DATE 11/21 EDIBLE ARRANGEMENTS 8773637848 GA
11/23	330.31		POINT OF SALE DEBIT TR DATE 11/23 IN A METRO PRODUCTION CA 002
11/23	231.53		POINT OF SALE DEBIT TR DATE 11/23 IN A METRO PRODUCTION CA 002
11/24	53.49		CHECK CARD PURCHASE TR DATE 11/24 EDIBLE ARRANGEMENTS 8773637848 GA
11/30	18,016.00		OVER-THE-COUNTER WITHDRAWAL

WITHDRAWALS/DEBITS: 21

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
11/01	21,608.37	21,608.37	11/16	20,607.61	20,607.61
11/02	21,429.38	21,429.38	11/19	20,437.61	20,437.61
11/03	21,303.61	21,303.61	11/20	20,137.61	20,137.61
11/04	21,031.61	21,031.61	11/23	19,522.28	19,522.28
11/06	20,331.61	20,331.61	11/24	19,468.79	19,468.79
11/10	21,331.61	20,331.61	11/30	1,452.79	1,452.79
11/12	21,232.61	21,232.61			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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PO BOX 305183  
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12/31/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
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OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 12/01/2020 - 12/31/2020  
-----

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$1,452.79	AVERAGE BALANCE	\$1,416.46
DEPOSITS/CREDITS	\$200.00	AVERAGE COLLECTED BALANCE	\$1,410.01
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$64.20		
ENDING BALANCE	\$1,588.59		

-----

OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401  
PROTECTED BY NOT ENROLLED

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-----  
DEPOSITS/CREDITS  
DATE AMOUNT SERIAL # DESCRIPTION  
12/28 200.00 ATM DEPOSIT  
DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 1  
-----

WITHDRAWALS/DEBITS  
DATE AMOUNT SERIAL # DESCRIPTION  
12/02 64.20 POINT OF SALE DEBIT TR DATE 12/02  
CHINAMAN PHOTO LAUDERDALE LAFL06401512  
WITHDRAWALS/DEBITS: 1  
-----

BALANCE ACTIVITY HISTORY  
DATE BALANCE COLLECTED DATE BALANCE COLLECTED  
12/01 1,452.79 1,452.79 12/28 1,588.59 1,388.59  
12/02 1,388.59 1,388.59 12/29 1,588.59 1,588.59

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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NASHVILLE TN 37230-5183



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1000263244401  
01/31/2021

ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
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OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 01/01/2021 - 01/31/2021  
\*\*\*CLOSED\*\*\*

-----  
DESCRIPTION AMOUNT DESCRIPTION AMOUNT  
BEGINNING BALANCE \$1,588.59 AVERAGE BALANCE \$1,332.40  
DEPOSITS/CREDITS \$.00 AVERAGE COLLECTED BALANCE \$1,332.40  
CHECKS \$.00 NUMBER OF DAYS IN STATEMENT PERIOD 31  
WITHDRAWALS/DEBITS \$1,588.59  
ENDING BALANCE \$.00

-----  
OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401  
PROTECTED BY NOT ENROLLED

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-----  
WITHDRAWALS/DEBITS  
DATE AMOUNT SERIAL # DESCRIPTION  
01/27 1,588.00 OVER-THE-COUNTER WITHDRAWAL  
01/29 .59 CLOSING DEBIT

WITHDRAWALS/DEBITS: 2

-----  
BALANCE ACTIVITY HISTORY  
DATE BALANCE COLLECTED DATE BALANCE COLLECTED  
01/01 1,588.59 1,588.59 01/29 .00 .00  
01/27 .59 .59

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

-----  
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**OIG 21-014-M**

# **EXHIBIT 28**

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000526 SS  
02/17/22 10:40:16 2 WEB JOBT20217101943  
0075026329 20200624 07  
972.52 1000263244401 000000

Campaign Act of:  
Regina Martin Candidate for  
District C

63-215/631

98

DATE 6/8/20

PAY TO  
THE ORDER OF

City of North Lauderdale \$ 972.52  
Nine hundred seventy two <sup>52</sup>/<sub>100</sub> DOLLARS

Security Features  
Included.  
Details on Back.



ACH RT 061000104

Memo: Municipal  
Qualifying Fee

MP

⑆063102152⑆1000263244401⑆0098

SPECIALTY BLUE

SECURE WALLET OR DUPLICATE

The security features listed below, as well as those not listed, exceed industry guidelines.  
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Characterly Sensitive Paper  
Security Screen  
Results of document authentication:  
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• as dotted line  
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• chemical alteration  
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577349032451 162448 20200623 000000401  
TRN\_DEBIT MBETAN4 972.52  
Tamarac 0273 94004 5773 0008 0137

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RESERVED FOR INSTITUTION USE \*  
CITY OF NORTH LAUDERDALE  
OPERATING ACCOUNT  
TD Bank N.A.  
PAY TO THE ORDER OF

POST HERE

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SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000526 SS  
02/17/22 09:49:06 1 WEB JOBT20217093741  
0075026330 20200624 07  
200.00 1000263244401 000000

Campaign Act of:  
Regina Martin Candidate for  
District C

63-215/631

99

DATE 6/8/20

PAY TO City of North Lauderdale \$ 200.00  
THE ORDER OF  
Two hundred 00/100 DOLLARS

Security Features  
Included.  
Date on Back



ACH RT 061000104

Campaign Sign

MEMO

MP

⑆063102152⑆1000263244401⑆0099

SPECIALTY BLUE

577349032453 162504 20200623 000000 44401  
TRN\_DEBIT MBETAN4 200.00  
Tamarac 0273 94004 5773 0008 0137

ATM DEPOSIT HERE  
PAY TO THE ORDER OF  
**TD Bank N.A.**  
FOR DEPOSIT ONLY  
CITY OF NORTH LAUDERDALE  
DO NOT WRITE BELOW THIS LINE  
RESERVE BANKING ACCOUNT  
RESEAL HERE TO PREVENT COUNTERFEITING USE \*

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- Charcoal Security Paper
- Stamps or spots may appear after chemical alteration
- Security Screen
- Absence of "Original Document" verbiage on back of check

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FL-ORLANDO-7136

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02/17/22 10:40:16 3 WEB JOBT20217101943  
0074325210 20200908 07  
6500.00 1000263244401 000000

Regina Martha Campaign  
786-200-5909

63-215/631

100

DATE 9/8/20

PAY TO Mojo Global \$ 6500.00  
THE ORDER OF Six thousand five hundred DOLLARS

SECURE WALLET OR DUPLICATE



SUNTRUST

ACH RT 061000104

Memo Campaign Expense

*[Signature]*

⑆063102152⑆1000263244401⑆0100

SPECIALTY BLUE

ENDORSE HERE

*[Signature]*

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- Microprint
- Security Screen
- Chemically Sensitive Paper
- Security Screen

Require of document alteration:

- MP (Microprint)
- Security Screen
- Chemically Sensitive Paper
- Security Screen

Veridage on back of check

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SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000526 SS  
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0030089058 20201005 07  
488.00 1000263244401 000000



Withdrawal Ticket  
Non-Negotiable  
Payable to Named Depositor Only

Print Name Regina Martin Campaign Date 10/5/20

Four hundred eighty eight <sup>00</sup>/<sub>100</sub> Dollars

Signature [Handwritten Signature]

All items are accepted subject to this Financial Institution's Rules and Regulations.

Account No. 1000263244401 Amount Withdrawn \$ 488.00

⑆516601757⑆

996

>063102152< 10/05/2020 0002489538  
Michael Garcia, P.A.  
6074040 0012 00149

>063102152< 10/05/2020 0002489538  
6074040 0012 00149

HARLAND CLARKE 314410 (4/09) M6901 70384718

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000526 SS  
02/17/22 10:51:30 5 WEB JOBT20217101948  
0029102483 20201130 07  
18016.00 1000263244401 000000



SUNTRUST

*Sigv*

Withdrawal Ticket  
Non-Negotiable  
Payable to Named Depositor Only

00222973  
06301  
314410 (4/08)  
HARLAND CLARKE

Print Name Guyline Similien

Date 11-30-2020

Eighteen thousand, sixteen dollars Dollars

Signature *[Handwritten Signature]*

All items are accepted subject to this Financial Institution's Rules and Regulations.

Account No. 1000263244401

Amount Withdrawn  
\$ 18016.00

⑆5⑆660⑆757⑆

996

>063102152< 11/30/2020 0001940193

6074040 0013 00206

*[Faint handwritten notes]*

>063102152< 11/30/2020 0001940193  
6074040 0013 00206

STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136

COPY REFERENCE: 20220216000526 SS  
02/17/22 10:51:30 6 WEB JOBT20217101948  
0028072085 20210127 07  
1588.00 1000263244401 000000



Withdrawal Ticket  
Non-Negotiable  
Payable to Named Depositor Only

Print Name Guyllaine Similien Date 1/27/21

One thousand five hundred eighty eight 00 Dollars

Signature [Signature]  
All items are accepted subject to this Financial Institution's Rules and Regulations.

Account No. 1000263244401 Amount Withdrawn \$ 1588.00

⑆516601757⑆

996

>063102152< 01/27/2021 0003050423

6074040 0003 00034

>063102152< 01/27/2021 0003050423  
6074040 0003 00034

HARLAND CLARKE 314410 (4/08) M6901 70284070


Report ID: HVCIP

Date: 02/22/2022

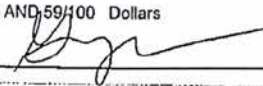
Time: 12:56:50

Capture Date	Sequence Number	Aux OnUs	P/C	Amount	Posting Date	Posting Account
01/29/2021	29210291		0	\$.59	01/29/2021	1000263244401

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



**Closing Withdrawal Ticket**  
**Non-Negotiable**  
**Payable to Named Depositor**

**Date:** 01/29/2021  
**Account Name:** REGINA MARTIN CAMPAIGN ACCOUNT  
**Address:** 765 NW 144TH ST  
**Identification:** S545-280-82-670-0  
**Disposition of Funds:** CASH  
**Amount:** Zero AND 59/100 Dollars  
**Signature:** 

**City, State, Zip:** MIAMI, FL 33168-0000

---

All Items are accepted subject to your SunTrust Bank's Regulations.  
**Account Number:** 1000263244401      **Deposit Amount:** \$ 0.59

⑈ 5 1 6 6 0 1 7 5 7 ⑈ 1 0 0 0 2 6 3 2 1 4 4 0 1 ⑈ 9 0 2

>063102152< 01/29/2021 0006354351

6074040 0003 00162


>063102152< 01/29/2021 0006354351

⑈ 5 1 6 6 0 1 7 5 7 ⑈ 1 0 0 0 2 6 3 2 1 4 4 0 1 ⑈ 9 0 2

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

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X 



**OIG 21-014-M**

# **EXHIBIT 29**

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
06/30/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.  
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WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.  
ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 06/01/2020 - 06/30/2020  
-----

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$20,000.00	AVERAGE BALANCE	\$21,908.82
DEPOSITS/CREDITS	\$6,392.14	AVERAGE COLLECTED BALANCE	\$21,908.82
CHECKS	\$1,172.52	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$ .00		
ENDING BALANCE	\$25,219.62		

-----

OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401  
PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

-----  
DEPOSITS/CREDITS  
DATE AMOUNT SERIAL # DESCRIPTION  
06/12 19.09 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
06/16 1,684.76 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
06/17 1,550.00 ATM DEPOSIT  
06/25 2,500.00 ATM DEPOSIT  
06/25 500.00 ATM DEPOSIT  
06/30 138.29 POINT OF SALE CREDIT TR DATE 06/30  
Cash App\*Cash Out San FranciscoCA 800858

DEPOSITS/CREDITS: 6 TOTAL ITEMS DEPOSITED: 0  
-----

CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER	AMOUNT	DATE PAID
98	972.52	06/24	99	200.00	06/24

CHECKS: 2  
-----

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
06/01	20,000.00	20,000.00	06/17	23,253.85	23,253.85
06/12	20,019.09	20,019.09	06/24	22,081.33	22,081.33
06/16	21,703.85	21,703.85	06/25	25,081.33	25,081.33

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PO BOX 305183  
NASHVILLE TN 37230-5183

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ACCOUNT  
STATEMENT

---

DATE	BALANCE	BALANCE ACTIVITY HISTORY	
		COLLECTED	BALANCE
06/30	25,219.62		25,219.62

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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**OIG 21-014-M**

**EXHIBIT 30**

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183



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1000263244401  
09/30/2020

ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
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ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 09/01/2020 - 09/30/2020  
-----

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$25,722.73	AVERAGE BALANCE	\$16,303.48
DEPOSITS/CREDITS	\$4,968.06	AVERAGE COLLECTED BALANCE	\$16,253.48
CHECKS	\$6,500.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$7,553.75		
ENDING BALANCE	\$16,637.04		

-----

OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401  
PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

-----  
DEPOSITS/CREDITS  
DATE AMOUNT SERIAL # DESCRIPTION  
09/01 1,000.00 ATM DEPOSIT  
09/02 372.68 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
09/02 479.40 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
09/10 479.70 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
09/15 40.58 POINT OF SALE CREDIT TR DATE 09/15  
Cash App\*Cash Out San FranciscoCA 808571  
09/16 95.70 ELECTRONIC/ACH CREDIT  
ANEDOT SV9T 2252501301  
09/28 1,000.00 ATM DEPOSIT  
09/30 1,500.00 ATM DEPOSIT

DEPOSITS/CREDITS: 8 TOTAL ITEMS DEPOSITED: 3  
-----

CHECKS  
CHECK NUMBER AMOUNT DATE PAID  
100 6,500.00 09/08

CHECKS: 1

SUNTRUST BANK  
PO BOX 305183  
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09/30/2020



ACCOUNT  
STATEMENT

---

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
09/01	795.00		CHECK CARD PURCHASE TR DATE 08/31 SQ *HAPPY FEET ADVERTI GOSQ.COM FL
09/04	6,680.00		CHECK CARD PURCHASE TR DATE 09/03 SQ *HAPPY FEET ADVERTI GOSQ.COM FL
09/28	78.75		POINT OF SALE DEBIT TR DATE 09/28 PAYPAL *JAZMINEROCH San Jose CA94941847

WITHDRAWALS/DEBITS: 3

---

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
09/01	25,927.73	25,927.73	09/15	14,120.09	14,120.09
09/02	26,779.81	26,779.81	09/16	14,215.79	14,215.79
09/04	20,099.81	20,099.81	09/28	15,137.04	15,137.04
09/08	13,599.81	13,599.81	09/30	16,637.04	15,137.04
09/10	14,079.51	14,079.51			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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**OIG 21-014-M**

# **EXHIBIT 31**

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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10/31/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
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ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	1000263244401	10/01/2020 - 10/31/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$16,637.04	AVERAGE BALANCE	\$17,941.50
DEPOSITS/CREDITS	\$7,621.80	AVERAGE COLLECTED BALANCE	\$17,780.21
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$2,650.47		
ENDING BALANCE	\$21,608.37		

OVERDRAFT PROTECTION	
ACCOUNT NUMBER	PROTECTED BY
1000263244401	NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DEPOSITS/CREDITS					
DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #
10/05	400.00		DEPOSIT	10/21	2,000.00
10/01	98.50		POINT OF SALE CREDIT TR DATE 10/01		
10/13	460.00		Cash App*Cash Out San FranciscoCA 801041		
10/15	19.90		ATM DEPOSIT		
10/15	1,000.00		POINT OF SALE CREDIT TR DATE 10/15		
10/22	143.40		Cash App*Cash Out San FranciscoCA 809637		
10/29	1,500.00		ATM DEPOSIT		
10/29	2,000.00		ELECTRONIC/ACH CREDIT		
			ANEDOT SV9T	2252501301	
			ATM DEPOSIT		
			ATM DEPOSIT		

DEPOSITS/CREDITS: 9 TOTAL ITEMS DEPOSITED: 9

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/05	488.00		OVER-THE-COUNTER WITHDRAWAL
10/06	1.00		ATM MINI STATEMENT FEE
10/09	79.56		CHECK CARD PURCHASE TR DATE 10/08
			SQ *KRIBEDGFX GOSQ.COM FL
10/19	233.26		POINT OF SALE DEBIT TR DATE 10/18
			THE HOME DEPOT OAKLAND PK FL06099068
10/19	41.09		POINT OF SALE DEBIT TR DATE 10/18
			WM SUPERCENTER # MIAMI GARDENSFL 33970004

MEMBER FDIC

CONTINUED ON NEXT PAGE





ACCOUNT  
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/19	100.13		POINT OF SALE DEBIT TR DATE 10/19 WAWA 5236 SUNRISE FL 44328001
10/20	50.00		POINT OF SALE DEBIT TR DATE 10/19 WAWA 5236 SUNRISE FL 44328001
10/20	10.74		POINT OF SALE DEBIT TR DATE 10/20 WAWA 5278 LAUDERHILL FL 43560601
10/21	16.66		CHECK CARD PURCHASE TR DATE 10/19 CHELLY'S JAMAICAN REST SUNRISE FL
10/21	25.38		CHECK CARD PURCHASE TR DATE 10/20 DUNKIN #350546 LAUDERHILL FL
10/21	200.00		CHECK CARD PURCHASE TR DATE 10/20 CASH APP*ELDA AIMEE 877-417-4551 FL
10/21	155.90		CHECK CARD PURCHASE TR DATE 10/20 CASH APP*LACANDIS R 4153753176 CA
10/22	28.65		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*LACANDIS R 4153753176 CA
10/22	17.41		CHECK CARD PURCHASE TR DATE 10/21 DD/BR #353856 Q35 LAUDERDALE LKFL
10/22	40.00		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*LACANDIS R 4153753176 CA
10/22	44.00		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ELDA AIMEE 877-417-4551 FL
10/22	220.00		CHECK CARD PURCHASE TR DATE 10/21 CASH APP*LACANDIS R 4153753176 CA
10/23	79.56		CHECK CARD PURCHASE TR DATE 10/22 SQ *KRIBEDGFX GOSQ.COM FL
10/23	19.81		CHECK CARD PURCHASE TR DATE 10/22 SQ *PAN D ENDZ JAMAICA TAMARAC FL
10/23	68.31		POINT OF SALE DEBIT TR DATE 10/22 WAL-MART #3397 MIAMI GARDENSFL24339701
10/26	35.00		CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ELDA AIMEE 877-417-4551 FL
10/26	141.05		POINT OF SALE DEBIT TR DATE 10/23 SAM'S Club CORAL SPRINGSFL 66370093
10/26	8.39		POINT OF SALE DEBIT TR DATE 10/23 PUBLIX SUPER MAR MARGATE FL P0214106
10/26	27.57		POINT OF SALE DEBIT TR DATE 10/23 WAL-MART #3397 MIAMI GARDENSFL24339701
10/26	177.49		CHECK CARD PURCHASE TR DATE 10/24 SQ *LOUNGE 58 SPORT BA TAMARAC FL
10/26	4.26		POINT OF SALE DEBIT TR DATE 10/24 PUBLIX SUPER MAR TAMARAC FL P0302103
10/26	7.47		POINT OF SALE DEBIT TR DATE 10/25 WAWA 5236 SUNRISE FL 44328001
10/26	15.59		CHECK CARD PURCHASE TR DATE 10/25 POLLO TROPICAL 10248 TAMARAC FL
10/26	10.05		POINT OF SALE DEBIT TR DATE 10/26 WAWA 5236 SUNRISE FL 44328001
10/27	2.67		POINT OF SALE DEBIT TR DATE 10/27 WAWA 5236 SUNRISE FL 44328001
10/27	12.49		POINT OF SALE DEBIT TR DATE 10/27 PUBLIX SUPER MAR SUNRISE FL P0777109
10/28	38.19		CHECK CARD PURCHASE TR DATE 10/26 CHELLY'S JAMAICAN REST SUNRISE FL
10/29	25.00		CHECK CARD PURCHASE TR DATE 10/28 WAWA 5236 00052365 SUNRISE FL
10/29	60.00		CHECK CARD PURCHASE TR DATE 10/28 CASH APP*LACANDIS R 4153753176 CA
10/29	10.00		CHECK CARD PURCHASE TR DATE 10/28 CASH APP*ELDA AIMEE 877-417-4551 FL
10/29	25.00		POINT OF SALE DEBIT TR DATE 10/28 WAWA 5236 SUNRISE FL 44328001

SUNTRUST BANK  
PO BOX 305183  
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1000263244401  
10/31/2020



ACCOUNT  
STATEMENT

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WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/30	73.69		CHECK CARD PURCHASE TR DATE 10/28 PANFRIDAYS RESTAURANT LAUDERHILL FL
10/30	30.00		CHECK CARD PURCHASE TR DATE 10/29 CASH APP*ELDA AIMEE 877-417-4551 FL
10/30	27.10		POINT OF SALE DEBIT TR DATE 10/30 PUBLIX SUPER MAR SUNRISE FL P0777109

WITHDRAWALS/DEBITS: 39

---

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/01	16,735.54	16,735.54	10/21	19,213.72	18,213.72
10/05	16,647.54	16,647.54	10/22	19,007.06	19,007.06
10/06	16,646.54	16,646.54	10/23	18,839.38	18,839.38
10/09	16,566.98	16,566.98	10/26	18,412.51	18,412.51
10/13	17,026.98	17,026.98	10/27	18,397.35	18,397.35
10/15	18,046.88	17,046.88	10/28	18,359.16	18,359.16
10/16	18,046.88	18,046.88	10/29	21,739.16	18,739.16
10/19	17,672.40	17,672.40	10/30	21,608.37	21,608.37
10/20	17,611.66	17,611.66			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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**OIG 21-014-M**

**EXHIBIT 32**

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
11/30/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

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OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	1000263244401	11/01/2020 - 11/30/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$21,608.37	AVERAGE BALANCE	\$19,859.52
DEPOSITS/CREDITS	\$1,000.00	AVERAGE COLLECTED BALANCE	\$19,792.85
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$21,155.58		
ENDING BALANCE	\$1,452.79		

OVERDRAFT PROTECTION	
ACCOUNT NUMBER	PROTECTED BY
1000263244401	NOT ENROLLED

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DEPOSITS/CREDITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
11/10	1,000.00		ATM DEPOSIT

DEPOSITS/CREDITS: 1                      TOTAL ITEMS DEPOSITED: 1

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
11/02	22.18		CHECK CARD PURCHASE TR DATE 10/29 PANFRIDAYS RESTAURANT LAUDERHILL FL
11/02	10.00		CHECK CARD PURCHASE TR DATE 10/30 CASH APP*ELDA AIMEE 877-417-4551 FL
11/02	37.59		CHECK CARD PURCHASE TR DATE 10/30 PANFRIDAYS RESTAURANT LAUDERHILL FL
11/02	60.00		CHECK CARD PURCHASE TR DATE 10/31 CASH APP*LACANDIS R 4153753176 CA
11/02	49.22		CHECK CARD PURCHASE TR DATE 10/31 ALLY S COMFORT CAFE SUNRISE FL
11/03	92.79		POINT OF SALE DEBIT TR DATE 11/02 SAMSCLUB #6637 CORAL SPRINGSFL24663701
11/03	17.10		POINT OF SALE DEBIT TR DATE 11/02 SAMS CLUB #6637 CORAL SPRINGSFL 66370090
11/03	15.88		POINT OF SALE DEBIT TR DATE 11/03 WM SUPERCENTER # NORTH LAUDERDFL 18510027
11/04	272.00		CHECK CARD PURCHASE TR DATE 11/03 CASH APP*GIGI SIM 4153753176 CA
11/06	700.00		ATM CASH WITHDRAWAL TR DATE 11/06 CORAL RIDGE DRIVE UP FT LAUDERDALEFLH124FL468

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ACCOUNT  
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
11/12	99.00		CHECK CARD PURCHASE TR DATE 11/11 FLORIDA LEAGUE OF CITI 8507013657 FL
11/16	250.00		CHECK CARD PURCHASE TR DATE 11/13 CASH APP*LACANDIS R 4153753176 CA
11/16	175.00		CHECK CARD PURCHASE TR DATE 11/13 CASH APP*DYMOND LEE 4153753176 CA
11/16	200.00		CHECK CARD PURCHASE TR DATE 11/13 CASH APP*NEFERTINI 4153753176 CA
11/19	170.00		CHECK CARD PURCHASE TR DATE 11/18 SQ *CAMDEN LANE CREATI GOSQ.COM FL
11/20	300.00		ATM CASH WITHDRAWAL TR DATE 11/20 LAUDERDALE LAKES #2 LAUDERDALE LKFLH063FL089
11/23	53.49		CHECK CARD PURCHASE TR DATE 11/21 EDIBLE ARRANGEMENTS 8773637848 GA
11/23	330.31		POINT OF SALE DEBIT TR DATE 11/23 IN A METRO PRODUCTION CA 002
11/23	231.53		POINT OF SALE DEBIT TR DATE 11/23 IN A METRO PRODUCTION CA 002
11/24	53.49		CHECK CARD PURCHASE TR DATE 11/24 EDIBLE ARRANGEMENTS 8773637848 GA
11/30	18,016.00		OVER-THE-COUNTER WITHDRAWAL

WITHDRAWALS/DEBITS: 21

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
11/01	21,608.37	21,608.37	11/16	20,607.61	20,607.61
11/02	21,429.38	21,429.38	11/19	20,437.61	20,437.61
11/03	21,303.61	21,303.61	11/20	20,137.61	20,137.61
11/04	21,031.61	21,031.61	11/23	19,522.28	19,522.28
11/06	20,331.61	20,331.61	11/24	19,468.79	19,468.79
11/10	21,331.61	20,331.61	11/30	1,452.79	1,452.79
11/12	21,232.61	21,232.61			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

**OIG 21-014-M**

**EXHIBIT 33**

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183



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1000263244401  
01/31/2021

ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

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ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 01/01/2021 - 01/31/2021  
\*\*\*CLOSED\*\*\*

-----  
DESCRIPTION AMOUNT DESCRIPTION AMOUNT  
BEGINNING BALANCE \$1,588.59 AVERAGE BALANCE \$1,332.40  
DEPOSITS/CREDITS \$.00 AVERAGE COLLECTED BALANCE \$1,332.40  
CHECKS \$.00 NUMBER OF DAYS IN STATEMENT PERIOD 31  
WITHDRAWALS/DEBITS \$1,588.59  
ENDING BALANCE \$.00

-----  
OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401  
PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

-----  
WITHDRAWALS/DEBITS  
DATE AMOUNT SERIAL # DESCRIPTION  
01/27 1,588.00 OVER-THE-COUNTER WITHDRAWAL  
01/29 .59 CLOSING DEBIT

WITHDRAWALS/DEBITS: 2

-----  
BALANCE ACTIVITY HISTORY  
DATE BALANCE COLLECTED DATE BALANCE COLLECTED  
01/01 1,588.59 1,588.59 01/29 .00 .00  
01/27 .59 .59

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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HOW CAN WE MAKE LIFE EASIER FOR YOU?  
ENROLL IN PAPERLESS STATEMENTS VIA ONLINE BANKING TO HELP YOU CUT CLUTTER AND STAY ORGANIZED.  
NO PAPER TO KEEP TRACK OF AND NO LIMITATION TO VIEWING IMPORTANT INFORMATION. START TODAY.  
SIGN IN TO ONLINE BANKING AND UPDATE YOUR STATEMENT DELIVERY PREFERENCES.

MEMBER FDIC

**OIG 21-014-M**

# **EXHIBIT 34**



Bank Name	Routing Number	Bank Account Number	Account Type
Suntrust	061000104	1000263244401	Business/Checking

**OIG 21-014-M**

**EXHIBIT 35**

Name	User Permission Level	Email Address	Phone Number	Last Login
Guylaine Similien	Admin	msgigisim16@gmail.com	786-200-5909	2 years ago
Regina Martin	Admin/Principal	reginamartinfl2020@gr	786-200-5909	4 months ago

**OIG 21-014-M**

**EXHIBIT 36**

Processed Date	Type	Description	Donation Date	Donation Amount	Gross Amount	Net Amount	Anedot Fee	First Name	Last Name	City	State	Zip	Source Type	Referrer URL
10/21/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$143.40)	(\$143.40)	\$0.00							
10/20/2020 13:50	Donation	Donation from Claudy Louissaint	10/20/2020	\$100.00	\$100.00	\$95.70	\$4.30	Claudy	Louissaint	Lauderhill	FL	33319	credit_card	<a href="https://www.electreginamartin.com/">https://www.electreginamartin.com/</a>
10/19/2020 22:58	Donation	Donation from Dahlia Jeune	10/19/2020	\$50.00	\$50.00	\$47.70	\$2.30	Dahlia	Jeune	Dallas	GA	30132	credit_card	<a href="http://m.facebook.com/">http://m.facebook.com/</a>
9/15/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$95.70)	(\$95.70)	\$0.00							
9/14/2020 15:27	Donation	Donation from Luctresa Jackson	9/14/2020	\$100.00	\$100.00	\$95.70	\$4.30	Luctresa	Jackson	Deerfield Beach	FL	33441	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
9/7/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$479.70)	(\$479.70)	\$0.00							
9/5/2020 15:48	Donation	Donation from Tasha Gordon	9/5/2020	\$500.00	\$500.00	\$479.70	\$20.30	Tasha	Gordon	Coconut Creek	FL	33066	credit_card	
9/1/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$479.40)	(\$479.40)	\$0.00							
8/30/2020 17:49	Donation	Donation from Leigh Robinson	8/30/2020	\$250.00	\$250.00	\$239.70	\$10.30	Leigh	Robinson	Deerfield Beach	FL	33441	credit_card	
8/30/2020 8:18	Donation	Donation from Ernest Gonder	8/30/2020	\$250.00	\$250.00	\$239.70	\$10.30	Ernest	Gonder	Port St. Lucie	FL	34986	credit_card	
8/30/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$372.68)	(\$372.68)	\$0.00							
8/29/2020 21:49	Donation	Donation from Azizah Morrison	8/29/2020	\$100.00	\$100.00	\$95.70	\$4.30	Azizah	Morrison	Somerdale	NJ	8083	credit_card	
8/29/2020 16:12	Donation	Donation from Grace Youngblood McGowan	8/29/2020	\$50.00	\$50.00	\$47.70	\$2.30	Grace	Youngblood McGowan	Wilton Manors	FL	33311	credit_card	
8/29/2020 12:33	Donation	Donation from Paulene Mckellop	8/29/2020	\$20.20	\$20.20	\$19.09	\$1.11	Paulene	Mckellop	Lauderhill	FL	33314	credit_card	
8/29/2020 12:07	Donation	Donation from LaKeshia Smith	8/29/2020	\$20.20	\$20.20	\$19.09	\$1.11	LaKeshia	Smith	Lauderhill	FL	33311	credit_card	
8/29/2020 11:52	Donation	Donation from Claudette Marks	8/29/2020	\$100.00	\$100.00	\$95.70	\$4.30	Claudette	Marks	Camden	AR	71701	credit_card	
8/29/2020 11:38	Donation	Donation from Jeff Raphael	8/29/2020	\$50.00	\$50.00	\$47.70	\$2.30	Jeff	Raphael	Pompano Beach	FL	33064	credit_card	
8/29/2020 11:32	Donation	Donation from Angelic Simmons	8/29/2020	\$50.00	\$50.00	\$47.70	\$2.30	Angelic	Simmons	Forest Park	GA	30297	paypal	
8/28/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$191.40)	(\$191.40)	\$0.00							
8/27/2020 11:24	Donation	Donation from Dr Ginette Braziel	8/27/2020	\$100.00	\$100.00	\$95.70	\$4.30	Dr Ginette	Braziel	Dumfries	VA	22026	paypal	
8/26/2020 8:26	Donation	Donation from Ian Sargent	8/26/2020	\$100.00	\$100.00	\$95.70	\$4.30	Ian	Sargent	Plantation	FL	33317	credit_card	<a href="http://m.facebook.com/">http://m.facebook.com/</a>
8/26/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			\$33.60	\$33.60	\$0.00							
8/25/2020 16:45	Donation	Donation from Mercy Omani	8/25/2020	\$25.00	\$25.00	\$23.70	\$1.30	Mercy	Omani	Los Angeles	CA	90018	paypal	<a href="https://www.electreginamartin.com/">https://www.electreginamartin.com/</a>
8/24/2020 16:25	Credit/Fee	Partial chargeback of \$90.00 on Regina Martin donation			\$10.00	\$10.00	\$0.00							
8/24/2020 16:22	Donation	Chargeback Donation Monique Minnett Mersereau -- Chargeback Fee	8/11/2020	\$100.00	\$0.00	(\$15.00)	\$0.00	Monique Minnett	Mersereau	Pembroke Pines	FL	33026	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/24/2020 16:22	Donation	Chargeback Donation Monique Minnett Mersereau	8/11/2020	\$100.00	(\$100.00)	(\$100.00)	\$0.00	Monique Minnett	Mersereau	Pembroke Pines	FL	33026	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/24/2020 12:50	Donation	Donation from Erin Stokes	8/24/2020	\$50.00	\$50.00	\$47.70	\$2.30	Erin	Stokes	Lauderdale lakes	FL	33319	credit_card	<a href="http://m.facebook.com/">http://m.facebook.com/</a>
8/22/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$248.37)	(\$248.37)	\$0.00							
8/20/2020 16:01	Donation	Donation from Gwendolyn Yarbrough	8/20/2020	\$20.20	\$20.20	\$19.09	\$1.11	Gwendolyn	Yarbrough	Plano	TX	75086	credit_card	<a href="https://www.electreginamartin.com/">https://www.electreginamartin.com/</a>
8/20/2020 15:39	Donation	Donation from Antoinette Green-Snow	8/20/2020	\$50.00	\$50.00	\$47.70	\$2.30	Antoinette	Green-Snow	Upper Marlboro	MD	20772	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/20/2020 14:54	Donation	Donation from Veronica Price	8/20/2020	\$20.20	\$20.20	\$19.09	\$1.11	Veronica	Price	Winter Garden	FL	34787	credit_card	<a href="http://m.facebook.com/">http://m.facebook.com/</a>
8/20/2020 14:25	Donation	Donation from Ruth Mobley	8/20/2020	\$100.00	\$100.00	\$95.70	\$4.30	Ruth	Mobley	Bradenton	FL	34208	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/20/2020 13:32	Donation	Donation from Andrea Gates	8/20/2020	\$50.00	\$50.00	\$47.70	\$2.30	Andrea	Gates	Adamsville	AL	35005	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/20/2020 13:25	Donation	Donation from Nikitress Tolliver	8/20/2020	\$20.20	\$20.20	\$19.09	\$1.11	Nikitress	Tolliver	Miami Gardens	FL	33055	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/20/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$95.70)	(\$95.70)	\$0.00							
8/18/2020 7:54	Donation	Donation from Linda Tatoute	8/18/2020	\$100.00	\$100.00	\$95.70	\$4.30	Linda	Tatoute	West Palm Beach	FL	33411	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/12/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$114.79)	(\$114.79)	\$0.00							
8/11/2020 15:50	Donation	Donation from Marnita Madden	8/11/2020	\$20.20	\$20.20	\$19.09	\$1.11	Marnita	Madden	Gadsden	AL	35901	credit_card	<a href="http://m.facebook.com/">http://m.facebook.com/</a>
8/11/2020 6:51	Donation	Donation from Monique Minnett Mersereau	8/11/2020	\$100.00	\$100.00	\$95.70	\$4.30	Monique Minnett	Mersereau	Pembroke Pines	FL	33026	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/10/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$95.70)	(\$95.70)	\$0.00							
8/9/2020 22:37	Donation	Donation from Azizah Morrison	8/9/2020	\$100.00	\$100.00	\$95.70	\$4.30	Azizah	Morrison	Somerdale	NJ	8083	credit_card	
8/8/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$709.28)	(\$709.28)	\$0.00							
8/7/2020 18:58	Donation	Donation from Merline Applys	8/7/2020	\$100.00	\$100.00	\$95.70	\$4.30	Merline	Applys	Sunrise	FL	33313	credit_card	<a href="https://m.facebook.com/">https://m.facebook.com/</a>
8/7/2020 15:08	Donation	Donation from Denise Decius	8/7/2020	\$500.00	\$500.00	\$479.70	\$20.30	Denise	Decius	Hollywood	FL	33024	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/7/2020 14:06	Donation	Donation from Nikitress Tolliver	8/7/2020	\$20.20	\$20.20	\$19.09	\$1.11	Nikitress	Tolliver	Miami Gardens	FL	33055	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/7/2020 13:40	Donation	Donation from Tamillia Mccormick	8/7/2020	\$100.00	\$100.00	\$95.70	\$4.30	Tamillia	Mccormick	Fort Lauderdale	FL	33303	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>
8/7/2020 13:38	Donation	Donation from Princess Millens	8/7/2020	\$20.20	\$20.20	\$19.09	\$1.11	Princess	Millens	Jonesboro	GA	30238	credit_card	
7/11/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$113.94)	(\$113.94)	\$0.00							
7/9/2020 9:26	Donation	Donation from Aymber Young	7/9/2020	\$119.00	\$119.00	\$113.94	\$5.06	Aymber	Young	Las Vegas	NV	89178	paypal	<a href="http://m.facebook.com">http://m.facebook.com</a>
7/9/2020 1:02	Withdrawal	Withdrawal to SUNTRUST			(\$978.79)	(\$978.79)	\$0.00							
7/7/2020 13:03	Donation	Donation from LaCourdia Jones	7/7/2020	\$20.20	\$20.20	\$19.09	\$1.11	LaCourdia	Jones	Birmingham	AL	35215	credit_card	<a href="http://m.facebook.com">http://m.facebook.com</a>

7/7/2020 10:43	Donation	Donation from Frank Delaney	7/7/2020	\$1,000.00	\$1,000.00	\$959.70	\$40.30	Frank	Delaney	New Orleans	LA	70131	credit_card	http://m.facebook.com
6/13/2020 1:03	Withdrawal	Withdrawal to SUNTRUST												
6/12/2020 23:26	Donation	Donation from Karen Pierre	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Karen	Pierre	West Park	FL	33023	credit_card	
6/12/2020 18:03	Donation	Donation from Ruth Mobley	6/12/2020	\$500.00	\$500.00	\$479.70	\$20.30	Ruth	Mobley	Bradenton	FL	34208	credit_card	
6/12/2020 18:01	Donation	Donation from Merinda Johnson	6/12/2020	\$50.00	\$50.00	\$47.70	\$2.30	Merinda	Johnson	Marietta	GA	30062	paypal	http://m.facebook.com
6/12/2020 13:04	Donation	Donation from Linda Copeland	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Linda	Copeland	Coconut Creek	FL	33066	paypal	http://m.facebook.com
6/12/2020 12:55	Donation	Donation from Amanda Upchurch	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Amanda	Upchurch	Katy	TX	77449	paypal	
6/12/2020 12:29	Donation	Donation from Frandley Louis	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Frandley	Louis	Lauderdale Lakes	FL	33319	credit_card	http://m.facebook.com
6/12/2020 12:27	Donation	Donation from LaBentria Ford	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	LaBentria	Ford	Independence	LA	70443	credit_card	http://m.facebook.com
6/12/2020 12:05	Donation	Donation from Meagan Joseph	6/12/2020	\$100.00	\$100.00	\$95.70	\$4.30	Meagan	Joseph	Miami	FL	33055	credit_card	http://m.facebook.com/
6/12/2020 11:59	Donation	Donation from Temika Dye	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Temika	Dye	Niagara Falls	NY	14303	credit_card	http://m.facebook.com
6/12/2020 11:56	Donation	Donation from Tony Bonner	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Tony	Bonner	Pompano Beach	FL	33060	credit_card	http://m.facebook.com
6/12/2020 11:48	Donation	Donation from Nikitress Tolliver	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Nikitress	Tolliver	Miami Gardens	FL	33055	credit_card	http://m.facebook.com
6/12/2020 10:39	Donation	Donation from Claudine Filsaime	6/12/2020	\$50.00	\$50.00	\$47.70	\$2.30	Claudine	Filsaime	Fort Lauderdale	FL	33311	paypal	http://m.facebook.com
6/12/2020 10:24	Donation	Donation from Andrea Gates	6/12/2020	\$100.00	\$100.00	\$95.70	\$4.30	Andrea	Gates	Hueytown	AL	35023	paypal	http://m.facebook.com
6/12/2020 10:17	Donation	Donation from Betty Noel-Wheeler	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Betty	Noel-Wheeler	Pompano Beach	FL	33064	paypal	http://m.facebook.com
6/12/2020 10:12	Donation	Donation from ERIN STOKES	6/12/2020	\$30.00	\$30.00	\$28.50	\$1.50	ERIN	STOKES	Lauderdale Lakes	FL	33319	credit_card	
6/12/2020 9:06	Donation	Donation from vanessa harrigan	6/12/2020	\$100.00	\$100.00	\$95.70	\$4.30	vanessa	harrigan	Pompano Beach	FL	33060	paypal	
6/12/2020 3:14	Donation	Donation from Linise Eugene	6/12/2020	\$20.20	\$20.20	\$19.09	\$1.11	Linise	Eugene	North Lauderdale	FL	33068	credit_card	
6/11/2020 23:59	Donation	Donation from Leslie Mitchell	6/11/2020	\$300.00	\$300.00	\$287.70	\$12.30	Leslie	Mitchell	Coral Springs	FL	33071	paypal	http://m.facebook.com/
6/11/2020 22:00	Donation	Donation from Terri Terrell	6/11/2020	\$20.20	\$20.20	\$19.09	\$1.11	Terri	Terrell	Jacksonville	FL	32258	credit_card	
6/11/2020 18:40	Donation	Donation from Linda Stewart	6/11/2020	\$20.20	\$20.20	\$19.09	\$1.11	Linda	Stewart	Margate	FL	33063	credit_card	
6/11/2020 18:01	Donation	Donation from Paulene Mckellop	6/11/2020	\$50.00	\$50.00	\$47.70	\$2.30	Paulene	Mckellop	Lauderhill	FL	33313	credit_card	
6/11/2020 17:04	Donation	Donation from Georgette Taylor	6/11/2020	\$100.00	\$100.00	\$95.70	\$4.30	Georgette	Taylor	North Lauderdale	FL	33068	credit_card	
6/11/2020 13:47	Donation	Donation from Dianne Ellis	6/11/2020	\$20.20	\$20.20	\$19.09	\$1.11	Dianne	Ellis	Coconut Creek	FL	33073	paypal	
6/11/2020 12:00	Donation	Donation from Margarette Prosper	6/11/2020	\$100.00	\$100.00	\$95.70	\$4.30	Margarette	Prosper	Fort Lauderdale	FL	33311	credit_card	
6/11/2020 10:30	Donation	Donation from Catrina Jones	6/11/2020	\$20.20	\$20.20	\$19.09	\$1.11	Catrina	Jones	Melbourne	FL	32901	credit_card	http://m.facebook.com
6/11/2020 1:04	Withdrawal	Withdrawal to SUNTRUST												
6/10/2020 10:04	Donation	Donation from Alfreda Rodney	6/10/2020	\$20.20	\$20.20	\$19.09	\$1.11	Alfreda	Rodney	Oakland Park	FL	33309	credit_card	

**OIG 21-014-M**

**EXHIBIT 37**

**Identity History**

Active Account Token  
C\_502cp1yrx

Identity Verification Name	Date of Birth	Last Four of Social	Verification Result	Verification Result Timestamp
Regina Martin	[REDACTED]	[REDACTED]	VERIFIED	2020-06-11 20:33:38 UTC

**Address History**

Address Source	Street1	Street2	City	State	Zip	Created At
CUSTOMER	[REDACTED]	[REDACTED]	[REDACTED]	FL	33168	2020-06-03 21:27:46 UTC
IDOLOGY_IDV	[REDACTED]	[REDACTED]	[REDACTED]	FL	33319	2020-06-11 20:33:39 UTC

**Display Name History**

Regina Martin

**Alias History**

Date	Alias	Source	Status
2020-06-03 21:27:17 UTC	reginamartin2020	CASHTAG	Added
2020-06-03 21:23:10 UTC	reginamartinfl2020@gmail.com	EMAIL	Added
2020-06-03 21:22:03 UTC	C_502cp1yrx	CUSTOMER_TOKEN	Added

**Payment Source History**

Card	Card Brand	Zipcode	Link Result	Created At	Unlinked At
[REDACTED]	ASSOCIATION	33168	SUCCESS	2020-06-03 21:25:39 UTC	2020-06-18 19:07:34 UTC
	TRUIST BANKS, INC.	33168	SUCCESS	2020-06-18 19:08:36 UTC	N/A
Bank Account Number	Routing Number		Link Result	Created At	Unlinked At
[REDACTED]	063100277		SUCCESS	2020-06-17 18:53:29 UTC	2020-06-19 14:02:49 UTC

**Issued Instruments**

Virtual Card Number	Issued Date	
[REDACTED]	N/A	
Physical Card Number	Issued Date	Physical Card Mailing Address
Bank Account Number	Routing Number	

**Attempted P2P Payments**

Date	Status	Total	Subject	Sender	Action	Recipient
2021-02-25 01:47:36 UTC	PAID_OUT	USD 30.00	seed flowww	Jay	Paying	Regina Martin
2020-11-29 18:36:56 UTC	PAID_OUT	USD 11.00	Infinite Abundance	Lacandis Reid	Paying	Regina Martin
2020-11-13 17:31:17 UTC	PAID_OUT	USD 200.00	Campaign Worker- Thank you!	Regina Martin	Paying	Nefertini
2020-11-13 17:30:30 UTC	PAID_OUT	USD 175.00	Campaign Worker- thank you!	Regina Martin	Paying	Patrice Gaines
2020-11-13 16:59:46 UTC	PAID_OUT	USD 250.00	Campaign Worker	Regina Martin	Paying	Lacandis Reid
2020-11-03 18:21:08 UTC	PAID_OUT	USD 272.00	workers food	Regina Martin	Paying	Gigi Sim
2020-10-31 13:07:15 UTC	PAID_OUT	USD 60.00	breakfast/lunch	Regina Martin	Paying	Lacandis Reid
2020-10-30 17:45:40 UTC	PAID_OUT	USD 10.00	Food	Regina Martin	Paying	Angela faith Jadotte
2020-10-29 17:42:05 UTC	PAID_OUT	USD 30.00	Gas/Food	Regina Martin	Paying	Angela faith Jadotte
2020-10-28 16:07:23 UTC	PAID_OUT	USD 10.00	food	Regina Martin	Paying	Angela faith Jadotte



2020-10-28 16:07:08 UTC	PAID_OUT	USD 60.00	Gas	Regina Martin	Paying	Lacandis Reid
2020-10-23 15:52:59 UTC	PAID_OUT	USD 35.00	food for volunteers	Regina Martin	Paying	Angela faith Jadotte
2020-10-22 01:46:44 UTC	PAID_OUT	USD 220.00	Food/Snacks remainder of week	Regina Martin	Paying	Lacandis Reid
2020-10-22 01:44:47 UTC	PAID_OUT	USD 44.00	reimbursement/rain coats	Regina Martin	Paying	Angela faith Jadotte
2020-10-21 18:47:42 UTC	PAID_OUT	USD 40.00	food	Regina Martin	Paying	Lacandis Reid
2020-10-21 09:22:43 UTC	PAID_OUT	USD 28.65	Food reimbursement	Regina Martin	Paying	Lacandis Reid
2020-10-20 17:34:58 UTC	PAID_OUT	USD 155.90	reimbursement and food	Regina Martin	Paying	Lacandis Reid
2020-10-20 17:34:01 UTC	PAID_OUT	USD 200.00	thank you	Regina Martin	Paying	Angela faith Jadotte
2020-10-09 14:13:49 UTC	PAID_OUT	USD 20.20	VOTE 4 REGINA MARTIN	Lissa Frederique	Paying	Regina Martin
2020-09-23 11:32:48 UTC	PAID_OUT	USD 100.00	campaign donation	The Purpose Church	Paying	Regina Martin
2020-09-02 02:58:09 UTC	PAID_OUT	USD 20.20	You got this 🦋 3811 nw 21st st apt 101 lauderdale	Lissa Frederique	Paying	Regina Martin
2020-08-28 20:33:27 UTC	PAID_OUT	USD 21.00	change gron printing	Angela faith Jadotte	Paying	Regina Martin
2020-08-28 20:30:34 UTC	EXPIRED_WAITING_ON_SENDER	USD 21.00	change back printing	Angela faith Jadotte	Paying	Regina Martin
2020-08-28 20:00:18 UTC	PAID_OUT	USD 85.00	Services	Regina Martin	Paying	Angela faith Jadotte
2020-08-28 14:30:02 UTC	PAID_OUT	USD 700.00	campaign funds	Gigi Sim	Paying	Regina Martin
2020-08-22 16:49:54 UTC	PAID_OUT	USD 40.00	monthly pledge	Amanda Upchurch	Paying	Regina Martin
2020-08-20 20:19:12 UTC	PAID_OUT	USD 44.44	God gives seed to the sower, seed grow 🍷	Daphney Noel	Paying	Regina Martin
2020-08-20 19:31:19 UTC	PAID_OUT	USD 2.98	offering	Barbara Sherrod	Paying	Regina Martin
2020-08-20 17:45:24 UTC	PAID_OUT	USD 200.00		Martha Sherill	Paying	Regina Martin
2020-08-20 17:25:09 UTC	PAID_OUT	USD 25.00	Regina 2020...Catrina Owens	Catrina Owens	Paying	Regina Martin
2020-08-20 16:41:41 UTC	PAID_OUT	USD 50.00	Glory and Victory	Daniella Bivona	Paying	Regina Martin
2020-08-19 16:35:31 UTC	PAID_OUT	USD 20.20	May GOD Reveal HIMSELF Thru You&To You! 🙏	Mari Gauthier	Paying	Regina Martin
2020-08-07 19:13:34 UTC	PAID_OUT	USD 25.00	campaign -Pastor Audrey VIP Church	Kineard	Paying	Regina Martin
2020-08-07 19:07:15 UTC	PAID_OUT	USD 15.00	TO GOD BE ALL THE GLORY 🍷	Syleena Ann-Marie	Paying	Regina Martin
2020-08-07 19:03:28 UTC	PAID_OUT	USD 100.00	campaign	Regina Martin	Paying	Regina Martin
2020-08-07 17:27:51 UTC	PAID_OUT	USD 20.00		HarolynLennon	Paying	Regina Martin
2020-08-07 17:23:40 UTC	PAID_OUT	USD 140.00		Regina Martin	Paying	Regina Martin
2020-08-07 17:21:51 UTC	PAID_OUT	USD 50.00	🙏 campaign fund	Kentrella Carter	Paying	Regina Martin
2020-08-07 17:12:39 UTC	PAID_OUT	USD 25.00		Molly	Paying	Regina Martin
2020-08-07 17:12:39 UTC	PAID_OUT	USD 20.00	Campaign you are a blessing 🍷	Tierra Young	Paying	Regina Martin
2020-08-07 17:11:44 UTC	PAID_OUT	USD 200.00	donation	One Church Miami	Paying	Regina Martin
2020-08-07 15:35:31 UTC	PAID_OUT	USD 1.00	Hello, please call our office 7862005909	Regina Martin	Paying	The Purpose Church
2020-08-04 15:19:57 UTC	PAID_OUT	USD 100.00	seed from TPC	The Purpose Church	Paying	Regina Martin
2020-08-02 03:53:31 UTC	PAID_OUT	USD 20.20	3811 nw 21st st apt 101 lauderdale lakes 33311	Lissa Frederique	Paying	Regina Martin
2020-07-27 18:22:58 UTC	PAID_OUT	USD 100.00	donation	Shekinah Glory Tabernacle	Paying	Regina Martin
2020-07-24 19:21:46 UTC	PAID_OUT	USD 100.00		The Purpose Church	Paying	Regina Martin
2020-07-24 18:31:09 UTC	PAID_OUT	USD 50.00	campaign support	Oswalyn Facey	Paying	Regina Martin
2020-07-08 22:02:54 UTC	PAID_OUT	USD 20.20	pledge seed	Amanda Upchurch	Paying	Regina Martin
2020-07-04 04:18:11 UTC	PAID_OUT	USD 20.20	3811 nw 21st st apt 101 lauderdale lakes	Lissa Frederique	Paying	Regina Martin
2020-07-04 04:17:34 UTC	PAID_OUT	USD 100.00	499 NE 130TH STREET NORTH MIAMI FL 33161	Alethia Fluelling	Paying	Regina Martin
2020-06-26 17:51:43 UTC	PAID_OUT	USD 20.20	monthly pledge	Amanda Upchurch	Paying	Regina Martin
2020-06-20 17:13:27 UTC	PAID_OUT	USD 100.00	supporting the movement 🍷🍷	Faith Abraham	Paying	Regina Martin
2020-06-18 17:21:41 UTC	PAID_OUT	USD 20.20	monthly pledge	Amanda Upchurch	Paying	Regina Martin
2020-06-17 18:48:38 UTC	PAID_OUT	USD 1.20	🍷	Gigi Sim	Paying	Regina Martin
2020-06-17 18:34:39 UTC	PAID_OUT	USD 50.00	ty	Regina Martin	Paying	Regina Martin
2020-06-14 13:38:25 UTC	PAID_OUT	USD 100.00	God bless u Apostle	Ashley Jones	Paying	Regina Martin
2020-06-12 21:01:31 UTC	PAID_OUT	USD 25.00	campaign	Dreneigh Cobb	Paying	Regina Martin
2020-06-12 18:43:59 UTC	PAID_OUT	USD 7.00	North Lauderdale Commissioner Seed of			
2020-06-12 17:03:33 UTC	PAID_OUT	USD 100.00	Completion	Syleena Ann-Marie	Paying	Regina Martin
2020-06-12 16:21:03 UTC	PAID_OUT	USD 100.00		Karen Joseph	Paying	Regina Martin
2020-06-12 16:00:13 UTC	PAID_OUT	USD 50.00	Donation	Jimmie Butler	Paying	Regina Martin
2020-06-12 15:58:38 UTC	PAID_OUT	USD 40.00		Vee Escarment	Paying	Regina Martin
2020-06-12 15:54:58 UTC	PAID_OUT	USD 20.20	seed	Aleshia Johnson	Paying	Regina Martin
2020-06-12 15:48:37 UTC	PAID_OUT	USD 40.00	Campaign Contribution	Yolanda Palmer	Paying	Regina Martin
2020-06-12 15:43:31 UTC	PAID_OUT	USD 50.00	Catrina	Catrina Owens	Paying	Regina Martin
			Campaign Support	Gigi Sim	Paying	Regina Martin

2020-06-12 15:43:08 UTC	PAID_OUT	USD 50.00	Mimose Dor- Campaign Support	Gigi Sim	Paying	Regina Martin
2020-06-12 15:28:42 UTC	PAID_OUT	USD 40.00	Catrina	Catrina Owens	Paying	Regina Martin
2020-06-12 15:12:50 UTC	PAID_OUT	USD 50.00		Vickie Doll	Paying	Regina Martin
2020-06-12 15:09:28 UTC	PAID_OUT	USD 25.00	2020 campaign	Towanna Justice	Paying	Regina Martin
2020-06-12 15:05:03 UTC	PAID_OUT	USD 202.00	campaign support	One Church Miami	Paying	Regina Martin
2020-06-12 15:02:50 UTC	PAID_OUT	USD 50.00	Campaign	DJM	Paying	Regina Martin
2020-06-12 14:57:51 UTC	PAID_OUT	USD 50.00		Kentrella Carter	Paying	Regina Martin
2020-06-12 14:42:02 UTC	PAID_OUT	USD 200.00	Prophetic Seed for campaign	The Fathers House Intl Min	Paying	Regina Martin
2020-06-12 14:40:12 UTC	PAID_OUT	USD 20.00	donation-victory is your Apostle	Rachalynn Daye	Paying	Regina Martin
2020-06-12 14:39:57 UTC	PAID_OUT	USD 200.00	love you	Javon Maule	Paying	Regina Martin
2020-06-12 14:37:34 UTC	PAID_OUT	USD 100.00	Love you	Shavon Smith	Paying	Regina Martin
2020-06-12 14:34:12 UTC	PAID_OUT	USD 10.00	A Seed of ❤️ For Gods Work	Joyce Goudy	Paying	Regina Martin
2020-06-12 14:30:11 UTC	PAID_OUT	USD 200.20		Travis Jennings	Paying	Regina Martin
2020-06-12 14:23:59 UTC	PAID_OUT	USD 20.00	campaign	Dr. Jessica Wilson	Paying	Regina Martin
2020-06-12 14:22:14 UTC	PAID_OUT	USD 20.20	Campaign	Leiza DeRoy	Paying	Regina Martin
2020-06-12 14:21:49 UTC	PAID_OUT	USD 20.20	campaign 🙏🏾❤️🙏🏾	Veronica Noel	Paying	Regina Martin
2020-06-12 14:20:22 UTC	PAID_OUT	USD 20.00	❤️	Daphney Noel	Paying	Regina Martin
2020-06-12 14:09:19 UTC	PAID_OUT	USD 100.00		Wilna St Remy	Paying	Regina Martin
2020-06-12 13:50:31 UTC	PAID_OUT	USD 120.00	Go be greater WOG! We thank God in advance!	Lawanda Moore	Paying	Regina Martin
2020-06-12 00:56:43 UTC	PAID_OUT	USD 100.00	From Pat Sam and Family	Pat Sam	Paying	Regina Martin
2020-06-11 23:41:06 UTC	PAID_OUT	USD 200.00		Leigh Robinson	Paying	Regina Martin
2020-06-11 23:30:33 UTC	PAID_OUT	USD 100.00	campaign	Sheryce Eldemire	Paying	Regina Martin
2020-06-11 22:50:28 UTC	PAID_OUT	USD 25.00	donation	Blesskid	Paying	Regina Martin
2020-06-11 21:43:57 UTC	PAID_OUT	USD 200.00		Martha Sherill	Paying	Regina Martin
2020-06-11 20:56:18 UTC	PAID_OUT	USD 30.00	🙏🏾🙏🏾	Jay	Paying	Regina Martin
2020-06-11 20:27:40 UTC	PAID_OUT	USD 444.00	campaign	Guilenenoel	Paying	Regina Martin
2020-06-11 19:32:00 UTC	PAID_OUT	USD 20.00	Support	Mary	Paying	Regina Martin

**Attempted Transfers**

Date	Status	Amount	Source	Action	Target	Client
2020-06-17 18:37:03 UTC	EXPIRED_AS_DRAFT	USD 2,998.80	CASH_BALANCE	Cash Out	N/A	APP
2020-06-17 18:49:31 UTC	COMPLETE	USD 2,998.80	CASH_BALANCE	Cash Out	003672696195	APP
2020-06-21 16:15:14 UTC	EXPIRED_AS_DRAFT	USD 120.20	CASH_BALANCE	Cash Out	N/A	APP
2020-06-25 18:42:39 UTC	EXPIRED_AS_DRAFT	USD 120.20	CASH_BALANCE	Cash Out	N/A	APP
2020-06-30 18:08:51 UTC	COMPLETE	USD 140.40	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-07-15 14:14:16 UTC	COMPLETE	USD 140.40	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-07-28 18:30:22 UTC	COMPLETE	USD 250.00	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-08-05 17:20:24 UTC	COMPLETE	USD 120.20	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-08-27 16:58:18 UTC	COMPLETE	USD 977.62	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-08-28 14:31:11 UTC	COMPLETE	USD 700.00	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-09-15 18:10:47 UTC	COMPLETE	USD 41.20	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-10-01 17:38:17 UTC	COMPLETE	USD 100.00	CASH_BALANCE	Cash Out	5196674005613257	APP
2020-10-15 17:02:29 UTC	COMPLETE	USD 20.20	CASH_BALANCE	Cash Out	5196674005613257	APP

**OIG 21-014-M**

**EXHIBIT 38**

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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1000263244401  
05/31/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.  
USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.  
IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES  
WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.  
ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD  
PRIMARY BUSINESS CHECKING 1000263244401 05/29/2020 - 05/31/2020  
-----

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$ .00	AVERAGE BALANCE	\$20,000.00
DEPOSITS/CREDITS	\$20,000.00	AVERAGE COLLECTED BALANCE	\$20,000.00
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	3
WITHDRAWALS/DEBITS	\$ .00		
ENDING BALANCE	\$20,000.00		

-----

OVERDRAFT PROTECTION  
ACCOUNT NUMBER 1000263244401  
PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

-----  
DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	
05/29	20,000.00		DEPOSIT

DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 0  
-----

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE
05/29	20,000.00	20,000.00

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

**OIG 21-014-M**

# **EXHIBIT 39**





**OIG 21-014-M**

**EXHIBIT 40**



SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183



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1000263244401  
08/31/2020

ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

KEEP YOUR ACCOUNT SAFE FROM UNAUTHORIZED ACCESS.  
YOU HAVE A LOT ON YOUR MIND THESE DAYS - FROM YOUR PHYSICAL HEALTH TO FINANCIAL  
SAFETY. WITH SO MANY HEIGHTENED EMOTIONS, IT'S EASY TO BECOME THE VICTIM OF A  
SCAM. WE'RE VIGILANTLY PROTECTING YOUR ACCOUNTS FROM FRAUD, BUT YOU CAN HELP  
TOO: CHOOSE STRONG PASSWORDS FOR EVERY ACCOUNT; BEWARE OF EMAILS OR CALLS  
ASKING FOR PERSONAL INFORMATION; AND SECURE DEVICES WITH THE LATEST UPDATES.  
FOR MORE TIPS, CHECK OUT [SUNTRUST.COM/SECURITY](http://SUNTRUST.COM/SECURITY).

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	1000263244401	08/01/2020 - 08/31/2020

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$22,587.23	AVERAGE BALANCE	\$23,554.78
DEPOSITS/CREDITS	\$6,226.10	AVERAGE COLLECTED BALANCE	\$23,490.26
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$3,090.60		
ENDING BALANCE	\$25,722.73		

ACCOUNT NUMBER	OVERDRAFT PROTECTION
1000263244401	PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DATE	AMOUNT	SERIAL #	DEPOSITS/CREDITS
08/05	118.40		DESCRIPTION POINT OF SALE CREDIT TR DATE 08/05 Cash App*Cash Out San FranciscoCA 806067
08/05	2,000.00		ATM DEPOSIT
08/11	709.28		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/12	95.70		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/13	114.79		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/21	95.70		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/25	248.37		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301
08/26	1,000.00		ATM DEPOSIT
08/27	962.96		POINT OF SALE CREDIT TR DATE 08/27 Cash App*Cash Out San FranciscoCA 808318
08/28	689.50		POINT OF SALE CREDIT TR DATE 08/28 Cash App*Cash Out San FranciscoCA 808261
08/31	191.40		ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301

DEPOSITS/CREDITS: 11

TOTAL ITEMS DEPOSITED: 2

SUNTRUST BANK  
 PO BOX 305183  
 NASHVILLE TN 37230-5183

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 1000263244401  
 08/31/2020



ACCOUNT  
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
08/10	1.00		CHECK CARD PURCHASE TR DATE 08/07 CASH APP*THE PURPOS 4153753176 CA
08/10	2,650.00		CHECK CARD PURCHASE TR DATE 08/07 SQ *HAPPY FEET ADVERTI GOSQ.COM FL
08/19	321.00		POINT OF SALE DEBIT TR DATE 08/19 CHINAMAN PHOTO LAUDERDALE LAFLO6401512
08/27	33.60		ELECTRONIC/ACH DEBIT ANEDOT SV9T 2252501301
08/31	85.00		CHECK CARD PURCHASE TR DATE 08/28 SQ *ELDA AIMEEE 877-417-4551 FL

WITHDRAWALS/DEBITS: 5

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
08/01	22,587.23	22,587.23	08/19	22,653.40	22,653.40
08/05	24,705.63	23,705.63	08/21	22,749.10	22,749.10
08/06	24,705.63	24,705.63	08/25	22,997.47	22,997.47
08/10	22,054.63	22,054.63	08/26	23,997.47	22,997.47
08/11	22,763.91	22,763.91	08/27	24,926.83	24,926.83
08/12	22,859.61	22,859.61	08/28	25,616.33	25,616.33
08/13	22,974.40	22,974.40	08/31	25,722.73	25,722.73

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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**OIG 21-014-M**

# **EXHIBIT 41**

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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66/E00/0175/0/ 40  
1000263244401  
12/31/2020



ACCOUNT  
STATEMENT

REGINA MARTIN  
CAMPAIGN ACCOUNT  
765 NW 144TH ST  
MIAMI FL 33168

QUESTIONS? PLEASE CALL  
1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.  
USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.  
IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES  
WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.  
ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE  
OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	1000263244401	12/01/2020 - 12/31/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$1,452.79	AVERAGE BALANCE	\$1,416.46
DEPOSITS/CREDITS	\$200.00	AVERAGE COLLECTED BALANCE	\$1,410.01
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$64.20		
ENDING BALANCE	\$1,588.59		

OVERDRAFT PROTECTION	
ACCOUNT NUMBER	PROTECTED BY
1000263244401	NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT [WWW.SUNTRUST.COM/OVERDRAFT](http://WWW.SUNTRUST.COM/OVERDRAFT).

DEPOSITS/CREDITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
12/28	200.00		ATM DEPOSIT
DEPOSITS/CREDITS: 1		TOTAL ITEMS DEPOSITED: 1	

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
12/02	64.20		POINT OF SALE DEBIT TR DATE 12/02 CHINAMAN PHOTO LAUDERDALE LAFLO6401512
WITHDRAWALS/DEBITS: 1			

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
12/01	1,452.79	1,452.79	12/28	1,588.59	1,388.59
12/02	1,388.59	1,388.59	12/29	1,588.59	1,588.59

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

**OIG 21-014-M**

**EXHIBIT 42**

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name \_\_\_\_\_

(2) I.D. Number \_\_\_\_\_

(3) Cover Period \_\_\_\_/\_\_\_\_/\_\_\_\_ through \_\_\_\_/\_\_\_\_/\_\_\_\_

(4) Page \_\_\_\_\_ of \_\_\_\_\_

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

## INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

- (1) Candidate's full name or name of the political committee (PC), electioneering communications organization (ECO), or party executive committee (PTY).
- (2) Identification number assigned by the filing officer.
- (3) Cover period dates (01/01/15 through 01/31/15). (See filing officer's reporting dates calendar for appropriate cover periods.)
- (4) Page numbers (e.g., 1 of 3).
- (5) Date of expenditure (Month/Day/Year).

- (6) **Sequence Number** - Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting requirements.

For example, a M1 report having 40 expenditures would use sequence numbers 1 through 40. The next report (M2), comprised of 30 expenditures would use sequence numbers 1 through 30. Expenditures on amended M1 reports would begin with sequence number 41 and on amended M2 reports would begin with sequence number 31. See *Amendment Type* instructions below.

- (7) Full name and address of entity receiving payment (including city, state and zip code).
- (8) Purpose of expenditure (if expenditure is a contribution to a candidate, also type the office sought by the candidate). **PLEASE NOTE:** This column does not apply to candidate expenditures, as candidates cannot contribute to other candidates from campaign funds. However, PCs (supporting candidates) and party executive committees contributing to candidates must report office sought (Section 106.07, F.S.).
- (9) Enter Expenditure Type using one of the following codes:

Code	Description
CAN	Candidate Expense
DIS	Disposition of Funds
DFC	Disposition of Funds to Future Campaign (effective 11/1/13)
DPP	Disposition of Funds to Political Party (effective 11/1/13)
DPV	Disposition of Funds to Petition Verification (effective 11/1/13)
ECC	Electioneering Communication
IEC	Independent Expenditure Regarding a Candidate
IEI	Independent Expenditure Regarding an Issue
MON	Monetary (Not to a Candidate)
PCW	Petty Cash Withdrawn
PCS	Petty Cash Spent
PPD	Pre-paid Distribution
REF	Refund (Negative Amount Only)
RMB	Reimbursements
TOA	Transfer to Office Account (Disposition of Funds)

- (10) **Amendment Type** (required on amended reports) - To add a new (previously unreported) expenditure for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for expenditures with amendment type "ADD" will start at one plus the number of expenditures in the original report. For example, amending an original M1 reports that had 75 expenditures, means the sequence number of the first expenditure having amendment type "ADD" will be 76; the second "ADD" expenditure would have sequence number 39.

To correct a previously submitted expenditure use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the expenditure to be corrected. In combination with the report number being amended, this sequence number will identify the expenditure to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(11) Amount of expenditure.



**OIG 21-014-M**

# **EXHIBIT 43**

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) \_\_\_\_\_  
Name

(2) \_\_\_\_\_  
Address (number and street)

\_\_\_\_\_  
City, State, Zip Code

Check here if address has changed

**OFFICE USE ONLY**

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: \_\_\_\_\_

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

## (5) Report Identifiers

Cover Period: From \_\_\_\_ / \_\_\_\_ / \_\_\_\_ To \_\_\_\_ / \_\_\_\_ / \_\_\_\_ Report Type: \_\_\_\_\_

Original

Amendment

Special Election Report

### (6) Contributions This Report

Cash & Checks \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Loans \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Total Monetary \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

In-Kind \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Transfers to Office Account \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Total Monetary \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

## (11) Certification

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

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

\_\_\_\_\_  
(Type name)

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

**X** \_\_\_\_\_

Signature

\_\_\_\_\_  
(Type name)

Candidate     Chairperson (only for PC and PTY)

**X** \_\_\_\_\_

Signature

## Instructions for Campaign Treasurer's Report Summary

- (1) Name:** full name of the candidate, political committee, party executive committee, electioneering communications organization, or individual making an independent expenditure or electioneering communication.
  - (2) Address:** the full address or post office box, city, state, and zip code.  
 Check the box if the address has changed since the last report filed.
  - (3) ID Number:** identification number assigned by the filing officer.
  - (4) Check the appropriate box(es).**
  - (5) Report Identifiers**  
**Cover Period:** the dates this report covers (i.e., From 1/1/15 To 1/31/55). **Important:** use the appropriate cover period dates as published by the filing officer.  
**Report Type:** refer to the filing officer's calendar of reporting dates for the correct codes to be used for each reporting period. If report is for a **special election** add "S" in front of the report code (i.e., SG3).  
**Check one of the appropriate boxes:**  
 Original: first report filed for this reporting period.  
 Amendment: must summarize only contributions/fund transfers and expenditures/distributions being reported as additions or deletions. Read instructions for sequence numbers and amendment types on the back of Forms DS-DE 13A and 14A.  
 Special Election Report: **Important:** once a special election report is filed, the entity is required to file all remaining reports due for the special election.
  - (6) Contributions This Report:**  
Cash and Checks: total amount for this reporting period.  
Loans: total amount for this reporting period.  
Total Monetary: sum of Cash and Checks and Loans.  
In-Kind: the fair market value of the in-kind contribution at the time it is given for this reporting period.
  - (7) Expenditures This Report:**  
Monetary Expenditures: total amount of monetary expenditures for this reporting period.  
Transfers to Office Account: total amount transferred to an office account by elected candidates only.  
Total Monetary: sum of Monetary Expenditures and Transfers to Office Account.
  - (8) Other Distributions:** the total amount of goods and services contributed to a candidate or other committee by a PC, ECO, or PTY.
  - (9) TOTAL Monetary Contributions To Date:** the amount of total monetary contributions to date. Candidates keep cumulative totals from the time the campaign depository is opened through the termination report.
  - (10) TOTAL Monetary Expenditures To Date:** the amount of total monetary expenditures to date. Candidates keep cumulative totals from the time the campaign depository is opened through the termination report.
  - (11) Type or print the required officer's name and have them sign the report:**  
 Candidate report: treasurer and candidate must sign.  
 PC report: treasurer and chairperson must sign.  
 PTY report: treasurer and chairperson must sign.  
 ECO report: organization's treasurer must sign.  
 IE or EC report: individual must sign (this applies when an individual acts alone to make these expenditures)
- AMENDMENT REPORTS: An amendment report summary should summarize only contributions, expenditures, distributions, & fund transfers being reported as additions or deletions. Read the instructions for the sequence number & amendment type fields on the back of forms DS-DE 13, 14, 14A and 94.**

**OIG 21-014-M**

**EXHIBIT 44**

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_

(3) Cover Period \_\_\_\_ / \_\_\_\_ / \_\_\_\_ through \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (4) Page \_\_\_\_ of \_\_\_\_

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

## INSTRUCTIONS FOR CAMPAIGN TREASURER’S REPORT – ITEMIZED CONTRIBUTIONS

- (1) Candidate’s full name or name of the political committee (PC), electioneering communications organizations (ECO) or party executive committee (PTY).
- (2) The identification number assigned by the filing officer.
- (3) Cover period dates (e.g., 1/1/15 through 1/31/15). (See filing officer’s reporting dates calendar for appropriate year and cover periods.)
- (4) Page numbers (e.g.,   1   of   3  ).
- (5) Date contribution was RECEIVED (Month/Day/Year).
- (6) **Sequence Number** – Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting amendments.  
For example, a M1 report having 75 contributions would use sequence numbers 1 through 75. The next report (M2), comprised of 40 contributions would use sequence numbers 1 through 40. Contributions on amended M1 reports would begin with sequence number 76 and on amended M2 reports would begin with sequence number 41. See the *Amendment Type* instructions below.
- (7) Type full name and address of contributor (including city, state and zip code).
- (8) Enter the type of contributor using one of the following codes:  
Occupation of contributor for **contributions over \$100 only**. (If a business, please indicate nature of business.)

I	Individual	
B	Business	(also includes corporations, organizations, groups, etc.)
E	Electioneering Communications Organizations	
F	Political Committee	(federal or state)
P	Political Parties	(includes federal, state and county executive committees)
O	Other	(e.g., candidate surplus funds to party, etc.)
S	Candidate to Self	

- (9) Enter Contribution Type using one of the following codes:  
**NOTE: Cash includes cash and cashier’s checks.**

Code	Description
CAS	Cash or Cashier’s Check
CHE	Check
COF	Carryover Funds from Previous Campaign
INK	In-Kind
INT	Interest
LOA	Loan
MO	Money Order
MUC	Multiple Uniform Contributions
RCT	Other Receipts
REF	Refund (Negative Amount Only)

- (10) Type the description of any in-kind contribution received.  
**Candidate's Only – If in-kind contribution is from a party executive committee and is allocable toward the contribution limits, type an "A" in this box. If contribution is not allocable, type an "N".**
- (11) **Amendment Type** (required on amended reports) – To add a new (previously unreported) contribution for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.  
The sequence number for contributions with amendment type "ADD" will start at one plus the number of contributions in the original report. For example, amending an original M1 report that had 75 contributions means the sequence number of the first contribution having amendment type "ADD" will be 76; the second "ADD" contribution would be 77, etc. When amending an original M2 report that had 40 contributions, the sixth "ADD" contribution would have sequence number 46.  
To correct a previously submitted contribution use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the contribution to be corrected. In combination with the report number being amended, this sequence number will identify the contribution to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.
- (12) Type amount of contribution received. **Political Committees ONLY**: Multiple uniform contributions from the same person, aggregating NMT \$250 per calendar year, collected by an organization that is the affiliated sponsor of a PC, may be reported by the PC in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer by July 1 of each calendar year, or, in a general election year, NLT the 60th day immediately preceding the primary election.

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# **APPENDIX A**



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	<b>CTR</b>	<b>SEQ. NO.</b>	<b>REPORTED DATE</b>	<b>REPORTED NAME</b>	<b>REPORTED TYPE</b>	<b>REPORTED AMOUNT*</b>	<b>BANK CHECK</b>	<b>ANEDOT</b>	<b>CASH APP</b>	<b>OTHER</b>
1	M5	1	05/29/20	Martin, Regina	LOA	\$ 20,000.00				\$ 20,000.00
2	M6	1	06/10/20	Alfreda Rodney	CHE	\$ 20.20		\$ 20.20		
3	M6	2	06/11/20	Catrina Jones	CHE	\$ 20.20		\$ 20.20		
4	M6	3	06/11/20	Margarette Prosper	CHE	\$ 100.00		\$ 100.00		
5	M6	4	06/11/20	Diane Ellis	CHE	\$ 20.20		\$ 20.20		
6	M6	5	06/11/20	Georgette Taylor	CHE	\$ 100.00		\$ 100.00		
7	M6	6	06/11/20	Paulene McKellop	CHE	\$ 50.00		\$ 50.00		
8	M6	7	06/11/20	Linda Stewart	CHE	\$ 20.20		\$ 20.20		
9	M6	8	06/12/20	Terri Terrell	CHE	\$ 20.20		\$ 20.20		
10	M6	9	06/12/20	Leslie Mitchell	CHE	\$ 300.00		\$ 300.00		
11	M6	10	06/12/20	Linise Eugene	CHE	\$ 20.20		\$ 20.20		
12	M6	11	06/12/20	Vaness Harrigan	CHE	\$ 100.00		\$ 100.00		
13	M6	12	06/12/20	Erin Stokes	CHE	\$ 30.00		\$ 30.00		
14	M6	13	06/12/20	Betty Noel-Wheeler	CHE	\$ 20.20		\$ 20.20		
15	M6	14	06/12/20	Andrea Gates	CHE	\$ 100.00		\$ 100.00		
16	M6	15	06/12/20	Claudine Filsaime	CHE	\$ 50.00		\$ 50.00		
17	M6	16	06/12/20	Nikitress Tolliver	CHE	\$ 20.20		\$ 20.20		
18	M6	17	06/12/20	Tony Bonner	CHE	\$ 20.20		\$ 20.20		
19	M6	18	06/12/20	Ternika Dye	CHE	\$ 20.20		\$ 20.20		
20	M6	19	06/12/20	Megan Joseph	CHE	\$ 100.00		\$ 100.00		
21	M6	20	06/12/20	LaBentria Ford	CHE	\$ 20.20		\$ 20.20		
22	M6	21	06/12/20	Frandlely Louis	CHE	\$ 20.20		\$ 20.20		
23	M6	22	06/12/20	Amanda UpChurch	CHE	\$ 20.20		\$ 20.20		
24	M6	23	06/12/20	Linda Copeland	CHE	\$ 20.20		\$ 20.20		
25	M6	24	06/12/20	Merinda Johnson	CHE	\$ 50.00		\$ 50.00		
26	M6	25	06/12/20	Ruth Mobley	CHE	\$ 500.00		\$ 500.00		
27	M6	26	06/12/20	Karen Pierre	CHE	\$ 20.20		\$ 20.20		
28	M6	27	06/16/20	Talitha Hester	CAS	\$ 50.00				\$ 50.00
29	M6	28	06/16/20	Martha Sherill	CHE	\$ 600.00			\$ 200.00	
30	M6	29	06/16/20	Lakeisha Marion	CHE	\$ 900.00				\$ 900.00
31	M6	30	06/25/20	Guilene Noel	CHE	\$ 444.00			\$ 444.00	
32	M6	31	06/25/20	Mary Hankins	CHE	\$ 20.00			\$ 20.00	
33	M6	32	06/25/20	Jessica Ocasio	CHE	\$ 30.00			\$ 30.00	
34	M6	33	06/25/20	Martha Sherill	CHE	\$ 200.00			\$ 200.00	
35	M6	34	06/25/20	James Dorcely	CHE	\$ 25.00				\$ 25.00
36	M6	35	06/25/20	Leigh Robinson	CHE	\$ 200.00			\$ 200.00	
37	M6	36	06/25/20	Wilna St. Remy	CHE	\$ 100.00			\$ 100.00	
38	M6	37	06/25/20	LaWanda Moore	CHE	\$ 120.00			\$ 120.00	
39	M6	38	06/25/20	Daphney Noel	CHE	\$ 20.00			\$ 20.00	

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40	M6	39	06/25/20	Veronica Noel	CHE	\$	20.20		\$	20.20	
41	M6	40	06/25/20	Travis Jennings	CHE	\$	200.20		\$	200.20	
42	M6	41	06/25/20	Shavon Sellers	CHE	\$	100.00		\$	100.00	
43	M6	42	06/25/20	Javon Maule	CHE	\$	200.00		\$	200.00	
44	M6	43	06/25/20	Rachalynn Daye	CHE	\$	20.00		\$	20.00	
45	M6	44	06/25/20	The Fathers House Intl Min	CHE	\$	200.00		\$	200.00	
46	M6	45	06/25/20	DeMarlo McKinney	CHE	\$	50.00		\$	50.00	
47	M6	46	06/25/20	City United	CHE	\$	202.00		\$	202.00	
48	M6	47	06/25/20	Catrina Owens	CHE	\$	40.00		\$	40.00	
49	M6	48	06/25/20	Mimose Joseph	CHE	\$	50.00		\$	50.00	\$ 50.00
50	M6	49	06/25/20	Catrina Owens	CHE	\$	40.00		\$	40.00	
51	M6	50	06/25/20	Vee Escarment	CHE	\$	50.00		\$	50.00	
52	M6	51	06/25/20	Jimmie Butler	CHE	\$	100.00		\$	100.00	
53	M6	52	06/25/20	Karen Joseph	CHE	\$	100.00		\$	100.00	
54	M6	53	06/25/20	Sylena Powell	CHE	\$	7.00		\$	7.00	
55	M6	54	06/25/20	Guylaine Similien	CHE	\$	50.00		\$	50.00	
56	M6	55	06/25/20	Mary Terveus	CHE	\$	330.20		\$	330.20	\$ 330.20
57	M6	56	06/30/20	Amanda UpChurch	CHE	\$	40.40		\$	40.40	
58	M6	57	06/30/20	Faith Abraham	CHE	\$	100.00		\$	100.00	
59	M7	1	07/04/20	Althea Fluelling	CHECK	\$	100.00		\$	100.00	
60	M7	2	07/04/20	Lisa Frederique	CHE	\$	20.20		\$	20.20	
61	M7	3	07/04/20	Catysa Dorcevil	CHE	\$	1,000.00		\$	1,000.00	\$ 1,000.00
62	M7	4	07/05/20	Luctresa Jackson	CAS	\$	50.00		\$	50.00	\$ 50.00
63	M7	5	07/07/20	Frank Delaney	CHE	\$	1,000.00	\$	1,000.00		
64	M7	6	07/07/20	LaCourdia Jones	CHE	\$	20.20	\$	20.20		
65	M7	7	07/09/20	Aymber Young	CHE	\$	119.00	\$	119.00		
66	M7	8	07/24/20	Oswalyn Facey	CHE	\$	50.00		\$	50.00	
67	M7	9	07/24/20	Andrea Gates	CHE	\$	100.00		\$	100.00	\$ 100.00
68	M7	10	07/27/20	Glenda Sherman	CHE	\$	100.00		\$	100.00	\$ 100.00
69	M7	11	07/31/20	Andrea Gates	CHE	\$	100.00		\$	100.00	\$ 100.00
70	M7	12	07/31/20	Lissa Frederique	CHE	\$	20.20		\$	20.20	
71	M7	13	07/31/20	Martha's Tax & Fin. Services	CHE	\$	1,000.00	\$	1,000.00		
72	M7	14	07/31/20	Regina Martin	CHE	\$	1,000.00		\$	1,000.00	\$ 1,000.00
73	M8	1	08/07/20	Princess Millens	CHE	\$	20.20	\$	20.20		
74	M8	2	08/07/20	Tamillia McCormick	CHE	\$	100.00	\$	100.00		
75	M8	3	08/07/20	Nikitress Tolliver	CHE	\$	88.20	\$	20.20		
76	M8	4	08/07/20	Denise Decius	CHE	\$	500.00	\$	500.00		
77	M8	5	08/07/20	Merline Applies	CHE	\$	100.00	\$	100.00		
78	M8	6	08/07/20	City United		\$	200.00		\$	200.00	
79	M8	7	08/07/20	Kentrella Carter	CHE	\$	75.00		\$	50.00	
80	M8	8	08/07/20	Syleena Powell	CHE	\$	15.00		\$	15.00	

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81	M8	9	08/10/20	Azizah Morrison	CHE	\$	100.00		\$	100.00	
82	M8	10	08/11/20	Marnita Madden	CHE	\$	20.20		\$	20.20	
83	M8	11	08/18/20	Metro Broward Professional Firefighters PAC	CHE	\$	1,000.00	\$	1,000.00		
84	M8	12	08/20/20	Nikitress Tolliver	CHE	\$	70.20		\$	20.20	
85	M8	13	08/20/20	Andrea Gates	CHE	\$	50.00		\$	50.00	
86	M8	14	08/20/20	Ruth Mobley	CHE	\$	100.00		\$	100.00	
87	M8	15	08/20/20	Veronica Price	CHE	\$	20.20		\$	20.20	
88	M8	16	08/20/20	Antoinette Green-Snow	CHE	\$	50.00		\$	50.00	
89	M8	17	08/20/20	Gwendolyn Yarbrough	CHE	\$	20.20		\$	20.20	
90	M8	18	08/20/20	Catrina Owens	CHE	\$	75.00		\$	25.00	
91	M8	19	08/24/20	Erin Stokes	CHE	\$	100.00		\$	50.00	
92	M8	20	08/25/20	Daphney Noel	CHE	\$	44.44		\$	44.44	
93	M8	21	08/25/20	Amanda UpChurch	CHE	\$	40.00		\$	40.00	
94	M8	22	08/25/20	Mercy Omani	CHE	\$	25.00		\$	25.00	
95	M8	23	08/26/20	Ian Sargent	CHE	\$	100.00		\$	100.00	
96	M8	24	08/27/20	Ginette Braziel	CHE	\$	100.00		\$	100.00	
97	M8	25	08/29/20	Angelic Simmons	CHE	\$	50.00		\$	50.00	
98	M8	26	08/29/20	Jeff Raphael	CHE	\$	100.00		\$	50.00	
99	M8	27	08/29/20	Claudette Marks	CHE	\$	100.00		\$	100.00	
100	M8	28	08/29/20	Lakeshia Smith	CHE	\$	20.20		\$	20.20	
101	M8	29	08/29/20	Margarette Prosper	CHE	\$	240.00				\$ 240.00
102	M8	30	08/29/20	Paulene McKellop	CHE	\$	20.20		\$	20.20	
103	M8	31	08/29/20	Grace Youngblood McGowan	CHE	\$	50.00		\$	50.00	
104	M8	32	08/30/20	Azizah Morrison	CHE	\$	100.00		\$	100.00	
105	M8	33	08/30/20	Ernest Gunder	CHE	\$	250.00		\$	250.00	
106	M8	34	08/30/20	Leigh Robinson	CHE	\$	300.00		\$	250.00	
107	M8	35	08/30/20	Jasmin Darew	CHE	\$	500.00				\$ 500.00
108	M8	36	08/31/20	Linda Tatoule	CHE	\$	100.00		\$	100.00	
109	M8	37	08/31/20	Shutts & Bowen, LLP	CHE	\$	1,000.00	\$	1,000.00		
110	G4	1	09/01/20	Lissa Frederique	CHE	\$	20.20				\$ 20.20
111	G4	2	09/05/20	Tasha Gordon	CHE	\$	500.00		\$	500.00	
112	G4	3	09/14/20	Luctresa Jackson	CHE	\$	100.00		\$	100.00	
113	G4	4	09/23/20	Andrea Gates	CHE	\$	100.00				\$ 100.00
114	G4	5	09/28/20	Judith Gelin	CHE	\$	1,000.00				\$ 1,000.00
115	G4	6	09/30/20	Dunay, Miskel & Backman LLP	CHE	\$	500.00	\$	500.00		
116	G4	7	09/30/20	Latitude Real Estates Holdings, LLC	CHE	\$	1,000.00	\$	1,000.00		
117	G4	8	09/30/20	Karri Turner	CHE	\$	400.00				\$ 400.00
118	G6	1	10/09/20	Lissa Frederique	CHE	\$	20.20			\$ 20.20	
119	G6	2	10/11/20	Betty Martin	CHE	\$	460.00				\$ 460.00
120	G6	3	10/15/20	Figgers Communication [via Kim Daniels]	CHE	\$	1,000.00	\$	1,000.00		
121	G7	1	10/20/20	Claudy Louissaint	CHE	\$	100.00		\$	100.00	

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122	G7	2	10/20/20	Dahlia Jeune	CHE	\$ 50.00		\$ 50.00			
123	G7	3	10/21/20	Premier Waste Solutions, LLC	CHE	\$ 1,000.00	\$ 1,000.00				
124	G7	4	10/21/20	[Waste Pro]	CHE	\$ 1,000.00	\$ 1,000.00				
125	G7	5	10/29/20	Arena Shoppes LLLP	CHE	\$ 500.00	\$ 500.00				
126	G7	6	10/29/20	Arena Shoppes II	CHE	\$ 500.00	\$ 500.00				
127	G7	7	10/29/20	Arena North Lauderdale Shoppes III LLC	CHE	\$ 500.00	\$ 500.00				
128	G7	8	10/29/20	Arena North Lauderdale Shoppes, LLC	CHE	\$ 1,000.00	\$ 1,000.00				
129	G7	9	10/29/20	Margate Property Development LLC	CHE	\$ 500.00	\$ 500.00				
130	G7	10	10/29/20	Palmetto Lakes Investors, LLC	CHE	\$ 500.00	\$ 500.00				
131	TR	1	10/30/20	NHAEON Progressive Political Action Committee	CHE	\$ 1,000.00	\$ 1,000.00				
						<b>TOTALS</b>	<b>\$ 48,666.04</b>	<b>\$ 12,000.00</b>	<b>\$ 6,058.80</b>	<b>\$ 3,459.04</b>	<b>\$ 26,405.20</b>

\* As reflected in OIG Table 10, the campaign overreported Anedot and Cash App contributions on eight occasions, resulting in a \$743.00 difference between what the Anedot and Cash App records showed for total contributions and the amounts reported on the CTRs. For those individuals on those eight occasions, the OIG did not presume that the difference was contributed in cash.



Samuel S. Goren  
SGoren@GorenCherof.com



**GOREN CHEROF  
DOODY & EZROL P.A.**  
ATTORNEYS AT LAW

October 3, 2022

Via E-Mail (InspectorGeneral@Broward.Org)

Broward Office of the Inspector General  
Attn: John W. Scott, Inspector General  
One North University Drive  
Suite 111  
Plantation, FL 33324

RE: OIG Preliminary Report (the "Report"), Reference No.: OIG 21-014-M

Dear Inspector General Scott:

Please accept this letter as a formal response from the City of North Lauderdale.

As you are aware, our law firm, Goren Cherof, Doody and Ezrol, P.A. serves as the City Attorney for the City of North Lauderdale. I am the designated attorney from our law firm serving in the capacity as the City Attorney, for the collegial body known as the City Commission, and the City Administration, under the City Charter.

On September 15, 2022, I received your letter regarding the Report. I was also advised by Mayor Ana Ziade and by City Manager Michael Sargis, that they both received your letter, and copies of the Report.

Initially, the City Attorney's Office does not represent Commissioner-Doctor Regina Martin, individually, or Guylaine Similien, the 2020 Campaign Treasurer for the Regina Martin Campaign. We have independently advised Commissioner-Doctor Martin, and Ms. Similien, that we are not ethically able to represent either one or both of them in this election-related investigatory matter which resulted in the issuance of the Report.

On behalf of the City, we are advising that the City will provide no response to the items and matters referred to in the Report affecting Commissioner-Doctor Martin and Ms. Similien, particularly for items and matters that pre-dated Commissioner-Doctor Martin becoming a City Commissioner in the City.

Broward Office of the Inspector General

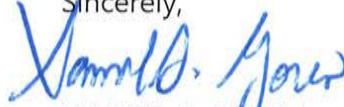
Attn: John W. Scott, Inspector General

October 3, 2022

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However, please also know that the City stands ready, willing and able to further assist you and your Office any way under the Broward County and City Charters.

Sincerely,



SAMUEL S. GOREN

SSG/kml

cc: Ana M. Ziade, Mayor (via e-mail)  
Michael Sargis, City Manager (via e-mail)  
Regina Martin, Commissioner (via e-mail)  
Guylaine Similien, 2020 Campaign Treasurer for Regina Martin Campaign (via e-mail)